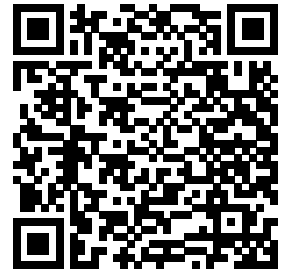


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x650baf6e1be1a8e8b6fa25816cf420b073ede140</u>
TOTAL RECEIVED	3.671244665006894614 MATIC
	1.48 USD
TOTAL SEND	3.671244665006894614 MATIC
	1.48 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
StargateToken	0.000000000000000000 STG
Acces Liquid-ether.com	1 rewards
LiquidEther	1 tkether.com
LINKToken.io	189.150000000000005684 tLINK
SyncSwap Era Pioneer	1 ERAPIONEER
Guild Credential	1 GUILD
\$1000 DAI	N/A DAI
5000 USDC Voucher	N/A claim.circlest.org










* USD values displayed at the time of transaction







Token	Balance
thx] ðŸŽ•	N/A ethx] ðŸŽ•
! !\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
LIDO NFT TICKETS	N/A LIDO NFT
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:33:22	<u>0xc700f6780c08e71b335a</u> <u>83e8ff4e767f799f21af01</u> <u>2d72299eca9b2a02db2255</u>	- 0.0011635737181440 00 MATIC  0.00 USD	✓
2	2024-06-13 18:33:22	<u>0xc700f6780c08e71b335a</u> <u>83e8ff4e767f799f21af01</u> <u>2d72299eca9b2a02db2255</u>	- 0.0006300022823220 00 MATIC  0.00 USD	✓
3	2024-06-13 18:33:22	<u>0xc700f6780c08e71b335a</u> <u>83e8ff4e767f799f21af01</u> <u>2d72299eca9b2a02db2255</u>	- 0.0000000450856140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 08:56:26	<u>0x9f2080b6dee0fd356490</u> <u>ef50060f33fee355ea8f6b</u> <u>d49aa61507d1575ddb9437</u>	- 0.4640746156375509 25 MATIC  0.37 USD	✓
5	2024-02-07 08:56:26	<u>0x9f2080b6dee0fd356490</u> <u>ef50060f33fee355ea8f6b</u> <u>d49aa61507d1575ddb9437</u>	- 0.0008477034493200 00 MATIC  0.00 USD	✓
6	2024-02-07 08:56:26	<u>0x9f2080b6dee0fd356490</u> <u>ef50060f33fee355ea8f6b</u> <u>d49aa61507d1575ddb9437</u>	- 0.0004078313109360 00 MATIC  0.00 USD	✓
7	2023-06-16 09:27:55	<u>0x265982d1faff8eb0d698</u> <u>d7ca3f180406dc6fac1830</u> <u>30127c703435666279a421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-16 09:27:55	<u>0x265982d1faff8eb0d698</u> <u>d7ca3f180406dc6fac1830</u> <u>30127c703435666279a421</u>	- 0.0072259200000000 00 MATIC  0.00 USD	✓
9	2023-06-16 09:27:55	<u>0x265982d1faff8eb0d698</u> <u>d7ca3f180406dc6fac1830</u> <u>30127c703435666279a421</u>	- 0.0323056011059545 89 MATIC  0.01 USD	✓
10	2023-06-16 09:27:33	<u>0x24afffb1d0c38786ebd</u> <u>2d65842ea35e2e3d19ea14</u> <u>32739447aad2a9c0f693e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-16 09:27:33	<u>0x24afffb1d0c38786ebd</u> <u>2d65842ea35e2e3d19ea14</u> <u>32739447aad2a9c0f693e1</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2023-06-16 09:27:33	<u>0x24afffb1d0c38786ebd</u> <u>2d65842ea35e2e3d19ea14</u> <u>32739447aad2a9c0f693e1</u>	- 0.0072774289090745 34 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-06-16 09:27:09	<u>0x74632489318e05bb188c</u> <u>03f71bb9f1a91563ce6c45</u> <u>e4f3967359e863064ffceb</u>	- 2.0000000000000000 00 MATIC  1.18 USD	✓
14	2023-06-16 09:27:09	<u>0x74632489318e05bb188c</u> <u>03f71bb9f1a91563ce6c45</u> <u>e4f3967359e863064ffceb</u>	- 0.0042897900000000 00 MATIC  0.00 USD	✓
15	2023-06-16 09:27:09	<u>0x74632489318e05bb188c</u> <u>03f71bb9f1a91563ce6c45</u> <u>e4f3967359e863064ffceb</u>	- 0.0192600630193750 16 MATIC  0.01 USD	✓
16	2023-06-02 15:02:24	<u>0x1b972d5eae8f81741d4d</u> <u>8519a7b8bfeedd2280df57</u> <u>baadf88153981a8bac5a93</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
