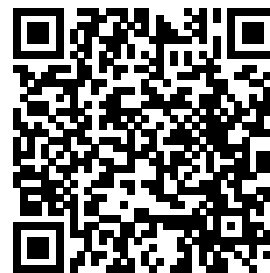


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25289eb8718931181080ed824cee34b7eb50ff55</u>
TOTAL RECEIVED	0.060718559999999998 MATIC
	0.02 USD
TOTAL SEND	0.050944620000000003 MATIC
	0.01 USD









Token	Balance
MATIC	0.009773940000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zero1ends.com	1 ard
kmcv	100 kmcv
Reward at 5000usdc.com	N/A Reward at [5000usdc
Airdrop at 3eth.org	N/A Airdrop at [3eth
Â-	N/A Reward at bonewin.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]










Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Â-	N/A Reward at bonewin.com








#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-14 22:12:34	<u>0xd195329bf7c2de97b7ba</u> <u>c13afc197742e335e71712</u> <u>7cd4ec780ae5fef6b3d92c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-14 22:12:34	<u>0xd195329bf7c2de97b7ba</u> <u>c13afc197742e335e71712</u> <u>7cd4ec780ae5fef6b3d92c</u>	- 0.0024971650830868 14 MATIC 0.00 USD	✓
3	2024-04-14 22:12:34	<u>0xd195329bf7c2de97b7ba</u> <u>c13afc197742e335e71712</u> <u>7cd4ec780ae5fef6b3d92c</u>	- 0.0091788949169131 86 MATIC 0.00 USD	✓
4	2024-02-22 00:01:55	<u>0x7a5b36b6623c98356e62</u> <u>2d4fb26ba89d011554e53a</u> <u>907ebfbf6cf80a414d8c64</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 00:01:55	<u>0x7a5b36b6623c98356e62</u> <u>2d4fb26ba89d011554e53a</u> <u>907ebfbf6cf80a414d8c64</u>	- 0.0018356744407634 40 MATIC  0.00 USD	✓
6	2024-02-22 00:01:55	<u>0x7a5b36b6623c98356e62</u> <u>2d4fb26ba89d011554e53a</u> <u>907ebfbf6cf80a414d8c64</u>	- 0.0026863815592365 60 MATIC  0.00 USD	✓
7	2024-02-21 23:59:21	<u>0x668e3261ccefab6294a6</u> <u>a627d1ada44cb44ac35b02</u> <u>2602f66c9680e44ced9741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-02-21 23:59:21	<u>0x668e3261ccefab6294a6</u> <u>a627d1ada44cb44ac35b02</u> <u>2602f66c9680e44ced9741</u>	- 0.0022798215494038 60 MATIC  0.00 USD	✓
9	2024-02-21 23:59:21	<u>0x668e3261ccefab6294a6</u> <u>a627d1ada44cb44ac35b02</u> <u>2602f66c9680e44ced9741</u>	- 0.0023323384505961 40 MATIC  0.00 USD	✓
10	2024-02-18 10:58:46	<u>0x66d09bf1b0aab0e143fa</u> <u>77c3c1122cb5ebe9f81c77</u> <u>7dea323d419fd48ab8d208</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-18 10:58:46	<u>0x66d09bf1b0aab0e143fa</u> <u>77c3c1122cb5ebe9f81c77</u> <u>7dea323d419fd48ab8d208</u>	- 0.0023330671827108 72 MATIC  0.00 USD	✓
12	2024-02-18 10:58:46	<u>0x66d09bf1b0aab0e143fa</u> <u>77c3c1122cb5ebe9f81c77</u> <u>7dea323d419fd48ab8d208</u>	- 0.0008969728172891 28 MATIC  0.00 USD	✓
13	2024-02-18 10:56:10	<u>0x417125abcde8bbe0b1d5</u> <u>bfb59f6c265eacc8ef6d6e</u> <u>4f01d9c68e79b05e7df023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
