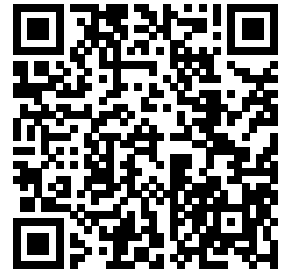


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x565d9c2e0d472c37a0e2f0c2e500d4cfaa97a17f</u>
TOTAL RECEIVED	53.018472359999996968 MATIC
	19.37 USD
TOTAL SEND	50.991392540710002379 MATIC
	18.63 USD










Token	Balance
MATIC	2.027079819289999918 MATIC
	0.74 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Flare Token	0.000000000000000000 1FLR
! USDT	1,000 lt.com
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.org
	N/A










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
\$3000 USDC Voucher	N/A 3000usdc.com
/erc]	N/A /erc]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-11-11 02:37:27	<u>0x4f05710ad5e460b133c8 ed9623b8e58a80a8985a10 010878eafdceaa15b32663</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2021-11-11 02:37:27	<u>0x4f05710ad5e460b133c8 ed9623b8e58a80a8985a10 010878eafdceaa15b32663</u>	- 0.000609840000000000 00 MATIC 0.00 USD	
3	2021-11-08 02:42:10	<u>0x78c1d975d3abe53c8f8f 859021d343f4c2ea57bc0e 015e9d4ecd6c736e4acfe6</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	
4	2021-11-08 02:42:10	<u>0x78c1d975d3abe53c8f8f 859021d343f4c2ea57bc0e 015e9d4ecd6c736e4acfe6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2021-11-08 02:42:10	<u>0x78c1d975d3abe53c8f8f 859021d343f4c2ea57bc0e 015e9d4ecd6c736e4acfe6</u>	- 0.000693000000000000 00 MATIC 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-11-08 02:42:10	<u>0x9af216f6862b6a9817db</u> <u>82dd92ae11a2fdf0a03fbb</u> <u>f70981934100b83c83c4c6</u>	- 1.0000000000000000 00 MATIC  1.89 USD	✓
7	2021-11-08 02:42:10	<u>0x9af216f6862b6a9817db</u> <u>82dd92ae11a2fdf0a03fbb</u> <u>f70981934100b83c83c4c6</u>	- 0.0030845100000000 00 MATIC  0.00 USD	✓
8	2021-11-04 21:47:19	<u>0x3b6d226b4feb2e560713</u> <u>530abf3a2b35ca944fc5b8</u> <u>bfc8856b64cede79a081cb</u>	- 49.980644910000002 312 MATIC  94.76 USD	✓
9	2021-11-04 21:47:19	<u>0x3b6d226b4feb2e560713</u> <u>530abf3a2b35ca944fc5b8</u> <u>bfc8856b64cede79a081cb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2021-11-04 21:47:03	<u>0xc525bae96834ad02a4e6</u> <u>531c248321d87c930781c2</u> <u>6de50949dcc196f6d77155</u>	+ 3.0371974499999998 54 MATIC  5.75 USD	✓
11	2021-11-04 03:46:37	<u>0x2f4f8fe81f8d7c4c6427</u> <u>fd105f89038dbd51ca24a7</u> <u>ac1ae4f3ba20d3ad5b7288</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-04 03:46:37	<u>0x2f4f8fe81f8d7c4c6427</u> <u>fd105f89038dbd51ca24a7</u> <u>ac1ae4f3ba20d3ad5b7288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-04 03:46:37	<u>0x2f4f8fe81f8d7c4c6427</u> <u>fd105f89038dbd51ca24a7</u> <u>ac1ae4f3ba20d3ad5b7288</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
14	2021-11-04 03:46:37	<u>0xb3da27d3dfd164a05593</u> <u>d0d301d90e1205e419c842</u> <u>d5eff616240f8969e081bf</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-04 03:46:37	<u>0xb3da27d3dfd164a05593</u> <u>d0d301d90e1205e419c842</u> <u>d5eff616240f8969e081bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-04 03:46:37	<u>0xb3da27d3dfd164a05593</u> <u>d0d301d90e1205e419c842</u> <u>d5eff616240f8969e081bf</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
17	2021-11-04 03:46:37	<u>0x26d79a1c0a86b416a657</u> <u>aa948105c3b20e6165fab1</u> <u>1953efaa95f6ea6c6328be</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-04 03:46:37	<u>0x26d79a1c0a86b416a657</u> <u>aa948105c3b20e6165fab1</u> <u>1953efaa95f6ea6c6328be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-04 03:46:37	<u>0x26d79a1c0a86b416a657</u> <u>aa948105c3b20e6165fab1</u> <u>1953efaa95f6ea6c6328be</u>	- 0.000769230000000000 00 MATIC  0.00 USD	✓
20	2021-11-04 03:46:37	<u>0xebe562acabab35870d97</u> <u>09086ee1803681c19a9769</u> <u>820581eb00e870b5c8b197</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-04 03:46:37	<u>0xebe562acabab35870d97</u> <u>09086ee1803681c19a9769</u> <u>820581eb00e870b5c8b197</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-04 03:46:37	<u>0xebe562acabab35870d97</u> <u>09086ee1803681c19a9769</u> <u>820581eb00e870b5c8b197</u>	- 0.000769230000000000 00 MATIC  0.00 USD	✓
23	2021-11-04 03:46:37	<u>0xa025293c55094221bb23</u> <u>da6a4b09382ffd7b81f9e1</u> <u>2742053afd41f072af0266</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-04 03:46:37	<u>0xa025293c55094221bb23</u> <u>da6a4b09382ffd7b81f9e1</u> <u>2742053afd41f072af0266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-04 03:46:37	<u>0xa025293c55094221bb23</u> <u>da6a4b09382ffd7b81f9e1</u> <u>2742053afd41f072af0266</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
