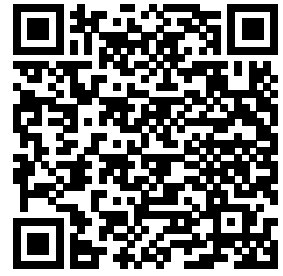


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c3829d21dafd7c25a0a057830f7a7d311c108a8</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.016415539106606876 MATIC
	0.00 USD

Token	Balance
MATIC	0.053584460893393124 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	8.100000 USDT
	8.09 USD
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
MATICswap	14,500.0000000000000000 eL.app)
GreenMetaverseToken	0.00000000 GMT
! abict.net	4,891.5000000000000000 et
! 5000usdc.org	1.000000000000000000 rdrop
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST	10,000 op Code




* USD values displayed at the time of transaction








Token	Balance
BLAST	10,000 op Code
CLAIM 4801 USDC	N/A USDC VOUCHER
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5ETH RewardðŸŽ•	N/A 5eth.net
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT Voucher	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
ðŸŽ•	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:55:47	<u>0xbda83468f16232d235fa</u> <u>ba61a257bd6e919cb68992</u> <u>4d05622dec4e37639f5bb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 09:55:47	<u>0xbda83468f16232d235fa</u> <u>ba61a257bd6e919cb68992</u> <u>4d05622dec4e37639f5bb4</u>	- 0.0008857200000295 24 MATIC  0.00 USD	✓
3	2024-09-26 09:55:47	<u>0xbda83468f16232d235fa</u> <u>ba61a257bd6e919cb68992</u> <u>4d05622dec4e37639f5bb4</u>	- 0.00000000000013876 28 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-22 06:46:36	<u>0x62b7ab86f725fad8319f7d0b6b908375a3b7d59c3fb8237a5c45ac713c7e4100</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-22 06:46:36	<u>0x62b7ab86f725fad8319f7d0b6b908375a3b7d59c3fb8237a5c45ac713c7e4100</u>	- 0.00088536000000295 12 MATIC	✓
6	2024-09-22 06:46:36	<u>0x62b7ab86f725fad8319f7d0b6b908375a3b7d59c3fb8237a5c45ac713c7e4100</u>	- 0.00000000000008853 60 MATIC	✓
7	2024-08-13 14:20:07	<u>0xa3837606660fd73367a4c36b15696d9057f27a5bca27054a78ced7cd84871445</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-13 14:20:07	<u>0xa3837606660fd73367a4c36b15696d9057f27a5bca27054a78ced7cd84871445</u>	- 0.00088572000000000 00 MATIC  0.00 USD	✓
9	2024-08-13 14:20:07	<u>0xa3837606660fd73367a4c36b15696d9057f27a5bca27054a78ced7cd84871445</u>	- 0.00000000000010923 88 MATIC  0.00 USD	✓
10	2024-05-14 19:40:22	<u>0xc4dc3c3b23f9d86f4f32d8bd61c9e6e4798bf59e3ee7df2a2577a0621a75e3b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-14 19:40:22	<u>0xc4dc3c3b23f9d86f4f32d8bd61c9e6e4798bf59e3ee7df2a2577a0621a75e3b8</u>	- 0.00088572000000000 00 MATIC  0.00 USD	✓
12	2024-05-14 19:40:22	<u>0xc4dc3c3b23f9d86f4f32d8bd61c9e6e4798bf59e3ee7df2a2577a0621a75e3b8</u>	- 0.00000000000011219 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-18 04:20:55	<u>0x1b22749d3888bc185351</u> <u>fe9946aa21577d458deb6e</u> <u>ea315111ee956ddf1561d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-18 04:20:55	<u>0x1b22749d3888bc185351</u> <u>fe9946aa21577d458deb6e</u> <u>ea315111ee956ddf1561d7</u>	- 0.0006895116776845 44 MATIC  0.00 USD	✓
