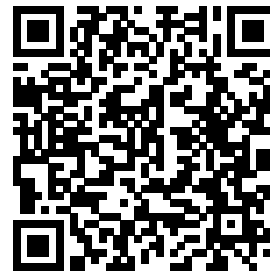


3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:33 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf52946adcb24affcad36289693da49fc4537bb0f</u>
TOTAL RECEIVED	0.065747000000000000 MATIC
TOTAL SEND	0.048023554102591695 MATIC

Token	Balance
MATIC	0.017723445897408305 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
LiquidEther	1 tkether.com
USD Coin	0.000000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop: LayerZero	500.000000000000000000 .world/
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! 5000usdc.org	1.000000000000000000 rdrop
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! pufeth.fi	900,000,000 or reward.
! Airdrop Zkshiba	5,800 im Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]








Token	Balance
	N/A ?
-airdrop.net	N/A -airdrop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-airdrop.net	N/A -airdrop.net
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:37:00	<u>0xa4b5c84455e1f8548725</u> <u>ede8a471ef33f427347a95</u> <u>7ac74a29f0b54754a135f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-12 10:37:00	<u>0xa4b5c84455e1f8548725</u> <u>ede8a471ef33f427347a95</u> <u>7ac74a29f0b54754a135f8</u>	- 0.0014963495470000 00 MATIC  0.00 USD	✓
3	2024-07-12 10:37:00	<u>0xa4b5c84455e1f8548725</u> <u>ede8a471ef33f427347a95</u> <u>7ac74a29f0b54754a135f8</u>	- 0.0001374452290596 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 20:36:33	<u>0x6673565081749954c4f3e789b40c84ec4cc0f20223c03283e35e92741480e450</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-05 20:36:33	<u>0x6673565081749954c4f3e789b40c84ec4cc0f20223c03283e35e92741480e450</u>	- 0.001570569000000000 00 MATIC  0.00 USD	✓
6	2024-06-05 20:36:33	<u>0x6673565081749954c4f3e789b40c84ec4cc0f20223c03283e35e92741480e450</u>	- 0.00000000000010067 75 MATIC  0.00 USD	✓
7	2024-05-21 00:18:36	<u>0xa172228fb3ea734f877a0e38ffbde663451e16894220644c04f3f0c74248c96d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 00:18:36	<u>0xa172228fb3ea734f877a0e38ffbde663451e16894220644c04f3f0c74248c96d</u>	- 0.002159766000000000 00 MATIC  0.00 USD	✓
9	2024-05-21 00:18:36	<u>0xa172228fb3ea734f877a0e38ffbde663451e16894220644c04f3f0c74248c96d</u>	- 0.0000140913958162 32 MATIC  0.00 USD	✓
10	2024-05-17 07:10:18	<u>0x662a37da847b82254eae166c206e8e7a4831fc5d6187a0040274fcafc93a92fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-17 07:10:18	<u>0x662a37da847b82254eae166c206e8e7a4831fc5d6187a0040274fcafc93a92fe</u>	- 0.001487052000000000 00 MATIC  0.00 USD	✓
12	2024-05-17 07:10:18	<u>0x662a37da847b82254eae166c206e8e7a4831fc5d6187a0040274fcafc93a92fe</u>	- 0.0002083182286661 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 16:38:11	<u>0xdac2b694794d69832382</u> <u>005423e303b789ece7ce81</u> <u>f58448cd1246ce7c6e3278</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-30 16:38:11	<u>0xdac2b694794d69832382</u> <u>005423e303b789ece7ce81</u> <u>f58448cd1246ce7c6e3278</u>	- 0.0044700810000000 00 MATIC  0.00 USD	✓
