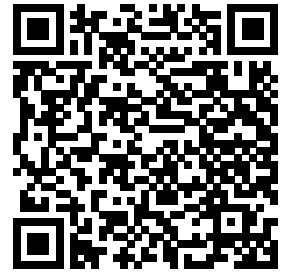


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe54928a5d4ac971ec9a3ee9eb9e60e12f7e5f7a0</u>
TOTAL RECEIVED	1.9330000000000000052 MATIC
	0.74 USD
TOTAL SEND	0.250086646000000024 MATIC
	0.09 USD

Token	Balance
MATIC	1.682913354000000083 MATIC
	0.64 USD
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
HarryPotterObamaSonic 10Inu	500.000000 I
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
Lido-event.site	1 DO Giveaway!
\$2000 USDC	N/A Voucher

Token	Balance
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{net}]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]
\$100% lidostak.com	N/A https://lidostak.com
\$100% staking lidorium.com	N/A https://lidorium.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 21:09:48	<u>0x9b203d41b4565dc532b14f83c14ed2de4dbc55afc1a10250ac00680ac3ccce7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 21:09:48	<u>0x9b203d41b4565dc532b14f83c14ed2de4dbc55afc1a10250ac00680ac3ccce7e</u>	- 0.0009406997831896 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 21:09:48	<u>0x9b203d41b4565dc532b1</u> <u>4f83c14ed2de4dbc55afc1</u> <u>a10250ac00680ac3ccce7e</u>	- 0.0002468892168103 92 MATIC  0.00 USD	✓
4	2024-02-05 21:07:18	<u>0x6c2f68414a2b0b09a78b</u> <u>9270cdee69bbda140e2235</u> <u>04ef139b481b8d3dfbadf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 21:07:18	<u>0x6c2f68414a2b0b09a78b</u> <u>9270cdee69bbda140e2235</u> <u>04ef139b481b8d3dfbadf2</u>	- 0.0014251281491649 58 MATIC  0.00 USD	✓
6	2024-02-05 21:07:18	<u>0x6c2f68414a2b0b09a78b</u> <u>9270cdee69bbda140e2235</u> <u>04ef139b481b8d3dfbadf2</u>	- 0.0002669198508350 42 MATIC  0.00 USD	✓
7	2024-02-05 21:04:28	<u>0xc22d70756a0acc91a896</u> <u>7c1fca3f3598bdd997afcd</u> <u>cbe48296c85bcf4bf45a07</u>	- 0.2449999999999999 96 MATIC  0.19 USD	✓
8	2024-02-05 21:04:28	<u>0xc22d70756a0acc91a896</u> <u>7c1fca3f3598bdd997afcd</u> <u>cbe48296c85bcf4bf45a07</u>	- 0.0017351398739593 38 MATIC  0.00 USD	✓
9	2024-02-05 21:04:28	<u>0xc22d70756a0acc91a896</u> <u>7c1fca3f3598bdd997afcd</u> <u>cbe48296c85bcf4bf45a07</u>	- 0.0004718691260406 62 MATIC  0.00 USD	✓
10	2024-02-04 19:52:20	<u>0x84c31bee23985ad92c9f</u> <u>4ff4af150747399e121dc1</u> <u>66f44c9cbd2d815ff855b8</u>	+ 1.6879999999999999 45 MATIC  1.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 21:09:48	<u>0x9b203d41b4565dc532b14f83c14ed2de4dbc55afc1a10250ac00680ac3ccce7e</u>	+ 0.1633000000000000 01 MATIC  0.12 USD	✓
2	2024-02-05 21:07:18	<u>0x6c2f68414a2b0b09a78b9270cdee69bbda140e223504ef139b481b8d3dfbadf2</u>	+ 0.0816999999999999 95 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 04:19:03	<u>0x967d2ee8f40e85bd8ed4f9af5780226d2e22199074ffaa2c05e2c7ffe7af9978</u>	+ 500 op Code	✓
2	2024-02-07 00:41:25	<u>0x6a89c5f705c17d26568b441c9ed7fcbb5b220fb57a4f6e63b57dfe6e333a075f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-05 21:09:54	<u>0x69bcab8a745685eb656af1c1cf1ee910c42261793eaf507fb75a09753642510d</u>	+ 1 rewards	✓
4	2024-01-24 04:59:38	<u>0xa470283978e96a38713d6efadf76a6d45e03e9eaa24db1d4e143c52aa8a07a2</u>	+ 1 rewards	✓
5	2024-01-16 22:08:21	<u>0x612aec30a2707680409f15d0f479239c2e0a84ff2ccc758d6fa3e212ce930a0f</u>	+ 1 DO Giveaway!	✓
