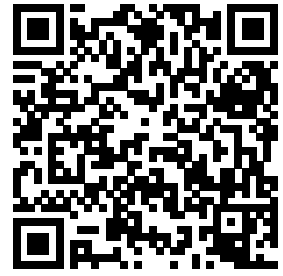


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e3a8d058d5e46b50da419beb695407081481b04</u>
TOTAL RECEIVED	0.409999999999999976 MATIC
	0.15 USD
TOTAL SEND	0.409768975038118988 MATIC
	0.15 USD










Token	Balance
MATIC	0.000231024961881000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
! abict.us	177.000000000000000000 s
(PoS) Tether USD	0.000000 USDT
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%Ecc]






Token	Balance
Airdrop at usdtredem.io	N/A USDT
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 21:06:23	<u>0x7ee035e5e3a4cf5ed287</u> <u>5b4b46efa3640b3bcd9fa</u> <u>8a76c61faa57289e873563</u>	- 0.0025202107133406 16 MATIC  0.00 USD	✓
2	2024-02-28 21:06:23	<u>0x7ee035e5e3a4cf5ed287</u> <u>5b4b46efa3640b3bcd9fa</u> <u>8a76c61faa57289e873563</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-28 21:06:23	<u>0x7ee035e5e3a4cf5ed287</u> <u>5b4b46efa3640b3bcd9fa</u> <u>8a76c61faa57289e873563</u>	- 0.0006673796216010 00 MATIC  0.00 USD	✓
4	2024-02-27 19:35:59	<u>0x4c6e1184eabfa0baac4f</u> <u>97a264fc0623ae7ac8fb05</u> <u>6a343a56e7d3ee71ae9a8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-27 19:35:59	<u>0x4c6e1184eabfa0baac4f</u> <u>97a264fc0623ae7ac8fb05</u> <u>6a343a56e7d3ee71ae9a8f</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
6	2024-02-27 19:35:59	<u>0x4c6e1184eabfa0baac4f97a264fc0623ae7ac8fb056a343a56e7d3ee71ae9a8f</u>	- 0.0012504470198461 92 MATIC  0.00 USD	✓
7	2024-02-27 19:30:15	<u>0xf8b780d0b6d08550e9be519f5ca1ce847f5764195ed9e08f2220033fe46251e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-27 19:30:15	<u>0xf8b780d0b6d08550e9be519f5ca1ce847f5764195ed9e08f2220033fe46251e2</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2024-02-27 19:30:15	<u>0xf8b780d0b6d08550e9be519f5ca1ce847f5764195ed9e08f2220033fe46251e2</u>	- 0.0019361565024541 92 MATIC  0.00 USD	✓
10	2024-02-27 19:25:48	<u>0xf3a6cd504bebf7a06b7b2efc86c85432088ebf64687f769e05b0ca8b4b287c79</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
11	2024-02-25 21:27:28	<u>0xc747f85275b4afa1833ea8cb82be65c2d3614f45567958b3a8287de33ed99560</u>	- 0.0975761558044600 94 MATIC  0.09 USD	✓
12	2024-02-25 21:27:28	<u>0xc747f85275b4afa1833ea8cb82be65c2d3614f45567958b3a8287de33ed99560</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-02-25 21:27:28	<u>0xc747f85275b4afa1833ea8cb82be65c2d3614f45567958b3a8287de33ed99560</u>	- 0.0000438713456580 00 MATIC  0.00 USD	✓
14	2024-02-23 21:50:02	<u>0x99c65f2a3a23c0d5c9052ade667995e92e1964e2d6c753faeb20dbf7401f4aba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-23 21:50:02	<u>0x99c65f2a3a23c0d5c905</u> <u>2ade667995e92e1964e2d6</u> <u>c753faeb20dbf7401f4aba</u>	- 0.0015744600000000 00 MATIC  0.00 USD	✓
16	2024-02-23 21:50:02	<u>0x99c65f2a3a23c0d5c905</u> <u>2ade667995e92e1964e2d6</u> <u>c753faeb20dbf7401f4aba</u>	- 0.0017238754333389 66 MATIC  0.00 USD	✓
17	2024-02-23 20:02:19	<u>0xcc54187c53a9f6957544</u> <u>cbe80dbc080bf98217f14f</u> <u>b31d7d22241bccdb90de9b</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
18	2024-02-19 15:39:02	<u>0x69a2bcc121feca9b4fcd</u> <u>2e78f16c710f9385b5aeed</u> <u>f36ba2ba178032a5305c5c</u>	- 0.2899999999999999 80 MATIC  0.28 USD	✓
19	2024-02-19 15:39:02	<u>0x69a2bcc121feca9b4fcd</u> <u>2e78f16c710f9385b5aeed</u> <u>f36ba2ba178032a5305c5c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2024-02-19 15:39:02	<u>0x69a2bcc121feca9b4fcd</u> <u>2e78f16c710f9385b5aeed</u> <u>f36ba2ba178032a5305c5c</u>	- 0.0028166680110870 00 MATIC  0.00 USD	✓
21	2024-01-21 21:23:21	<u>0x7d9f11bc7636b2202969</u> <u>cae55ae4cc3596f7af33bd</u> <u>7caa99a4bfc7f9e5cd604a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-21 21:23:21	<u>0x7d9f11bc7636b2202969</u> <u>cae55ae4cc3596f7af33bd</u> <u>7caa99a4bfc7f9e5cd604a</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
