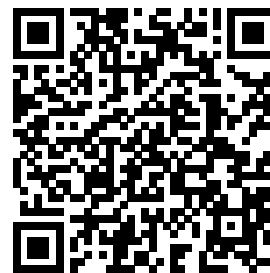


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b3fe17504df30f12a0d87ef5ee74e5a55f9c4ec</u>
TOTAL RECEIVED	188.40500000000000001137 MATIC
	71.12 USD
TOTAL SEND	188.389980416223721704 MATIC
	71.11 USD

Token	Balance
MATIC	0.015019583776281001 MATIC
	0.00 USD
MANTA	10,000 MANTA GET pacificdrop.org
5000usdt.com	1.00000000000000000000 5000USDT
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Reward at 5000usdc.xyz	N/A Reward at [5000usdc
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
1000\$ REWARDS	N/A drop-rewards.xyz
Base Staking	N/A NFT Notify
1,000 USDT Reward	N/A s.net
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 13:51:12	<u>0xe9d65f3003350c17a7a1</u> <u>e07a384160d657675c6145</u> <u>53f7e566264e42d53117f7</u>	- 188.35030042263790 0510 MATIC  148.42 USD	✓
2	2023-12-20 13:51:12	<u>0xe9d65f3003350c17a7a1</u> <u>e07a384160d657675c6145</u> <u>53f7e566264e42d53117f7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-20 13:51:12	<u>0xe9d65f3003350c17a7a1</u> <u>e07a384160d657675c6145</u> <u>53f7e566264e42d53117f7</u>	- 0.0390499935858270 03 MATIC  0.03 USD	✓
4	2023-12-17 05:54:53	<u>0x2d9d56712c69b54a32d4</u> <u>807cf50fc8d6c316c8de7b</u> <u>8d8a98cd35470486e36df0</u>	+ 188.40500000000000 1137 MATIC  157.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:09:39	<u>0xd1ab079bc0b4dd77af5f</u> <u>0d863178078c3724d10edf</u> <u>08fe7ed7327f9a2277c9cc</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 04:54:07	<u>0x699c2b21ca1c3fa8a2652f7479f66366cba31234465649ac8ef4832dcee3b5a9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-16 03:12:45	<u>0x1bef5fa6f2de2fa8c2f2df3ab06bc1db3bf5e4e287fa7fcd68af37206fca2c0e</u>	+ 500 op Code	✓
4	2023-12-17 09:52:19	<u>0x3730543f57c24cbc9669b98a007ec982bee102ef1ce54f75c5da68fdca1f4256</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 01:40:11	<u>0x8f687af5be081673e166a33619f9b6e34232338abf63f6fb8882efdbc0f19c92</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2023-12-17 10:57:32	<u>0xa52f0a435fcfb618f01e851e7366d02189056a8749bc9bab0dc25d36f4584243</u>	+ 1 1000usdc.org	✓
3	2023-12-17 10:54:42	<u>0xdb99052ac1a483df5fe229cf1173806c217bbc7175feb175b92d15733ccda120</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 05:11:16	<u>0xc93e20a941823b3bbb9306361b28571b618c26d547c6f419b2b8dcf5af80df16</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-21 02:52:07	<u>0xbe8c0766a7e53034d01f0099b3f278a81c2aedca2819ab5ad16542f60ab12e93</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 15:40:51	<u>0xb1d94344e403a463f039</u> <u>a97a4c86121ff657212046</u> <u>aec77da1bd6eb89138f37c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-18 00:02:54	<u>0x4bb102cb28c29c58922c</u> <u>64953b1b7be927f7b74e1f</u> <u>94a1882032193799438e69</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-28 09:39:23	<u>0x2e916c66a133a06b7125</u> <u>f64e038dbc46b606aab849</u> <u>2b62b2a32549a8b91d02d2</u>	+ 1 claim.circleweekly .org	✓
9	2023-08-12 02:30:45	<u>0x70dd14105e5fa057bd67</u> <u>b8d89d33c95e312933787a</u> <u>19ef81607269b577ac4184</u>	+ 1 NFT Notify	✓
10	2023-08-12 00:48:37	<u>0xc31f28921e3e515c7e37</u> <u>54b7c8137c6420f7dec1a9</u> <u>37ce01b7a3dc88e079c6fb</u>	+ 1 drop-rewards.xyz	✓
11	2023-08-05 23:46:27	<u>0x3ad2eaeac6501f9e4295</u> <u>fa9348018aa85fdcc1f5eb</u> <u>70f96d98db4a95195dcf7b</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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