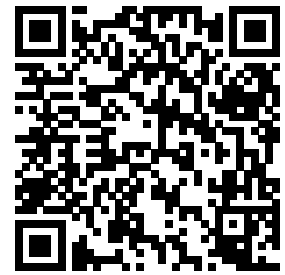






3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 04:38 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95d2ed6a49527a2383329309fd111e71fe0fee4a</u>
TOTAL RECEIVED	4.767368694446959765 MATIC
TOTAL SEND	4.766579250849163785 MATIC









Token	Balance
MATIC	0.000789443597796000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM 
Mars Token	0.000000000000000000 MRST
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 op Code
BLAST	10,000 op Code
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
\$3000 USDT Airdrop 	N/A 3000usdt.cc
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$100,000 A BONE	N/A Voucher
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC Voucher	N/A com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-21 14:12:19	<u>0xf39ad680941972e99604</u> <u>ebe5ef12d842aebbe6b527</u> <u>42152ab1bc584c14787c51</u>	- 3.2355243555815111 91 MATIC  3.23 USD	✓
2	2024-03-21 14:12:19	<u>0xf39ad680941972e99604</u> <u>ebe5ef12d842aebbe6b527</u> <u>42152ab1bc584c14787c51</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-21 14:12:19	<u>0xf39ad680941972e99604</u> <u>ebe5ef12d842aebbe6b527</u> <u>42152ab1bc584c14787c51</u>	- 0.0025412928287040 00 MATIC  0.00 USD	✓
4	2024-03-21 14:04:13	<u>0xfe4a28a0a7fd63a516c7</u> <u>6fdb519f3469fa84371cce</u> <u>b02e1bda87bf91645dace2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 14:04:13	<u>0xfe4a28a0a7fd63a516c76fdb519f3469fa84371cce</u> <u>b02e1bda87bf91645dace2</u>	- 0.0015638562314130 80 MATIC  0.00 USD	✓
6	2024-03-21 14:04:13	<u>0xfe4a28a0a7fd63a516c76fdb519f3469fa84371cce</u> <u>b02e1bda87bf91645dace2</u>	- 0.0070544885408274 68 MATIC  0.00 USD	✓
7	2024-03-21 13:46:52	<u>0xdedddca294e36e382b4db675cdec6e568075655cd2</u> <u>36ba628069dcaf8db5f978</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-21 13:46:52	<u>0xdedddca294e36e382b4db675cdec6e568075655cd2</u> <u>36ba628069dcaf8db5f978</u>	- 0.0016074802718053 02 MATIC  0.00 USD	✓
9	2024-03-21 13:46:52	<u>0xdedddca294e36e382b4db675cdec6e568075655cd2</u> <u>36ba628069dcaf8db5f978</u>	- 0.0107294010066698 05 MATIC  0.01 USD	✓
10	2024-03-17 11:27:33	<u>0xf061546344cf4d003d4f859e7b0c09375e6e888bc0</u> <u>2b530577229cd3dce9915b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-17 11:27:33	<u>0xf061546344cf4d003d4f859e7b0c09375e6e888bc0</u> <u>2b530577229cd3dce9915b</u>	- 0.0017277140164434 48 MATIC  0.00 USD	✓
12	2024-03-17 11:27:33	<u>0xf061546344cf4d003d4f859e7b0c09375e6e888bc0</u> <u>2b530577229cd3dce9915b</u>	- 0.0008162380457591 94 MATIC  0.00 USD	✓
13	2024-03-17 11:02:51	<u>0x38d72c7410aa16a7adacb322b6216256bc05675d0e</u> <u>d17d7bd01315e84dcd7fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 11:02:51	<u>0x38d72c7410aa16a7adac b322b6216256bc05675d0e d17d7bd01315e84dcd7fcb</u>	- 0.0017231914200000 00 MATIC  0.00 USD	✓
15	2024-03-17 11:02:51	<u>0x38d72c7410aa16a7adac b322b6216256bc05675d0e d17d7bd01315e84dcd7fcb</u>	- 0.0008395208047091 10 MATIC  0.00 USD	✓
16	2024-02-19 13:22:14	<u>0xb3d861c5f7795227a4f2 e46130773bfd6eb0e364c6 f304218b951a254e4d5628</u>	- 1.5000000000000000 00 MATIC  1.48 USD	✓
17	2024-02-19 13:22:14	<u>0xb3d861c5f7795227a4f2 e46130773bfd6eb0e364c6 f304218b951a254e4d5628</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-02-19 13:22:14	<u>0xb3d861c5f7795227a4f2 e46130773bfd6eb0e364c6 f304218b951a254e4d5628</u>	- 0.0011917121013210 00 MATIC  0.00 USD	✓
19	2024-02-15 12:22:37	<u>0x6f50f9b55502d9cb4c8f 84867a70266366490975f8 00bd6b1a0fb93d7cbe27d6</u>	+ 3.3700000000000001 07 MATIC  3.00 USD	✓
20	2023-11-30 14:47:03	<u>0xa95510172ea544c8dda4 d7c5fd027d2696b90e67f2 0d521de08262ab4e41b5f5</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓
21	2023-04-05 18:11:34	<u>0x4640bd6a9a6395454f64 3097cc90f152e8e3eb8124 a238e368cb7a686959011a</u>	+ 0.8973686944469596 58 MATIC  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 14:12:55	<u>0x41e3ca7d42b274e5a40a4496f08ddb01dd0974d375174c0a782922f3f05d539c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-21 14:04:13	<u>0xfe4a28a0a7fd63a516c76fdb519f3469fa84371cceb02e1bda87bf91645dace2</u>	- 605.00000000000000 0000 MRST	✓
