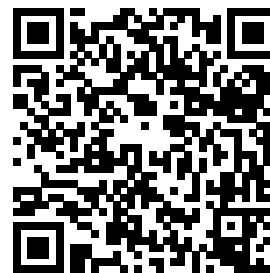


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd08a622e307f800905cc4a85faad0f9d11b7d94</u>
TOTAL RECEIVED	97.164486934895606396 MATIC
	35.77 USD
TOTAL SEND	97.164484075043276334 MATIC
	35.77 USD










Token	Balance
MATIC	0.000002859852326300 MATIC
	0.00 USD
!TAIKO	0.00000000000000000001 taiko.xyz
OriginEther	1.000000000000 o
!SNXPool.com	905.000000000000000000 \$ sUSD
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.00000000000000000000 rdrop
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc
\$3000 USDT Airdrop	N/A 3000usdt.net










* USD values displayed at the time of transaction







Token	Balance
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:40:45	<u>0x39ac7138861754e51abf</u> <u>488a3d486a33f5123e56de</u> <u>c772628f7e788445d2291f</u>	- 1.8861782899999999 24 MATIC  0.95 USD	✓
2	2024-07-12 20:40:45	<u>0x39ac7138861754e51abf</u> <u>488a3d486a33f5123e56de</u> <u>c772628f7e788445d2291f</u>	- 0.0006300209999370 00 MATIC  0.00 USD	✓
3	2024-07-12 20:40:45	<u>0x39ac7138861754e51abf</u> <u>488a3d486a33f5123e56de</u> <u>c772628f7e788445d2291f</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
4	2024-05-13 11:26:17	<u>0x911015a23de25b8f4650</u> <u>173ef559cd38092b28bae7</u> <u>8a31c3f921fd20c6cc4599</u>	+ 1.8852944517543162 03 MATIC  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 14:38:09	<u>0xd3380849bfaa08dcbab01969c80f80f812de36fdaae4480be5199f29b74654e4</u>	- 13.436762720000000 826 MATIC  15.15 USD	✓
6	2024-03-04 14:38:09	<u>0xd3380849bfaa08dcbab01969c80f80f812de36fdaae4480be5199f29b74654e4</u>	- 0.0045360000000000 00 MATIC  0.00 USD	✓
7	2024-03-04 14:38:09	<u>0xd3380849bfaa08dcbab01969c80f80f812de36fdaae4480be5199f29b74654e4</u>	- 0.0023952860844360 00 MATIC  0.00 USD	✓
8	2024-03-04 13:49:13	<u>0xd8dbf16df2b42ff5ce0ac0662cbb07f4275fc615aaae68f89251a880c8133f1</u>	+ 13.438991912030672 893 MATIC  14.85 USD	✓
9	2023-12-30 16:38:25	<u>0x4b21d8417ff0296a2c6ceea593d1dcd8f92d1205b104e405d8ab6b32cb199e93</u>	- 14.160594980000000 831 MATIC  13.77 USD	✓
10	2023-12-30 16:38:25	<u>0x4b21d8417ff0296a2c6ceea593d1dcd8f92d1205b104e405d8ab6b32cb199e93</u>	- 0.0038850000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 16:38:25	<u>0x4b21d8417ff0296a2c6ceea593d1dcd8f92d1205b104e405d8ab6b32cb199e93</u>	- 0.0032501964056310 00 MATIC  0.00 USD	✓
12	2023-12-30 16:24:27	<u>0x7cc63ae8e757999cf78c6ca8ec646cd596d286517eced120f5c62480dbd59f09</u>	+ 14.170915782652555 137 MATIC  13.71 USD	✓
13	2023-12-09 04:44:09	<u>0x11ec230e620145754d0b8a1e5b213c1c07b1b05b6e8ff58b5867f31232099c89</u>	- 4.5700939199999996 99 MATIC  4.18 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 04:44:09	<u>0x11ec230e620145754d0b8a1e5b213c1c07b1b05b6e8ff58b5867f31232099c89</u>	- 0.0024780000000000 00 MATIC  0.00 USD	✓
15	2023-12-09 04:44:09	<u>0x11ec230e620145754d0b8a1e5b213c1c07b1b05b6e8ff58b5867f31232099c89</u>	- 0.0008247961206240 00 MATIC  0.00 USD	✓
16	2023-12-08 21:53:53	<u>0x6d31697e7c0319b614b034649fa2090849e73d76dce1dfedf1511b745e00e824</u>	+ 4.5744485057969441 75 MATIC  4.12 USD	✓
17	2023-10-05 09:45:03	<u>0x413540e2e5f0fd8e3471db3e725d2fdb55a00c862387cb83877e8f499b0709b2</u>	- 4.9598427000000002 71 MATIC  2.79 USD	✓
18	2023-10-05 09:45:03	<u>0x413540e2e5f0fd8e3471db3e725d2fdb55a00c862387cb83877e8f499b0709b2</u>	- 0.0011760000000000 00 MATIC  0.00 USD	✓
