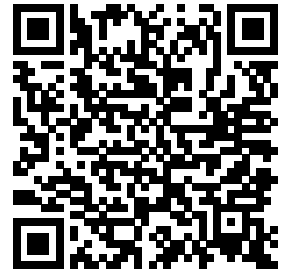


3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 19:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9abae76cdcd3719ae817197044db542197a57cac</u>
TOTAL RECEIVED	1.125100378861276784 MATIC
	0.41 USD
TOTAL SEND	1.109999888951605840 MATIC
	0.40 USD








Token	Balance
MATIC	0.015100489909670934 MATIC
	0.00 USD
USD Coin (PoS)	0.000041 USDC
	0.00 USD
(PoS) Tether USD	0.012430 USDT
	0.01 USD
USD Coin	0.000000000000000000 USDC
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
LiquidEther	1 tkether.com
UD...D CØ%in (PoS)	0.000001 UD...DØ;

Token	Balance
# getSHIBA.us	525,235,396.000000 ds
\$ TOSHI	468,950 ]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸŽ•	N/A ðŸŽ•
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Pudgy Penguin 2857	N/A PGPCLAIM.COM

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-05-27 10:09:20	<u>0x389f77af8d6ef2af9bad</u> <u>8106df0e4746fd50d70de3</u> <u>bfa54ee0daf0c23b1bed82</u>	- 1.0900000000000000 80 MATIC  0.79 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-27 10:09:20	<u>0x389f77af8d6ef2af9bad</u> <u>8106df0e4746fd50d70de3</u> <u>bfa54ee0daf0c23b1bed82</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
3	2024-05-27 10:09:20	<u>0x389f77af8d6ef2af9bad</u> <u>8106df0e4746fd50d70de3</u> <u>bfa54ee0daf0c23b1bed82</u>	- 0.0006345984077022 52 MATIC  0.00 USD	✓
4	2024-04-02 06:50:57	<u>0x002134e6135da215c2a6</u> <u>5f6cedf86fa523169c42c3</u> <u>2b12f9fbbda8fc6ab6996f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-02 06:50:57	<u>0x002134e6135da215c2a6</u> <u>5f6cedf86fa523169c42c3</u> <u>2b12f9fbbda8fc6ab6996f</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
6	2024-04-02 06:50:57	<u>0x002134e6135da215c2a6</u> <u>5f6cedf86fa523169c42c3</u> <u>2b12f9fbbda8fc6ab6996f</u>	- 0.0040977228681473 76 MATIC  0.00 USD	✓
7	2024-04-02 06:36:13	<u>0x92a1036154fd01df6dd1</u> <u>7794c828f59eaf94d0a7e0</u> <u>3af3df50726f32ae70d52c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-02 06:36:13	<u>0x92a1036154fd01df6dd1</u> <u>7794c828f59eaf94d0a7e0</u> <u>3af3df50726f32ae70d52c</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
9	2024-04-02 06:36:13	<u>0x92a1036154fd01df6dd1</u> <u>7794c828f59eaf94d0a7e0</u> <u>3af3df50726f32ae70d52c</u>	- 0.0061412540055087 60 MATIC  0.00 USD	✓
10	2024-01-28 16:58:40	<u>0x912f122f838eeb2eace6</u> <u>c01240702fb82557cd8c25</u> <u>b700df41b01731c748bd5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-01-28 16:58:40	<u>0x912f122f838eeb2eace6c01240702fb82557cd8c25b700df41b01731c748bd5c</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
12	2024-01-28 16:58:40	<u>0x912f122f838eeb2eace6c01240702fb82557cd8c25b700df41b01731c748bd5c</u>	- 0.0003369119569721 64 MATIC  0.00 USD	✓
13	2024-01-28 16:53:24	<u>0xeab39e0f7d7b5563b08a428ee4f7455a57c5d078a5af0f91965375013d7e5177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-28 16:53:24	<u>0xeab39e0f7d7b5563b08a428ee4f7455a57c5d078a5af0f91965375013d7e5177</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
15	2024-01-28 16:53:24	<u>0xeab39e0f7d7b5563b08a428ee4f7455a57c5d078a5af0f91965375013d7e5177</u>	- 0.0004140074683762 74 MATIC  0.00 USD	✓
