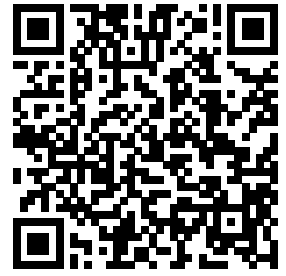


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dd7151cc361ce6cdd3adea10b7a131c87b473f6</u>
TOTAL RECEIVED	7.657307116505931432 MATIC
	2.91 USD
TOTAL SEND	7.639707431579571661 MATIC
	2.91 USD










Token	Balance
MATIC	0.017599684926359528 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
24drop.net	2,000.00000000 24DROP.NET
#LINK	126.750000000000000000 Claim at LINKBonus.io
TISANT	0 ARTC
NFTgrilape	1 NFTgrilape
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

Token	Balance
5000\$ USDC	N/A NFTVoucher
\$5000 Voucher	N/A \$5000 Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
Â-	N/A etherevent.co
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 Rewards	N/A tether.yt

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 11:25:58	<u>0xe8aa498cfc84db4cb92b</u> <u>f060c2f76f9993bdd4c3e2</u> <u>2e6daae4a0fc663a4c05d1</u>	- 0.5999999999999999 78 MATIC  0.55 USD	✓
2	2024-02-16 11:25:58	<u>0xe8aa498cfc84db4cb92b</u> <u>f060c2f76f9993bdd4c3e2</u> <u>2e6daae4a0fc663a4c05d1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-16 11:25:58	<u>0xe8aa498cfc84db4cb92b</u> <u>f060c2f76f9993bdd4c3e2</u> <u>2e6daae4a0fc663a4c05d1</u>	- 0.0005257747020330 00 MATIC  0.00 USD	✓
4	2024-02-01 11:46:53	<u>0x29767cffa30ca85d0904</u> <u>e92a113b85a9b9777dde8d</u> <u>5da63d7e1aa5aeb19cac4f</u>	- 0.2000000000000000 11 MATIC  0.15 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-01 11:46:53	<u>0x29767cffa30ca85d0904</u> <u>e92a113b85a9b9777dde8d</u> <u>5da63d7e1aa5aeb19cac4f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-02-01 11:46:53	<u>0x29767cffa30ca85d0904</u> <u>e92a113b85a9b9777dde8d</u> <u>5da63d7e1aa5aeb19cac4f</u>	- 0.0007735116880470 00 MATIC  0.00 USD	✓
7	2024-01-02 19:13:13	<u>0xe1d4f5540101e63ef55a</u> <u>9132cba670aab4f8fff743</u> <u>e8a235ca5ffd425236efc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-02 19:13:13	<u>0xe1d4f5540101e63ef55a</u> <u>9132cba670aab4f8fff743</u> <u>e8a235ca5ffd425236efc5</u>	- 0.0013969500000000 00 MATIC  0.00 USD	✓
9	2024-01-02 19:13:13	<u>0xe1d4f5540101e63ef55a</u> <u>9132cba670aab4f8fff743</u> <u>e8a235ca5ffd425236efc5</u>	- 0.0049872859248533 40 MATIC  0.00 USD	✓
10	2023-08-01 10:58:50	<u>0x2b36c7db779c4181f8d1</u> <u>da4183454c4c8153a5b592</u> <u>ae9a81d68bd7c153219542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-01 10:58:50	<u>0x2b36c7db779c4181f8d1</u> <u>da4183454c4c8153a5b592</u> <u>ae9a81d68bd7c153219542</u>	- 0.0010367400000000 00 MATIC  0.00 USD	✓
12	2023-08-01 10:58:50	<u>0x2b36c7db779c4181f8d1</u> <u>da4183454c4c8153a5b592</u> <u>ae9a81d68bd7c153219542</u>	- 0.0023179799803279 10 MATIC  0.00 USD	✓
13	2023-04-05 07:30:21	<u>0x9b9f88b39b44a7113879</u> <u>faba5e375f791fe0eb7409</u> <u>3f7c4ceebe9476645b615d</u>	- 0.4501669999999999 84 MATIC  0.51 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-04-05 07:30:21	<u>0x9b9f88b39b44a7113879</u> <u>faba5e375f791fe0eb7409</u> <u>3f7c4ceebe9476645b615d</u>	- 0.0041766300000000 00 MATIC  0.00 USD	✓