19	2023-10-05 09:45:03	<u>0x413540e2e5f0fd8e3471db3e725d2fdb55a00c862387cb83877e8f499b0709b2</u>	- 0.0007805906887380 00 MATIC  0.00 USD	✓
20	2023-10-05 09:24:52	<u>0x1dd1d213c050b0e6b025710c55ee93b7bb8bb730217c3115a6fa0d7c1733fe29</u>	+ 4.9619230392687914 13 MATIC  2.77 USD	✓
21	2023-07-14 13:36:07	<u>0x0e72bd4e6b43d9774aed7e0de23ade46c4db5b8f87a1f4206fe98a2db42cfbd4</u>	- 17.367621450000001 460 MATIC  14.64 USD	✓
22	2023-07-14 13:36:07	<u>0x0e72bd4e6b43d9774aed7e0de23ade46c4db5b8f87a1f4206fe98a2db42cfbd4</u>	- 0.0018270000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-14 13:36:07	<u>0x0e72bd4e6b43d9774aed7e0de23ade46c4db5b8f87a1f4206fe98a2db42cfbd4</u>	- 0.0028493320273530 00 MATIC  0.00 USD	✓
24	2023-07-14 11:04:53	<u>0xe63f422b782e40cb4e856288266b1e7a15edfb3b69664ce214e2f54d5e677514</u>	+ 17.373055511200188 761 MATIC  14.69 USD	✓
25	2023-06-29 01:53:41	<u>0xeae52ac6599d3b19816aeb6e671913638f15ed417055f00959fb57aabb78950</u>	- 40.754978129999997 805 MATIC  25.06 USD	✓
26	2023-06-29 01:53:41	<u>0xeae52ac6599d3b19816aeb6e671913638f15ed417055f00959fb57aabb78950</u>	- 0.0012810000000000 00 MATIC  0.00 USD	✓
27	2023-06-29 01:53:41	<u>0xeae52ac6599d3b19816aeb6e671913638f15ed417055f00959fb57aabb78950</u>	- 0.0024986627157660 00 MATIC  0.00 USD	✓
28	2023-06-28 18:08:44	<u>0xd6a935baaa2be29e65eadf0fcb7de69503712bb7d07c23bcb6aef0e419876126</u>	+ 40.759857732192138 258 MATIC  25.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:07:45	<u>0xcfc83292e36e718a0def3eed39a80867d2140671691ce4f994d7e4e5a5a7ee91</u>	+ 0.0000000000000000 01 taiko.xyz	✓
2	2024-07-12 20:42:11	<u>0x9204697bebb2e87d02e35488f8206e111b5077d6f88f2e1686f62732140c0247</u>	+ 1.0000000000000000 o	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 19:44:45	<u>0xbb18204cfbed23feddd6a96f145df4fa99efe0cc4da28806a2d1881e68b98633</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-13 11:26:43	<u>0x80fa5b09efe2167cf17cf2eae1dbe3fc05acc6ca9b7ddd6c5dfb1f942f089a25</u>	+ 9,560 TOKENS	✓
5	2023-10-05 18:41:45	<u>0xd9db03fb7cbcd14563fe31027b317a79a0cf66d59dd866a722023cf50754b55e</u>	+ 905.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:41:17	<u>0x45da17ac2b9628e2c14d90ee83dd4406e950f3787491f5825ea69c778195ec11</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-12 20:41:17	<u>0xf52e35436cc5578418c684138ec2d0a856f3e11e588a897e6b8aa9ad936fd7fb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-05-13 19:44:55	<u>0x4efa33a5924f94c18dafdb47c396c5727fc9c0cc788f76f717aa7532426e5fd6</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-07 21:42:52	<u>0xda18ddcf116aab1ce27965c2514f9c982bd4ee332f384dec75a9b7e393d660ee</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-01-02 20:58:21	<u>0x8229358e42699934fc873b0a4ea3cfbb94e01649669b3eb4d5d4315f2a46ca31</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-02 20:49:28	<u>0xf7145f9ad24a9855d514</u> <u>5b96d6904bc58160dbe8ff</u> <u>13d55686ace8055803aefc</u>	+ 1 3000usdt.net	✓
7	2023-12-09 12:42:04	<u>0x7750ef6aeb2107ba202e</u> <u>589bfff4466fb43f4310523</u> <u>aa20675973c09aacc9dee4</u>	+ 1 1000usdc.net	✓
8	2023-12-09 12:42:02	<u>0x45bd61daa67dcdf285ad</u> <u>d8e047b71bfc6f5003f3d1</u> <u>a6e0ad0f434ee9f3b70320</u>	+ 1 2000usdt.link	✓
9	2023-10-05 14:25:57	<u>0xc1ab292df3c3581ea56d</u> <u>1e0bb2784f1dffba1aa692</u> <u>cae6fd98dbd4fc565e7bb3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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