17	2023-06-02 15:02:24	<u>0x1b972d5eae8f81741d4d</u> <u>8519a7b8bfeedd2280df57</u> <u>baadf88153981a8bac5a93</u>	- 0.0108989015699999 99 MATIC  0.00 USD	✓
18	2023-06-02 15:02:24	<u>0x1b972d5eae8f81741d4d</u> <u>8519a7b8bfeedd2280df57</u> <u>baadf88153981a8bac5a93</u>	- 0.0453155025491653 53 MATIC  0.04 USD	✓
19	2023-05-25 13:51:08	<u>0xb681971a7f1adb94d616</u> <u>9f6a5ad721757f209e308f</u> <u>4b9d6443b1e52c5101ec9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-25 13:51:08	<u>0xb681971a7f1adb94d616</u> <u>9f6a5ad721757f209e308f</u> <u>4b9d6443b1e52c5101ec9d</u>	- 0.0099582027923077 20 MATIC  0.00 USD	✓
21	2023-05-25 13:51:08	<u>0xb681971a7f1adb94d616</u> <u>9f6a5ad721757f209e308f</u> <u>4b9d6443b1e52c5101ec9d</u>	- 0.0456382360154874 02 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-25 13:49:48	<u>0x70512560e40b31bd87a6d8c85632057c3a9cce48bc13486f155531d551dee317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-25 13:49:48	<u>0x70512560e40b31bd87a6d8c85632057c3a9cce48bc13486f155531d551dee317</u>	- 0.0002818457621309 70 MATIC  0.00 USD	✓
24	2023-05-25 13:49:48	<u>0x70512560e40b31bd87a6d8c85632057c3a9cce48bc13486f155531d551dee317</u>	- 0.0083020683507225 47 MATIC  0.00 USD	✓
25	2023-04-06 19:46:55	<u>0xa68da70b71e6a0a05f8de257e891ddc9d82227e41e4f04bb17a902319f604373</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-06 19:46:55	<u>0xa68da70b71e6a0a05f8de257e891ddc9d82227e41e4f04bb17a902319f604373</u>	- 0.0046428509366603 00 MATIC  0.00 USD	✓
27	2023-04-06 19:46:55	<u>0xa68da70b71e6a0a05f8de257e891ddc9d82227e41e4f04bb17a902319f604373</u>	- 0.0069815425121294 18 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 19:48:47	<u>0x0a6c308f06a7d8c88f2c38375045c1209b0094fcf07e310f77eaaad2e14f27df</u>	+ 3.5435485084404056 98 MATIC  3.93 USD	✓
2	2023-04-06 19:40:45	<u>0xe1775bbdbf1f42e1d4c5db9a1395faa8331949e37ac7e4d63e81c441b69047f0</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:33:28	<u>0xba6f316bd72b7e1e8dcfced00f3f056eb74ccff2ed39b88a6a83a9544370ffe6</u>	+ 1 tkether.com	✓
2	2024-02-07 08:56:34	<u>0x7e57c3e99af2fd6cc062db3d535f6317a284a37978624ba6c0640621cdcc678d</u>	+ 1 rewards	✓
3	2023-06-16 09:27:55	<u>0x265982d1faff8eb0d698d7ca3f180406dc6fac183030127c703435666279a421</u>	- 1.174237 USDC  1.17 USD	✓
4	2023-06-16 09:27:09	<u>0x74632489318e05bb188c03f71bb9f1a91563ce6c45e4f3967359e863064ffceb</u>	+ 1.174237 USDC  1.17 USD	✓
5	2023-06-05 11:11:11	<u>0x37dfbee05001ed1f34a77bd829c739d5c947ddf410202f0486717094ea902e4e</u>	+ 189.15000000000000 5684 tLINK	✓
6	2023-05-25 13:51:08	<u>0xb681971a7f1adb94d6169f6a5ad721757f209e308f4b9d6443b1e52c5101ec9d</u>	- 10.0000000000000000 000 STG	✓
7	2023-04-06 19:40:45	<u>0xe1775bbdbf1f42e1d4c5db9a1395faa8331949e37ac7e4d63e81c441b69047f0</u>	+ 10.0000000000000000 000 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 15:02:24	<u>0x1b972d5eae8f81741d4d8519a7b8bfeedd2280df57baadf88153981a8bac5a93</u>	+ 1 GUILD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-06 19:46:55	<u>0xa68da70b71e6a0a05f8d e257e891ddc9d82227e41e 4f04bb17a902319f604373</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:50:07	<u>0x110c9949ade600e4ef55 904951d10e7e0a24d9f0b1 fe30f5a09c22ae8bb45b2f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:49:54	<u>0xe96ccb64550d2d9a108a 6852b7094ce4b2b1db0049 381158cae0769d9fd8b555</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 21:29:35	<u>0xf4e05f195bd0a43edf96 9911eb2b8e371f0c7ed334 e84195236752ba74f31370</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 21:29:33	<u>0xa98569829c67bb5c1e98 88ef37b5d1711968b32837 ceb06d6d240afeaa99052a</u>	+ 1 t]	✓
