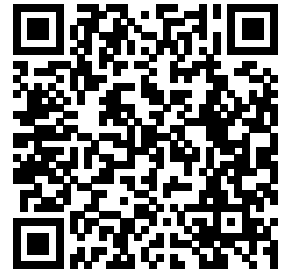


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-22 10:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf9dac51e89fd66aff15b9dc416322bc19e05b53</u>
TOTAL RECEIVED	2.00019999999999978 MATIC
TOTAL SEND	0.710286655984309845 MATIC









Token	Balance
MATIC	1.289913344015690022 MATIC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! Brett	27,500 irdrop
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
(PoS) Dai Stablecoin	7.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
LiquidEther	1 tkether.com
Acces blast2l.com	1 d
# getSHIBA.us	525,235,396.000000 ds
# getSHIBA.us	N/A Airdrop
!! SHIB NFT #2238	N/A KDS99
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]







Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
aim rewards!	N/A aim rewards!
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:42:01	<u>0x1b66c5cbc5f08fc1e1f3</u> <u>43451870321ed8e3e5cc75</u> <u>8e0349dffa1ff44461e39b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-07 18:42:01	<u>0x1b66c5cbc5f08fc1e1f3</u> <u>43451870321ed8e3e5cc75</u> <u>8e0349dffa1ff44461e39b</u>	- 0.0014237093408046 30 MATIC  0.00 USD	✓
3	2024-08-07 18:42:01	<u>0x1b66c5cbc5f08fc1e1f3</u> <u>43451870321ed8e3e5cc75</u> <u>8e0349dffa1ff44461e39b</u>	- 0.0000139160546475 20 MATIC  0.00 USD	✓
4	2024-08-07 18:37:33	<u>0xe255a78677668d25de7c</u> <u>dd05d08abbd8234e99f6ee</u> <u>8edf00d95c355e43b1ebcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-07 18:37:33	<u>0xe255a78677668d25de7c</u> <u>dd05d08abbd8234e99f6ee</u> <u>8edf00d95c355e43b1ebcb</u>	- 0.0353440777326717 03 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
6	2024-08-07 18:37:33	<u>0xe255a78677668d25de7c</u> <u>dd05d08abbd8234e99f6ee</u> <u>8edf00d95c355e43b1ebcb</u>	- 0.0001059939577140 00 MATIC  0.00 USD	✓
7	2024-08-07 18:37:17	<u>0x2f9f004ec47bb819d450</u> <u>d8e0fadfa07026f5b74594</u> <u>33e224af4b9e84c51dcd0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-07 18:37:17	<u>0x2f9f004ec47bb819d450</u> <u>d8e0fadfa07026f5b74594</u> <u>33e224af4b9e84c51dcd0d</u>	- 0.0021853978172409 88 MATIC  0.00 USD	✓
9	2024-08-07 18:37:17	<u>0x2f9f004ec47bb819d450</u> <u>d8e0fadfa07026f5b74594</u> <u>33e224af4b9e84c51dcd0d</u>	- 0.0000072317591358 60 MATIC  0.00 USD	✓
10	2024-08-07 04:36:15	<u>0x51fb7b68a67ab99381f3</u> <u>232ab5269990c0d04826a6</u> <u>b12b6cada455cf01adc0a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-07 04:36:15	<u>0x51fb7b68a67ab99381f3</u> <u>232ab5269990c0d04826a6</u> <u>b12b6cada455cf01adc0a3</u>	- 0.0202572287955240 97 MATIC  0.00 USD	✓
12	2024-08-07 04:36:15	<u>0x51fb7b68a67ab99381f3</u> <u>232ab5269990c0d04826a6</u> <u>b12b6cada455cf01adc0a3</u>	- 0.0001332654843098 82 MATIC  0.00 USD	✓
