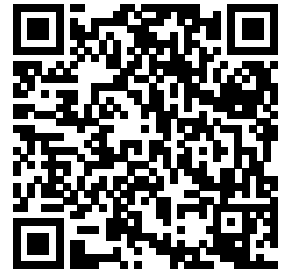


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3aa96ca5505e9c330a8bd8fbdd12e87da64d440</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.096165498000000002 MATIC
	0.03 USD









Token	Balance
MATIC	0.103834501999999995 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ENTRY !	3.000000000000000000 s
\$ apy2eth.com	458.000000000000000000 .com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
'	N/A Reward at Lido.fun
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu










Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 09:08:46	<u>0x54cc5c80c131cae12bee</u> <u>a36f58141907d92d0c5d8b</u> <u>d21b09287560efef558135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-05 09:08:46	<u>0x54cc5c80c131cae12bee</u> <u>a36f58141907d92d0c5d8b</u> <u>d21b09287560efef558135</u>	- 0.0021738777192378 90 MATIC  0.00 USD	✓
3	2024-01-05 09:08:46	<u>0x54cc5c80c131cae12bee</u> <u>a36f58141907d92d0c5d8b</u> <u>d21b09287560efef558135</u>	- 0.0024981302807621 10 MATIC  0.00 USD	✓
4	2023-12-26 12:38:41	<u>0x724e82ad4d05d4771f48</u> <u>ac15f8648c90ae0ebcc807</u> <u>a92861c606c4924f2d44d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-26 12:38:41	<u>0x724e82ad4d05d4771f48</u> <u>ac15f8648c90ae0ebcc807</u> <u>a92861c606c4924f2d44d5</u>	- 0.0015459410131911 00 MATIC  0.00 USD	✓
6	2023-12-26 12:38:41	<u>0x724e82ad4d05d4771f48</u> <u>ac15f8648c90ae0ebcc807</u> <u>a92861c606c4924f2d44d5</u>	- 0.0024889749868089 00 MATIC  0.00 USD	✓
7	2023-12-25 09:10:19	<u>0x6d2539907cd6a548d4a6</u> <u>96dded0c467a59fea59c71</u> <u>616696e4d75fe3321182bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-25 09:10:19	<u>0x6d2539907cd6a548d4a6</u> <u>96dded0c467a59fea59c71</u> <u>616696e4d75fe3321182bd</u>	- 0.0016011284467435 44 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-25 09:10:19	<u>0x6d2539907cd6a548d4a696dded0c467a59fea59c71616696e4d75fe3321182bd</u>	- 0.0014781495532564 56 MATIC  0.00 USD	✓
10	2023-12-20 11:42:46	<u>0x885bb266647cc1be7c7d1837e6391b2ca32eb40864513b1f9edb90bfc5b4bdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-20 11:42:46	<u>0x885bb266647cc1be7c7d1837e6391b2ca32eb40864513b1f9edb90bfc5b4bdd</u>	- 0.0078282349635706 68 MATIC  0.00 USD	✓
12	2023-12-20 11:42:46	<u>0x885bb266647cc1be7c7d1837e6391b2ca32eb40864513b1f9edb90bfc5b4bdd</u>	- 0.0380777830364293 29 MATIC  0.02 USD	✓
13	2023-12-20 11:28:28	<u>0x0e15039839176a6546c8f3762c45766621368fa43b604cc17e4f50e0943b34b2</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
14	2023-12-14 13:41:46	<u>0xa69573a20d46defa235f91f712a8d9f4ff74897b38747e705899ea9b47ee7a9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-14 13:41:46	<u>0xa69573a20d46defa235f91f712a8d9f4ff74897b38747e705899ea9b47ee7a9f</u>	- 0.0037668802430567 82 MATIC  0.00 USD	✓
16	2023-12-14 13:41:46	<u>0xa69573a20d46defa235f91f712a8d9f4ff74897b38747e705899ea9b47ee7a9f</u>	- 0.0085148377569432 17 MATIC  0.00 USD	✓
17	2023-12-12 10:26:38	<u>0xf2ca68208b3a02dcec1911cb51523e21eee2aa95bd4d52b36bbc00fcce12e7ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-12-12 10:26:38	<u>0xf2ca68208b3a02dcec19</u> <u>11cb51523e21eee2aa95bd</u> <u>4d52b36bbc00fcce12e7ac</u>	- 0.0007881548686969 74 MATIC  0.00 USD	✓
19	2023-12-12 10:26:38	<u>0xf2ca68208b3a02dcec19</u> <u>11cb51523e21eee2aa95bd</u> <u>4d52b36bbc00fcce12e7ac</u>	- 0.0020079711313030 26 MATIC  0.00 USD	✓
20	2023-12-12 10:19:48	<u>0x797be49221f5713eb9ad</u> <u>7abbde8184ce839b00f8c0</u> <u>74a4aab3bbc38d9c624a24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-12 10:19:48	<u>0x797be49221f5713eb9ad</u> <u>7abbde8184ce839b00f8c0</u> <u>74a4aab3bbc38d9c624a24</u>	- 0.0019215034963583 82 MATIC  0.00 USD	✓
22	2023-12-12 10:19:48	<u>0x797be49221f5713eb9ad</u> <u>7abbde8184ce839b00f8c0</u> <u>74a4aab3bbc38d9c624a24</u>	- 0.0020780185036416 18 MATIC  0.00 USD	✓
23	2023-12-10 11:50:12	<u>0xc4cc00d99bb770c72bea</u> <u>0e37cf61d6388631c3dd1b</u> <u>74cb681bbb1b51673100da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-10 11:50:12	<u>0xc4cc00d99bb770c72bea</u> <u>0e37cf61d6388631c3dd1b</u> <u>74cb681bbb1b51673100da</u>	- 0.0018031275231282 66 MATIC  0.00 USD	✓
