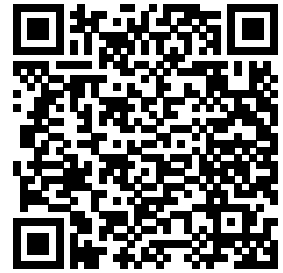


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2250a3104f75a620cb1891823c65c251d091addf</u>
TOTAL RECEIVED	8.433663204929926493 MATIC
TOTAL SEND	8.430210977077804202 MATIC






Token	Balance
MATIC	0.003452227852122000 MATIC
! MetaWin	5.000000000000000000 s
BITMATICOIN	264,978.599999999976716936 BTMTC
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A t.org
\$3000 USDT Airdrop	N/A 3000usdt.org
Zzz!!!	N/A MATIC
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-24 02:42:07	<u>0x194a28c588075518c9e8</u> <u>938a56f7936058fdfe5321</u> <u>f7956f21bd612c0c50fa35</u>	- 7.9301878220964185 93 MATIC  6.13 USD	✓
2	2023-11-24 02:42:07	<u>0x194a28c588075518c9e8</u> <u>938a56f7936058fdfe5321</u> <u>f7956f21bd612c0c50fa35</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-24 02:42:07	<u>0x194a28c588075518c9e8</u> <u>938a56f7936058fdfe5321</u> <u>f7956f21bd612c0c50fa35</u>	- 0.0090180518647380 01 MATIC  0.00 USD	✓
4	2023-11-24 02:41:11	<u>0x3cb8e584fcbc29e08d07</u> <u>909cf71ee50203ab3965a2</u> <u>88554a8ab0ba1c8d678dad</u>	+ 7.9336632049299264 93 MATIC  6.13 USD	✓
5	2023-11-21 13:24:33	<u>0x978687b12f8857c92878</u> <u>7acfb84f6c652e7fc6cb71</u> <u>2645c1c8300bacb1039e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-21 13:24:33	<u>0x978687b12f8857c92878</u> <u>7acfb84f6c652e7fc6cb71</u> <u>2645c1c8300bacb1039e51</u>	- 0.0011021910881494 62 MATIC  0.00 USD	✓
7	2023-11-21 13:24:33	<u>0x978687b12f8857c92878</u> <u>7acfb84f6c652e7fc6cb71</u> <u>2645c1c8300bacb1039e51</u>	- 0.0000110835287601 45 MATIC  0.00 USD	✓
8	2023-11-21 13:23:35	<u>0x3d0ef246b28d82f02325</u> <u>9c17bdfadfb07563608ba8</u> <u>e38f6d9b9312cc21895aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-21 13:23:35	<u>0x3d0ef246b28d82f02325</u> <u>9c17bdfadfb07563608ba8</u> <u>e38f6d9b9312cc21895aad</u>	- 0.0011438245488020 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 13:23:35	<u>0x3d0ef246b28d82f023259c17bdfadfb07563608ba8e38f6d9b9312cc21895aad</u>	- 0.0000063569207438 10 MATIC  0.00 USD	✓
11	2023-11-21 13:21:19	<u>0x2e929b0af21babc09e83358b99747d29a72d11927d9a23f648c1a607c889eb5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-21 13:21:19	<u>0x2e929b0af21babc09e83358b99747d29a72d11927d9a23f648c1a607c889eb5c</u>	- 0.0011070900000000 00 MATIC  0.00 USD	✓
13	2023-11-21 13:21:19	<u>0x2e929b0af21babc09e83358b99747d29a72d11927d9a23f648c1a607c889eb5c</u>	- 0.0000060082580999 58 MATIC  0.00 USD	✓
14	2023-11-21 13:19:59	<u>0x4faed25d74402c4cff021167326ef0921ca146c1c6eaf9e2c35a9a960c0c7b7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-21 13:19:59	<u>0x4faed25d74402c4cff021167326ef0921ca146c1c6eaf9e2c35a9a960c0c7b7d</u>	- 0.0011074500000000 00 MATIC  0.00 USD	✓
