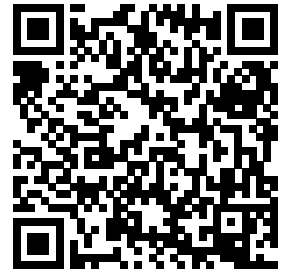


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74198c91c4ada6fffe8f06e00656532bf769925f</u>
TOTAL RECEIVED	0.674382795934431845 MATIC
	0.27 USD
TOTAL SEND	0.585563136501299986 MATIC
	0.24 USD

Token	Balance
MATIC	0.088819659433131859 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
GAS-REFUND	0.000000000000000000 AS FEE REFUND
LiquidEther	1 claim rewards on stkether.com
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher










\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
NFT Card	N/A \$BNFT
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%ecc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 05:43:25	<u>0x4cf58549b0051f36a8ae</u> <u>3a64e19e56806b223694f3</u> <u>b0ede3ba911aa28175285b</u>	- 0.2999999999999999 89 MATIC 0.19 USD	✓
2	2024-05-13 05:43:25	<u>0x4cf58549b0051f36a8ae</u> <u>3a64e19e56806b223694f3</u> <u>b0ede3ba911aa28175285b</u>	- 0.0006845999987400 00 MATIC 0.00 USD	✓
3	2024-05-13 05:43:25	<u>0x4cf58549b0051f36a8ae</u> <u>3a64e19e56806b223694f3</u> <u>b0ede3ba911aa28175285b</u>	- 0.0000000000012600 00 MATIC 0.00 USD	✓
4	2024-05-10 10:08:32	<u>0x7950ff186646e5f24696</u> <u>d9bcb784ffdf7404b63e87</u> <u>3fa590b5a82849ecd242b7</u>	+ 0.1370722139289399 23 MATIC 0.09 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-05 12:21:22	<u>0x9497df093ae25a8db316</u> <u>1fa858fd884f824dfc038f</u> <u>2291926fafb88125e19ca4</u>	+ 0.1053821185519636 80 MATIC  0.09 USD	✓
6	2024-03-08 14:19:52	<u>0x006497f5b7e7336dbf8b</u> <u>d98a004b2d1c7845df56cf</u> <u>a41cbf43cda20ead722575</u>	+ 0.0070063905538603 45 MATIC  0.00 USD	✓
7	2024-02-23 13:28:56	<u>0x61086b21996ee606bfb0</u> <u>0d46a01c92932fd1cdd0c9</u> <u>04b63733c6449aa9c0f31d</u>	+ 0.0082021172920423 70 MATIC  0.00 USD	✓
8	2024-02-09 10:54:01	<u>0x9ff3c30bd95f66d233cd</u> <u>1535b600bbcc056f509acd</u> <u>953ebcdb58635929d18daa</u>	+ 0.0064291058246182 24 MATIC  0.00 USD	✓
9	2024-02-02 12:46:59	<u>0x01b3f2caa15ca60091d6</u> <u>2f7a7296b79fe8a446bdc3</u> <u>1ea573b8164bd19ccebfb6</u>	+ 0.0556235452271732 70 MATIC  0.04 USD	✓
10	2024-01-26 12:14:52	<u>0x70d8f4da84af3fb17752</u> <u>2da04796cd2b2e8907e76f</u> <u>bedd7fa0595818ceb3489e</u>	+ 0.0243824094200737 40 MATIC  0.01 USD	✓
11	2023-10-13 20:03:37	<u>0x649711dc89826a7f526b</u> <u>574d78dc5aeb0de0705cdc</u> <u>08c11e188d50caf1f48ac0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-13 20:03:37	<u>0x649711dc89826a7f526b</u> <u>574d78dc5aeb0de0705cdc</u> <u>08c11e188d50caf1f48ac0</u>	- 0.0021759964810759 50 MATIC  0.00 USD	✓
13	2023-10-13 20:03:37	<u>0x649711dc89826a7f526b</u> <u>574d78dc5aeb0de0705cdc</u> <u>08c11e188d50caf1f48ac0</u>	- 0.0018660415189240 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-13 14:14:20	<u>0xd233d8f229b271a91f0b85ba3a78af1aaf3ea59373aee67a256b9521f10c4fcd</u>	- 0.2627466834012999 74 MATIC 0.13 USD	✓
15	2023-10-13 14:14:20	<u>0xd233d8f229b271a91f0b85ba3a78af1aaf3ea59373aee67a256b9521f10c4fcd</u>	- 0.0085855267491067 41 MATIC 0.00 USD	✓
16	2023-10-13 14:14:20	<u>0xd233d8f229b271a91f0b85ba3a78af1aaf3ea59373aee67a256b9521f10c4fcd</u>	- 0.0095042883508932 59 MATIC 0.00 USD	✓
17	2023-10-13 11:01:37	<u>0xe7afa1559a39fe1606b22d706e48524276be1097f099b2ef8a2d813c3ee08990</u>	+ 0.0767580362304013 66 MATIC 0.03 USD	✓
