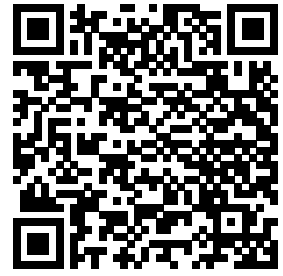


3xpL












ADDRESS STATEMENT









GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc175a1440d369015cc69be40de88306384b7f4d7</u>
TOTAL RECEIVED	22.118370685471422377 MATIC
	8.30 USD
TOTAL SEND	22.118370685471422377 MATIC
	8.30 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! FYDE	153,250 Fyde Points - www.fyde.pw
PonchHead.online	600,000.000000000000000000 PNH
MATICswap	14,500.000000000000000000 eL.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop

#	Date & time	Transaction Id	Amount	
2	2024-09-30 20:13:05	<u>0x92f765be155853df928a57fd99bbcf8e5544641398284b9517d96fa9e69da306</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-30 20:13:05	<u>0x92f765be155853df928a57fd99bbcf8e5544641398284b9517d96fa9e69da306</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2024-09-30 16:33:37	<u>0x4f040ae5ee333a1100a307902d44e5326b10cbf9f18407d96ab15828cd1ccb8b</u>	+ 9.5903200000000001 78 MATIC  3.87 USD	✓
5	2024-09-30 13:07:01	<u>0xba04f41e10178bb7079099e6ef6540cab7ec4514f4112ec63739004849545e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-09-30 13:07:01	<u>0xba04f41e10178bb7079099e6ef6540cab7ec4514f4112ec63739004849545e71</u>	- 0.0010621799998583 76 MATIC  0.00 USD	✓
7	2024-09-30 13:07:01	<u>0xba04f41e10178bb7079099e6ef6540cab7ec4514f4112ec63739004849545e71</u>	- 0.0000000000026554 50 MATIC  0.00 USD	✓
8	2024-09-30 13:05:27	<u>0x7b783b1807cccc40681f682b22f4b205f362ddd29f4845401e3fab7dfcccec66</u>	+ 0.0630000001995000 00 MATIC  0.02 USD	✓
9	2024-09-30 11:42:59	<u>0xf46aa5623a00bf1cba925027f3295266168b9c80f2d790dacc99347b4d0ea9ec</u>	- 12.333819234345773 097 MATIC  5.05 USD	✓
10	2024-09-30 11:42:59	<u>0xf46aa5623a00bf1cba925027f3295266168b9c80f2d790dacc99347b4d0ea9ec</u>	- 0.0006299999999160 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-09-30 11:42:59	<u>0xf46aa5623a00bf1cba925027f3295266168b9c80f2d790dacc99347b4d0ea9ec</u>	- 0.0000000000015330 00 MATIC  0.00 USD	✓
12	2024-09-24 00:03:32	<u>0xa5bcb40ad329bc0043fb432207afbacf0f5b5d0a5c4255a41d5b79c9ad64cd40</u>	+ 0.0020263643472213 19 MATIC  0.00 USD	✓
13	2024-09-02 14:29:10	<u>0xe0b2430ba3010b83275d348e454854d8e681f9b77b69908e86f6a9a59a405012</u>	+ 12.332422870000000 259 MATIC  4.95 USD	✓
14	2024-08-06 20:05:42	<u>0xb5bdd7b5380cfea8eb56ecbeb21b0ad97f46b6d494c5377ca02f30a8804a8504</u>	- 0.0656616167266765 72 MATIC  0.02 USD	✓
15	2024-08-06 20:05:42	<u>0xb5bdd7b5380cfea8eb56ecbeb21b0ad97f46b6d494c5377ca02f30a8804a8504</u>	- 0.0006236949561990 00 MATIC  0.00 USD	✓
16	2024-08-06 20:05:42	<u>0xb5bdd7b5380cfea8eb56ecbeb21b0ad97f46b6d494c5377ca02f30a8804a8504</u>	- 0.0001277794092750 00 MATIC  0.00 USD	✓
17	2024-08-01 17:40:08	<u>0x9e5e51cebf5dc848de117bc7b480e6177bac059788e1f4d1a3db01b4af3e442e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-08-01 17:40:08	<u>0x9e5e51cebf5dc848de117bc7b480e6177bac059788e1f4d1a3db01b4af3e442e</u>	- 0.0010634980494668 22 MATIC  0.00 USD	✓
19	2024-08-01 17:40:08	<u>0x9e5e51cebf5dc848de117bc7b480e6177bac059788e1f4d1a3db01b4af3e442e</u>	- 0.0000960912790826 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-08-01 17:38:46	<u>0xe190cde86e6e592ea162</u> <u>0505552382ad45e7073798</u> <u>76bc2568471ecb58b809b2</u>	+ 0.0675726804206999 99 MATIC  0.03 USD	✓
