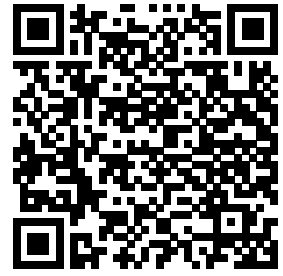


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55f90d013c119eace7e5608d4e2787620526b41e</u>
TOTAL RECEIVED	0.036255415962670998 MATIC
	0.01 USD
TOTAL SEND	0.008655829418227517 MATIC
	0.00 USD

Token	Balance
MATIC	0.027599586544443482 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! abict.net	4,891.500000000000000000 et
BLAST	10,000 op Code
(PoS) Tether USD	0.000000000000000000 USDT
BLAST	10,000 \$ Check: blast-invite.me
2,000 USDT Reward	N/A op.net
5000 USDC	N/A NFT Giveaway Round
Positive Vibes	N/A Positive Vibes
∅	N/A Reward at usdt-nft.com



Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 Claim REWARDS	N/A rewards-usdt.xyz
^-	N/A etherevent.co
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:48:41	<u>0xc072397efeb14288cb06</u> <u>13ab3878f33ecb74aa9c95</u> <u>b33b61fa5b70a96fd5ed5b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-17 05:48:41	<u>0xc072397efeb14288cb06</u> <u>13ab3878f33ecb74aa9c95</u> <u>b33b61fa5b70a96fd5ed5b</u>	- 0.0014187183979066 56 MATIC 0.00 USD	✓
3	2024-03-17 05:48:41	<u>0xc072397efeb14288cb06</u> <u>13ab3878f33ecb74aa9c95</u> <u>b33b61fa5b70a96fd5ed5b</u>	- 0.00000000000243947 34 MATIC 0.00 USD	✓
4	2024-01-25 05:47:44	<u>0xd727422a09f0a5b9f0f1</u> <u>3eaf2f14b98c45af6522e2</u> <u>a1bfe12edbbe47e0e992d2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-25 05:47:44	<u>0xd727422a09f0a5b9f0f1</u> <u>3eaf2f14b98c45af6522e2</u> <u>a1bfe12edbbe47e0e992d2</u>	- 0.001416240000000000 00 MATIC 0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-25 05:47:44	<u>0xd727422a09f0a5b9f0f13eaf2f14b98c45af6522e2a1bfe12edbbe47e0e992d2</u>	- 0.0000090521616284 82 MATIC  0.00 USD	✓
7	2024-01-20 05:34:48	<u>0xceda04f45c39db8b71cc4b063f518c09e2cbd726c026c20b27139355bcfd5996</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 05:34:48	<u>0xceda04f45c39db8b71cc4b063f518c09e2cbd726c026c20b27139355bcfd5996</u>	- 0.0016635168200348 28 MATIC  0.00 USD	✓
9	2024-01-20 05:34:48	<u>0xceda04f45c39db8b71cc4b063f518c09e2cbd726c026c20b27139355bcfd5996</u>	- 0.0000000013937449 32 MATIC  0.00 USD	✓
10	2024-01-19 05:38:26	<u>0x7cb5a69a5f1c002a7c4280fe56217dfc2da2a0b448a44262ee836e18d666e563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 05:38:26	<u>0x7cb5a69a5f1c002a7c4280fe56217dfc2da2a0b448a44262ee836e18d666e563</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
12	2024-01-19 05:38:26	<u>0x7cb5a69a5f1c002a7c4280fe56217dfc2da2a0b448a44262ee836e18d666e563</u>	- 0.00000000000032573 52 MATIC  0.00 USD	✓
13	2024-01-05 05:35:04	<u>0x96f97394c0aef47316436333da98c73259f7be36ff4a2bcb3b72ca1b0ca2930d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-05 05:35:04	<u>0x96f97394c0aef47316436333da98c73259f7be36ff4a2bcb3b72ca1b0ca2930d</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2024-01-05 05:35:04	<u>0x96f97394c0aef47316436333da98c73259f7be36ff4a2bcb3b72ca1b0ca2930d</u>	- 0.0013158206172605 34 MATIC  0.00 USD	✓
