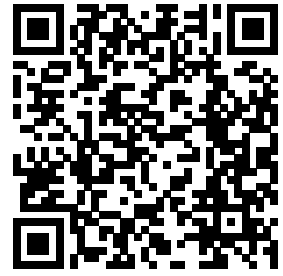


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef8fad5e7a114fdced7000f81888d27fd9c52e87</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.053099455622689390 MATIC
	0.02 USD



Token	Balance
MATIC	0.146900544377310621 MATIC
	0.05 USD
! RETIK	673,600 p.com)
wETH	5.000000000000000000 eth at [etheri.vip]
! AERO	3,750 .uno
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT airUSDT.net
# stETHERS.COM	1 rds
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN

Token	Balance
Acces Liquid-ether.com	1 rewards
\$WLD	0.0000000000000000001 o 1 eth
Matr1x Pioneer Badge	1 PIONEER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A ?
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ•	N/A Reward at usdt-nft.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[net]








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 12:44:34	<u>0x466d273d6a3802883c47</u> <u>aaafc2598e5090515b6e78a</u> <u>9852ee9509738cbea14218</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 12:44:34	<u>0x466d273d6a3802883c47</u> <u>aaafc2598e5090515b6e78a</u> <u>9852ee9509738cbea14218</u>	- 0.0010525598697562 00 MATIC  0.00 USD	✓
3	2024-03-07 12:44:34	<u>0x466d273d6a3802883c47</u> <u>aaafc2598e5090515b6e78a</u> <u>9852ee9509738cbea14218</u>	- 0.0048705031547198 00 MATIC  0.00 USD	✓
4	2024-03-06 20:21:14	<u>0x542261fab2cba8f072d4</u> <u>98f4c60b97a528adda113a</u> <u>ada2081dc3a22ec7ac5143</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-06 20:21:14	<u>0x542261fab2cba8f072d4</u> <u>98f4c60b97a528adda113a</u> <u>ada2081dc3a22ec7ac5143</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
6	2024-03-06 20:21:14	<u>0x542261fab2cba8f072d4</u> <u>98f4c60b97a528adda113a</u> <u>ada2081dc3a22ec7ac5143</u>	- 0.0015909150430524 00 MATIC  0.00 USD	✓
7	2024-03-06 17:22:48	<u>0x78457e9c39c494fc47cc</u> <u>17c539589538e945f6c2c4</u> <u>64273ef7e9397c80257614</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-06 17:22:48	<u>0x78457e9c39c494fc47cc</u> <u>17c539589538e945f6c2c4</u> <u>64273ef7e9397c80257614</u>	- 0.0010875580403792 00 MATIC  0.00 USD	✓
9	2024-03-06 17:22:48	<u>0x78457e9c39c494fc47cc</u> <u>17c539589538e945f6c2c4</u> <u>64273ef7e9397c80257614</u>	- 0.0033485986934894 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 17:19:52	<u>0xb704f6d0091a53fddd75700aa15fa75f88b143c2e2db35a12e3f3f06f3895ecb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-06 17:19:52	<u>0xb704f6d0091a53fddd75700aa15fa75f88b143c2e2db35a12e3f3f06f3895ecb</u>	- 0.0010258633213920 00 MATIC  0.00 USD	✓
12	2024-03-06 17:19:52	<u>0xb704f6d0091a53fddd75700aa15fa75f88b143c2e2db35a12e3f3f06f3895ecb</u>	- 0.0037573336723208 00 MATIC  0.00 USD	✓
13	2024-03-06 17:17:28	<u>0x887a546de759ba7a19100fd6d9c27b0515371e4995be2ad3518ebb2d208b18b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-06 17:17:28	<u>0x887a546de759ba7a19100fd6d9c27b0515371e4995be2ad3518ebb2d208b18b8</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
15	2024-03-06 17:17:28	<u>0x887a546de759ba7a19100fd6d9c27b0515371e4995be2ad3518ebb2d208b18b8</u>	- 0.0022240918638016 00 MATIC  0.00 USD	✓
