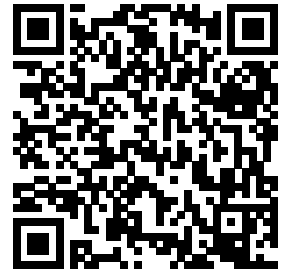


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 16:52 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa83bf5c7909f315d1b38ee63b5eff8f8ad6ef8b3</u>
TOTAL RECEIVED	97.281387048897428826 MATIC
	35.87 USD
TOTAL SEND	97.281384189443102173 MATIC
	35.87 USD




Token	Balance
MATIC	0.000002859454321500 MATIC
	0.00 USD
!TAIKO	0.00000000000000000001 taiko.xyz
OriginEther	1.000000000000 o
!SNXPool.com	905.000000000000000000 \$ sUSD
! 5000usdc.org	1.00000000000000000000 rdrop
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc
\$3000 USDT Airdrop	N/A 3000usdt.net






Token	Balance
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
-airdrop.org	N/A -airdrop.org
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:40:45	<u>0xd9f1f80371a0abd93d14</u> <u>7d3f46e710cc4c1b17a57d</u> <u>395241dd3f8c20e19dd99e</u>	- 1.8861728200000000 83 MATIC  0.95 USD	✓
2	2024-07-12 20:40:45	<u>0xd9f1f80371a0abd93d14</u> <u>7d3f46e710cc4c1b17a57d</u> <u>395241dd3f8c20e19dd99e</u>	- 0.0006300209999370 00 MATIC  0.00 USD	✓
3	2024-07-12 20:40:45	<u>0xd9f1f80371a0abd93d14</u> <u>7d3f46e710cc4c1b17a57d</u> <u>395241dd3f8c20e19dd99e</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
4	2024-05-13 11:27:11	<u>0x5c17ce6b020c9d4f524a</u> <u>52e1d53729791ce0ada258</u> <u>8d86fec787b3d449cf5c1a</u>	+ 1.8853559185992734 28 MATIC  1.26 USD	✓
5	2024-03-04 14:37:59	<u>0xb8c37bc58f6c1297065a</u> <u>63da8cd0f8d7adef5754a7</u> <u>b82bbd648c73e5bb960208</u>	- 13.443882820000000 677 MATIC  15.16 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 14:37:59	<u>0xb8c37bc58f6c1297065a63da8cd0f8d7adef5754a7b82bbd648c73e5bb960208</u>	- 0.0042630000000000 00 MATIC  0.00 USD	✓
7	2024-03-04 14:37:59	<u>0xb8c37bc58f6c1297065a63da8cd0f8d7adef5754a7b82bbd648c73e5bb960208</u>	- 0.0024492246030840 00 MATIC  0.00 USD	✓
8	2024-03-04 13:50:17	<u>0x540efb85d13d97b67654f868df3d85fec0b567c4b8a0202ef59bc162b20f1369</u>	+ 13.446229271004858 319 MATIC  14.85 USD	✓
9	2023-12-30 16:38:37	<u>0xe03c30817d4890ed6fb6c8f5c73286310b37f467d576a8975c4821bbaa4e2abf</u>	- 14.159044229999999 231 MATIC  13.76 USD	✓
10	2023-12-30 16:38:37	<u>0xe03c30817d4890ed6fb6c8f5c73286310b37f467d576a8975c4821bbaa4e2abf</u>	- 0.0035070000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 16:38:37	<u>0xe03c30817d4890ed6fb6c8f5c73286310b37f467d576a8975c4821bbaa4e2abf</u>	- 0.0032174490460350 00 MATIC  0.00 USD	✓
12	2023-12-30 16:26:03	<u>0x4eaa107d558bec63b1dd122a6b323c6e5dd30c6981069e02f244f744035c98ac</u>	+ 14.169271342149565 740 MATIC  13.71 USD	✓
13	2023-12-09 04:13:48	<u>0x5d2646cf07f01f4e0a292627d140e60836ae6132e1589a79268d10d9fa1bcdb3</u>	- 4.58474130000000001 30 MATIC  4.21 USD	✓
14	2023-12-09 04:13:48	<u>0x5d2646cf07f01f4e0a292627d140e60836ae6132e1589a79268d10d9fa1bcdb3</u>	- 0.0016170000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 04:13:48	<u>0x5d2646cf07f01f4e0a29 2627d140e60836ae6132e1 589a79268d10d9fa1bcd3</u>	- 0.0011081146825770 00 MATIC  0.00 USD	✓
16	2023-12-08 21:54:37	<u>0xce1dcac6180cedd08687 3a51b62b8a9435ac63871d 953a5c945da5560c460f9a</u>	+ 4.5878156220847312 60 MATIC  4.13 USD	✓
17	2023-10-05 09:45:05	<u>0x53c0c584a0c9828ceb2c dce8a7b7bb68b1ee6bfb22 efda6163629e658d187fa1</u>	- 4.9602717099999997 79 MATIC  2.79 USD	✓
18	2023-10-05 09:45:05	<u>0x53c0c584a0c9828ceb2c dce8a7b7bb68b1ee6bfb22 efda6163629e658d187fa1</u>	- 0.0011760000000000 00 MATIC  0.00 USD	✓
19	2023-10-05 09:45:05	<u>0x53c0c584a0c9828ceb2c dce8a7b7bb68b1ee6bfb22 efda6163629e658d187fa1</u>	- 0.0007983229023000 00 MATIC  0.00 USD	✓
