





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb69a1b7b14f1570ace55c670f33f37e1fafaea2c</u>
TOTAL RECEIVED	2,070.490440000000035070 MATIC  837.72 USD
TOTAL SEND	2,069.457979338907534839 MATIC  837.30 USD


Token	Balance
MATIC	1.032460661092606813 MATIC  0.41 USD
(PoS) Tether USD	0.018179 USDT  0.01 USD
BLOK	0.000000000000000000 BLOK
AliquidEth.com	N/A Claim Reward
! USDT..	N/A !
@SNXPooL.com	N/A \$ sUSD
! USDT..	N/A Visit telh.org to claim rewards!
Reward at 5000usdt.com	N/A 5000i%,Reward
1000\$ Drop: usd-drops.com	N/A usd-drops.com

Token	Balance
	N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$1000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A rop.xyz
eigenlayer	N/A eigenlayer
1,000 USDT Reward	N/A ds.org
	N/A Official Authorize credential



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-15 19:58:20	<u>0xafdaac599f642737f217</u> <u>f0f96727ae45d4030ed498</u> <u>94a36f3cebcb94948c118e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-15 19:58:20	<u>0xafdaac599f642737f217</u> <u>f0f96727ae45d4030ed498</u> <u>94a36f3cebcb94948c118e</u>	- 0.0018886871057494 86 MATIC 0.00 USD	✓
3	2024-03-15 19:58:20	<u>0xafdaac599f642737f217</u> <u>f0f96727ae45d4030ed498</u> <u>94a36f3cebcb94948c118e</u>	- 0.0056213754311643 48 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-03-15 19:56:56	<u>0x2777639d420dd5c3ae7a</u> <u>96fd2022c350fe966a7177</u> <u>8318497d9ba43fcec2b549</u>	- 0.9100000000000000 31 MATIC  1.00 USD	✓
5	2024-03-15 19:56:56	<u>0x2777639d420dd5c3ae7a</u> <u>96fd2022c350fe966a7177</u> <u>8318497d9ba43fcec2b549</u>	- 0.0066617807944405 41 MATIC  0.00 USD	✓
6	2024-03-15 19:56:56	<u>0x2777639d420dd5c3ae7a</u> <u>96fd2022c350fe966a7177</u> <u>8318497d9ba43fcec2b549</u>	- 0.0230608459649662 39 MATIC  0.02 USD	✓
7	2024-03-12 19:59:55	<u>0x307f00ab42cecc003836</u> <u>7536a0f32a14347fd45d91</u> <u>3392cca7b22a3b6266003f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 19:59:55	<u>0x307f00ab42cecc003836</u> <u>7536a0f32a14347fd45d91</u> <u>3392cca7b22a3b6266003f</u>	- 0.0019054748468155 50 MATIC  0.00 USD	✓
9	2024-03-12 19:59:55	<u>0x307f00ab42cecc003836</u> <u>7536a0f32a14347fd45d91</u> <u>3392cca7b22a3b6266003f</u>	- 0.0032197890935651 40 MATIC  0.00 USD	✓
10	2024-03-12 19:57:29	<u>0x995bfe60457bf99fbf4c</u> <u>38e87489ebf8d0b32d8d9b</u> <u>b2b78052f52fd41a4157b5</u>	- 1.1000000000000000 89 MATIC  1.28 USD	✓
11	2024-03-12 19:57:29	<u>0x995bfe60457bf99fbf4c</u> <u>38e87489ebf8d0b32d8d9b</u> <u>b2b78052f52fd41a4157b5</u>	- 0.0062501871317272 98 MATIC  0.00 USD	✓
12	2024-03-12 19:57:29	<u>0x995bfe60457bf99fbf4c</u> <u>38e87489ebf8d0b32d8d9b</u> <u>b2b78052f52fd41a4157b5</u>	- 0.0092785856351814 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 19:38:49	<u>0xcc401cc175793ec426c5280e06c72a709bd824456bbd3ea5df62b95c2328e925</u>	+ 3.1000000000000000 89 MATIC  3.60 USD	✓
