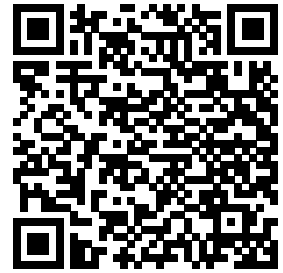


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd30e0508ff2fd89e7ad77d816650b68ca1eec665</u>
TOTAL RECEIVED	3.500000000000000000 MATIC
	1.46 USD
TOTAL SEND	3.421021312250994928 MATIC
	1.43 USD







Token	Balance
MATIC	0.078978687749004919 MATIC
	0.03 USD
Aramith	0.11036450 SHAR
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDT Airdrop	N/A op1.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A d.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:28:12	<u>0x240b91fde818c3fd25d5f6f154f7eebde4bfae0f3e29edc602ad53202d66e884</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 14:28:12	<u>0x240b91fde818c3fd25d5f6f154f7eebde4bfae0f3e29edc602ad53202d66e884</u>	- 0.001034190000000000 00 MATIC  0.00 USD	✓
3	2024-01-30 14:28:12	<u>0x240b91fde818c3fd25d5f6f154f7eebde4bfae0f3e29edc602ad53202d66e884</u>	- 0.0046287193071733 53 MATIC  0.00 USD	✓
4	2023-12-23 22:00:42	<u>0x0982b5d695843377c5da6cf0e36fefbf370b8eda7f3c6dec7fd6f1bace55f173</u>	- 1.3877949691438218 33 MATIC  1.18 USD	✓
5	2023-12-23 22:00:42	<u>0x0982b5d695843377c5da6cf0e36fefbf370b8eda7f3c6dec7fd6f1bace55f173</u>	- 0.0064029564708236 80 MATIC  0.00 USD	✓
6	2023-12-23 22:00:42	<u>0x0982b5d695843377c5da6cf0e36fefbf370b8eda7f3c6dec7fd6f1bace55f173</u>	- 0.0051840643291763 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 21:58:32	<u>0xe24d42f6a08f223676355d6f33b5951566127600fe</u> <u>e417f6f53a4cd19626ae4f</u>	+ 1.3000000000000000 44 MATIC  1.10 USD	✓
8	2023-12-09 02:10:21	<u>0x62e6ca92f6754eb82099ae47b8b8c0c903c070677d</u> <u>50a01ae6fff224f83ff88e</u>	- 2.0000000000000000 00 MATIC  1.80 USD	✓
9	2023-12-09 02:10:21	<u>0x62e6ca92f6754eb82099ae47b8b8c0c903c070677d</u> <u>50a01ae6fff224f83ff88e</u>	- 0.0070438589339978 76 MATIC  0.00 USD	✓
10	2023-12-09 02:10:21	<u>0x62e6ca92f6754eb82099ae47b8b8c0c903c070677d</u> <u>50a01ae6fff224f83ff88e</u>	- 0.0089325540660021 24 MATIC  0.00 USD	✓
11	2023-12-09 02:08:55	<u>0x96c7a9f162b658fba3e5985ae53665b14f7fc27d57</u> <u>eb3f5eec8866526070946d</u>	+ 2.0000000000000000 00 MATIC  1.80 USD	✓
12	2023-11-24 07:37:53	<u>0xd88f96fdb25747cd4fa168eb0c37c3e0919f36ff3b</u> <u>d78a3201b927afe8ce531a</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:28:12	<u>0x240b91fde818c3fd25d5f6f154f7eebde4bfae0f3e</u> <u>29edc602ad53202d66e884</u>	- 38,794.00000000 SHAR	✓
2	2023-12-31 13:44:26	<u>0x2f2e2566bee8ac2dece94717bf71bbce2c644c410e</u> <u>0f6fea86fc2b4ecbb7bd22</u>	+ 10,000.00000000 SHAR	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 22:00:42	<u>0x0982b5d695843377c5da6cf0e36fefbf370b8eda7f3c6dec7fd6f1bace55f173</u>	+ 2,221.84203499 SHAR	✓