16	2023-11-21 13:19:59	<u>0x4faed25d74402c4cff021167326ef0921ca146c1c6eaf9e2c35a9a960c0c7b7d</u>	- 0.0000085847776443 90 MATIC  0.00 USD	✓
17	2023-07-23 04:07:41	<u>0xbbed8d4c8d0efb2ce1f880fa952df147e6586b4231ddcc8facdaeed2dbf751b9</u>	- 0.2700000000000000 18 MATIC  0.20 USD	✓
18	2023-07-23 04:07:41	<u>0xbbed8d4c8d0efb2ce1f880fa952df147e6586b4231ddcc8facdaeed2dbf751b9</u>	- 0.0052018641600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-23 04:07:41	<u>0xbbed8d4c8d0efb2ce1f880fa952df147e6586b4231ddcc8facdaeed2dbf751b9</u>	- 0.0085735873936417 99 MATIC  0.00 USD	✓
20	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	- 0.1154799999999999 99 MATIC  0.08 USD	✓
21	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	- 0.0295168246800000 01 MATIC  0.02 USD	✓
22	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	- 0.0571102377608062 18 MATIC  0.04 USD	✓
23	2023-07-20 02:10:25	<u>0x13c72c4467095b241eaf9ed2357e2e28952207a0dd9e3ecb4010f2b744a2b4e5</u>	+ 0.5000000000000000 00 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:14:59	<u>0x075db5f3a39b33b7e7c41fda3b102da40cfb6f4258caada4abc42d470f2f4597</u>	+ 17,665.2400000000 1600711 BTMTC	✓
2	2024-05-17 04:45:56	<u>0x45b3a926bd1083a863c50e3e1355c652f5a7920ba2498d4bda804acaa403c8ae</u>	+ 17,665.2400000000 1600711 BTMTC	✓
3	2024-05-16 13:30:28	<u>0x4b47754d41364ff536f175e06ca3d3ac256e54d237236f46f9e68a635656757c</u>	+ 17,665.2400000000 1600711 BTMTC	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 12:42:01	<u>0x853dbbf982cd265026f8</u> <u>fc1b1509691a50c519c2a4</u> <u>1869851e74434fdb3b8001</u>	+ 17,665.240000000000 1600711 BTMTC	✓
5	2024-05-13 12:04:51	<u>0xcfa1a7f2027ebf0df17d</u> <u>191a3c6439cee31251658c</u> <u>097cdab58e39bd88422a5f</u>	+ 17,665.240000000000 1600711 BTMTC	✓
6	2024-05-12 08:41:13	<u>0xf4ce0ff050f1da14b044</u> <u>81ee3923bd73393b3d9b50</u> <u>d9a581b064540b9e5e608b</u>	+ 17,665.240000000000 1600711 BTMTC	✓
7	2024-05-12 06:28:57	<u>0x75763bda07794c4ae159</u> <u>8b456dccc4ad1175ba281</u> <u>8142b10d074833682a0917</u>	+ 17,665.240000000000 1600711 BTMTC	✓
8	2024-05-10 16:33:56	<u>0x2f60c5e6808882e04a45</u> <u>c960cd42e79d27e610b7bd</u> <u>b58c023b8353d67a6f03b8</u>	+ 17,665.240000000000 1600711 BTMTC	✓
9	2024-05-10 01:47:26	<u>0xb83f657739d46fc9d78d</u> <u>1d636276312cc00528dc0c</u> <u>b99cd84eca733227f77d98</u>	+ 17,665.240000000000 1600711 BTMTC	✓
10	2024-05-09 11:42:56	<u>0x2cdd92337a3d749e1e15</u> <u>926ba8924d24923132a0e0</u> <u>a93a398f5536aec4184eff</u>	+ 17,665.240000000000 1600711 BTMTC	✓
11	2024-05-08 20:41:35	<u>0xb4e863da79e9d4a18bd2</u> <u>15bdd3c5556f9d14f2cedd</u> <u>4d9e3190e2f3aa4c4899c8</u>	+ 17,665.240000000000 1600711 BTMTC	✓