14	2024-03-12 19:01:56	<u>0xf84ee96518d80c082112d871b9cddff6c70dfd578b2b5e60850ac944d3d07092</u>	- 5.2802440508987276 15 MATIC  6.20 USD	✓
15	2024-03-12 19:01:56	<u>0xf84ee96518d80c082112d871b9cddff6c70dfd578b2b5e60850ac944d3d07092</u>	- 0.0006310818052350 00 MATIC  0.00 USD	✓
16	2024-03-12 19:01:56	<u>0xf84ee96518d80c082112d871b9cddff6c70dfd578b2b5e60850ac944d3d07092</u>	- 0.0012603197907510 00 MATIC  0.00 USD	✓
17	2022-09-08 20:27:11	<u>0x674dd7a3afbf3177785f64f45dcbfea519855b75d27117223164141fe4d95166</u>	- 100.00000000000000 0000 MATIC  84.48 USD	✓
18	2022-09-08 20:27:11	<u>0x674dd7a3afbf3177785f64f45dcbfea519855b75d27117223164141fe4d95166</u>	- 0.0007474791870630 00 MATIC  0.00 USD	✓
19	2022-09-08 20:27:11	<u>0x674dd7a3afbf3177785f64f45dcbfea519855b75d27117223164141fe4d95166</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
20	2022-09-08 20:26:07	<u>0xbeef79d567c2cc777ffc3cf3d8b139ad93a53eb02dff99f52bdf7afb1e5a09fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-09-08 20:26:07	<u>0xbeef79d567c2cc777ffc3cf3d8b139ad93a53eb02dff99f52bdf7afb1e5a09fe</u>	- 0.0019365980151767 04 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2022-09-08 20:26:07	<u>0xbeef79d567c2cc777ffc</u> <u>ccf3d8b139ad93a53eb02d</u> <u>ff99f52bdf7afb1e5a09fe</u>	- 0.00000000000008232 96 MATIC  0.00 USD	✓
23	2022-08-06 22:46:22	<u>0x5de9fd094d28d24525ef</u> <u>328a1eb9043954ae2b4a68</u> <u>a3ada3dab6a776656cd511</u>	- 458.00000000000000 0000 MATIC  414.90 USD	✓
24	2022-08-06 22:46:22	<u>0x5de9fd094d28d24525ef</u> <u>328a1eb9043954ae2b4a68</u> <u>a3ada3dab6a776656cd511</u>	- 0.0006698123982690 00 MATIC  0.00 USD	✓
25	2022-08-06 22:46:22	<u>0x5de9fd094d28d24525ef</u> <u>328a1eb9043954ae2b4a68</u> <u>a3ada3dab6a776656cd511</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
26	2022-08-06 22:44:56	<u>0x89ccecc4d082ffad110f</u> <u>b42c91936fabd9e961a83e</u> <u>db174a323433369ff1ef54</u>	- 2.0000000000000000 00 MATIC  1.81 USD	✓
27	2022-08-06 22:44:56	<u>0x89ccecc4d082ffad110f</u> <u>b42c91936fabd9e961a83e</u> <u>db174a323433369ff1ef54</u>	- 0.0007216800007830 00 MATIC  0.00 USD	✓
28	2022-08-06 22:44:56	<u>0x89ccecc4d082ffad110f</u> <u>b42c91936fabd9e961a83e</u> <u>db174a323433369ff1ef54</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
29	2022-08-06 22:40:14	<u>0xe6914fa46e123a66ce7e</u> <u>50b42fecbfa7dc71be8bd6</u> <u>70acbafab8805f09bf1155</u>	+ 97.282520000000005 211 MATIC  88.12 USD	✓
30	2022-08-06 22:28:44	<u>0x3ecb32c9bd8dd1993ecd</u> <u>9c524d5dd38cf01429e085</u> <u>50224d0bfc2d4c6b27db05</u>	+ 432.63682999999997 4916 MATIC  391.92 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-06 09:51:48	<u>0x7e16755bf5a8d6ef6014</u> <u>b6b514daf24c9540767791</u> <u>d6d6df67665020e091132d</u>	- 10.0000000000000000 000 MATIC  9.18 USD	✓