14	2024-02-18 10:56:10	<u>0x417125abcde8bbe0b1d5</u> <u>bfb59f6c265eacc8ef6d6e</u> <u>4f01d9c68e79b05e7df023</u>	- 0.0020019535629280 04 MATIC  0.00 USD	✓
15	2024-02-18 10:56:10	<u>0x417125abcde8bbe0b1d5</u> <u>bfb59f6c265eacc8ef6d6e</u> <u>4f01d9c68e79b05e7df023</u>	- 0.0009959504370719 96 MATIC  0.00 USD	✓
16	2024-01-27 07:53:18	<u>0x700661bef745dcbacb0a</u> <u>8cf97479e4394e660a73d3</u> <u>3d996f6448a1f37ec8e1e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-27 07:53:18	<u>0x700661bef745dcbacb0a</u> <u>8cf97479e4394e660a73d3</u> <u>3d996f6448a1f37ec8e1e2</u>	- 0.0016497247037304 36 MATIC  0.00 USD	✓
18	2024-01-27 07:53:18	<u>0x700661bef745dcbacb0a</u> <u>8cf97479e4394e660a73d3</u> <u>3d996f6448a1f37ec8e1e2</u>	- 0.0003484192962695 64 MATIC  0.00 USD	✓
19	2024-01-27 02:46:02	<u>0x3693448677c63add2b30</u> <u>1b03c053111fefde15a11f</u> <u>7f05026eccd01b613f2092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-27 02:46:02	<u>0x3693448677c63add2b30</u> <u>1b03c053111fefde15a11f</u> <u>7f05026eccd01b613f2092</u>	- 0.0013836813608610 36 MATIC  0.00 USD	✓
21	2024-01-27 02:46:02	<u>0x3693448677c63add2b30</u> <u>1b03c053111fefde15a11f</u> <u>7f05026eccd01b613f2092</u>	- 0.0004895786391389 64 MATIC  0.00 USD	✓
22	2024-01-26 20:47:46	<u>0xcc0a69274808e3023a3f</u> <u>b621fd7c21e152367462a1</u> <u>b805c85ad9d4550ebf1df3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2024-01-26 20:47:46	<u>0xcc0a69274808e3023a3f</u> <u>b621fd7c21e152367462a1</u> <u>b805c85ad9d4550ebf1df3</u>	- 0.0023425786290547 68 MATIC  0.00 USD	✓
24	2024-01-26 20:47:46	<u>0xcc0a69274808e3023a3f</u> <u>b621fd7c21e152367462a1</u> <u>b805c85ad9d4550ebf1df3</u>	- 0.0001239973709452 32 MATIC  0.00 USD	✓
25	2024-01-26 20:45:02	<u>0xeb72611db6b282c2e7a5</u> <u>da892094cf9332278d35e9</u> <u>7ff8aad6500e35b8633a75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-01-26 20:45:02	<u>0xeb72611db6b282c2e7a5</u> <u>da892094cf9332278d35e9</u> <u>7ff8aad6500e35b8633a75</u>	- 0.0022967024354494 08 MATIC  0.00 USD	✓
27	2024-01-26 20:45:02	<u>0xeb72611db6b282c2e7a5</u> <u>da892094cf9332278d35e9</u> <u>7ff8aad6500e35b8633a75</u>	- 0.0001246815645505 92 MATIC  0.00 USD	✓
28	2024-01-26 19:56:33	<u>0x73ca4eac3733899daa3b</u> <u>ece83a2a837ddb81c83035</u> <u>3431fe2e1f984daf591c49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-26 19:56:33	<u>0x73ca4eac3733899daa3b</u> <u>ece83a2a837ddb81c83035</u> <u>3431fe2e1f984daf591c49</u>	- 0.0023686545340776 48 MATIC  0.00 USD	✓
30	2024-01-26 19:56:33	<u>0x73ca4eac3733899daa3b</u> <u>ece83a2a837ddb81c83035</u> <u>3431fe2e1f984daf591c49</u>	- 0.0002153774659223 52 MATIC  0.00 USD	✓
31	2024-01-26 19:54:07	<u>0xf67a02b39023a93be487</u> <u>6881e21899b73e8e93359e</u> <u>19c8776028a441be38b8e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
