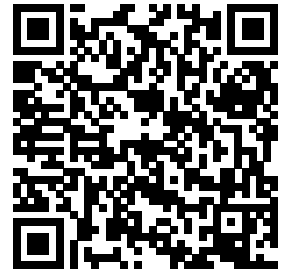


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x140c8acf6d02b9ac6a1d9c1fb7742389d2587af5</u>
TOTAL RECEIVED	73.123738846015470472 MATIC 29.80 USD
TOTAL SEND	73.123738846015470472 MATIC 29.80 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Doxy Finance	0.000000000 DOXY
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDC Voucher	N/A com
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 04:37:09	<u>0xe047396dad168d49bd60</u> <u>62bde14f34ded6a048dbab</u> <u>0718e89c47eded3fe4177b</u>	- 2.1081358193658763 51 MATIC  2.21 USD	✓
2	2023-03-12 04:37:09	<u>0xe047396dad168d49bd60</u> <u>62bde14f34ded6a048dbab</u> <u>0718e89c47eded3fe4177b</u>	- 0.0012746397052830 00 MATIC  0.00 USD	✓
3	2023-03-12 04:37:09	<u>0xe047396dad168d49bd60</u> <u>62bde14f34ded6a048dbab</u> <u>0718e89c47eded3fe4177b</u>	- 0.0027759251755830 00 MATIC  0.00 USD	✓
4	2022-09-08 03:59:30	<u>0x24c10cfaeef7d0df16f8</u> <u>2131e35d4df683cf1aab61</u> <u>acd23d2654464cab904ea3</u>	- 19.0000000000000000 000 MATIC  15.80 USD	✓
5	2022-09-08 03:59:30	<u>0x24c10cfaeef7d0df16f8</u> <u>2131e35d4df683cf1aab61</u> <u>acd23d2654464cab904ea3</u>	- 0.0006930000000210 00 MATIC  0.00 USD	✓
6	2022-09-08 03:59:30	<u>0x24c10cfaeef7d0df16f8</u> <u>2131e35d4df683cf1aab61</u> <u>acd23d2654464cab904ea3</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
7	2022-09-08 03:33:16	<u>0xf1f516606c137ee0b456</u> <u>8d77031ee5b07f1bc41e38</u> <u>8963c9e0c93839e1d8a588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-08 03:33:16	<u>0xf1f516606c137ee0b456</u> <u>8d77031ee5b07f1bc41e38</u> <u>8963c9e0c93839e1d8a588</u>	- 0.0043600600978263 63 MATIC  0.00 USD	✓
9	2022-09-08 03:33:16	<u>0xf1f516606c137ee0b456</u> <u>8d77031ee5b07f1bc41e38</u> <u>8963c9e0c93839e1d8a588</u>	- 0.0000000000015343 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-06 13:37:49	<u>0x8bb3735e2ce79e5c15ea</u> <u>0ee0a07d615d0e3dd572cf</u> <u>b086bb3d758fcd64c5de01</u>	- 52.0000000000000000 000 MATIC  44.08 USD	✓
11	2022-09-06 13:37:49	<u>0x8bb3735e2ce79e5c15ea</u> <u>0ee0a07d615d0e3dd572cf</u> <u>b086bb3d758fcd64c5de01</u>	- 0.0007210349609190 00 MATIC  0.00 USD	✓
12	2022-09-06 13:37:49	<u>0x8bb3735e2ce79e5c15ea</u> <u>0ee0a07d615d0e3dd572cf</u> <u>b086bb3d758fcd64c5de01</u>	- 0.00000000007062720 00 MATIC  0.00 USD	✓
13	2022-09-06 12:51:37	<u>0x7544c687cbc4317e758b</u> <u>88672c58c2a6f1304da738</u> <u>49b2079670c2a234a14f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-06 12:51:37	<u>0x7544c687cbc4317e758b</u> <u>88672c58c2a6f1304da738</u> <u>49b2079670c2a234a14f45</u>	- 0.0042198089992327 62 MATIC  0.00 USD	✓
15	2022-09-06 12:51:37	<u>0x7544c687cbc4317e758b</u> <u>88672c58c2a6f1304da738</u> <u>49b2079670c2a234a14f45</u>	- 0.00000000000021738 41 MATIC  0.00 USD	✓