20	2023-10-05 09:27:28	<u>0x7431794e77a17129df36 c9a438644237986f9cb211 d1940da251495dfef0d4ea</u>	+ 4.9617781161233969 20 MATIC  2.77 USD	✓
21	2023-07-14 13:03:24	<u>0xbe22d4cabedf245965c7 17f83004497c294e4ad5e1 425b83776b82f26edfe9f8</u>	- 17.382208469999998 357 MATIC  14.72 USD	✓
22	2023-07-14 13:03:24	<u>0xbe22d4cabedf245965c7 17f83004497c294e4ad5e1 425b83776b82f26edfe9f8</u>	- 0.0016380000000000 00 MATIC  0.00 USD	✓
23	2023-07-14 13:03:24	<u>0xbe22d4cabedf245965c7 17f83004497c294e4ad5e1 425b83776b82f26edfe9f8</u>	- 0.0038240059287990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-14 11:07:35	<u>0x359855acf923eb571c89940909bd9d5f5bcf643b349005ea67f3a7d2dbf1de80</u>	+ 17.389394425627756 391 MATIC  14.70 USD	✓
25	2023-06-29 02:19:55	<u>0xf8335558fc129c945f05dac2f9ba234c4f4e6edbfd47abad0e6e98663d60b43c</u>	- 40.837261150000003 340 MATIC  25.11 USD	✓
26	2023-06-29 02:19:55	<u>0xf8335558fc129c945f05dac2f9ba234c4f4e6edbfd47abad0e6e98663d60b43c</u>	- 0.0011130000000000 00 MATIC  0.00 USD	✓
27	2023-06-29 02:19:55	<u>0xf8335558fc129c945f05dac2f9ba234c4f4e6edbfd47abad0e6e98663d60b43c</u>	- 0.0024605512795710 00 MATIC  0.00 USD	✓
28	2023-06-28 18:23:59	<u>0x2990a2dfa438b1012693c901fd0e6a2622a93d73a2f588e41cac7a24dca759da</u>	+ 40.841542353307836 777 MATIC  25.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:07:45	<u>0xcfc83292e36e718a0def3eed39a80867d2140671691ce4f994d7e4e5a5a7ee91</u>	+ 0.0000000000000000 01 taiko.xyz	✓
2	2024-07-12 20:42:11	<u>0x9204697bebb2e87d02e35488f8206e111b5077d6f88f2e1686f62732140c0247</u>	+ 1.0000000000 o	✓
3	2024-05-13 19:44:45	<u>0xbb18204cfbed23feddd6a96f145df4fa99efe0cc4da28806a2d1881e68b98633</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 18:41:45	<u>0xd9db03fb7cbcd14563fe31027b317a79a0cf66d59d866a722023cf50754b55e</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:41:17	<u>0x45da17ac2b9628e2c14d90ee83dd4406e950f3787491f5825ea69c778195ec11</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-12 20:41:17	<u>0xf52e35436cc5578418c684138ec2d0a856f3e11e588a897e6b8aa9ad936fd7fb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-05-13 19:45:31	<u>0x14df5cfe01d1c58ded927105ff40a133c1f5ea20fa3d7afe9d8c17ef2e1c784d</u>	+ 1 -airdrop.org	✓
4	2024-05-13 19:45:11	<u>0x268cfd01d99e93ff71224f736bdcde488601b4e186e7f728824b814c82b58af</u>	+ 1 -airdrop.org	✓
5	2024-05-13 19:45:05	<u>0x2faa6ba324f95530116a10e4898bd5df4d474e0f83e740ed7317a3b39fe25f75</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-07 21:42:52	<u>0xda18ddcf116aab1ce27965c2514f9c982bd4ee332f384dec75a9b7e393d660ee</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-01-02 20:59:43	<u>0x28013cdf6709349f448a8ce73e178a0d9f3357cd188c1ccf875471d99cfe81d2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-02 20:51:24	<u>0xb6c1f4542e1848e4c508</u> <u>ff13596971bdf02f012468</u> <u>b5182f5834389c5a62ba11</u>	+ 1 3000usdt.net	✓
9	2023-12-09 12:43:40	<u>0x4111e2f1d9d04a476d31</u> <u>f6bd1ef32d880068777e69</u> <u>4e78908e7f12a27cbf66aa</u>	+ 1 1000usdc.net	✓
10	2023-12-09 12:42:02	<u>0x45bd61daa67dcd285ad</u> <u>d8e047b71bfc6f5003f3d1</u> <u>a6e0ad0f434ee9f3b70320</u>	+ 1 2000usdt.link	✓
11	2023-10-05 14:25:57	<u>0xc1ab292df3c3581ea56d</u> <u>1e0bb2784f1dffba1aa692</u> <u>cae6fd98dbd4fc565e7bb3</u>	+ 1 Voucher	✓
12	2023-10-05 09:25:48	<u>0x7575bfc548bfb6b2d0f9</u> <u>cafe95c06ca9eebc884949</u> <u>f5e6a0ca5380d6a301aadb</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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