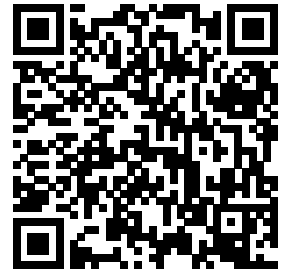


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95f971181e6f8807932f6a834f435f7825ce09a2</u>
TOTAL RECEIVED	10.154849999999999710 MATIC
	3.77 USD
TOTAL SEND	7.779831551277016644 MATIC
	2.89 USD

Token	Balance
MATIC	2.375018448722983511 MATIC 0.88 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.001275 USDT 0.00 USD
StargateToken	0.000000000000000000 STG
!ETHENA	5,000 \$ ACCESS ETHENA-E.COM TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
Acces Liquid-ether.com	1 rewards
'	N/A Reward at Lido.fun










Token	Balance
\$1000 USDT Reward	N/A op1.org
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$100% staking lidorium.com	N/A https://lidorium.com
	N/A Reward at BoneWin.com
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
\$100,000 BONE!!!	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:34:17	<u>0xf77722dca3486496473b a4301534429e067dfe63f2 f9929d646f43711bc2a559</u>	+ 1.0000000000000000 00 MATIC  0.81 USD	✓
2	2024-02-02 09:32:45	<u>0x1eeddac5cdf74563210e dbbed0c3a2b68206a1d8c4 bc1e1367f8d5a9e4d32033</u>	- 3.0000000000000000 00 MATIC  2.44 USD	✓
3	2024-02-02 09:32:45	<u>0x1eeddac5cdf74563210e dbbed0c3a2b68206a1d8c4 bc1e1367f8d5a9e4d32033</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 09:32:45	<u>0x1eeddac5cdf74563210e</u> <u>dbbed0c3a2b68206a1d8c4</u> <u>bc1e1367f8d5a9e4d32033</u>	- 0.0009964902391290 00 MATIC  0.00 USD	✓
5	2023-11-10 08:57:34	<u>0xe80fd0bb7fc7446611e3</u> <u>d08180618c564e0f4a35d2</u> <u>9f9b3b4c82f807ac43f3d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-10 08:57:34	<u>0xe80fd0bb7fc7446611e3</u> <u>d08180618c564e0f4a35d2</u> <u>9f9b3b4c82f807ac43f3d8</u>	- 0.0010972821875224 86 MATIC  0.00 USD	✓
7	2023-11-10 08:57:34	<u>0xe80fd0bb7fc7446611e3</u> <u>d08180618c564e0f4a35d2</u> <u>9f9b3b4c82f807ac43f3d8</u>	- 0.0064018653422349 78 MATIC  0.00 USD	✓
8	2023-11-10 08:56:48	<u>0x4e3da3123e77b4fe77d7</u> <u>27830c0cfb08c3c1e5bb07</u> <u>bf1ec7c0f6389e63906286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-10 08:56:48	<u>0x4e3da3123e77b4fe77d7</u> <u>27830c0cfb08c3c1e5bb07</u> <u>bf1ec7c0f6389e63906286</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
10	2023-11-10 08:56:48	<u>0x4e3da3123e77b4fe77d7</u> <u>27830c0cfb08c3c1e5bb07</u> <u>bf1ec7c0f6389e63906286</u>	- 0.0113466168015371 51 MATIC  0.00 USD	✓
11	2023-11-08 16:01:45	<u>0x9547e029135199330e09</u> <u>b3e2b7fc86b691f3936d30</u> <u>092b570497494ac47768e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-08 16:01:45	<u>0x9547e029135199330e09</u> <u>b3e2b7fc86b691f3936d30</u> <u>092b570497494ac47768e0</u>	- 0.0017176606748447 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-08 16:01:45	<u>0x9547e029135199330e09</u> <u>b3e2b7fc86b691f3936d30</u> <u>092b570497494ac47768e0</u>	- 0.0085352260729281 03 MATIC  0.00 USD	✓
