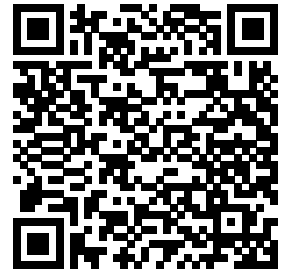


3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab68999cb527edf9b3b0c0d40bc0805f29d5f2ee</u>
TOTAL RECEIVED	16.103719254453000786 MATIC
	5.87 USD
TOTAL SEND	16.101719248436992871 MATIC
	5.87 USD










Token	Balance
MATIC	0.002000006016006849 MATIC
	0.00 USD
TurnUp \$LFG	0.100000000000000006 LFG
Acces Liquid-ether.com	1 rewards
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:48:56	<u>0xbe677dc3e7d3f9313481</u> <u>66143a0894637192234886</u> <u>eddf923ccea2f653f4fc2b</u>	- 0.0020784168580000 00 MATIC  0.00 USD	✓
2	2024-01-31 18:48:56	<u>0xbe677dc3e7d3f9313481</u> <u>66143a0894637192234886</u> <u>eddf923ccea2f653f4fc2b</u>	- 0.0003214545486180 00 MATIC  0.00 USD	✓
3	2024-01-31 18:48:56	<u>0xbe677dc3e7d3f9313481</u> <u>66143a0894637192234886</u> <u>eddf923ccea2f653f4fc2b</u>	- 0.0016001285924610 00 MATIC  0.00 USD	✓
4	2024-01-25 04:45:04	<u>0x9ddf557339d1df18b0c</u> <u>d7e2adacde19572a06d945</u> <u>6d8872dede87fcaaa0efed</u>	- 0.0029500000000000 00 MATIC  0.00 USD	✓
5	2024-01-25 04:45:04	<u>0x9ddf557339d1df18b0c</u> <u>d7e2adacde19572a06d945</u> <u>6d8872dede87fcaaa0efed</u>	- 0.0010494646438710 00 MATIC  0.00 USD	✓
6	2024-01-25 04:45:04	<u>0x9ddf557339d1df18b0c</u> <u>d7e2adacde19572a06d945</u> <u>6d8872dede87fcaaa0efed</u>	- 0.0000005353561290 00 MATIC  0.00 USD	✓
7	2024-01-24 08:08:30	<u>0x47312434564d7e4281df</u> <u>d979406c0ef4e612374fb0</u> <u>2d7b16bd233e8dec9fcd25</u>	- 13.844859774891000 725 MATIC  10.12 USD	✓
8	2024-01-24 08:08:30	<u>0x47312434564d7e4281df</u> <u>d979406c0ef4e612374fb0</u> <u>2d7b16bd233e8dec9fcd25</u>	- 0.0009886903171530 00 MATIC  0.00 USD	✓
9	2024-01-24 08:08:30	<u>0x47312434564d7e4281df</u> <u>d979406c0ef4e612374fb0</u> <u>2d7b16bd233e8dec9fcd25</u>	- 0.0012739747913340 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-01-24 08:07:15	<u>0xbaf05c6461af344de348</u> <u>d7033eba236d02d1676176</u> <u>c5269c05e555fa0f65c521</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-24 08:07:15	<u>0xbaf05c6461af344de348</u> <u>d7033eba236d02d1676176</u> <u>c5269c05e555fa0f65c521</u>	- 0.0079653784153849 39 MATIC  0.00 USD	✓
12	2024-01-24 08:07:15	<u>0xbaf05c6461af344de348</u> <u>d7033eba236d02d1676176</u> <u>c5269c05e555fa0f65c521</u>	- 0.0056471748904913 49 MATIC  0.00 USD	✓
13	2024-01-24 08:06:35	<u>0xd72d947df966c2c6d5c2</u> <u>2c4b13d815c5a6444b6d69</u> <u>53155a886781fdf3601220</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-24 08:06:35	<u>0xd72d947df966c2c6d5c2</u> <u>2c4b13d815c5a6444b6d69</u> <u>53155a886781fdf3601220</u>	- 0.0090317630081659 44 MATIC  0.00 USD	✓
15	2024-01-24 08:06:35	<u>0xd72d947df966c2c6d5c2</u> <u>2c4b13d815c5a6444b6d69</u> <u>53155a886781fdf3601220</u>	- 0.0062081301675588 30 MATIC  0.00 USD	✓
16	2024-01-24 08:05:37	<u>0x82cc68579a63cbbef6e3</u> <u>c6c767cad632b0aecce246</u> <u>9c7ecea82821047902b50d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-24 08:05:37	<u>0x82cc68579a63cbbef6e3</u> <u>c6c767cad632b0aecce246</u> <u>9c7ecea82821047902b50d</u>	- 0.0086561557576207 50 MATIC  0.00 USD	✓
18	2024-01-24 08:05:37	<u>0x82cc68579a63cbbef6e3</u> <u>c6c767cad632b0aecce246</u> <u>9c7ecea82821047902b50d</u>	- 0.0067225633288638 81 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-24 08:04:11	<u>0xe106af5b84d1b2f1d5e8</u> <u>ac25245cf3d96c57a67e16</u> <u>9710e4a2240f9120186917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-24 08:04:11	<u>0xe106af5b84d1b2f1d5e8</u> <u>ac25245cf3d96c57a67e16</u> <u>9710e4a2240f9120186917</u>	- 0.0065682622405949 19 MATIC  0.00 USD	✓