6	2023-11-18 09:09:10	<u>0xfd29beaa3d465cb4a1a0f7632984e5a491d61b77999664f5852bc1864f84f997</u>	+ 500.000000 I	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-13 03:52:40	<u>0x399819ad0bc1f941b285c0281993d078f278b949cd1fda8ab3253decbf57708</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:56:01	<u>0x29190cacf6322bec01e4e7bf7a44f1165f581359dd14502304932924aeb559d2</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-17 02:08:11	<u>0x013789b8abc474da035e7125e800763d43ffd655f23d062f92b73b565d93b700</u>	+ 1 https://lidostak.com	✓
3	2024-03-07 03:13:19	<u>0x9483fd9b428ab458f10693939be5384e71bfec6ba9bcf9b89be6e3fcd1de0b05</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-24 01:37:13	<u>0x46924b160560eb8ae442e3034e1e6636fef20ecb350a2f9825c0584538068bf</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-02-23 22:30:33	<u>0xa08bdb3f95293bfcc4b3cdeaf47f3cbbd83e4733a2d6024b8abbb580b39bacc3</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
6	2024-02-21 23:56:33	<u>0x558dd55c2a436ec071353ad91e13f59651fc466fc217fc83dd0a091098941f00</u>	+ 1 https://lidorium.com	✓
7	2024-02-18 19:07:17	<u>0x8a1f22e60ba453eb9cf39cf9889d3caf2bcb92723ef6134b27bbea0f16fa70fe</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 16:25:32	<u>0x21a86c552909c33f23d7fb7f73679d48151bf3823692b55584f69d26239967f7</u>	+ 1 Reward at [5000usdc i%{com]	✓
9	2024-02-16 23:06:21	<u>0x612efdb62c42daf0b835488e368b66e0ff390efd25f51feb656be641f595644a</u>	+ 1 https://aione-giv.com	✓
10	2024-02-05 23:57:19	<u>0x5d7ea28ef8a6aa442075eb9f8827c785d04a0e92c41ee280e8a6eb850cfff066</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 22:32:05	<u>0x5f8840a568cac839a3b2ef3120a925cff4b872e4ba73fae2566fdea0cfe4d7fc</u>	+ 1 3000usdt.xyz	✓
12	2024-02-05 09:28:24	<u>0x7d35eb63a19b0cd73ea147c899557a60fc2103833a99dc77dc2e7c50c370861a</u>	+ 1 2000usdc.net	✓
13	2024-02-05 08:00:24	<u>0xe063bddd6592743cdf71408df062d0d1e09ce48b266cc29f5f16394d83c1ac60</u>	+ 1 3000usdt.xyz	✓
14	2024-02-01 07:40:17	<u>0xbbfd7a580362bcb3f2adc60d377cb6009934f450ca520a985b301781ef416fa9</u>	+ 1 Reward at ether.casa	✓
15	2024-01-27 06:18:11	<u>0xc47f1345a67f5e43c01d146dbe79552eff4103d6d2de38a883f40091e6ed14fb</u>	+ 1 2000usdc.org	✓
16	2024-01-27 06:17:51	<u>0x3771beededbccf08910427d0d8f8206dd4e136b868a0a7f8dea572352b7bac58</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 03:08:40	<u>0x6623255621830c76088096f1e49ea64bcb8adde143e9fa332bd7315d7cbfd0c4</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 17:20:37	<u>0xe26c5e4c7f53aa3a6c6f54fcd980070fba741f624b15063d609635cedbb3c279</u>	+ 1 3000usdt.cc	✓
19	2024-01-13 17:20:13	<u>0xda9f0be837b758695ab93614c4833deb2f96c72e5ebda945e8097e48d53eafcb</u>	+ 1 1000usdc.top	✓
20	2023-11-06 03:20:41	<u>0x60ce13f8c036e9f5de1364b7e309e5283346385755c917c1bc25205a7170528a</u>	+ 1 rop.xyz	✓
21	2023-10-27 08:16:08	<u>0xb8aa96ad9fc78ae4d7677a1a31862a2553b71bdf001f56d26e618bab0e5c3564</u>	+ 1 .net	✓
22	2023-10-27 08:14:12	<u>0xf3493aae6a27dc17e3d5819e82b2113f1fbeb999302d5c81ec5a24f476968724</u>	+ 1 2000usdt.org	✓
23	2023-10-27 08:14:04	<u>0x3ba40f72991991b41f0f3fa16f3e174631c4b766b34c8f386a72f1f90f58b7da</u>	+ 1 Voucher	✓
24	2023-10-17 18:39:29	<u>0xd6bdd161da8ef2690408129c2e19450339246c906af0e952677eb2db3cb9adad</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-15 00:17:51	<u>0xd72f462c91023635d19dfdde612c0950415643b1df8a3f030600980f37196eb1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-14 20:42:53	<u>0x429f06236c3d53934454</u> <u>2336ce04a5f47399d3dd0a</u> <u>d5115ef79874a0bfcacc70</u>	+ 1 usdt-1000.info	✓

* USD values displayed at the time of transaction

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