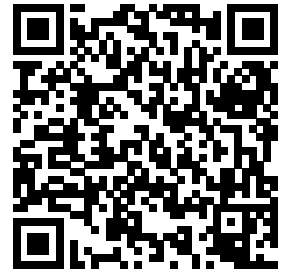





3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 14:40 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98719d15090356628b7bb9b9dd92c25db518e810</u>
TOTAL RECEIVED	15.024967781421871393 MATIC  5.49 USD
TOTAL SEND	14.397906453647232539 MATIC  5.26 USD









Token	Balance
MATIC	0.627061327774638744 MATIC  0.22 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
StargateToken	0.000000000080420472 STG
0.5 ETH REWARD	N/A StakeEther.co
Airdrop Rewards : BASE	N/A ge.xyz/
x2BET	N/A freebet.xyz/
Acces Liquid-ether.com	N/A rewards
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc


Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-26 08:19:13	<u>0x1c26520691cfa0304f08</u> <u>caa1887f8abaccde0e4d61</u> <u>8dd935ce2312ecf7b697d3</u>	- 0.1166516720047383 33 MATIC  0.11 USD	✓
2	2024-02-26 08:19:13	<u>0x1c26520691cfa0304f08</u> <u>caa1887f8abaccde0e4d61</u> <u>8dd935ce2312ecf7b697d3</u>	- 0.0071788977599745 12 MATIC  0.00 USD	✓
3	2024-02-26 08:19:13	<u>0x1c26520691cfa0304f08</u> <u>caa1887f8abaccde0e4d61</u> <u>8dd935ce2312ecf7b697d3</u>	- 0.0061346882400254 88 MATIC  0.00 USD	✓
4	2024-01-23 07:23:28	<u>0xffff3f3612eb4e6e12303</u> <u>7231e8c8d7c7995e1bc57d</u> <u>44ad1c841012b86719145c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 07:23:28	<u>0xffff3f3612eb4e6e12303</u> <u>7231e8c8d7c7995e1bc57d</u> <u>44ad1c841012b86719145c</u>	- 0.0086672136876106 92 MATIC  0.00 USD	✓
6	2024-01-23 07:23:28	<u>0xffff3f3612eb4e6e12303</u> <u>7231e8c8d7c7995e1bc57d</u> <u>44ad1c841012b86719145c</u>	- 0.0000000143123893 08 MATIC  0.00 USD	✓
7	2024-01-23 07:23:14	<u>0x36e63aab1ec7e07ad170</u> <u>26a85e7f9b408d0bcad239</u> <u>cac5a7838317bb860e693a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 07:23:14	<u>0x36e63aab1ec7e07ad170</u> <u>26a85e7f9b408d0bcad239</u> <u>cac5a7838317bb860e693a</u>	- 0.0014323836702010 68 MATIC  0.00 USD	✓
9	2024-01-23 07:23:14	<u>0x36e63aab1ec7e07ad170</u> <u>26a85e7f9b408d0bcad239</u> <u>cac5a7838317bb860e693a</u>	- 0.0000000023297989 32 MATIC  0.00 USD	✓
10	2024-01-23 07:22:48	<u>0x381fcce9cdeca183f779</u> <u>2180bed3bd16d15aa6cd0b</u> <u>948b92f4b4bb14d16e8fc8</u>	- 0.0800000000000000 02 MATIC  0.05 USD	✓
11	2024-01-23 07:22:48	<u>0x381fcce9cdeca183f779</u> <u>2180bed3bd16d15aa6cd0b</u> <u>948b92f4b4bb14d16e8fc8</u>	- 0.0041713855854419 52 MATIC  0.00 USD	✓
12	2024-01-23 07:22:48	<u>0x381fcce9cdeca183f779</u> <u>2180bed3bd16d15aa6cd0b</u> <u>948b92f4b4bb14d16e8fc8</u>	- 0.0000000064145580 48 MATIC  0.00 USD	✓