15	2024-04-30 16:38:11	<u>0xdac2b694794d69832382</u> <u>005423e303b789ece7ce81</u> <u>f58448cd1246ce7c6e3278</u>	- 0.0034542035147807 88 MATIC  0.00 USD	✓
16	2024-04-30 16:37:57	<u>0xdf8f5f109d98975fe8a2</u> <u>69bac98444d541fb78ab48</u> <u>3c7509d1363475d62e514b</u>	+ 0.0248600000000000 00 MATIC  0.01 USD	✓
17	2024-04-17 05:14:35	<u>0xf688a43cfee318a5bdee</u> <u>4b477463dd46d472cc15d1</u> <u>32e741d7b1fbcd936ac3d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-17 05:14:35	<u>0xf688a43cfee318a5bdee</u> <u>4b477463dd46d472cc15d1</u> <u>32e741d7b1fbcd936ac3d3</u>	- 0.0025846380000000 00 MATIC  0.00 USD	✓
19	2024-04-17 05:14:35	<u>0xf688a43cfee318a5bdee</u> <u>4b477463dd46d472cc15d1</u> <u>32e741d7b1fbcd936ac3d3</u>	- 0.0015317782294122 00 MATIC  0.00 USD	✓
20	2024-04-16 19:22:11	<u>0x8a62fa757e338a664bde</u> <u>b5595ed690562692c9b13d</u> <u>c634830e692c82c987b7f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-16 19:22:11	<u>0x8a62fa757e338a664bde</u> <u>b5595ed690562692c9b13d</u> <u>c634830e692c82c987b7f1</u>	- 0.0038238480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 19:22:11	<u>0x8a62fa757e338a664bde</u> <u>b5595ed690562692c9b13d</u> <u>c634830e692c82c987b7f1</u>	- 0.0027401473845181 80 MATIC  0.00 USD	✓
23	2024-04-16 16:01:21	<u>0xed6c827fdb8c162f8a4c</u> <u>c4025965fc95b26eff2aa6</u> <u>d7cb32843ff61c8eaf1862</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-16 16:01:21	<u>0xed6c827fdb8c162f8a4c</u> <u>c4025965fc95b26eff2aa6</u> <u>d7cb32843ff61c8eaf1862</u>	- 0.0038946600000000 00 MATIC  0.00 USD	✓
25	2024-04-16 16:01:21	<u>0xed6c827fdb8c162f8a4c</u> <u>c4025965fc95b26eff2aa6</u> <u>d7cb32843ff61c8eaf1862</u>	- 0.0061337963369745 72 MATIC  0.00 USD	✓
26	2024-04-01 10:39:21	<u>0xcb4cda558f45e42aaca6</u> <u>7a270d7109ee2f730fd766</u> <u>f28924e9fe69f6e21ab4e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-01 10:39:21	<u>0xcb4cda558f45e42aaca6</u> <u>7a270d7109ee2f730fd766</u> <u>f28924e9fe69f6e21ab4e3</u>	- 0.0035040060000000 00 MATIC  0.00 USD	✓
28	2024-04-01 10:39:21	<u>0xcb4cda558f45e42aaca6</u> <u>7a270d7109ee2f730fd766</u> <u>f28924e9fe69f6e21ab4e3</u>	- 0.0088128042353572 20 MATIC  0.00 USD	✓
29	2024-04-01 10:39:09	<u>0xcba30724057e2a6960d6</u> <u>dca320fd6303e9a20e0604</u> <u>632abc352fe0a6bb2c10f7</u>	+ 0.0408870000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 23:39:30	<u>0x0c6330e36819252fc5073b7c301dfdedc382ccd779dec3fffb123c4599a52702</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
2	2024-07-31 18:49:55	<u>0x501a8268e5c92e6ca70a8570eb719093b46b2d6b45397cb7643fb249ef90ad96</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
3	2024-07-12 10:37:10	<u>0x4673817d6a498ac45af31837b700420c2becc211e11032fbe927bcd3ffc11618</u>	+ 1 kether.org	✓
4	2024-07-12 10:37:00	<u>0xa4b5c84455e1f8548725ede8a471ef33f427347a957ac74a29f0b54754a135f8</u>	- 121.027657 USDC	✓
5	2024-07-12 09:43:02	<u>0x448585014d82b5f8677e1f5adc69af50dde9e111f5b83208932ac2c667e8ab67</u>	+ 121.027657 USDC	✓
6	2024-06-06 18:49:31	<u>0xc002fec64b9f08ae93be0b203d968ff6bf5df796e8c3d3de13a66ebab690ec49</u>	+ 110,000 EWARDS	✓
