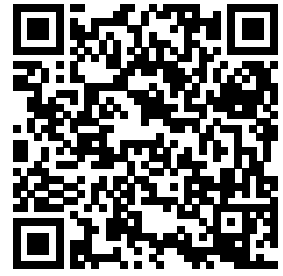


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5dbeec51aa35cef3f6bcb5210d6ec711b7cb4e68</u>
TOTAL RECEIVED	0.058113885999999997 MATIC
	0.02 USD
TOTAL SEND	0.057454696000000000 MATIC
	0.02 USD

Token	Balance
MATIC	0.000659190000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! USDT	N/A lt.com
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT Airdrop	N/A rop.xyz
🔲	N/A Reward at usdt-nft.com
2000\$ Reward	N/A usdt-reward.xyz
5 stETH Event	N/A Vouchers

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[top]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:25:10	<u>0x1d367b1c1b46087f414c7645933ba1daf7fd7eada0692a1170640a753df69ec1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-11 22:25:10	<u>0x1d367b1c1b46087f414c7645933ba1daf7fd7eada0692a1170640a753df69ec1</u>	- 0.0022591566909159 05 MATIC 0.00 USD	
3	2024-03-11 22:25:10	<u>0x1d367b1c1b46087f414c7645933ba1daf7fd7eada0692a1170640a753df69ec1</u>	- 0.0026716533090840 95 MATIC 0.00 USD	
4	2024-01-04 16:05:54	<u>0x7941f2d4aba8652a736311af61ec061c8a86c8c9bc1a90e6cfb2e48a7dc3d336</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-01-04 16:05:54	<u>0x7941f2d4aba8652a736311af61ec061c8a86c8c9bc1a90e6cfb2e48a7dc3d336</u>	- 0.0023687963007782 61 MATIC 0.00 USD	





* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
6	2024-01-04 16:05:54	<u>0x7941f2d4aba8652a7363</u> <u>11af61ec061c8a86c8c9bc</u> <u>1a90e6cfb2e48a7dc3d336</u>	- 0.0026777396992217 39 MATIC  0.00 USD	✓
7	2023-12-31 20:04:20	<u>0xb3875ed4e09f99cf878a</u> <u>662ecae6854ce4d3fce0b4</u> <u>316d6326223803832b748b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-31 20:04:20	<u>0xb3875ed4e09f99cf878a</u> <u>662ecae6854ce4d3fce0b4</u> <u>316d6326223803832b748b</u>	- 0.0021124476694757 20 MATIC  0.00 USD	✓
9	2023-12-31 20:04:20	<u>0xb3875ed4e09f99cf878a</u> <u>662ecae6854ce4d3fce0b4</u> <u>316d6326223803832b748b</u>	- 0.0038516403305242 80 MATIC  0.00 USD	✓
10	2023-12-31 19:33:49	<u>0xcac1887194cad454c142</u> <u>24359ce14562799aff75bc</u> <u>4a4e5eebd6cbabd9e3b99d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-31 19:33:49	<u>0xcac1887194cad454c142</u> <u>24359ce14562799aff75bc</u> <u>4a4e5eebd6cbabd9e3b99d</u>	- 0.0031897258364965 74 MATIC  0.00 USD	✓
12	2023-12-31 19:33:49	<u>0xcac1887194cad454c142</u> <u>24359ce14562799aff75bc</u> <u>4a4e5eebd6cbabd9e3b99d</u>	- 0.0037378981635034 26 MATIC  0.00 USD	✓
13	2023-12-24 14:22:52	<u>0x43e34e57876d198d9150</u> <u>223fcefff0dd0f46da9a0f</u> <u>12bcee46596368b8f698f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-24 14:22:52	<u>0x43e34e57876d198d9150</u> <u>223fcefff0dd0f46da9a0f</u> <u>12bcee46596368b8f698f8</u>	- 0.0026375149195065 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 14:22:52	<u>0x43e34e57876d198d9150</u> <u>223fcefff0dd0f46da9a0f</u> <u>12bcee46596368b8f698f8</u>	- 0.0073340650804934 52 MATIC  0.00 USD	✓
