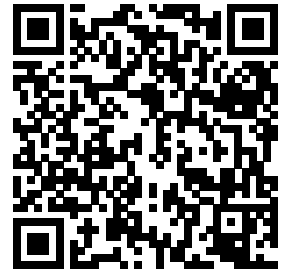


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-30 11:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9eacdb66f13be4795e0a36d6f8b9c8620439f2c</u>
TOTAL RECEIVED	59.090831965779166524 MATIC
	24.11 USD
TOTAL SEND	59.090831965779166524 MATIC
	24.11 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.017392 USDT
	0.01 USD
(PoS) Tether USD	0.017392 USDT
Â-	N/A etherevent.co
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A Reward at tether.ma





## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 01:49:16	<u>0x7c62e17e3243905f82b0</u> <u>5d6bcfa2d2cd7780173f6f</u> <u>191fdfa94514cea873352e</u>	- 29.536560099909934 252 MATIC  26.31 USD	✓
2	2023-11-14 01:49:16	<u>0x7c62e17e3243905f82b0</u> <u>5d6bcfa2d2cd7780173f6f</u> <u>191fdfa94514cea873352e</u>	- 0.0010544332163190 00 MATIC  0.00 USD	✓
3	2023-11-14 01:49:16	<u>0x7c62e17e3243905f82b0</u> <u>5d6bcfa2d2cd7780173f6f</u> <u>191fdfa94514cea873352e</u>	- 0.0007636377672630 00 MATIC  0.00 USD	✓
4	2023-11-14 01:49:08	<u>0x920e1ffa654d36d31be3</u> <u>6b015f5d5f7bbdf9617b6c</u> <u>3a91049d16b7e7ed4970cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-14 01:49:08	<u>0x920e1ffa654d36d31be3</u> <u>6b015f5d5f7bbdf9617b6c</u> <u>3a91049d16b7e7ed4970cd</u>	- 0.0025876604103946 26 MATIC  0.00 USD	✓
6	2023-11-14 01:49:08	<u>0x920e1ffa654d36d31be3</u> <u>6b015f5d5f7bbdf9617b6c</u> <u>3a91049d16b7e7ed4970cd</u>	- 0.0019219490811835 50 MATIC  0.00 USD	✓
7	2023-11-14 01:49:02	<u>0x0346320f1e737afdbe68</u> <u>e527853215494804abe6bd</u> <u>2ac2986e4695677e400b0a</u>	- 29.541013056656908 020 MATIC  26.31 USD	✓
8	2023-11-14 01:49:02	<u>0x0346320f1e737afdbe68</u> <u>e527853215494804abe6bd</u> <u>2ac2986e4695677e400b0a</u>	- 0.0011176271528940 00 MATIC  0.00 USD	✓
9	2023-11-14 01:49:02	<u>0x0346320f1e737afdbe68</u> <u>e527853215494804abe6bd</u> <u>2ac2986e4695677e400b0a</u>	- 0.0007570965752910 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-11-14 01:48:52	<u>0x37c10bafd4a17bce745a629f59bc78d8c210085676c324a53b3d8c3b8758b79e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 01:48:52	<u>0x37c10bafd4a17bce745a629f59bc78d8c210085676c324a53b3d8c3b8758b79e</u>	- 0.0030356151151863 66 MATIC  0.00 USD	✓
12	2023-11-14 01:48:52	<u>0x37c10bafd4a17bce745a629f59bc78d8c210085676c324a53b3d8c3b8758b79e</u>	- 0.0020207898937912 32 MATIC  0.00 USD	✓
13	2023-11-14 01:47:15	<u>0xb980c1fee311451a2a6a0c60fa117d25134255e29fa24c941b24b280087e8d67</u>	+ 59.090831965779166 524 MATIC  52.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 00:53:54	<u>0x02ab65cbb5b1b8a97a19073154fa6ff86ff43f750eac9be055ff2e1e15f17652</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-11-15 16:13:00	<u>0x7ebfeed680d32081848e96896d84a75c4237e761ce1948d3f8124ce8455b2f3e</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-11-15 16:11:02	<u>0x450da1b4d2b579e892c2c7f61b0523fd686544255dd29bc54d72a9ae3431f8fc</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-11-15 00:23:09	<u>0x1e900eb024485232180351e4be5c38b9cd85802b7650a8d9c484b1d6d0bc6fb1</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
5	2023-11-15 00:22:29	<u>0x5577dff18ece88bcf8fc</u> <u>eff5ebdbab4144bc154550</u> <u>528c9fe3b6bbc023dfa9d5</u>	- 0.000000 USDT 	0.00 USD	✓
6	2023-11-15 00:03:14	<u>0x45281acec584d9c95e29</u> <u>03be1204b53097c85a3b48</u> <u>2d4065c1e2d5dab4924fcf</u>	- 0.000000 USDT 	0.00 USD	✓
7	2023-11-15 00:00:49	<u>0xa849885c911e7f870d67</u> <u>c7a5d869384969f6d92670</u> <u>3152e681fdfb6ef3233734</u>	- 0.000000 USDT 	0.00 USD	✓
8	2023-11-14 23:56:12	<u>0x7919db5c16728e3caee9</u> <u>5164c75883791c71440450</u> <u>cc424febecbf1c84b66cbd</u>	- 0.000000 USDT 	0.00 USD	✓
9	2023-11-14 23:54:12	<u>0x993c417f436fe6c2666b</u> <u>dee789a7333022e88ef8be</u> <u>d053f6c111d68c55c9ef5e</u>	- 0.000000 USDT 	0.00 USD	✓
10	2023-11-14 08:27:26	<u>0xf3420fb5532f6cfbcab4</u> <u>8961bf73244319e7a3d895</u> <u>511bd08ebb7f5930986a32</u>	- 0.000000 USDT 	0.00 USD	✓
11	2023-11-14 08:06:49	<u>0x77403f009b5e1d83f61f</u> <u>0122f91fcb9e539391bcc0</u> <u>04ae534013142d6f1529bd</u>	- 0.000000 USDT 	0.00 USD	✓
12	2023-11-14 08:06:49	<u>0x77403f009b5e1d83f61f</u> <u>0122f91fcb9e539391bcc0</u> <u>04ae534013142d6f1529bd</u>	- 0.000000 USDT 	0.00 USD	✓
13	2023-11-14 06:18:19	<u>0x3da2e9b44eb885816d17</u> <u>7c9e7794306295a3cdc4f4</u> <u>702192537eb350665b7ff3</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-14 05:06:50	<u>0x5fbd1407dd2735de701c7331a4939213f8ad1020955fbb559cc54187b153f769</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-11-14 05:06:50	<u>0x5fbd1407dd2735de701c7331a4939213f8ad1020955fbb559cc54187b153f769</u>	- 0.000000 USDT 0.00 USD	✔
16	2023-11-14 02:49:57	<u>0x7cdf0b70557a7d163199135350c3cbb2063cb7db688e8f6d8f6faf03b423032e</u>	- 0.000000 USDT 0.00 USD	✔
17	2023-11-14 02:06:47	<u>0x5a087ccc558bbe3dd8b07718ba7a121b5241de4c6e66e7b5bac6014dd90c6ea7</u>	- 0.000000 USDT 0.00 USD	✔
18	2023-11-14 02:06:47	<u>0x5a087ccc558bbe3dd8b07718ba7a121b5241de4c6e66e7b5bac6014dd90c6ea7</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-11-14 01:58:59	<u>0x31d9abef78e0d9a18602ec86267587c38ed33ec3157b771945e75edce8317a76</u>	+ 0.008696 USDT 0.00 USD	✔
20	2023-11-14 01:52:22	<u>0x61156dc77e06f16bb0e5906c88f5484f55ad2733ef03141829466fcf59985e8d</u>	+ 0.008696 USDT 0.00 USD	✔
21	2023-11-14 01:49:32	<u>0x228c2638cc346431b191c45e8c0adebd3c490c8ef22c03a9a3799a59a65e6909</u>	- 8,696.106758 USDT	✔
22	2023-11-14 01:49:08	<u>0x920e1ffa654d36d31be36b015f5d5f7bbdf9617b6c3a91049d16b7e7ed4970cd</u>	- 8,696.106759 USDT ✔ 8,697.98 USD	✔

