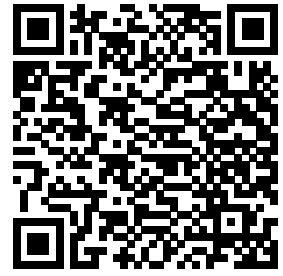


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 20:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4263f9a503bd3b2f49753fd86e9ce021701e3dc</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.015352156603786464 MATIC
	0.00 USD










Token	Balance
MATIC	0.024647843396213537 MATIC
	0.01 USD
(PoS) Tether USD	84.660000 USDT
	84.70 USD
DROP)	32.000000000000000000) to claim
USDT	10,000 \$USDT 0jL0•l0œâ-.airUSDT.net
\$ apy2eth.com	458.000000000000000000 .com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
BLAST	10,000 op Code
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.org
Positive Vibes	N/A Positive Vibes
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-13 09:23:17	<u>0x94f3250253d4f250958d</u> <u>123ad88d2e4e76f9e1b2e6</u> <u>d876c8413d0e404c66075b</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-13 09:23:17	<u>0x94f3250253d4f250958d</u> <u>123ad88d2e4e76f9e1b2e6</u> <u>d876c8413d0e404c66075b</u>	- 0.0010685408180170 50 MATIC  0.00 USD	✓
3	2024-02-13 09:23:17	<u>0x94f3250253d4f250958d</u> <u>123ad88d2e4e76f9e1b2e6</u> <u>d876c8413d0e404c66075b</u>	- 0.0020454064570403 10 MATIC  0.00 USD	✓
4	2024-02-06 10:01:06	<u>0xda525c83afb42b1b0fc7</u> <u>ca5e6d4a2afbd2a6fe308d</u> <u>e98d922db8cc75a7c3ffb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 10:01:06	<u>0xda525c83afb42b1b0fc7</u> <u>ca5e6d4a2afbd2a6fe308d</u> <u>e98d922db8cc75a7c3ffb8</u>	- 0.0010424422372552 02 MATIC  0.00 USD	✓
6	2024-02-06 10:01:06	<u>0xda525c83afb42b1b0fc7</u> <u>ca5e6d4a2afbd2a6fe308d</u> <u>e98d922db8cc75a7c3ffb8</u>	- 0.0012198284716084 74 MATIC  0.00 USD	✓
7	2024-01-26 12:22:30	<u>0xa6ae4b6911ae20061b1f</u> <u>246f2eed68667f09c32957</u> <u>062c5ace43f33755029451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 12:22:30	<u>0xa6ae4b6911ae20061b1f</u> <u>246f2eed68667f09c32957</u> <u>062c5ace43f33755029451</u>	- 0.0010223051619955 86 MATIC  0.00 USD	✓
9	2024-01-26 12:22:30	<u>0xa6ae4b6911ae20061b1f</u> <u>246f2eed68667f09c32957</u> <u>062c5ace43f33755029451</u>	- 0.0019549658749279 68 MATIC  0.00 USD	✓
10	2024-01-12 09:24:18	<u>0x1f8d41a16a32947a9fe1</u> <u>69a30102a53fd4f5833f2b</u> <u>4d4b8a206469061c9f2de5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-01-12 09:24:18	<u>0x1f8d41a16a32947a9fe169a30102a53fd4f5833f2b4d4b8a206469061c9f2de5</u>	- 0.0010625768710232 76 MATIC  0.00 USD	✓
12	2024-01-12 09:24:18	<u>0x1f8d41a16a32947a9fe169a30102a53fd4f5833f2b4d4b8a206469061c9f2de5</u>	- 0.0000232465199338 26 MATIC  0.00 USD	✓
13	2024-01-02 10:01:09	<u>0xd5307dcbffb9dae07f88a2fa10f45cfe1459036969e3513f50370cf154299f66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-02 10:01:09	<u>0xd5307dcbffb9dae07f88a2fa10f45cfe1459036969e3513f50370cf154299f66</u>	- 0.0011455888784611 32 MATIC  0.00 USD	✓
15	2024-01-02 10:01:09	<u>0xd5307dcbffb9dae07f88a2fa10f45cfe1459036969e3513f50370cf154299f66</u>	- 0.0017329403540298 78 MATIC  0.00 USD	✓
