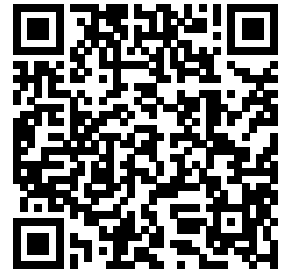


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:58 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1d73a762e1d278f771a3c9fcc374d62893e69f65</u> |
| TOTAL RECEIVED | 578.324323814625245177 MATIC |
| | 213.11 USD |
| TOTAL SEND | 578.289727266206796230 MATIC |
| | 213.09 USD |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| MATIC | 0.034596548418513999 MATIC |
| | 0.01 USD |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| ! USDT | 1,000 lt.com |
| | N/A ? |
| Positive Vibes | N/A Positive Vibes |
| 2,000 USDT Reward | N/A op.net |
| \$1000 USDC VoucheršŸŽ• | N/A 1000usdc.top |
| \$2000 USDC Voucher | N/A et |
| 1ETH Reward at webeth.icu šŸŽ• | N/A 1ETH Airdrop at webeth.icu šŸŽ• |

| Token | Balance |
|---------------------|---------------------------|
| \$2000 USDC | N/A Voucher |
| \$2000 USDT Airdrop | N/A pp |
| 1000 Reward | N/A Voucher |
| 2,000 USDT Reward | N/A Reward at - tether.ma |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-02 15:20:24 | <u>0x8d41dfc4aec45aeb617</u> <u>942f65b40ee85972b64ee1</u> <u>944be970bb393c51cebb4a</u> | - 288.58876138133820 1772 MATIC  134.82 USD | ✓ |
| 2 | 2024-08-02 15:20:24 | <u>0x8d41dfc4aec45aeb617</u> <u>942f65b40ee85972b64ee1</u> <u>944be970bb393c51cebb4a</u> | - 0.0005337764234880 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-02 15:20:24 | <u>0x8d41dfc4aec45aeb617</u> <u>942f65b40ee85972b64ee1</u> <u>944be970bb393c51cebb4a</u> | - 0.0048696751579980 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-02 15:16:36 | <u>0x3ec63345040229091099</u> <u>767ad05f1c3d6a39f07c1d</u> <u>4bcaf2087c28c51b885e93</u> | + 288.59239518553204 1069 MATIC  134.83 USD | ✓ |
| 5 | 2024-04-12 18:00:39 | <u>0xd72f8d405425c1a2a591</u> <u>fdd4eb679d8d5dfe7e579a</u> <u>2ccacc357983662fdmaa</u> | - 251.73129862908271 5479 MATIC  186.55 USD | ✓ |
| 6 | 2024-04-12 18:00:39 | <u>0xd72f8d405425c1a2a591</u> <u>fdd4eb679d8d5dfe7e579a</u> <u>2ccacc357983662fdmaa</u> | - 0.0007246152374790 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-04-12 18:00:39 | <u>0xd72f8d405425c1a2a591</u> <u>fdd4eb679d8d5dfe7e579a</u> <u>2ccacc357983662fddaaab</u> | - 0.0029091889563870 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-12 17:42:50 | <u>0x2e01547cf5a675e35ab3</u> <u>b355ebc92926712c5fa338</u> <u>572bd5768a451504ab9599</u> | + 251.73192862909320 4108 MATIC  186.55 USD | ✓ |
| 9 | 2024-01-21 06:16:48 | <u>0xa34378f9a41f4543930f</u> <u>185e7690e8567583daab4a</u> <u>2979e15a251aed4ca25438</u> | - 37.9600000000000000 853 MATIC  29.95 USD | ✓ |
| 10 | 2024-01-21 06:16:48 | <u>0xa34378f9a41f4543930f</u> <u>185e7690e8567583daab4a</u> <u>2979e15a251aed4ca25438</u> | - 0.0006300000007770 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-21 06:16:48 | <u>0xa34378f9a41f4543930f</u> <u>185e7690e8567583daab4a</u> <u>2979e15a251aed4ca25438</u> | - 0.0000000000097230 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-14 19:05:52 | <u>0x0a415d985690671dc5cd</u> <u>d9c4b5dd728237ba1351be</u> <u>f5f122c0ca12e164ba9d38</u> | + 20.0000000000000000 000 MATIC  17.59 USD | ✓ |
| 13 | 2023-09-30 21:58:41 | <u>0xabf91ee8b62444a991ed</u> <u>e2ceecf3691d06ecec9500</u> <u>bbbe4a26bfd3cc583338d9</u> | + 18.0000000000000000 000 MATIC  9.61 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-01-18 20:27:54 | <u>0xe505b865e858e0eaf4f5</u> <u>9cf81cb7fba2693fbd7cf3</u> <u>86d87d2a446e2d705fcaef</u> | + 1 lt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-01-17 00:47:21 | <u>0x73449cd58db812fa2abc73fe3d92f39d9ece25648d6501517b7ad1740a3bd592</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-28 02:45:59 | <u>0x529f0268190d5d0507133388394e519695c641ade99c02bb769ef35650534f61</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 2 | 2024-06-28 02:45:55 | <u>0x44b840fea2ad2e40d639fa74640e3401455bdd0418696243b41dfb7cef47ed1a</u> | + 1 ? | ✓ |
| 3 | 2024-01-21 06:18:36 | <u>0x5a026e292ca7fac6852c1a5616164a2638a2e8274109034ce237de0315a7f276</u> | + 1 Positive Vibes | ✓ |
| 4 | 2024-01-16 13:35:26 | <u>0x07773377d83594cbb3d88fb017ef19eaf0178bc837258e702ee6e66054c0d1ae</u> | + 1 3000usdt.cc | ✓ |
| 5 | 2024-01-16 13:33:14 | <u>0xfaf546eca964cdde8d3006cd1ac1ba21623e98ceea d5689e420389451d2168fc</u> | + 1 1000usdc.top | ✓ |
| 6 | 2023-11-14 19:14:40 | <u>0xce8aa35feaf0f77dee4b4eb1021417bd95cd031374097bcf6f18ab95e495306c</u> | + 1 et | ✓ |
| 7 | 2023-11-14 19:11:52 | <u>0x687d2f811ef34dfb0011b6074f3c0c6ae98df3d8e07e2645157a479133b1603a</u> | + 1 pp | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 8 | 2023-10-31 13:15:20 | <u>0x3127d5d986e4627e90b3</u> <u>f2675936e03c9eaa8465c1</u> <u>356c1c08f889de8164a543</u> | + 1 2000usdt.xyz | ✓ |
| 9 | 2023-10-31 13:15:08 | <u>0x08f1b6d77ef66db6b915</u> <u>ff8cdbb2bd08f50eb4dc80</u> <u>73236c2e41564d75a0e32c</u> | + 1 op.net | ✓ |
| 10 | 2023-10-31 13:14:58 | <u>0x54a9fc92a8a169f764f8</u> <u>ebba95cd30612ae0d4e173</u> <u>5bafe67b43df34165b6840</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-31 13:14:56 | <u>0x2ff9f801071b37705da0</u> <u>72321cdc57aed060327aea</u> <u>7be93b26700b28b5a1f86d</u> | + 1 Reward at - tether.ma | ✓ |
| 12 | 2023-10-31 13:14:56 | <u>0x20525d6ff7b4cc582059</u> <u>3fd5f868198258d8d85596</u> <u>3be4f125c967e0886d29ef</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-31 13:14:46 | <u>0x02a3ddf83b21a673d72d</u> <u>3b5169145fd74cd4cfdb93</u> <u>9eff9875c93dcd46107382</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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