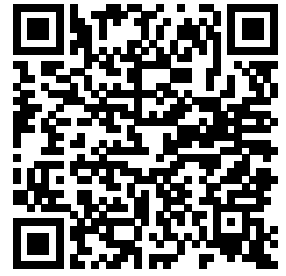


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 20:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7d9c12bab51c57ae3bdb45f61968b4e19f88027</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.012999941827167252 MATIC
	0.00 USD



Token	Balance
MATIC	0.057000058172832747 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
ArbitrumOne.net	1,300.000000000000000000 ARB
! abict.net	4,891.500000000000000000 et
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
5000usdt.com	2.000000000000000000 5000usdt.com
'	N/A Visit usdtevent.co to claim nft

Token	Balance
2000 USDC Voucher	N/A org
125M SHIB	N/A NFT AIRDROP
\$3000 USDT Airdrop	N/A 3000usdt.org
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 REWARDS	N/A get-usdt.xyz
\$2000 USDT Voucher đŸŽ•	N/A 2000usdt.link



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-11 02:00:04	<u>0xf2284a9b43221f1d1bf2876d1cdc2a2687b511bb3a0fe44c44f5eab1471f26d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-11 02:00:04	<u>0xf2284a9b43221f1d1bf2876d1cdc2a2687b511bb3a0fe44c44f5eab1471f26d5</u>	- 0.0012754077524706 96 MATIC  0.00 USD	✓
3	2023-12-11 02:00:04	<u>0xf2284a9b43221f1d1bf2876d1cdc2a2687b511bb3a0fe44c44f5eab1471f26d5</u>	- 0.0004863557281260 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 01:40:05	<u>0xd6f50d9dc0b1c3769e7a</u> <u>c3237856cec21bc827a620</u> <u>d3519ba9cdba91cb02e406</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2023-03-28 04:06:37	<u>0x7b95bcab994e4d0e7b43</u> <u>3709fa4a94c43be75540e2</u> <u>6e3894ae444df4c4535110</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-28 04:06:37	<u>0x7b95bcab994e4d0e7b43</u> <u>3709fa4a94c43be75540e2</u> <u>6e3894ae444df4c4535110</u>	- 0.0012764947697507 88 MATIC  0.00 USD	✓
7	2023-03-28 04:06:37	<u>0x7b95bcab994e4d0e7b43</u> <u>3709fa4a94c43be75540e2</u> <u>6e3894ae444df4c4535110</u>	- 0.0034015110504099 48 MATIC  0.00 USD	✓
8	2022-11-07 17:00:13	<u>0xba18a1197ee4ed7fe4b5</u> <u>f1e0345f2011dc5af27248</u> <u>36d66752d6b14fc316a5a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-07 17:00:13	<u>0xba18a1197ee4ed7fe4b5</u> <u>f1e0345f2011dc5af27248</u> <u>36d66752d6b14fc316a5a7</u>	- 0.0012768481248265 20 MATIC  0.00 USD	✓
10	2022-11-07 17:00:13	<u>0xba18a1197ee4ed7fe4b5</u> <u>f1e0345f2011dc5af27248</u> <u>36d66752d6b14fc316a5a7</u>	- 0.0039086012548335 60 MATIC  0.00 USD	✓
11	2022-04-18 22:43:25	<u>0xcf379956e05539b70bcc</u> <u>deba77a7f4d905c79c0695</u> <u>80b284f14c867bf82b8623</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-04-18 22:43:25	<u>0xcf379956e05539b70bcc</u> <u>deba77a7f4d905c79c0695</u> <u>80b284f14c867bf82b8623</u>	- 0.0010714244265116 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-18 22:43:25	<u>0xcf379956e05539b70bcc</u> <u>deba77a7f4d905c79c0695</u> <u>80b284f14c867bf82b8623</u>	- 0.0003032987202380 52 MATIC  0.00 USD	✓
14	2022-04-18 22:07:17	<u>0xa0a5be4bddf9d12858ae</u> <u>cab269fc45b2946b45bc55</u> <u>7699ab0ada3268d348a0aa</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:52:53	<u>0xe86c25378808bdfbe2f5</u> <u>e6719cece41cdad4903f4f</u> <u>0621fe2118df9ab856a072</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-01-05 23:42:44	<u>0xb12ba4a6694255c805cf</u> <u>48dea76b35c5e8c5f0da29</u> <u>88ad44528cadcce57d6b00</u>	+ 4,891.500000000000 000000 et	✓
