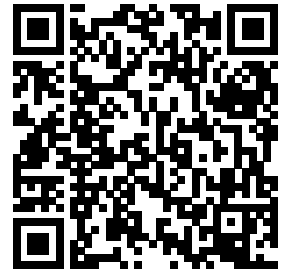


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95582a57b95d54d933078703c9169de4d582bbd9</u>
TOTAL RECEIVED	1.000999999999999890 MATIC
	0.36 USD
TOTAL SEND	1.000087847118751982 MATIC
	0.36 USD

Token	Balance
MATIC	0.000912152881248000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	124.849999999999994316 LINKBonus.io
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:01:24	<u>0xb0295ca7e3bb18e972d8</u> <u>be75211bb849bf03739a39</u> <u>8fa7862cdc841a4d4a8969</u>	- 0.5941010250105823 73 MATIC  0.60 USD	✓
2	2024-01-02 07:01:24	<u>0xb0295ca7e3bb18e972d8</u> <u>be75211bb849bf03739a39</u> <u>8fa7862cdc841a4d4a8969</u>	- 0.0008781164553840 00 MATIC  0.00 USD	✓
3	2024-01-02 07:01:24	<u>0xb0295ca7e3bb18e972d8</u> <u>be75211bb849bf03739a39</u> <u>8fa7862cdc841a4d4a8969</u>	- 0.0004565416920540 00 MATIC  0.00 USD	✓
4	2023-08-01 06:07:34	<u>0xcc770f2f167b3adb7b86</u> <u>c5577caac3a6b845945887</u> <u>927642ec1f6ec93fac42b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 06:07:34	<u>0xcc770f2f167b3adb7b86</u> <u>c5577caac3a6b845945887</u> <u>927642ec1f6ec93fac42b7</u>	- 0.0015372588729547 50 MATIC  0.00 USD	✓
6	2023-08-01 06:07:34	<u>0xcc770f2f167b3adb7b86</u> <u>c5577caac3a6b845945887</u> <u>927642ec1f6ec93fac42b7</u>	- 0.0019246962638390 16 MATIC  0.00 USD	✓
7	2023-08-01 06:05:40	<u>0xb7f26ef465ead15a5990</u> <u>2eafa31aa2c1c805f171fd</u> <u>95f203f1b77e9b852cd002</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 06:05:40	<u>0xb7f26ef465ead15a5990</u> <u>2eafa31aa2c1c805f171fd</u> <u>95f203f1b77e9b852cd002</u>	- 0.0043224600000000 00 MATIC  0.00 USD	✓
9	2023-08-01 06:05:40	<u>0xb7f26ef465ead15a5990</u> <u>2eafa31aa2c1c805f171fd</u> <u>95f203f1b77e9b852cd002</u>	- 0.0129279457582580 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-01 06:05:22	<u>0x726197fa94697eb53630</u> <u>9f32fd1f3863cc2f41a2be</u> <u>a704f1ad4d81da8c6769b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-01 06:05:22	<u>0x726197fa94697eb53630</u> <u>9f32fd1f3863cc2f41a2be</u> <u>a704f1ad4d81da8c6769b1</u>	- 0.014447550000000000 00 MATIC  0.00 USD	✓
12	2023-08-01 06:05:22	<u>0x726197fa94697eb53630</u> <u>9f32fd1f3863cc2f41a2be</u> <u>a704f1ad4d81da8c6769b1</u>	- 0.0395882208262388 28 MATIC  0.02 USD	✓
13	2023-07-20 06:06:19	<u>0x14d98cbabe8a5e472ead</u> <u>883691760999fc51768d91</u> <u>c08db078b3cb4b5755f163</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-20 06:06:19	<u>0x14d98cbabe8a5e472ead</u> <u>883691760999fc51768d91</u> <u>c08db078b3cb4b5755f163</u>	- 0.0013408554460400 88 MATIC  0.00 USD	✓
15	2023-07-20 06:06:19	<u>0x14d98cbabe8a5e472ead</u> <u>883691760999fc51768d91</u> <u>c08db078b3cb4b5755f163</u>	- 0.0024154309057928 64 MATIC  0.00 USD	✓
16	2023-07-20 06:05:39	<u>0x8133f5a2718727252878</u> <u>9673230f46ec79e92ca27a</u> <u>c329c41ef9b986af029d1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-20 06:05:39	<u>0x8133f5a2718727252878</u> <u>9673230f46ec79e92ca27a</u> <u>c329c41ef9b986af029d1d</u>	- 0.004322460000000000 00 MATIC  0.00 USD	✓
