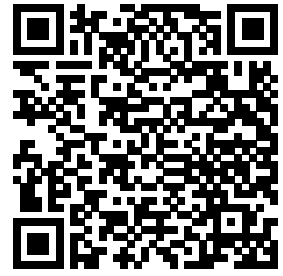


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab7665da7b1b4841bf8c36c9a7b158ba2c8cc8ad</u>
TOTAL RECEIVED	48.128042217104031408 MATIC
	19.89 USD
TOTAL SEND	48.101319053140237259 MATIC
	19.88 USD

Token	Balance
MATIC	0.026723163963791999 MATIC
	0.01 USD
h8qCZ0Z	14,500.000000000000000000 Z0Z
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$xBets.org	500.00000000 \$ Free Claim and Play
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.top đŸŽ•	N/A Reward at [5000usdc i%€top]
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

Token	Balance
\$1000 USDC Voucher	N/A ro
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC Voucher	N/A 2000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 01:40:11	<u>0xf1cab5aec7fe4144337830e71e09437ee7ede63877d514aaddf0b766341f8c1</u>	- 24.349851778803454 749 MATIC 30.81 USD	✓
2	2023-02-08 01:40:11	<u>0xf1cab5aec7fe4144337830e71e09437ee7ede63877d514aaddf0b766341f8c1</u>	- 0.0006455224957230 00 MATIC 0.00 USD	✓
3	2023-02-08 01:40:11	<u>0xf1cab5aec7fe4144337830e71e09437ee7ede63877d514aaddf0b766341f8c1</u>	- 0.0026313135404850 00 MATIC 0.00 USD	✓
4	2023-02-08 01:33:39	<u>0x20f014ec568431c1a9b9d41ea50900a49c431bdddfeb5bcd7d1650775cd4e28a</u>	+ 24.351201158549493 186 MATIC 30.82 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-03 17:20:33	<u>0x8da5e2e4d03cb2b3243d</u> <u>f4cdd834a1ecca3885101e</u> <u>1e6a6ed26989da34f5bec4</u>	- 3.7762109999999999 84 MATIC  3.59 USD	✓
6	2022-11-03 17:20:33	<u>0x8da5e2e4d03cb2b3243d</u> <u>f4cdd834a1ecca3885101e</u> <u>1e6a6ed26989da34f5bec4</u>	- 0.0006797462003850 00 MATIC  0.00 USD	✓
7	2022-11-03 17:20:33	<u>0x8da5e2e4d03cb2b3243d</u> <u>f4cdd834a1ecca3885101e</u> <u>1e6a6ed26989da34f5bec4</u>	- 0.0006696920996430 00 MATIC  0.00 USD	✓
8	2022-11-03 17:19:27	<u>0x2382bfc5eeb86a946e6a</u> <u>f61128257003e3d3031632</u> <u>02a298d0a845646043c36c</u>	+ 3.7768410585545368 90 MATIC  3.59 USD	✓
9	2022-07-12 03:32:02	<u>0xc4ef7d46401e79baecab</u> <u>98f1710f16209587900462</u> <u>4a7f3ccd76b6ec4281275a</u>	- 19.969999999999998 863 MATIC  11.42 USD	✓
10	2022-07-12 03:32:02	<u>0xc4ef7d46401e79baecab</u> <u>98f1710f16209587900462</u> <u>4a7f3ccd76b6ec4281275a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2022-07-12 03:32:02	<u>0xc4ef7d46401e79baecab</u> <u>98f1710f16209587900462</u> <u>4a7f3ccd76b6ec4281275a</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
12	2022-07-12 03:01:55	<u>0x0769d9a430dc20659407</u> <u>a2246a93c68df13872a9fc</u> <u>fa26751dd365255325db94</u>	+ 20.0000000000000000 000 MATIC  11.