16	2024-01-21 17:50:28	<u>0xbf5ea9551f1e66af1171f02582eb3f92e9655b8b16db26b24008dacc16f8ac72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-21 17:50:28	<u>0xbf5ea9551f1e66af1171f02582eb3f92e9655b8b16db26b24008dacc16f8ac72</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
18	2024-01-21 17:50:28	<u>0xbf5ea9551f1e66af1171f02582eb3f92e9655b8b16db26b24008dacc16f8ac72</u>	- 0.0000029942448989 70 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 17:43:18	<u>0x2e0434e8d4f1cf7a168708f4f02940caa7b37d36110fc55e1a02cd8ebbad566f</u>	+ 0.9974042222947875 35 MATIC  0.79 USD	✓
2	2024-01-21 17:39:36	<u>0xa4f5974076fd3e613aa11f6383ca7d28ce3f4bb4632f5205701adf6781004461</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:32:18	<u>0x307fbb90447627252b7ade66088d9556b0da5a6ed8bcae9aef9398ade813ca4e</u>	+ 468,950 ]	✓
2	2024-05-27 10:10:04	<u>0x8a003076c078355975d21ca51b6467f19ac45fef7a5f802ed19ed0adfc6571d8</u>	+ 1 tkether.com	✓
3	2024-04-02 07:32:07	<u>0x68446f3db00498b5420ca4e73bc86bafbfbdb024a6974d4a75b23548b26a60fd8</u>	- 417.58514999999999 8727 USDC	✓
4	2024-04-02 06:57:25	<u>0x6b41ace1ceb8c8bf1fb82d8209bae259790ccd5de9c32f76fe3c633bc8bfa469</u>	- 417.585150 UÐ...ÐÐj	✓
5	2024-04-02 06:53:31	<u>0x18901cee9a92950872f17231319c208dd1cab8f8a1f207be1f311729e8a970f6</u>	+ 0.000041 USDC  0.00 USD	✓
6	2024-04-02 06:53:27	<u>0x2d73109f491c80af1cb6d49a752866ca40d548ea116e3e94b6badc6befa7914f</u>	- 417.58514999999999 8727 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 06:50:57	<u>0x002134e6135da215c2a65f6cedf86fa523169c42c32b12f9fbbda8fc6ab6996f</u>	- 417.585150 USDC 417.58 USD	✓
8	2024-04-02 06:45:21	<u>0xa313cf64ecdfb8a48b2b177e1b23c93aaea11b572072e35e277449563186627f</u>	+ 525,235,396.000000 ds	✓
9	2024-04-02 06:43:25	<u>0x14e118c94957c01c325bae95fa494d176ce3d5c5ab09101d5f067cbeb3e23f3d</u>	- 7.000000 UÐ...DÐj	✓
10	2024-04-02 06:36:13	<u>0x92a1036154fd01df6dd17794c828f59eaf94d0a7e03af3df50726f32ae70d52c</u>	- 7.000000 USDC 7.00 USD	✓
11	2024-04-02 06:29:51	<u>0x7867953db83dda16a83bc2598c047ceb35244f63361382772ba27e8a4fdb623d</u>	+ 424.585150 USDC 424.63 USD	✓
12	2024-02-02 20:42:57	<u>0xf20064785ddc7f7539c0bc4b9d3d414006f744333b8a5722366fa37c1d05e410</u>	+ 51,859.000000000000 0000000 n.net	✓
13	2024-02-02 01:14:25	<u>0x7143b1808c5040d0102343ee6968213e5bdcf53b82c7566b639f2fc5728abd43</u>	+ 1.0000000000000000 00 )	✓
14	2024-01-29 04:59:52	<u>0xc430431dd72e6c4665b93d17f95e8b1a62722405aabc7ffcff9c089ec80940a7</u>	+ 0.000565 USDT 0.00 USD	✓
15	2024-01-28 23:43:40	<u>0x305e2b5931fabf27e5f9596e97d40c640c84ddeef896564a0bd58a1b85a88f30</u>	+ 0.005650 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 23:43:02	<u>0x8970feab4d21cf2318bf</u> <u>eb040bd1e341fc265bf502</u> <u>663c4680ea6faaa4dec671</u>	+ 0.005650 USDT  0.00 USD	✓
17	2024-01-28 17:29:49	<u>0x8cfe5141a3574405f62b</u> <u>e7f34e6a0fd2f31be86b44</u> <u>a39c995395bb4c7e45c888</u>	- 565.03721399999994 9010 USDT	✓
18	2024-01-28 17:05:56	<u>0x783dde69ef67b5bedb8</u> <u>641f7bbe5fc1a89e9e3f10</u> <u>9ab1886f8be1dc1bdbe2f7</u>	- 565.037214 ä••”ä••’ä••fä••“	✓
19	2024-01-28 17:00:20	<u>0x3928926c409e369d9c87</u> <u>7bd415b9b1b806c86706dd</u> <u>e94d7c103697dede3e5529</u>	+ 0.000565 USDT  0.00 USD	✓
20	2024-01-28 17:00:00	<u>0x64f68f03cad889b009a3</u> <u>6202e2c822b7999771f17d</u> <u>8eb8bcd2c7f1de08a71a05</u>	- 565.03721399999994 9010 USDT	✓