18	2023-07-20 06:05:39	<u>0x8133f5a2718727252878</u> <u>9673230f46ec79e92ca27a</u> <u>c329c41ef9b986af029d1d</u>	- 0.0102593727316350 87 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-07-20 06:05:01	<u>0xc66a4ec389152809e60c</u> <u>bf2fcb47a8534a725529c6</u> <u>3cf0d1d5f6a8577db1aa23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-20 06:05:01	<u>0xc66a4ec389152809e60c</u> <u>bf2fcb47a8534a725529c6</u> <u>3cf0d1d5f6a8577db1aa23</u>	- 0.014447550000000000 00 MATIC  0.01 USD	✓
21	2023-07-20 06:05:01	<u>0xc66a4ec389152809e60c</u> <u>bf2fcb47a8534a725529c6</u> <u>3cf0d1d5f6a8577db1aa23</u>	- 0.0340696925707771 12 MATIC  0.02 USD	✓
22	2023-07-09 07:40:06	<u>0x9f0f0c134c825aa96367</u> <u>73d183516d6eb89e68f7bd</u> <u>e0427947a98ee00023a52c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-09 07:40:06	<u>0x9f0f0c134c825aa96367</u> <u>73d183516d6eb89e68f7bd</u> <u>e0427947a98ee00023a52c</u>	- 0.0010726944571258 26 MATIC  0.00 USD	✓
24	2023-07-09 07:40:06	<u>0x9f0f0c134c825aa96367</u> <u>73d183516d6eb89e68f7bd</u> <u>e0427947a98ee00023a52c</u>	- 0.0029610209882691 00 MATIC  0.00 USD	✓
25	2023-07-09 06:04:20	<u>0x549bca59a51246e7eb7a</u> <u>0ad0726e47b67feda02fbf</u> <u>41e80b776320cfc64a92b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-09 06:04:20	<u>0x549bca59a51246e7eb7a</u> <u>0ad0726e47b67feda02fbf</u> <u>41e80b776320cfc64a92b5</u>	- 0.005288460000000000 00 MATIC  0.00 USD	✓
27	2023-07-09 06:04:20	<u>0x549bca59a51246e7eb7a</u> <u>0ad0726e47b67feda02fbf</u> <u>41e80b776320cfc64a92b5</u>	- 0.0122105096412160 92 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-07-09 06:03:32	<u>0x3f24812e38d943b6f8e87fcd8a1d578a62d22338c464a03cebbscf52142d8830c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-09 06:03:32	<u>0x3f24812e38d943b6f8e87fcd8a1d578a62d22338c464a03cebbscf52142d8830c</u>	- 0.015570930000000000 00 MATIC  0.01 USD	✓
30	2023-07-09 06:03:32	<u>0x3f24812e38d943b6f8e87fcd8a1d578a62d22338c464a03cebbscf52142d8830c</u>	- 0.0365545977641165 56 MATIC  0.02 USD	✓
31	2023-06-29 06:00:23	<u>0xfbf820f2a71c21fec17998072b7a60a30cc92ecc40c158126d379424d55e6f3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2023-06-29 06:00:23	<u>0xfbf820f2a71c21fec17998072b7a60a30cc92ecc40c158126d379424d55e6f3d</u>	- 0.001209990000000000 00 MATIC  0.00 USD	✓
33	2023-06-29 06:00:23	<u>0xfbf820f2a71c21fec17998072b7a60a30cc92ecc40c158126d379424d55e6f3d</u>	- 0.0051739734344362 46 MATIC  0.00 USD	✓
34	2023-06-29 06:00:09	<u>0x54db3d65a39ca14a36130ccb39ea680c84a1b2a787c685e41ae840b17b7a4b9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-29 06:00:09	<u>0x54db3d65a39ca14a36130ccb39ea680c84a1b2a787c685e41ae840b17b7a4b9e</u>	- 0.0314606399999999 98 MATIC  0.01 USD	✓
36	2023-06-29 06:00:09	<u>0x54db3d65a39ca14a36130ccb39ea680c84a1b2a787c685e41ae840b17b7a4b9e</u>	- 0.1291404692928171 12 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-29 05:58:04	<u>0x0c967b2834365b4250df</u> <u>6d56c4dba951d257c2ed73</u> <u>b434e64c72a35b3214b80c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-29 05:58:04	<u>0x0c967b2834365b4250df</u> <u>6d56c4dba951d257c2ed73</u> <u>b434e64c72a35b3214b80c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-29 05:58:04	<u>0x0c967b2834365b4250df</u> <u>6d56c4dba951d257c2ed73</u> <u>b434e64c72a35b3214b80c</u>	- 0.0011946265047990 00 MATIC  0.00 USD	✓
