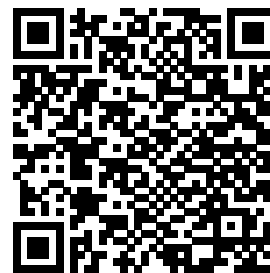








3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7f96ab1f695bb820a4d9f95a3313d52421e4263</u>
TOTAL RECEIVED	281.426079082150977229 MATIC  104.46 USD
TOTAL SEND	280.212570382723583862 MATIC  104.01 USD

Token	Balance
MATIC	1.213508699427402027 MATIC  0.45 USD
MATIC	14,500.000000000000000000 vercel.app)
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$\$1000 REWARDS	N/A drop-usdc.com
\$5000 USDC Event	N/A Vouchers
\$3000 USDT Airdrop 	N/A 3000usdt.net
\$2000 USDC Voucher 	N/A 2000usdc.cc
3K\$ at getusd.us 	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC Voucher	N/A ro



Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A yz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A 1000-usd.me





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 14:07:52	<u>0x5ecd1e55e7c8482d2bb1</u> <u>9cccb641ffee27ea90ec8a</u> <u>fa4ccd3dbaba884c0e6417</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-24 14:07:52	<u>0x5ecd1e55e7c8482d2bb1</u> <u>9cccb641ffee27ea90ec8a</u> <u>fa4ccd3dbaba884c0e6417</u>	- 0.0026747519085016 56 MATIC  0.00 USD	✓
3	2024-04-24 14:07:52	<u>0x5ecd1e55e7c8482d2bb1</u> <u>9cccb641ffee27ea90ec8a</u> <u>fa4ccd3dbaba884c0e6417</u>	- 0.0139150291445468 40 MATIC  0.01 USD	✓
4	2024-03-21 12:19:24	<u>0x214b0b07afac7b9066e7</u> <u>c6f75e9af8f81aba488b18</u> <u>6b68c51442fd7fb2a565b4</u>	- 44.171699034803928 896 MATIC  44.09 USD	✓
5	2024-03-21 12:19:24	<u>0x214b0b07afac7b9066e7</u> <u>c6f75e9af8f81aba488b18</u> <u>6b68c51442fd7fb2a565b4</u>	- 0.0560585265456863 27 MATIC  0.05 USD	✓
6	2024-03-21 12:19:24	<u>0x214b0b07afac7b9066e7</u> <u>c6f75e9af8f81aba488b18</u> <u>6b68c51442fd7fb2a565b4</u>	- 0.0298622189248492 07 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 11:37:59	<u>0x3412f6904427b8074c14</u> <u>154726d7e457175ff13512</u> <u>60273c1bdfc93a7da7152d</u>	- 10.605431509288361 980 MATIC  10.58 USD	✓
8	2024-03-21 11:37:59	<u>0x3412f6904427b8074c14</u> <u>154726d7e457175ff13512</u> <u>60273c1bdfc93a7da7152d</u>	- 0.0201585471415201 21 MATIC  0.02 USD	✓
9	2024-03-21 11:37:59	<u>0x3412f6904427b8074c14</u> <u>154726d7e457175ff13512</u> <u>60273c1bdfc93a7da7152d</u>	- 0.0123096283626506 40 MATIC  0.01 USD	✓
10	2023-12-22 07:07:02	<u>0x604a3666242f95f24266</u> <u>9ea24f7df473397d69a007</u> <u>5330b7ba3eece50560219a</u>	- 224.93989097155207 4461 MATIC  185.98 USD	✓
11	2023-12-22 07:07:02	<u>0x604a3666242f95f24266</u> <u>9ea24f7df473397d69a007</u> <u>5330b7ba3eece50560219a</u>	- 0.0279030519152847 18 MATIC  0.02 USD	✓
12	2023-12-22 07:07:02	<u>0x604a3666242f95f24266</u> <u>9ea24f7df473397d69a007</u> <u>5330b7ba3eece50560219a</u>	- 0.3326671131361790 27 MATIC  0.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 12:19:24	<u>0x214b0b07afac7b9066e7</u> <u>c6f75e9af8f81aba488b18</u> <u>6b68c51442fd7fb2a565b4</u>	+ 0.0683980774049016 83 MATIC  0.06 USD	✓