13	2024-08-07 04:35:39	<u>0x965c3fa5e3d2b45b70b5</u> <u>2e0b39a4fe5f9c63a5c3ff</u> <u>c3f1dcb01bb9077eac8857</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-07 04:35:39	<u>0x965c3fa5e3d2b45b70b5</u> <u>2e0b39a4fe5f9c63a5c3ff</u> <u>c3f1dcb01bb9077eac8857</u>	- 0.0014892604957253 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-07 04:35:39	<u>0x965c3fa5e3d2b45b70b52e0b39a4fe5f9c63a5c3ffc3f1dcb01bb9077eac8857</u>	- 0.0000076578920398 60 MATIC  0.00 USD	✓
16	2024-06-13 14:15:33	<u>0xaa6bfb8e4b35749e8e3bab8bdc935dec022fbd6c845408e4a217ac286b4f8498</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-13 14:15:33	<u>0xaa6bfb8e4b35749e8e3bab8bdc935dec022fbd6c845408e4a217ac286b4f8498</u>	- 0.0026197171875602 18 MATIC  0.00 USD	✓
18	2024-06-13 14:15:33	<u>0xaa6bfb8e4b35749e8e3bab8bdc935dec022fbd6c845408e4a217ac286b4f8498</u>	- 0.0030121063921210 00 MATIC  0.00 USD	✓
19	2024-03-20 18:57:39	<u>0xd9349b55b777b7b59bb6189cd4741a9744cc9b7aaaf170dd612e71550f5845f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-20 18:57:39	<u>0xd9349b55b777b7b59bb6189cd4741a9744cc9b7aaaf170dd612e71550f5845f9</u>	- 0.1260442351588433 60 MATIC  0.12 USD	✓
21	2024-03-20 18:57:39	<u>0xd9349b55b777b7b59bb6189cd4741a9744cc9b7aaaf170dd612e71550f5845f9</u>	- 0.1222544781852926 00 MATIC  0.12 USD	✓
22	2024-03-20 18:57:25	<u>0xfd970dfc584f1f904d828f4291163fa578bdfda7398dfd6ebde8c8b6f9acd803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-20 18:57:25	<u>0xfd970dfc584f1f904d828f4291163fa578bdfda7398dfd6ebde8c8b6f9acd803</u>	- 0.0033662890872505 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-20 18:57:25	<u>0xfd970dfc584f1f904d828f4291163fa578bdfda7398dfd6ebde8c8b6f9acd803</u>	- 0.0042920110419637 88 MATIC  0.00 USD	✓
25	2024-03-20 13:04:58	<u>0xa81106fad353352c014a0be10aa7e2ce436843957dd3335a9d5bb2a361b78561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 13:04:58	<u>0xa81106fad353352c014a0be10aa7e2ce436843957dd3335a9d5bb2a361b78561</u>	- 0.0019160933497371 26 MATIC  0.00 USD	✓
27	2024-03-20 13:04:58	<u>0xa81106fad353352c014a0be10aa7e2ce436843957dd3335a9d5bb2a361b78561</u>	- 0.0009689051187572 96 MATIC  0.00 USD	✓
28	2024-03-20 12:29:22	<u>0x2733735d3857691163ded1950225c1f3554272bfcccd235855e7ef174829697</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-20 12:29:22	<u>0x2733735d3857691163ded1950225c1f3554272bfcccd235855e7ef174829697</u>	- 0.0544020950683349 12 MATIC  0.05 USD	✓
30	2024-03-20 12:29:22	<u>0x2733735d3857691163ded1950225c1f3554272bfcccd235855e7ef174829697</u>	- 0.0382802373714078 37 MATIC  0.03 USD	✓
31	2024-03-20 12:27:56	<u>0xbd8b9781e72ef0a0b7bf2bfa2397ca9670d60de115d7ae6a61c6f5203cbc2ca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-20 12:27:56	<u>0xbd8b9781e72ef0a0b7bf2bfa2397ca9670d60de115d7ae6a61c6f5203cbc2ca4</u>	- 0.0023841457019897 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-20 12:27:56	<u>0xbd8b9781e72ef0a0b7bf</u> <u>2bfa2397ca9670d60de115</u> <u>d7ae6a61c6f5203cbc2ca4</u>	- 0.0018744391995519 04 MATIC  0.00 USD	✓