13	2024-01-16 06:56:01	<u>0x56ce354323b2f2be2e2d</u> <u>ddac19f7e32ba0eab0c104</u> <u>9f6a0f35e28dd2fdf57c40</u>	- 0.0372722692368532 49 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 06:56:01	<u>0x56ce354323b2f2be2e2d</u> <u>ddac19f7e32ba0eab0c104</u> <u>9f6a0f35e28dd2fdf57c40</u>	- 0.0071572489810679 22 MATIC  0.00 USD	✓
15	2024-01-16 06:56:01	<u>0x56ce354323b2f2be2e2d</u> <u>ddac19f7e32ba0eab0c104</u> <u>9f6a0f35e28dd2fdf57c40</u>	- 0.0000000000189320 78 MATIC  0.00 USD	✓
16	2024-01-16 06:55:45	<u>0xd6c7abee1b07ae114cb3</u> <u>8f0bc6b6a61330f4444296</u> <u>e874a696247a79437d41e8</u>	- 0.0372722692368532 49 MATIC  0.03 USD	✓
17	2024-01-16 06:55:45	<u>0xd6c7abee1b07ae114cb3</u> <u>8f0bc6b6a61330f4444296</u> <u>e874a696247a79437d41e8</u>	- 0.0071572489801444 06 MATIC  0.00 USD	✓
18	2024-01-16 06:55:45	<u>0xd6c7abee1b07ae114cb3</u> <u>8f0bc6b6a61330f4444296</u> <u>e874a696247a79437d41e8</u>	- 0.0000000000198555 94 MATIC  0.00 USD	✓
19	2024-01-16 06:55:07	<u>0x982a0caa05eec3649b8f</u> <u>87cd9e1522c0627082a0d5</u> <u>ffc700d4b4d59b13deee99</u>	- 0.0783020842115378 51 MATIC  0.06 USD	✓
20	2024-01-16 06:55:07	<u>0x982a0caa05eec3649b8f</u> <u>87cd9e1522c0627082a0d5</u> <u>ffc700d4b4d59b13deee99</u>	- 0.0071568769801454 38 MATIC  0.00 USD	✓
21	2024-01-16 06:55:07	<u>0x982a0caa05eec3649b8f</u> <u>87cd9e1522c0627082a0d5</u> <u>ffc700d4b4d59b13deee99</u>	- 0.0000000000198545 62 MATIC  0.00 USD	✓
22	2024-01-16 06:52:21	<u>0x38038418670defc149c3</u> <u>fe0e7b131c3f0001ca01e1</u> <u>4ba506bdce471bc5b32246</u>	- 0.0590351563870688 13 MATIC  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
23	2024-01-16 06:52:21	<u>0x38038418670defc149c3 fe0e7b131c3f0001ca01e1 4ba506bdce471bc5b32246</u>	- 0.0071568769829158 42 MATIC  0.00 USD	✓
24	2024-01-16 06:52:21	<u>0x38038418670defc149c3 fe0e7b131c3f0001ca01e1 4ba506bdce471bc5b32246</u>	- 0.0000000000170841 58 MATIC  0.00 USD	✓
25	2024-01-16 06:51:59	<u>0xecef6f37a7747100cf53 abffa93b6dc62f1dc7cad8 44463b7e9a313fa61e68db</u>	- 0.0590485556236677 87 MATIC  0.05 USD	✓
26	2024-01-16 06:51:59	<u>0xecef6f37a7747100cf53 abffa93b6dc62f1dc7cad8 44463b7e9a313fa61e68db</u>	- 0.0071568769833775 76 MATIC  0.00 USD	✓
27	2024-01-16 06:51:59	<u>0xecef6f37a7747100cf53 abffa93b6dc62f1dc7cad8 44463b7e9a313fa61e68db</u>	- 0.0000000000166224 24 MATIC  0.00 USD	✓
28	2024-01-16 06:51:35	<u>0xe7036c6439be47b2553d c012316fc600c2a3aa4680 59af3f17b593483b6defdd</u>	- 0.0563001457091344 76 MATIC  0.04 USD	✓