16	2023-12-18 15:41:48	<u>0x9e31b4060a8e705f28660710e6ce1771779cb4b0e02b3d58dc41ed4773ca9932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-18 15:41:48	<u>0x9e31b4060a8e705f28660710e6ce1771779cb4b0e02b3d58dc41ed4773ca9932</u>	- 0.0011975990308745 40 MATIC  0.00 USD	✓
18	2023-12-18 15:41:48	<u>0x9e31b4060a8e705f28660710e6ce1771779cb4b0e02b3d58dc41ed4773ca9932</u>	- 0.0018367159286192 22 MATIC  0.00 USD	✓
19	2023-12-18 15:22:53	<u>0xae4951b949fc48c12c166b78d80346d9fe8566d4b3afbadbec8ee7c89bb165db</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:41:08	<u>0xf929fc49183332025fd7 a6c17e60b9e176eb2907f3 7216c26f7fd2425b18b001</u>	+ 500 op Code	✓
2	2024-03-13 07:04:30	<u>0x3c10568bcea913a3c40b e0e2977f93c7ff78c40840 29f5cd2ff115fa75ec82a9</u>	+ 500 op Code	✓
3	2024-02-16 09:52:23	<u>0x414d0d72a3d5bde154e2 5f1cde7e5e60131b156da5 3045002be75b3b0f8b241b</u>	+ 43.160000 USDT  43.18 USD	✓
4	2024-02-14 19:45:17	<u>0x0ebc8126b9ea3d58e144 59e0293adaae4a81350312 bbf017cd4b7539c6b7d6e5</u>	+ 41.500000 USDT  41.52 USD	✓
5	2024-02-13 09:23:17	<u>0x94f3250253d4f250958d 123ad88d2e4e76f9e1b2e6 d876c8413d0e404c66075b</u>	- 147.740000 USDT  147.77 USD	✓
6	2024-02-13 09:13:08	<u>0xeff8218632c415a95cb2 288253fc5cde9849533830 a0cf80b173867348e1252a</u>	+ 83.830000 USDT  83.84 USD	✓
7	2024-02-09 11:14:03	<u>0x75facf7ca34b29476987 77760c699f74cb3d2e65fc b9dfabbf234002ed22fee1</u>	+ 5,000 \$USDT ĐjLD•lDæ-•airUSDT .net	✓
8	2024-02-09 11:11:01	<u>0xfc6af88a32425f69e5dc 56ae99e24aeff431124760 ff555b0f1cf66df7595812</u>	+ 63.910000 USDT  63.90 USD	✓
9	2024-02-07 00:39:59	<u>0x20b2728ceb6ca7b3fae3 ba9131ea26813bdedd6d24 f44b7c0e174160e1a81934</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 10:08:10	<u>0x5c0df8e4d03ea6eecbcc c398f2b64cfa33d53f5333 d88fde28d422acc057a071</u>	- 0.000000 USDT  0.00 USD	✓
11	2024-02-06 10:01:16	<u>0xca9b690ecefadd7c756d 6690f601a5d184b03d903d 994734c2cf6df3ee8d16c7</u>	+ 1 rewards	✓
12	2024-02-06 10:01:06	<u>0xda525c83afb42b1b0fc7 ca5e6d4a2afbd2a6fe308d e98d922db8cc75a7c3ffb8</u>	- 259.790000 USDT  259.54 USD	✓
13	2024-02-06 09:49:51	<u>0xb81e1d120c66b30633ba 9474cdd12cdc7d1b938bb4 4b11bfe04f57ead912d6fc</u>	+ 188.410000 USDT  188.23 USD	✓
14	2024-01-30 11:30:44	<u>0xef02ffc7ada700430eed 87add1a2ef527f992d3130 18270583bf33f38998b8f8</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-30 11:30:36	<u>0xa0392265b25ed8a411c0 034e27635bb0eb96237f7b 6ca0ff597de001658ec452</u>	+ 71.380000 USDT  71.37 USD	✓
16	2024-01-26 12:22:58	<u>0x8d8dc6b4a42150e1f30c 12592670e911b821a82e02 08cd9659426b2b2cc18612</u>	+ 1 rewards	✓
17	2024-01-26 12:22:30	<u>0xa6ae4b6911ae20061b1f 246f2eed68667f09c32957 062c5ace43f33755029451</u>	- 118.900000 USDT  118.82 USD	✓
18	2024-01-26 12:04:06	<u>0x00cf5a83f88d48213348 07712eba601d58a37ecbea f9b8b6274a8c3ea9560bae</u>	+ 25.420000 USDT  25.41 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 13:31:21	<u>0x530b8724df7febefe5df</u> <u>26565573fe3f0521d4870f</u> <u>dfc006a5dc8a735fc480ae</u>	+ 34.440000 USDT  34.39 USD	✓