15	2024-03-18 04:20:55	<u>0x1b22749d3888bc185351</u> <u>fe9946aa21577d458deb6e</u> <u>ea315111ee956ddf1561d7</u>	- 0.0007653553463757 76 MATIC  0.00 USD	✓
16	2024-03-17 20:00:11	<u>0xd18e69fbb76e80db4436</u> <u>cc92fe49cbf78b8eb48fc7</u> <u>9abe9a192c0eecebe8bc0b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-17 20:00:11	<u>0xd18e69fbb76e80db4436</u> <u>cc92fe49cbf78b8eb48fc7</u> <u>9abe9a192c0eecebe8bc0b0</u>	- 0.0008830842652125 12 MATIC  0.00 USD	✓
18	2024-03-17 20:00:11	<u>0xd18e69fbb76e80db4436</u> <u>cc92fe49cbf78b8eb48fc7</u> <u>9abe9a192c0eecebe8bc0b0</u>	- 0.0000122467458955 16 MATIC  0.00 USD	✓
19	2024-03-17 19:40:13	<u>0x1d2b544106c5e81d9148</u> <u>d4cd63409cb17959a22712</u> <u>8aad192702b6ad4dfaedff</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
20	2024-03-14 08:00:09	<u>0x274db4ba92a67b5eAAF5</u> <u>8bb68024ff3f17df95b0c5</u> <u>a4c0437ef7a52cd924b493</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-14 08:00:09	<u>0x274db4ba92a67b5eAAF5</u> <u>8bb68024ff3f17df95b0c5</u> <u>a4c0437ef7a52cd924b493</u>	- 0.0003320813196548 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 08:00:09	<u>0x274db4ba92a67b5eaaf58bb68024ff3f17df95b0c5a4c0437ef7a52cd924b493</u>	- 0.0030552680887236 64 MATIC  0.00 USD	✓
23	2024-01-03 11:40:06	<u>0xfd492cc4562225d790baa8a0c533123b93fe05a4abfb87227fb7fa89bfee0be2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-03 11:40:06	<u>0xfd492cc4562225d790baa8a0c533123b93fe05a4abfb87227fb7fa89bfee0be2</u>	- 0.0010805297955632 96 MATIC  0.00 USD	✓
25	2024-01-03 11:40:06	<u>0xfd492cc4562225d790baa8a0c533123b93fe05a4abfb87227fb7fa89bfee0be2</u>	- 0.0048057418531233 28 MATIC  0.00 USD	✓
26	2022-09-30 08:20:05	<u>0x186d526163db59c853296942eb5e7a2cd28617c4a5522caee04049354c99cf23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-09-30 08:20:05	<u>0x186d526163db59c853296942eb5e7a2cd28617c4a5522caee04049354c99cf23</u>	- 0.0012492000002498 40 MATIC  0.00 USD	✓
28	2022-09-30 08:20:05	<u>0x186d526163db59c853296942eb5e7a2cd28617c4a5522caee04049354c99cf23</u>	- 0.00000000000095772 00 MATIC  0.00 USD	✓
29	2022-09-30 08:00:09	<u>0x1003ccaca46cb9b75fdf4c4601e28812fc2f15643baf78a721605beb11221e29</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:55:47	<u>0xbda83468f16232d235fa</u> <u>ba61a257bd6e919cb68992</u> <u>4d05622dec4e37639f5bb4</u>	- 777.00000000 GMT	✓
2	2024-09-26 09:53:47	<u>0x20e840ff0089e23d185f</u> <u>a3d97732a207ffd8c61a34</u> <u>50b3adba1bb90ba9b507a4</u>	+ 777.00000000 GMT	✓
3	2024-09-23 22:32:11	<u>0x18a4bea511ac03682d10</u> <u>11f9d6aee6cf0dbf0b3d36</u> <u>10c767a0787ac2b99b9a52</u>	+ 14,500.000000000000 0000000 eL.app)	✓
4	2024-09-22 06:46:36	<u>0x62b7ab86f725fad8319f</u> <u>7d0b6b908375a3b7d59c3f</u> <u>b8237a5c45ac713c7e4100</u>	- 512.00000000 GMT	✓