16	2023-12-17 19:30:52	<u>0xccb03c335d5166ecc28c</u> <u>39e4b2f4696a662cdd0300</u> <u>4956e52c9b3bd80f2c60c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-17 19:30:52	<u>0xccb03c335d5166ecc28c</u> <u>39e4b2f4696a662cdd0300</u> <u>4956e52c9b3bd80f2c60c8</u>	- 0.0017588441123180 88 MATIC  0.00 USD	✓
18	2023-12-17 19:30:52	<u>0xccb03c335d5166ecc28c</u> <u>39e4b2f4696a662cdd0300</u> <u>4956e52c9b3bd80f2c60c8</u>	- 0.0038042478876819 12 MATIC  0.00 USD	✓
19	2023-11-29 12:58:41	<u>0x21675ca06a02bfd8124</u> <u>ccb4b47c66bc4084810037</u> <u>f243961caf18394b59aeef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-29 12:58:41	<u>0x21675ca06a02bfd8124</u> <u>ccb4b47c66bc4084810037</u> <u>f243961caf18394b59aeef</u>	- 0.0061934168802267 48 MATIC  0.00 USD	✓
21	2023-11-29 12:58:41	<u>0x21675ca06a02bfd8124</u> <u>ccb4b47c66bc4084810037</u> <u>f243961caf18394b59aeef</u>	- 0.0016788831197732 52 MATIC  0.00 USD	✓
22	2023-11-28 23:26:53	<u>0xffff0e4a3fa47f1d474ac</u> <u>dadce605a2a0e9b822fe81</u> <u>dcbf76c180bc1d5c2b2768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-28 23:26:53	<u>0xffff0e4a3fa47f1d474ac</u> <u>dadce605a2a0e9b822fe81</u> <u>dcbf76c180bc1d5c2b2768</u>	- 0.0025209163481980 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-28 23:26:53	<u>0xffff0e4a3fa47f1d474ac</u> <u>dadce605a2a0e9b822fe81</u> <u>dcbf76c180bc1d5c2b2768</u>	- 0.0031996216518019 50 MATIC  0.00 USD	✓
25	2023-11-05 23:18:12	<u>0x97bc0ed8d431566d4f05</u> <u>62b46345a0b08838463755</u> <u>125421207d570e10bda22e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-05 23:18:12	<u>0x97bc0ed8d431566d4f05</u> <u>62b46345a0b08838463755</u> <u>125421207d570e10bda22e</u>	- 0.0028486592990191 08 MATIC  0.00 USD	✓
27	2023-11-05 23:18:12	<u>0x97bc0ed8d431566d4f05</u> <u>62b46345a0b08838463755</u> <u>125421207d570e10bda22e</u>	- 0.0026094687009808 92 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:24:58	<u>0xfe9b36e26b8d63095053</u> <u>31bc8a07d38c2305c1f480</u> <u>0aeac6429993479e175732</u>	+ 0.0049165360000000 00 MATIC  0.00 USD	✓
2	2024-01-04 16:05:42	<u>0x2a59c8c3aca3e1a7e6f4</u> <u>59599c1d69a4e701c5e5ca</u> <u>71de35c964f886001abbf9</u>	+ 0.0049240880000000 00 MATIC  0.00 USD	✓
3	2023-12-31 20:04:08	<u>0x430ec4f5321d7a017a63</u> <u>f6361e163a9d20132a148d</u> <u>c1ced7d803fe034b2d70a8</u>	+ 0.0051076240000000 00 MATIC  0.00 USD	✓
4	2023-12-31 19:33:41	<u>0x6bfb0f5d7fcfda4dcb2</u> <u>3c32933ab989ba442e5932</u> <u>0ca4c403c241b98dfd427b</u>	+ 0.0062015800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 14:22:46	<u>0x29295a4fbb908e2061ca97798784305496c88cf457c2655c9ad4757b6ec18288</u>	+ 0.0110230920000000 00 MATIC  0.00 USD	✓
