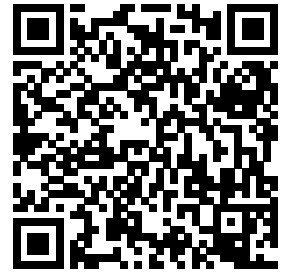


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x593eb7815a66ec9acfa4bb148d87abd17b4a3e5b</u>
TOTAL RECEIVED	0.157739999999999991 MATIC
	0.06 USD
TOTAL SEND	0.031639616597684592 MATIC
	0.01 USD







Token	Balance
MATIC	0.126100383402315414 MATIC 0.05 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Reward at Lido.fun
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:39:42	<u>0xb927ba4539741b54bd77</u> <u>2bae24cafe14ed7f076822</u> <u>a930aa26cbb89c4d8a9c63</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-11 17:39:42	<u>0xb927ba4539741b54bd77</u> <u>2bae24cafe14ed7f076822</u> <u>a930aa26cbb89c4d8a9c63</u>	- 0.0065147040000000 00 MATIC 0.00 USD	✓
3	2023-12-11 17:39:42	<u>0xb927ba4539741b54bd77</u> <u>2bae24cafe14ed7f076822</u> <u>a930aa26cbb89c4d8a9c63</u>	- 0.0013236558528943 26 MATIC 0.00 USD	✓
4	2023-12-02 11:25:46	<u>0xc8ae48df078b329430c7</u> <u>55aec97fc3432af4f75539</u> <u>dfd49ad2605dd77c93beda</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 11:25:46	<u>0xc8ae48df078b329430c755aec97fc3432af4f75539dfd49ad2605dd77c93beda</u>	- 0.0027262620000000 00 MATIC  0.00 USD	✓
6	2023-12-02 11:25:46	<u>0xc8ae48df078b329430c755aec97fc3432af4f75539dfd49ad2605dd77c93beda</u>	- 0.0000839670699130 20 MATIC  0.00 USD	✓
7	2023-03-12 22:21:07	<u>0x46621e8b34f78faf8c8df830be002785b5730e2f02acd887ebcab5a35d2ab947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-12 22:21:07	<u>0x46621e8b34f78faf8c8df830be002785b5730e2f02acd887ebcab5a35d2ab947</u>	- 0.0070812000000000 00 MATIC  0.00 USD	✓
9	2023-03-12 22:21:07	<u>0x46621e8b34f78faf8c8df830be002785b5730e2f02acd887ebcab5a35d2ab947</u>	- 0.0139098276748772 46 MATIC  0.01 USD	✓
10	2023-03-12 22:20:47	<u>0x919aa9c9f6e68e518b3a521b91953012c0e7aeada07b7a048e8d152a6d7e08</u>	+ 0.1577399999999999 91 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:54:26	<u>0xa240b9b3f3bbe65eb8b365be24d9cce191e9eb37439fed8cfed0d4c26c22da61</u>	+ 1,199.000000000000 000000 .com	✓
2	2023-12-11 17:40:26	<u>0x7060e708d711665bca3829c461ab655e75838eda813bebce3be679bb5f21a898</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount		
3	2023-12-11 17:39:42	<u>0xb927ba4539741b54bd77 2bae24cafe14ed7f076822 a930aa26cbb89c4d8a9c63</u>	- 399.690000 USD 399.58 USD	USDT	✓
4	2023-12-11 17:39:30	<u>0x5ca324d3b14f8d7543a1 a176ed6a14309f886082a8 5b290e2953701de8d3a4b9</u>	+ 399.690000 USD 399.58 USD	USDT	✓
5	2023-12-02 11:25:46	<u>0xc8ae48df078b329430c7 55aec97fc3432af4f75539 dfd49ad2605dd77c93beda</u>	- 599.040500 USD 599.29 USD	USDT	✓
6	2023-12-02 11:25:32	<u>0xa5c465e067f5fb1b1c50 cb099daf96ffd6341e56b6 5c937c957b4cb94323d71c</u>	+ 599.040500 USD 599.29 USD	USDT	✓
7	2023-05-11 15:34:52	<u>0xbc4c1ff8880e1770127c 6fcd23c120b999dca1d52a 72de90027d1c9f55305f18</u>	+ 938.0000000000000000 0000 ool.shop		✓
8	2023-05-11 12:20:25	<u>0xf65433d9fb76bd3974ed da9713282b1fd67ebc8c3d 234d38f1d2ebf8ffad98d1</u>	+ 938.0000000000000000 0000 ool.org		✓
9	2023-03-12 22:21:07	<u>0x46621e8b34f78faf8c8d f830be002785b5730e2f02 acd887ebcab5a35d2ab947</u>	- 457.774100 USD 461.67 USD	USDT	✓
10	2023-03-12 22:20:13	<u>0x59d7d898b72b4a512a99 2f6f666cadb55edca9f355 5384d34b970cf210c1c680</u>	+ 457.774100 USD 461.67 USD	USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:59:57	<u>0xf1a4ab518d1c9c805142f710bc10f19bdc0c0607e4c21fc926f2a7f7573c205f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-01-08 13:24:45	<u>0xaca710a4ad4f656691577e3d8d82354cbc966384f216c26e2dd69970373cccba</u>	+ 1 3000usdt.net	✓
3	2024-01-08 13:12:31	<u>0x5c5997d5828c28d63a3bd0c83ea6e175beab1659364f1b38cea31c9056aeba02</u>	+ 1 2000usdc.org	✓
4	2023-12-18 13:34:38	<u>0x59bb4c045216789325df435831c7af91c3cb341be37467b915f9db72356a2a83</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-18 13:31:36	<u>0x4c667210ef2e19cde1d3d1ba6bfd60ae3bd9038dbec45154379e1ff4d17083db</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 13:31:36	<u>0x7a38fb884c2087318d9b23040aca5b8b052888e8b630434eeade94be389e1b9</u>	+ 1 1000usdc.org	✓
7	2023-12-02 11:26:04	<u>0x29b05a7b00815e80c9f1066b7f8cfc92a7e2f8584a095e575d4c4d3ba66df341</u>	+ 1 1000usdc.org	✓
8	2023-12-02 11:25:38	<u>0xee2f023c9fa65ef0e7dc74607aa00a0c3de93908b2c180f2e74bb37a4202984b</u>	+ 1 2000usdt.net	✓
9	2023-11-25 15:37:55	<u>0xc165e77aa66b25b21ce397af3eb1f1f437bc87bd691071756570f8d5f44a2cc1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 15:25:17	<u>0xcc199ed1b8c0bf525206</u> <u>5b368d0d357f56d61ab3e2</u> <u>ce7040817e6c666ab186c0</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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