32	2024-01-26 19:54:07	<u>0xf67a02b39023a93be487</u> <u>6881e21899b73e8e93359e</u> <u>19c8776028a441be38b8e5</u>	- 0.0022728302582664 00 MATIC  0.00 USD	✓
33	2024-01-26 19:54:07	<u>0xf67a02b39023a93be487</u> <u>6881e21899b73e8e93359e</u> <u>19c8776028a441be38b8e5</u>	- 0.0001485537417336 00 MATIC  0.00 USD	✓
34	2024-01-25 19:46:53	<u>0x27c580d9e99b2c3adadc</u> <u>59fc8022a9e7ac4c39645c</u> <u>db7b03f4017945346b5563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-25 19:46:53	<u>0x27c580d9e99b2c3adadc</u> <u>59fc8022a9e7ac4c39645c</u> <u>db7b03f4017945346b5563</u>	- 0.0016729829098169 88 MATIC  0.00 USD	✓
36	2024-01-25 19:46:53	<u>0x27c580d9e99b2c3adadc</u> <u>59fc8022a9e7ac4c39645c</u> <u>db7b03f4017945346b5563</u>	- 0.0002002770901830 12 MATIC  0.00 USD	✓
37	2024-01-25 07:49:45	<u>0x031be1189543350d4267</u> <u>f44c236bb25d82aed8567e</u> <u>5c2123ad85d939480d0a4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-25 07:49:45	<u>0x031be1189543350d4267</u> <u>f44c236bb25d82aed8567e</u> <u>5c2123ad85d939480d0a4e</u>	- 0.0022020538714218 24 MATIC  0.00 USD	✓
39	2024-01-25 07:49:45	<u>0x031be1189543350d4267</u> <u>f44c236bb25d82aed8567e</u> <u>5c2123ad85d939480d0a4e</u>	- 0.0022612741285781 76 MATIC  0.00 USD	✓
40	2024-01-25 07:47:09	<u>0xf0961825d56496740355</u> <u>9242f9d9217f10b943e627</u> <u>63d8e0391707ef055adba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
41	2024-01-25 07:47:09	<u>0xf0961825d56496740355</u> <u>9242f9d9217f10b943e627</u> <u>63d8e0391707ef055adba5</u>	- 0.0018597840404615 92 MATIC  0.00 USD	✓
42	2024-01-25 07:47:09	<u>0xf0961825d56496740355</u> <u>9242f9d9217f10b943e627</u> <u>63d8e0391707ef055adba5</u>	- 0.0019452479595384 08 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 22:12:24	<u>0xbdb8bd440b2fe3fb4749</u> <u>62bc686059cc00672507f5</u> <u>9d3efebd76fd94b6068b1e</u>	+ 0.0194270560000000 02 MATIC  0.01 USD	✓
2	2024-02-22 00:01:43	<u>0x7c51437a3d189332f016</u> <u>8703f1f2ce20e0c7a45a3b</u> <u>771d0474e043e804afe97b</u>	+ 0.0059571600000000 00 MATIC  0.00 USD	✓
3	2024-02-21 23:59:09	<u>0xa5c55f4d9c3633b97e8f</u> <u>4e49618f99b8aeb46693d7</u> <u>a85050a4717e3425147dd4</u>	+ 0.0037550400000000 00 MATIC  0.00 USD	✓
4	2024-02-18 10:58:30	<u>0x41e9f65b749ae39c7780</u> <u>7ab23959422612c525562f</u> <u>f26adad2093a5fb273559b</u>	+ 0.0042929040000000 00 MATIC  0.00 USD	✓
5	2024-02-18 10:56:00	<u>0xe4b2058680fff9d0b893</u> <u>6dc7b6b09a1b0150c059e1</u> <u>0f25f3bbc7e66c0e4bf593</u>	+ 0.0022581440000000 00 MATIC  0.00 USD	✓
6	2024-01-27 07:53:08	<u>0xdb63199224a7894a77f1</u> <u>7098f275fdf1db4739bb64</u> <u>e757268913dd65dd273181</u>	+ 0.0020682600000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