6	2023-12-17 19:30:40	<u>0xd9a21df2c5f68e8e5985c7cbb81310fad8729ea52cf66b00d5723c47a96c6d02</u>	+ 0.0050123000000000 00 MATIC  0.00 USD	✓
7	2023-11-29 12:58:25	<u>0x4acedb763f67e1ddb5558c684154cda8e2d742a40aa12c3fad61de91075ad80</u>	+ 0.0083855380000000 00 MATIC  0.00 USD	✓
8	2023-11-28 23:26:41	<u>0xbb2931ef29da9ecf644057405aee254ef3b5bcfc610891e13983596ab10c4750</u>	+ 0.0057831280000000 00 MATIC  0.00 USD	✓
9	2023-11-05 23:18:00	<u>0xb4f516603561a00a4c26e1858f07aca7105e2cbb8936be68c5faf5582089ab42</u>	+ 0.0067600000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:25:10	<u>0x1d367b1c1b46087f414c7645933ba1daf7fd7eada0692a1170640a753df69ec1</u>	- 0.000178 USDC	✓
2	2024-03-11 22:24:58	<u>0xfe9b36e26b8d6309505331bc8a07d38c2305c1f4800aeac6429993479e175732</u>	+ 0.000178 USDC	✓
3	2024-02-22 09:06:11	<u>0x7000f59917d51b95810b7921ec8b29491689615cfa8b112b21bab3689b52f81f</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 19:12:33	<u>0xf0c0df556599f36469fe b4da5c5a0f4eaff2a30e90 51736b95381ce828ccbc40</u>	+ 1 lt.com	✓
5	2024-01-04 16:05:54	<u>0x7941f2d4aba8652a7363 11af61ec061c8a86c8c9bc 1a90e6cfb2e48a7dc3d336</u>	- 0.003000 USDC	✓
6	2024-01-04 16:05:42	<u>0x2a59c8c3aca3e1a7e6f4 59599c1d69a4e701c5e5ca 71de35c964f886001abbf9</u>	+ 0.003000 USDC	✓
7	2023-12-31 20:04:20	<u>0xb3875ed4e09f99cf878a 662ecae6854ce4d3fce0b4 316d6326223803832b748b</u>	- 0.003891 USDC	✓
8	2023-12-31 20:04:08	<u>0x430ec4f5321d7a017a63 f6361e163a9d20132a148d c1ced7d803fe034b2d70a8</u>	+ 0.003891 USDC	✓
9	2023-12-31 19:33:49	<u>0xcac1887194cad454c142 24359ce14562799aff75bc 4a4e5eebd6cbabd9e3b99d</u>	- 0.001000 USDT  0.00 USD	✓
10	2023-12-31 19:33:41	<u>0x6bfbcb0f5d7fcfda4dcb2 3c32933ab989ba442e5932 0ca4c403c241b98dfd427b</u>	+ 0.001000 USDT  0.00 USD	✓
11	2023-12-24 14:22:52	<u>0x43e34e57876d198d9150 223fcefff0dd0f46da9a0f 12bcee46596368b8f698f8</u>	- 0.009993 USDT  0.01 USD	✓
12	2023-12-24 14:22:46	<u>0x29295a4fbb908e2061ca 97798784305496c88cf457 c2655c9ad4757b6ec18288</u>	+ 0.009993 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-17 19:30:52	<u>0xccb03c335d5166ecc28c39e4b2f4696a662cdd03004956e52c9b3bd80f2c60c8</u>	- 0.020017 USDT 0.01 USD		✓
14	2023-12-17 19:30:40	<u>0xd9a21df2c5f68e8e5985c7cbb81310fad8729ea52cf66b00d5723c47a96c6d02</u>	+ 0.020017 USDT 0.01 USD		✓
15	2023-11-29 12:58:41	<u>0x21675ca06a02bfdb8124ccb4b47c66bc4084810037f243961caf18394b59aeef</u>	- 0.008643 USDT 0.00 USD		✓
16	2023-11-29 12:58:25	<u>0x4acedb763f67e1ddb5558c684154cda8e2d742a40aaa12c3fad61de91075ad80</u>	+ 0.008643 USDT 0.00 USD		✓
17	2023-11-28 23:26:53	<u>0xffff0e4a3fa47f1d474acdadce605a2a0e9b822fe81dcbf76c180bc1d5c2b2768</u>	- 0.005996 USDT 0.00 USD		✓
18	2023-11-28 23:26:41	<u>0xbb2931ef29da9ecf644057405aee254ef3b5bcfc610891e13983596ab10c4750</u>	+ 0.005996 USDT 0.00 USD		✓