5	2024-09-22 06:44:04	<u>0xd99c8776ebe5b63cf933</u> <u>50ad57a3cd5a24fc03cfa8</u> <u>cc16a1798a06cf92e92b9b</u>	+ 512.00000000 GMT	✓
6	2024-08-13 14:20:07	<u>0xa3837606660fd73367a4</u> <u>c36b15696d9057f27a5bca</u> <u>27054a78ced7cd84871445</u>	- 1,500.00000000 GMT	✓
7	2024-08-13 14:19:47	<u>0x270ebd485bf3e6f7f822</u> <u>18a90726c8d9008cd9d9c2</u> <u>90a3f1f196576b1bee0947</u>	+ 1,500.00000000 GMT	✓
8	2024-05-14 19:40:22	<u>0xc4dc3c3b23f9d86f4f32</u> <u>d8bd61c9e6e4798bf59e3e</u> <u>e7df2a2577a0621a75e3b8</u>	- 4,906.00000000 GMT	✓
9	2024-05-14 19:25:08	<u>0xba378e6aaea77e9882fb</u> <u>79acc51c12687a1a50aca9</u> <u>f4668fbae7800797245343</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 19:22:56	<u>0x9b1be775a5499bc2bf35</u> <u>04f6772dfcca574eb314a5</u> <u>02acbc62c9365f39bbf2</u>	+ 4,906.00000000 GMT	✓
11	2024-03-18 08:55:25	<u>0x72ef26751b94472fae79</u> <u>d58678f509f9850b9bf2eb</u> <u>5ba0b9009ae9a7c49cabd3</u>	+ 500 op Code	✓
12	2024-03-18 04:20:55	<u>0x1b22749d3888bc185351</u> <u>fe9946aa21577d458deb6e</u> <u>ea315111ee956ddf1561d7</u>	- 2,250.06000000 GMT	✓
13	2024-03-18 04:18:43	<u>0xb1d2a9978fe42b3ff99b</u> <u>0d032c6413eba449082fd2</u> <u>f9ab859c254ac3b90b811d</u>	+ 2,250.06000000 GMT	✓
14	2024-03-17 20:00:11	<u>0xd18e69fbb76e80db4436</u> <u>cc92fe49cbf78b8eb48fc7</u> <u>9abe9a192c0eece8bc0b0</u>	- 7,444.00000000 GMT	✓
15	2024-03-17 19:25:57	<u>0xe4875506b6b3e0ca2ba2</u> <u>ce27695f19f2bcc7d01e7a</u> <u>b656fd1c8f82ad1539b6b4</u>	+ 7,444.00000000 GMT	✓
16	2024-03-14 22:04:53	<u>0x44c2694bff1d8e628b5e</u> <u>2dc21249a7d25980dc8839</u> <u>48c69eafe027361c5d64a7</u>	+ 500 op Code	✓
17	2024-03-14 08:00:09	<u>0x274db4ba92a67b5eAAF5</u> <u>8bb68024ff3f17df95b0c5</u> <u>a4c0437ef7a52cd924b493</u>	- 300.00000000 GMT	✓
18	2024-03-14 07:53:57	<u>0xfceb9f73aa98949b1746</u> <u>883fc2d882a7e312199bec</u> <u>b5423b4bf3ed62bad264d3</u>	+ 300.00000000 GMT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 23:41:49	<u>0x748bef2cb075ebc69979</u> <u>295e45bf28491a690dba32</u> <u>61309372495bc1005f2636</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-01-29 01:37:26	<u>0xecd5035d64bcd5c755a4</u> <u>0b65b4ee43fdd4dfc3dec6</u> <u>8affea625cffcf01cd46a4</u>	+ 1 REWARDS 5000USDT.NET	✓
21	2024-01-22 09:34:17	<u>0x1d101f7ff67b4db26aaa</u> <u>8cb4b99660569178334ff1</u> <u>9942fb83a18f9351e4cc57</u>	+ 4,891.500000000000 000000 et	✓
22	2024-01-17 05:25:44	<u>0x6e1662f31ae923d4bc88</u> <u>fc481d4b70304b6dfec0</u> <u>68c8a729e7416d2abde5a5</u>	+ 8.100000 USDT  8.09 USD	✓
23	2024-01-03 11:40:06	<u>0xfd492cc4562225d790ba</u> <u>a8a0c533123b93fe05a4ab</u> <u>fb87227fb7fa89bfee0be2</u>	- 16,000.00000000 GMT	✓
24	2024-01-03 11:29:42	<u>0xf79098ced118067e1e50</u> <u>58ec92d82003853361f4c8</u> <u>2bf401686803383dc85cff</u>	+ 10,000.00000000 GMT	✓