34	2024-03-20 12:13:41	<u>0x2539902eb3a1098428f5</u> <u>0adf9c69edc8f78e5bb0ae</u> <u>b97c8e231bd4b965c47b61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-20 12:13:41	<u>0x2539902eb3a1098428f5</u> <u>0adf9c69edc8f78e5bb0ae</u> <u>b97c8e231bd4b965c47b61</u>	- 0.0470098109214968 02 MATIC  0.04 USD	✓
36	2024-03-20 12:13:41	<u>0x2539902eb3a1098428f5</u> <u>0adf9c69edc8f78e5bb0ae</u> <u>b97c8e231bd4b965c47b61</u>	- 0.0260336661454298 01 MATIC  0.02 USD	✓
37	2024-03-20 12:13:25	<u>0xe2b427e8933dc2417412</u> <u>8c93331166d87284899b6a</u> <u>1fdbd0c945a998131cd6b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-20 12:13:25	<u>0xe2b427e8933dc2417412</u> <u>8c93331166d87284899b6a</u> <u>1fdbd0c945a998131cd6b9</u>	- 0.0055785090561743 20 MATIC  0.00 USD	✓
39	2024-03-20 12:13:25	<u>0xe2b427e8933dc2417412</u> <u>8c93331166d87284899b6a</u> <u>1fdbd0c945a998131cd6b9</u>	- 0.0028961859299756 32 MATIC  0.00 USD	✓
40	2024-03-20 12:12:45	<u>0x8303351af74abb80c9ff</u> <u>cf573f37ba1746203ef956</u> <u>18dfb2499ed4d36d62de1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-20 12:12:45	<u>0x8303351af74abb80c9ff</u> <u>cf573f37ba1746203ef956</u> <u>18dfb2499ed4d36d62de1a</u>	- 0.0484224358105515 08 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-20 12:12:45	<u>0x8303351af74abb80c9ffc573f37ba1746203ef95618dfb2499ed4d36d62de1a</u>	- 0.0188710996504498 21 MATIC  0.01 USD	✓
43	2024-03-20 12:12:25	<u>0x4bbdcb27d19b3860efa3b37e37df44a7e0f9c7e9abdc61ad06d60deb390e580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-20 12:12:25	<u>0x4bbdcb27d19b3860efa3b37e37df44a7e0f9c7e9abdc61ad06d60deb390e580</u>	- 0.0058037000496792 80 MATIC  0.00 USD	✓
45	2024-03-20 12:12:25	<u>0x4bbdcb27d19b3860efa3b37e37df44a7e0f9c7e9abdc61ad06d60deb390e580</u>	- 0.0024870899689626 40 MATIC  0.00 USD	✓
46	2024-03-20 12:11:39	<u>0xeece616914c0a95b7d4dd986a3e95cd90d4346d5e085f47813280f46b84c3652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-20 12:11:39	<u>0xeece616914c0a95b7d4dd986a3e95cd90d4346d5e085f47813280f46b84c3652</u>	- 0.0522290276017314 12 MATIC  0.05 USD	✓
48	2024-03-20 12:11:39	<u>0xeece616914c0a95b7d4dd986a3e95cd90d4346d5e085f47813280f46b84c3652</u>	- 0.0230948919173231 27 MATIC  0.02 USD	✓
49	2024-03-20 12:10:41	<u>0x9d02876531a09f68c04bf41c4b91834bca040ffa0ab0b8e41fae6ef3fbf469b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-20 12:10:41	<u>0x9d02876531a09f68c04bf41c4b91834bca040ffa0ab0b8e41fae6ef3fbf469b2</u>	- 0.0054812934724846 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-20 12:10:41	<u>0x9d02876531a09f68c04bf41c4b91834bca040ffa0ab0b8e41fae6ef3fbf469b2</u>	- 0.0024208212455680 00 MATIC  0.00 USD	✓
52	2024-03-20 12:03:53	<u>0x610802e3fb24e9e84e7ee0b7e7129012dd0f3941b1a11b240a930233e5f7be90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-20 12:03:53	<u>0x610802e3fb24e9e84e7ee0b7e7129012dd0f3941b1a11b240a930233e5f7be90</u>	- 0.0319246953326895 18 MATIC  0.03 USD	✓