#	Date & time	Transaction Id	Amount	
23	2023-11-14 01:48:52	<u>0x37c10bafd4a17bce745a629f59bc78d8c210085676c324a53b3d8c3b8758b79e</u>	- 8,696.106758 USDT  8,698.51 USD	✓
24	2023-11-14 01:47:09	<u>0xce0f68ad073ef0d3e738813db56f2dcc8411e48f4f90363541f5af9740a876fd</u>	+ 17,392.213517 USDT  17,397.02 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:39:15	<u>0x7684fa94596b7c4685648686481e65d5bd95ba6c61951b2933549e043e56d800</u>	+ 1 etherevent.co	✓
2	2024-02-25 02:39:01	<u>0x2a4a33ba391ea7c087a2cc12bfd280a084e21b44436647c8d568e47042b2b60d</u>	+ 1 etherevent.co	✓
3	2023-11-14 23:54:32	<u>0x39e12182312eee0b38e929709bfc5c63087a3c125a9cc2ef31129e0b00756e6b</u>	+ 1 Swap NFT at lido.vg	✓
4	2023-11-14 01:59:19	<u>0x85df1e64e2d65cb452ef129dd9d17308703331cd1143e50036122e8e291f610b</u>	+ 1 Reward at tether.ma	✓
5	2023-11-14 01:47:38	<u>0x2ce0b645c2aaaf1b615dcae140d442f7e6aab7e45221202fba8ada8e7f9e261c</u>	+ 1 t.xyz	✓

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