20	2024-01-19 09:55:56	<u>0x08acad27c28a0ed3e0b2</u> <u>e8ea8a1ce854835f65c97e</u> <u>26ec6b36ac31a2da7b175a</u>	+ 33.620000 USDT  33.58 USD	✓
21	2024-01-15 15:54:54	<u>0x0bbd61753a1aa953c7d7</u> <u>17d3fad2eeba3d03dd7239</u> <u>fe777256319e7194645103</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
22	2024-01-15 15:54:18	<u>0xf8f56a0c399ceb2d96b7</u> <u>7f045f45194e9915934322</u> <u>e04b12fd992b4c26867e9e</u>	+ 25.420000 USDT  25.40 USD	✓
23	2024-01-12 09:24:18	<u>0x1f8d41a16a32947a9fe1</u> <u>69a30102a53fd4f5833f2b</u> <u>4d4b8a206469061c9f2de5</u>	- 104.140000 USDT  104.15 USD	✓
24	2024-01-12 09:07:52	<u>0xdb54919466304160f451</u> <u>536016e700b220ec981540</u> <u>4620fc15b93c969d576885</u>	+ 25.420000 USDT  25.42 USD	✓
25	2024-01-09 09:19:54	<u>0xbc8df54d2d170c6c03fb</u> <u>40e5796666888d1fe10a76</u> <u>eeadd7971cef4fda18efea</u>	+ 33.620000 USDT  33.63 USD	✓
26	2024-01-05 11:04:42	<u>0x0aca3e5b5d7c5f937c62</u> <u>e73ff7474667055d6f7906</u> <u>9d24d0cb59cee520cec634</u>	+ 45.100000 USDT  45.13 USD	✓
27	2024-01-02 10:01:09	<u>0xd5307dcbffb9dae07f88</u> <u>a2fa10f45cfe1459036969</u> <u>e3513f50370cf154299f66</u>	- 126.280000 USDT  126.37 USD	✓

#	Date & time	Transaction Id	Amount		
28	2024-01-02 09:52:15	<u>0x5f511b1cebbe0b65df3e</u> <u>a8a0cc05b43de041b49e56</u> <u>ab1231d0588257d5526215</u>	+ 41.820000 USDT 41.84 USD		✓
29	2023-12-28 09:06:47	<u>0xeb683fec1ffaa64829db</u> <u>bf91bddb5da0829cf06e5d</u> <u>793e8a82667e90f1ce0e33</u>	+ 17.220000 USDT 17.22 USD		✓
30	2023-12-26 09:40:09	<u>0x11749e04704e61d5febf</u> <u>fddce46f91acba8cda445e</u> <u>6e25836d931437a7f5d0d9</u>	+ 41.820000 USDT 41.81 USD		✓
31	2023-12-21 09:11:27	<u>0xda632f59238293d38fdf</u> <u>4108b756655f578ed5568c</u> <u>5ef12205ded3f7c1d2263a</u>	+ 25.420000 USDT 25.42 USD		✓
32	2023-12-18 15:41:48	<u>0xe31b4060a8e705f2866</u> <u>0710e6ce1771779cb4b0e0</u> <u>2b3d58dc41ed4773ca9932</u>	- 109.059999 USDT 108.99 USD		✓
33	2023-12-18 15:19:41	<u>0xbac9f282f6a77ebc13b6</u> <u>3dedd6f50bfbb6e739ec2c</u> <u>8b9f1b6c24b117702db00f</u>	+ 16.399999 USDT 16.38 USD		✓
34	2023-12-18 09:53:29	<u>0xc0cd98ceb4dc5176fa6e</u> <u>1e24c17969220b5875ba6e</u> <u>18cd18d0c82b6d12aad35f</u>	+ 25.420000 USDT 25.39 USD		✓
35	2023-12-13 15:41:24	<u>0x12880767ddf8e8b947fe</u> <u>f0f6615936386a87eab534</u> <u>09aa7a3e4f49c22627a2b1</u>	+ 1,308.000000000000 000000 .com		✓