14	2023-11-08 13:35:54	<u>0xe3ea3369d7853c410de1</u> <u>10323869c3751dd3f41eac</u> <u>b41a2bebdb41535e231e3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-08 13:35:54	<u>0xe3ea3369d7853c410de1</u> <u>10323869c3751dd3f41eac</u> <u>b41a2bebdb41535e231e3c</u>	- 0.0015971098499529 57 MATIC  0.00 USD	✓
16	2023-11-08 13:35:54	<u>0xe3ea3369d7853c410de1</u> <u>10323869c3751dd3f41eac</u> <u>b41a2bebdb41535e231e3c</u>	- 0.0077358362617882 89 MATIC  0.00 USD	✓
17	2023-04-13 05:51:03	<u>0x84b8d2c91621c700d4ba</u> <u>b8b46f7190f7ce8fcad139</u> <u>b72aeb8d966fe9c0db274d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-13 05:51:03	<u>0x84b8d2c91621c700d4ba</u> <u>b8b46f7190f7ce8fcad139</u> <u>b72aeb8d966fe9c0db274d</u>	- 0.0014080800000000 00 MATIC  0.00 USD	✓
19	2023-04-13 05:51:03	<u>0x84b8d2c91621c700d4ba</u> <u>b8b46f7190f7ce8fcad139</u> <u>b72aeb8d966fe9c0db274d</u>	- 0.0056015957595941 04 MATIC  0.00 USD	✓
20	2023-04-13 05:49:51	<u>0xe4796532267a48279ab0</u> <u>a3f8b3631e8b4323911ca9</u> <u>d869e90a41db44318be536</u>	- 3.0000000000000000 00 MATIC  3.33 USD	✓
21	2023-04-13 05:49:51	<u>0xe4796532267a48279ab0</u> <u>a3f8b3631e8b4323911ca9</u> <u>d869e90a41db44318be536</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-13 05:49:51	<u>0xe4796532267a48279ab0</u> <u>a3f8b3631e8b4323911ca9</u> <u>d869e90a41db44318be536</u>	- 0.0020777559448380 00 MATIC  0.00 USD	✓
23	2023-04-12 20:35:39	<u>0xb11d2908867d2add6800</u> <u>9897531052a72d6ec43756</u> <u>f7a8b346e0776727f86216</u>	- 0.5879939068186146 31 MATIC  0.64 USD	✓
24	2023-04-12 20:35:39	<u>0xb11d2908867d2add6800</u> <u>9897531052a72d6ec43756</u> <u>f7a8b346e0776727f86216</u>	- 0.0058788900000000 00 MATIC  0.00 USD	✓
25	2023-04-12 20:35:39	<u>0xb11d2908867d2add6800</u> <u>9897531052a72d6ec43756</u> <u>f7a8b346e0776727f86216</u>	- 0.0213884591103437 92 MATIC  0.02 USD	✓
26	2023-04-12 20:31:43	<u>0x0981400ecb4ad0245efd</u> <u>0fe173aca5b250fd0426a8</u> <u>2669931fae295468e8a45b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-12 20:31:43	<u>0x0981400ecb4ad0245efd</u> <u>0fe173aca5b250fd0426a8</u> <u>2669931fae295468e8a45b</u>	- 0.0085186208875268 15 MATIC  0.00 USD	✓
28	2023-04-12 20:31:43	<u>0x0981400ecb4ad0245efd</u> <u>0fe173aca5b250fd0426a8</u> <u>2669931fae295468e8a45b</u>	- 0.0264390674103507 54 MATIC  0.02 USD	✓
29	2023-04-12 19:43:51	<u>0x1e29ac8072d739ffc003</u> <u>55a665a3bbe9d385359fc1</u> <u>acc09b0fe86646d22fda86</u>	- 1.0224097501631779 22 MATIC  1.12 USD	✓
30	2023-04-12 19:43:51	<u>0x1e29ac8072d739ffc003</u> <u>55a665a3bbe9d385359fc1</u> <u>acc09b0fe86646d22fda86</u>	- 0.0073410300000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-04-12 19:43:51	<u>0x1e29ac8072d739ffc00355a665a3bbe9d385359fc1acc09b0fe86646d22fda86</u>	- 0.0242422988331243 95 MATIC  0.02 USD	✓
32	2023-04-12 19:43:21	<u>0xd7b7067dc204817e4ea50cfb7295b743b472d2980e038457166a0836b9e5f81c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-12 19:43:21	<u>0xd7b7067dc204817e4ea50cfb7295b743b472d2980e038457166a0836b9e5f81c</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
