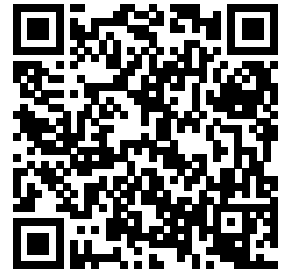


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:34 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a976d34bcc02598d2797fe19bf97a4fd4074a3d</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.019921737340472111 MATIC
	0.00 USD




Token	Balance
MATIC	0.480078262659527910 MATIC
	0.18 USD
(PoS) Tether USD	0.630199 USDT
	0.63 USD
! RETIK FINANCE	36,845 ENS
! shiba-claim.co	1,500.000000000000000000 ward
(PoS) Tether USD	0.000000000000000000 USDT
# blast2l.com	1 claim rewards on blast2l.com
# blast2l.com	1 ds
! abict.us	177.000000000000000000 s
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]






Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:10:24	<u>0x375c776b02e6c8a2f0b38cb9c8aad2b3d579f43dbe78fb5475ad4120944c1495</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-29 19:10:24	<u>0x375c776b02e6c8a2f0b38cb9c8aad2b3d579f43dbe78fb5475ad4120944c1495</u>	- 0.0012284943300000 00 MATIC  0.00 USD	✓
3	2024-06-29 19:10:24	<u>0x375c776b02e6c8a2f0b38cb9c8aad2b3d579f43dbe78fb5475ad4120944c1495</u>	- 0.00000000000010855 62 MATIC  0.00 USD	✓
4	2024-06-29 18:55:42	<u>0x427867fc23c783ffcd8a04ed50a8b357ccec557bca8e883aa665917ace9e61dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 18:55:42	<u>0x427867fc23c783ffcd8a04ed50a8b357ccec557bca8e883aa665917ace9e61dd</u>	- 0.0012054600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 18:55:42	<u>0x427867fc23c783ffcd8a04ed50a8b357ccec557bca8e883aa665917ace9e61dd</u>	- 0.00000000000014063 70 MATIC  0.00 USD	✓
7	2024-05-21 17:38:37	<u>0x6795f6894db9f706a080982b2fbaca9dd3672a4c22b71bcbdd7c6f3a869564f6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 17:38:37	<u>0x6795f6894db9f706a080982b2fbaca9dd3672a4c22b71bcbdd7c6f3a869564f6</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
9	2024-05-21 17:38:37	<u>0x6795f6894db9f706a080982b2fbaca9dd3672a4c22b71bcbdd7c6f3a869564f6</u>	- 0.0010292755510657 62 MATIC  0.00 USD	✓
10	2024-05-18 09:36:20	<u>0x3ab8a2706806227702099eb0b57641ed642bb2411147af425a1759be1cc9d208</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-18 09:36:20	<u>0x3ab8a2706806227702099eb0b57641ed642bb2411147af425a1759be1cc9d208</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
12	2024-05-18 09:36:20	<u>0x3ab8a2706806227702099eb0b57641ed642bb2411147af425a1759be1cc9d208</u>	- 0.0000026276939154 90 MATIC  0.00 USD	✓
13	2024-05-07 08:15:48	<u>0x47df05d662f0902a585e7272d613cd5c3f01210da1a26cf158ff13367a41deb0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-07 08:15:48	<u>0x47df05d662f0902a585e7272d613cd5c3f01210da1a26cf158ff13367a41deb0</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 08:15:48	<u>0x47df05d662f0902a585e7272d613cd5c3f01210da1a26cf158ff13367a41deb0</u>	- 0.00000000000033810 54 MATIC  0.00 USD	✓
16	2024-04-29 11:53:01	<u>0x0801c8442dede0f2533e6577a07ed91f31e36993c3fb548c42a99e33b1305df7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-29 11:53:01	<u>0x0801c8442dede0f2533e6577a07ed91f31e36993c3fb548c42a99e33b1305df7</u>	- 0.00120618000000000 00 MATIC  0.00 USD	✓
18	2024-04-29 11:53:01	<u>0x0801c8442dede0f2533e6577a07ed91f31e36993c3fb548c42a99e33b1305df7</u>	- 0.0003762822827024 64 MATIC  0.00 USD	✓
