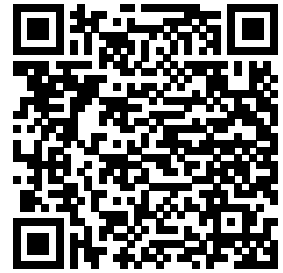


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89bd462aa0c66d23ff35a6c23e0ad6208e0d70f0</u>
TOTAL RECEIVED	5.728430255574642693 MATIC
	2.13 USD
TOTAL SEND	5.133656047180769733 MATIC
	1.91 USD










Token	Balance
MATIC	0.594774208393872739 MATIC 0.22 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
DOSE	334.112065918624523420 DOSE
Risy DAO	100.000000000000000000 RISY
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A 2000usdc.org
VoucherđŸŽ•	










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A s.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 16:23:34	<u>0xed6523b792ab256e246c29c5bbe73f1a74059e5ea44a9cbe966f3922d1af7d34</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-30 16:23:34	<u>0xed6523b792ab256e246c29c5bbe73f1a74059e5ea44a9cbe966f3922d1af7d34</u>	- 0.0013973977800000 00 MATIC 0.00 USD	✓
3	2024-07-30 16:23:34	<u>0xed6523b792ab256e246c29c5bbe73f1a74059e5ea44a9cbe966f3922d1af7d34</u>	- 0.0000000003155098 59 MATIC 0.00 USD	✓
4	2024-03-13 14:32:12	<u>0x86a7345903db3112c12b51c7765fded27fa6ca0cdd48f2dd53b10c2e05d868ba</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-13 14:32:12	<u>0x86a7345903db3112c12b</u> <u>51c7765fded27fa6ca0cdd</u> <u>48f2dd53b10c2e05d868ba</u>	- 0.0133749716100000 00 MATIC  0.01 USD	✓
6	2024-03-13 14:32:12	<u>0x86a7345903db3112c12b</u> <u>51c7765fded27fa6ca0cdd</u> <u>48f2dd53b10c2e05d868ba</u>	- 0.0753650324522635 45 MATIC  0.09 USD	✓
7	2024-02-23 02:18:23	<u>0x6a4ef100a30507763e95</u> <u>40d8c4f559b586add12ae1</u> <u>e7c5c097f6a2db44842774</u>	- 4.0000000000000000 00 MATIC  3.92 USD	✓
8	2024-02-23 02:18:23	<u>0x6a4ef100a30507763e95</u> <u>40d8c4f559b586add12ae1</u> <u>e7c5c097f6a2db44842774</u>	- 0.0076126381021950 16 MATIC  0.00 USD	✓
9	2024-02-23 02:18:23	<u>0x6a4ef100a30507763e95</u> <u>40d8c4f559b586add12ae1</u> <u>e7c5c097f6a2db44842774</u>	- 0.0214418675538049 84 MATIC  0.02 USD	✓
10	2024-01-10 13:46:27	<u>0x99326994cf98fb055939</u> <u>f3f47a9edd01a6c912e8d7</u> <u>6554b908e0108e5224c7fe</u>	- 0.4600000000000000 20 MATIC  0.37 USD	✓
11	2024-01-10 13:46:27	<u>0x99326994cf98fb055939</u> <u>f3f47a9edd01a6c912e8d7</u> <u>6554b908e0108e5224c7fe</u>	- 0.0186610850400000 01 MATIC  0.01 USD	✓
12	2024-01-10 13:46:27	<u>0x99326994cf98fb055939</u> <u>f3f47a9edd01a6c912e8d7</u> <u>6554b908e0108e5224c7fe</u>	- 0.0117330674248490 95 MATIC  0.00 USD	✓
13	2024-01-06 22:33:02	<u>0xdbb1fb96f9fe15c1e60f</u> <u>1a94f1c5702f81fa84eba6</u> <u>543857268116fa3d933c43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-01-06 22:33:02	<u>0xdbb1fb96f9fe15c1e60f1a94f1c5702f81fa84eba6543857268116fa3d933c43</u>	- 0.0082521091299999 99 MATIC  0.00 USD	✓
15	2024-01-06 22:33:02	<u>0xdbb1fb96f9fe15c1e60f1a94f1c5702f81fa84eba6543857268116fa3d933c43</u>	- 0.0000794821316527 19 MATIC  0.00 USD	✓
16	2024-01-04 14:04:22	<u>0xe494ae37685ba248ae0ff4b06bb67728d8ea19d4605f4d8a1b385ed0524a06ec</u>	- 0.4600000000000000 20 MATIC  0.40 USD	✓
