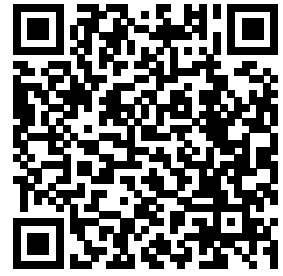


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0677ad2ecf9215803d449e39c07b0152a9438c76</u>
TOTAL RECEIVED	17.984699496353556469 MATIC
	6.59 USD
TOTAL SEND	17.948547117088093472 MATIC
	6.57 USD

Token	Balance
MATIC	0.036152379265461998 MATIC
	0.01 USD
(PoS) Tether USD	14.000490 USDT
	13.99 USD
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Giveaway Round
Positive Vibes	N/A Positive Vibes
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org


Token	Balance
\$1000 USDC Voucher đŸŽ•	N/A 1000usdc.org
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at shibatoken.re
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 00:34:46	<u>0xf2025d08af41882f9cc07493d0ed686831b5c86ec730a4ba35da8762ccb0215c</u>	- 17.944699496353553 769 MATIC  11.61 USD	✓
2	2024-04-14 00:34:46	<u>0xf2025d08af41882f9cc07493d0ed686831b5c86ec730a4ba35da8762ccb0215c</u>	- 0.0008500819743360 00 MATIC  0.00 USD	✓
3	2024-04-14 00:34:46	<u>0xf2025d08af41882f9cc07493d0ed686831b5c86ec730a4ba35da8762ccb0215c</u>	- 0.0029975387602020 00 MATIC  0.00 USD	✓
4	2023-12-31 16:10:54	<u>0xe4f2ea4dfb5c2a0770c95395682978588d795a9c23ed3f8d071b554018d2ad1f</u>	+ 8.0000000000000000 00 MATIC  8.02 USD	✓
5	2023-12-12 13:37:36	<u>0xc4efd699df0c151492d39bb62de996774310184f1a12142f58c9b421716eeed</u>	+ 9.9846994963535546 93 MATIC  8.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 16:07:02	<u>0xe8f4d5e36e4a6ff1193dc28c51b98b9bb7f12e3c55de0f1382ddfbec13168924</u>	+ 14.000490 USDT  13.99 USD	✓
2	2023-12-14 18:17:52	<u>0x5e7f3723c3981bd2a292c1650349264584f09c066c2a2dc7a69cb9df98243a55</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 06:05:25	<u>0x72713b65f7eed101e4792bfbabb82e465b773d06c81e67746c75eff214c7cdd3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-31 03:26:17	<u>0x8dbffee78c7eda90f10923dcc47205b5d62346ac01b8134c316f27a9b1904ab2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-31 03:08:21	<u>0x0db46f002e546908c326a72ce1a4fb88f46062b1aa29bef85bb49592e08a664a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 03:56:27	<u>0x25dbd268d3fe662398c5a0cd3d0fb8cc03ee35018782989ad8601f3b415dbe4a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-26 06:02:38	<u>0x1ee44bfa6f9b3b7650a6987075290b9497afdc441746eeda4a13323bf2e17ecc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 04:22:11	<u>0xe82efffa693fc859538d4d64684da2200fd888d9be2b244033d9338edefb5a546</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 19:03:37	<u>0x29dae60e7e605ea4dd94f03df2ff6dbb9b7bb14cbdfc183bc184e8ef56988e2e</u>	+ 1 NFT	✓
8	2024-02-02 08:52:20	<u>0xe89ff2bd2fb45a9d573f1abf0b45c10afba100513bb478036e2a297922aca883</u>	+ 1 ethevents.co	✓
9	2024-01-05 03:13:22	<u>0xc3ad9d80750f1752df6ae46aa54306dc60b6553b71dcfa9b8d9e94c95987fb1b</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-04 21:06:03	<u>0x03f9a7108f6725adbaa3182b2d9546eec9fcaaa399a5a80a4a5f0ce0f135f40e</u>	+ 1 Positive Vibes	✓
11	2024-01-02 22:43:26	<u>0x623975f541e19b68b33a9423dc44409ae6dbde9fae16df04f3e4f323a849442f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 12:39:50	<u>0x8902de38a1b17c9ae3264a0760353bffdbb1c8f2549b259b0b6aee7bc5729070</u>	+ 1 1000usdc.org	✓
13	2023-12-17 12:39:18	<u>0x3e734680d320fc410845f711922d97ddb88bf6947f14c54f2616bd70a60e64e4</u>	+ 1 2000usdt.icu	✓
14	2023-12-12 13:37:52	<u>0x5aa8640c14408f0dca82c69208aff21127148115dba3c38f4fbdca5ac2a9d834</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-04 18:15:42	<u>0x22e67be4d02c75a10a10e13b56b2d692a8ecca11e4c6517a526aa5392029a7c3</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 18:12:06	<u>0xe6e3b71e952f767db41a</u> <u>bc9e916b1433ba50f3fda5</u> <u>04a7f081f35ebceae7fbcc</u>	+ 1 1000usdc.org	✓
17	2023-12-04 16:09:52	<u>0x00368ca48c15564e603c</u> <u>1c022237605ece3a2e7c59</u> <u>2063a6b11f5eda67f2e8d2</u>	+ 1 Reward at shibatoken.re	✓
18	2023-09-16 16:03:17	<u>0x0fbcdfaca10eb3ab1cae</u> <u>35c0361172e836f28b161c</u> <u>be0fcaf2175a8eee757c52</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 20:59:36	<u>0xb8e6c0c445dac706e011</u> <u>7dca211264bfed7dad31ba</u> <u>8c96a959ceb20e3d5feda4</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 21:02:51	<u>0x45b8b33ae12364fced14</u> <u>94490f7b84a4ea7566672c</u> <u>a81a233ecc8b4e40d6274a</u>	+ 1 NFT Voucher	✓
21	2023-09-03 22:22:15	<u>0x30fd60b1634d98301542</u> <u>91313c362b509c1dd92781</u> <u>54890143811aae26c1d569</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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