21	2024-01-24 08:04:11	<u>0xe106af5b84d1b2f1d5e8</u> <u>ac25245cf3d96c57a67e16</u> <u>9710e4a2240f9120186917</u>	- 0.0045280870949204 64 MATIC  0.00 USD	✓
22	2024-01-24 08:03:07	<u>0xa3a97969f174b4eb098d</u> <u>c92eaec7f6c5a5625d3b59</u> <u>00ad021d827ca58a6ea299</u>	+ 13.584949954453000 132 MATIC  9.93 USD	✓
23	2024-01-21 12:10:29	<u>0x65267f5b87f717f345ea</u> <u>51c5b55760f288699fdbe0</u> <u>d44a85c70df6e4ab383014</u>	- 0.1264500000000000 07 MATIC  0.10 USD	✓
24	2024-01-21 12:10:29	<u>0x65267f5b87f717f345ea</u> <u>51c5b55760f288699fdbe0</u> <u>d44a85c70df6e4ab383014</u>	- 0.0007331031437940 00 MATIC  0.00 USD	✓
25	2024-01-21 12:10:29	<u>0x65267f5b87f717f345ea</u> <u>51c5b55760f288699fdbe0</u> <u>d44a85c70df6e4ab383014</u>	- 0.0003168968562060 00 MATIC  0.00 USD	✓
26	2024-01-21 12:08:57	<u>0x4ef49999b9c06c45658e</u> <u>72106e6f682356e564aba3</u> <u>c6de2de5a48b1a4fd8adc0</u>	- 0.9202192999999999 62 MATIC  0.73 USD	✓
27	2024-01-21 12:08:57	<u>0x4ef49999b9c06c45658e</u> <u>72106e6f682356e564aba3</u> <u>c6de2de5a48b1a4fd8adc0</u>	- 0.0006591280399410 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-01-21 12:08:57	<u>0x4ef49999b9c06c45658e72106e6f682356e564aba3c6de2de5a48b1a4fd8adc0</u>	- 0.0003908719600590 00 MATIC  0.00 USD	✓
29	2024-01-21 12:07:46	<u>0xf7a5cc02d11a2040268e0fe9ab71bbac619f5f98129ba10b4dae3da182fbef6a</u>	+ 0.9212692999999999 58 MATIC  0.73 USD	✓
30	2024-01-21 09:33:27	<u>0x76b688edf74680e4d819f6a9737dc695b837e03105e65531921a52dd3068c755</u>	- 0.3071351500000000 23 MATIC  0.24 USD	✓
31	2024-01-21 09:33:27	<u>0x76b688edf74680e4d819f6a9737dc695b837e03105e65531921a52dd3068c755</u>	- 0.0010183720764420 00 MATIC  0.00 USD	✓
32	2024-01-21 09:33:27	<u>0x76b688edf74680e4d819f6a9737dc695b837e03105e65531921a52dd3068c755</u>	- 0.0000316279235580 00 MATIC  0.00 USD	✓
33	2024-01-21 08:24:08	<u>0xe3bfe67983888d6704db688043e663aa8fd48401146c3d5490cd5852c7f7ff06</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
34	2024-01-21 08:24:08	<u>0xe3bfe67983888d6704db688043e663aa8fd48401146c3d5490cd5852c7f7ff06</u>	- 0.0010338781825680 00 MATIC  0.00 USD	✓
35	2024-01-21 08:24:08	<u>0xe3bfe67983888d6704db688043e663aa8fd48401146c3d5490cd5852c7f7ff06</u>	- 0.0000161218174320 00 MATIC  0.00 USD	✓
36	2024-01-21 08:20:48	<u>0x6b7cb0854ca243b2db6b963945855348913df82140fee2e2712e682ece7be916</u>	- 0.3300000000000000 16 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-21 08:20:48	<u>0x6b7cb0854ca243b2db6b</u> <u>963945855348913df82140</u> <u>fee2e2712e682ece7be916</u>	- 0.0032176370728153 40 MATIC  0.00 USD	✓
38	2024-01-21 08:20:48	<u>0x6b7cb0854ca243b2db6b</u> <u>963945855348913df82140</u> <u>fee2e2712e682ece7be916</u>	- 0.0000472064620107 36 MATIC  0.00 USD	✓
39	2024-01-21 08:20:26	<u>0xe7572cd93479adaef074</u> <u>2213e12d9c417f545c2025</u> <u>725e3152b2655a40771876</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 17:24:30	<u>0x1e22541e0c4f2ea7da5d</u> <u>c18c333061483afc0b3482</u> <u>5e3a38b6d78f2d3ba9d94b</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
2	2024-01-28 01:01:29	<u>0xbfe8b3ad877e5265cfab</u> <u>d5e611c38992b5c2552620</u> <u>baf68c808d979d62f78b54</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