54	2024-03-20 12:03:53	<u>0x610802e3fb24e9e84e7ee0b7e7129012dd0f3941b1a11b240a930233e5f7be90</u>	- 0.0156509366891690 80 MATIC  0.01 USD	✓
55	2024-03-20 12:01:17	<u>0x0970e25ea14fe9d11bba67c219f84701c793231add ee8a57cd54caf3f8743899</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
56	2024-03-20 11:59:54	<u>0x1455da607f105b8ec2d4e183933f441c3fa1e8f4088bc7d136141533ba07b408</u>	+ 2.0000000000000000 00 MATIC  1.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:43:19	<u>0xb899645bcb79c8f052380d8982bc6b2b616ce23ea1ddfc28b3ef7b1a58c80213</u>	+ 7.0000000000000000 00 DAI	✓
2	2024-08-07 18:42:01	<u>0x1b66c5cbc5f08fc1e1f343451870321ed8e3e5cc758e0349dffa1ff44461e39b</u>	- 47.5504000000000003 331 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-07 18:37:33	<u>0xe255a78677668d25de7c</u> <u>dd05d08abbd8234e99f6ee</u> <u>8edf00d95c355e43b1ebcb</u>	+ 40.0000000000000000 000 TR	✓
4	2024-08-07 18:37:33	<u>0xe255a78677668d25de7c</u> <u>dd05d08abbd8234e99f6ee</u> <u>8edf00d95c355e43b1ebcb</u>	- 40.0000000000000000 000 DAI	✓
5	2024-08-07 18:34:41	<u>0x99f1e965989eb782d769</u> <u>be4e7d0e4319f4858d8b23</u> <u>d4b9e52d0c8cc08bd87a21</u>	+ 80.0000000000000000 000 DAI	✓
6	2024-08-07 04:36:15	<u>0x51fb7b68a67ab99381f3</u> <u>232ab5269990c0d04826a6</u> <u>b12b6cada455cf01adc0a3</u>	- 0.2248991999999999 94 DAI	✓
7	2024-08-07 04:36:15	<u>0x51fb7b68a67ab99381f3</u> <u>232ab5269990c0d04826a6</u> <u>b12b6cada455cf01adc0a3</u>	- 112.224700799999999 3706 DAI	✓
8	2024-08-07 04:32:07	<u>0xf1f90717e36216865204</u> <u>0a45e20d1b47c9af5b45ed</u> <u>bde765859bd89d9e708f24</u>	+ 120.0000000000000000 0000 DAI	✓
9	2024-06-13 14:16:23	<u>0xe3674829c388c55f9282</u> <u>ff015e0a2f95db7cf79203</u> <u>3ab1593a483ff7c21a0991</u>	+ 1 tkether.com	✓
10	2024-06-13 14:15:59	<u>0x59541c27e7e74732a1ce</u> <u>c786770ffcef466eea270e</u> <u>115c3e2368460a0627d827</u>	+ 27,500 irdrop	✓
11	2024-03-20 18:57:39	<u>0xd9349b55b777b7b59bb6</u> <u>189cd4741a9744cc9b7aaa</u> <u>f170dd612e71550f5845f9</u>	- 85.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 18:57:39	<u>0xd9349b55b777b7b59bb6</u> <u>189cd4741a9744cc9b7aaa</u> <u>f170dd612e71550f5845f9</u>	- 15.0000000000000000 000 DAI	✓
13	2024-03-20 18:57:39	<u>0xd9349b55b777b7b59bb6</u> <u>189cd4741a9744cc9b7aaa</u> <u>f170dd612e71550f5845f9</u>	- 100.0000000000000000 0000 DAI	✓
14	2024-03-20 18:53:27	<u>0xece6b54f9925287dbda7</u> <u>da75f3c8103aa5c4f6446f</u> <u>f1e06c0b9c2157578fe54c</u>	+ 195.0000000000000000 0000 DAI	✓
15	2024-03-20 13:17:26	<u>0x524e936b59179ccb3b24</u> <u>d05936656d4fa0a3112252</u> <u>cd29f40ff3836cf2c05046</u>	+ 525,235,396.000000 ds	✓
16	2024-03-20 13:07:14	<u>0x2dc0e1ade00eb0c01326</u> <u>7dc106cff3f52ccb4a1ebc</u> <u>567f128fae586f1a98e3d5</u>	- 100.0000000000000000 0000 DAI	✓