4	2023-12-09 02:10:21	<u>0x62e6ca92f6754eb82099ae47b8b8c0c903c070677d50a01ae6fff224f83ff88e</u>	+ 3,572.26832951 SHAR	✓
5	2023-11-11 04:52:54	<u>0x9a0675325f310cd569fd3c47a9959e8db1fa18394f685d7a254471a89284b10d</u>	+ 10,000.00000000 SHAR	✓
6	2023-11-08 14:15:57	<u>0x3c0e532989503b7bae63924b2c7a7daef01d43fbd8bcf7df46cac64395fa4cac</u>	+ 2,000.00000000 SHAR	✓
7	2023-10-30 04:54:51	<u>0x36d2cf79fd28cb75b623cc68f48ae27731954e4ab27b5bc94036068aa3fa3b22</u>	+ 10,000.00000000 SHAR	✓
8	2023-10-28 17:10:33	<u>0x30f448ee5f2f4afdb41bd62d93bc00cf0b7bfeeba355898d7038f0735d1c7d85</u>	+ 1,000.00000000 SHAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 17:56:36	<u>0x662f4accfcfc509f188178249acac2fde8a4dfaa280430bb59e6f81abb29e5fc</u>	+ 1 2000usdc.org	✓
2	2024-01-30 19:08:53	<u>0x54962658480d25e4794ee8b4e1488615649cde51dc0da9071429fed43ba6cf3f</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 18:31:07	<u>0x8f46708ad026158a2540</u> <u>b4ae4b36f9f3b51d8e13a5</u> <u>dba22f03ce6119e4f19810</u>	+ 1 3000usdt.net	✓
4	2023-12-24 17:59:51	<u>0x95fff1275c61382fdcbe4</u> <u>03cec9d615959688523c2c</u> <u>7eb3d2e79e5f04050955a3</u>	+ 1 2000usdc.cc	✓
5	2023-12-23 22:02:18	<u>0x0912b7d8a450d4916a3a</u> <u>96ac13e8a265132e35d57c</u> <u>2a011a89b1e55ec9273733</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 13:44:24	<u>0x49069aad82f7310c98e0</u> <u>c0310737cc4aeab6b9905f</u> <u>06bbb89a56520ee83b246a</u>	+ 1 2000usdt.link	✓
7	2023-12-09 13:44:24	<u>0x9cc0208a0fc8ac941095</u> <u>e09435cde8d0acc7974242</u> <u>bba665a5690f516a937171</u>	+ 1 1000usdc.net	✓
8	2023-11-25 14:09:25	<u>0x46e3bb3b4b4db6b3e256</u> <u>de69068b9cd8797c79cd0c</u> <u>f6c2d7a6cb72121610501c</u>	+ 1 org	✓
9	2023-11-25 13:57:19	<u>0x7075c6c8ed4ea9e8e541</u> <u>1f8a339fe9f3eeac5990c4</u> <u>6f51757b1b8f60f07227ff</u>	+ 1 3000usdt.org	✓
10	2023-11-08 14:16:07	<u>0x1825836a04a17a73cb1d</u> <u>29fef07bd59dc9ed4aee7f</u> <u>6ef7984318112b9e8c3e8f</u>	+ 1 op1.org	✓
11	2023-10-30 04:55:15	<u>0x83e5477fd66a72eb57a8</u> <u>f233f87e47af0782e3e6f9</u> <u>d47317a7a1252ef4274813</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 17:10:53	<u>0x1a1074c256d64a1a088c</u> <u>b980e5e3abf056b5821bbf</u> <u>0d1370676b59e118acfd72</u>	+ 1 d.net	✓
13	2023-10-28 17:10:45	<u>0x0d9c3a42ad221bbd8548</u> <u>c3b911b57db8e0c94ac6b1</u> <u>24117f4b2fe35e7a639b8c</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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