40	2023-06-29 05:58:04	<u>0x0c967b2834365b4250df</u> <u>6d56c4dba951d257c2ed73</u> <u>b434e64c72a35b3214b80c</u>	- 0.0022985221876470 00 MATIC  0.00 USD	✓
41	2023-06-28 23:52:12	<u>0x9866c11ab56bb335ece8</u> <u>01648ab7f629e5cdfc69cc</u> <u>bb32235991225c8bdefdfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-28 23:52:12	<u>0x9866c11ab56bb335ece8</u> <u>01648ab7f629e5cdfc69cc</u> <u>bb32235991225c8bdefdfa</u>	- 0.001452960000000000 00 MATIC  0.00 USD	✓
43	2023-06-28 23:52:12	<u>0x9866c11ab56bb335ece8</u> <u>01648ab7f629e5cdfc69cc</u> <u>bb32235991225c8bdefdfa</u>	- 0.0073414609653372 00 MATIC  0.00 USD	✓
44	2023-06-28 23:52:00	<u>0xddc941bd25786e2bf501</u> <u>8a1546c396b101f9ab487a</u> <u>09044c63f35269306f912a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-28 23:52:00	<u>0xddc941bd25786e2bf501</u> <u>8a1546c396b101f9ab487a</u> <u>09044c63f35269306f912a</u>	- 0.001561800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-28 23:52:00	<u>0xddc941bd25786e2bf5018a1546c396b101f9ab487a09044c63f35269306f912a</u>	- 0.0075560153494316 60 MATIC  0.00 USD	✓
47	2023-06-28 23:37:39	<u>0x89fc5798307adf5b11cd9064a395ca959636339f31bdcf2a58a750957c47057b</u>	+ 1.0000000000000000 00 MATIC  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 16:28:31	<u>0xe68e0c9f02d7e32edb693d6aaeaec825a5c73a0b33e97ce3c61ac57f1b1b6f2e</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-08-02 11:05:58	<u>0xe937fed1d0308b02c1f1e6ff27dacdf6229b2accb952f2c7b2e2ad794d48563a</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
3	2023-08-01 06:07:34	<u>0xcc770f2f167b3adb7b86c5577caac3a6b845945887927642ec1f6ec93fac42b7</u>	- 4.725000 USDT  4.72 USD	✓
4	2023-08-01 06:05:40	<u>0xb7f26ef465ead15a59902eafa31aa2c1c805f171fd95f203f1b77e9b852cd002</u>	+ 4.725000 USDT  4.72 USD	✓
5	2023-07-20 06:06:19	<u>0x14d98cbabe8a5e472ead883691760999fc51768d91c08db078b3cb4b5755f163</u>	- 4.725000 USDT  4.72 USD	✓
6	2023-07-20 06:05:39	<u>0x8133f5a27187272528789673230f46ec79e92ca27ac329c41ef9b986af029d1d</u>	+ 4.725000 USDT  4.72 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-09 07:40:06	<u>0x9f0f0c134c825aa9636773d183516d6eb89e68f7bde0427947a98ee00023a52c</u>	- 6.300000 USDT  6.30 USD	✓
8	2023-07-09 06:04:20	<u>0x549bca59a51246e7eb7a0ad0726e47b67feda02fbf41e80b776320cfc64a92b5</u>	+ 6.300000 USDT  6.30 USD	✓
9	2023-06-29 06:00:09	<u>0x54db3d65a39ca14a36130ccb39ea680c84a1b2a787c685e41ae840b17b7a4b9e</u>	- 50.000000 USDT  49.99 USD	✓
10	2023-06-28 23:39:39	<u>0x79dea25b288132125424f16a7fcc6910f9ff0fcd79da4341d4bf5778bba775bc</u>	+ 50.000000 USDT  49.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:47:52	<u>0xafb648646d8ca39cec278e89c94d1cb91ec914b82e54cb8007bdd1b20e257026</u>	+ 1 3000usdt.net	✓
2	2024-01-05 02:30:28	<u>0xac33d0eff7cf9ca6d4b55f1c06b34710ea89d11588bba26127d27b4e8cd38b60</u>	+ 1 2000usdc.cc	✓
3	2023-08-27 01:56:32	<u>0x61a8949cb62071436f521bf4a2594832e83d9798cb65b21e5568e0da4ca2f591</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-26 05:12:11	<u>0x5ef6cb0556c6626fc37740c103c9e0d4efa6c8b686174f4e95bfc4c3ad69f407</u>	+ 1 NFTVoucher	✓

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