3	2024-01-28 00:57:31	<u>0x21f9f2410c177ba651b8</u> <u>13bc011979e774ca882feb</u> <u>15d19eb0b150ab2b2efa46</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2024-01-24 09:44:57	<u>0x9eef7b6c8978a9827bf9</u> <u>6327ffa98bc5bd6507a940</u> <u>684dbd90b43297be795a23</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
5	2024-01-24 09:26:25	<u>0xe1ac73100a9fb9d81d0c</u> <u>c9445d3f5c82070c78c96f</u> <u>fb6b502495d50c58f23eb2</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 08:08:12	<u>0xf9d8f9db519beb88ddc2771db5e54300b6ea84b9d0879d0f46ece1d1d23519ef</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-24 08:07:15	<u>0xbaf05c6461af344de348d7033eba236d02d1676176c5269c05e555fa0f65c521</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 08:07:15	<u>0xbaf05c6461af344de348d7033eba236d02d1676176c5269c05e555fa0f65c521</u>	+ 0.035999999999999999 97 MATIC  0.02 USD	✓
9	2024-01-24 08:06:51	<u>0x326705c046c4ab93fadc8b2975aabbd822e86a8405ff2f322ba63ac3996c5b40</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-24 08:06:35	<u>0xd72d947df966c2c6d5c22c4b13d815c5a6444b6d6953155a886781fdf3601220</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-24 08:06:35	<u>0xd72d947df966c2c6d5c22c4b13d815c5a6444b6d6953155a886781fdf3601220</u>	+ 0.035999999999999999 97 MATIC  0.02 USD	✓
12	2024-01-24 08:05:37	<u>0x82cc68579a63cbbef6e3c6c767cad632b0aecce2469c7ecea82821047902b50d</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
13	2024-01-24 08:05:37	<u>0x82cc68579a63cbbef6e3c6c767cad632b0aecce2469c7ecea82821047902b50d</u>	+ 0.081000000000000000 03 MATIC  0.05 USD	✓
14	2024-01-24 08:04:11	<u>0xe106af5b84d1b2f1d5e8ac25245cf3d96c57a67e169710e4a2240f9120186917</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-24 08:04:11	<u>0xe106af5b84d1b2f1d5e8ac25245cf3d96c57a67e169710e4a2240f9120186917</u>	+ 0.1439999999999999 89 MATIC  0.10 USD	✓
16	2024-01-21 12:09:51	<u>0x80ebceec483415686b99de589be7805f96a276a2f77ad88c0fb4e402f39cb525</u>	+ 0.1275000000000000 02 MATIC  0.10 USD	✓
17	2024-01-21 08:34:27	<u>0xc3f0f259268fc1af4a98f7c75ced9649445ada8a99dbe0d26ce62adef580efc5</u>	+ 0.0970000000000000 03 MATIC  0.07 USD	✓
18	2024-01-21 08:30:21	<u>0x634dde98edebcd3f74467d75a9dd2ad34c97d7285ce7c1af1225a18b50d6e0b1</u>	+ 0.0179999999999999 99 MATIC  0.01 USD	✓
19	2024-01-21 08:25:35	<u>0xf306745cacaf048d91e2198946302cb31ed616d8b68e7bee23844c891f33da2e</u>	+ 0.0125000000000000 01 MATIC  0.00 USD	✓
20	2024-01-21 08:20:48	<u>0x6b7cb0854ca243b2db6b963945855348913df82140fee2e2712e682ece7be916</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:49:01	<u>0x30c577c71907f5773ec3ebe2569effece98c4353d6087cb95840d60cee829542</u>	+ 0.1000000000000000 06 LFG	✓
2	2024-01-24 08:08:42	<u>0x018b9ab270787b578cbafdc120237c89a5bdabe38afe07dfef5a0a97fc2aa8a3</u>	+ 1 rewards	✓



## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:48:04	<u>0x00e114751fd006a6f895</u> <u>40835b74e07cd5e22966de</u> <u>16c85d8cb0d5c69910b567</u>	+ 1 2000usdc.org	✓
2	2024-02-01 01:36:44	<u>0x480cc37b157c5cb4661e</u> <u>495fb996430f6cc590eedc</u> <u>4deb4f5b609c85bb88f15f</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-21 08:21:08	<u>0xea74a6105cba22e0ce59</u> <u>80780cbc0415042d56521e</u> <u>76fb165169b20b091a1c31</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 08:20:56	<u>0x36dc17bf23b922937de1</u> <u>3ce5c9862f29b807d12934</u> <u>56b3b0017e8ec1fd50bc61</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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