7	2024-06-06 05:06:55	<u>0xdbb990c432c281b497f2f51aa0046d9f21eba90bfc56bc1969f76f0b768c963b</u>	+ 5,800 im Airdrop	✓
8	2024-06-05 20:36:45	<u>0xc6dde8e27c5ce79b531c685ade699d5c7fc0bb6fda39daec774e28197b289e3a</u>	+ 1 tkether.com	✓
9	2024-06-05 20:36:33	<u>0x6673565081749954c4f3e789b40c84ec4cc0f20223c03283e35e92741480e450</u>	- 90.638884 USDC	✓


#	Date & time	Transaction Id	Amount	
10	2024-06-05 20:09:47	<u>0xe09e5f86608f064450905135e7383d8f37a4ae3e05d62c1fcab3b6da75f915b0</u>	+ 90.638884 USDC	✓
11	2024-06-02 00:00:20	<u>0x6fb73bc5cdf9297494b7664c4278a3f7851299826a8aca20ff1610efce017a9f</u>	+ 500.05910999999997 5571 .world/	✓
12	2024-05-21 00:20:02	<u>0x30404f3b7e2e9fd8f235abc8998d1f41b67bea7f3393a34c038068fed8c13610</u>	- 520.53999999999996 3620 USDT	✓
13	2024-05-21 00:18:36	<u>0xa172228fb3ea734f877a0e38ffbbe663451e16894220644c04f3f0c74248c96d</u>	- 520.540000 USDT  520.73 USD	✓
14	2024-05-21 00:18:10	<u>0xc6510180e8453d083f21f8bf8a05e6c6201f2d6e60fcd73b3962079db1afdd11</u>	+ 520.540000 USDT  520.73 USD	✓
15	2024-05-17 16:07:17	<u>0x4bd4f2faa36685147893cdd4ae51b52b690b04c98f26fe15bb940ca301e4be73</u>	+ 10 rETH.	✓
16	2024-05-17 07:15:46	<u>0x13edfa179aeb4a3c294872bd7edec5954437be2104daaf319bd90b3b0e081e6c</u>	- 1,340.266943999999 966763 USDT	✓
17	2024-05-17 07:10:18	<u>0x662a37da847b82254eae166c206e8e7a4831fc5d6187a0040274fcafc93a92fe</u>	- 1,340.266944 USDT  1,340.31 USD	✓
18	2024-05-17 07:09:56	<u>0xb2640c7602174e4faf8d2e1bcf3cb44c6c2059b8f1128aa585ba142790134542</u>	+ 1,340.266944 USDT  1,340.31 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 16:11:57	<u>0xbd3ea6e8a3c12b12e6da6905c916de192a0722009f8e12c8d67e24758b524f4e</u>	+ 8,560 UR TOKENS	✓
20	2024-05-12 07:06:44	<u>0x4b6b2b42e40c5360bf1340eb918729192acd708729172de6833630eb125da452</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-05-05 14:50:12	<u>0x6bcc70fa3c121a4b5c8bfc906d9d9a620a76f023e9486477d3cff5a018079703</u>	+ 10 ward.	✓
22	2024-05-01 22:29:57	<u>0xac00de08d7126e9742e840879068e0d1080194e33cbcc59bf078ad913fb542a5</u>	+ 5 or reward.	✓
23	2024-04-30 17:29:29	<u>0x9c8342692c9d6b5d692c4f384682ff043ac00881724ebecd0bdea676df87a9c2</u>	+ 5 Visit steth.cc to swap Reward	✓
24	2024-04-30 17:27:01	<u>0xfb79de56d2f6040abd3fb3994214a984c422a2424957d1e3dc1df4f40aa0798d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-30 16:38:11	<u>0xdac2b694794d69832382005423e303b789ece7ce81f58448cd1246ce7c6e3278</u>	- 189.410190 USDC	✓
26	2024-04-30 16:11:59	<u>0x419e31ad7ebe39e5f0aff83c4f86063707d8a2fd8583a6aa5392639c4da66a81</u>	+ 189.410190 USDC	✓
27	2024-04-17 05:14:35	<u>0xf688a43cfee318a5bdee4b477463dd46d472cc15d132e741d7b1fbcd936ac3d3</u>	- 1,003.000000 USDT  1,003.32 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-17 05:14:17	<u>0x8fa4d37330acb348cdf9</u> <u>bef47341d38c63fe090267</u> <u>20108dd6a9e5ed175807e0</u>	+ 1,003.000000 USDT  1,003.32 USD	✓
29	2024-04-16 19:22:11	<u>0x8a62fa757e338a664bde</u> <u>b5595ed690562692c9b13d</u> <u>c634830e692c82c987b7f1</u>	- 2,002.000000 USDT  2,002.84 USD	✓