16	2024-01-04 05:38:00	<u>0x723007d552e927d30e9e47cd1ce2c0d844f28d16354c658c173d0c958da8ffa5</u>	+ 0.0362554159626709 98 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:51:54	<u>0x4a09171dd2156c4f2532f9d55bb5f598bc7a95426b29416e2adff29024904455</u>	+ 500 op Code	✓
2	2024-03-17 06:30:26	<u>0x6636b8f135855403b94c381230dca0825eab6e3ab34ae4445b271d55cdf40570</u>	+ 900 \$ Check: blast-invite.me	✓
3	2024-03-17 05:48:41	<u>0xc072397efeb14288cb0613ab3878f33ecb74aa9c95b33b61fa5b70a96fd5ed5b</u>	- 999.201033 USDT  998.87 USD	✓
4	2024-03-16 11:44:20	<u>0x74d20b212ad7061e57f08428c27ac74843accde1315965155fc1ebf620b29968</u>	+ 999.200000 USDT  999.12 USD	✓
5	2024-01-25 05:51:12	<u>0xa078ce7ba614c29deb312ba92ba3cbad0084ecba00e12e7b834cb7d31f6178c</u>	- 1,033.670000000000 072760 USDT	✓
6	2024-01-25 05:48:30	<u>0x504f017bc33d8e818607d2329414fcb1bc4fde5bee9c2c5f08556f0f158e81ae</u>	+ 0.001033 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 05:47:44	<u>0xd727422a09f0a5b9f0f13eaf2f14b98c45af6522e2a1bfe12edbbe47e0e992d2</u>	- 1,033.670000 USDT  1,033.20 USD	✓
8	2024-01-24 10:39:04	<u>0x6b299019f0aad30a37b4ea8a2dbfe7e7b24ecc6fdb a5493865890fa42911717c</u>	+ 1,033.670000 USDT  1,032.89 USD	✓
9	2024-01-20 05:34:48	<u>0xceda04f45c39db8b71cc4b063f518c09e2cbd726c026c20b27139355bcfd5996</u>	- 1,400.160000 USDT  1,399.11 USD	✓
10	2024-01-19 23:34:41	<u>0xbef96764fe4c4ec574a438a018e2c487a1f318cffd a0a1e08195fe1d5c68feba</u>	+ 1,400.160000 USDT  1,398.97 USD	✓
11	2024-01-19 05:38:26	<u>0x7cb5a69a5f1c002a7c4280fe56217dfc2da2a0b448 a44262ee836e18d666e563</u>	- 898.090822 USDT  897.10 USD	✓
12	2024-01-19 04:19:22	<u>0x4573cd4b9b9fdcd511d4b48781fc37f44931bd35ef c0c1fecaa08b5615637e713</u>	+ 898.080000 USDT  897.06 USD	✓
13	2024-01-10 07:58:54	<u>0x665603b67944a6833233571512c1342c64b4240093741a841af122cfb64080cd</u>	+ 4,891.500000000000 000000 et	✓
14	2024-01-06 03:43:33	<u>0x21b9cd9628ed3961601a9a99eaeb0847686aa38c7f06d4836361304c8bd84827</u>	+ 0.001546 USDT  0.00 USD	✓
15	2024-01-05 06:23:26	<u>0xa7bf8ae4341e8615db2968507f4f0a68711ece2ad5e7b0b44b7a9499ad58a559</u>	+ 0.001546 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 06:09:02	<u>0x267ec205b6bcb3342bf2</u> <u>96c88693ce6e8e9aaf80d1</u> <u>377dce3f861a171daaadad</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2024-01-05 05:59:46	<u>0xa234456064107e01d8c8</u> <u>659c5f9af4d7d8bf81deaf</u> <u>548d8f51705d64480da810</u>	+ 0.001546 USDT 	✓
			0.00 USD	
18	2024-01-05 05:59:18	<u>0x2c11975095d47962f511</u> <u>5ace0b9839bf5a5928cbca</u> <u>9bccb88bb0c1d7993a9f3c</u>	+ 0.001546 USDT 	✓
			0.00 USD	
19	2024-01-05 05:59:02	<u>0xae286b19c13a7549a904</u> <u>ffb8c2aeda4727262fdb5</u> <u>bd38aecea9ad0a9d802f7b</u>	+ 0.001546 USDT 	✓
			0.00 USD	
20	2024-01-05 05:57:48	<u>0x3eb4ccfd5874ee7b40f3</u> <u>aed8edd7f247dcea03b102</u> <u>21a8da2cd3fca3898a7fc6</u>	- 1,546.854616999999 961990 USDT	✓