19	2024-04-22 15:28:08	<u>0x685d62366a4038c8c777488ec60db97843e6a9b32d8464f7fb49919ec48c166c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-22 15:28:08	<u>0x685d62366a4038c8c777488ec60db97843e6a9b32d8464f7fb49919ec48c166c</u>	- 0.0012402119169580 14 MATIC  0.00 USD	✓
21	2024-04-22 15:28:08	<u>0x685d62366a4038c8c777488ec60db97843e6a9b32d8464f7fb49919ec48c166c</u>	- 0.0029044977014827 62 MATIC  0.00 USD	✓
22	2024-03-26 17:51:14	<u>0x2785a204afff03511475895b9301a0b7ea36679cfb656425b51b8fd043cabc8e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-26 17:51:14	<u>0x2785a204afff03511475895b9301a0b7ea36679cfb656425b51b8fd043cabc8e</u>	- 0.00120618000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 17:51:14	<u>0x2785a204afff03511475895b9301a0b7ea36679cfb656425b51b8fd043cab8e</u>	- 0.0026742289429829 64 MATIC  0.00 USD	✓
25	2024-01-21 14:09:17	<u>0x36a818cf924796fdedf740699f8b3011ede6a4d268d66b5d6f5e130db8b58856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-21 14:09:17	<u>0x36a818cf924796fdedf740699f8b3011ede6a4d268d66b5d6f5e130db8b58856</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
27	2024-01-21 14:09:17	<u>0x36a818cf924796fdedf740699f8b3011ede6a4d268d66b5d6f5e130db8b58856</u>	- 0.0009982989154916 70 MATIC  0.00 USD	✓
28	2024-01-21 14:08:29	<u>0x154c567c09455d294dd2a64aa145783e9b4d2288109e85b32644c4bfefe4b1ea</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:10:24	<u>0x375c776b02e6c8a2f0b38cb9c8aad2b3d579f43dbe78fb5475ad4120944c1495</u>	- 45.000000 USDT  44.93 USD	✓
2	2024-06-29 18:56:14	<u>0xd87f7483ae410eaf86d9ae308870e94a93a2d603399eaa2124930cc9f911337e</u>	+ 36,845 ENS	✓
3	2024-06-29 18:55:42	<u>0x427867fc23c783ffcd8a04ed50a8b357ccec557bca8e883aa665917ace9e61dd</u>	- 16.000000 USDT  15.97 USD	✓

#	Date & time	Transaction Id	Amount		
4	2024-06-14 13:51:26	<u>0xaa7976ad7a9409d4cf2f18295934d66804ca9adaf8d83166acc0248cc0c9b501</u>	+ 29.800000 USDT 29.78 USD		✓
5	2024-06-05 10:31:33	<u>0x3beac82dfe297dbeabf5a62fa80f55838444bb87adb2c499bc1e7d59da86528</u>	+ 30.800000 USDT 30.79 USD		✓
6	2024-05-21 17:38:37	<u>0x6795f6894db9f706a080982b2fbaca9dd3672a4c22b71bcbdd7c6f3a869564f6</u>	- 52.000000 USDT 51.97 USD		✓
7	2024-05-21 17:27:42	<u>0x9b5d4a44f973b9e457726024ce5198ed55a5cf32209233ac69e6dd1cfe1c2ba5</u>	+ 28.800000 USDT 28.77 USD		✓
8	2024-05-18 09:36:20	<u>0x3ab8a2706806227702099eb0b57641ed642bb2411147af425a1759be1cc9d208</u>	- 6.000000 USDT 6.00 USD		✓
9	2024-05-14 17:01:38	<u>0xa107580c36ab5fab82fee026d8757d064181eb22d94aa405c31eaa414e71688a</u>	+ 29.800000 USDT 29.78 USD		✓
10	2024-05-07 08:15:48	<u>0x47df05d662f0902a585e7272d613cd5c3f01210da1a26cf158ff13367a41deb0</u>	- 30.000000 USDT 30.00 USD		✓
11	2024-05-06 10:04:15	<u>0x8939b2a7e5728180edf851199c2d6134f92bef659a562f9f18ac7e1c31764dac</u>	+ 29.800000 USDT 29.80 USD		✓
12	2024-04-29 11:53:13	<u>0x63b236b3af0e7ac29e7af8cb7acdd83b9261d69c09ce72dbb2b9fb9b7a1a81a6</u>	+ 1 claim rewards on blast2l.com		✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 11:53:01	<u>0x0801c8442dede0f2533e6577a07ed91f31e36993c3fb548c42a99e33b1305df7</u>	- 33.000000 USDT 32.99 USD	✓
14	2024-04-28 11:26:49	<u>0x1a3125a83ee7f5d3e30126e18d4af40a4a99a397c8ebbb6d2fee11402eeaeb02</u>	+ 31.800000 USDT 31.78 USD	✓
15	2024-04-22 15:28:08	<u>0x685d62366a4038c8c777488ec60db97843e6a9b32d8464f7fb49919ec48c166c</u>	- 100.000000 USDT 100.04 USD	✓