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 04:33:50	<u>0xf75d1004e23815a928311645974c1d92df5f176a80f2d3f7b03c8855b33d2c39</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-04 03:04:48	<u>0x4c4b17246ed0f13f6935e186db093c0593162e0b9b56382188f3401a66c4bc9f</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-05-12 03:19:54	<u>0x5ff89923ee4d017f55642977f69d65be60b9ee85982ee9387da870710739908f</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-01-17 01:33:55	<u>0x4990236a2d134763dbafe85653dde25756259454646714757bd95371b99b1bb3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2022-11-21 20:42:47	<u>0xc3eb417e9d90a24533e6c7dcf1ed7e9e93de70cbdc5784d2b9517e6e3c834565</u>	+ 1.00000000 \$ Free Claim and Play	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:21:28	<u>0xccb05c443060530ace0317182959cdab623e670f2672df74ca18a6f27b334ea0</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-08-04 01:05:34	<u>0x2cb2d9e3463115697520db063072967d2187ef766351358e5f1dc859211f1c25</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-20 12:49:18	<u>0x2625218a2f0663a4cd1ceb756c88eff6ddb9c2013e18ca5a56837fc546591e4d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 11:42:48	<u>0x4f5b957003ffd08ed2ad262add9b03226102e43be144884b9e5777fc198af540</u>	+ 1 𐄂	✓
5	2024-07-20 11:42:42	<u>0xa2c83649fa9a7f268ad00c98591c49a20b276c6a312cdee6a2bc9943630dc435</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
6	2024-06-29 18:41:26	<u>0x29fdd25d1d4b2b938c917832db2c7d134595efa6fb86a13ad3f06c8f0c96228</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
7	2024-06-29 13:31:30	<u>0xebae44492a920fbb88968c13ed029d6de5c5a8de9a467b8d485e93801b0541be</u>	+ 1 Airdrop at 10bnb.lo1 𐄂	✓
8	2024-06-19 00:00:54	<u>0x12a6efc156c12b8c057c6249d32ff14904097e21246d54bca9cd2480ef924884</u>	+ 1 ?	✓
9	2024-06-19 00:00:40	<u>0xcb2f0901cd2fad75f1702173b25558fc8eeb6a855ce2165c398ec5f189ee6a3c</u>	+ 1 t]	✓
10	2024-06-09 01:13:36	<u>0xfb9d4656d6e767bd49df6bee9b519b37dc4700412f889d4e555a61efae588476</u>	+ 1 𐄂•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-12 03:19:34	<u>0xf6afcca812247a9b3c4d55a441ecc3ffa8d2f586cea5360d919051e847db240</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-16 05:06:34	<u>0x55955a461e8580b1b09f6bf6c623baede4ea5d6dc60d8e6033a3460c3f0c117d</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 03:30:40	<u>0xec123e975dc6b1e9df93cd8be1a9299113c43d42531bfcf1433c5655eb8f72d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-30 01:13:52	<u>0x779fe6efef9912b2ac3ecef8633dfdc1d7c442eb926d16e2b8a20f6b17dd19f4</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-19 19:12:42	<u>0x3f6a0ff4d9ab741d22015cfceee4317358bcceb7b1793bec9312459f4e853879</u>	+ 1 Reward at [5000usdc i%[etop]	✓
16	2024-02-22 02:19:08	<u>0x56f7b63fb9835130a289218ae2c15b4178dc872438f38ee95d8a6647c7beabe7</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
17	2024-02-22 00:46:49	<u>0xbc1df98f9c204680c09deddcda4e7a1da4ad1ca0a618164c4fb9e8335ab3a70c</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
18	2024-02-08 00:01:51	<u>0x84b8ce604b6d9f292424e1fb378c1138c7f72238fe7812b9d7b9618a849cd022</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-08 00:01:51	<u>0x9a3b03c0d9803ef274ef80f2c2b04d4bcd445457c231535e3acc820353f27ca5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-03 20:18:39	<u>0xd3986b24b8efbf23e3afa991ed84b405b9bc44d9ac15212657e78b5bb5e2b25f</u>	+ 1 Reward at 2eth.org	✓
