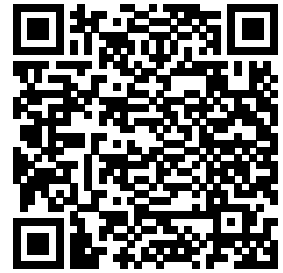


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7522822953f0e926f81c66173cf59917f31c35c3</u>
TOTAL RECEIVED	24.001365986379074258 MATIC
	8.78 USD
TOTAL SEND	24.001365986379074258 MATIC
	8.78 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Eigen Airdrop	5.000000000000000000 en.click
LiquidEther	1 r.com
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA.CC	8,273 TOKENS
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! 5000usdc.org	1.000000000000000000 rdrop
Nuka Cola Airdrop	5.000000000000000000 one

Token	Balance
rt)	1.000000000000000000 Check/claim: pepevip.art
hers	1 hers
hers	0 hers
'	N/A Reward at Lido.fun
-airdrop.net	N/A -airdrop.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 14:21:50	<u>0xcf7ee1ac9aaf3a6ecac5</u> <u>5585298d749e38ee27ccb9</u> <u>18db881d1c166e87c93835</u>	- 23.982271783028753 731 MATIC  16.29 USD	✓
2	2024-05-12 14:21:50	<u>0xcf7ee1ac9aaf3a6ecac5</u> <u>5585298d749e38ee27ccb9</u> <u>18db881d1c166e87c93835</u>	- 0.0009407999975850 00 MATIC  0.00 USD	✓
3	2024-05-12 14:21:50	<u>0xcf7ee1ac9aaf3a6ecac5</u> <u>5585298d749e38ee27ccb9</u> <u>18db881d1c166e87c93835</u>	- 0.00000000000049350 00 MATIC  0.00 USD	✓
4	2024-05-12 13:30:33	<u>0x58f78b6b6f96e21ac9ed</u> <u>ab34dc428ab420cbfd3839</u> <u>271dfe5fffffec28668c854</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-12 13:30:33	<u>0x58f78b6b6f96e21ac9ed</u> <u>ab34dc428ab420cbfd3839</u> <u>271dfe5fffffec28668c854</u>	- 0.0112449034080110 98 MATIC  0.00 USD	✓
6	2024-05-12 13:30:33	<u>0x58f78b6b6f96e21ac9ed</u> <u>ab34dc428ab420cbfd3839</u> <u>271dfe5fffffec28668c854</u>	- 0.00000000000087136 70 MATIC  0.00 USD	✓
7	2024-05-12 13:30:17	<u>0x1ae4ca0dd32bfa34d2e1</u> <u>57d0fb6b5d5f6eb95aa885</u> <u>bfbcb0d74d9b90030a0ce4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-12 13:30:17	<u>0x1ae4ca0dd32bfa34d2e1</u> <u>57d0fb6b5d5f6eb95aa885</u> <u>bfbcb0d74d9b90030a0ce4</u>	- 0.0026035999982295 52 MATIC  0.00 USD	✓
9	2024-05-12 13:30:17	<u>0x1ae4ca0dd32bfa34d2e1</u> <u>57d0fb6b5d5f6eb95aa885</u> <u>bfbcb0d74d9b90030a0ce4</u>	- 0.00000000000018225 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 13:04:24	<u>0xf2a36a9f19b2c04abfe182fe62e39326ff49f56da34b9733f4874d258186ff32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-12 13:04:24	<u>0xf2a36a9f19b2c04abfe182fe62e39326ff49f56da34b9733f4874d258186ff32</u>	- 0.0017889026385534 48 MATIC  0.00 USD	✓
12	2024-05-12 13:04:24	<u>0xf2a36a9f19b2c04abfe182fe62e39326ff49f56da34b9733f4874d258186ff32</u>	- 0.00000000000014867 34 MATIC  0.00 USD	✓
13	2024-05-12 12:51:46	<u>0xf7ae5f11b842bfd1cb54d3d3ffcecc7a45cd99ceed56e0f23a808cf5d73545f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-12 12:51:46	<u>0xf7ae5f11b842bfd1cb54d3d3ffcecc7a45cd99ceed56e0f23a808cf5d73545f2</u>	- 0.0025159972882339 98 MATIC  0.00 USD	✓
15	2024-05-12 12:51:46	<u>0xf7ae5f11b842bfd1cb54d3d3ffcecc7a45cd99ceed56e0f23a808cf5d73545f2</u>	- 0.00000000000027495 36 MATIC  0.00 USD	✓
16	2024-05-12 12:17:07	<u>0x3bc49d273b1147fa13c64b1b74b7279e0a52054d9c306d14b2c22a2b0d9030c2</u>	+ 11.029999999999999 361 MATIC  7.49 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:30:33	<u>0x58f78b6b6f96e21ac9edab34dc428ab420cbfd3839271dfe5ffffec28668c854</u>	+ 12.971365986379073 121 MATIC  8.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 21:01:02	<u>0xed12abeaab4092b31d0f0deb28044fa2ad778160d3babc7146cb2b8bdafa32b78</u>	+ 1 hers	✓
2	2024-10-19 20:58:22	<u>0xb6f7b41281e597125b4a1de134ecc6a2a0656652558079d20e57846efeed19f0</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-05-17 23:23:02	<u>0x4955eb57712fc7c8d80c687312f27ae27eb2d1d3fe598783f40aaa54d0c8c473</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-12 13:30:33	<u>0x58f78b6b6f96e21ac9edab34dc428ab420cbfd3839271dfe5ffffec28668c854</u>	- 8.880000 USDT  8.87 USD	✓
