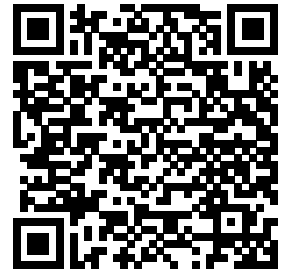


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e990b59463d3b41a20cf052c2d058520f24e8a9</u>
TOTAL RECEIVED	59.666453525977928507 MATIC
	22.55 USD
TOTAL SEND	59.633223063798062924 MATIC
	22.54 USD

Token	Balance
MATIC	0.033230462179864001 MATIC 0.01 USD
(PoS) Tether USD	57.844000 USDT 57.83 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# 10BNB.US	10.000000000000000000 s
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0jL0•I0æâ-.lootusdt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
\$2ETH Reward	N/A Reward at 2eth.org
com	N/A com
rdrop.org	N/A rdrop.org
Airdrop at 5eth.net	N/A Airdrop at 5eth i%Enet
rdrop.org	N/A rdrop.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
-airdrop.net	N/A -airdrop.net
\$2000 USDC Voucher	N/A 2000usdc.net
Positive Vibes	N/A Positive Vibes
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
\$2000 USDT Airdrop	N/A 2000usdt.net

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:40:44	<u>0xd705074990490e1fcce2d9ed1b8cce29ffc664eed336a8a7fd9c1fe2d9394b56</u>	- 23.209873086915557 394 MATIC 20.66 USD	✓
2	2024-04-03 20:40:44	<u>0xd705074990490e1fcce2d9ed1b8cce29ffc664eed336a8a7fd9c1fe2d9394b56</u>	- 0.0009590236132050 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 20:40:44	<u>0xd705074990490e1fcce2 d9ed1b8cce29ffc664eed3 36a8a7fd9c1fe2d9394b56</u>	- 0.0058105142069310 00 MATIC  0.00 USD	✓
4	2024-04-03 20:31:56	<u>0xeb525d61d420f63414f1 4ab51abd93452f27cde7f3 3fc8eee782cf1c7a148a79</u>	+ 8.1941453049999992 69 MATIC  7.29 USD	✓
5	2024-02-11 12:07:40	<u>0x028e133f8f7d8fce1fb5 665981e08ece99c22d48d5 0be117852a337b1f125f4e</u>	+ 3.4881061099999999 26 MATIC  2.97 USD	✓
6	2024-02-11 12:05:34	<u>0xa88e438d10d5b49a58f9 44f37211d1af16156bb825 6cd8d74059bb6bdac668f9</u>	+ 2.3211981583610374 89 MATIC  1.97 USD	✓
7	2024-02-07 20:07:54	<u>0xfe8abad0056484e8c85d ffb02a7514b90b44f4b407 ed83e6e9a120680ba12dea</u>	+ 0.1807104278131691 78 MATIC  0.15 USD	✓
8	2024-02-06 17:25:03	<u>0xabe2546c7ee6f2259f45 bc47ec12092dd7af843bd8 8d0ee887d8211d3793085c</u>	+ 9.0263430857479232 12 MATIC  7.19 USD	✓
9	2024-01-21 06:35:22	<u>0xb880a9982b4acbe39378 1fe25dbb24e8980bc10a80 33dd0c98e47216b3d8cf65</u>	- 36.415950439055798 427 MATIC  28.84 USD	✓
10	2024-01-21 06:35:22	<u>0xb880a9982b4acbe39378 1fe25dbb24e8980bc10a80 33dd0c98e47216b3d8cf65</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
11	2024-01-21 06:35:22	<u>0xb880a9982b4acbe39378 1fe25dbb24e8980bc10a80 33dd0c98e47216b3d8cf65</u>	- 0.0000000000064890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 20:55:37	<u>0xd47169a7e8ceab0813e2 2959b6d0fbc1d80736cd3 9b08a43bef0684b4cbd817</u>	+ 15.316510047252613 447 MATIC  12.83 USD	✓
13	2023-12-01 21:52:29	<u>0x2cd21907bc2285ee86d2 72b69b62a9f23fa01432ea 690e9424642dc805a34c75</u>	+ 21.139440391803184 127 MATIC  16.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:59:19	<u>0x367f53c4141bd85212ac 8ef9b9e81d32a036150606 242e746d1f8b31ca5e7282</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-18 18:07:59	<u>0xf1b26a032a591e03c9c9 3672f723f6208a13ae2ee4 6caa9ff17c2aea47f4e09d</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-05-13 22:31:15	<u>0x9ce74227d53a147e8253 374e3a8280210736094925 facb4e2ddff78b1e881396</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-28 01:10:02	<u>0x4cbfc4595d6b5050d9c0 20e1e383cc31f2f062d230 a6ce99a0e2330287c66ebb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-02-19 23:46:42	<u>0x6579022ad60956583c8f c473ec6270acd7c8e62c8c dbfc176f2773d3cb96e5a0</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
