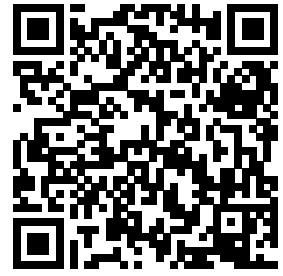


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 20:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c3eccdd301906ecce373ccfc277e21fd363158</u>
TOTAL RECEIVED	0.002197600000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.002197600000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$2000 USDT Rewards	N/A 2000usdt.com
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A yz
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org








Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
\$2000 USDT Airdrop	N/A work
1000 USDC Voucher	N/A .app
\$1000 USDC Airdrop	N/A 1000usdc.org








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-15 22:54:08	<u>0x7e3aeecb5b6bd6b10f984abcf968898111434549c4b6fe44f21a197b57c9751f</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
2	2024-01-11 10:35:48	<u>0xeb4d06c366358fc487383f3d78368085fb3c92eca026b8e9c8ce3755462031b4</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
3	2024-01-11 10:35:32	<u>0x9ecd3b4beeb3727e0789ccacb621e389c6d8f9d419658ca4c50c56470a8974e4</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
4	2024-01-05 11:53:27	<u>0xe2fde40066c98f3e152a27af21267f955aa3abfb822c4aabcdfe51a319075414</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
5	2024-01-04 19:21:41	<u>0xbabb3631f895284cc8accf5780ae790476a702fc07756506c2b2685ced06a61e</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
6	2024-01-03 02:19:16	<u>0x0a19b47e59ac37ba7139c4ff657b807e867ba22e97f85f3d388d72b5d119cd60</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-02 02:33:44	<u>0x52441f27cb215f6be6796be6ff8b7774957e0960426447a8d6645fdcd60ec02</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
8	2024-01-01 22:10:25	<u>0x2ab61cb4471b8e7c76fe93d4c0fecc36a8e112fdf668be9cd9316c2fce04a44</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
9	2023-12-31 11:00:41	<u>0x82b25c2bfac537e2e5471a62cf7145949fa95e13125b76067e09c9d2c0a25535</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
10	2023-12-30 12:35:53	<u>0x99aeb188a290be4f60c652aa97e58edd1cea734ded1cbd2755c6a929833a7750</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
11	2023-12-29 23:42:06	<u>0x1d7846fa3474972a5cb02e1f3b52319b706930dc012fa2a92830906163bb78a5</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
12	2023-12-28 02:18:35	<u>0x59b2ff776781b404a30539d52aedb5eaf440322a937b1a59048068dbfba731d7</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
13	2023-12-26 12:48:55	<u>0xbb83807404f88a2b53f33553641ee2fb7fb25202bbda6f2c72575ae73cfc39ad</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
14	2023-12-25 22:59:38	<u>0x4dbcfb5b71984b110388c449d6f9fad15a1f9ca43426f7f27189449a94117da</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
15	2023-12-18 22:20:39	<u>0x2277f524628bb2d3f5ca6a459f7c1f5eca7ad4da544a5c29830b661ed5423309</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 08:51:30	<u>0xa18871499f2cadaa15d4829836165fa522a4f9ba9a19590e409e46f84188f936</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
17	2023-12-15 22:19:13	<u>0x562b7cdfcb3f7acdb0a43c5fd3b8e1255fa50f02a4cc3f8403bc5b2ddcd8133</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
18	2023-12-14 23:01:44	<u>0x722affcf7ecfb124cacc a107ec9e517abbf0b92c83c447abd5fa4a3be4e13f28</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
19	2023-12-13 23:50:40	<u>0xf51a6bda3020a3f8ddba e5eb81e2daecfc5495dc536cd0649c7ccdafb2c8c13d</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
20	2023-12-12 21:10:25	<u>0xd12dafaa721cd8b089bd df5b003a7564fcb0114f3f51c9a976ab6156a659f22</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
21	2023-12-11 22:14:59	<u>0x912d9e0eff4979968069 22f1b2b74963bac7690df97a1d7968ec2bce64d5852b</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