21	2024-01-05 05:49:12	<u>0x63937117b61bd996a4e8</u> <u>d20cc4b6f68477d36a39cd</u> <u>540c7e2497f0d5a1d2e4a4</u>	+ 0.001546 USDT 	✓
			0.00 USD	
22	2024-01-05 05:45:24	<u>0x1e0b65fd1e1b0ce71884</u> <u>f17681ff40f309399f4f03</u> <u>7de9055a8afd456b12ae71</u>	+ 0.001546 USDT 	✓
			0.00 USD	
23	2024-01-05 05:44:48	<u>0xa850483341a706a633d6</u> <u>baa03085d77bbc3780afd7</u> <u>7e245d3cc8c051b8afa433</u>	- 1,546.854616999999 961990 USDT	✓
24	2024-01-05 05:36:36	<u>0xef0352810f4b29de99a7</u> <u>0410201a2006f97300ea29</u> <u>d389416bc453a37ea76877</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
25	2024-01-05 05:35:04	<u>0x96f97394c0aef47316436333da98c73259f7be36ff4a2bcb3b72ca1b0ca2930d</u>	- 1,546.854617 USDT  1,547.83 USD	✓
26	2024-01-04 02:51:52	<u>0x185ea9206722cc03463325e5701172e9ad6fea310b671bfb22095202f959c08c</u>	+ 1,246.854617 USDT  1,247.63 USD	✓
27	2024-01-03 16:32:55	<u>0x40759dc3471f15cf10720f93951279bc0236c7dc04c850821346f0726f702767</u>	+ 300.000000 USDT  300.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:45:38	<u>0x91129ee3d97f17f2bca58be090061c36671d0c43d375a197d1e719d4c31e2c49</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-02-23 21:39:56	<u>0x41ebda98f16c48e706c1dda7ace5eb79974b192cde279a669bafc85d2508998b</u>	+ 1 etherevent.co	✓
3	2024-01-20 05:37:32	<u>0xd311034a0b14895d50e491b49c75895fb0f03569d65a664e8277e1a3ef1ca303</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-19 04:30:53	<u>0xeb097ac337b2f996ce0fe11272c2a793ee5ff203e8c57a29c320fb36e84f5006</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-19 04:22:06	<u>0x65ba80be2687b5d2d9c3a0a3ef332d53cbca5031446b7e8495e9674e31fe1db9</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 04:20:56	<u>0x9a60a5aace1ee511410b</u> <u>4bdffd7a4a928a4c595516</u> <u>926b6490e47e02c0298ccf</u>	+ 1 1000usdc.top	✓
7	2024-01-09 19:24:40	<u>0xbd2904d51c8fd96c6570</u> <u>561ee07ed9fcda791d2dee</u> <u>0fae0e1bede79616598425</u>	+ 1 Positive Vibes	✓
8	2024-01-09 19:23:26	<u>0x41030bbba6caa73e49d0</u> <u>986339c2c6fa1a731c612f</u> <u>40ca390d83eebe94cecb0</u>	+ 1 Positive Vibes	✓
9	2024-01-05 08:08:34	<u>0x92b342475ab800bf2247</u> <u>f3a8f25ce74f2799390854</u> <u>78e95ddb5a40cf7a97b08c</u>	+ 1 3000usdt.net	✓
10	2024-01-05 08:03:54	<u>0xe2b069ec75dadb552d68</u> <u>bb9b6117a48f9560f284b6</u> <u>5ca3eaaa6a87441d42a99a</u>	+ 1 2000usdc.cc	✓
11	2023-11-02 02:42:17	<u>0x1ba93c0d0d8dffcf568f</u> <u>560a37262e895d53f5478c</u> <u>9760830bfa550acac53a0b</u>	+ 1 rewards-usdt.xyz	✓
12	2023-11-02 02:42:13	<u>0xf0e3aaf2b9afe3a65c73</u> <u>e7656ea52e3d0e7e91b369</u> <u>af04dbe8919e20cc1ca23f</u>	+ 1 op.net	✓
13	2023-11-02 02:42:03	<u>0xc614232a21ee09f7472d</u> <u>aa3a1bfb18d4eed50d0e52</u> <u>0404b7654df8496b86e14b</u>	+ 1 2000usdt.cc	✓
14	2023-09-18 20:03:55	<u>0x941d1c7a89223612e560</u> <u>38bec9469469a59ca1e084</u> <u>ba3b075fec1072f0044b3e</u>	+ 1 NFT Giveaway Round	✓

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