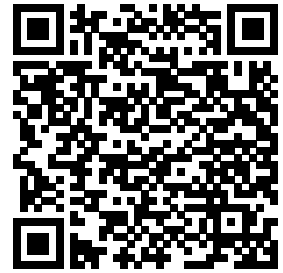


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:07 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62d6e0dfd79cc5fece0b06cb79b78e5f267d89c8</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005660498460511356 MATIC
	0.00 USD





Token	Balance
MATIC	0.034339501539488643 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT l00tusdt.com
UNI	1,200.0000000000 T
(PoS) Tether USD	0.000000000000000000 USDT
LiquidEther	1 tkether.com
! Airdapp.net	1.000000000000000000 .net
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]]

Token	Balance
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 13:40:29	<u>0x64d803b1c749c5828e23</u> <u>2a8c02cea4d8ef75230863</u> <u>81544ef49a8c74f88b267e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-16 13:40:29	<u>0x64d803b1c749c5828e23</u> <u>2a8c02cea4d8ef75230863</u> <u>81544ef49a8c74f88b267e</u>	- 0.001062180000000000 00 MATIC 0.00 USD	✓
3	2024-07-16 13:40:29	<u>0x64d803b1c749c5828e23</u> <u>2a8c02cea4d8ef75230863</u> <u>81544ef49a8c74f88b267e</u>	- 0.00000000000021951 72 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 07:40:15	<u>0x93d7726c3d1b02ea4951</u> <u>1c947a28ae587d3986d7b3</u> <u>aff40747a69f8cf3ab5498</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-17 07:40:15	<u>0x93d7726c3d1b02ea4951</u> <u>1c947a28ae587d3986d7b3</u> <u>aff40747a69f8cf3ab5498</u>	- 0.0010619527955626 62 MATIC  0.00 USD	✓
6	2024-06-17 07:40:15	<u>0x93d7726c3d1b02ea4951</u> <u>1c947a28ae587d3986d7b3</u> <u>aff40747a69f8cf3ab5498</u>	- 0.0000181233434175 54 MATIC  0.00 USD	✓
7	2024-06-10 08:20:35	<u>0x436a0f6b5f80c65f422a</u> <u>25b876e4328f9e9f6f6b3c</u> <u>be07b262e163eed1c402e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 08:20:35	<u>0x436a0f6b5f80c65f422a</u> <u>25b876e4328f9e9f6f6b3c</u> <u>be07b262e163eed1c402e3</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
9	2024-06-10 08:20:35	<u>0x436a0f6b5f80c65f422a</u> <u>25b876e4328f9e9f6f6b3c</u> <u>be07b262e163eed1c402e3</u>	- 0.00000000000015224 58 MATIC  0.00 USD	✓
10	2024-05-28 14:00:49	<u>0xbaa0b5b0f1ddd73746e0</u> <u>c2e60ad8064915a20cb688</u> <u>edeaf70251fa3d58b01568</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-28 14:00:49	<u>0xbaa0b5b0f1ddd73746e0</u> <u>c2e60ad8064915a20cb688</u> <u>edeaf70251fa3d58b01568</u>	- 0.0010621813242552 12 MATIC  0.00 USD	✓
12	2024-05-28 14:00:49	<u>0xbaa0b5b0f1ddd73746e0</u> <u>c2e60ad8064915a20cb688</u> <u>edeaf70251fa3d58b01568</u>	- 0.0000005097704541 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 02:00:11	<u>0xc4fff4e8dc11877cbf14</u> <u>4fe49a98678c50c07f2f31</u> <u>01ab6c713bb8fea7fdcfb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-18 02:00:11	<u>0xc4fff4e8dc11877cbf14</u> <u>4fe49a98678c50c07f2f31</u> <u>01ab6c713bb8fea7fdcfb8</u>	- 0.0010748988684532 98 MATIC  0.00 USD	✓
15	2024-02-18 02:00:11	<u>0xc4fff4e8dc11877cbf14</u> <u>4fe49a98678c50c07f2f31</u> <u>01ab6c713bb8fea7fdcfb8</u>	- 0.0003184723546508 70 MATIC  0.00 USD	✓
16	2024-02-18 01:40:09	<u>0x5de0c0eced28a9146214</u> <u>b19b860779962d2e858ab5</u> <u>4be493f5e7fc977cac10dd</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:24:43	<u>0xc6816a767a23462c84c7</u> <u>7966f01348b24180737fcf</u> <u>b122a87d6aac51a2eb55f7</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-16 13:40:29	<u>0x64d803b1c749c5828e23</u> <u>2a8c02cea4d8ef75230863</u> <u>81544ef49a8c74f88b267e</u>	- 725.000000 USDT  725.36 USD	✓
3	2024-07-16 13:27:22	<u>0x6ac26291537afef28eb5</u> <u>c03383b8c41efc2d241089</u> <u>cc8e5e6a4c33807b3feec1</u>	+ 725.000000 USDT  725.33 USD	✓