2	2024-03-21 12:11:36	<u>0x0d3f4270ca762cd84c72</u> <u>3e55bb3f9123fa73cec436</u> <u>451ed66aefdb6388c00c20</u>	+ 34.747633834495367 466 MATIC  34.68 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 11:58:59	<u>0xfaaabdd6445ba929280</u> <u>1cf3ecd88dfbd1f884774e</u> <u>98b24d2b3a380532781e5d</u>	+ 9.3881352984078283 44 MATIC  9.37 USD	✓
4	2024-03-21 11:37:59	<u>0x3412f6904427b8074c14</u> <u>154726d7e457175ff13512</u> <u>60273c1bdfc93a7da7152d</u>	+ 0.0683980774049016 83 MATIC  0.06 USD	✓
5	2024-03-21 11:33:26	<u>0x12afb3458a15238f38d3</u> <u>206fe895194b2453d969f1</u> <u>d2b8bec3b560127f828856</u>	+ 11.442819561452671 095 MATIC  11.42 USD	✓
6	2023-12-22 06:55:32	<u>0x942598e806b45a8fb225</u> <u>9e390d71188c2518b08f0f</u> <u>f300f25cf5ed5900615762</u>	+ 225.71069423298530 4097 MATIC  186.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:36:16	<u>0x0a8970fbb1e711b3cf7c</u> <u>1a1cfe77c248c811ad7a9e</u> <u>9916dde7ad41bdbe13caae</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-04-25 13:54:14	<u>0x6057211f8236f61e79ab</u> <u>4bc43617a26bdb2e7cdf5f</u> <u>2a8e5081711d66dd9b2f36</u>	+ 5 Visit steth.cc to swap Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:30:48	<u>0x5722658e968d9a35cdc4</u> <u>59cea57900a9bc516de2f5</u> <u>ab0823ee261f88ffbc7528</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 14:07:52	<u>0x5ecd1e55e7c8482d2bb19cccb641ffee27ea90ec8afa4ccd3dbaba884c0e6417</u>	+ 1 ATLAWL	✓
3	2024-03-25 09:33:25	<u>0x4091f3e91f28667907f89b506c41305ba7ac2db3c68e0f3fa141b767abd6107d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 09:31:51	<u>0x6c6abe608768882faedd8572247bcfb7335ddd3d3a585a0cb9945253691375c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 09:53:27	<u>0xf2b8c3e379f464e60f73a970617c210b78e9076df58253fb6bec83d6c0926c4e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-02-21 20:21:01	<u>0x99490478e9811a5865c98045161b736634361966542d2edf60f7008f140e75c4</u>	+ 1 Reward at [5000usdc i%{com}]	✓
7	2024-02-20 18:48:51	<u>0x7c910a3bf78ffce47d93b6c150df5389e56e4322bebe5e394db28bf98073a8</u>	+ 1 Airdrop at [3eth i%{org}]	✓
8	2024-01-20 02:54:55	<u>0x4f37f13c494c3a9a9ef5799dd9fcd591f1861e09a654b75cba951189761244ea</u>	+ 1 1000usdc.top	✓
9	2024-01-20 02:54:49	<u>0xa2f668d8efe98998e38545dc86882e06d512e2558e0a9d72b72b6b210721f547</u>	+ 1 3000usdt.cc	✓
10	2023-12-23 18:26:32	<u>0xdbd1d57a6ac66b64ce633986e80882dfb5624d327ae01e0a5cf23e8ca7ca69e3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 17:57:01	<u>0xec6df64f6603e705d698</u> <u>05fc39530c680997778929</u> <u>56ddf242dab7a53b894b36</u>	+ 1 2000usdc.cc	✓
12	2023-11-19 12:25:49	<u>0x760aa934ef4d7ae2d6cc</u> <u>7c69b409452810446d3a79</u> <u>60531bdd7cfc87392e8a2b</u>	+ 1 ro	✓
13	2023-11-17 18:11:14	<u>0x7910f71810793f8a0fba</u> <u>2f4510e9a7c8271006dde4</u> <u>266cb56f744906bf0ac47b</u>	+ 1 yz	✓
