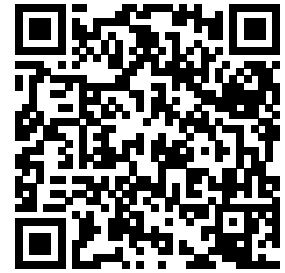


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:48 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1e00eab5d00503d9473710c2696335fcd72cf20</u>
TOTAL RECEIVED	1.081514063488099087 MATIC
	0.40 USD
TOTAL SEND	1.039282137500000092 MATIC
	0.38 USD










Token	Balance
MATIC	0.042231925988099023 MATIC
	0.01 USD
Wombat	73.076276412630392088 WOMBAT
# zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
# usdc2.com	0 c2.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
et	N/A et







Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[eorg]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 16:08:54	<u>0x6de41184661989a29833a9430d6eef742a305da3b9978a76da68339bd98dc1f7</u>	+ 0.0343203295312231 25 MATIC 0.02 USD	
2	2024-04-23 22:34:30	<u>0xf7e82c38dcf5f7937b4673fe6ff4863bf198abea5d76155eb9c369a089bd47ab</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
3	2024-04-23 22:34:30	<u>0xf7e82c38dcf5f7937b4673fe6ff4863bf198abea5d76155eb9c369a089bd47ab</u>	- 0.0014313566170920 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-23 22:34:30	<u>0xf7e82c38dcf5f7937b4673fe6ff4863bf198abea5d76155eb9c369a089bd47ab</u>	- 0.0002424808829080 00 MATIC  0.00 USD	✓
5	2024-03-08 09:27:10	<u>0xe08a4d08bd01e48afd79dc94e92ea850af13e54eff08b519321e88a9bc7747c1</u>	+ 0.0037846186308435 63 MATIC  0.00 USD	✓
6	2024-03-03 21:52:43	<u>0xe610c4e200e6cfb7bead44ea3bb2d70ca666e445ec45c99c3879dc29b0e44f63</u>	- 0.1499999999999999 94 MATIC  0.16 USD	✓
7	2024-03-03 21:52:43	<u>0xe610c4e200e6cfb7bead44ea3bb2d70ca666e445ec45c99c3879dc29b0e44f63</u>	- 0.0006388425026970 00 MATIC  0.00 USD	✓
8	2024-03-03 21:52:43	<u>0xe610c4e200e6cfb7bead44ea3bb2d70ca666e445ec45c99c3879dc29b0e44f63</u>	- 0.0000541574973030 00 MATIC  0.00 USD	✓
9	2024-03-01 11:01:06	<u>0x86fea3cc2968341522a0fc67ad0cf8c1949c4ff4e3a8d1c97dab590d48745f5a</u>	+ 0.0576432201828839 95 MATIC  0.05 USD	✓
10	2024-02-23 11:55:35	<u>0xb4d66d55f5f0dfa69924c608ef063a34046d16d206d41f5d41bf993f68af55ac</u>	+ 0.0245980107398979 14 MATIC  0.02 USD	✓
11	2024-02-16 11:59:33	<u>0x68a10a3b26fa815df53b15b567a2654f62b60d9b9b39d033b993a0d298af36a6</u>	+ 0.0521066338993276 53 MATIC  0.04 USD	✓
12	2024-02-15 13:17:52	<u>0xc7a684f0a662961149c3dcfa02f83cee96ce52b0195b5d7bd7302807f3181a8f</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-15 13:17:52	<u>0xc7a684f0a662961149c3dcfa02f83cee96ce52b0195b5d7bd7302807f3181a8f</u>	- 0.0008021523550110 00 MATIC  0.00 USD	✓
14	2024-02-15 13:17:52	<u>0xc7a684f0a662961149c3dcfa02f83cee96ce52b0195b5d7bd7302807f3181a8f</u>	- 0.0017451476449890 00 MATIC  0.00 USD	✓
15	2024-02-13 14:18:23	<u>0xd8183f0dd6567494b321b1b515fb6f87156c87d374f1a550eb7c92b1ebc295df</u>	+ 0.1161673599921935 47 MATIC  0.09 USD	✓
16	2024-02-09 13:16:03	<u>0x3925e8fbe3ffda14dc12f449187f5368cb8e1c45bd01b5bd7bf4ad826d7b6885</u>	- 0.1600000000000000 03 MATIC  0.13 USD	✓
17	2024-02-09 13:16:03	<u>0x3925e8fbe3ffda14dc12f449187f5368cb8e1c45bd01b5bd7bf4ad826d7b6885</u>	- 0.0006865261625460 00 MATIC  0.00 USD	✓
18	2024-02-09 13:16:03	<u>0x3925e8fbe3ffda14dc12f449187f5368cb8e1c45bd01b5bd7bf4ad826d7b6885</u>	- 0.0003424738374540 00 MATIC  0.00 USD	✓