25	2023-12-10 11:50:12	<u>0xc4cc00d99bb770c72bea</u> <u>0e37cf61d6388631c3dd1b</u> <u>74cb681bbb1b51673100da</u>	- 0.0017362724768717 34 MATIC  0.00 USD	✓
26	2023-12-09 01:10:44	<u>0xb83a9766d86783933d18</u> <u>195f172fddf266ba64f0b3</u> <u>1005119cc553eb4125d75b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-12-09 01:10:44	<u>0xb83a9766d86783933d18</u> <u>195f172fddf266ba64f0b3</u> <u>1005119cc553eb4125d75b</u>	- 0.0022076062165901 28 MATIC  0.00 USD	✓
28	2023-12-09 01:10:44	<u>0xb83a9766d86783933d18</u> <u>195f172fddf266ba64f0b3</u> <u>1005119cc553eb4125d75b</u>	- 0.0032430697834098 72 MATIC  0.00 USD	✓
29	2023-12-07 20:22:39	<u>0xbaf10af9470aec50db78</u> <u>45ecf9a054c6fdb5e5af5</u> <u>3895a662ef9cecdff9961c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-07 20:22:39	<u>0xbaf10af9470aec50db78</u> <u>45ecf9a054c6fdb5e5af5</u> <u>3895a662ef9cecdff9961c</u>	- 0.0021343541907578 22 MATIC  0.00 USD	✓
31	2023-12-07 20:22:39	<u>0xbaf10af9470aec50db78</u> <u>45ecf9a054c6fdb5e5af5</u> <u>3895a662ef9cecdff9961c</u>	- 0.0082714818092421 77 MATIC  0.00 USD	✓
32	2023-12-07 20:18:31	<u>0x22db81ccc8bcc8de2e38</u> <u>c0fd66c4546d32e67cf29e</u> <u>7527249fef4f0fcd0cc6d5</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 09:08:46	<u>0x54cc5c80c131cae12bee</u> <u>a36f58141907d92d0c5d8b</u> <u>d21b09287560efef558135</u>	- 2.545463 USDT  2.54 USD	✓
2	2024-01-04 11:52:12	<u>0xe2fdd863f3c132639e0c</u> <u>be086f12b5d95372eef284</u> <u>56bf2d454d9e24f3c26331</u>	+ 2.545463 USDT  2.54 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 12:38:41	<u>0x724e82ad4d05d4771f48 ac15f8648c90ae0ebcc807 a92861c606c4924f2d44d5</u>	- 0.544247 USDT 0.54 USD	✓
4	2023-12-26 05:13:51	<u>0xc9e50c1fd1568b446dd5 d7068294e2502febe02b5c f27bff032365b3d442177e</u>	+ 0.544247 USDT 0.54 USD	✓
5	2023-12-25 09:10:19	<u>0x6d2539907cd6a548d4a6 96dded0c467a59fea59c71 616696e4d75fe3321182bd</u>	- 3.784131 USDT 3.78 USD	✓
6	2023-12-24 16:07:07	<u>0x62072d23b8c96ea75e82 e8b53b3c6f7f68469ee4a9 8a5ee0363d1a513589de19</u>	+ 3.784131 USDT 3.78 USD	✓
7	2023-12-20 11:42:46	<u>0x885bb266647cc1be7c7d 1837e6391b2ca32eb40864 513b1f9edb90bfcd5b4bdd</u>	- 5.081498 USDT 5.08 USD	✓
8	2023-12-20 06:04:44	<u>0xde41561df463d1a9c9a1 a664ad603d7edecae82d44 bebb25f16378a5de497581</u>	+ 1.273832 USDT 1.27 USD	✓
9	2023-12-20 05:19:34	<u>0x310c703576c12e722d3b e87f571a2e8a172b84b37a 474c1d3eff6e6ea8da7c77</u>	+ 3.807666 USDT 3.80 USD	✓
10	2023-12-14 15:24:06	<u>0x694041adf12ce586e952 027c2810efcf0b8a86d3ee bc7b58ec1c4c5507fedbad</u>	+ 3.0000000000000000 00 s	✓
11	2023-12-14 13:41:46	<u>0xa69573a20d46defa235f 91f712a8d9f4ff74897b38 747e705899ea9b47ee7a9f</u>	- 3.154425 USDT 3.15 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 13:40:40	<u>0x8297322b151c4fbc26ba</u> <u>1e0cba41160fef833289b6</u> <u>a796bbdbf54dc1c4aeb55</u>	+ 3.154425 USDT 	✓
			3.15 USD	
13	2023-12-12 10:26:38	<u>0xf2ca68208b3a02dcec19</u> <u>11cb51523e21eee2aa95bd</u> <u>4d52b36bbc00fcce12e7ac</u>	- 1.482941 USDT 	✓
			1.48 USD	
14	2023-12-12 10:24:10	<u>0xd34912c316d47297351c</u> <u>9fca6bb2d6e0201ab0a8b6</u> <u>831aa9280d5dc6c943dd06</u>	+ 1.482941 USDT 	✓
			1.48 USD	
15	2023-12-12 10:19:48	<u>0x797be49221f5713eb9ad</u> <u>7abbde8184ce839b00f8c0</u> <u>74a4aab3bbc38d9c624a24</u>	- 2.235147 USDT 	✓
			2.23 USD	
16	2023-12-12 07:48:52	<u>0xb24b1617501d957c0781</u> <u>f14894f0a7ebc27561bc56</u> <u>3a18246ffa0553ec580952</u>	+ 613.00000000000000 0000 .com	✓
17	2023-12-12 07:21:19	<u>0x8aad6c1320b3fbd7dbb</u> <u>b8fc783afb67c0bd15ec1f</u> <u>9af8d656e3b21dee96c973</u>	+ 2.235147 USDT 	✓
			2.23 USD	
18	2023-12-10 11:50:12	<u>0xc4cc00d99bb770c72bea</u> <u>0e37cf61d6388631c3dd1b</u> <u>74cb681bbb1b51673100da</u>	- 0.182202 USDT 	✓
			0.18 USD	
19	2023-12-10 11:49:58	<u>0xdd6c2d44f176508e82fb</u> <u>98d761675f77e9e183f64d</u> <u>1276274646a0149ab47487</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-12-10 11:49:16	<u>0xa85edcc373036d7836e0</u> <u>fa472a4eb88952516c55f6</u> <u>cc915a17e3eb485d5929e6</u>	+ 0.182202 USDT 	✓
			0.18 USD	