21	2024-01-28 16:58:40	<u>0x912f122f838eeb2eace6</u> <u>c01240702fb82557cd8c25</u> <u>b700df41b01731c748bd5c</u>	- 565.037214 USDT  564.96 USD	✓
22	2024-01-28 16:57:18	<u>0x14d3111e6ba71e23f4e4</u> <u>43ca00bc94b8b37bd89e66</u> <u>a94f8367a5c92f240ba7fa</u>	- 0.000000 USDT  0.00 USD	✓
23	2024-01-28 16:53:24	<u>0xeab39e0f7d7b5563b08a</u> <u>428ee4f7455a57c5d078a5</u> <u>af0f91965375013d7e5177</u>	- 4.000000 USDT  3.99 USD	✓
24	2024-01-28 13:02:19	<u>0xead10e29e2a1012533d5</u> <u>e646d25f8098f17acfe42b</u> <u>d3d4ffe434485676b6f287</u>	+ 569.037214 USDT  569.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 13:01:37	<u>0xfc3fa4ed2e3f555675cf</u> <u>efc0a04c9d7a205f60c193</u> <u>74551e733829f4c739ce67</u>	+ 1 rewards	✓
26	2024-01-21 17:50:28	<u>0xbf5ea9551f1e66af1171</u> <u>f02582eb3f92e9655b8b16</u> <u>db26b24008dacc16f8ac72</u>	- 4.396628 USDT  4.39 USD	✓
27	2024-01-21 17:39:36	<u>0xa4f5974076fd3e613aa1</u> <u>1f6383ca7d28ce3f4bb463</u> <u>2f5205701adf6781004461</u>	+ 4.396628 USDT  4.39 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:20:12	<u>0xa405e9167aa270e78b97</u> <u>83e1cb59a432adb6cc2a03</u> <u>382a678c6c52d69277f7b9</u>	+ 1 	✓
2	2024-07-19 13:19:56	<u>0xb3bb4ba6c40e588589ef</u> <u>e091ce055f387534b597a5</u> <u>f1a650a4020b42808f87c5</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
3	2024-07-18 13:02:14	<u>0xc43a92cc91aef697eb39</u> <u>9274a511315523b9fd62f7</u> <u>1340030c4ef5b25fc39461</u>	+ 1 5000\$	✓
4	2024-05-27 09:37:54	<u>0x9d308998897eeab1734a</u> <u>60d64231e6bae77bac5d5a</u> <u>dba34c8e13cea43712de99</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 09:37:44	<u>0xe57e3e9bf6d1459bc176</u> <u>7188a6d3bfde3b81d81134</u> <u>6ba1b4b385b7e887d00014</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-27 09:37:44	<u>0xe2198fb467e4dab49e79 b7661bc8309da631aa888d 11d174b033d4fe7fd146b1</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
7	2024-04-02 17:57:15	<u>0xabdf1480495ca8ec1e66 43822afabda48a77171270 75d575a0695a82c467fa16</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 06:45:21	<u>0xeaffedec70f05e482e5e 06c44789c4c91f4290f95a 5f7c61dd1b37713c614dd4</u>	+ 1 Airdrop	✓
9	2024-01-31 04:52:56	<u>0x70a1fdaa06cfc5f82b14 bc7949aa51318b8ee13e10 bcd0721063987074be255e</u>	+ 1 Reward at ether.casa	✓
10	2024-01-28 21:36:55	<u>0x50e42121d72a15cb5b81 dc9675777844515fd0e24e b257c1cb8aae997dadd38b</u>	+ 1 2000usdc.org	✓
11	2024-01-28 16:56:40	<u>0xb2f2c7caa0e3ee5f6910 d5f63618bbeb65b2eba8c2 03fdbdf5a5bf4762ed954d</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-28 13:02:29	<u>0x28b47095d694d1f60533 1a93da5cf22e6ccc1af7b2 956c64bc1da7a36881db7c</u>	+ 1 5000usdt.com	✓
13	2024-01-22 21:27:15	<u>0x53901dd6148ae9716d9e a25b3b0397b721fc77b0c0 c51c17cd299ad1d947155b</u>	+ 1 PGPCLAIM.COM	✓
14	2024-01-21 17:53:57	<u>0xa99f1c995a3c5b7fb690 df23e738eae0728dfc6fb4 f5aec92f58abadd92fcd5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 17:52:27	<u>0xd3518d4d48dd42e68736</u> <u>6933e8989bd7bc2729fc53</u> <u>7613f388c001931c41d0d0</u>	+ 1 1000usdc.top	✓
16	2024-01-21 17:51:08	<u>0x7ab79f0fcd092bc83d3e</u> <u>0ee8d441fb2a8722b6b1e4</u> <u>69eb49ae572fe93da0ae63</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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