17	2024-01-04 14:04:22	<u>0xe494ae37685ba248ae0ff4b06bb67728d8ea19d4605f4d8a1b385ed0524a06ec</u>	- 0.0213241152800000 00 MATIC  0.01 USD	✓
18	2024-01-04 14:04:22	<u>0xe494ae37685ba248ae0ff4b06bb67728d8ea19d4605f4d8a1b385ed0524a06ec</u>	- 0.0185380762117719 23 MATIC  0.01 USD	✓
19	2024-01-04 13:58:08	<u>0xd18bca13848bfb6e1da255e6526b22cb8fb575ea384c795eaea62e7640cf0ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-04 13:58:08	<u>0xd18bca13848bfb6e1da255e6526b22cb8fb575ea384c795eaea62e7640cf0ec</u>	- 0.0044703812000000 00 MATIC  0.00 USD	✓
21	2024-01-04 13:58:08	<u>0xd18bca13848bfb6e1da255e6526b22cb8fb575ea384c795eaea62e7640cf0ec</u>	- 0.0035133059452150 88 MATIC  0.00 USD	✓
22	2024-01-04 13:56:14	<u>0x0ca5410f2cfbc9dcf6eb56a322252d47017759a1e63ec04ad3f6c643e84a553a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2024-01-04 13:56:14	<u>0x0ca5410f2cfbc9dcf6eb56a322252d47017759a1e63ec04ad3f6c643e84a553a</u>	- 0.0044399881600000 00 MATIC  0.00 USD	✓
24	2024-01-04 13:56:14	<u>0x0ca5410f2cfbc9dcf6eb56a322252d47017759a1e63ec04ad3f6c643e84a553a</u>	- 0.0034525288435077 28 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 13:56:26	<u>0x14fa03e2de23c518e77df11c86590df585ab0629e44a75b757543af27bd28e33</u>	+ 5.6962991956491428 88 MATIC  5.00 USD	✓
2	2024-01-04 13:56:06	<u>0x8e2c3ab6d25029784ffb41871ed613caabd38c1f980525fc0c3c0ebd2d8e354</u>	+ 0.0321310599255000 00 MATIC  0.02 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:52:39	<u>0x4327678dfd68421a03e0aa735f5c9fbdca80bbf24c6ebe724f51862b94c943da</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-03-13 14:32:12	<u>0x86a7345903db3112c12b51c7765fded27fa6ca0cdd48f2dd53b10c2e05d868ba</u>	+ 334.11206591862452 3420 DOSE	✓
3	2024-03-13 14:32:12	<u>0x86a7345903db3112c12b51c7765fded27fa6ca0cdd48f2dd53b10c2e05d868ba</u>	- 3.993281 USDT  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 02:18:23	<u>0x6a4ef100a30507763e9540d8c4f559b586add12ae1e7c5c097f6a2db44842774</u>	+ 3.993281 USDT 	✓
			3.99 USD	
5	2024-01-14 09:28:07	<u>0xabd9b0c434a421b57765ebd6e91f76f10808266077821af5cd4a9851c44ff021</u>	+ 1,000 lt.com	✓
6	2024-01-10 13:46:27	<u>0x99326994cf98fb055939f3f47a9edd01a6c912e8d76554b908e0108e5224c7fe</u>	- 31.767141 USDT 	✓
			31.78 USD	
7	2024-01-10 13:46:27	<u>0x99326994cf98fb055939f3f47a9edd01a6c912e8d76554b908e0108e5224c7fe</u>	- 1.500418 USDT 	✓
			1.50 USD	
8	2024-01-10 13:44:23	<u>0x6e3509838f7db4cd64e203403d7624a6e5802a29f260fc0ce915050de334c3bc</u>	+ 33.267559 USDT 	✓
			33.28 USD	
9	2024-01-09 15:54:40	<u>0xde7723f54b0ff6d98b3391333724b1f236b55d99eb55468cead4ff81da92869f</u>	+ 4,891.500000000000 000000 et	✓
10	2024-01-06 22:33:02	<u>0xdbb1fb96f9fe15c1e60f1a94f1c5702f81fa84eba6543857268116fa3d933c43</u>	- 38.633444 USDT 	✓
			38.66 USD	
11	2024-01-06 22:33:02	<u>0xdbb1fb96f9fe15c1e60f1a94f1c5702f81fa84eba6543857268116fa3d933c43</u>	- 1.566556 USDT 	✓
			1.56 USD	
12	2024-01-06 22:31:16	<u>0xdd4d4004d8c1050f261291b54910138721a9cd26db7686a2521529b1e831cd20</u>	+ 40.200000 USDT 	✓
			40.22 USD	