23	2024-01-21 21:23:21	<u>0x7d9f11bc7636b2202969</u> <u>cae55ae4cc3596f7af33bd</u> <u>7caa99a4bfc7f9e5cd604a</u>	- 0.0000000000018907 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-21 13:41:41	<u>0xdfed61712a42d9ab2c7c272f11ffe1878b622683e35611f732076937e276f4d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-21 13:41:41	<u>0xdfed61712a42d9ab2c7c272f11ffe1878b622683e35611f732076937e276f4d9</u>	- 0.0019447239000000 00 MATIC  0.00 USD	✓
26	2024-01-21 13:41:41	<u>0xdfed61712a42d9ab2c7c272f11ffe1878b622683e35611f732076937e276f4d9</u>	- 0.0013255666844422 32 MATIC  0.00 USD	✓
27	2024-01-21 13:26:52	<u>0x190a38b54f591aaee0108d312ef7d1cf488f5c0fba5ec122b314a41486cc4356</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:01:22	<u>0x18d6d1ba4ce0ec4fb9ad473b5b3fb5c932c27b8d21026045a79017d6ac67dece</u>	- 7.000000 USDT 2.64 USD	✓
2	2024-02-27 19:35:59	<u>0x4c6e1184eabfa0baac4f97a264fc0623ae7ac8fb056a343a56e7d3ee71ae9a8f</u>	- 2.640000 USDT  2.64 USD	✓
3	2024-02-27 19:30:15	<u>0xf8b780d0b6d08550e9be519f5ca1ce847f5764195ed9e08f2220033fe46251e2</u>	- 7.000000 USDT  7.00 USD	✓
4	2024-02-27 19:25:24	<u>0x913c0dc324943db8afe7afcb1e0da92dd3240a0eb69319be95e5db588e1409f6</u>	+ 9.640000 USDT  9.64 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 21:27:34	<u>0x827a9e2cb6721de004a2f7ca7078cc15cb312ab9fd97f4f20c8807b00c091155</u>	+ 1 ard	✓
6	2024-02-23 21:50:10	<u>0x7279bd4dc7dbf65ea004285d5b43066a03aa6d0d0178f71c194803516f12e4ad</u>	+ 1 ard	✓
7	2024-02-23 21:50:02	<u>0x99c65f2a3a23c0d5c9052ade667995e92e1964e2d6c753faeb20dbf7401f4aba</u>	- 4.400000 USDT  4.39 USD	✓
8	2024-02-23 20:01:59	<u>0x6910443467c9449dadccd692528ad387749b4cce2e045d9d3c0c8b0d342730bf</u>	+ 3.900000 USDT  3.89 USD	✓
9	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
10	2024-01-21 21:23:21	<u>0x7d9f11bc7636b2202969cae55ae4cc3596f7af33bd7caa99a4bfc7f9e5cd604a</u>	- 22.000000 USDT  21.98 USD	✓
11	2024-01-21 21:21:19	<u>0x7cd735f96611f0859374726b2cdd7967bbf5b6646e1ffe4533bc346832cace2d</u>	+ 21.000000 USDT  20.99 USD	✓
12	2024-01-21 13:41:41	<u>0xdfed61712a42d9ab2c7c272f11ffe1878b622683e35611f732076937e276f4d9</u>	- 0.100000 USDT  0.09 USD	✓
13	2024-01-21 13:38:05	<u>0xfdf75e43ea1091bb9b93a5cc4ef12d216ab3d9d899553d446c88b92cee326915</u>	+ 1.600000 USDT  1.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 07:33:51	<u>0x6137ca88802fe5fd89fb30d07b6398178f5182e32ef5c926224864727856f605</u>	+ 1 USDT	✓
2	2024-02-25 18:11:26	<u>0x6f48f7f3d902e7189614e984c8dacd7461b24f4f7c187734fe4a4f235cc79fa7</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 17:00:03	<u>0x7dc94a6c2677ec76e41254ae378bf59d7efedbaeee0e41337e99874630513f3b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-20 01:59:40	<u>0xf0151b5d8b304a410e9be1ab9b368acf7143ad2d2441fa11be5217b2c4b012e4</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-20 00:10:44	<u>0x6ef97184d5a7f7bc0c82019dc6774b50818481aa4bbcd61048029b3f65f7b7c2</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-01-21 13:45:15	<u>0x6ea77ba76f3be38bbd635fa4171d86d36e368eaf737ce9e969bd7c4371c00f2e</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-21 13:44:11	<u>0x943cba53b3c3a29b43cee6fb7ee5b6b0815dfa4dcb4b9815145caa0fbc6858a5</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-21 13:28:38	<u>0x426e3ec498114a54d53ee97b071cddf0da8a0461deaeaa0350cc1cc2dcea3343</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 13:28:22	<u>0x294fe7b8c1c9bd3ad07da2627c6005a4ec204376d8ba4f9ed22a3886ab7bf577</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-21 13:27:38	<u>0xdc298f78bb854b254fa6</u> <u>2b8a0b4f7e3619c3c07c6f</u> <u>b06a8f7d2ec6b704adc4e4</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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