19	2023-11-05 23:18:12	<u>0x97bc0ed8d431566d4f0562b46345a0b08838463755125421207d570e10bda22e</u>	- 0.007990 USDT 0.00 USD		✓
20	2023-11-05 23:18:00	<u>0xb4f516603561a00a4c26e1858f07aca7105e2cbb8936be68c5faf5582089ab42</u>	+ 0.007990 USDT 0.00 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:45:24	<u>0xfc5331f2672326a04e5741da41e5c60daad05cb0fb</u> <u>c38473243de578c8d0b7b6</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-12 22:54:03	<u>0xa0b4ac504141f65c680429dad068dc98384be15453</u> <u>5ed29dad0ea24ec92f32de</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 21:22:32	<u>0x80c8db42404ca444d3b2bc624a727b16d1f4cca8f9</u> <u>9cf8aa6980e1b11845ce9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 23:42:52	<u>0xc579d71decfec83c68419130e4a533097000e981ed</u> <u>efc46f9ee8ee0ae04a108c</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 23:42:02	<u>0xe40af9d93a2b42c7f68aa8861292e9f9523a666c41</u> <u>9cdd0e856892ebc17145b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 06:49:43	<u>0x9c8a9028a14a123fe8c75464322d75bf0286d4c8c1</u> <u>20a68a1cd87464104ad796</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 20:59:00	<u>0x8d1be2cc187bc1532f7782b1fd58ac227e9569d868</u> <u>74b5cb95b65fcde2a71af0</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-11 22:26:29	<u>0x65667e0ae98bf1f70e9cb07931b7a0d2a816889459</u> <u>58e8a4aad13d5183f37a6d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-03-10 00:55:47	<u>0x9687594a1a083231fafe384096cc96c5ab009905de</u> <u>abb4a1a601b12bffe11e4e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 22:16:09	<u>0xd5bc6eaab1b680223a8669f3241e994395484b83f97c35ae49ea77d7a86bb38f</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-13 22:02:56	<u>0x79c9ba3a513bb420fce5f5d4025e79758428b45569d1ce59211cdb88d04c4275</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-01-21 10:47:35	<u>0x3f2408f47a544df5e48c1f25b4a477d7c293f3a59ae0aa72c32395627c65b0a5</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-21 10:46:27	<u>0x50bec05d3a5fa2dada87d610676f4ef981ee12b158fac8ba60ef0ce8bc93ac66</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-14 21:35:41	<u>0x6db2dbf56384d7cfe97b0e4a34079b11bb0413e6a72119fb6a89ee27ce44999b</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 02:10:47	<u>0x9444a4341f9b265ea0a2b8844cc440b8d98829d5ffe2497914489269755e88ae</u>	+ 1 3000usdc.com	✓
16	2024-01-11 02:10:43	<u>0xe4ee42180dd8b05c48d35de9294c2df69cdba5c550de08380754a5e249967e3f</u>	+ 1 5000usdt.org	✓
17	2024-01-04 16:06:06	<u>0x7d7fade6b4b752ed309d99ca0a2024a102c7318b90de5c37f9503505ca79d648</u>	+ 1 Reward at usdtevent.net	✓
18	2023-12-18 04:34:47	<u>0x1ea74495029e0afdc91de40ad4e274341c848cc24a5f183e31af509ade07ff0c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 03:13:51	<u>0xc7aeeb319f8a5eb9e408</u> <u>1722d376a6dfcdfaec45b8</u> <u>11f494447e2dbc549bc142</u>	+ 1 1000usdc.org	✓
