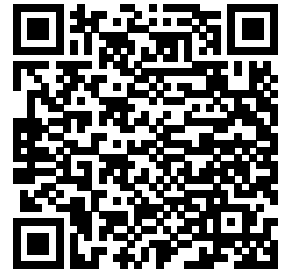


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:07 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbeaf7ee2bbcac03252210cbd5c91303cb74c4446</u>
TOTAL RECEIVED	2.299999999999999822 MATIC
	0.85 USD
TOTAL SEND	1.842341709526610138 MATIC
	0.68 USD

Token	Balance
MATIC	0.457658290473389850 MATIC
	0.17 USD
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
USDT	10,000 \$USDT airUSDT.net
Merkly OFT	0.000000000000000000 MERK
# stETHERS.COM	1 rds
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1000\$ REWARDS	N/A token-rewards.xyz
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[net]
3200 ARB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher







Token	Balance
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A 1000-usdt.org
☐	N/A Visit usdtevent.co to claim nft
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-09 11:06:29	<u>0x7eea2d97d51b1ed70828</u> <u>fe490f33d058ef0f35f274</u> <u>e9d60a636f5d74cff1bf4b</u>	- 0.1394921247920501 43 MATIC  0.11 USD	✓
2	2024-02-09 11:06:29	<u>0x7eea2d97d51b1ed70828</u> <u>fe490f33d058ef0f35f274</u> <u>e9d60a636f5d74cff1bf4b</u>	- 0.0072483000000000 00 MATIC  0.00 USD	✓
3	2024-02-09 11:06:29	<u>0x7eea2d97d51b1ed70828</u> <u>fe490f33d058ef0f35f274</u> <u>e9d60a636f5d74cff1bf4b</u>	- 0.0056917912819999 70 MATIC  0.00 USD	✓
4	2024-02-09 11:06:23	<u>0xbd331610c20a02485392</u> <u>4a1feb35bc470b22c03353</u> <u>a5d4077c223f50be7040a4</u>	- 0.2144393102627813 19 MATIC  0.18 USD	✓
5	2024-02-09 11:06:23	<u>0xbd331610c20a02485392</u> <u>4a1feb35bc470b22c03353</u> <u>a5d4077c223f50be7040a4</u>	- 0.0074086800000000 00 MATIC  0.00 USD	✓
6	2024-02-09 11:06:23	<u>0xbd331610c20a02485392</u> <u>4a1feb35bc470b22c03353</u> <u>a5d4077c223f50be7040a4</u>	- 0.0048508473711944 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 11:06:19	<u>0x782223e3d327365929a4</u> <u>9d5a5ff782b3df8507c525</u> <u>faa4b0e61c740ffd6d9ed6</u>	- 0.1273293577002363 45 MATIC  0.10 USD	✓
8	2024-02-09 11:06:19	<u>0x782223e3d327365929a4</u> <u>9d5a5ff782b3df8507c525</u> <u>faa4b0e61c740ffd6d9ed6</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
9	2024-02-09 11:06:19	<u>0x782223e3d327365929a4</u> <u>9d5a5ff782b3df8507c525</u> <u>faa4b0e61c740ffd6d9ed6</u>	- 0.0048549207902657 26 MATIC  0.00 USD	✓
10	2024-02-09 11:06:19	<u>0xe1df54658d9cf34007f7</u> <u>ecb799c1df07ba74269339</u> <u>18ad2508b4ca4e268eda32</u>	- 0.1219284796314733 52 MATIC  0.10 USD	✓
11	2024-02-09 11:06:19	<u>0xe1df54658d9cf34007f7</u> <u>ecb799c1df07ba74269339</u> <u>18ad2508b4ca4e268eda32</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
12	2024-02-09 11:06:19	<u>0xe1df54658d9cf34007f7</u> <u>ecb799c1df07ba74269339</u> <u>18ad2508b4ca4e268eda32</u>	- 0.0047543389591944 20 MATIC  0.00 USD	✓
13	2024-02-09 11:06:15	<u>0xfaf1a9021db07cbd8aa9</u> <u>a475efc51a1ef202ae097d</u> <u>bd46e9a04dee6e4268c622</u>	- 0.1029891961668864 54 MATIC  0.08 USD	✓
14	2024-02-09 11:06:15	<u>0xfaf1a9021db07cbd8aa9</u> <u>a475efc51a1ef202ae097d</u> <u>bd46e9a04dee6e4268c622</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
15	2024-02-09 11:06:15	<u>0xfaf1a9021db07cbd8aa9</u> <u>a475efc51a1ef202ae097d</u> <u>bd46e9a04dee6e4268c622</u>	- 0.0049085985473003 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-09 11:06:11	<u>0x87b4e2d445132ff472e63c7a8932236697531a1bcae51ca7f6036c209853ceed</u>	- 0.1242187519411542 82 MATIC  0.10 USD	✓