16	2024-03-06 17:17:12	<u>0xe0bd93e4316ec5343fe7d20198c8990f5a4a75828a29370d1b4fdee626fd0e57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-06 17:17:12	<u>0xe0bd93e4316ec5343fe7d20198c8990f5a4a75828a29370d1b4fdee626fd0e57</u>	- 0.0010453696068426 00 MATIC  0.00 USD	✓
18	2024-03-06 17:17:12	<u>0xe0bd93e4316ec5343fe7d20198c8990f5a4a75828a29370d1b4fdee626fd0e57</u>	- 0.0018452329679004 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 16:54:34	<u>0x752e349cd9dd53c060b2</u> <u>1378d76923af3c91d99722</u> <u>329e85e49307633a56d510</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-06 16:54:34	<u>0x752e349cd9dd53c060b2</u> <u>1378d76923af3c91d99722</u> <u>329e85e49307633a56d510</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
21	2024-03-06 16:54:34	<u>0x752e349cd9dd53c060b2</u> <u>1378d76923af3c91d99722</u> <u>329e85e49307633a56d510</u>	- 0.0033052556944732 00 MATIC  0.00 USD	✓
22	2024-03-06 16:52:44	<u>0xad6f468db2ffd598308d</u> <u>4c2293b42ae1a4207f3b42</u> <u>b10eaef8c4bd9ed29fedc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-06 16:52:44	<u>0xad6f468db2ffd598308d</u> <u>4c2293b42ae1a4207f3b42</u> <u>b10eaef8c4bd9ed29fedc7</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
24	2024-03-06 16:52:44	<u>0xad6f468db2ffd598308d</u> <u>4c2293b42ae1a4207f3b42</u> <u>b10eaef8c4bd9ed29fedc7</u>	- 0.0025860046807374 00 MATIC  0.00 USD	✓
25	2024-03-06 16:49:16	<u>0xac78539cfada8e52b825</u> <u>30e47bd234327b2aa51b37</u> <u>81dbf60b7173ed33cc80b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-06 16:49:16	<u>0xac78539cfada8e52b825</u> <u>30e47bd234327b2aa51b37</u> <u>81dbf60b7173ed33cc80b5</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
27	2024-03-06 16:49:16	<u>0xac78539cfada8e52b825</u> <u>30e47bd234327b2aa51b37</u> <u>81dbf60b7173ed33cc80b5</u>	- 0.0035982782022226 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 16:48:40	<u>0x4013b17aea470c913921</u> <u>9c86c28c3f0bf65d93db0a</u> <u>36d03093eeba2282213558</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-06 16:48:40	<u>0x4013b17aea470c913921</u> <u>9c86c28c3f0bf65d93db0a</u> <u>36d03093eeba2282213558</u>	- 0.0010257090802296 00 MATIC  0.00 USD	✓
30	2024-03-06 16:48:40	<u>0x4013b17aea470c913921</u> <u>9c86c28c3f0bf65d93db0a</u> <u>36d03093eeba2282213558</u>	- 0.0028546518870298 00 MATIC  0.00 USD	✓
31	2024-03-06 16:46:08	<u>0x91173d12ddd9bf1f6e73</u> <u>dced3014e14f9d6c5b889b</u> <u>ddf626807ec121c51e34a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-06 16:46:08	<u>0x91173d12ddd9bf1f6e73</u> <u>dced3014e14f9d6c5b889b</u> <u>ddf626807ec121c51e34a3</u>	- 0.003168900000000000 00 MATIC  0.00 USD	✓
33	2024-03-06 16:46:08	<u>0x91173d12ddd9bf1f6e73</u> <u>dced3014e14f9d6c5b889b</u> <u>ddf626807ec121c51e34a3</u>	- 0.0096426298443423 89 MATIC  0.01 USD	✓
34	2024-03-06 16:44:24	<u>0x1ea0871025d4408f20b5</u> <u>9e1d99f813384fba0743c6</u> <u>3dac699e39c3501f2ca81d</u>	+ 0.200000000000000000 11 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:28:59	<u>0xa6e56a790d352d27aa8b</u> <u>388b6f2b4d969667893677</u> <u>a374bd2f7aa8b39a2e805b</u>	+ 5.000000000000000000 00 eth at [etheri.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 13:54:19	<u>0xf7b2b7714bfff99c44702</u> <u>2ded30e0a1557e76b1a157</u> <u>91c78954a1dd160efe64a0</u>	+ 3,750 .uno	✓