16	2022-09-06 12:51:11	<u>0x78e1f6372d27a656cdf5</u> <u>0549810b3bef977efc9a66</u> <u>d1e611e9c5896a7988b9e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-06 12:51:11	<u>0x78e1f6372d27a656cdf5</u> <u>0549810b3bef977efc9a66</u> <u>d1e611e9c5896a7988b9e1</u>	- 0.0015585569997166 26 MATIC  0.00 USD	✓
18	2022-09-06 12:51:11	<u>0x78e1f6372d27a656cdf5</u> <u>0549810b3bef977efc9a66</u> <u>d1e611e9c5896a7988b9e1</u>	- 0.0000000000008028 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-06 12:26:33	<u>0x22be6dd7d80bb772f49f e608f36694f588b9d624ba f443e67ecd0913d2605854</u>	+ 2.0000000000000000 00 MATIC  1.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 03:33:16	<u>0xf1f516606c137ee0b456 8d77031ee5b07f1bc41e38 8963c9e0c93839e1d8a588</u>	+ 18.709221089563087 048 MATIC  15.55 USD	✓
2	2022-09-06 12:51:37	<u>0x7544c687cbc4317e758b 88672c58c2a6f1304da738 49b2079670c2a234a14f45</u>	+ 52.414517756452383 423 MATIC  44.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 03:33:16	<u>0xf1f516606c137ee0b456 8d77031ee5b07f1bc41e38 8963c9e0c93839e1d8a588</u>	- 3.153105137 DOXY	✓
2	2022-09-08 03:33:16	<u>0xf1f516606c137ee0b456 8d77031ee5b07f1bc41e38 8963c9e0c93839e1d8a588</u>	- 0.031849546 DOXY	✓
3	2022-09-08 03:27:10	<u>0x50d27c0a10483a8502ec cb6afdcfef07afeabb2129 9ea9234c5984320ed32d7c</u>	+ 3.184954683 DOXY	✓
4	2022-09-06 12:51:37	<u>0x7544c687cbc4317e758b 88672c58c2a6f1304da738 49b2079670c2a234a14f45</u>	- 4.418506899 DOXY	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-06 12:51:37	<u>0x7544c687cbc4317e758b88672c58c2a6f1304da73849b2079670c2a234a14f45</u>	- 0.044631382 DOXY	✓
6	2022-09-06 12:39:23	<u>0xfda34337964a7f48d01be9d7c21f94bf13159a8e379cba73d69131c4fe12276c</u>	+ 4.463138281 DOXY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:13:48	<u>0x06d95e63354f5f1f27368710ca1a68db6124f1f157813eb62bbe541980dc8c47</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-19 11:38:47	<u>0x5f04d9b85a1e7bb3c108b4a7be41538d0ad0415b9e5021fb2d0a5bd320e47bc7</u>	+ 1 1000usdc.org	✓
3	2023-12-19 11:38:47	<u>0xf50ed7ebd131dfd29fe67efc96ea1111593aacbac37805b21876070266daf02b</u>	+ 1 2000usdt.icu	✓
4	2023-12-13 06:09:14	<u>0x22c15ed4df328f826c59418e36f4bcf13f1701beacb207855f2302a5171ed2c4</u>	+ 1 org	✓
5	2023-12-01 20:35:06	<u>0x10bfdb57659142cc33350823926e42e1ab727834ac5c97c5325cb0f7a4dc70a6</u>	+ 1 2000usdt.net	✓
6	2023-12-01 18:47:02	<u>0xe6e8036fc72ea94f5b465aa751002b4f4840aa802875e80f96b8c54cdf6cdda1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 14:14:42	<u>0x55a9a7b8d101bfc040b3</u> <u>f2121f70a2cb1554f1b8aa</u> <u>ef1eb5722c9b96812b9df1</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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