17	2024-03-20 13:04:58	<u>0xa81106fad353352c014a</u> <u>0be10aa7e2ce436843957d</u> <u>d3335a9d5bb2a361b78561</u>	- 100.0000000000000000 0000 DAI	✓
18	2024-03-20 12:29:22	<u>0x2733735d3857691163de</u> <u>d1950225c1f3554272bfcc</u> <u>cde235855e7ef174829697</u>	- 42.5000000000000000 000 DAI	✓
19	2024-03-20 12:29:22	<u>0x2733735d3857691163de</u> <u>d1950225c1f3554272bfcc</u> <u>cde235855e7ef174829697</u>	- 7.5000000000000000 00 DAI	✓
20	2024-03-20 12:29:22	<u>0x2733735d3857691163de</u> <u>d1950225c1f3554272bfcc</u> <u>cde235855e7ef174829697</u>	- 50.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-20 12:13:41	<u>0x2539902eb3a1098428f50adf9c69edc8f78e5bb0aeb97c8e231bd4b965c47b61</u>	+ 20.0000000000000000 000 TR	✓
22	2024-03-20 12:13:41	<u>0x2539902eb3a1098428f50adf9c69edc8f78e5bb0aeb97c8e231bd4b965c47b61</u>	- 20.0000000000000000 000 DAI	✓
23	2024-03-20 12:12:45	<u>0x8303351af74abb80c9ffc5f573f37ba1746203ef95618dfb2499ed4d36d62de1a</u>	+ 10.0000000000000000 000 TR	✓
24	2024-03-20 12:12:45	<u>0x8303351af74abb80c9ffc5f573f37ba1746203ef95618dfb2499ed4d36d62de1a</u>	- 10.0000000000000000 000 DAI	✓
25	2024-03-20 12:11:39	<u>0xeece616914c0a95b7d4dd986a3e95cd90d4346d5e085f47813280f46b84c3652</u>	+ 5.0000000000000000 00 TR	✓
26	2024-03-20 12:11:39	<u>0xeece616914c0a95b7d4dd986a3e95cd90d4346d5e085f47813280f46b84c3652</u>	- 5.0000000000000000 00 DAI	✓
27	2024-03-20 12:04:19	<u>0x338de518aaec1e424b8766380557bc143bb11dfbbb7b494f9366105a309981b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
28	2024-03-20 12:01:21	<u>0xa63b8d74bc93bd45a830d46cc7b4b1100ddc6c94162f302ca7b5c03ee57bf9cc</u>	+ 1 d	✓
29	2024-03-20 11:59:00	<u>0x7627c5dfc2f79eb89116f0e212b7f38d73d0918c5fea61459ab940ed5ae67e3c</u>	+ 240.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 19:56:57	<u>0xcf36f98f36ff3af1e5fe a265f58c9cceb1f6ac1ecb 7a31c39dc4a28724748d57</u>	+ 1 aim rewards!	✓
2	2024-08-07 18:37:33	<u>0x654dc477bd3c20f35619 88d1b730f1f925d5c6c047 7cedef4479a3b6d15479c8</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-07 04:38:31	<u>0x5d292d891f3f47a94693 a4216868186ead56a233e3 1c1f82d67d169f2173f931</u>	+ 1 KDS99	✓
4	2024-08-07 04:36:03	<u>0xacd6cbf87dff4d25c09f 5d5ddb5a46097603cda5ff bf7a6b3e4bfa7b0c23f6f6</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-06-13 14:16:33	<u>0xb554206cff5344c1ef40 74fd55315f1776a9320ac1 d062ba039254aea4eb5d3c</u>	+ 1 az]	✓
6	2024-03-20 13:18:02	<u>0xfc4d2ffdc39690ebd386 957406b8a71ab73473478e a72b3e1592ee79da5ae2a0</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
7	2024-03-20 13:17:30	<u>0x9b812db5fde4c7cb9b5c 8d163ef4a37eac728bb8d0 63ec24c99acbd94479bea4</u>	+ 1 Airdrop	✓
8	2024-03-20 12:00:54	<u>0x769f0ebcc06404797605 9c90b5456fe090eec17768 0c2bafa5835d4e1e91cd64</u>	+ 1 Airdrop at [3eth i%[top]	✓

* USD values displayed at the time of transaction

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