7	2024-01-27 02:45:42	<u>0xb136e0cba8a74dfdb42b e2f4c30945bc074c92f32f fef24f1c5650fa9c90764c</u>	+ 0.0018215760000000 00 MATIC  0.00 USD	✓
8	2024-01-26 20:47:32	<u>0xd6ef7788d7c4852c6ccd b681d7f8ed0c1fa7433690 303bf54aafe28f4b5352a9</u>	+ 0.0032613840000000 00 MATIC  0.00 USD	✓
9	2024-01-26 20:44:52	<u>0xeb2c38f6196383f6139e 15a7c4e96fa1aac07bdf82 205faafa3fea29cd01123a</u>	+ 0.0015740320000000 00 MATIC  0.00 USD	✓
10	2024-01-26 19:56:23	<u>0xd649c34122fda26f0ca0 4c6575a7890a32ca2db283 8fad2668e95a7a47b580ea</u>	+ 0.0034313840000000 00 MATIC  0.00 USD	✓
11	2024-01-26 19:53:53	<u>0x9f4de9aafc487ae90883 8142f63c0df3e550679074 df2c24f70f257373195ef1</u>	+ 0.0016782600000000 00 MATIC  0.00 USD	✓
12	2024-01-25 19:46:41	<u>0xca0be2dcd742b67032cb e151fe936c65ddba33dada febb5c05529638bd6fe51e</u>	+ 0.0009283280000000 00 MATIC  0.00 USD	✓
13	2024-01-25 07:49:33	<u>0x9c2b66b6f8d44abcbc84 fc29b389d7ff8c1ae66655 0415a7a4ef1fd4eedc91e9</u>	+ 0.0059750320000000 00 MATIC  0.00 USD	✓
14	2024-01-25 07:46:59	<u>0xb17038dd6de386db1558 c6262e01fb406e04f9cc8d fdf4755df98e83eb358c6e</u>	+ 0.0042900000000000 00 MATIC  0.00 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 22:12:34	<u>0xd195329bf7c2de97b7ba c13afc197742e335e71712 7cd4ec780ae5fef6b3d92c</u>	- 0.000466 USDT	✓
			0.00 USD	
2	2024-04-14 22:12:24	<u>0xbdb8bd440b2fe3fb4749 62bc686059cc00672507f5 9d3efebd76fd94b6068b1e</u>	+ 0.000466 USDT	✓
			0.00 USD	
3	2024-02-22 00:02:03	<u>0x9e72bc79e07138dcfe45 57f7b3d85a82641368d043 b3fdf49b7dcf2eab1cd662</u>	+ 1 ard	✓
4	2024-02-22 00:01:55	<u>0x7a5b36b6623c98356e62 2d4fb26ba89d011554e53a 907ebfbf6cf80a414d8c64</u>	- 0.000528 USDC	✓
			0.00 USD	
5	2024-02-21 23:59:09	<u>0xa5c55f4d9c3633b97e8f 4e49618f99b8aeb46693d7 a85050a4717e3425147dd4</u>	+ 0.000528 USDC	✓
			0.00 USD	
6	2024-02-18 10:58:46	<u>0x66d09bf1b0aab0e143fa 77c3c1122cb5ebe9f81c77 7dea323d419fd48ab8d208</u>	- 0.000929 USDC	✓
			0.00 USD	
7	2024-02-18 10:56:00	<u>0xe4b2058680fff9d0b893 6dc7b6b09a1b0150c059e1 0f25f3bbc7e66c0e4bf593</u>	+ 0.000929 USDC	✓
			0.00 USD	
8	2024-01-27 07:53:18	<u>0x700661bef745dcbacb0a 8cf97479e4394e660a73d3 3d996f6448a1f37ec8e1e2</u>	- 0.000840 USDC	✓
			0.00 USD	
9	2024-01-27 07:53:08	<u>0xdb63199224a7894a77f1 7098f275fdf1db4739bb64 e757268913dd65dd273181</u>	+ 0.000840 USDC	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
10	2024-01-27 02:46:02	<u>0x3693448677c63add2b30</u> <u>1b03c053111fefde15a11f</u> <u>7f05026eccd01b613f2092</u>	- 0.000576 USDC 	0.00 USD	✓
11	2024-01-27 02:45:42	<u>0xb136e0cba8a74dfdb42b</u> <u>e2f4c30945bc074c92f32f</u> <u>fef24f1c5650fa9c90764c</u>	+ 0.000576 USDC 	0.00 USD	✓