15	2023-04-05 07:30:21	<u>0x9b9f88b39b44a7113879</u> <u>faba5e375f791fe0eb7409</u> <u>3f7c4ceebe9476645b615d</u>	- 0.0133024475161842 21 MATIC  0.01 USD	✓
16	2023-04-05 07:29:51	<u>0x3613aba4de2fec2884bf</u> <u>ad6d4fee332bf7f4792e51</u> <u>25123e88b764c33c5a6031</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓
17	2023-04-05 07:27:39	<u>0x060d3832f8ea858520aa</u> <u>56843b47fe90469c0a3da0</u> <u>dfa4a93b46b854ff93c839</u>	+ 0.4899999999999999 91 MATIC  0.56 USD	✓
18	2022-09-02 13:01:55	<u>0x86a913d3a5d104bbf9b0</u> <u>87744c5a26de7fd1081a62</u> <u>b62455bb7fac218c42bfbb</u>	- 6.3588398031763686 55 MATIC  5.56 USD	✓
19	2022-09-02 13:01:55	<u>0x86a913d3a5d104bbf9b0</u> <u>87744c5a26de7fd1081a62</u> <u>b62455bb7fac218c42bfbb</u>	- 0.0007808612502600 00 MATIC  0.00 USD	✓
20	2022-09-02 13:01:55	<u>0x86a913d3a5d104bbf9b0</u> <u>87744c5a26de7fd1081a62</u> <u>b62455bb7fac218c42bfbb</u>	- 0.0001424473414980 00 MATIC  0.00 USD	✓
21	2022-08-24 13:29:16	<u>0x22250ab89502b9292a2e</u> <u>a8cb96993f9e2d65618846</u> <u>d350b4367a3787c18ab3f0</u>	+ 6.3598071165059311 13 MATIC  5.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:02:12	<u>0x3f75521a0792349b408a640cdc3622a3bf1edc084ba308e7222339a9984ad632</u>	+ 0.7874999999999999 78 MATIC  0.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:54:57	<u>0xff74c5d517f0f8f2fdfeb6c83b5e176454fbe4d970be85f5ec839f5b147452c8</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-08-01 18:05:56	<u>0x30ec8111adf78695a3284b408b32d5d1e03fa8dfd3389ba7ab54f4d1cb1d62ad</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-01 16:12:17	<u>0x6af55a27e9f5f52b37771e1c27f2ab5eb0fa4650e940aeace20869c6ccd2aac1</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-01 10:58:50	<u>0x2b36c7db779c4181f8d1da4183454c4c8153a5b592ae9a81d68bd7c153219542</u>	- 0.000000 USDT  0.00 USD	✓
5	2022-10-30 02:12:36	<u>0xb824791337b0c9c06a3b43eec6868c2693252fc5841631d98147d1493e13da46</u>	+ 2,022.00000000 24DROP.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:02:12	<u>0x3f75521a0792349b408a640cdc3622a3bf1edc084ba308e7222339a9984ad632</u>	- 1 ARTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-15 07:45:17	<u>0xd15045de335985e7e2178eb049058564339bb1198023df8267525c61b6dadd24</u>	+ 1 NFTgrilape	✓
3	2023-04-05 07:30:21	<u>0x9b9f88b39b44a7113879faba5e375f791fe0eb74093f7c4ceebe9476645b615d</u>	+ 1 ARTC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:43:47	<u>0x66d2ab054a48eae0fca449e5c7ee3d613cc55eeba7c639f6ff5c175d53d732e3</u>	+ 1 etherevent.co	✓
2	2024-02-16 11:27:50	<u>0x6992bda288c89f3fcdff7a4270e8c02c0a4b74df867cdd6a788c3d1f52c76992</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-16 11:26:22	<u>0xa5ed57a8f03247dc6208cc9aee09d3c92e3c0fb8def56be1196099930be131a</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-02-02 07:37:18	<u>0x679832c4cd63cf9fa61a351d24343cb98fc4cdaf1978e062eb6ae111a728e41a</u>	+ 1 2000usdc.org	✓