#	Date & time	Transaction Id	Amount	
13	2024-01-04 14:04:22	<u>0xe494ae37685ba248ae0f</u> <u>f4b06bb67728d8ea19d460</u> <u>5f4d8a1b385ed0524a06ec</u>	- 72.729013 USDT  72.79 USD	✓
14	2024-01-04 14:04:22	<u>0xe494ae37685ba248ae0f</u> <u>f4b06bb67728d8ea19d460</u> <u>5f4d8a1b385ed0524a06ec</u>	- 1.613476 USDT  1.61 USD	✓
15	2024-01-04 13:58:56	<u>0x405a2b82c1d5d6e9c47c</u> <u>ca77465b12c09ecbee26f7</u> <u>e5657831de5d21054e48af</u>	- 0.000000 USDT  0.00 USD	✓
16	2024-01-04 13:56:26	<u>0x14fa03e2de23c518e77d</u> <u>f11c86590df585ab0629e4</u> <u>4a75b757543af27bd28e33</u>	- 5.000000 USDT  5.00 USD	✓
17	2024-01-04 13:51:02	<u>0x5383cf4ae10f2e745032</u> <u>fac3b02210d11552457f85</u> <u>7f2eaedfa8f73627ec80d3</u>	+ 79.342489 USDT  79.41 USD	✓
18	2023-10-20 08:03:52	<u>0x1c461ff733b75e807b06</u> <u>624f3cf169379c5c1e9917</u> <u>470497d8b31c2cca035868</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 16:24:22	<u>0x87efa65d2fa8a9032a55</u> <u>e76d04f22656e3638aa77b</u> <u>68827b98938c444e7ed524</u>	+ 1 1ETH Airdrop at ethers.vip 	✓
2	2024-07-30 16:24:16	<u>0x0593ca36c2362a81b9ec</u> <u>2e1e3cd10b5c442ede7157</u> <u>6e40f928b29a4619796143</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 16:29:23	<u>0xf2c5229ab04e5a50c296977bc042831c7d61c6bacc854be7bd4f56dfed106584</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-24 16:05:38	<u>0x24cc656dad79d8665fccd2bdf1e9f5ef3bc9b63173cbb903ebb19ab4793559be</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-24 05:06:43	<u>0x59ae71febbf0416135fc432a1f66670e95eb22801e737a9e6395f98ebca5d650</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-12 21:50:45	<u>0x4618eb1fc7be7d0dfa432eb4a40dd5ba0a533669465d22a70e3a7518d319d2b3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-12 13:24:33	<u>0x5c51f729e2b62cef18ac74dde27c75a6c0309defc67d17a645d6733c198ca237</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-08 10:30:32	<u>0xd2e2a17ca18ba9dafd2f73c889c401601283fcd16a73b234b1e6700ea311929f</u>	+ 1 3000usdt.net	✓
9	2024-01-08 10:19:00	<u>0x33626399a7bafd95e7d1a4237609ecf8956988b59709e02cf5d16c8e14531a12</u>	+ 1 2000usdc.org	✓
10	2024-01-05 11:21:28	<u>0xecc707b810d30ba1961eaae4c0173b5d78b4d7ac7c5b8cf019fa2ed6eaf1797c</u>	+ 1 2000usdc.cc	✓
11	2024-01-05 11:20:22	<u>0x5e616a060bef50fa4566ac8321b8064448a162fc2993c97cf2961340266ea882</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 14:31:00	<u>0xea3afbbcc6bb2eab8a97a716706498a0af5581b20e</u> <u>dda33abbca3ec415de1b3c</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-10-19 11:42:02	<u>0xec570819d933cc41e90e</u> <u>323c064b808bd5106ed5ac</u> <u>97ad4809cb0a948589dbe0</u>	+ 1 s.com	✓
14	2023-10-18 08:59:17	<u>0x5ae52fccd517fa857200</u> <u>b36f89ca7eef4f72498a13</u> <u>07693f764116a755044bbb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-18 07:47:30	<u>0x906bc96e7c8bad53dbd4</u> <u>bf1d4fa10c6fb50dc29194</u> <u>709416436042bca8578d44</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-18 07:46:28	<u>0x732e686a11e5ce6d677b</u> <u>03137a9b6958bc35fb6d8d</u> <u>87b152c705120db8d4c4fb</u>	+ 1 drop-usdt.info	✓
17	2023-10-18 07:46:28	<u>0xbd99faf56e91b3b5f8a1</u> <u>3bd665009b666910bb63ee</u> <u>988ad5a062f8a01ca2c01e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-18 07:39:40	<u>0x16a085403d73f1ce4c86</u> <u>e9c04bbe68234f6f39ff86</u> <u>e50ddf090317db3ea947f0</u>	+ 1 Voucher	✓
19	2023-10-18 07:25:04	<u>0xa24944ab38f5ceab4df7</u> <u>9236983109682aa5da7357</u> <u>20081290e22c947ca83171</u>	+ 1 drop-usdt.info	✓
20	2023-10-18 07:24:40	<u>0x1f5e4d5b9023b0952e34</u> <u>4985cec7442a5493403d66</u> <u>d510a87e7c34827dc9b977</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 01:17:46	<u>0x33723763649bf8e8d569</u> <u>63d0d4d44ca2d89e5e16c7</u> <u>b94255fe53124f6c683587</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

* USD values displayed at the time of transaction

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