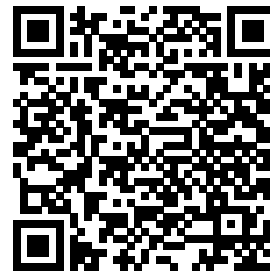


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 10:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75608e5fd9241e9736937e42d9990d0101347891</u>
TOTAL RECEIVED	0.07317825999999995 MATIC
	0.03 USD
TOTAL SEND	0.009920460763976256 MATIC
	0.00 USD

Token	Balance
MATIC	0.063257799236023746 MATIC
	0.02 USD
usdc2.com	1 claim rewards on usdc2.com
PolyMoon	0.000000000 PolyMoon
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[Enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[Enet]

Token	Balance
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A rg
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:56:58	<u>0x40fdbaca96c1cbb70d98</u> <u>1dc060c662573f6930fd3d</u> <u>ab5a5a29334fe3232ac6a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-19 19:56:58	<u>0x40fdbaca96c1cbb70d98</u> <u>1dc060c662573f6930fd3d</u> <u>ab5a5a29334fe3232ac6a5</u>	- 0.0036373950620563 68 MATIC  0.00 USD	✓
3	2024-04-19 19:56:58	<u>0x40fdbaca96c1cbb70d98</u> <u>1dc060c662573f6930fd3d</u> <u>ab5a5a29334fe3232ac6a5</u>	- 0.0062830657019198 88 MATIC  0.00 USD	✓
4	2024-02-16 13:13:44	<u>0x0773986900d6d36c76a5</u> <u>a3337d8c1ee3c118fd9ca4</u> <u>ff464ed64ab213fc2f7971</u>	+ 0.0495276300000000 03 MATIC  0.04 USD	✓
5	2024-02-15 10:28:02	<u>0xfe1d740e15b59bf641d1</u> <u>a76ee84774594a63cb8005</u> <u>1458f5d3aafc8c87f79409</u>	+ 0.0236506299999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:57:06	<u>0x8a65b94e7dfc62810f1c6a1d3cccd40462af9a5f1a9a4a373d17049f77d999</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-19 19:56:58	<u>0x40fdbaca96c1cbb70d981dc060c662573f6930fd3dab5a5a29334fe3232ac6a5</u>	- 20,254.488201575 PolyMoon	✓
3	2024-02-11 21:32:45	<u>0xe74b20fb651463eb81153fd80c70ec990c4f6ed95bf29103826d07c3cd282a61</u>	+ 22,500.000000000 PolyMoon	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:59:32	<u>0xc9ec16a5b0f7e9d21410dd4f8b3522936da7ffe577fe902e6b83701b73bf5f4f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-15 22:41:17	<u>0xc2ab8ef8600b89071cde067220dfbcce2a27cf47a514ed3a18cb34629730276b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-15 20:36:20	<u>0xf3f54b1c156e08e3ec8062b9ad85c7aa2329922447b6dd060d1e77b4d7fcb35b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-11 21:33:51	<u>0x65d5e82f5289122bdaea f03c43a8bbcea8a9443ea2feb370ac6ad6884927f75a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-11 21:33:49	<u>0xdd649c3bccf284fb6b5e3d78f653cff177b28a05229d7401bc5d63bff626fd1b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 12:54:12	<u>0x2394aa3e067d048e57f6 1350e90a2220b9402ae978 cbb98e3ba1e45eb17ae5a9</u>	+ 1 5eth.net	✓
7	2024-01-27 22:36:34	<u>0x90a0829378eda0f6047e 9a9581354b88b638d4d4be 58e1022a5cd1678ebf90a3</u>	+ 1 2000usdc.org	✓
8	2024-01-27 19:38:59	<u>0x79498a5304c0ba7e284d 5e06e01d25ab26c354480a 6474aaaef8c35dc68daa52</u>	+ 1 5000usdt.com	✓
9	2024-01-08 18:34:17	<u>0xbd44b669f6879374e8ef e3d00317f3b0f3aaf60ba9 c1f6ec7d515056615b167f</u>	+ 1 3000usdt.net	✓
10	2024-01-08 18:21:57	<u>0x547677fe5b00f0ba01c0 2a8a27e4a80c67539141bb 31f9015e4251ba312eb87c</u>	+ 1 2000usdc.org	✓
11	2023-12-25 19:41:18	<u>0xdec8a4fe4cb83140c990 9911cee784ca81c5939092 0f5a65c6e9d2faec1a3a98</u>	+ 1 3000usdt.net	✓
12	2023-12-25 19:16:34	<u>0x3d3f5817e10c624833aa 78fce55d2676b935fc2cb2 8289190a9da67632cb76b7</u>	+ 1 2000usdc.cc	✓
13	2023-11-29 09:32:15	<u>0x67ceec050667aec5ac95 5b923a59d97880d7caf084 8d536cd1948fc12be3a47a</u>	+ 1 com	✓
14	2023-11-15 10:05:34	<u>0x3562376f1d83fa1f25e1 d614ca9d4cdea70df2c70e b6d37d172ee6b746d51681</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 19:47:29	<u>0x9491dc224ad56abb1665</u> <u>f1c9e7a42b11249e743362</u> <u>0c2f8c48a3007a1d1c173b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
16	2023-11-13 19:47:11	<u>0xce3e3ada40d9142348bb</u> <u>9884c88d6419ee7568b63f</u> <u>5a30eb03588f634aab520c</u>	+ 1 Voucher	✓
17	2023-11-13 09:57:22	<u>0x9613ac9c5b5b23df22e9</u> <u>49b3457444b21f06d22371</u> <u>c4f539eca26b9228585d3b</u>	+ 1 t.xyz	✓
18	2023-10-12 06:30:23	<u>0xe2f78d687193fb2d7fac</u> <u>bfe7edb219886a308a4f25</u> <u>77627e6a4663ec310ef11b</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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