17	2024-02-09 11:06:11	<u>0x87b4e2d445132ff472e63c7a8932236697531a1bcae51ca7f6036c209853ceed</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
18	2024-02-09 11:06:11	<u>0x87b4e2d445132ff472e63c7a8932236697531a1bcae51ca7f6036c209853ceed</u>	- 0.0050215496209044 60 MATIC  0.00 USD	✓
19	2024-02-09 11:06:07	<u>0xf0b2a85e2448dffe7517cd3d1eb05b3837fc710f03784529fe62c566ee93f23e</u>	- 0.3087881079027043 34 MATIC  0.26 USD	✓
20	2024-02-09 11:06:07	<u>0xf0b2a85e2448dffe7517cd3d1eb05b3837fc710f03784529fe62c566ee93f23e</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
21	2024-02-09 11:06:07	<u>0xf0b2a85e2448dffe7517cd3d1eb05b3837fc710f03784529fe62c566ee93f23e</u>	- 0.0051962833414083 43 MATIC  0.00 USD	✓
22	2024-02-09 11:06:05	<u>0x4514695e2163652aa62b9b1d8ec34440a6d092fc383d8b10257eb3bb979e6502</u>	- 0.3391086683082935 04 MATIC  0.28 USD	✓
23	2024-02-09 11:06:05	<u>0x4514695e2163652aa62b9b1d8ec34440a6d092fc383d8b10257eb3bb979e6502</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
24	2024-02-09 11:06:05	<u>0x4514695e2163652aa62b9b1d8ec34440a6d092fc383d8b10257eb3bb979e6502</u>	- 0.0052756690303373 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-09 11:06:01	<u>0x8b88cf5691692d8f2922</u> <u>c3902c43b8f90c19545761</u> <u>4d25ffe3ea83da08ca353a</u>	- 0.1916036220013629 94 MATIC  0.16 USD	✓
26	2024-02-09 11:06:01	<u>0x8b88cf5691692d8f2922</u> <u>c3902c43b8f90c19545761</u> <u>4d25ffe3ea83da08ca353a</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
27	2024-02-09 11:06:01	<u>0x8b88cf5691692d8f2922</u> <u>c3902c43b8f90c19545761</u> <u>4d25ffe3ea83da08ca353a</u>	- 0.0048059773760531 40 MATIC  0.00 USD	✓
28	2024-02-09 11:05:41	<u>0xfc986880331ba469dc41</u> <u>c6771d199ae65c868df6f2</u> <u>559e348cee2bf99d77c98f</u>	- 0.0573760035000000 02 MATIC  0.04 USD	✓
29	2024-02-09 11:05:41	<u>0xfc986880331ba469dc41</u> <u>c6771d199ae65c868df6f2</u> <u>559e348cee2bf99d77c98f</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
30	2024-02-09 11:05:41	<u>0xfc986880331ba469dc41</u> <u>c6771d199ae65c868df6f2</u> <u>559e348cee2bf99d77c98f</u>	- 0.0010601610010091 87 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 11:04:57	<u>0x742bf399c28f30b82bdd</u> <u>d5641b80b66745a32a86a4</u> <u>6bba8bb53355ff76b157f1</u>	+ 2.2999999999999998 22 MATIC  1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:27:13	<u>0x89c25891b73e1f8798a2694d9f73c68c07b52175edc66fda5a1226cd66d8ee79</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
2	2024-02-09 11:07:03	<u>0x3076c6e95d485f13828517babf71dd2c5e37dfb428f43592fe806c29495c264c</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
3	2024-02-09 11:06:29	<u>0x7eea2d97d51b1ed70828fe490f33d058ef0f35f274e9d60a636f5d74cff1bf4b</u>	- 1.0000000000000000 00 MERK	✓
4	2024-02-09 11:06:29	<u>0x2a25ee8034bc5350d5f54101e7d4fec95752b6d3815059eb852be98b5a27ff38</u>	+ 1 rds	✓
5	2024-02-09 11:06:23	<u>0xbd331610c20a024853924a1feb35bc470b22c03353a5d4077c223f50be7040a4</u>	- 1.0000000000000000 00 MERK	✓
6	2024-02-09 11:06:23	<u>0x4028be3254492117040176032190861ea7caa42d3e0622853acba207c7fafb2b</u>	+ 1 rds	✓
7	2024-02-09 11:06:19	<u>0x782223e3d327365929a49d5a5fff782b3df8507c525faa4b0e61c740ffd6d9ed6</u>	- 1.0000000000000000 00 MERK	✓
8	2024-02-09 11:06:19	<u>0xe1df54658d9cf34007f7ecb799c1df07ba7426933918ad2508b4ca4e268eda32</u>	- 1.0000000000000000 00 MERK	✓
9	2024-02-09 11:06:15	<u>0xfaf1a9021db07cbd8aa9a475efc51a1ef202ae097dbd46e9a04dee6e4268c622</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 11:06:11	<u>0x87b4e2d445132ff472e63c7a8932236697531a1bcae51ca7f6036c209853ceed</u>	- 1.0000000000000000 00 MERK	✓