32	2022-08-06 09:51:48	<u>0x7e16755bf5a8d6ef6014</u> <u>b6b514daf24c9540767791</u> <u>d6d6df67665020e091132d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2022-08-06 09:51:48	<u>0x7e16755bf5a8d6ef6014</u> <u>b6b514daf24c9540767791</u> <u>d6d6df67665020e091132d</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
34	2022-08-06 09:49:52	<u>0xce1c6f29a351114c7f99</u> <u>82865a4ad493642898dda8</u> <u>18257bd5c7894527cbeb0c</u>	- 480.00000000000000 0000 MATIC  440.64 USD	✓
35	2022-08-06 09:49:52	<u>0xce1c6f29a351114c7f99</u> <u>82865a4ad493642898dda8</u> <u>18257bd5c7894527cbeb0c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2022-08-06 09:49:52	<u>0xce1c6f29a351114c7f99</u> <u>82865a4ad493642898dda8</u> <u>18257bd5c7894527cbeb0c</u>	- 0.00000000000017220 00 MATIC  0.00 USD	✓
37	2022-08-06 09:48:18	<u>0xba109bffee2305e039e3</u> <u>94a8200ae785c71102a74d</u> <u>f92c4f4870e66439dd3271</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
38	2022-08-06 09:48:18	<u>0xba109bffee2305e039e3</u> <u>94a8200ae785c71102a74d</u> <u>f92c4f4870e66439dd3271</u>	- 0.0006508921248060 00 MATIC  0.00 USD	✓
39	2022-08-06 09:48:18	<u>0xba109bffee2305e039e3</u> <u>94a8200ae785c71102a74d</u> <u>f92c4f4870e66439dd3271</u>	- 0.00000000000053130 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2022-08-06 09:30:48	<u>0x0a0a6800ca9ecea65c0e d027e6235814caeca3a2f0 a0020b61b312794d55fd44</u>	+ 460.73869999999999 4361 MATIC  422.95 USD	✓
41	2022-08-06 09:13:18	<u>0x60fec9f8869970f62c7c 28bcb693d04703d99d6836 4a146af9a1234698b2d371</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓
42	2022-08-06 08:05:14	<u>0xaaac674f160889188b1f ecef513660cda5ece20b4 b0bcf7e384163ccd9f7f5f</u>	- 505.00000000000000 0000 MATIC  463.59 USD	✓
43	2022-08-06 08:05:14	<u>0xaaac674f160889188b1f ecef513660cda5ece20b4 b0bcf7e384163ccd9f7f5f</u>	- 0.0006868216539660 00 MATIC  0.00 USD	✓
44	2022-08-06 08:05:14	<u>0xaaac674f160889188b1f ecef513660cda5ece20b4 b0bcf7e384163ccd9f7f5f</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
45	2022-08-06 08:00:48	<u>0xf0948e4bcbc3dc410967 53ff9bf764a02834ffb77c 7f6bdd33494a792674defb</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
46	2022-08-06 08:00:48	<u>0xf0948e4bcbc3dc410967 53ff9bf764a02834ffb77c 7f6bdd33494a792674defb</u>	- 0.0006538770000210 00 MATIC  0.00 USD	✓
47	2022-08-06 08:00:48	<u>0xf0948e4bcbc3dc410967 53ff9bf764a02834ffb77c 7f6bdd33494a792674defb</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