34	2023-04-12 19:43:21	<u>0xd7b7067dc204817e4ea50cfb7295b743b472d2980e038457166a0836b9e5f81c</u>	- 0.0069253479086013 30 MATIC  0.00 USD	✓
35	2023-04-12 19:31:16	<u>0x27f1b06c7d27a5c0915d746c4716c4424935e5376d015ae3482afab5ddfa820d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-12 19:31:16	<u>0x27f1b06c7d27a5c0915d746c4716c4424935e5376d015ae3482afab5ddfa820d</u>	- 0.0017415000000000 00 MATIC  0.00 USD	✓
37	2023-04-12 19:31:16	<u>0x27f1b06c7d27a5c0915d746c4716c4424935e5376d015ae3482afab5ddfa820d</u>	- 0.0069559576179588 00 MATIC  0.00 USD	✓
38	2023-03-07 16:55:52	<u>0x6fb5a0330612ed869604b2e0eb72eb20c8363b5f19cdecf11ef8412e27245331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-03-07 16:55:52	<u>0x6fb5a0330612ed869604b2e0eb72eb20c8363b5f19cdecf11ef8412e27245331</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-03-07 16:55:52	<u>0x6fb5a0330612ed869604b2e0eb72eb20c8363b5f19cdecf11ef8412e27245331</u>	- 0.0049961633929482 24 MATIC  0.00 USD	✓
41	2023-03-07 16:53:46	<u>0xadea90c8d5e7726d2a5da8d201116ba69e38737e6c11616f50dd36b32405dba4</u>	+ 9.1548499999999997 10 MATIC  10.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:30:47	<u>0xf6010880444d305d696f7feeaeae89a525a8a5e18e9511dc6c0c36da2218eab</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
2	2024-03-16 23:04:24	<u>0x9380e48047468671100e218aade7f511dfb614abe05be27977b11f60400c0e6e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 07:28:57	<u>0x263ac77adac3c2a24e2e0185e7df6bc725406c140cf53941614c364fe08edf70</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-01-31 20:11:00	<u>0x81e81fe1eab99db6ffed1c5af09ba9730a174edfa3492458b06da0f2b69145f0</u>	+ 1 rewards	✓
5	2023-11-11 10:35:11	<u>0x5e40377b6cd80145efc48a19bc75c1c75954e0fd8cb59828e3061a51b24d9b22</u>	+ 0.001275 USDT  0.00 USD	✓
6	2023-11-10 18:22:23	<u>0x17be786c8519bbbb7f31cac967b4b8153fd3bf2fddeb443449d67a6cd610f60</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-10 18:20:51	<u>0x29f53e4468e9bd1a78292d10a34efa17930af30df0925bcfc33da17a4561ab0d</u>	- 0.000000 USDT 0.00 USD	✔
8	2023-11-10 16:11:30	<u>0x34bb6dc9ee3d1aa250b600daf289886b5f3e03d9289a638eadb24a241e7c29d7</u>	- 0.000000 USDT 0.00 USD	✔
9	2023-11-10 13:41:12	<u>0xf916d86186a8b307a07d3da05d24e747e24622cafeb9775b6e91b2b7d8d298a6</u>	- 0.000000 USDT 0.00 USD	✔
10	2023-11-10 13:11:52	<u>0x1471e7a42341368e63b94b63db1649dceaca1c7401290b266b387f1d728392db</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-11-10 10:15:15	<u>0xe5247ef4b365a7242acdabce7bf876642903c7b2b508d202ea423734b72f69b3</u>	- 0.000000 USDT 0.00 USD	✔
12	2023-11-10 10:13:39	<u>0x9e7ac3233a0fe8ae0ea5a3f588844cba186840181d031bf1d920f0dd7ed5a803</u>	- 0.000000 USDT 0.00 USD	✔
13	2023-11-10 10:11:27	<u>0x8874659b547d11fc25ed53ebe5fcfa166e51c98220a0d232761503ad590169a5</u>	- 0.000000 USDT 0.00 USD	✔
14	2023-11-10 08:57:34	<u>0xe80fd0bb7fc7446611e3d08180618c564e0f4a35d29f9b3b4c82f807ac43f3d8</u>	- 1,275.331742 USDT 1,275.49 USD	✔