12	2024-05-08 10:50:07	<u>0x7f8f7e4f6ebb86aa83bb</u> <u>6082f69ebceaa04130e029</u> <u>9b5b9909bf983efd683500</u>	+ 17,665.240000000000 1600711 BTMTC	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 12:30:18	<u>0x9293690402efa0e793cfed9f18ffa49e19102457658dac94a7cbe2b70a0aa7d8</u>	+ 17,665.240000000000 1600711 BTMTC	✓
14	2024-05-06 14:30:47	<u>0xe161fd4e60d94b667f13679977d13898cffe4a0a237e643a59f383b26535b59d</u>	+ 17,665.240000000000 1600711 BTMTC	✓
15	2024-05-06 13:25:26	<u>0xfef1677871be4f514ef3777f6ee162a67d95b1b87cf3f0741b83cf8c5a2f81a8</u>	+ 17,665.240000000000 1600711 BTMTC	✓
16	2023-11-22 08:02:20	<u>0x27051b5d3f3de80bc4cb4dc09de22c652ee4ec2890ce78cfe691dcc2863a1d21</u>	+ 5.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 08:27:51	<u>0x9f62ba2b1d545b53690a2dbe4a2354e9880e6378744e568892336529acfbe98a</u>	+ 1 MATIC	✓
2	2023-11-25 12:37:18	<u>0x9dc3b25355811105f54312bc87da5ca24aae1a72e18fb41d8c4f9bd6c78683f9</u>	+ 1 3000usdt.org	✓
3	2023-11-25 11:11:15	<u>0x5929ee46f681d0d3e6016665c67f1dd1fba09368a5be7affa4a559e28847d9b7</u>	+ 1 org	✓
4	2023-11-21 13:24:33	<u>0x978687b12f8857c928787acfb84f6c652e7fc6cb712645c1c8300bacb1039e51</u>	- 1,000,000 MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-21 13:23:35	<u>0x3d0ef246b28d82f023259c17bdfadfb07563608ba8e38f6d9b9312cc21895aad</u>	- 1,000,000 MATIC	✓
6	2023-11-21 13:21:53	<u>0xb0f219e1785687aae4e127da2f070ea3df7322e4b2e9c22202b688ad6df1cc60</u>	+ 1 cc	✓
7	2023-11-21 13:21:19	<u>0x2e929b0af21babc09e83358b99747d29a72d11927d9a23f648c1a607c889eb5c</u>	- 100,000,000 MATIC	✓
8	2023-11-21 13:20:41	<u>0x86b62fcd3bcdaff5b943f5584b9c813715ce8fd0e9816ece1d7b7351f1532b25</u>	+ 1 yz	✓
9	2023-11-21 13:20:15	<u>0x97d194947acf255cb1f5c2741add5df335af154ec7165ffcbe10f0cc94ba3acc</u>	+ 1 t.org	✓
10	2023-11-21 13:19:59	<u>0x4faed25d74402c4cff021167326ef0921ca146c1c6eaf9e2c35a9a960c0c7b7d</u>	- 270,000,000 MATIC	✓
11	2023-07-23 04:07:41	<u>0xbbed8d4c8d0efb2ce1f880fa952df147e6586b4231ddcc8facdaeed2dbf751b9</u>	+ 270,000,000 MATIC	✓
12	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	+ 100,000,000 MATIC	✓
13	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	+ 100,000 MATIC	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	+ 100,000 MATIC	✓
15	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	+ 100,000 MATIC	✓
16	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	+ 1,000,000 MATIC	✓
17	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	+ 100,000 MATIC	✓
18	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	+ 100,000 MATIC	✓
19	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	+ 1,000,000 MATIC	✓
20	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	+ 100,000 MATIC	✓
21	2023-07-20 03:48:32	<u>0x241a5702e6bd35f6511f731f39b72070fd2d3a07e19e18cb7f77d3f1aea9b150</u>	+ 100,000 MATIC	✓

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