5	2024-05-12 13:04:24	<u>0xf2a36a9f19b2c04abfe182fe62e39326ff49f56da34b9733f4874d258186ff32</u>	- 0.110000 USDT  0.10 USD	✓
6	2024-05-12 12:52:10	<u>0x7b0d96063816e1be53a82a67bd47163d5fea0ff855d5619dfdc33b5db51e3907</u>	+ 9,560 TOKENS	✓
7	2024-05-12 12:51:46	<u>0xf7ae5f11b842bfd1cb54d3d3ffcecc7a45cd99ceed56e0f23a808cf5d73545f2</u>	- 0.510000 USDT  0.50 USD	✓
8	2024-05-12 12:17:17	<u>0xcf533ec7aaf81ed760b8d7f78785a269cf8b8ac951a21a09342b4c3a1303b8d0</u>	+ 1 r.com	✓
9	2024-05-12 12:07:41	<u>0xe11bd5bb3fe308c0d967be6597d142280cefd4347b7de0c76be2fb298dd0760f</u>	+ 1.0000000000000000 00 rdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-12 12:07:09	<u>0xeded6a567bc7442c6cef60f26d5aeb69dc5c0e8b649138fc9f74eff34c1005aa</u>	+ 9.500000 USDT  9.49 USD	✓
11	2024-05-12 11:52:11	<u>0x2dc087c70e1483fa09d2129bb77cbf211706f7c404324946d1e3324430c31f96</u>	+ 1,531.035900000000 083310 en.click	✓
12	2024-05-06 19:23:58	<u>0xf0d892142a293147a9ab5a2bc4f10126e9d5e46e30a8c34c5edf2b0ca1eb352a</u>	+ 3,800.028420999999 980268 one	✓
13	2023-12-14 20:01:32	<u>0x7d55a3d65171de8e8b8a5e47ad7a69b856016a060689d1830ee7a92256ae82f3</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 21:01:04	<u>0x7b9ac44ed9161d5a01ae794bfbcd35f0ab807e7b899cb43009beb93a9469c50</u>	+ 1 hers	✓
2	2024-10-19 21:01:02	<u>0xdaee05dacfc4d0000944f169db71181bcbc64796d8fc48082fa617af0c71e5f0</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:23:56	<u>0x66895bf544ae5054550f2317531558e6c292cb3e6b91470f6eed26255c75afbb</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 12:08:17	<u>0xb2f7e072bb9cfa59136d43064bd51d73831d61d1684df459b91c2484d07e540f</u>	+ 1 -airdrop.org	✓
3	2024-05-12 12:08:17	<u>0xb2f7e072bb9cfa59136d43064bd51d73831d61d1684df459b91c2484d07e540f</u>	+ 1 -airdrop.org	✓
4	2024-05-12 12:07:51	<u>0x72f29e88692c1ba1196ff1072b32fe04b633058acd2c509a2b0d68113e1e1741</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-12 11:54:02	<u>0x222a0b5f35cc91ceb80cd866a105e970152931bd38929e182b369e3a58b3e399</u>	+ 1 -airdrop.org	✓
6	2024-05-12 11:52:55	<u>0x851b9bdbbeb4db6070b814032951418a83f46259c03c30dbf52e7d21ec651cd49</u>	+ 1 -airdrop.org	✓
7	2024-02-25 08:50:17	<u>0x1665b063e98cbb446b0183c546fb5be2bb4705c2b8d8e0f6859eabaee89c8f3b</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-25 04:45:41	<u>0x7344ea79a9c53f7868e4e221e95f009f7177408034d6eb106d667a7f7375c12c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-13 23:54:56	<u>0x010633d975caaed453fa299cb838ce9b31a1734680d43871875cee7b5eed6898</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-13 23:42:17	<u>0xd1a67f0cc40ab86bac7e1b058a4198fd5fb24229e8a46e89a2139fef746a291f</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 00:23:10	<u>0x3ba1f7d787356e32393f</u> <u>c4258061b5ce08f3b9dbb2</u> <u>f380b0ece348fde1551206</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 00:20:20	<u>0xdbcfbb0a95afd4752e32</u> <u>861fc9b362c91a9e79f635</u> <u>1aaa595325411988f326e5</u>	+ 1 3000usdt.net	✓
13	2023-12-12 22:48:19	<u>0xc604b112014ab9140754</u> <u>f735ddfd8fee06590ea3cc</u> <u>4d703153ae7f72171af017</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 20:08:59	<u>0x90e6023c2c8728264019</u> <u>260a6602841f4cbe6ff97d</u> <u>2382075a4f6926a2fd5841</u>	+ 1 2000usdt.link	✓
15	2023-12-12 20:08:59	<u>0x174c70e830630efa414d</u> <u>323acfaf7974329a02a659</u> <u>1f2ee8950750a3cc491d45</u>	+ 1 1000usdc.net	✓
16	2023-12-12 15:36:38	<u>0x1af9f4946a46ff5e49d4</u> <u>dd45a6014cc1394db0d339</u> <u>933fa7af69e351d792bba2</u>	+ 1 Reward at Lido.fun	✓

* USD values displayed at the time of transaction

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