11	2024-02-09 11:06:07	<u>0xf0b2a85e2448dffe7517cd3d1eb05b3837fc710f03784529fe62c566ee93f23e</u>	- 1.0000000000000000 00 MERK	✓
12	2024-02-09 11:06:05	<u>0x4514695e2163652aa62b9b1d8ec34440a6d092fc383d8b10257eb3bb979e6502</u>	- 1.0000000000000000 00 MERK	✓
13	2024-02-09 11:06:01	<u>0x8b88cf5691692d8f2922c3902c43b8f90c195457614d25ffe3ea83da08ca353a</u>	- 1.0000000000000000 00 MERK	✓
14	2024-02-09 11:06:01	<u>0xcbfeb744df7bdcbc37a1b25dad7032b50287c8e590e07128d986d4d692308fd2</u>	+ 1 rds	✓
15	2024-02-09 11:05:41	<u>0xfc986880331ba469dc41c6771d199ae65c868df6f2559e348cee2bf99d77c98f</u>	+ 9.0000000000000000 00 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 16:48:51	<u>0xfec35d3199cbc9bdc903b66224cd7713130da66f8d34ce75dab917defe4cee5a</u>	+ 1 e]	✓
2	2024-02-09 11:06:37	<u>0xb4cf0aae9a3c43646ff1298652840325640ce6b26294fceb3176f4ce0f6eef81</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 11:06:31	<u>0xe6d66a4918a1a7133975a13db55195794045139020547f8ac063e6583f9b9551</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-13 21:35:43	<u>0x5358b171cedd753bc116d4e97e19e86ba7e2d61fc5f7aac22f002c8303eb622e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 20:08:25	<u>0xb014775e9babf42c5bde6850573ef640f850e94140a361f204e1bd2b53bee58b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 10:19:35	<u>0xf50c65a9eb7d3c269170c93a75e42a1fabf126e86a5af503b79643d023c0f3c</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:43:38	<u>0xd9e2d179fe4163ba73aa392c23b5bd90103271f61ffbc134f0daf6a7102a2e6b</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 18:00:05	<u>0xcdd3ea93a8dde65a578f273db964fdf28ebed9649116a39417ff5d7ec669c1b</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 11:58:16	<u>0xc26be42123abe35ee7b96d7951f3a6a907d8da724ab959d5a6cd81cfb3056d10</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 14:37:28	<u>0xa17ed0b54031e2d7e1ddefeecd0a51b4afc2a552da7d14813b793d3cb8f5dd1a</u>	+ 1 1000-usdt.org	✓
11	2023-11-02 14:36:54	<u>0x360430ff116e73e3c88dda31fac109721492fcaff764b1a8eedb7336c5d26cc</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 18:47:59	<u>0xfd0ec70abe5a96b5a36a f7d643c00eb5c20ab7eeae 91fb7a3244ee8a4d733e8b</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-15 14:17:55	<u>0xb5de3bc399f3d712333d 0881f4fe986ab1bb82afc5 4ad5382475c54f0f83fa77</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
14	2023-10-15 13:18:14	<u>0x7b7d5192970c6b7939d9 449872d922b43bb8ef588b e4ea57779891a3b9a416fe</u>	+ 1 tether.yt	✓
15	2023-10-15 13:15:28	<u>0x284a333ebed8dca2ce47 dbaec924e33c232d440084 78ba62e68c8cf549e636b0</u>	+ 1 usdt-1000.info	✓
16	2023-10-15 13:14:56	<u>0x78b602f97d0581d73360 6e6041e5e1dc8427a4f44c c9fa5501a23375dfb7c5cb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-09-13 13:13:35	<u>0xb9eca7cfac0da847a4ca d8fa501115f8518bae1b6e b4d5842f68fb5279d6fe9e</u>	+ 1 usdt-bonus.xyz	✓
18	2023-09-13 10:54:55	<u>0xe164066e7d3ee42aeae0 15389601dddc4e4ef75145 fc4851242f1152a95e8d0f</u>	+ 1 Vouchers	✓
19	2023-09-13 10:54:11	<u>0xa49dd99e1f3000434af5 f6d9996aa41d844dc8b10b d8d5f8072a4b1dd860a9c9</u>	+ 1 Vouchers	✓
20	2023-08-18 07:26:22	<u>0xfcc9f7fe77775352f408 64dc58796f814f867860ee 3386b1249c3899db203ba0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-18 07:21:13	<u>0xfa94fd7f974de4b198c8</u> <u>a673927becf772069ee821</u> <u>6acf1a4fb9684b8c7e952c</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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