18	2023-08-11 09:33:45	<u>0x79bd0756aa1c9d20584e36e2aa9916bb60849b8e6996d36fcb2d8e21b975edd2</u>	+ 0.2535268589053589 76 MATIC 0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:18:48	<u>0xd3b1da5391746e6993ca29ab4a37d2aded1edde6784c5022b8e548a384c66b05</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 10:18:00	<u>0x5583947ad736e70b9620701d0ca7daeed605138dca9dfc8bd44f884360aad2ef</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-10 10:10:44	<u>0x5504fc04e731f4fb36b7034886fc82c09f2ce5345c85a1c31f581bc1ecbbdfef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 10:09:04	<u>0xa77b364910992567f7d43ba801106263060f411273d4d8eb91a8754e7a164f1c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 10:08:40	<u>0xcfa5b406574b5c93c9f741c7d748bf768efdf7275e911af7543323a7990635f1</u>	+ 1 claim rewards on stkether.com	✓
6	2024-04-06 22:37:07	<u>0x954a4cd11b9ce850c7bf90d9cd9f69f83b3054574f517d46acb058b96008401a</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
7	2023-10-13 20:03:37	<u>0x649711dc89826a7f526b574d78dc5aeb0de0705cdc08c11e188d50caf1f48ac0</u>	- 0.134026 USDT  0.13 USD	✓
8	2023-10-13 14:14:20	<u>0xd233d8f229b271a91f0b85ba3a78af1aaf3ea59373aee67a256b9521f10c4fcd</u>	+ 0.134026 USDT  0.13 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:39:24	<u>0xd210294e4c627db165df087b61bb5abef3eeb9148b4c921d6558465673e1e868</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-10 10:10:08	<u>0xd0351e5340c65cd4ea1a89072f066e0090f98fcc6ba9f70069b2ab7e79f296ff</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-06 05:15:32	<u>0x765a3fe1854ca177f3489811f429c36e50b7c7c9774994842fceddcc57f07389</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 22:54:10	<u>0x514bf92c076bb48e4eaa a16ffde6d8124b63bd2b8a 378bf380cb234a63027c37</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-25 13:49:33	<u>0x58ee0882be71300459d9 a3eeb5f091008613c53af3 27fb3ad31a1f44f83a5962</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 09:48:07	<u>0xedb31c871270ec46bf4e c7e5bf42d2e182806e0ca1 da280b55f2c1783ea7dcea</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-09 10:54:27	<u>0x0a7650996348be19b91d ed383b3a45282623497282 715108c9e91c0840aa5cdc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-09 10:54:23	<u>0x483c54f1fbab8cec4685 d97232fd5f14f87396c35b 909e4f6a7312f8e6753582</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-02 19:18:43	<u>0x03f6a6e6f4ef37f34fdc 0503ba25b02bef09611a74 415fe33a844fcc7e21c6d3</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 19:13:55	<u>0x16ab746298d170a3f9db 32863e0153e867ce3a49d7 1bfb7c7294bfaea07bfd11</u>	+ 1 2000usdc.org	✓
11	2024-02-02 19:09:57	<u>0x402924a359b3ad6cbd20 1e682bf81b69bcd9c2711e f0adc7345b389fe9ba4129</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-26 18:01:56	<u>0x36a408466dc5ad2346e2 b472a8f6e4a21ffd5b84a1 3de53d3c4ce1723d18b9a7</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 17:51:38	<u>0xb0e6a445f49846183cb1</u> <u>de4838e3a9fb28ef2dbb0d</u> <u>dc21c62113327a5579313f</u>	+ 1 2000usdc.org	✓
14	2023-10-17 08:01:17	<u>0x134b9793b3fe8fdd6448</u> <u>00ebe6b30df16d17545ccb</u> <u>61dcda7b2c9f888687707b</u>	+ 1 \$BNFT	✓
15	2023-10-13 22:54:27	<u>0x0465bd7f33dc711b0cca</u> <u>36bba34bc8b9cffa0beded</u> <u>a09cc36642d186016fa481</u>	+ 1 Voucher	✓
16	2023-10-13 15:06:06	<u>0x0a95103d727ec8bdef5e</u> <u>767cccdd1c26c0906222ab</u> <u>bb55092012c97367cb14ac</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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