12	2024-01-26 20:47:46	<u>0xcc0a69274808e3023a3f</u> <u>b621fd7c21e152367462a1</u> <u>b805c85ad9d4550ebf1df3</u>	- 0.000576 USDC 	0.00 USD	✓
13	2024-01-26 20:44:52	<u>0xeb2c38f6196383f6139e</u> <u>15a7c4e96fa1aac07bdf82</u> <u>205faafa3fea29cd01123a</u>	+ 0.000576 USDC 	0.00 USD	✓
14	2024-01-26 19:56:49	<u>0xa0d22199bbea331609ba</u> <u>d7cbf7ec093604afd8b9ef</u> <u>8eaff21006ac4539820b28</u>	+ 100 kmcv		✓
15	2024-01-26 19:56:33	<u>0x73ca4eac3733899daa3b</u> <u>ece83a2a837ddb81c83035</u> <u>3431fe2e1f984daf591c49</u>	- 0.000840 USDC 	0.00 USD	✓
16	2024-01-26 19:53:53	<u>0x9f4de9aafc487ae90883</u> <u>8142f63c0df3e550679074</u> <u>df2c24f70f257373195ef1</u>	+ 0.000840 USDC 	0.00 USD	✓
17	2024-01-25 19:46:53	<u>0x27c580d9e99b2c3adadc</u> <u>59fc8022a9e7ac4c39645c</u> <u>db7b03f4017945346b5563</u>	- 0.000617 USDC 	0.00 USD	✓
18	2024-01-25 19:46:41	<u>0xca0be2dcd742b67032cb</u> <u>e151fe936c65ddba33dada</u> <u>febb5c05529638bd6fe51e</u>	+ 0.000617 USDC 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 07:49:45	<u>0x031be1189543350d4267f44c236bb25d82aed8567e5c2123ad85d939480d0a4e</u>	- 0.000617 USDC 	✓
20	2024-01-25 07:46:59	<u>0xb17038dd6de386db1558c6262e01fb406e04f9cc8dfd4755df98e83eb358c6e</u>	+ 0.000617 USDC 	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:39:54	<u>0x515f60671bd7d96fb48c6d44b97c37cf26ad730c0aca78051fb6604915a219b2</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-14 22:33:56	<u>0xde7822161d37d94a2df3da672a807e2f2a542e9e33170744321540522650e1e3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-28 04:18:21	<u>0x78c137411c7a084f7042a89e1fe36bcfe891ac25b33fbf0a38d6591475c14695</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 04:17:33	<u>0x1e77471e0eb6b7466b37efee1407c2db649482209609cf448e8b4ef90224ee61</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-18 18:36:37	<u>0x16a76853d44232e3da935a69c7a414e6a7c57d1e4b0bb52af7bb1f91b8dd277a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 15:43:55	<u>0x290c0f487086bc36ed6e27ad52b381d7f686bf32e4ea9efa9fc12c2828c05718</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 07:05:57	<u>0x5133843f4544cb421bed</u> <u>9f9ec5c8664dc7de5fad87</u> <u>4843607323fe026307739e</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-25 10:46:51	<u>0x3d3d962cf2a31f7157af</u> <u>1a0466f66cc16b25c95740</u> <u>b664a7c26ae781546f3f0e</u>	+ 1 2000usdc.org	✓
9	2024-01-25 10:32:31	<u>0xda7749055027d8e7f1fa</u> <u>efcdb2f0b3ef04b9319d08</u> <u>accace9e1c032fb03b695f</u>	+ 1 5000usdt.com	✓
10	2024-01-25 07:55:03	<u>0xd65c474120d3529b3ce8</u> <u>363e1073aa2b16ea55a911</u> <u>420fd90947b0beb1146c89</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

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