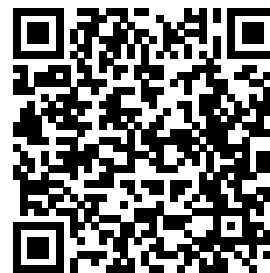


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:48 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5593fc011eb084f826a04784a38a68681e887c57</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.099999998554914510 MATIC
	0.04 USD





Token	Balance
MATIC	0.000000001445085497 MATIC
	0.00 USD
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-12 14:26:48	<u>0xbd90f6a5fc2cfd0f561c</u> <u>19a25f9cdfb0ea5a062afa</u> <u>f8a9873087e2d92d78468d</u>	- 0.0815946440750000 00 MATIC  0.07 USD	✓
2	2024-01-12 14:26:48	<u>0xbd90f6a5fc2cfd0f561c</u> <u>19a25f9cdfb0ea5a062afa</u> <u>f8a9873087e2d92d78468d</u>	- 0.0008383754794800 00 MATIC  0.00 USD	✓
3	2024-01-12 14:26:48	<u>0xbd90f6a5fc2cfd0f561c</u> <u>19a25f9cdfb0ea5a062afa</u> <u>f8a9873087e2d92d78468d</u>	- 0.0018683304447780 00 MATIC  0.00 USD	✓
4	2024-01-06 21:06:51	<u>0x241f5792948cabdd33ce</u> <u>398535e2d12a5a25ca8082</u> <u>b0b113bcc68ef42f3021b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-06 21:06:51	<u>0x241f5792948cabdd33ce</u> <u>398535e2d12a5a25ca8082</u> <u>b0b113bcc68ef42f3021b8</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
6	2024-01-06 21:06:51	<u>0x241f5792948cabdd33ce</u> <u>398535e2d12a5a25ca8082</u> <u>b0b113bcc68ef42f3021b8</u>	- 0.0001943064147379 88 MATIC  0.00 USD	✓
7	2024-01-06 21:06:49	<u>0xe93f32c21d7b877bc5f5</u> <u>3755be7a892406fb165b93</u> <u>89ad772abf8a7c63a367f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-06 21:06:49	<u>0xe93f32c21d7b877bc5f5</u> <u>3755be7a892406fb165b93</u> <u>89ad772abf8a7c63a367f6</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
9	2024-01-06 21:06:49	<u>0xe93f32c21d7b877bc5f5</u> <u>3755be7a892406fb165b93</u> <u>89ad772abf8a7c63a367f6</u>	- 0.0002688522767117 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 07:31:47	<u>0xd1078d5a2dcb87669205</u> <u>b937cb1829665505827491</u> <u>9b040dd8eb2ec501e953b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-05 07:31:47	<u>0xd1078d5a2dcb87669205</u> <u>b937cb1829665505827491</u> <u>9b040dd8eb2ec501e953b5</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
12	2024-01-05 07:31:47	<u>0xd1078d5a2dcb87669205</u> <u>b937cb1829665505827491</u> <u>9b040dd8eb2ec501e953b5</u>	- 0.0047866507741858 65 MATIC  0.00 USD	✓
13	2024-01-04 01:05:45	<u>0xa9e9483e3a4c5e8d0382</u> <u>e10dafaa84d42e3edbf507</u> <u>72d64c07a62e8e02991737</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-04 01:05:45	<u>0xa9e9483e3a4c5e8d0382</u> <u>e10dafaa84d42e3edbf507</u> <u>72d64c07a62e8e02991737</u>	- 0.0021723802306963 05 MATIC  0.00 USD	✓
15	2024-01-04 01:05:45	<u>0xa9e9483e3a4c5e8d0382</u> <u>e10dafaa84d42e3edbf507</u> <u>72d64c07a62e8e02991737</u>	- 0.0042018490654362 20 MATIC  0.00 USD	✓
16	2024-01-03 22:51:12	<u>0xbccdfddada4890b0f78f</u> <u>c745be832273a180db7b70</u> <u>c0a134be8df536b495d527</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2024-01-03 22:51:12	<u>0xbccdfddada4890b0f78f</u> <u>c745be832273a180db7b70</u> <u>c0a134be8df536b495d527</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
18	2024-01-03 22:51:12	<u>0xbccdfddada4890b0f78f</u> <u>c745be832273a180db7b70</u> <u>c0a134be8df536b495d527</u>	- 0.0013518582339880 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 22:51:12	<u>0x5f4f5233a3a81bb66a3f454c389126d74fa81ef5c1c44fe6a7efbaa8a3b4c74b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-03 22:51:12	<u>0x5f4f5233a3a81bb66a3f454c389126d74fa81ef5c1c44fe6a7efbaa8a3b4c74b</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
21	2024-01-03 22:51:12	<u>0x5f4f5233a3a81bb66a3f454c389126d74fa81ef5c1c44fe6a7efbaa8a3b4c74b</u>	- 0.0019872990599003 00 MATIC  0.00 USD	✓
22	2024-01-03 22:27:53	<u>0xb13918ebc381835ea9405e4d681f9b824a13776e7a02ad29b6ddc49243c6d322</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 20:54:26	<u>0x2e8992f7c631f8e99b13b45e22662b6dd0efd6f539e62dbb9bc13870e83f62b8</u>	+ 1 3000usdt.cc	✓
2	2024-01-12 20:54:26	<u>0xdb4addcb2f4f269ff144ff8aff44da5676f12b80ac4c4ae3ebf261987877eb8a</u>	+ 1 1000usdc.top	✓
3	2024-01-05 08:48:46	<u>0x88552c12519208ec91fe915213974383033116b8aaaf46d0f994c77f328776fc</u>	+ 1 3000usdt.net	✓
4	2024-01-05 08:46:54	<u>0xf284370960119daf932c58595c66e8eec232002ceb3517f03c353bb4e5891c2</u>	+ 1 2000usdc.cc	✓

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