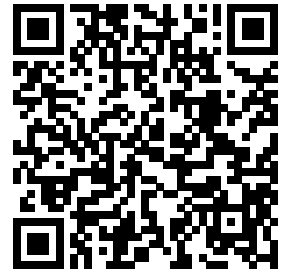


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf52e35af10c82b42a933ea3199416e3e7ae94450</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.64 USD
TOTAL SEND	9.044230461231641982 MATIC
	3.33 USD










Token	Balance
MATIC	0.855769538768357707 MATIC
	0.31 USD
Wrapped Ether	0.004994543190915421 WETH
	13.00 USD
Acces Liquid-ether.com	27,227 rewards
USD Coin	0.000000 USDC
Stepn.fitness	245.3000000000000011369 GMT
! abict.net	4,891.500000000000000000 et
DFYN Token (PoS)	0.000000000000000000 DFYN
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
Positive Vibes	N/A Positive Vibes

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Â-	N/A etherevent.co
\$100,000 A BONE	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•	N/A Visit usdtevent.co to claim nft
Pudgy Penguin 2857	N/A claimpp.com
ðŸŽ•	N/A Reward at usdt-nft.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 19:33:52	<u>0x8493b2f53b002531b2c59b7cc9498155a9370f311bfdad59ae3cd913e4a8f964</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 19:33:52	<u>0x8493b2f53b002531b2c59b7cc9498155a9370f311bfdad59ae3cd913e4a8f964</u>	- 0.010623090000000000 00 MATIC  0.00 USD	✓
3	2024-01-21 19:33:52	<u>0x8493b2f53b002531b2c59b7cc9498155a9370f311bfdad59ae3cd913e4a8f964</u>	- 0.0000000000152264 29 MATIC  0.00 USD	✓
4	2024-01-21 19:33:10	<u>0xe7e3f78e6f0746be532d95012c1ab89d6ed02f1f1fb63f5978f2978bf07b6371</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 19:33:10	<u>0xe7e3f78e6f0746be532d</u> <u>95012c1ab89d6ed02f1f1f</u> <u>b63f5978f2978bf07b6371</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
6	2024-01-21 19:33:10	<u>0xe7e3f78e6f0746be532d</u> <u>95012c1ab89d6ed02f1f1f</u> <u>b63f5978f2978bf07b6371</u>	- 0.0000000000023308 20 MATIC  0.00 USD	✓
7	2024-01-17 01:49:28	<u>0x25b5d25ca78db0fe4270</u> <u>af5ff380861ab53a78f210</u> <u>881936fba277f583d162dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 01:49:28	<u>0x25b5d25ca78db0fe4270</u> <u>af5ff380861ab53a78f210</u> <u>881936fba277f583d162dc</u>	- 0.0082583100000000 00 MATIC  0.00 USD	✓
9	2024-01-17 01:49:28	<u>0x25b5d25ca78db0fe4270</u> <u>af5ff380861ab53a78f210</u> <u>881936fba277f583d162dc</u>	- 0.0000000000357860 10 MATIC  0.00 USD	✓
10	2024-01-17 01:48:56	<u>0x09274efb3119e4e6ee18</u> <u>21e1f94f61618e6b4cd17c</u> <u>331f06a578f582096b10af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-17 01:48:56	<u>0x09274efb3119e4e6ee18</u> <u>21e1f94f61618e6b4cd17c</u> <u>331f06a578f582096b10af</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
12	2024-01-17 01:48:56	<u>0x09274efb3119e4e6ee18</u> <u>21e1f94f61618e6b4cd17c</u> <u>331f06a578f582096b10af</u>	- 0.0000000000062089 44 MATIC  0.00 USD	✓
13	2024-01-17 01:46:50	<u>0xdcac12318c505634abfa</u> <u>1d4ddcaeba13269ecd851c</u> <u>60501daedbca44dfb1552f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 01:46:50	<u>0xdcac12318c505634abfa</u> <u>1d4ddcaeba13269ecd851c</u> <u>60501daedbca44dfb1552f</u>	- 0.0168375600000000 01 MATIC  0.01 USD	✓
15	2024-01-17 01:46:50	<u>0xdcac12318c505634abfa</u> <u>1d4ddcaeba13269ecd851c</u> <u>60501daedbca44dfb1552f</u>	- 0.0000000000533189 40 MATIC  0.00 USD	✓
16	2024-01-17 01:46:02	<u>0xe27290a8730dcc37df59</u> <u>4f287c9cb50ad949094256</u> <u>7e0ec05c407eeb963d2eb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-17 01:46:02	<u>0xe27290a8730dcc37df59</u> <u>4f287c9cb50ad949094256</u> <u>7e0ec05c407eeb963d2eb4</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
18	2024-01-17 01:46:02	<u>0xe27290a8730dcc37df59</u> <u>4f287c9cb50ad949094256</u> <u>7e0ec05c407eeb963d2eb4</u>	- 0.0000000000042699 04 MATIC  0.00 USD	✓