21	2024-05-30 17:13:55	<u>0x4e115d49895431198dd1</u> <u>eb1a3746c2a83c48995137</u> <u>9aa23f24a0dee4021b637c</u>	- 0.0613362216815052 79 MATIC  0.04 USD	✓
22	2024-05-30 17:13:55	<u>0x4e115d49895431198dd1</u> <u>eb1a3746c2a83c48995137</u> <u>9aa23f24a0dee4021b637c</u>	- 0.0006299989529190 00 MATIC  0.00 USD	✓
23	2024-05-30 17:13:55	<u>0x4e115d49895431198dd1</u> <u>eb1a3746c2a83c48995137</u> <u>9aa23f24a0dee4021b637c</u>	- 0.0000000108612420 00 MATIC  0.00 USD	✓
24	2024-05-23 07:17:43	<u>0xd06274e7fc3626b91f57</u> <u>362efc554139986816aa07</u> <u>9f3ee282cb3ff703a6095a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-05-23 07:17:43	<u>0xd06274e7fc3626b91f57</u> <u>362efc554139986816aa07</u> <u>9f3ee282cb3ff703a6095a</u>	- 0.0010618552582994 04 MATIC  0.00 USD	✓
26	2024-05-23 07:17:43	<u>0xd06274e7fc3626b91f57</u> <u>362efc554139986816aa07</u> <u>9f3ee282cb3ff703a6095a</u>	- 0.0000006837500343 18 MATIC  0.00 USD	✓
27	2024-05-23 07:16:03	<u>0x5904ce7ea5143f27e764</u> <u>aaef9c3ac5a6d52b18a2fd</u> <u>cb3a165c8c88253dc9427d</u>	+ 0.0630287705040000 06 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:34:09	<u>0x51daf4520b71d0582b2a617fddd54bb52bdccb5e80ab79b335745927951ce5d6</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-30 13:07:01	<u>0xba04f41e10178bb7079099e6ef6540cab7ec4514f4112ec63739004849545e71</u>	- 51.300000 USDT  51.29 USD	✓
3	2024-09-29 18:43:22	<u>0x06e5c58660553916313c1424b98fdf1bc828aaf4034c8fb605bfd600a2eda45f</u>	+ 600,000.0000000000 00000000 PNH	✓
4	2024-09-29 18:17:48	<u>0xdb0df9c537f1d0f2d6877105d5799e7ffd04e02901f3f65dec0148b2dd379fea</u>	+ 30.900000 USDT  30.91 USD	✓
5	2024-09-29 17:19:48	<u>0x80e0d6b20c71dbfeac4e53966da49377950ed0e808b7273c1d081b908f42c1ea</u>	+ 10.400000 USDT  10.40 USD	✓
6	2024-09-29 03:44:19	<u>0x2d65d44a45447eb057b54328dbd96ff3cb2ca46922f7358b6e124f620d710135</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
7	2024-09-29 03:43:53	<u>0x3986b3b7ecf0bb177bff b0f687a51a2f161901fc6c21c343c3b55566d97240b4</u>	+ 10.000000 USDT  10.00 USD	✓
8	2024-09-23 23:26:50	<u>0x35026a0662ad9339795f3f08218ccef25fbe9c0b2e0049a9878caa9cca49de0a</u>	+ 14,500.0000000000 0000000 eL.app)	✓
9	2024-09-03 18:15:30	<u>0xf6787eeb464d8ead4e7c adafde753b094eca3ea1fb8e94463c732d2ff76ec776</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-07 16:39:06	<u>0xf7bcfd2bfa4dccdf16d8f5d0a425dce0afc89962addde03cca2f60115a950ab2</u>	+ 14,500.000000000000 0000000 Z0Z	✓
11	2024-08-06 20:06:28	<u>0x2637f72779c6cf6cfa4b4485a1063a9064553c70b52bbd35bc93450da7eab206</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
12	2024-08-02 08:41:33	<u>0xc7561f583821bda5ff7f1b791cfe8c80922568da6d8d77075acfdce48ed38c6d</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
13	2024-08-01 17:40:08	<u>0x9e5e51cebf5dc848de117bc7b480e6177bac059788e1f4d1a3db01b4af3e442e</u>	- 14.915766 USDT  14.90 USD	✓
14	2024-07-31 03:15:46	<u>0x193a1c70399cc4898e40df87cf78887f4888dc69ccf62c162072afcfadab014ee</u>	+ 14.915766 USDT  14.91 USD	✓
15	2024-05-30 17:14:23	<u>0xa7e5c050330e6b9babc35f9d6656bd449d639ce67fa60318e945aa713ac2ad4e</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-30 17:14:05	<u>0x971b43e768eb106fe32444843068c0b6a1b8a49ee91997ff5de024ff85850efc</u>	+ 1 tkether.com	✓
17	2024-05-26 22:58:16	<u>0x43fa43e335d7c82a178df3d046bea3038d8561f1e9ab31d9b25b619cad6d8380</u>	+ 10.0000000000000000 000 s	✓