36	2023-12-13 15:15:06	<u>0xae703b24582c9dc36b0</u> <u>7524be2fca78e5c1a78019</u> <u>088cc384b7caa3b4196574</u>	+ 67.240000 USDT 67.20 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:06:32	<u>0x0fa6290a1a81a2f3e81a9c7e14987304031763f6e3c24a9d17e516723a57ac78</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 06:42:42	<u>0x74ee54314ff765b2f92ae45f186cc38c6642f6cfd58c1a4d95b24fb9662c3084</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-15 22:38:17	<u>0x66a1a150eba2aac6511609f63d4ab824d1f8ade7053d44976cf20f51244c7a44</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-15 10:56:21	<u>0x809219006329c7af1f258dd738b0b2832c8633b83a5442cb6b05849b424023e8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-13 00:41:57	<u>0x78dedf644f859a47cc8d274bae343fccb825c1495e106bdd2588e48abc5c13b3</u>	+ 1 https://aione-air.pro	✓
6	2024-02-12 01:13:31	<u>0xc994fecf288d51392268479b13e2e876a646ecfae8211265c2b98c88ccd10a5e</u>	+ 1 https://aione-air.pro	✓
7	2024-02-06 09:51:01	<u>0xcf02860bba129c20088526b0338c9f97dd57548ad9d6df37d082cef0e67c99ca</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-06 09:50:11	<u>0xd6518b40a7a4c927a8af9c972008593bbfc1957d8d4c5e12cd4e2b62e137fe37</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-01-26 18:01:50	<u>0x146295bdd9e7f16dda2b9e8ccc67bb77bcfa0441e755bfcf8078f8d7ddb35d89</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 17:49:26	<u>0x57e2e11a3c55dd5423fb</u> <u>bd49fec7adaf08e1f5724a</u> <u>74a32555ea809f76f10486</u>	+ 1 2000usdc.org	✓
11	2024-01-19 10:02:10	<u>0xcba72ad6bfb61e22f9e4</u> <u>b2088c595df65acf8b3673</u> <u>8e5ce63d0116fd8167aa49</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 16:46:54	<u>0x894152614a5ef8d12d20</u> <u>7b404d4105f5aa1054984f</u> <u>35c2af90180b33920fb455</u>	+ 1 5000usdt.org	✓
13	2024-01-09 15:48:36	<u>0x8b41e772d178eba1aaa1</u> <u>284ac6d5684b96ac8624f3</u> <u>79bfc1b96e9fb32ca13b4c</u>	+ 1 3000usdc.com	✓
14	2024-01-02 10:04:18	<u>0x78c96633bfad182bdffe</u> <u>036d5043b7d4ddf211797a</u> <u>d9876f13b66df7ae8a3e41</u>	+ 1 Positive Vibes	✓
15	2023-12-26 00:42:47	<u>0xaac819376039b5cf4748</u> <u>54d0b9b327f7021ac2e246</u> <u>f97c3e1e2950d46a0adf79</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-18 22:09:03	<u>0x09bdaa30a650647068fe</u> <u>498910082fdb684b423c09</u> <u>0ec1597b17de3116682586</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 15:29:55	<u>0x27b7f68adf9596295e8c</u> <u>877f64c90dee1e8324aa5b</u> <u>3419ada6bc63f074b0e31f</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-18 15:19:53	<u>0x98bb50da3c7966ec7eee</u> <u>bed09a43c0f088e3be3c3c</u> <u>99642204e43035529d5338</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 11:27:24	<u>0x32b7f9fb74507c37f0b702f1d86886efdf1cfb4d281dca8f48d7bec48a6fb5ce</u>	+ 1 1000usdc.org	✓
20	2023-12-18 11:14:59	<u>0x34cd4baef8b573c44ce3eeb607663f49f7d6413261e13366489e6b9dc5c63511</u>	+ 1 2000usdt.icu	✓
21	2023-12-14 21:15:32	<u>0xc6b359a8a5c5c0d68899f5e6a058be24314e0d836ec37c94473ddf944bde4dfc</u>	+ 1 2000usdt.link	✓
22	2023-12-14 21:09:15	<u>0xd512616b99dba132e5b443caa441c2b281af199c5198a626e2245fb88ef0e169</u>	+ 1 1000usdc.net	✓
23	2023-12-13 16:01:34	<u>0x703499ffe6f6e9d985b037abc4ac846a8ca186f38c1b4af66fee9c91ee682566</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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