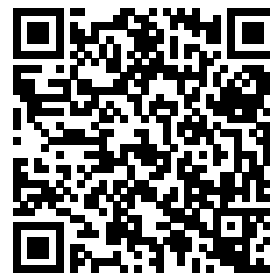


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13bef428af20b35d0189c2a94e4d6432156eb9b5</u>
TOTAL RECEIVED	220.0009200000000007803 MATIC
	84.19 USD
TOTAL SEND	220.000789454260086586 MATIC
	84.19 USD



Token	Balance
MATIC	0.000130545739926000 MATIC
	0.00 USD
MANTA	10,000 GET pacificdrop.org
USDT	10,000 \$USDT lootusdt.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net	N/A Reward at [2000usdc 2000usdc.net]
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$5ETH Reward	N/A 5eth.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 15:43:19	<u>0x79e68b46bb5d9673fe60</u> <u>50a8b185c3d597d1557e17</u> <u>771a4cbd91397220b062c8</u>	- 184.98344409953261 9020 MATIC  147.76 USD	✓
2	2024-01-28 15:43:19	<u>0x79e68b46bb5d9673fe60</u> <u>50a8b185c3d597d1557e17</u> <u>771a4cbd91397220b062c8</u>	- 0.0012963300000000 00 MATIC  0.00 USD	✓
3	2024-01-28 15:43:19	<u>0x79e68b46bb5d9673fe60</u> <u>50a8b185c3d597d1557e17</u> <u>771a4cbd91397220b062c8</u>	- 0.0006561667600740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 11:01:03	<u>0xded36cdf70d40813de0c8055feb1a4d26c78e936d3b3954dfa365bbcf079db68</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-28 10:35:25	<u>0xacaa6b75e0a52efb07a1ee493484d12aa4df6958e6feab9baf46799e872ef1c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-28 10:35:25	<u>0xacaa6b75e0a52efb07a1ee493484d12aa4df6958e6feab9baf46799e872ef1c5</u>	- 0.0119557828800000 00 MATIC  0.00 USD	✓
7	2024-01-28 10:35:25	<u>0xacaa6b75e0a52efb07a1ee493484d12aa4df6958e6feab9baf46799e872ef1c5</u>	- 0.0021021127516979 60 MATIC  0.00 USD	✓
8	2024-01-23 21:20:33	<u>0xd396dfe078521e29f92fe76939d3de735ea19315ebe7dbd58dd5ebbf5d0159df</u>	+ 0.000350000000000000 00 MATIC  0.00 USD	✓
9	2024-01-23 21:19:44	<u>0x016e41f65f24580b2bc2ec2e85f0c12a09ad9b003cf5136930698241deef897a</u>	+ 0.000350000000000000 00 MATIC  0.00 USD	✓
10	2024-01-23 21:19:29	<u>0x193c30f8ad70d14d44fd1cddf59224cab6ffe581b14d5fd8ac18a833a22d83e9</u>	- 35.0000000000000000 000 MATIC  24.82 USD	✓
11	2024-01-23 21:19:29	<u>0x193c30f8ad70d14d44fd1cddf59224cab6ffe581b14d5fd8ac18a833a22d83e9</u>	- 0.001181040000000000 00 MATIC  0.00 USD	✓
12	2024-01-23 21:19:29	<u>0x193c30f8ad70d14d44fd1cddf59224cab6ffe581b14d5fd8ac18a833a22d83e9</u>	- 0.0001539223356930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-21 14:58:14	<u>0xceedfa4157e06a836d6f2476497ae5ac8b4186182b8040b1877f374e4d7c5100</u>	+ 0.000220000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 14:55:34	<u>0x9c55452e36b747ff573408ffe63eb1f0c577dfcc86baacfc5b0bd25a93972691</u>	+ 220.0000000000000000 0000 MATIC  174.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:47:54	<u>0x7e5d47b060319362d6ad6855e987ee43c3b35dfc8f8ffced1d19cecb5ed4884f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-17 22:01:53	<u>0x9ae651e64ba9d693faab712a7a4a12df7b31678fdf994481ea177fffe8c13e6e</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-17 21:42:11	<u>0xf4c28d58aec2c22049b89ba8f5db725285087a8699885970539452cd7ddd6fc8</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-02-25 18:56:40	<u>0xfdeae7bdbfa59bd151695566e5532ca689050cf3287627fec5955c54984e33b0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-01-28 15:45:07	<u>0xd6cdbbab1cfd400aff9df11347bd9184a3210bb1f4a44aa8341777733e18414b</u>	+ 100 kmcv	✓
6	2024-01-23 21:20:47	<u>0xba1b15fe61f864de2528ba4681e497a18a3248d882815a4d9a3c81de2a04dcf4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-23 21:19:44	<u>0xb9af405d32d2bc70c1bf987d5d314cd3ba47db57f3c5a0f8d7f7c346b7c401a1</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 09:25:14	<u>0x71fbcddc334d9fa57a905cea159c321ce345e42aea60aafd5298bdf1419f78834</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 06:52:40	<u>0xc79dcc2ed8eae5f993739cf447e8302eb197204181c1352e5df39f9fb7ec0fd9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-13 12:43:19	<u>0xd7364195cc7f3df9a451bc027215c8c9e8faa1da7f8899b2077b641beda31705</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-13 12:43:19	<u>0xb7b23cf5297a7335e3c8dc5000c12d43c1523baf8a83f6ea34d7bfbf2a153c79</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-30 11:51:45	<u>0x6ea0894f26c1b8571817398005f1575b9f2abcd4d9cb1f048790f388b473feef</u>	+ 1 5eth.net	✓
6	2024-01-28 18:11:15	<u>0x61ed1cebf5a8fdcc0991e0ae35d96f4ba8b175d17c1762f2eb0a2a81b6524b3d</u>	+ 1 2000usdc.org	✓
7	2024-01-28 10:36:33	<u>0xb221fe4995c0864e4d52b08503bf05ed437c0f4afe52ba42d67b7ca31290fb52</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 19:19:37	<u>0x99ea4396b31b452d7a1f6fa83ac8a49cca9de51c59c0807d1b6fa94f9bab1f6f</u>	+ 1 1000usdc.top	✓
9	2024-01-17 19:19:29	<u>0xf73bed12d5383807c376b66975eb87cb2442488c1991d54fa81459b34e4829c7</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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