20	2023-12-10 19:12:42	<u>0x63dea5bd2aff8668903f</u> <u>f853e0e4d80299535c1718</u> <u>419b48d8976a996d0f6442</u>	+ 1 1000usdc.net	✓
21	2023-12-10 19:12:40	<u>0x61ab9727ce33bbdebd87</u> <u>52c4e53985e81c3c36314c</u> <u>ea02aded521833282b36a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 19:10:52	<u>0xcf5e182ce96fc0d17848</u> <u>6349108eef3c2038307f5c</u> <u>763450cc0d56eca098dcd0</u>	+ 1 2000usdt.link	✓
23	2023-11-29 06:20:19	<u>0x84978410077b069acd7b</u> <u>86ed3397f7a3ba046c62e6</u> <u>6fd856508f27a64b173439</u>	+ 1 2000usdt.top	✓
24	2023-11-29 01:53:08	<u>0x4e3c0fb2635d1389e6be</u> <u>1379b264716388c547c05d</u> <u>0622ce6a3194b130f12feb</u>	+ 1 com	✓
25	2023-11-26 20:41:50	<u>0x19e2a7a1f66d7376bc2c</u> <u>a3d3159eab7fd2edb7075b</u> <u>029d36f97fd0d02665561e</u>	+ 1 org	✓
26	2023-11-26 20:08:00	<u>0x6abb8b773609c2c396ac</u> <u>d814f1c4afc873466082b4</u> <u>3fe603fceca4a39337a921</u>	+ 1 3000usdt.org	✓
27	2023-11-12 23:55:19	<u>0x306402245faadaf36946</u> <u>d2a9d88760bb0cfeef4246d</u> <u>1d0107e78ffb4f00c0608f</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 23:55:01	<u>0x9cdf56d335d80f1479c69a2af5c3d7ea67729fc2eb462a7c9bf816877ca23d3e</u>	+ 1 Voucher	✓
29	2023-11-12 23:54:17	<u>0xdc22d64b4e5ecce17db0f0c6b15d82275beccb6b950d6179efef48f5f1fd927b</u>	+ 1 Reward at tether.ma	✓
30	2023-11-05 12:52:39	<u>0xeaa8730a181bb3ba5ea509d7a3ac5ca3fbaad85a96a92270e97bec162f13ced8</u>	+ 1 rop.xyz	✓
31	2023-09-22 00:03:12	<u>0x44b6ef7eef8685cdcfc10fdaa2b787e2a5a6f77faa82a72ed5296633694114a8</u>	+ 1 Voucher	✓
32	2023-09-13 17:02:07	<u>0xe5948149f6dc75a6ac84d723da427dd67e7ee5eb8c38e98a0b474368c76c4662</u>	+ 1 Vouchers	✓
33	2023-09-13 17:01:57	<u>0x3eb72a87055291ab634690006292210fab268836f953608819bf77dd5f6e52a0</u>	+ 1 Vouchers	✓
34	2023-09-13 13:56:42	<u>0xd9906c5c8df4b725e99bb31dc425c71347529c4b2ef5e481cff6c810ff9ed261</u>	+ 1 usdt-claim.xyz	✓
35	2023-09-03 10:59:34	<u>0xef1e4d307033972f6d6c5f98a44c03e332eb82168f796d6b113b18e0876f14c0</u>	+ 1 usdt-rewards.xyz	✓
36	2023-09-01 22:04:58	<u>0x7a4ad40a2aea5ac15c0adb145d6d8fb631858ee3237e3dc5b64c89783cffe778</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 22:04:38	<u>0x7c8e97ab8b4088669085</u> <u>10db40100bb8f80c5cc954</u> <u>abfc7855cf754865cf5343</u>	+ 1 Vouchers	✓
38	2023-08-27 10:41:59	<u>0x160d14e9e033a9c58da7</u> <u>cb8ae5776aaa47a1cebd2b</u> <u>5897dd7cbdf70300343cff</u>	+ 1 drop-circle.xyz	✓
39	2023-08-21 14:30:17	<u>0xd3d8d3286cb43dd18d83</u> <u>9d6ec779b75f3302f0abca</u> <u>7775ff040c213b91e0ad49</u>	+ 1 coin-rewards.xyz	✓
40	2023-08-19 00:36:46	<u>0x0c6e3edae5f097cbb5ba</u> <u>329229ffa5f4f56c727ab3</u> <u>062a5bf48007e74e013136</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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