22	2023-12-10 22:01:08	<u>0x499d594279688ff03865 55c3504648f1d47367ae9558a7dde1201ed7f11477d2</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
23	2023-12-09 03:57:28	<u>0x31fc776b507816c11145 f63fef51854ac950b0146c8811bedfaf4d3fffd844df</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
24	2023-12-08 22:34:44	<u>0xd4c3b2af8ed35e2cdf27 85a19afba58d5fe2766a51cb222fb7fef9206c4e5b7f</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-06 22:39:03	<u>0x51cf6ac50b7f991b46a353f783ee776c4372cfba01ae448395cb2233e1f694d9</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
26	2023-12-05 20:20:15	<u>0x0b97d6eb7fc0fec31a7a39ab4af710d5b27c61d70a23e8dc80296bd83beca983</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
27	2023-12-04 21:54:41	<u>0xafd83e5098e7dff39d9930ff31979e277ad52d466277d5753c18d1310e77e74b</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
28	2023-12-03 10:38:26	<u>0x3bb8be23dc01be799822d8966eb82aae2ea0ccf0a4cc969a36a06c4434db0dad</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
29	2023-12-02 04:44:13	<u>0xd24c1d15d3a2e5cf927db86ddf49c22d067fca4d777b1cf659f62d230a4a8ae4</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
30	2023-12-01 09:18:55	<u>0xb853ec43ad6a61dde7d3363097f89445b8d4bb6833140698b292b95b9fb8fb97</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
31	2023-11-28 23:21:39	<u>0x208458a62437fbce6a1215b9e137ab194d9f0551da967b05f8d7171a3f22f146</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
32	2023-11-27 07:57:53	<u>0xf20fd4d1324f7da4ddda279e6a3cfc178a3a22b1ebe540df0257db9973dc2d86</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
33	2023-11-26 06:07:44	<u>0x665c919dc7982b605c4e4b895958ef1087353c804e106768e9bf77bd34c50464</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 05:02:43	<u>0x25cc829a37bfb7f0f5ad</u> <u>1c1a341836c809a0dba801</u> <u>bb20fac56366d1d8793b92</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
35	2023-11-23 11:42:01	<u>0x23aaf3164ad16362ed42</u> <u>4970066aefd70bca7e83de</u> <u>cbdd8e12f4279c6ac8688d</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
36	2023-11-22 08:31:47	<u>0x08a912ce860423390ebc</u> <u>c70e545a266532a01e8fc1</u> <u>4e587ae44902de6ab56090</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
37	2023-11-21 07:38:20	<u>0xd46c10305faa3b6f3e1a</u> <u>865817ca6a54ec2bf9fa14</u> <u>3f1c22ee076ed432f425f8</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
38	2023-10-21 17:15:02	<u>0x5f8863791c3b214916c0</u> <u>0b4f731e67ef138b70da02</u> <u>36dbfbec56dd13d2a6ffc0</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
39	2023-09-04 23:52:37	<u>0x088448d57811d14d5874</u> <u>30ba6f725d862c07b43d91</u> <u>91ae6849f18090189c524b</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
40	2023-08-19 17:16:57	<u>0xe57838bbc8dfa4280f89</u> <u>469853bb1955841d6a16ce</u> <u>b97e7e2edeb6cc177dca38</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
41	2023-08-15 07:14:31	<u>0xdb2758e1abd1ee5dfa09</u> <u>4ccc33befe6381650c5628</u> <u>79ee86b4661c88842cd73b</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
42	2023-08-13 14:23:59	<u>0x2abc94233eeefe2c0825</u> <u>d4e4563a697a5f8d41123b</u> <u>7f0590943166a446012b10</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-12 06:21:14	<u>0x3920b9fdb9e3b6d35444</u> <u>4109242f429a04384f448c</u> <u>ba4bd6d90f29929d6620f9</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
44	2023-08-12 06:20:49	<u>0x8c11d05c1903d06a182a</u> <u>c742ed77f48f118245d2c8</u> <u>46248f7e8432975ee7f6c8</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
45	2023-08-11 14:08:09	<u>0x295c2816d43a2f1a9739</u> <u>5726e81ecae0e598bc08c7</u> <u>0081c08aa6218001db6017</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