3	2023-12-11 02:00:04	<u>0xf2284a9b43221f1d1bf2</u> <u>876d1cdc2a2687b511bb3a</u> <u>0fe44c44f5eab1471f26d5</u>	- 1,938.448611 USDC  1,938.80 USD	✓
4	2023-12-11 01:47:36	<u>0xbd0bed0540d069cd2d83</u> <u>53ce5c2590b8ecc1842516</u> <u>6dbff1e086aacacc6e2e5b</u>	+ 949.848641 USDC  949.88 USD	✓
5	2023-12-11 01:24:43	<u>0x79822030eed0b6c2402d</u> <u>3338b9fddd097264468697</u> <u>3d313ecfa4405ed8d66059</u>	+ 980.599970 USDC  980.71 USD	✓
6	2023-12-11 01:23:35	<u>0x5a1a740b27e859ac3842</u> <u>14d77cfc475fd daedb7dbc</u> <u>68b4e66f67c5405b5bd36f</u>	+ 8.000000 USDC  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 06:44:29	<u>0x2c1307e548256bb56ff3c14514cd629f9548e31145dff213160e0af8b270b1d3</u>	+ 2.0000000000000000 00 5000usdt.com	✓
8	2023-05-12 00:19:24	<u>0x2673b8dc5b39d9038144a3ce8013622aee9fd036714b630c29ba6c66f47a9e27</u>	+ 938.00000000000000 0000 ool.info	✓
9	2023-03-28 04:06:57	<u>0x236f18ece4f4b4bf1d3834aa120c33e8bae6cee1108b2d09ed4652b4a6b73cdc</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-03-28 04:06:37	<u>0x7b95bcab994e4d0e7b433709fa4a94c43be75540e26e3894ae444df4c4535110</u>	- 968.996297 USDT  969.06 USD	✓
11	2023-03-27 05:48:11	<u>0xd50c03bd7c1bc9adabb47bd968b2e4472eceb73c43d17331dd56d37a61a3ebd2</u>	+ 1,300.000000000000 000000 ARB	✓
12	2023-03-04 11:28:56	<u>0x5268286e8a7627d8ec15f04b4c52ae149c41cb9a301567b88f05e172837e5f82</u>	+ 18.996297 USDT  18.99 USD	✓
13	2023-02-19 12:23:22	<u>0xf8722b106c9971e15ef028ab1a8a1b1e1335b5099976318ce187b387899f3506</u>	+ 950.000000 USDT  950.20 USD	✓
14	2022-11-07 17:00:13	<u>0xba18a1197ee4ed7fe4b5f1e0345f2011dc5af2724836d66752d6b14fc316a5a7</u>	- 3,900.000000 USDC  3,901.15 USD	✓
15	2022-11-07 16:50:05	<u>0x20cf12e99170c3284c76bc5ecc9e99dd5e27a66b182b4a49596c97a9df51bd61</u>	+ 3,900.000000 USDC  3,901.15 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-18 22:43:25	<u>0xcf379956e05539b70bcc deba77a7f4d905c79c0695 80b284f14c867bf82b8623</u>	- 47.032900 USDT	✓
17	2022-04-18 16:55:40	<u>0x1b42be5e9d4fbd6aaa4e 441b7e5cb4762cb8cbe2f4 1878131f2ebfdd45c051f8</u>	+ 47.032900 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:25:26	<u>0xf163018553a7330cd2a4 e68a65dda9d15eb2c32194 66e5218cacf8fa9716593c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:17:12	<u>0x809891e0f7ea6d0985ae 27e8499aeb0cfaafe573c1 18a84542186b97a3f7e97e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 17:09:27	<u>0x4319923f08ff2b14a611 3c76f37a393f5053540a87 5613f515d7a1528f470702</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 17:09:03	<u>0x6fb7fb935b933f81d74c 2f660852481b389b3dd1f1 15bce3552b1eb7b49a1f7b</u>	+ 1 t]	✓