15	2023-11-10 08:56:48	<u>0x4e3da3123e77b4fe77d727830c0cfb08c3c1e5bb07bf1ec7c0f6389e63906286</u>	- 50.000000 USDT 50.00 USD	✔

#	Date & time	Transaction Id	Amount	
16	2023-11-09 18:49:09	<u>0xfdc8f02db2b47ceac5938d0e06eec71bf0df015896b762cae89c94576b75f043</u>	+ 1,026.831742 USDT  1,027.02 USD	✓
17	2023-11-08 13:38:02	<u>0x96977bf9d7c4737040acd86665dcd7618cc1dcfa24ed2d17eda79c93c5a26bfa</u>	+ 298.500000 USDT  298.59 USD	✓
18	2023-04-13 05:51:03	<u>0x84b8d2c91621c700d4bab8b46f7190f7ce8fcad139b72aeb8d966fe9c0db274d</u>	- 156.38996730056263 1181 STG	✓
19	2023-04-12 20:35:39	<u>0xb11d2908867d2add68009897531052a72d6ec43756f7a8b346e0776727f86216</u>	- 5.0000000000000000 00 STG	✓
20	2023-04-12 20:31:43	<u>0x0981400ecb4ad0245efd0fe173aca5b250fd0426a82669931fae295468e8a45b</u>	+ 161.38996730056263 1181 STG	✓
21	2023-04-12 20:31:43	<u>0x0981400ecb4ad0245efd0fe173aca5b250fd0426a82669931fae295468e8a45b</u>	- 128.372500 USDC  128.36 USD	✓
22	2023-04-12 19:43:51	<u>0x1e29ac8072d739ffc00355a665a3bbe9d385359fc1acc09b0fe86646d22fda86</u>	- 10.000000 USDC  9.99 USD	✓
23	2023-04-12 19:22:40	<u>0x5c31dfb2baf2aff2b43e7781b129653019320002a8773824d73f06cebdb1400</u>	+ 138.372500 USDC  138.34 USD	✓
24	2023-03-07 16:55:52	<u>0x6fb5a0330612ed869604b2e0eb72eb20c8363b5f19cdecf11ef8412e27245331</u>	- 20.444600 USDC  20.44 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-07 16:54:26	<u>0x4f1ebb3a9ba16cbd53d5b00fac8b1147b1b4c1815bb5fb447144a7d2c8729ab8</u>	+ 20.444600 USDC  20.44 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:32:53	<u>0x53470aeca8e971a15acde2d06395da836cd3a9be533bc872c84139a395f48463</u>	+ 1 -airdrop.net	✓
2	2024-05-20 18:32:13	<u>0xdb5303a5f616590d322a1ec3114b893e0a64771cc13db33a23cfd7dae37bb644</u>	+ 1 -airdrop.net	✓
3	2024-05-20 18:31:31	<u>0xf6e35c78403743a0e7cb680bb3752e67707a9cf0ef1748d1901e49a9c7e585ec</u>	+ 1 -airdrop.net	✓
4	2024-03-25 20:11:34	<u>0xcffcf1a6307bdf8b1e9588183600b14d6e9f632433e73e904a1477ef60eaa70d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 20:07:30	<u>0x628ea00ec53631c076a1b213c5a492c88a42ba8cc15c938ecb6491e24f06c8e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 07:27:29	<u>0xc1c5f89af9b0f89d966f5da48fa21b373bc8fabf03132969f073d5d7a53e0afa</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-23 21:20:41	<u>0x38cd33587aa85b63f651847d5905fcda5c53dedb4973d91ccfbf7bec8b2f5ae1</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 20:45:58	<u>0xb7742bdcef4d9ae79d051d2e8addd128c3fd4bec6044961353bf73cb44303b61</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-22 00:06:07	<u>0x33f3812bf9d88ba427a7432a798a49c2558a5c12c41cc137b5ec3940c9f11d3d</u>	+ 1 https://lidorium.com	✓
10	2024-02-02 09:10:31	<u>0xd977a0430ad06d6054f226629b914879f49b60c4a3a52039173198626fdbf20a</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-25 10:30:33	<u>0x6233d7dde58a98ce5920242c2b4a11b7177b026c6913b99a5b3a4965878699ce</u>	+ 1 2000usdc.org	✓