3	2024-07-07 13:35:07	<u>0x866d5f1a20bd7e8bc8f5</u> <u>0a2858f67e3f3a295e0154</u> <u>dbab40d2bc7dbf2a86221e</u>	+ 0.000000000000000000 01 o 1 eth	✓
4	2024-07-07 13:35:03	<u>0x773e775333a6374c6260</u> <u>4c7db3de483028b26cceb8</u> <u>784c98c030db4cb9f208ce</u>	+ 673,600 p.com)	✓
5	2024-05-21 22:12:23	<u>0xd9b338cedbb79e58b025</u> <u>d8185666ddd3b8bfbab96c</u> <u>a79890d49ed0bb441e2f7a</u>	+ 8,400 T TOKEN	✓
6	2024-02-11 16:20:28	<u>0xfe33fe1da6e49f278a78</u> <u>88d88f9600c80f93518686</u> <u>bb61fbd53022c1c517415e</u>	+ 5,000 \$USDT ðjLD•lÐœâ-·airUSDT .net	✓
7	2024-02-11 16:15:15	<u>0x0dbaef807ebe37d6f95f</u> <u>2ae553c812de2fdadfc82d</u> <u>eb17cb3486fc8d1fdb98f3</u>	+ 1 rds	✓
8	2024-02-06 16:15:39	<u>0x20f0d093d0d315cdac31</u> <u>f8e118fef6aa06b50ca13f</u> <u>92a781890ef47b9572a9fd</u>	+ 3.140000000000000001 24)	✓
9	2024-01-31 01:14:21	<u>0x9f1c331e3c013d7a710e</u> <u>7dfc63018e930c47c3c815</u> <u>9e7a88a24991a7a23f467d</u>	+ 1 rewards	✓
10	2024-01-29 00:51:37	<u>0x65ea0fe39db1469604a4</u> <u>2c9a9b2b4c51057a100f16</u> <u>4ce8bd7983f9c991124b8c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 03:18:21	<u>0xf718369df61c3d2c0b59cd47a6573d73deb59ca7e30c37aaf19a4d3ad1b2746f</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:46:08	<u>0x91173d12ddd9bf1f6e73dced3014e14f9d6c5b889bddf626807ec121c51e34a3</u>	+ 1 PIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 21:15:27	<u>0xfe651ac0122793c43b4475dd0cf48a1ac749034531e52c11cb2338b4d45f36de</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-11 13:55:01	<u>0x3383ee35aee1fa5b60f812551f93dd065ca5d118a54951fa0ae726bdd3f351be</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-11 13:54:59	<u>0xe458c56d4bafd36f10a0315d621e751a45eb86925e277a0e0a5e30e0981c1a85</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-07 13:12:13	<u>0xd4a1edbf09ff04a23747c64f801da05a70a4a6574c934411ddd2ade175317c2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-07 13:11:19	<u>0x9e7499843313250f8fa4681212861c0e803c676a1adf0f103f38cf113256dc6a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 18:09:08	<u>0xa2a8bbb8fd310ea18027a3054735bbcb1c7d7e48387edfa72cfe43a7e044dcf6</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
7	2024-06-18 17:16:21	<u>0x9d28d4f4624b845ea033b46b1fc428152c207d7c4f11561d71677c9dba40eeb6</u>	+ 1 ?	✓
8	2024-04-24 18:35:30	<u>0xe8aa5c53d9752d7772287cbde233e1253cc67d795bf66d4cfa34cfbfbf071072</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-01 20:09:47	<u>0xb1020943b5fd55f6692358893b491ab0ea12b25f77de1a777fa8c943dff88826</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 23:56:49	<u>0x4445c55c321b68ceecd42cbc62d015b853c348b9c9bf83eb5e6fa26b150b281a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 23:55:35	<u>0x456e6b1496f0180c012194edf6d6314d1fbfa8657ad7a4df846204bc4f7c1021</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 08:36:18	<u>0x1b849d1c049f3b2a1c24170beffb3f52f49928e8c5b3ff73542c246c98251a5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 