21	2024-02-03 18:44:52	<u>0xe9431c3326169c0c55b1ef8bae79af3817b6b65dda fd50ad4b7286ff1a09085c</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 17:19:27	<u>0x0ee4bd0acb0ff6f8b42963981ec06f3628fc04419b4edbd421f6aebcd1b92934</u>	+ 1 Airdrop at 3000usdt.xyz	✓
23	2024-01-14 17:30:46	<u>0xbe8b12719bbfb1154d92707eadb302b777a9caec339a8ea1b226c9bf9c56ea99</u>	+ 1 3000usdt.cc	✓
24	2024-01-14 17:30:00	<u>0x18c9c32fd4c9dc16d494c0c4f92737102f859ef46d580941fd90905f8f4ea530</u>	+ 1 1000usdc.top	✓
25	2023-12-20 03:51:15	<u>0xc973c95fc1fbbf6f67306d60d13f42f2a95133d7659d8d513876bb025abaec8f</u>	+ 1 2000usdt.icu	✓
26	2023-12-20 03:50:49	<u>0xca8bb9cd649d80fb5093ca5cf50e9fe4bca6343ab04aa11a1ac04b4c651f04f7</u>	+ 1 1000usdc.org	✓
27	2023-12-09 13:41:34	<u>0xf38e281e08282c58c96583460b7d373aba9af1f9f9a6755ddd7455ce997b5377</u>	+ 1 2000usdt.link	✓
28	2023-12-09 13:41:34	<u>0x29620e30240b681ecaa0213c4286f8d1706a7dac83053515fe5bc59a9bc59f2c</u>	+ 1 1000usdc.net	✓
29	2023-11-28 23:08:35	<u>0xc4f2849b2bd90835e34cb85b8c71d76299bbd09943a3fd54577347efcb23427c</u>	+ 1 2000usdt.top	✓
30	2023-11-28 02:08:23	<u>0xfcccc79c3a02671474bd4bbc19d602bd07e437b03317f10f912067f708f24c62</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 02:08:11	<u>0x20989109e7f6365d843f f70dc65473e0652f06a8a6 690eccc7b0ef82c0409c1f</u>	+ 1 org	✓
32	2023-11-20 00:16:53	<u>0xde4b84da2c252a94ba0e 82e1bd026e2ecb27a162fe 0e766ef7e92b0c49da4685</u>	+ 1 ro	✓
33	2023-11-20 00:03:45	<u>0x2d4477b820cc8c1d928b 66a431cd53ff9961a4ed26 6948e5e8c7d4daae0c497b</u>	+ 1 yz	✓
34	2023-11-04 01:55:33	<u>0xcd9b6adaa0b81ebbd95a 61e417bf5a912904d6606d 7952c8adf1f47fb43aaf39</u>	+ 1 op.org	✓
35	2023-09-22 02:31:29	<u>0xdd85077373f925925d4d 06b48afbb7df9606e0341a 54397665b10d0b4a680e76</u>	+ 1 usdt-drop.me	✓
36	2023-09-10 03:26:37	<u>0xbadc16bc1568a585ae54 434cc05660bafdb1d97782 05d5f0768a41e6a964f72f</u>	+ 1 NFT Voucher	✓
37	2023-09-10 01:38:12	<u>0x3866f09aeb3fd4c98c9b 8a678da33305e789e28810 7e41424210438a395abae1</u>	+ 1 Uniswap giveaway	✓
38	2023-09-10 01:37:38	<u>0x2821bdc65626c0df6ff6 03b41d9833578cf954076c 88d2aae78f1d79d262652f</u>	+ 1 Base Chain Raffle	✓
39	2023-09-10 01:37:00	<u>0x4952477040e2a73f7ec1 49bb62c84131bfe29560c7 572a4fe3660f0eae08e79d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 01:36:32	<u>0x2deaab4be2a4c84a6bbe</u> <u>d04345c1b668739b16dff5</u> <u>1793000855b18943b03b9a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 01:36:20	<u>0xe8e1d874925b35a0f73d</u> <u>8f0b60a66bf8a486f3e1c4</u> <u>8a849aa366f9a97923956a</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-10 01:36:10	<u>0x65779fb7f1f423a218b2</u> <u>e7a6b2ce47a33c423f63e7</u> <u>2507cbff0ea080cd9ec4c8</u>	+ 1 NFT VOUCHER	✓
43	2023-08-15 02:01:42	<u>0x61bdd240e8c1bb5860ed</u> <u>f3cfde61926d2200adc90d</u> <u>9f71f74b456b0f7ae22592</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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