19	2024-02-09 11:06:23	<u>0x09439bcff69c68565ebb496f439ec85614f6679fd0be8877430551cf4230cb17</u>	+ 0.1652250973718589 75 MATIC  0.14 USD	✓
20	2024-02-02 11:57:41	<u>0xc3211d63630d3ad21dd5af5836fba0f2ad87ffe078dba8d9152e469717e9c0b1</u>	- 0.2200000000000000 01 MATIC  0.17 USD	✓
21	2024-02-02 11:57:41	<u>0xc3211d63630d3ad21dd5af5836fba0f2ad87ffe078dba8d9152e469717e9c0b1</u>	- 0.0006704938640610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 11:57:41	<u>0xc3211d63630d3ad21dd5af5836fba0f2ad87ffe078dba8d9152e469717e9c0b1</u>	- 0.0007806061359390 00 MATIC  0.00 USD	✓
23	2024-02-02 11:23:12	<u>0xa1a3d95858b823a005ec5fe2262b0e54198da5eacc3f43655f9144f41ba726b5</u>	+ 0.1864599395212307 72 MATIC  0.15 USD	✓
24	2024-01-27 14:48:53	<u>0x709dc3a13bc7c9213a2617f0d52df979d7ae62a0a031ebb849e59b969334b1ea</u>	- 0.4000000000000000 22 MATIC  0.31 USD	✓
25	2024-01-27 14:48:53	<u>0x709dc3a13bc7c9213a2617f0d52df979d7ae62a0a031ebb849e59b969334b1ea</u>	- 0.0006556044962880 00 MATIC  0.00 USD	✓
26	2024-01-27 14:48:53	<u>0x709dc3a13bc7c9213a2617f0d52df979d7ae62a0a031ebb849e59b969334b1ea</u>	- 0.0012322955037120 00 MATIC  0.00 USD	✓
27	2024-01-26 09:55:35	<u>0xc26ffa879e33e837fa0221362051f99f4eb01179339ea8c657328a03debe8827</u>	+ 0.2793641853046837 10 MATIC  0.20 USD	✓
28	2024-01-21 04:04:49	<u>0x0309a790a51b83e5c231add54278626523ccc1e1b3e2bc9ddc26dc3eachbe3f47</u>	+ 0.1618446683139557 75 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:48:24	<u>0x71b5906891557474d93f6f153210989113ef904d612839297cab0b0679c8ae3c</u>	+ 20.897919669225622 386 WOMBAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 14:19:00	<u>0xe77ec77ef26bb2307454</u> <u>dcc47d5f2f6fac1115ff72</u> <u>60a216f9d693aeb7cc1bec</u>	+ 11.412386548956462 207 WOMBAT	✓
3	2024-03-29 11:14:41	<u>0x40699af5336246ae0d</u> <u>effbfd7c148fb938c143c6</u> <u>1d4aaa7ae474a9d24c52e4</u>	+ 35.861827455959165 434 WOMBAT	✓
4	2024-03-22 13:05:12	<u>0xf367fedb1bf3ae320c2f</u> <u>58aebfa5b2b1989342b419</u> <u>b33622efb46907f251f1d6</u>	+ 4.9041427384891447 26 WOMBAT	✓
5	2024-03-01 11:01:26	<u>0x75802e0bf6e33d621248</u> <u>507e57f75bbf0ad601871f</u> <u>65349646a3ab90d794de1b</u>	+ 1 ard	✓
6	2024-03-01 11:01:16	<u>0x95c1f16345578d66a221</u> <u>6113f7ad9ffdb23fbb02bf</u> <u>002a6de5f542d1cb06fe86</u>	+ 1 ard	✓
7	2024-02-09 11:06:43	<u>0x9727cc94b0a0b3f000da</u> <u>c6b2472c7a958e00ad1088</u> <u>43079e91e32a41b35fa18b</u>	+ 1 rds	✓
8	2024-02-02 11:57:53	<u>0xbebba3ae038c6e2dc2fa</u> <u>a090ee01624cdd0970f26f</u> <u>497788bceccdbd30510626</u>	+ 1 rewards	✓
9	2024-02-02 11:23:26	<u>0xfb22c1458d4d26756b4f</u> <u>34712737c3ac0788aae51c</u> <u>399dd9c544b410668f2be7</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 22:34:40	<u>0xbd9b4c7d54b7c32bbc05d9e769da22d46fbc38cf2add45279e610c17d5eefada</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 22:46:28	<u>0x2b10db3d0d0bf6b287e7399e3df4e108f4db984e99907239bfefff876b34380f</u>	+ 1 et	✓
2	2024-04-23 22:46:28	<u>0x2b10db3d0d0bf6b287e7399e3df4e108f4db984e99907239bfefff876b34380f</u>	+ 1 et	✓
3	2024-04-23 22:46:28	<u>0x2b10db3d0d0bf6b287e7399e3df4e108f4db984e99907239bfefff876b34380f</u>	+ 1 et	✓