26	2021-11-04 03:46:37	<u>0x394835ba0ebd1182c8e5</u> <u>044a77672b34d3cdb0385d</u> <u>de9c531f02edf858952cc5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-04 03:46:37	<u>0x394835ba0ebd1182c8e5</u> <u>044a77672b34d3cdb0385d</u> <u>de9c531f02edf858952cc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-04 03:46:37	<u>0x394835ba0ebd1182c8e5</u> <u>044a77672b34d3cdb0385d</u> <u>de9c531f02edf858952cc5</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
29	2021-11-04 03:46:37	<u>0x5a77d3aec9c04f8097c8</u> <u>12439e2aaa26cec082499d</u> <u>67f36b1cd5a1e9111c4377</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-04 03:46:37	<u>0x5a77d3aec9c04f8097c8</u> <u>12439e2aaa26cec082499d</u> <u>67f36b1cd5a1e9111c4377</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-04 03:46:37	<u>0x5a77d3aec9c04f8097c8</u> <u>12439e2aaa26cec082499d</u> <u>67f36b1cd5a1e9111c4377</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
32	2021-11-04 03:46:37	<u>0x96a2e25a2ea591d8f904</u> <u>0f71235cfb60ee8e481cda</u> <u>d60593542c114f3683f9d5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-04 03:46:37	<u>0x96a2e25a2ea591d8f904</u> <u>0f71235cfb60ee8e481cda</u> <u>d60593542c114f3683f9d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-04 03:46:37	<u>0x96a2e25a2ea591d8f904</u> <u>0f71235cfb60ee8e481cda</u> <u>d60593542c114f3683f9d5</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
35	2021-11-04 03:46:35	<u>0x0d1913c319b87f088303</u> <u>d76c22f0d44f141c19b38d</u> <u>46cbe3b3460f96cf589ab7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-04 03:46:35	<u>0x0d1913c319b87f088303</u> <u>d76c22f0d44f141c19b38d</u> <u>46cbe3b3460f96cf589ab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-04 03:46:35	<u>0x0d1913c319b87f088303</u> <u>d76c22f0d44f141c19b38d</u> <u>46cbe3b3460f96cf589ab7</u>	- 0.0000338207100000 00 MATIC  0.00 USD	✓
38	2021-11-03 18:25:42	<u>0xa5cf7a1f03e7645a1a4b</u> <u>b0eec39c0dc0527f235cf6</u> <u>e78645c303fc3828b0357d</u>	+ 49.981274910000003 331 MATIC  95.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:53:40	<u>0x51c792589a4fffc1280</u> <u>580066cb0c19bb642a33d0</u> <u>1f47d4e647c7eb0628f532</u>	+ 1,000 lt.com	✓
2	2022-01-15 00:30:06	<u>0x6a74d7243f7c476dad18</u> <u>e4349f015be266ab00ce6f</u> <u>85bb9c5c44b20d42b3c7e0</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-17 07:16:50	<u>0x80cb90d61bbac847d65f85403c35325d2698a3368340ede6a79badc2d30bdfff</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-11 02:39:39	<u>0x2c91dd2c33b7b66d02ce02325f31e10755663d9903c46ee4ddd35969fdc278a4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-11-11 02:37:27	<u>0x4f05710ad5e460b133c8ed9623b8e58a80a8985a10010878eafdceaa15b32663</u>	- 78,811.56566229143 9366527 1FLR	✓
6	2021-11-08 02:42:10	<u>0x9af216f6862b6a9817db82dd92ae11a2fdf0a03fbbf70981934100b83c83c4c6</u>	+ 1,511.565662291444 368748 1FLR	✓
7	2021-11-04 22:04:13	<u>0x4d1778260c047210c0a29c65b6663f9f96b654478c2f725718d9d87cf343977b</u>	+ 77,300.0000000000 0000000 1FLR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 22:33:03	<u>0x57a2099aa43ad3bbf08588a5874299688800bec21317a3078bfa80e27b5714f4</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-04-11 23:17:12	<u>0x095860c9edd99b20ccc986dfc253e075caef31a47cd42c54ad84175a139aee19</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-01-10 02:52:01	<u>0x787abc755a81ce013b87b5c563d95d55ebee8a17b0cad4f9d8de28e1c5374399</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 01:52:38	<u>0xe5c358323cca09d665af cee6d6fbddc4d5b15d8259 c2587a3efbd63d74efab4a</u>	+ 1 3000usdc.com	✓
5	2023-12-24 02:24:25	<u>0x1da41d5ef5210d2c1888 717805df3f20bfed10a82e 5885bf50ad3ecc52940951</u>	+ 1 3000usdt.net	✓
6	2023-12-24 01:37:37	<u>0xf7f0e35d67968dfceafe 49156213b7ebfd21cf567e 709f69a915d63e0fedbd59</u>	+ 1 2000usdc.cc	✓
7	2023-12-23 05:27:50	<u>0xc84ab1da17d595d7ec43 595dd287e4cbf25f03e3f2 804ed188f39a20cdd70a71</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-23 05:09:42	<u>0x96343b669116261de326 f167fb763a313439173fc2 19cc756bc7bd4031f2e578</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2022-01-26 17:46:04	<u>0x9a8a65d2bd47531964ab 9ca253ea8ea95c7ff972b8 b3c07f76acc26070abd0d9</u>	+ 1	✓

\* USD values displayed at the time of transaction

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