12	2024-01-25 10:16:12	<u>0x79f673177ae9334d1455423a942e504b176ca815f5857ae5658991987f3d57f4</u>	+ 1 5000usdt.com	✓
13	2024-01-14 23:46:47	<u>0x6531d826a399d11e040e1d7d9107df7529333976601416fe676e1d97b2e87729</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 00:37:29	<u>0xc89366321fb1de4af0fd67d7c96eb36b41dcb1192908e602356e9cdc5bdd03fa</u>	+ 1 3000usdc.com	✓
15	2024-01-11 00:35:30	<u>0xb164feb63b15936fa005aee5a20eeea4de1282b79f8b92db3c46fc0f9381e0cb</u>	+ 1 5000usdt.org	✓
16	2023-12-18 11:09:35	<u>0xb1b6848103640836e951b55612c064165c13938ff80c4959652209fe8525e4a2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 11:01:19	<u>0x30776b93fbcc2da824eb ce35bcd8c72871316b551f eb748083725b4db40429f7</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 10:04:33	<u>0x2c4f296099b265ca3f4c f77f3ab36b1bdba7731ae4 c3ccb236eb7b3d22c19fb2</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-17 14:40:53	<u>0x86ad2ec47a62ab2504c8 f3f1442048c99f9256e707 3496db37bec882a250f554</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-01 06:41:04	<u>0x38d06a9f502a84db722e 2d57a4b50174b4ee1de643 1461271835f198ed77ba73</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 06:33:52	<u>0xe4843792a3cc0d20bc49 0e72562e0b08c254f3392d af004e695392c2eb1282b5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 04:11:03	<u>0x01015623962a0e740efa 936cf4bf7ff422d8b5b265 a28475fa01cf8e1856a120</u>	+ 1 com	✓
23	2023-12-01 04:07:49	<u>0x404a9691dc609210ad58 dff274c9bfb7dede7dbbdf 0d3baee467983f2b52e6cc</u>	+ 1 2000usdt.top	✓
24	2023-11-29 21:00:30	<u>0x675320c14aa233dcec4d 7abef36e1f9bf670bcba59 4309f793e7b2629874a36a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-08 13:36:14	<u>0x6704b3a2dba918a6a325 26555bbf3ef11d81b57ab8 1e97f27b825bd7de608477</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 13:36:08	<u>0x463079e281ea5d9665e5a664d2821076439a76526cc29226d083142f9899ca5d</u>	+ 1 Voucher	✓
27	2023-10-16 19:07:35	<u>0x8ab7b84b74423c90c2bb33ee566b3a770089896e7eb9443b7e6e890f877eaf02</u>	+ 1 1250 USDC - claim at getusdc.org	✓
28	2023-09-27 16:32:43	<u>0xd8043731aab449ebd58d54b31aa81ec065b390a05348d92cf28283183f2c4a9f</u>	+ 1 Shiba Inu	✓
29	2023-09-25 12:02:32	<u>0x1f1e7f5ce6d2d3e5ff0add94683e8db7d21b4ee00bde8f64577c0a68b620be82</u>	+ 1 Shiba Inu	✓
30	2023-09-18 16:53:51	<u>0xb7a8c6fd974d0cd3d34e3d1f6ac07b27a63f990e2da5866b4bd0bf9e651c54ed</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 02:35:10	<u>0x08808c61bfcdc7e55552da353aebce356d743fdf3d6f33390997bcc1dc39dee</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-11 22:58:49	<u>0x04ee8da86ff11f7f649d0ba58074d479ac445be7ea067556e345e7b095173c2e</u>	+ 1 NFT Voucher	✓
33	2023-09-10 11:12:03	<u>0xa0e5c401f32c5a7df6348357abbe13a630250e08a0fdcac0de0e713d4aa3e6e8</u>	+ 1 NFT Voucher	✓
34	2023-09-03 12:55:21	<u>0x8e9cdddd85205bc2b3d546f9be26681139807c95d141c3e4e05a28cc83b22a90</u>	+ 1 NFT Airdrop	✓

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