29	2024-01-16 06:51:35	<u>0xe7036c6439be47b2553d c012316fc600c2a3aa4680 59af3f17b593483b6defdd</u>	- 0.0069956459842033 80 MATIC  0.00 USD	✓
30	2024-01-16 06:51:35	<u>0xe7036c6439be47b2553d c012316fc600c2a3aa4680 59af3f17b593483b6defdd</u>	- 0.0000000000157966 20 MATIC  0.00 USD	✓
31	2024-01-09 17:54:47	<u>0x27717fc27428c33e4750 bbba5ec59a160be8f26954 7795121dfa3da05b23a07d</u>	- 0.0783134706722742 05 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-09 17:54:47	<u>0x27717fc27428c33e4750</u> <u>bbba5ec59a160be8f26954</u> <u>7795121dfa3da05b23a07d</u>	- 0.0075573388845788 47 MATIC  0.00 USD	✓
33	2024-01-09 17:54:47	<u>0x27717fc27428c33e4750</u> <u>bbba5ec59a160be8f26954</u> <u>7795121dfa3da05b23a07d</u>	- 0.0007538731154211 53 MATIC  0.00 USD	✓
34	2024-01-09 17:53:55	<u>0xfa3d91300fb2f0999830</u> <u>5110fb6de16d2912cf75e6</u> <u>fa7c76f13feb8aec164ccb</u>	- 0.0607420701947887 50 MATIC  0.04 USD	✓
35	2024-01-09 17:53:55	<u>0xfa3d91300fb2f0999830</u> <u>5110fb6de16d2912cf75e6</u> <u>fa7c76f13feb8aec164ccb</u>	- 0.0072845572412042 49 MATIC  0.00 USD	✓
36	2024-01-09 17:53:55	<u>0xfa3d91300fb2f0999830</u> <u>5110fb6de16d2912cf75e6</u> <u>fa7c76f13feb8aec164ccb</u>	- 0.0010274467587957 51 MATIC  0.00 USD	✓
37	2024-01-09 17:53:31	<u>0x721deef4d25c88da3729</u> <u>5bfd1a6c13c6ae95f5aa4e</u> <u>8698e840957b6a22d1b468</u>	- 0.0607420701947887 50 MATIC  0.04 USD	✓
38	2024-01-09 17:53:31	<u>0x721deef4d25c88da3729</u> <u>5bfd1a6c13c6ae95f5aa4e</u> <u>8698e840957b6a22d1b468</u>	- 0.0078623450248958 37 MATIC  0.00 USD	✓
39	2024-01-09 17:53:31	<u>0x721deef4d25c88da3729</u> <u>5bfd1a6c13c6ae95f5aa4e</u> <u>8698e840957b6a22d1b468</u>	- 0.0009114369751041 63 MATIC  0.00 USD	✓
40	2024-01-09 17:53:03	<u>0xafd995845a315c872b7a</u> <u>c5dc0dfbbd3a1b1a524c7a</u> <u>720b8e688d20414f17e37e</u>	- 0.0607420701947887 50 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
41	2024-01-09 17:53:03	<u>0xafd995845a315c872b7a</u> <u>c5dc0dfbbd3a1b1a524c7a</u> <u>720b8e688d20414f17e37e</u>	- 0.0080404753993729 36 MATIC  0.00 USD	✓
42	2024-01-09 17:53:03	<u>0xafd995845a315c872b7a</u> <u>c5dc0dfbbd3a1b1a524c7a</u> <u>720b8e688d20414f17e37e</u>	- 0.0007333066006270 65 MATIC  0.00 USD	✓
43	2024-01-09 17:52:08	<u>0xc07d3bba8a38e592c66e</u> <u>316412105ef67835518344</u> <u>c9ad388c3ed8db204d64f8</u>	- 0.0607420701947887 50 MATIC  0.04 USD	✓
44	2024-01-09 17:52:08	<u>0xc07d3bba8a38e592c66e</u> <u>316412105ef67835518344</u> <u>c9ad388c3ed8db204d64f8</u>	- 0.0081353888154216 14 MATIC  0.00 USD	✓