6	2024-01-27 13:26:52	<u>0x75448926c44e95f36b20 4572997fd4dee5eb5efe6f baf6d9a89acbfe9a6dbd07</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 06:55:34	<u>0x3eb161d4d3bd21089808fd0b25adc748dd2dba3ca263149baf3d54397ce7d9c</u>	+ 1 lt.com	✓
8	2023-12-11 20:59:09	<u>0x18d0633ff26fe8bd0576315e3c81231bb83bdc329222dda8bc006e73ececab13</u>	+ 1,314.000000000000000000000000 .com	✓
9	2023-12-11 20:53:55	<u>0x516490d649fb582a9bb532288959d3424c9a28f06948741cd6720740fee00542</u>	+ 2.000000000000000000000000 00 RAFFLE TICKET	✓
10	2023-12-11 20:53:07	<u>0xe22f3cee60f3c44337bdb9360f7d4c8c3365dc3ff69db9b5f1a95273f7a9a3b7</u>	+ 57.844000 USDT  57.79 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:12:38	<u>0x93995ffe0cb11f3dafb29bb3aa449640b53db62a2dc41bc4e4d57eedfc992353</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 13:51:41	<u>0x4fc38e336952b2063ef8c96245ff544323a3554f9ce4080a6e394316ec275a23</u>	+ 1 e]	✓
3	2024-05-27 23:52:42	<u>0x712f0a224c208396068dfde593190192f7334c86eeeee7cd19a00e0ca54d45c6</u>	+ 1 rdrop.org	✓
4	2024-05-27 23:52:22	<u>0x8271931d164c2aaec0324c3ff02cfae77ac489a41bf19e68b73b14d48e6d7f4f</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 04:00:35	<u>0x328d3c37e7ff05f561cae ecf03eb457616390818495 93fd62f9dc324716358113</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-27 04:00:09	<u>0x2f6a8909800e5c190627 e67adea496f17e70fd0855 4f889e45c2ed3aa1ba75da</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-18 18:09:09	<u>0x90426b61640f4500a4a4 ec43d32a3909322f4b97be 81fbdce3a06d3e7220cecc</u>	+ 1 -airdrop.net	✓
8	2024-05-18 18:08:27	<u>0x8474bf00078f89d7c577 f008d523e6ebcaf812bf01 54e8b60080d5cdd2e4ba5e</u>	+ 1 -airdrop.net	✓
9	2024-05-13 22:30:45	<u>0x70b8c336c8e6ff409a2f 8c35bf24da3aa48c7a289d f3d29182452f23fc911460</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-28 16:28:47	<u>0xd3c2848ed9d2430f41f1 d60780f25f9942d4deed4e 1bbead5cf39424c4645bb2</u>	+ 1 com	✓
11	2024-04-28 16:27:39	<u>0x0ce2149fa462d6e032c8 0769bf3042f7654584b5e3 670e9dce3bae5cd1e414ed</u>	+ 1 com	✓
12	2024-04-28 16:26:37	<u>0xd78445e006e8cb13bad9 f2e3273db4a018efd8d3c9 7077f5e641f5da292fb473</u>	+ 1 com	✓
13	2024-04-28 01:17:02	<u>0xe19982e50b3233708f4f 29db701903732058504c31 372c9aba33c6da1602dd7e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 01:17:02	<u>0xe19982e50b3233708f4f29db701903732058504c31372c9aba33c6da1602dd7e</u>	+ 1 com	✓
15	2024-04-28 01:12:24	<u>0x493b706ec8720ed373daf4c176769efb6f7196d6dd8f92c8ea1203ac0760fa69</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-18 05:14:30	<u>0x5ee6ae581c63d8bc3227723ea96c79d00178bd549d4f98f377ee0d6572933681</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-03 22:45:27	<u>0x8262b34a89284a463a1c79629901aa0ebad65350abdd600527d840c5a34167cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-01 05:16:32	<u>0xafe2c5af3f2c4f8ade09aed3639f271fdc5f7f53d51f39529bd56681538c9303</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-07 23:58:37	<u>0xaf7040980b319201d8f3080964c10eeda028ec86cc475c77d89bb780534d3812</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
20	2024-03-04 00:35:46	<u>0x8193ac0e3b4a47a32e6fa267d896146c73ad5b0a46bb439bb100668b92f2cde1</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