16	2024-04-20 20:12:24	<u>0x2664e1b4663d07238857989bfa657e326cd2f762b78f224d1741635894c797d6</u>	+ 32.800000 USDT 32.80 USD	✓
17	2024-04-13 19:10:54	<u>0x353621f2390a13fa74bf2b87d820691ada76946e719073aac52022d1efbcf958</u>	+ 1,500.000000000000 000000 ward	✓
18	2024-04-13 19:09:32	<u>0x07afd09ee3276f3eff5fbdb564860e184c110586ed057d9a37e73226f7fbfbc0</u>	+ 33.800000 USDT 33.80 USD	✓
19	2024-04-03 18:12:06	<u>0x9fbfdb27d690655f3240cfff48e742383d1d53b08c102c72814e1ef65bc8cdaf</u>	+ 34.800000 USDT 34.81 USD	✓
20	2024-03-26 17:52:37	<u>0xd078be91258f4bac21190bca229b6325313eed79579f137a1032a59fb49438a8</u>	+ 1 ds	✓
21	2024-03-26 17:51:59	<u>0xbd9d04dfe4a833cbdeae836792e2a767c45965bc10a09cbbd8f992a9f80d830e</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 17:51:14	<u>0x2785a204afff03511475895b9301a0b7ea36679cfb656425b51b8fd043cab8e</u>	- 105.000000 USDT 105.00 USD	✔
23	2024-03-24 18:07:53	<u>0x642fe8e30c6f18a329f2480ca746f6eca26659e35069591775e546d36fba268c</u>	+ 34.800000 USDT 34.80 USD	✔
24	2024-03-16 19:21:32	<u>0x8b828466d0fd9e5f41c79bceb33f54241d7dd05280744f2d374d1cd39f61c4b2</u>	+ 34.800000 USDT 34.77 USD	✔
25	2024-03-07 21:15:53	<u>0xdebe1cba4b4b8a12af9a0d1dedc9d2e3b6aa29e5b90b1efbab09d3f2d4e90c6a</u>	+ 35.800000 USDT 35.86 USD	✔
26	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✔
27	2024-01-22 12:10:29	<u>0xf03e149a3c11b498d1a36d478f06affb23a31b1a8fdbcd441577aac86997b3f9</u>	- 199.80000000000001 1369 USDT	✔
28	2024-01-21 14:11:53	<u>0xb39872fefef7004e50f4d432a0b5534d716b22acb917e167fc2c5fbd7f4598b7</u>	- 0.000000 USDT 0.00 USD	✔
29	2024-01-21 14:10:09	<u>0x98e4df0f650b447389c7fafe35de7a74271293b703ca7a4a2dbba11f2f4cd5a5</u>	+ 0.000199 USDT 0.00 USD	✔
30	2024-01-21 14:10:01	<u>0x9d81d334efca467d4e0a01b233b9885e81211b29a8fdd69083e3403c40f35151</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
31	2024-01-21 14:09:17	<u>0x36a818cf924796fdedf740699f8b3011ede6a4d268d66b5d6f5e130db8b58856</u>	- 199.800000 USDT 	✓
			199.69 USD	
32	2024-01-21 13:55:13	<u>0xb72f5f965f3cac1fe51dd2cb8b33a9aac04cd62e868baa6354e8037ac52a3d41</u>	+ 199.830000 USDT 	✓
			199.71 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:53:49	<u>0xa0324a405efad2eee30fc102e92dd2dfdb3d82427b7c84dd5c64a44d7d87a59e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-22 15:51:30	<u>0x53090ea7b4aa2bc82e37a3e83766ce20490b5a8a490fa505a80494e32c102935</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-27 04:03:43	<u>0x96ae969587b60175920016683435ba9a7f2595e1c3cac0f372191d7414a5e993</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 18:30:15	<u>0x90b0f4741d0a4d4531e747564cf19342fc7844f6e852dcc8e69fc6ad8d74047d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-21 14:12:59	<u>0xfe79dd12e7f134bac924c578bb4e2f990384a67648a48075e2fcc2b18ac0780f</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-21 14:10:51	<u>0xd81e50020e78ad8bd2e8a8c45a8634d33b6ba7c10987df9a7383b7c08a8bf20f</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 13:56:45	<u>0x68870c1b8b6134d5e99b</u> <u>6e152fac08c502b7087c0d</u> <u>225a8bb036021852f1773b</u>	+ 1 3000usdt.cc	✓
8	2024-01-21 13:56:23	<u>0x737377faadaace80551d</u> <u>135361b29c47a98f6500ac</u> <u>034c1bb0f8439e8fa23f51</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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