3	2024-03-21 13:46:52	<u>0xdedddca294e36e382b4db675cdec6e568075655cd236ba628069dcaf8db5f978</u>	- 66.583492 USDT  66.61 USD	✓
4	2024-03-17 20:39:26	<u>0x2230ae9d8f2a13a4fb0768a05545bb6c0168f66a515f205bded790e8e31e315a</u>	+ 500 op Code	✓
5	2024-03-17 11:27:33	<u>0xf061546344cf4d003d4f859e7b0c09375e6e888bc02b530577229cd3dce9915b</u>	- 100.000000 USDT  99.86 USD	✓
6	2024-03-17 11:10:17	<u>0x239cff39a39f6e29786d86547c2b927028c797db417b7cd9dfffa0dc3594a93f7</u>	- 30.000000 š••”š••’š••fš••“	✓
7	2024-03-17 11:02:51	<u>0x38d72c7410aa16a7adacb322b6216256bc05675d0ed17d7bd01315e84dcd7fcb</u>	- 30.000000 USDT  29.96 USD	✓
8	2024-03-13 20:03:01	<u>0x6667363a8e24962ca94dd5869b7bf434e975de3c1544919b6339275f8b615f61</u>	+ 500 op Code	✓
9	2024-03-13 07:39:48	<u>0x5efeec2e7a2450aa2ee481858688ad04ba56de29054ccb418006a25a7963f8bf</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 09:11:14	<u>0x9fad9cf5cc660a11ea0b6377ef43ae398870ecdfb15d6d75795ebc715e56bc70</u>	+ 196.583492 USDT 196.93 USD	✓
11	2023-03-30 15:34:48	<u>0x4d20a1aecbc22d8ea1ec1d9e4926db6a2263407943eab12bc9cd14aed8bb9274</u>	+ 605.00000000000000 0000 MRST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 11:16:46	<u>0x47d3a0de8be41bfeb323aa550a58e95936cdfc2f005c7d46190da42d78145294</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 13:14:27	<u>0x76a18010f78577153dd256abfd176f5f7ac9c668ba4a2700cbd4c3b32dc9b92f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 13:14:23	<u>0x884aaaa3126ccfcafcdc f236020a912bc134045571ace8bb54de343f11e07fea</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 05:27:31	<u>0x25f2daf9eb5d1541c6cb04c36954b5c40ef6d46f85077f2a11784465886f7dd2</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓
5	2024-03-21 14:38:18	<u>0xf57100b5f8569be98bb2f950069f7f8875634e9f19eb73a2500b6d1cbab3133f</u>	+ 1 Airdrop at [3eth i%{E}xyz]	✓
6	2024-03-12 18:21:00	<u>0xc5a40088e0be43770ba3c5e795be59ed0e773e6d2c36697774596f1b32b85097</u>	+ 1 Reward at [5000usdc i%{E}top]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 20:34:51	<u>0x8fb0c3f3875a7d596e1618e1ad15e0f0edda7331a6bbb089ecddaac3eda30c42</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-25 21:41:59	<u>0x267c5be7857596484edfe03c860baf622c6c53725740870a807f0bc2cdf64161</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 20:04:09	<u>0x58f395efa2c975bceb94096f3de73dd43e5f818ed0e55751e70c6311a1f80d10</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-16 00:59:36	<u>0x8ac466c0b45d38e74a6ac508bbf4f711afb1c08d01d0bd4890efbae5455efb26</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-15 21:44:40	<u>0xd473fd811f887c1b72a245a04de713d6223a6632ac47509a21f60db1d345b59c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-18 15:51:14	<u>0x9a67050391039cefbcdc274d619d612d69fdf1aa844cbb11ecb69189e81dd837</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 15:51:14	<u>0x272feaf4ce87520024263c5f4946a0d346e7e6cf873e85277f8bd081a31cdd00</u>	+ 1 1000usdc.top	✓
14	2023-12-17 21:15:02	<u>0x02da6e5d1de232c8de535c0aa80e7e99030d009530fc093741a49cd1077001cc</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 21:14:38	<u>0xc1f74e6ac9b2947af949eb6a8028810ea09081687d8b78c0815dbcb44c727bee</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 11:19:20	<u>0xe5320fb16fed91407dfb</u> <u>afe9528bbab2b529e75cec</u> <u>9e29f02d285fe30ceca298</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-01 13:52:37	<u>0xa8b1e3612f9611460ed1</u> <u>61bb39b9026234576c47b1</u> <u>b6cc5b5f96e155b82c43d5</u>	+ 1 com	✓
18	2023-12-01 11:44:58	<u>0x561b355c66ec035a29b9</u> <u>1ccc47236a56261bd1451c</u> <u>8aadb6693f591c789859ca</u>	+ 1 2000usdt.top	✓
19	2023-10-12 14:26:23	<u>0x8599c49ce8abd1736202</u> <u>34dc152fbccc7beb64cbd4</u> <u>fe776a407e5ad9284f3c8a</u>	+ 1 rg	✓
20	2023-10-12 06:16:16	<u>0x34eb7f508c7b11e3fa03</u> <u>7089afb00b231ea57f4add</u> <u>8556879defb75bbcdcf00a</u>	+ 1 Voucher	✓
21	2023-08-31 14:13:18	<u>0x368e83a87fb8839dee8a</u> <u>15fe13874c765b53cc5735</u> <u>439d9df6d6efb1d2b13940</u>	+ 1 Voucher	✓
22	2023-08-31 04:53:30	<u>0xca683984e5d5131dc96e</u> <u>b1164b4523d705343f21ce</u> <u>ea34c30c2a038cc67da6cd</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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