17:16:03	<u>0x1e857b041b6b9db35219327f7845d442fc74ead0a5e1dd3d61d08c283026b98d</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-22 21:56:33	<u>0xcfa564b86d60af18359368da27b211b2a598a8c1e4cbdc932ff50ebc41421a67</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-21 12:23:25	<u>0x3dc2baefab1835b15c250c0ae15c06c97158258f0d01d912e9c48033bbd5bf8a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-06 21:46:27	<u>0x0c979e489545a3946fe0f5fd7ab80cadd44db49129c213a976973573a671e711</u>	+ 1 Airdrop at [3eth i%[cc]	✓
17	2024-03-04 19:48:02	<u>0x9a4355321c05fc1e321947ca56433e249f48a121ec9e5013c6f6e4e3495acf59</u>	+ 1 Reward at [5000usdc i%[cc]	✓
18	2024-02-23 20:02:07	<u>0x88674ca7cf2fc08ee0822e59944a451f2edc42073296f9a3a3dfcc67a1802fd9</u>	+ 1 Reward at [3000usdc i%[net]	✓
19	2024-02-23 17:59:16	<u>0xd283f0f9f54c2d821b936c80b7b2863234b2fc30c2203d136ce6c1b393fe19c1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
20	2024-02-16 05:32:43	<u>0x0ad1ff9c40adaf001b33e2ee51e1c28f969eb6308d77b012151b88a7ba67cf93</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-16 03:19:13	<u>0xd8573dd20a34845ab60a32b1f13ad20b5c62090c45d8acc54e6d08b305a62ca6</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-05 23:38:00	<u>0x4ff79a38c0d3167162349c55059fef564b42674efac277ce45abed60fd3d3110</u>	+ 1 Reward at 2000usdcâ€,net	✓
23	2024-02-05 22:17:25	<u>0x85fee95e937a0d51535107c9647dae1a41d4fc2c564b001890d6202e72226309</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 08:36:34	<u>0xfdf0c854fc17a2680044e62aec594c0ce8f95f382c5af6a532a29dff3fe1b835</u>	+ 1 2000usdc.net	✓
25	2024-02-05 07:11:13	<u>0xf78e6de29eae5b3b4c7a3d528820446f6df638632013045d0df213176d9eed16</u>	+ 1 3000usdt.xyz	✓
26	2024-02-04 06:13:59	<u>0xfbb9ef07ce7bfecdc5acff8082654e3bce5aae0b1312ec6a6f54d6a6ee1079b8</u>	+ 1 3000usdt.xyz	✓
27	2024-02-01 16:23:13	<u>0x6c4780ef0087dd219e905432462c77968aa92b25c6927b9f29f7c65eff6dbace</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-01 01:48:20	<u>0xc3c14135202ea9c0424b7573362eaa683e8e5dc01c9d87f3d376a22e3063776c</u>	+ 1 Reward at ether.casa	✓
29	2024-01-30 18:21:01	<u>0x62c2c3ba31cd36609f462311deed14107f033272fcc0d69ccb8efb946a43e37c</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-30 18:11:32	<u>0xdd3770f1b556c9720b557c83ec3957c04e04bf3aaf0704130f5b0ff81956a35b</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-29 09:34:00	<u>0x7770286f62f91299d9673be952c45a8a569c881d01fca29d6a27c21274ad1872</u>	+ 1 2000usdc.org	✓
32	2024-01-28 22:44:28	<u>0x379e545ca4276585eaa07a1291284d7d019492792f8d9ef6a0cb57c10e68b019</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 18:59:40	<u>0xce67e5401d7640e21bc190180c76c5cf051c3e2a4138f3b139399bb7ecf089ee</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-18 13:35:21	<u>0x57aadb6a96d09592cc2fa6a5b8e95eb4c8d6cceda0893e3082fba4de5a32526e</u>	+ 1 3000usdt.cc	✓
35	2024-01-18 13:35:19	<u>0x79bd9195607e036baf0926c2e4e1e40977656612445e0ee4bcfd7dfe8865298d</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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