5	2024-04-18 05:03:26	<u>0x01c253c1c83e2a68ac4a 5f473eaab3602135899b43 5d44b06f5a13c11c26cc63</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-27 22:46:37	<u>0x7ec8b68ba395c071bc57 b67b50d92ef34ecf6ebfb7 5f6dfc778715975a84ed8f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 21:24:30	<u>0x75b56725e14686341ef6 b64e82d8a2eae693096261 737d6b33b9996279d27218</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-22 04:23:49	<u>0x3ea1c502b9f84ae224f4 0fa57185dee74cfbb754ad dd1d0cbd48fa19d76f06ff</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-01-30 17:39:41	<u>0xa3e121b9c1781514311f f24f40da8159e921249454 fde11af19696913cadb7c4</u>	+ 1 5eth.net	✓
10	2024-01-28 20:09:10	<u>0x08cc596c46f505e4fda0 9780180557cb9509bbb535 e6b15199e897bc541dbb9c</u>	+ 1 2000usdc.org	✓
11	2024-01-28 11:58:06	<u>0xc9262bbbeebf9ff06f61 1b4fe7269c2f504783bd2c c28661bb802f694b2dfd3a</u>	+ 1 5000usdt.com	✓
12	2024-01-26 15:44:40	<u>0xadce7225e34eae2f53de 6132cbc44021dfada706a3 ec3b205102df19ff61df19</u>	+ 1 ethevents.co	✓
13	2023-12-19 01:40:47	<u>0x13c3691dc1cec79150e8 3b0378a98a9d95e85bbd43 1d187ba33fed033c094d49</u>	+ 1 s.xyz	✓
14	2023-12-19 01:38:31	<u>0x7acbe166153c90c12737 748c20b0c7e808b850131c 59c97dcfd29e59949dd8f8</u>	+ 1 1000usdc.org	✓
15	2023-12-19 01:38:21	<u>0xfbe4073e63545004465d 66bcdf628dadbce7c0f888 9a3560e3e92b8015e10631</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 20:55:22	<u>0x383e7b4f721e46af7ddc f4bd5281ba61a521561cde 752748a8e0c9e3e8dd1d38</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 07:03:00	<u>0x1129f47e2f2da5a86c6e dbec67c921e397429ac8c7 87e123a4c4219e7983d47a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 01:40:17	<u>0xc02b6cbe52372ee8a596 0f7f28f8ea9d54db29b885 2eab5ceddf12986e874e10</u>	+ 1 Voucher	✓
19	2023-12-10 06:20:33	<u>0x1e07b9ab912395f7c224 eb62fdbe39fc3c40a56c2f 21f1359d6b76d1847452e4</u>	+ 1 1000usdc.net	✓
20	2023-12-10 06:20:17	<u>0xd9e5e8ca8ba4dafad4ae bbbc3ed54da7d1ee756dcd f97db09b99ee60815b84d5</u>	+ 1 2000usdt.link	✓
21	2023-11-25 18:49:39	<u>0xfc56597d1f95585ff294 313bccdec00a555f8dcbe9 81d5f204258c7072880fb5</u>	+ 1 org	✓
22	2023-11-25 18:25:23	<u>0x8c31884d933bea438cc2 848ac884d656b5bc17a111 55398ff4b8b2353be867c6</u>	+ 1 3000usdt.org	✓
23	2023-11-02 07:57:51	<u>0xff5cdf84ca59ca1ca793 bd2988dca7a5d2ed0eb0dc feff9f7e5c8976177a7fac</u>	+ 1 2000usdt.cc	✓
24	2023-11-02 04:56:19	<u>0xe6c71bb710e2c0de61f0 d0f7fe851a1a16d178f7aa f3ddf5a3be7e76700193bd</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 04:55:49	<u>0x4c4dde660d60962f776b</u> <u>c30738395c1e44071c5d86</u> <u>762b939573fe82fae4ff13</u>	+ 1 op.org	✓
26	2023-09-06 07:23:14	<u>0x26f3044aaf58ef4ef363</u> <u>fe909fe18066b7e71d35d4</u> <u>85ec33ad4642d338f2efa0</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 07:23:00	<u>0x6e944a159776cfcad57c</u> <u>af1842950df72f48a58275</u> <u>af4784670b17a54b3facb8</u>	+ 1 NFT AIRDROP	✓
28	2023-09-06 07:22:44	<u>0x5162d7a42d47d9896541</u> <u>9c574bf06502f05b4ae128</u> <u>cc195cb20b0fc52ce14e86</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-06 07:22:10	<u>0xeea0c4b0f208e222d38d</u> <u>09be789bbdf37cf7a652a9</u> <u>59bb6699c756865d515464</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-06 07:14:38	<u>0x82cfb9179141bc8c87c9</u> <u>2ec5b367d70733e87c8db2</u> <u>cd921bbb2be3896f087c23</u>	+ 1 get-usdt.xyz	✓

* USD values displayed at the time of transaction

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