5	2024-02-01 12:34:46	<u>0x3df1684a245a5588d967d6e251efd4dccce49a4825f84ce073c02ea9b7f5d9b0</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-21 08:33:17	<u>0x8daeabf1e064e072268d04672caa5c02714eb7e99938f73b3ead87e6b1b8e100</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 08:33:03	<u>0x6161d90a46182e86c009d736c182605171cf06adc203adcba656912ad7cf5817</u>	+ 1 1000usdc.top	✓
8	2024-01-21 08:32:47	<u>0x47283145304849bd3e01d3587dd54278065d50ba9c1ce96fcef18a9482a39fc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-26 00:51:45	<u>0x84ba659c53c4b6b84ae152288eb5ddae32676cf1de62ef072494b0d9a4b90a26</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-24 17:46:34	<u>0xc81938090dab83a6c04b5b95e76f8ab376b643bc04f81470ab35ecaeae89b49a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-23 06:11:48	<u>0x8ecb5456d1724a27f9cc0cf7f403e21237a23b66fd137f3f349413bd51dc43f7</u>	+ 1 3000usdt.net	✓
12	2023-12-23 05:42:06	<u>0x9d201ce8ed382e0be513e5fb13c1cbc8e1df4fc128fbf8ee8f215532943d40c1</u>	+ 1 2000usdc.cc	✓
13	2023-12-21 21:55:15	<u>0x9ea2aae94db94b002bee07526fa68612a7fbf20b983ca4c2deffecf49fa3499</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-10-27 12:20:50	<u>0xf508f3a3977a98cef1e51fb290ff47c9c47b66de767b6d6e1e609f413b3cebeb</u>	+ 1 \$5000 Voucher	✓
15	2023-10-16 01:58:07	<u>0x78d68148ef15c249614f33dd0997fbe4e7a72b17c1df41c23fe32a220a08f82d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 00:01:44	<u>0x6b05c0cb19c7b6f4922e65648de83e7c017af21c3b8d03d017ad09f9f807cdd5</u>	+ 1 tether.yt	✓
17	2023-10-16 00:01:12	<u>0xe7a6c8b8b3b71ad41ff94afa234434f83b25fb25955163e3a09dbd16076b92e6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-15 15:36:48	<u>0x5e4cf463668e9f494de08f6e332ac287870b6ca3df5c6566ebe9368031fb4aa9</u>	+ 1 Voucher	✓
19	2023-10-15 07:30:21	<u>0x6ecbb3f0aab02ddeb154d127ce1d13c69d70ab58e8784a2ccf723d4a1364449e</u>	+ 1 usdt-1000.info	✓
20	2023-10-15 07:30:05	<u>0x770c3ed23595793bd772f6b5ce88c0d7455e868937afa9a59cd8b07b0eebc4a5</u>	+ 1 org	✓
21	2023-08-29 20:43:28	<u>0x2ca6fe461e70e6e0a877eae420e02975642728b50623d33af34e268357d0294a</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 04:00:03	<u>0x89d58781bdef0e6d8385f4cdf8b7c78738cffacc7b26d9749573e4ef4c9c550a</u>	+ 1 claim.circleweekly .net	✓
23	2023-08-26 19:26:59	<u>0xbae3af26a4db069625331b641cf9a32fd59cbfe4d0beff2d7999835f1482bba0</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 19:50:18	<u>0x8bfe24f93e78f2ff5f293278ed5852c03f9892c7341a635360e2e23f54e18596</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-09 22:45:26	<u>0x880f196a9834d00b1811</u> <u>188ed1a09b82686bf28e7b</u> <u>0278029b37df6466b30681</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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