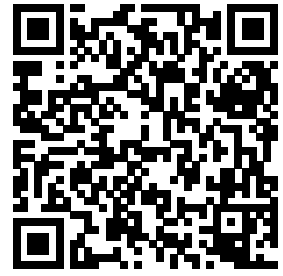


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:37 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d6284426f57dab18719af40f8cc416eac5180ad</u>
TOTAL RECEIVED	15.444981107761968531 MATIC
	5.75 USD
TOTAL SEND	15.443583891878471803 MATIC
	5.75 USD

Token	Balance
MATIC	0.001397215883496363 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
\$1000 USDT Airdrop	N/A cc
125M SHIB	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A usdt-rewards.site



Token	Balance
\$1000 Rewards	N/A 1000-usd.me
\$1000 Rewards	N/A 1000-usd.me
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 16:03:00	<u>0x976511454c39d63d6ac2f16a7d038fec01d348e72379abc61ce2923d94db4630</u>	- 15.435392200000000 784 MATIC  11.78 USD	✓
2	2023-07-21 16:03:00	<u>0x976511454c39d63d6ac2f16a7d038fec01d348e72379abc61ce2923d94db4630</u>	- 0.0014490000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 16:03:00	<u>0x976511454c39d63d6ac2f16a7d038fec01d348e72379abc61ce2923d94db4630</u>	- 0.0018177912766230 00 MATIC  0.00 USD	✓
4	2023-07-21 15:41:53	<u>0x4819ce1bed4adf0dce739066e88a6991cae9c849b8157cdfe31cad0338608edb</u>	+ 15.412641107761968 939 MATIC  11.76 USD	✓
5	2023-04-01 16:36:47	<u>0xef8d266f3c2fcd6b24a3fccba8745b1acc0d73ef825f15f39bc14f956e69907d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 16:36:47	<u>0xef8d266f3c2fcd6b24a3fccba8745b1acc0d73ef825f15f39bc14f956e69907d</u>	- 0.0026200440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-01 16:36:47	<u>0xef8d266f3c2fcd6b24a3fccba8745b1acc0d73ef825f15f39bc14f956e69907d</u>	- 0.0023048566018494 66 MATIC  0.00 USD	✓
8	2023-04-01 16:36:05	<u>0xd0622c02a3fcaea973363d2ef3f1e1d3123da405f7fcc3f6bb529d78ab92f249</u>	+ 0.0323400000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924ebdb5021aea2ef875ce12698e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓
2	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
3	2023-04-01 16:36:47	<u>0xef8d266f3c2fcd6b24a3fccba8745b1acc0d73ef825f15f39bc14f956e69907d</u>	- 348.253570 USDT  348.32 USD	✓
4	2023-04-01 16:35:23	<u>0xde1dcad64a0b1dad8cd9e121c4f4ebd7b048a39b0accad2ff28cfe207fc855a5</u>	+ 348.253570 USDT  348.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:02:45	<u>0x7c29231990e5ab9d8fb151b8e41d76c15b9ba5bbf619842ce666acfc43579a5</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 17:06:23	<u>0x0012b08fe78867e07e8792f82af6c46be43b4ca0409d13322f1bcf79b8969a98</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-11-21 10:03:17	<u>0x6737423d326aa1550c36491f1b7a7e02fbfcc9b77c9a7bede85732bbb3fed5f7</u>	+ 1 cc	✓
4	2023-11-21 09:26:42	<u>0xd3d7ddde2b9680b9a87b0ab919410be3979351d3d33af37059478e55c74ca376</u>	+ 1 d.org	✓
5	2023-11-10 19:50:59	<u>0x47148c860f01407918e235224c92a5bf63e53ff2b932758554b54563d1861121</u>	+ 1 p1.org	✓
6	2023-11-05 22:51:35	<u>0x59425b30fa6bc1195e4b07a4079b0d0fec0e5e1386a88e29e8a2d13f8e535588</u>	+ 1 rop.xyz	✓
7	2023-10-30 02:27:13	<u>0x9c7dadbbb293b11fd626f67cab017235b1ad3ca1679ec57553236b9498e1528</u>	+ 1 drop-usdt.cc	✓
8	2023-10-30 02:26:45	<u>0xe358de75af3a41d345070b0efad4629aa643e8250f85bae6e55be2fffed42526</u>	+ 1 rop.net	✓
9	2023-10-30 02:26:31	<u>0x92ddee8cfa7f0ae43643bb9f2bc7071ec50cfe2e96f32324ae6dd81b3c8a43f2</u>	+ 1 2000usdt.xyz	✓
10	2023-09-28 23:30:56	<u>0x19a41220b5b016930c70112b2ab870789eb8e14aa6f94ac91d619b32747fd0f9</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 23:30:41	<u>0x9a80d4b8386ea525c9714b54e83d9173d6a6bf198dcef34a3b72aa2dc20f1687</u>	+ 1 usdt-rewards.site	✓
12	2023-09-28 13:56:08	<u>0x6cafbb4d498c4bb6d31e92fba6609df49c2763e4ed0c6f232f88c7210ac4ee6d</u>	+ 1 1000-usd.me	✓
13	2023-09-20 21:48:09	<u>0x0ff6fb0ab6f99958a6a91c0196ae6467db1b57041ecd34a3e2c0028b18e126cf</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 20:33:45	<u>0x55b585185fbecd192cfe908d6e209de53204e26efd8644cb2780615f6951c9ab</u>	+ 1 Voucher	✓
15	2023-09-19 18:32:15	<u>0xf59c52d904c5b91f9bdc3b08fdbe1b82a3a808e113648ecd88c979d9cfee9a56</u>	+ 1 \$10,000	✓
16	2023-09-12 10:53:24	<u>0x13e3ffeaff2c6789ec2d1737479688e9e7cc52eebe4f6b9ef49cae79c2b75b5f</u>	+ 1 NFT Voucher	✓
17	2023-09-11 17:36:07	<u>0xbc416ab1d08ea5b49e1f3b43d1ebe62b50c78132247af1db1af5c5e6c767aa3</u>	+ 1 NFT Voucher	✓
18	2023-09-11 05:26:15	<u>0x1318c13181f8fa3614570ff5c4282840c86e33684f26d27a2e6b837024ea91c9</u>	+ 1 Vouchers	✓
19	2023-09-11 05:25:21	<u>0x11c0389f7bad9a02fe99934911cc8b19f104642b1013122fbfab98228eaaebbe</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 10:07:54	<u>0xa785c9623eeece435b14</u> <u>1c74755b9b947253b3e618</u> <u>c81d69deb091c1c4c73709</u>	+ 1 NFT Voucher	✓
21	2023-09-10 01:55:28	<u>0xcbef286231de95b426c3</u> <u>73b93463bf7c3c276a7cea</u> <u>45383feb0fecc150405b3c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-07 17:09:23	<u>0x389b31f8a6b8b8a2fc59</u> <u>7b65711c418d91243b94c7</u> <u>a199b675b527ce465aee51</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 19:14:44	<u>0xafa8dd469e24a2c272f2</u> <u>11af17430641759b856b67</u> <u>d35f4a1d79c1e628378aef</u>	+ 1 Voucher	✓
24	2023-08-23 10:45:21	<u>0xee32adf0092f3df91962</u> <u>4d0f9a3aaae935de53a000</u> <u>62eaa2055c1630c0724d20</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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