48	2022-08-06 07:57:32	<u>0xdd718a4d08dd34b27ea3 2083527492d219affdc124 ad9fb6c4f2ba8a590a2558</u>	+ 368.99054000000000 9968 MATIC  338.73 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-20 12:03:37	<u>0x50c9ece12161a3963974</u> <u>de5d9a5c1db0884fcde762</u> <u>98a2327ff214cfe23d28c9</u>	- 506.00000000000000 0000 MATIC  427.67 USD	✓
50	2022-07-20 12:03:37	<u>0x50c9ece12161a3963974</u> <u>de5d9a5c1db0884fcde762</u> <u>98a2327ff214cfe23d28c9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
51	2022-07-20 12:03:37	<u>0x50c9ece12161a3963974</u> <u>de5d9a5c1db0884fcde762</u> <u>98a2327ff214cfe23d28c9</u>	- 0.0000000000189210 00 MATIC  0.00 USD	✓
52	2022-07-20 11:38:40	<u>0xa922c294f1a7e62d7ce9</u> <u>c9d81983b8da950092cb4f</u> <u>ff1f07c1493a98cc6ea815</u>	+ 506.44184999999998 8086 MATIC  428.04 USD	✓
53	2022-07-20 11:36:44	<u>0x0855469d46280c13c6b8</u> <u>79dc88a8e2cd2797f8a93a</u> <u>1e152e4b4245da2987fd91</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓
54	2022-07-20 07:33:25	<u>0xeb9e8970fe153453440b</u> <u>21545a6c897cd1dda39a45</u> <u>69b4e08a20a482969f2d2f</u>	+ 199.30000000000001 1369 MATIC  181.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 19:58:20	<u>0xafdaac599f642737f217</u> <u>f0f96727ae45d4030ed498</u> <u>94a36f3cebcb94948c118e</u>	- 1.020000 USDT  1.01 USD	✓
2	2024-03-15 19:56:56	<u>0x2777639d420dd5c3ae7a</u> <u>96fd2022c350fe966a7177</u> <u>8318497d9ba43fcec2b549</u>	+ 1.009443 USDT  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-12 19:59:55	<u>0x307f00ab42cecc0038367536a0f32a14347fd45d913392cca7b22a3b6266003f</u>	- 1.250000 USDT 	✓
			1.25 USD	
4	2024-03-12 19:57:29	<u>0x995bfe60457bf99fbf4c38e87489ebf8d0b32d8d9bb2b78052f52fd41a4157b5</u>	+ 1.278736 USDT 	✓
			1.27 USD	
5	2024-02-18 17:31:15	<u>0x0ca8451391b858d65bbf0c4fdb710b8f64554288532dde5147ea6e5e9cdfa70d</u>	+ 1 !	✓
6	2024-02-14 18:46:55	<u>0xab6fb73f2d3e2a44d815a3cab93f62a4e327ef86101da0d0f034ab0f7735bdbd</u>	+ 1 Visit <a href="https://telh.org">telh.org</a> to claim rewards!	✓
7	2024-01-16 20:32:11	<u>0xc6ec663e69864a01d3c138ccc0c16e971761c542f6059b3a66f439ef5a6cae2e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-03 09:38:31	<u>0xd2da0a0ef40deff2216f95c602fe410b150c63124e0f80420b74cdc35564d0ec</u>	+ 1 Claim Reward	✓
9	2023-09-30 18:18:29	<u>0x17efbfb8340aca12ba4c362d1f6d6877234cbacd219647f9bbb25804fd03f7ac</u>	+ 680.950000000000004 5475 \$ sUSD	✓
10	2022-09-08 20:26:07	<u>0xbeef79d567c2cc777ffc ccf3d8b139ad93a53eb02d ff99f52bdf7afb1e5a09fe</u>	- 18,429.000000000000 0000000 BLOK	✓