19	2022-03-03 02:34:28	<u>0x8f4525850e2972a3e136</u> <u>21ed547e8c45a264b61d99</u> <u>80dc7a359cd8e9abeb92e4</u>	- 9.0000000000000000 00 MATIC  14.44 USD	✓
20	2022-03-03 02:34:28	<u>0x8f4525850e2972a3e136</u> <u>21ed547e8c45a264b61d99</u> <u>80dc7a359cd8e9abeb92e4</u>	- 0.0039021511113682 38 MATIC  0.00 USD	✓
21	2022-03-03 02:34:28	<u>0x8f4525850e2972a3e136</u> <u>21ed547e8c45a264b61d99</u> <u>80dc7a359cd8e9abeb92e4</u>	- 0.0000000000031330 50 MATIC  0.00 USD	✓
22	2022-03-03 02:17:30	<u>0x57d74ee7dcb5912e61a6</u> <u>c9d10ac3046ba42af69c65</u> <u>ca22790274af957b0b32e0</u>	+ 9.9000000000000003 55 MATIC  15.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 05:57:46	<u>0x248dbf7890eb16c4e6bb1f4be9c06094f34d817f46ed85d052739a38381e8837</u>	+ 4,891.500000000000 000000 et	✓
2	2024-01-21 19:33:52	<u>0x8493b2f53b002531b2c59b7cc9498155a9370f311bfdad59ae3cd913e4a8f964</u>	- 134.62945351633638 3245 DFYN	✓
3	2024-01-17 01:49:28	<u>0x25b5d25ca78db0fe4270af5ff380861ab53a78f210881936fba277f583d162dc</u>	- 12.806451 USDC	✓
4	2024-01-17 01:46:50	<u>0xdcac12318c505634abfa1d4ddcaeba13269ecd851c60501daedbca44dfb1552f</u>	+ 12.806451 USDC	✓
5	2024-01-17 01:46:50	<u>0xdcac12318c505634abfa1d4ddcaeba13269ecd851c60501daedbca44dfb1552f</u>	- 0.0050000000000000 00 WETH  12.88 USD	✓
6	2024-01-15 04:44:58	<u>0x6efcf7c990e25a7b3b781d841b2c434934b48ec2c39faf2f9061224d9d93ba00</u>	+ 0.0099945431909154 20 WETH  25.17 USD	✓
7	2024-01-15 04:03:15	<u>0xfeff03d5891252232784ab35aed59eff1b7f14cc364bbda163aa856a274a7dc7</u>	+ 1 rewards	✓
8	2024-01-15 04:03:11	<u>0x6862cb8eccb57d07f56db01095908df0b046d9d55dff9ce1ee4c22386b23f054</u>	+ 1 rewards	✓
9	2022-04-07 09:47:26	<u>0x05e9b545dd7d37fe0a0ba70b483f0fd1bc0a3bde649e146af9d8fe397d39511a</u>	+ 245.30000000000001 1369 GMT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-23 12:15:32	<u>0x372e0ecbbedbf38def7c09a7835cf4b5bf33bc63bf4c079a68d78dd8cc406004</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
11	2022-03-08 11:08:14	<u>0xaf500ca0ec97222840586efe6d9bf3895350c6fe84fa073523794480da3fef2a</u>	+ 10.0000000000000000 000 STEP.N.me	✓
12	2022-03-03 02:34:28	<u>0x8f4525850e2972a3e13621ed547e8c45a264b61d9980dc7a359cd8e9abeb92e4</u>	+ 134.62945351633638 3245 DFYN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:42:37	<u>0x7c07edc4fdc550815f2bf3e26d552bfad134d9d17507ec083fea4d56a4fb32a5</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-21 19:55:33	<u>0xb3be025e7a2853950853e88ccc468713bbd2d35adcdd7fd6413e28db1e939f4</u>	+ 1 etherevent.co	✓
3	2024-02-08 03:48:00	<u>0x0e8dc0d948a945193e5fe7a83ffdb017c5aafc45e8af3a404eda497588ae5044</u>	+ 1 claimpp.com	✓
4	2024-02-08 03:46:46	<u>0x0b689aeb5341d94612849c386e680f76f89f9c113eb5ac8c70f5c7d91c787fea</u>	+ 1 claimpp.com	✓
5	2024-01-17 01:53:42	<u>0x39b9549798d174cc547f429434097654ae99d0f5569a5dfe4086b3cad4c59221</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 01:48:54	<u>0x24971461dcb78f3c8d20</u> <u>05dd2c94116c6899bc3428</u> <u>7e420e0db27cbfd3c94a98</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 01:46:22	<u>0xa92b413ccf692dd2287a</u> <u>40bdda961668065ea8cf7d</u> <u>901faa8825fdf4e3ce8187</u>	+ 1 Positive Vibes	✓
8	2024-01-15 04:04:29	<u>0x49594afd9fbb514d4525</u> <u>aed211ababb1d02a0c0dc5</u> <u>0fc3134859ae883bef1d23</u>	+ 1 3000usdt.cc	✓
9	2024-01-15 04:03:45	<u>0x9c5c3d2e703d2169fbe9</u> <u>6b0f94a473d2b69ecd6b86</u> <u>7e52c5cd740be0a9991e8d</u>	+ 1 1000usdc.top	✓
10	2023-10-12 06:46:36	<u>0x966d01ceb84012aa5eb3</u> <u>05f21f98e9cedb6e6a7f35</u> <u>784f90a1fb3a456c65a965</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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