46	2023-08-11 13:20:43	<u>0x04585e3d236e7516bab8</u> <u>8ac5d690a544a4674a2f85</u> <u>96b6832e78d5f3710cf4e9</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
47	2023-08-11 13:20:43	<u>0x681b09f0866048dc7093</u> <u>945b41978e9446dd77fb36</u> <u>95adee6c61f70bcb95909a</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
48	2023-08-09 04:31:26	<u>0x2fc21c61b8d70c46c614</u> <u>c7fc1ad1201a7d37d45614</u> <u>a569d3b7c893d77cee2e6b</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓
49	2023-08-08 11:49:07	<u>0xc8c7dbb66f4d5579bfc</u> <u>0e8c47126236edbae16879</u> <u>6af94fd4207d0e68d8372a</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2023-08-06 13:32:13	<u>0xff1b0e765c4e9f7a479c</u> <u>97ffaa30342fefaf72b06af</u> <u>ff348c7bfa775d6d40ce14</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
51	2023-08-04 16:18:23	<u>0x2395565d2a47ea57d70a</u> <u>1757637694cc7feb9747c3</u> <u>420b9c9b8adf3310204749</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-03 08:00:34	<u>0x1a6f14b6ad78f3984e642af75b859a77fe1c19bda6f7c7d15f22ff8109aca4ff</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 22:55:18	<u>0xb8393393c955c88d160bf05ac4bae641f6e685aef3b8e0206bdb10b1c5476a40</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-12-10 22:02:22	<u>0xa4e0f001ea2786d6a7045f771a8474a133c389eb64915410300e708ddd4b06eb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 17:30:24	<u>0x4ef46906e488dfa002808c3ef6a70c1abcbfe9a13d77b55cb6558ee344aa8d57</u>	+ 1 3000usdc.com	✓
2	2024-01-11 17:30:24	<u>0x81d80da048ccbddc1fb9fc5d4612dcc7f35f4bb5f214618c47d5ed3382f2ee76</u>	+ 1 5000usdt.org	✓
3	2023-12-26 00:35:38	<u>0xfc7e4d2c279787d29564ae00b3bdab64d8bfd323b2acb51bac0d4544169667c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 22:21:04	<u>0xc815b84af488299c04d87a7a12c8c38367ec7ef708aef8f1df3488145abdcfe6</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 22:19:49	<u>0x3aa23e89c7efde4ba1ee</u> <u>a987cd1b9c302c2549d033</u> <u>223ac045b29a6854f583ce</u>	+ 1 1000usdc.org	✓
6	2023-12-15 22:19:41	<u>0x24536f2f7557a8b84174</u> <u>05c36fcb301a2b3c052fb5</u> <u>debf55d7a7ae79ecec2810</u>	+ 1 2000usdt.icu	✓
7	2023-12-12 21:11:07	<u>0x3e78aa4646ab890c3715</u> <u>95876479dfd5b6d665f933</u> <u>b1abfcf5e8d9b2ad3ab67b</u>	+ 1 org	✓
8	2023-12-01 18:02:20	<u>0x427bfed2b859f1d2863</u> <u>a24fd5a58771859a62cef7</u> <u>42f48d17e2db781cf9b5cc</u>	+ 1 2000usdt.net	✓
9	2023-12-01 16:27:10	<u>0x3be7c6e09294c43c4fa1</u> <u>cfa902ea14949b71c14547</u> <u>31ab4f1ae39ab56b05dd47</u>	+ 1 1000usdc.org	✓
10	2023-11-23 12:04:09	<u>0x1ec6f20b2dd803b6ba54</u> <u>8b01f86d2465ca2edaa7aa</u> <u>f65b1fcc38eae7836bfd6b</u>	+ 1 .app	✓
11	2023-11-23 11:42:43	<u>0x5db309ea173d2d7f2eea</u> <u>6a359db63f9c7e19a52421</u> <u>5c4573ae1f038738192030</u>	+ 1 work	✓
12	2023-11-22 08:32:25	<u>0xd621c69095086a9ed7e3</u> <u>f6e9c60c7f2574fa3791f4</u> <u>deb92d7fd3f2c414968cc7</u>	+ 1 yz	✓
13	2023-11-22 08:32:13	<u>0x3ce153b2d340ffe848d7</u> <u>e282f410524ee28cfb3856</u> <u>fefd4ca6337bc1b8c2cb84</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-21 18:19:26	<u>0x7e61db055ec63b4dc918</u> <u>34940309083c4aace2e74b</u> <u>75786f39b03bcc6ff59649</u>	+ 1 2000usdt.com	✓
15	2023-10-21 17:15:18	<u>0x4fcbe53f1a2ca2de53d5</u> <u>dde4456b43470c7103e98d</u> <u>def07be6dc3459a61d2bef</u>	+ 1 Voucher	✓
16	2023-09-04 23:54:36	<u>0x457f3c04c240c2c9a580</u> <u>4f6cceb2ceff2a48854dc7</u> <u>03b7070e0bfb2ea34e3e50</u>	+ 1 Vouchers	✓
17	2023-09-04 23:53:22	<u>0x238ce968005da3d011c0</u> <u>f49210c866474a36f0283b</u> <u>eafd54470c361433093ba5</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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