45	2024-01-09 17:52:08	<u>0xc07d3bba8a38e592c66e</u> <u>316412105ef67835518344</u> <u>c9ad388c3ed8db204d64f8</u>	- 0.0006383931845783 85 MATIC  0.00 USD	✓
46	2023-12-25 07:31:38	<u>0x65c858ad1cd72d76fd6a</u> <u>a85111c3ed65edfd282bbc</u> <u>a2181fe586483412de1fca</u>	- 0.0595028804058152 85 MATIC  0.05 USD	✓
47	2023-12-25 07:31:38	<u>0x65c858ad1cd72d76fd6a</u> <u>a85111c3ed65edfd282bbc</u> <u>a2181fe586483412de1fca</u>	- 0.0070405662708415 65 MATIC  0.00 USD	✓
48	2023-12-25 07:31:38	<u>0x65c858ad1cd72d76fd6a</u> <u>a85111c3ed65edfd282bbc</u> <u>a2181fe586483412de1fca</u>	- 0.0070430527291584 35 MATIC  0.00 USD	✓
49	2023-12-25 07:30:54	<u>0x8ddf26c2215adec68d68</u> <u>4e2fb0631a7070c723a1bf</u> <u>40f1b1cec84ddd91655943</u>	- 0.0563160723801341 83 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-25 07:30:54	<u>0x8ddf26c2215adec68d68 4e2fb0631a7070c723a1bf 40f1b1cec84ddd91655943</u>	- 0.0094668258947370 24 MATIC  0.00 USD	✓
51	2023-12-25 07:30:54	<u>0x8ddf26c2215adec68d68 4e2fb0631a7070c723a1bf 40f1b1cec84ddd91655943</u>	- 0.0046167931052629 76 MATIC  0.00 USD	✓
52	2023-12-25 07:29:42	<u>0xb7b6099b7e40e59513e7 c11a65da73ee1b6ea4e882 f5f7db7c17a9fdd0873736</u>	- 0.5000000000000000 00 MATIC  0.43 USD	✓
53	2023-12-25 07:29:42	<u>0xb7b6099b7e40e59513e7 c11a65da73ee1b6ea4e882 f5f7db7c17a9fdd0873736</u>	- 0.0008281818004920 46 MATIC  0.00 USD	✓
54	2023-12-25 07:29:42	<u>0xb7b6099b7e40e59513e7 c11a65da73ee1b6ea4e882 f5f7db7c17a9fdd0873736</u>	- 0.0005778241995079 54 MATIC  0.00 USD	✓
55	2023-12-25 07:28:10	<u>0x46d9f2240e190acfb304 2727f660dd3683b503ad0b 2633b894a44a815fc64832</u>	- 1.6899999999999999 47 MATIC  1.45 USD	✓
56	2023-12-25 07:28:10	<u>0x46d9f2240e190acfb304 2727f660dd3683b503ad0b 2633b894a44a815fc64832</u>	- 0.0009536236793693 26 MATIC  0.00 USD	✓
57	2023-12-25 07:28:10	<u>0x46d9f2240e190acfb304 2727f660dd3683b503ad0b 2633b894a44a815fc64832</u>	- 0.0004523823206306 74 MATIC  0.00 USD	✓
58	2023-12-25 07:26:00	<u>0x76f05ebbc0620e6bda25 1172164ca8c5abad117306 157cbf64f6de9534ba5103</u>	- 4.0999999999999996 45 MATIC  3.52 USD	✓



#	Date & time	Transaction Id	Amount	
59	2023-12-25 07:26:00	<u>0x76f05ebbc0620e6bda25</u> <u>1172164ca8c5abad117306</u> <u>157cbf64f6de9534ba5103</u>	- 0.0009915200387467 68 MATIC  0.00 USD	✓
60	2023-12-25 07:26:00	<u>0x76f05ebbc0620e6bda25</u> <u>1172164ca8c5abad117306</u> <u>157cbf64f6de9534ba5103</u>	- 0.0005298979612532 32 MATIC  0.00 USD	✓
61	2023-12-25 07:24:10	<u>0xd6f13b082f0e25f964a7</u> <u>050130f6bd3f5ab1ad2d0e</u> <u>4df2b2d1db24609fd76280</u>	- 7.0000000000000000 00 MATIC  6.02 USD	✓