25	2024-01-03 11:26:31	<u>0xf87b3a3c138d0d15323c</u> <u>b14d57ea7d89bdd24bc6fe</u> <u>de742f176109b8ab815bd3</u>	+ 6,000.00000000 GMT	✓
26	2022-09-30 08:20:05	<u>0x186d526163db59c85329</u> <u>6942eb5e7a2cd28617c4a5</u> <u>522caee04049354c99cf23</u>	- 128.000000 USDC  127.99 USD	✓
27	2022-09-30 07:54:53	<u>0xd6137b30962e7323761d</u> <u>df54e6ebbc7c8a5ac008</u> <u>4dc0eabf673a8ead62b63b</u>	+ 128.000000 USDC  127.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:54:05	<u>0xc58348b802cfbcb53107 bf13f322f51ab880971d4c 164a31cd3a9ae51a263559</u>	+ 1 8YŽ•	✓
2	2024-08-13 14:20:25	<u>0x163dbac0e6d5dbe1ae59 320be27dad57769ef4ea27 03f0068defb80bc8c9a9c5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-14 15:20:32	<u>0xff27a8f94f58175d3e13 d4cdc7430198af3c7625fd 547ac31a021869d3a8fa46</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-14 08:23:23	<u>0xdc13240bc84f36354e70 a6d3a1cda96d0dc7de5d50 b95b468797f834738dd82e</u>	+ 1 Airdrop at [3eth i%[top]	✓
5	2024-01-29 20:36:06	<u>0xd9fc96eeb69122a2ae1b c1a056944e6202ad90d513 e5877cc16b3480853c935d</u>	+ 1 5eth.net	✓
6	2024-01-28 10:52:53	<u>0x3bf806754c0b3bb8aecd fd7ed2c66a4ffa130c4910 4be6b6e3f6ad7f86e10d46</u>	+ 1 2000usdc.org	✓
7	2024-01-28 05:30:41	<u>0xd55f1c450f7f9e0fb4dd 3206d29760b6c110402932 fca9b21b72678d2710adef</u>	+ 1 5000usdt.com	✓
8	2024-01-17 05:40:05	<u>0xdd30af188cd75777d83c 75f8348158a3edbd65d029 988fc5771c72709e762beb</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-17 05:26:14	<u>0xc69b524de166aef75ac5 7b34c324b1c37f36e6af79 2c251c3ace4745521ae0a4</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 05:26:04	<u>0x5c546c4d4a2b16236f0e1cad6cf9cd522866fce4e40e31b870fd6bf056105712</u>	+ 1 1000usdc.top	✓
11	2024-01-05 07:20:22	<u>0x11b09ed8cf08e55585a140767e94a4e0e63f5adb7e23beb0f98efe6fb8a2bd29</u>	+ 1 3000usdt.net	✓
12	2024-01-05 07:01:40	<u>0xdda11770de6304c26a52be481ff5f6c3d2ebe390644930e6d997e1bef5b5ef33</u>	+ 1 2000usdc.cc	✓
13	2023-10-03 03:27:33	<u>0x94c3447b47ca2d1b88f4888e21317858bb38d6e42749202da145d7f8adab9cfa</u>	+ 1 USDC VOUCHER	✓
14	2023-09-17 16:02:33	<u>0xcd48101f58f91ab488c20fbc1427909da984c95703804d92aa9680fb7c203052</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 20:43:00	<u>0x75c3d04ad5a1830345ef9f4d546f37dc8f424a067ceb631d7c4e9a0270646828</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 02:21:04	<u>0x7aa7c3d5c30f4336616936191c625791e93744ddd538b5df75a070bf732833bd</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:14:19	<u>0xaf0b296265cff450ce945f118d217a3bfebdbdf2a34c3b8992563a046ce5208c</u>	+ 1 NFT Voucher	✓
18	2023-08-28 09:08:51	<u>0x1a3ecbe5289e6c07e90d4673cd2e5e3cdd2afd10d94e3b9804740dff30faafa7</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-26 23:13:25	<u>0x640cbfc17e92432a3442</u> <u>3ba597a1060def1728ab72</u> <u>ee4ae60701984ed75939b6</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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