5	2024-06-13 18:33:48	<u>0xb8e2e24a961d065ae442 331b4daa17e9e7ed326f0b 89545acb091ca8068222e3</u>	+ 1 az]	✓
6	2024-02-16 13:50:48	<u>0x4932d705d9359a4d4457 a61783aa00c889dde4a557 b9428e54cfabdba1703e3a</u>	+ 1 https://aione-giv.com	✓
7	2024-02-15 20:50:58	<u>0x870b1cb0ed4eada2974c bb544ec22f0071f6d5fc0b 824b7afb5aa44998a2947d</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 02:23:45	<u>0xdcfae49a0bd1ef2da2a2e84c573f27ed20d1516b98ba2803f93e45aca3173c11</u>	+ 1 https://aione-air.pro	✓
9	2024-02-09 23:44:41	<u>0xa11bef257a849289318a1edcae5c945cf4452c457027401480dbe95673b5f02f</u>	+ 1 r.online	✓
10	2024-02-07 08:57:22	<u>0xe9d3180447aeb47e4d6b110ef6d70b66b791138adfbbbd3261186c25a20885a2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-07 08:57:22	<u>0xbe475463d3355979dc2ee7a3f71723dd502d75c66efa278c7606e08df9179da5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-24 16:43:24	<u>0xf3a6c811447cbc37488ed7111c92e922aa0be5ef770e916bbc7a87a07dc3eed3</u>	+ 1 3000usdt.cc	✓
13	2024-01-24 16:43:16	<u>0x58d1176a627deb3c12de78f2938332973fc9a90819cece553dab67e0e8833fa</u>	+ 1 1000usdc.top	✓
14	2023-10-17 18:44:21	<u>0x8540857248a9fbb899196399f055a0b1709cc4960d81e8966cebbb34e4103315</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-15 15:39:16	<u>0xaf4a36ba908a43bfaa81f9a1999bcbe762b2000f8482fa5b4c70a9035602f2da</u>	+ 1 Voucher	✓
16	2023-10-15 08:27:06	<u>0x56c3a21e98b8a2e2b6f767c70c5a6b67af0bbcfa19871a04918f42df6d916631</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-15 08:27:04	<u>0xa9d21d0ae8e4d1080a62fd54c1e49f8f2a0144ab52e564a2e902e5f8647dd1cb</u>	+ 1 org	✓
18	2023-10-15 08:16:47	<u>0xf179f608b44c4a508a7dc4c822d15cb7037a82c9019b4b1540f3527d2f2a647d</u>	+ 1 usdt-1000.info	✓
19	2023-09-28 00:22:57	<u>0x669e0747e0780ca52bc83cb78ca0c2e8c4fc13497acf3cd346a4b73e1c338ed7</u>	+ 1 Shiba Inu	✓
20	2023-09-26 16:04:35	<u>0x5fb39a0c18a62e85f3c7e620267e46fd39e3ca4d06bc498b90e10fe55cc5b618</u>	+ 1 LIDO NFT	✓
21	2023-09-25 15:31:17	<u>0x9d258a7e8d4930d6ea64f97e78bffd7bdf8565aef93b8fbc9be8d196e8b0916c</u>	+ 1 Shiba Inu	✓
22	2023-09-16 00:30:28	<u>0xed4428f232cd993129d632fbd5c12cc1de0a349a600fbf21f3bb0e8be59a970a</u>	+ 1 Voucher	✓
23	2023-09-07 05:58:49	<u>0x92cb1f0fb65d75d11b54a9010042f04d27b8a416210e0a92ab83bd08af8ec7d8</u>	+ 1 Voucher	✓
24	2023-08-28 17:19:35	<u>0xf0f8167fd3d56e65f1301417ff41fee5d87a58a228b6b3428f2330cb1a0758e8</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 22:11:00	<u>0x9dbb0c2357b21c995b26cdeb5948a024ec1d9971008d778096bf9e939f109d87</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 23:50:31	<u>0x9941691510bf79ac66dd</u> <u>436d0194791337e45c89fe</u> <u>84c143ca7b0e0b2eff30b5</u>	+ 1 NFTVoucher	✓
27	2023-08-11 22:57:12	<u>0x117ae8edde698122e67a</u> <u>4db3ace31fa424e9a5616d</u> <u>1baa550c4becf5619a500c</u>	+ 1 Lido DAO	✓
28	2023-08-11 10:40:52	<u>0x4ebd6b41cbf194da5a25</u> <u>109fdce832a5a3433c408d</u> <u>747aecbde0f21ded59ba7e</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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