30	2024-04-16 19:21:47	<u>0xba7e10d3d862f68f0969</u> <u>f9e00bf5c4d44a7c534c2e</u> <u>b05539b6d6982793c56b3d</u>	+ 2,002.000000 USDT  2,002.84 USD	✓
31	2024-04-16 16:01:21	<u>0xed6c827fdb8c162f8a4c</u> <u>c4025965fc95b26eff2aa6</u> <u>d7cb32843ff61c8eaf1862</u>	- 864.903253 USDT  865.44 USD	✓
32	2024-04-16 16:01:09	<u>0xfc0d8323daa44d9805ca</u> <u>bcb5f608c08fe753f5eec9</u> <u>5f019d17f80e60181e0cf0</u>	+ 864.903253 USDT  865.44 USD	✓
33	2024-04-01 10:39:21	<u>0xcb4cda558f45e42aaca6</u> <u>7a270d7109ee2f730fd766</u> <u>f28924e9fe69f6e21ab4e3</u>	- 200.000000 USDT  200.10 USD	✓
34	2024-04-01 10:38:41	<u>0xaa3753dfb5e2c1fe6dc8</u> <u>43f1ba143cbd55f4ae773c</u> <u>ec3748a687d7de08cee3ac</u>	+ 200.000000 USDT  200.10 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 14:36:54	<u>0x206a41ae22b9761b5ee0</u> <u>7f913326f6690d2d721086</u> <u>e6e93dc18258e5aaf57cb2</u>	+ 1 5000MATIC at mainnet.lat 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 09:44:30	<u>0x7c079e2a25cd427f9af3e47eff2efdaf062eef3a378afaed5909926aeb36fe6d</u>	+ 1 com	✓
3	2024-07-12 09:44:04	<u>0x5d63532bda55a69386e53d0195d973f79d2e753abdf5d54f17fb789f61dc8258</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-12 09:43:48	<u>0x5b179904e2b422552aa502a8da063a4ff8b7eb40a40f30bf09d8e378e99d95af</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-06-28 01:47:24	<u>0x1ba1811f4351416a946d114b882cb77acfca1ce8be347dcd803da4cef641b824</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-28 01:47:22	<u>0x0f881e72c8a8404d7eb5f4a636abf45b20b3e4c316395376d068a138ee2f7424</u>	+ 1 ?	✓
7	2024-06-08 02:35:18	<u>0xfe4b40eb7df8f9a72188ddcaa178758d10a713e3e234567f07cc88bbd6b4ef6e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-06 17:04:09	<u>0x155827bc6c1cb237aa7a828f3dc705318186d3061f7010263213fda9ea88c467</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-04 21:19:37	<u>0x36b7edfbcf5a13a82824853202fb64711f281d1294ed2f7c311de86451759d60</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-01 23:42:34	<u>0xe0782892a9fd077afde48cdf535c7c89d17bb16defd5a7b36695ad567a1d089e</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 17:57:09	<u>0xa4fbbfa6181af4abe7ed 65c49c6fdeedd474ac3ca0 1b1ad1f9de729512301349</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-29 17:56:31	<u>0x9d7f784f8fdfa284bbdb e18317d3dc196dac7b2cc7 a52e13d1cecea2db8bbfbe</u>	+ 1 e]	✓
13	2024-05-21 00:27:24	<u>0x929fe9167a5f7506c615 7d048ffdddc7ac9dceb747 22c55d7b72f636825a2115</u>	+ 1 -airdrop.net	✓
14	2024-05-21 00:23:08	<u>0xe9a4067fbe7b71f2a0ad 2356bdd03581b629a0f1cb d5589408153ae208856adb</u>	+ 1 -airdrop.net	✓
15	2024-05-12 07:05:38	<u>0x41c2ef92a8501d3aaf34 8c33820394ce3de7439e18 82397d484dbef89da7ab74</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-30 14:14:09	<u>0x1a62fb535e125872b04c 027a7611ba1e810eeb1d99 2acd359012aaad6d1c09ba</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-16 19:35:28	<u>0x104870c3d049989701cb 52a3c3be20e7ca383a7e26 63f1bf181f4ffc76ad16f9</u>	+ 1 Reward at [3eth.us]	✓

\* USD values displayed at the time of transaction

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