62	2023-12-25 07:24:10	<u>0xd6f13b082f0e25f964a7</u> <u>050130f6bd3f5ab1ad2d0e</u> <u>4df2b2d1db24609fd76280</u>	- 0.0007560255702720 00 MATIC  0.00 USD	✓
63	2023-12-25 07:24:10	<u>0xd6f13b082f0e25f964a7</u> <u>050130f6bd3f5ab1ad2d0e</u> <u>4df2b2d1db24609fd76280</u>	- 0.0003569744297280 00 MATIC  0.00 USD	✓
64	2023-12-25 04:42:19	<u>0x93b69501036449074506</u> <u>9cff4f4dfb32347ee2830d</u> <u>53ae8ff267e1951e6a9482</u>	+ 13.9900000000000000 213 MATIC  12.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 05:37:41	<u>0x6a66db0dfd0439b24ea7</u> <u>60d4b3a5aabf5187511773</u> <u>c7040b3919f2f9e727ab8a</u>	+ 1.0349677814218711 80 MATIC  0.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:30:23	<u>0x3d87d7aa59e95a52108d e20d625a03681c2d237885 18ed0249f014e137203aef</u>	+ 1,000.000000000000 000000 freebet.xyz/	✓
2	2024-06-03 19:53:35	<u>0xfe5b52f6a28670b39470 cc6a3a80f659ef3f20952b 50e147882033636e0d73a7</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-03-02 09:45:40	<u>0x8fdc324e370be62e3686 bb18b661344d684cb6737f f8e9c72c6f8b9ba7ad3ac7</u>	+ 1 StakeEther.co	✓
4	2024-01-23 07:23:36	<u>0x65b27bfa56fe7bda5174 baf0c6414f13786210d3e9 eefac5f7fa37fa3fd80d61</u>	+ 1 rewards	✓
5	2024-01-23 07:23:28	<u>0xffff3f3612eb4e6e12303 7231e8c8d7c7995e1bc57d 44ad1c841012b86719145c</u>	- 0.1127972000999999 95 STG	✓
6	2024-01-23 07:22:48	<u>0x381fcce9cdeca183f779 2180bed3bd16d15aa6cd0b 948b92f4b4bb14d16e8fc8</u>	+ 0.1127972001804204 70 STG	✓
7	2024-01-16 07:41:07	<u>0x18c4a7fe4299741a2814 85f790525442932b23b2af c6c86fd5c699fb864eadf5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:40:47	<u>0xe6eecd11c17338508bbe ef92683fd84dbb4ae748ab 3d71b44c070ed99634bf02</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 17:11:06	<u>0x042fd44407d2ed082879</u> <u>b48e89d1f22bbd07daf7a6</u> <u>1f4a74de8c37783502262f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-10 00:12:15	<u>0x9866005adf0507182a34</u> <u>1a1e718f862dc1996d47c0</u> <u>43928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
4	2024-01-09 23:10:18	<u>0xeb2e6653de0cb2c46a6b</u> <u>69e2e45f9ec2386c779285</u> <u>414bb84f090f7ac72ab365</u>	+ 1 3000usdc.com	✓
5	2023-12-25 04:51:19	<u>0xf66042a09149eed7ab39</u> <u>03f26c77bfb86d6f08a589</u> <u>c547974836ebef39cdfd69</u>	+ 1 3000usdt.net	✓
6	2023-12-25 04:42:47	<u>0xe0d723d54889e343eba4</u> <u>44d2901f0ab80877641e0f</u> <u>8a88eea1a88a58f7694f79</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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