14	2023-09-28 12:08:57	<u>0xf611f45a36cc51500ef5</u> <u>369f7d76150f7a00308902</u> <u>0ba33180012de31387e2c2</u>	+ 1 1000-usd.me	✓
15	2023-09-28 12:08:25	<u>0x26119c8ae759274b35e1</u> <u>b8ac75b3cbe34c468c8bf7</u> <u>f39a4130892f0cbd475038</u>	+ 1 usdt-rewards.site	✓
16	2023-09-19 23:48:04	<u>0x8344c48fec34e4837fe0</u> <u>9b0cafc3006aab62b20f8b</u> <u>a4ab03a131881837320933</u>	+ 1 Voucher	✓
17	2023-09-19 18:53:49	<u>0x1fc219ea340d4b733d32</u> <u>29c033c2f959374c2741bd</u> <u>0433179d1fb690aec78461</u>	+ 1 Vouchers	✓
18	2023-09-19 18:52:17	<u>0x7ccd633ce3c64d4805c7</u> <u>5fbb841752c579d25a91de</u> <u>bda82a8124c8923ad71dc5</u>	+ 1 usd-rewards.me	✓
19	2023-09-18 06:06:47	<u>0x513a1e694ba0191294b8</u> <u>222e60f55fa1b189e1a2a8</u> <u>0ed67d8c14c455f84db20e</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-15 13:39:33	<u>0x09e862045a00295b9e949c755fd0237ab2d963af96fc0a4f07aa88bc47ba9234</u>	+ 1 Vouchers	✓
21	2023-09-11 09:26:05	<u>0xecb11e0e727e89e525178bc5b39a06a8ba9d4925c26591a39ad18b535a944256</u>	+ 1 drops-usdc.com	✓
22	2023-09-10 17:57:36	<u>0x07323b30c0dadecd8c4b4d1a1d53bd183dd9f625f1afc85928dd61bacc73a8b5</u>	+ 1 NFT Voucher	✓
23	2023-09-10 12:16:10	<u>0xca4964dc3040aeb2f2ed0d1f7006e3acfb77b4f5513510ea9c56de889c6ce8d8</u>	+ 1 Vouchers	✓
24	2023-09-10 12:15:34	<u>0xdef8b200015430772a9199588df54a3d5691e193c8a5558e5d58285d966b45c4</u>	+ 1 Vouchers	✓
25	2023-09-10 10:23:52	<u>0xc58b3a1333dfc060bbe9a8c52e21ba746de85b6c282e181f6d96cd4d434062ca</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 08:26:14	<u>0xcb5496a3825f77ab88dc70ce56f1a97871b6a9e6ce599a0e953bfd5a1609382</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 12:22:56	<u>0xee340e53c4048c4f80043a0bceec65442022ff2066ef692c89b85173e9a1b99cf</u>	+ 1 Uniswap giveaway	✓
28	2023-09-09 12:22:42	<u>0x6dc13a013280b432f448ef7d389e608a82161a480af23a27323f85d4967bee98</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 12:22:12	<u>0xdbb0ffc3e578852ff6a624b440fa271ffbc1ef1cfa29ecd7c1deeb3c4970a42d</u>	+ 1 LIDO Drop	✓
30	2023-09-09 12:21:46	<u>0xaa41f7856c7b3bf526e889b6ce1936abd1a4cb0c6f4735bed15a6ff6de65ef89</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 12:20:10	<u>0x2f1ec05e0f531f9a0ca5236fbbbc78775efd685276e67802c49200fddced49f6</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-09 12:19:52	<u>0x32cafe067e200fe30f5763accf378d6544c3e8f3df30d5ec324af3ad184e2d8e</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 06:08:13	<u>0x3899c65fda80e6d610f46927b98141f4fbfe0a41a48e04f9fdacfd65185bfec</u>	+ 1 Vouchers	✓
34	2023-09-05 06:06:09	<u>0xc9b9699678838514f814d785ed265e4d5f4dd61602019d6c02e0b3310259fbe6</u>	+ 1 Vouchers	✓
35	2023-09-05 06:05:37	<u>0xef1b908a0c29d21253da94c39e05335b524a5cdfbc7a560e0cde5fb93b74553d</u>	+ 1 claim-busd.xyz	✓

* USD values displayed at the time of transaction

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