18	2024-05-23 07:17:43	<u>0xd06274e7fc3626b91f57362efc554139986816aa079f3ee282cb3ff703a6095a</u>	- 12.123517 USDT  12.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 07:16:11	<u>0x3badab7d7afc3908bb6f42980b77b79082947a482e50c3bf1d1eee8b956a93f8</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
20	2024-05-21 17:52:51	<u>0xca560ae587f7101d628b0c6eb90c882ed262434d5f8930617a15526d34ea13f3</u>	+ 12.123517 USDT  12.11 USD	✓
21	2024-05-19 21:30:07	<u>0x6e3cfe2eaf6bd00a27a89c5c181204e6e3756e7ab29e611def23b04bf06a5923</u>	+ 85,600 Access	✓
22	2024-05-11 05:27:18	<u>0x3eefd49df59f661aba664eacaff9493bc00ba6c83cf54f67c0c6022b73f38f83</u>	+ 1.0000000000000000 00 rdrop	✓
23	2024-05-11 05:26:26	<u>0x04f52ec21260129f0dcd e21436ef7530a46966fd80e7cdab318866edf6d00441</u>	+ 10 rETH.	✓
24	2024-05-02 10:51:30	<u>0x6cfa175c76bb8853370e dbac2d66da10fc8ae87c631c81c34bdeffde8b5e492e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:14:39	<u>0x0f637c53cdc5859455af99e309d2c54ca9c491572dbfa5a57e879b772d50d6b7</u>	+ 1 ðŸŽ•	✓
2	2024-08-06 20:06:28	<u>0x1e6cf61cf2257abafff25dd03b93f8a281728e9bd2bb1c9cc9b89dc8b7274489</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 17:40:20	<u>0x12ef4f7cecd1b321a8e2f139a13a4779583fd3400e051142956391d55d4499ac</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-31 03:17:16	<u>0x116ed380d63746e9e24c1e627be684dd322243c9cd662796a39a56b6e7314b09</u>	+ 1 ðŸŽ•	✓
5	2024-07-31 03:16:42	<u>0x6964498aad0ff718af92c82fd86025fcef0500a81d311bd4c64471a8689f18a9</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
6	2024-07-31 03:16:34	<u>0xc3afecada43937aee898ea5880340944762997321340aa7eeb9e9cf9889aa201</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
7	2024-05-30 17:15:39	<u>0x2cc6cc6a787a3285d72c44a9ab4c002fb425d9e2233d304bdab6c15b4a57a0e9</u>	+ 1 e]	✓
8	2024-05-27 12:17:14	<u>0x0b19b13e8801d7670d69a8e77ed718dbeed2a77ecb431a3e061b542800a919b4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-26 23:02:44	<u>0xb71ace9f5d5de0c6f31bb051dbdf44a905a04a72b980668649849ab70ae7907b</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
10	2024-05-26 22:58:30	<u>0xe865eec2b5b2d2257592926c480aa66c60572e328e96397e253576bbb62e9122</u>	+ 1 -drop.net	✓
11	2024-05-26 22:57:18	<u>0x4aabdb6b7ad26c3687179103573743dd88dda1942998b84bd260e738b79bb4ba5</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 22:57:06	<u>0x22373f3dfa8ca0fac56c e124ce736cba679a5b7c4c 0a67b7aef12fbf92bd547c</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-23 07:16:49	<u>0x90dd17e5142caea9ea8b bb6962de98f1f0f409be9c 91ed5f17334f5f5913c440</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-14 22:48:40	<u>0x2105530c52771e03a2b2 204cc2a8425ab0c02b413e 08103d064b941de3eb7aad</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-11 05:28:56	<u>0x6ce618900b2ca4dbff66 924a8e35b19be2bd208cb0 3f81d94efdff7a3ed511c6</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-05 11:39:55	<u>0x94ab9a141615e5b419f3 4d92abb7177531c295df8c eba4a401081c3f6fcfdf5c</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-03 23:32:39	<u>0xef69632647faba28186b c1283acdfa8d44a6c6d0a9 0907b17fc6e2b8eb75709a</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

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