4	2024-04-23 22:36:22	<u>0xe4393e86e84c4fe1f3d89c0f739f3391c4b9a8f000e8e7373c02d7056c1c31fe</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-12 22:30:36	<u>0xb27096decca09b55e712bf4ef4b4381855490a710fa54216ae000e6350a90b9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-06 06:45:17	<u>0x827ff210cbaf1b866bac034825b27f9c06142bc8c7182beebb0e254225d40b92</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 16:39:31	<u>0xc6ed98febadc7dd0d632717b91d798df9748aa85fd97a26aada1765853ccc1b3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 16:33:35	<u>0x6f76cb55416c479294ad</u> <u>bf892f20d3104128a64d86</u> <u>7f11169f0ca7faa499a284</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 18:19:05	<u>0xd0c3603ee80693482d83</u> <u>4198d0b01c4b800772759f</u> <u>78dd6825f4db7c9377a9b8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2024-03-08 20:43:23	<u>0xd1c55db80bb4ee334a9f</u> <u>268ecda91b767db958fa81</u> <u>e6dd51ae65e723ccfd145e</u>	+ 1 Airdrop at [3eth i%[cc]	✓
11	2024-03-04 05:58:36	<u>0x156fa56786b74d2265e0</u> <u>0b1062d5cb53b5fdd05692</u> <u>dbd4c3914284737f5052af</u>	+ 1 Reward at [5000usdc i%[cc]	✓
12	2024-02-25 11:31:05	<u>0xc33b6f0a856c404ec256</u> <u>822a4de19cebc4fa0e2e82</u> <u>b66eb8ab92aebb7f892e6b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 07:31:23	<u>0x438932e5bf84c9923e30</u> <u>a9ebd751926ea007255660</u> <u>31880f045d01b2f192ec44</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-13 16:06:39	<u>0x10947e1e38371bcdd124</u> <u>57c8695050dd7e96f9ec12</u> <u>137857aea7131f093162ff</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-13 15:47:15	<u>0x7360b48917031d6c1a22</u> <u>d79cdcd3526cbcc3c64146</u> <u>fe6d5e26ec429795e964b8</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-09 11:06:37	<u>0xb4cf0aae9a3c43646ff1</u> <u>298652840325640ce6b262</u> <u>94fceb3176f4ce0f6eef81</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 11:06:31	<u>0xe6d66a4918a1a7133975</u> <u>a13db55195794045139020</u> <u>547f8ac063e6583f9b9551</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-02 15:33:42	<u>0x8121af4adf2d3137331a</u> <u>272099a46734342c9b2552</u> <u>b148d07840d623402ce3c3</u>	+ 1 2000usdc.org	✓
19	2024-02-02 15:33:42	<u>0x0b73b1f7343f3257776e</u> <u>f9bd3829c97720900d2ee0</u> <u>501fdb01dd860f1671683e</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-02 15:33:42	<u>0x5da687e933c5e504c251</u> <u>cadb4c3b30e0b83adc7314</u> <u>cff344f7a1c10fcf52009b</u>	+ 1 Reward at ether.casa	✓
21	2024-01-27 22:19:37	<u>0xab2695a74051c24bd1b6</u> <u>107e5ab423d9533793abb2</u> <u>8a1b2acba4eacfe3cf7110</u>	+ 1 5eth.net	✓
22	2024-01-26 15:54:16	<u>0x38e4286f6fb0f02f65eb</u> <u>1df1af074cc3b79cf762ed</u> <u>50b7851ad88ab896aae1ca</u>	+ 1 2000usdc.org	✓
23	2024-01-26 15:48:26	<u>0xee3a5282f598d5dcf1c9</u> <u>dcce39c98fe12f422069dd</u> <u>230fbba1cc9e92d54d8595</u>	+ 1 5000usdt.com	✓
24	2024-01-21 04:06:37	<u>0xa55f7071f112ab6c1ff3</u> <u>93f1024adcaebfa8023a4f</u> <u>2eade061063a8e02b5e934</u>	+ 1 3000usdt.cc	✓
25	2024-01-21 04:06:33	<u>0x6bf0fb03e8d542791ae7</u> <u>53c5a2e0636fed3ec39557</u> <u>24b4bebfce992959e0760d</u>	+ 1 1000usdc.top	✓

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