21	2024-02-26 06:32:47	<u>0x39db43993a1c04b002481ade899a614023bacb4fa6f696d61afd2b51ab3444c0</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
22	2024-02-26 04:52:43	<u>0x3b704ac412a668a32c98f8e6150678d2c3b696009738694e0eed5e814b2f5740</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 23:56:47	<u>0x46728a155398d871ad237879dbb7e124c0053ce52097bc112db4437aff4d7775</u>	+ 1 https://lidorium.com	✓
24	2024-02-20 07:23:02	<u>0x2755943c1f767582d7d5be82f2ae68247a5c40b05b16550dc011faf60ea3b845</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-20 05:06:37	<u>0x8a2f161bf39444fc989efb97e683c90cf928e1c10c2c102705230ff881c7c6e0</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-16 23:07:19	<u>0x97e3859404c82f5d5b99f0f4e8dcad9526afe4d942521d42bafa1d83705bc1ef</u>	+ 1 https://aione-giv.com	✓
27	2024-02-11 02:43:46	<u>0x868a68393aa60ad76790e6e1b1bd2033fe43544104a01cb7f26d1c5aa55eb8fe</u>	+ 1 r.online	✓
28	2024-02-06 17:39:19	<u>0x970a2290009713b93099b616bddf8b8ded6c821fadab3ac445f201c174b79b6f</u>	+ 1 Airdrop at 5eth i%[enet]	✓
29	2024-02-06 17:36:13	<u>0xe6f785e2c37ebdbdab90e0bb2512921f1c3cfcceb573deaa36df9080aa7a2cd8</u>	+ 1 Reward at 2000usdc i%[enet]	✓
30	2024-02-05 07:30:17	<u>0xa3d7c361a27b84287391af196bf855dbc8f6a035dc6fb9e6b7bd5a1266f7761b</u>	+ 1 2000usdc.net	✓
31	2024-02-05 06:29:00	<u>0x424b7a91dd5911c3ae718f4e949869cc61d345bc8ca36466c7e77cef94986d85</u>	+ 1 3000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-03 18:21:36	<u>0x4367553749331a6dc06b57240bbd14075b27fe3e3b92ad30ff2e31554c03f1a4</u>	+ 1 Reward at 2eth.org	✓
33	2024-02-03 17:01:56	<u>0xf3fbd36bd73093643dee41b02fbdfda91d341e6c9505cd9373b252492d7e755c</u>	+ 1 2000usdc.net	✓
34	2024-02-03 14:00:33	<u>0x76bd7570fc96981a596fd4a60b391b9db4f107ec608b4b0e0e647524482f0ad4</u>	+ 1 Airdrop at 3000usdt.xyz	✓
35	2024-01-28 10:28:10	<u>0x1cfcbb656c9a92eea707c9f6a4c12c13146e2599494e80a88a5e29fae9cdc9d1</u>	+ 1 5eth.net	✓
36	2024-01-27 07:19:18	<u>0x0e1856e5f8ca95ca43cfe0c6fa057702df4f09e6461820dcaa30360e8da8ecbe</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-26 21:15:32	<u>0x54307154757e40f7f85976f2928e230ea72dda2adb0cd2ce6a07d187b78bc6b7</u>	+ 1 2000usdc.org	✓
38	2024-01-26 21:11:26	<u>0x48bf1cbba0208c1ffd51d64d6a8711413b794f2a0a5a2cc5881a3a0d2b46a4dc</u>	+ 1 5000usdt.com	✓
39	2024-01-21 06:36:42	<u>0xc1d4005dcaf4aacfffac0703999b46a00b7cc72fa2bc2c3062160e10ecb64b0e</u>	+ 1 Positive Vibes	✓
40	2024-01-17 20:52:48	<u>0xc4bec9a75335e4e91e00cf84bd6c39ba4c0578328721a27440cb0ed57b727356</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-17 20:52:28	<u>0x2766961cbc3ec0a80423</u> <u>6a0b07bda9695d22d4c6a8</u> <u>13e2417eea1b506d5d85fc</u>	+ 1 3000usdt.cc	✓
42	2023-12-18 00:24:50	<u>0x3453742b56ff0180e4c5</u> <u>4047914d5c742ffa891941</u> <u>9c1df0c72692bcd6938909</u>	+ 1 1000usdc.org	✓
43	2023-12-18 00:24:32	<u>0x16050ec480c0a87d6e7b</u> <u>ec323884c82378d28cdf5d</u> <u>281dbf4630f4c4bb4e1da1</u>	+ 1 2000usdt.icu	✓
44	2023-12-01 21:52:39	<u>0xe35a2acb3fc07e839cef</u> <u>e9a5e9b82d166152ddfd7d</u> <u>983af91017e35f98838ba6</u>	+ 1 1000usdc.org	✓
45	2023-12-01 21:52:37	<u>0x031ecc587c127608a610</u> <u>aeaf1a175ce1a2e04b0d2c</u> <u>b5b42c59b09bef2643ed48</u>	+ 1 2000usdt.net	✓

\* USD values displayed at the time of transaction

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