#	Date & time	Transaction Id	Amount	
21	2023-12-09 01:10:44	<u>0xb83a9766d86783933d18</u> <u>195f172fddf266ba64f0b3</u> <u>1005119cc553eb4125d75b</u>	- 1.796068 USDT  1.79 USD	✓
22	2023-12-08 22:18:57	<u>0xbe9a952f97cee6e5ae2e</u> <u>52f329d4c42e04151563ea</u> <u>2ffdea6396a7723d2a7cc9</u>	+ 1.796068 USDT  1.79 USD	✓
23	2023-12-07 20:22:39	<u>0xbaf10af9470aec50db78</u> <u>45ecf9a054c6fdbcb5e5af5</u> <u>3895a662ef9cecdff9961c</u>	- 0.180737 USDT  0.18 USD	✓
24	2023-12-07 20:15:39	<u>0x70af4c3a7acfa1a53497</u> <u>10f49eaa7209f90e87b9a8</u> <u>65eaf5428ac7b05ad76b4a</u>	+ 0.180737 USDT  0.18 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 12:45:48	<u>0x1673c9ff113b51573f37</u> <u>7f15541c0d2c3adfeb554e</u> <u>91a0270abd1f2887ed15d1</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-20 21:34:24	<u>0x086312194f3b95470d76</u> <u>91a54189ace23d78721304</u> <u>bd2f66dc306f805684438d</u>	+ 1 2000usdt.icu	✓
3	2023-12-20 21:34:18	<u>0xf9b7f8f7268befed2d10</u> <u>0787724efcdbbc10a245cc</u> <u>9b69f02e2d74927f618d8b</u>	+ 1 1000usdc.org	✓
4	2023-12-09 02:11:57	<u>0xb03e458b3523dd00d6b1</u> <u>0891fb4df15ef3b25c201c</u> <u>72dc7fe882db030feef40d</u>	+ 1 2000usdt.link	✓



#	Date & time	Transaction Id	Amount	
5	2023-12-09 02:11:13	<u>0xd9ddb8e80834b34b00f2</u> <u>9e8e1407af82ae7163b221</u> <u>30c67dd6f33cf550acb7ad</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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