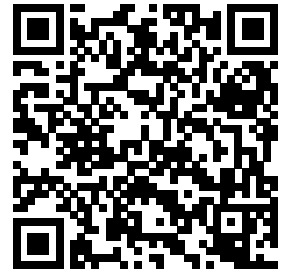


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x417c544de6809db222182cf5555d247da37b0046</u>
TOTAL RECEIVED	4.1100000000000000320 MATIC
	1.55 USD
TOTAL SEND	4.108567655651523154 MATIC
	1.55 USD

Token	Balance
MATIC	0.001432344348477000 MATIC
	0.00 USD
(PoS) Tether USD	0.010000 USDT
	0.01 USD
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
500M SHIB	N/A NFT AIRDROP ROUND
1,000 USDC Reward	N/A 1,000 USDC Reward


Token	Balance
6,000 FTM	N/A NFT Airdrop Round
0	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 10:25:31	<u>0x0df508dce7382edf4041</u> <u>fea6e1941efb6132eb2059</u> <u>7404aab92e7d9a6cea55f6</u>	- 0.1057029669545690 03 MATIC  0.12 USD	✓
2	2023-03-02 10:25:31	<u>0x0df508dce7382edf4041</u> <u>fea6e1941efb6132eb2059</u> <u>7404aab92e7d9a6cea55f6</u>	- 0.0006603168296130 00 MATIC  0.00 USD	✓
3	2023-03-02 10:25:31	<u>0x0df508dce7382edf4041</u> <u>fea6e1941efb6132eb2059</u> <u>7404aab92e7d9a6cea55f6</u>	- 0.0022043718673410 00 MATIC  0.00 USD	✓
4	2023-02-17 02:38:54	<u>0x6a890d09af4ddda618c6</u> <u>a3ac48dd09eb30ba958a44</u> <u>f9f2a6b0dadffae7dfcf01</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
5	2023-02-01 03:47:41	<u>0xf002ac537d408e6a9eb1</u> <u>601df2b9888371541ebe1f</u> <u>589d0ec3f243e661a05ae5</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
6	2022-09-23 09:30:30	<u>0x9935b00f3f93c5fa8823</u> <u>a5cf9ddf4af74be0202cca</u> <u>b770ca17bf48f650444503</u>	- 3.9993699999996641 38 MATIC  2.95 USD	✓
7	2022-09-23 09:30:30	<u>0x9935b00f3f93c5fa8823</u> <u>a5cf9ddf4af74be0202cca</u> <u>b770ca17bf48f650444503</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-23 09:30:30	<u>0x9935b00f3f93c5fa8823</u> <u>a5cf9ddf4af74be0202cca</u> <u>b770ca17bf48f650444503</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
9	2022-09-23 09:25:36	<u>0x2d9abcee1c06f44edc35</u> <u>215d388f57fd694217466c</u> <u>3fe4fc68197336afed5487</u>	+ 4.0000000000000000 00 MATIC  2.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 09:44:35	<u>0x72e94da54d63e9a648ec</u> <u>b404b802dc272617d3a434</u> <u>72e7c57b47ae0421eed5fc</u>	+ 0.010000 USDT  0.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:55:39	<u>0x8dcf8a35ade368982e76</u> <u>622376e813ee4ff776d5fe</u> <u>6983543a6eaffd729ab76c</u>	+ 1 usdwin.co	✓
2	2024-02-26 02:12:58	<u>0xe79316dda0da8251070b</u> <u>b48f168d9ed9cb02d32fde</u> <u>89a7b88ec4976cf2f27be7</u>	+ 1 NFT	✓
3	2024-01-31 21:23:29	<u>0xd7f33ca23539b200a71a</u> <u>1e743adea293ae90da90e2</u> <u>8853cfc1489c5709d79dd6</u>	+ 1 aione-lab.pro	✓
4	2024-01-31 19:59:54	<u>0x9f2b95b06e91656c0a58</u> <u>4647788065e9558b406713</u> <u>5e05a5a48de39933517751</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 17:00:30	<u>0xee7a5eebe91875dcc5ba</u> <u>f71952d6964673687c43b8</u> <u>a9b5848469e940b1e2a2b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 23:44:31	<u>0x7018bfc069f54461a23</u> <u>35678f4dc20d12c14ddd3</u> <u>33d0f21ca0f86ae5f731e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:20:00	<u>0x5de2182f712ec422356a</u> <u>8b5e9559fcf072f266576a</u> <u>f0211a25289235cdfde349</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 21:08:35	<u>0x6f1fef951cf2f2343244</u> <u>119a33978821236783837b</u> <u>273a7fc92b7e1f8025791a</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-11-20 18:59:47	<u>0x66228ce8f353432867ea</u> <u>2a0f07ba620c85be6814fa</u> <u>1a961cf5c8102bcf8f1188</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-08 12:51:48	<u>0xe48fa0dfa0616c360ead</u> <u>1f9758b6bbe9e311ac55ab</u> <u>fed06de40117afbb1bf3cb</u>	+ 1 1,000 USDC Reward	✓
11	2023-09-16 15:15:53	<u>0xb224c0ca0b4a70e33cf2</u> <u>3f4ed502e73d25da408b08</u> <u>59cbadbdeb9dba5cca125a</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 14:24:53	<u>0xf9d61134978053170b07</u> <u>33cb4c4eaf78f142ac16b2</u> <u>f3b147dbe0af7bdcd7c36d</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-15 11:18:12	<u>0xec629fc9f740f97edb6c</u> <u>14b85beb9c8fafc0523477</u> <u>c59310c461b4eae2b33d35</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 22:56:12	<u>0x1ab6d87540d1537df706189234adaef73f35318d83a549772fbf43665d7c53b3</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 01:52:40	<u>0x581079a7f3bcde306f16d3bf71c2a81d1422d438f5a221e71876da869d7f8f09</u>	+ 1 NFT Voucher	✓
16	2023-09-08 21:29:44	<u>0xdc1376533aeb4f577f190fc8e77f6ea39af6816de7e2bc267167e9cd68c505cd</u>	+ 1 NFT Voucher	✓
17	2023-09-06 20:24:23	<u>0x6e5d0b77dcfa1672fa0f37333447f9ee3a134bb6092eaffae1308febf1b6eadf</u>	+ 1 NFT Voucher	✓
18	2023-09-05 03:34:39	<u>0xad95ea59a5b9a6b6d891b00561a782b250c915fee68d8163ca3012f9e7533c30</u>	+ 1 NFT Voucher	✓
19	2023-09-04 01:58:33	<u>0x54b1b645af5e9b85f23d60f8217524a9af2d94e5a636860dcea2b2f5e51c05a1</u>	+ 1 Base Chain Raffle	✓
20	2023-08-30 10:51:15	<u>0x818a1ee9d646b19d39b118598152ea31b7a445fb6690a9de8a2e98b0772d7662</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-09 21:23:49	<u>0x694cbfbf6b7da9e2c3f4c2dbf3c4834e1babe136cb4831b06fbffb732e5fd41c</u>	+ 1 \$1250 USDC	✓
22	2023-08-05 18:20:38	<u>0x401ecb93a11201a675737bf735306fd0c16c234b2bc6c258a15c048af55214ba</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-21 01:50:18	<u>0x8aea38f3ff01a4b10beb</u> <u>9bd8692bb2fbe4763af868</u> <u>ff29a18aadaeefe282a66c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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