11	2022-07-20 07:31:55	<u>0x67a8ea52208a74231a69d109d760be49107c6d3f96b77d3bdd8ba7af87d4076a</u>	+ 18,419.000000000000 0000000 BLOK	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2022-07-20 07:30:39	<u>0xad7bb54553566c92a424c4787e45b7059dc06c9ed9c388caf090733fbce5af96</u>	+ 10.0000000000000000 000 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 02:48:41	<u>0x36273e41651d006e8c73c775c1ddac2af75d7ec8a3abb5d2099aa914f94d4c92</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-13 02:48:35	<u>0x642e3e3a69d636bce65d077300da15c205cdb32dea7b3ec75d10feb439cd9e4f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-01-14 18:26:50	<u>0xe726d18157582e403e3a49f40fdd8e66b8729e877639c757d02dcfffd1bf85e9</u>	+ 1 3000usdt.cc	✓
4	2024-01-14 18:26:04	<u>0x0bbecaa26f5c2df2af44816805e8de542b05fe7c1fe44680d6415a42db33c69d</u>	+ 1 1000usdc.top	✓
5	2023-12-31 03:55:34	<u>0x2eee9d14aeca5f62e3600c82f4d7518eef12ec69ec4f041c8d148edb0a9964f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-25 11:05:47	<u>0x70b02a7be4fcdd0bcbb2dd513864565e4c1fb66313fc4f5a22ed2d19a759bb26</u>	+ 1 3000usdt.net	✓
7	2023-12-25 11:05:39	<u>0x0012fb1417393ae1c401035de3327d496d58cb31a97cd6a87f5d3ae3e676ac59</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 14:37:28	<u>0xf2321032061e57990e0908dd3cd7e8960d0d94b5a18af08ae2347bcd8e54f97a</u>	+ 1 org	✓
9	2023-12-07 00:07:30	<u>0xf2b7b6d001d422bb6521826ee66d3c6f52630670345d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 12:19:24	<u>0x290aca3d7ba0df462608cf0e2519825fe1c4ca17eb0a162ddf0c63d90d783496</u>	+ 1 Reward at optimisum.re	✓
11	2023-12-01 12:50:58	<u>0x66c93273def39c755f136b5de42024cf8a39794367d6126c4e1795a2ee2822ab</u>	+ 1 com	✓
12	2023-12-01 11:05:10	<u>0x6c82d32dc056621386d2f0fb37b9b5f891a9c710ac56719291d5de550ac315c7</u>	+ 1 2000usdt.top	✓
13	2023-11-25 11:23:13	<u>0xffa506494f4ef2d5f7db7e5f52e94747b661aae4de7df87cbedb1b0b2439c826</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-22 15:21:31	<u>0x91a771c0748c22d6650227fb22505c4011ed25fd8999031c337f6a4ac28fbe40</u>	+ 1 Official Authorize credential	✓
15	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce59ddf9280fc31b2e331fdc5ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
16	2023-11-06 10:39:35	<u>0x3689826486be893742922149a2f229f0efe1b089cef3d656c7f78f1435120042</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 14:18:20	<u>0x87895e1d423cf15afa29</u> <u>c32512dfc72bfb6df31fc8</u> <u>e15e822ecadcfd37b67fa4</u>	+ 1 usd-drops.com	✓
18	2023-10-01 14:18:12	<u>0xc0f6e1bfd687bd500353</u> <u>c783b3c82dc9264f174b77</u> <u>1e8761acb32e1e1da65d50</u>	+ 1 ds.org	✓
19	2023-09-29 17:11:45	<u>0x102ace21018fbff86da9</u> <u>0f4aebfb2057987a76781f</u> <u>d5c79eca3eeb76fe94135b</u>	+ 1 Voucher	✓
20	2023-09-29 12:37:08	<u>0xb729215a36e9e3679ac3</u> <u>b60f374beaaa1a778d7fa0</u> <u>d07af1f0e695a6fef3f572</u>	+ 1 usdtdrop.me	✓
21	2023-09-29 12:36:50	<u>0x57df58a883987d38d777</u> <u>1029d24fa2a7739783c2cc</u> <u>7c6785da17e9962945292e</u>	+ 1 ards.org	✓

\* USD values displayed at the time of transaction

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