4	2024-06-17 07:40:15	<u>0x93d7726c3d1b02ea4951</u> <u>1c947a28ae587d3986d7b3</u> <u>aff40747a69f8cf3ab5498</u>	- 999.200000 USDT  998.70 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 07:24:50	<u>0xfc6fdf2a271b3819ee7f79f568cbdaf228d3b70348f2ce7f8cfda17cefaf7775</u>	+ 999.200000 USDT 998.67 USD	✓
6	2024-06-11 02:36:08	<u>0x2c077dff5ff21416cc47fea1eb8b2392ff6ef474cd913669f1b7c9c40aba283</u>	+ 1,200.0000000000 T	✓
7	2024-06-10 08:24:43	<u>0x28ee5fdaf53aad79232db95dde4d922d48bba9cb9bc4c6a8ca7d6abe150044d3</u>	- 433.18999999999999 7726 USDT	✓
8	2024-06-10 08:20:43	<u>0xb815c2384ca1ded61353734c364a66507fd3a9d1ed650b9edcfcd77344133e37</u>	+ 1 tkether.com	✓
9	2024-06-10 08:20:35	<u>0x436a0f6b5f80c65f422a25b876e4328f9e9f6f6b3cbe07b262e163eed1c402e3</u>	- 433.190000 USDT 433.07 USD	✓
10	2024-06-10 08:18:53	<u>0x7976bd6156fb7025f6ebdad24837f732522412d31fdf60e102a9a3aa93f7a94e</u>	+ 433.190000 USDT 433.08 USD	✓
11	2024-05-28 14:03:41	<u>0xfeed06f1de5b8b3b0ad0515526de172bba65d37fa6ab00ad2d7705c05960576c6</u>	- 357.76999999999998 1810 USDT	✓
12	2024-05-28 14:00:49	<u>0xbaa0b5b0f1ddd73746e0c2e60ad8064915a20cb688edeaf70251fa3d58b01568</u>	- 357.770000 USDT 357.40 USD	✓
13	2024-05-28 13:42:27	<u>0xde95088765d18593f9f83ba83c1476b2263b6048371fe5181a58337db154dd90</u>	+ 357.770000 USDT 357.44 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 02:00:11	<u>0xc4ffff4e8dc11877cbf144fe49a98678c50c07f2f3101ab6c713bb8fea7fdcfb8</u>	- 867.260000 USDT 867.60 USD	✓
15	2024-02-18 01:26:35	<u>0x4e5a6c4f05065456815f1215732faa1d2442662cd6c1e6289aa843099197596c</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
16	2024-02-18 01:22:16	<u>0x37f354d134d9e2f440c5bf08a4b6dd0ba72b28cc333452a3bc140dd197233bc8</u>	+ 867.260000 USDT 867.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:36:30	<u>0xe17724bc14f1953ffe0d9e1e0f891df54b3582849312c5159e14398bc7f85453</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 06:36:20	<u>0x2a457534e76db7071c8c9129b7b5b9486e4587abba131e8afa28d126c64f1b1a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-06-29 14:38:21	<u>0xe72fefb4cce5c1d659e12f35b5dd8ee46cdbbc44615f727f0e460e78b062c904b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 07:25:00	<u>0x83bd518a045cc7863fd22d85f2e43670c0bffd20657d352e2959c4d70699f58</u>	+ 1 ?	✓
5	2024-06-10 09:28:29	<u>0xf6c9706b96b5939c29d737c96e54dae7cb01d7fff65fb75f3c95ef0e0d79261b</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 13:45:37	<u>0xe5d0f4afeeda9e1d6f2138bd8668a6f944f533c6e1c168589e9e7f1562025ea4</u>	+ 1 10ETH Reward at [ether.ceo]	✓
7	2024-05-28 13:43:17	<u>0xa123abddf676440a63d602298fe753d54024f312186d5d3f6c5b009a7f4914d3</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-28 13:43:11	<u>0x1c2e22c1429e48cc5f1a3111f3c921e7e3cb2217920c6e4c0cfdff3cc51e9685</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-02-24 07:38:35	<u>0x9697735b21b05f6038c3aa49e8de3d3c5991b1ed37b58f14fb4c2d4ceb9bcd45</u>	+ 1 etherevent.co	✓
10	2024-02-18 11:59:01	<u>0x032a8b44862ad1e775936adb82ad1ae8811d8c539c617f1c4a1b544cb08ffb7f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-18 09:23:31	<u>0xe6551d9fa3b2997a438c1af19c36bc4ad9ffba507835392093eecebe16ec1cf8f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-02 00:05:22	<u>0x306d8ec75775fee70406546d04e74e1d186a0ec428ef08694cf644f842ebd571</u>	+ 1 2000usdc.org	✓
13	2024-02-01 04:55:52	<u>0xc63916eece68fdcc06ca7814325bc5511e5f1a75835a9242b7be22ca6d90d8e8</u>	+ 1 Airdrop at 3000usdt.top	✓

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