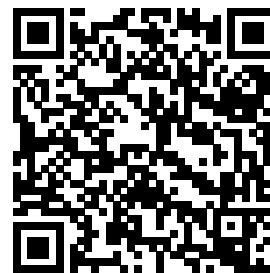


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb75b584627cce87cbd38073e65c11f9b9f8bee56</u>
TOTAL RECEIVED	94.262985589170966705 MATIC
	38.46 USD
TOTAL SEND	94.233615734665718833 MATIC
	38.45 USD

Token	Balance
MATIC	0.029369854505245589 MATIC
	0.01 USD
\$1000 DAI	N/A DAI
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Voucher	N/A 1000usdc.top
5000 USDT	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[Exyz]

Token	Balance
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 08:00:08	<u>0x3e93b37a58e71299d5766bd5c8454483ad2bac8897c16e80c82d28d3f38060c9</u>	- 9.8970959999999994 49 MATIC  5.35 USD	✓
2	2022-06-12 08:00:08	<u>0x3e93b37a58e71299d5766bd5c8454483ad2bac8897c16e80c82d28d3f38060c9</u>	- 0.0006302905766850 00 MATIC  0.00 USD	✓
3	2022-06-12 08:00:08	<u>0x3e93b37a58e71299d5766bd5c8454483ad2bac8897c16e80c82d28d3f38060c9</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
4	2022-06-12 07:56:16	<u>0xfcb1a1afd2c5029c0321649182c2458140cd4e9a97203595ff568ec312914cef</u>	+ 9.8977255748863441 91 MATIC  5.35 USD	✓
5	2022-05-26 22:20:06	<u>0x3c6593310f610ca8bb400c45676657fb007b29fde2ff285f3d563897d1425684</u>	- 8.8883480000000005 82 MATIC  5.19 USD	✓
6	2022-05-26 22:20:06	<u>0x3c6593310f610ca8bb400c45676657fb007b29fde2ff285f3d563897d1425684</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓
7	2022-05-26 22:20:06	<u>0x3c6593310f610ca8bb400c45676657fb007b29fde2ff285f3d563897d1425684</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-26 22:18:10	<u>0x30af2a72e122165682e669aa294a32d611676e9324e40cff61d578defad34ccd</u>	+ 8.8889834294563421 22 MATIC  5.19 USD	✓
9	2022-05-21 15:40:07	<u>0x7400150f9ac8bc98051889474c69e1297670f16168a5e9f4a1b25633a955cfa5</u>	- 75.446275999999997 453 MATIC  49.04 USD	✓
10	2022-05-21 15:40:07	<u>0x7400150f9ac8bc98051889474c69e1297670f16168a5e9f4a1b25633a955cfa5</u>	- 0.0006341112762180 00 MATIC  0.00 USD	✓
11	2022-05-21 15:40:07	<u>0x7400150f9ac8bc98051889474c69e1297670f16168a5e9f4a1b25633a955cfa5</u>	- 0.0000013328111160 00 MATIC  0.00 USD	✓
12	2022-05-21 15:29:13	<u>0xe4f84cec9f305282eef7aec6280c88b97442c5fa46ca48ba3f67c6ef8e09066c</u>	+ 75.476276584828283 944 MATIC  49.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:58:32	<u>0x400276d78661984d4701d2b542050b3344c0b5afbacb075b30a4f0da9cb5a13a</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4fb246d9974fe28abe31ddc3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 17:59:40	<u>0xcafa9d703d95f2f700b767cae96d6124a13868ba7275c8dd9196d13d139fbfe4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 16:29:01	<u>0x22292b14fa583a83c4697189780ebcc3cd15783b512a18d1bdf20fe3b59d5b8b</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
5	2024-01-12 18:28:45	<u>0xda9f978a7041b256f131d95bdfe152a5775e5fda12b0af132af9fff6d8205bb1</u>	+ 1 1000usdc.top	✓
6	2024-01-12 18:28:24	<u>0xc90f2469e0fd386e261b1f46477c20ab707aace5a084a6e399f9709a086a3c7</u>	+ 1 3000usdt.cc	✓
7	2023-09-16 19:34:06	<u>0xc9b30dc121ae9cba8ce9ee0f5b5fd5f506d0be453b95ec48b63cc37b3a907778</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 01:07:28	<u>0x98027856c7f00934ba45085637b92bc7dc517ef9a431263f510bfd74834e81f6</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 02:17:08	<u>0x27a3596515a517f3bb404b50cd9ae8cce0638c8a5bbc2eb3a8f6c0fe07451154</u>	+ 1 NFT Voucher	✓
10	2023-09-10 15:51:05	<u>0xc0bab0de92832de29249a6ce45f84e129930f0f3425743a0e1bcc1d3b6f8563d</u>	+ 1 NFT Voucher	✓
11	2023-09-05 23:08:34	<u>0x92416ba3a469eb2e80eb2d997dd3c4e9d34c197e880871e30dbdc8810691e054</u>	+ 1 NFT Voucher	✓
12	2023-09-05 10:10:39	<u>0x98889b6e01e51c860c34c04803e22260d7399ab296214a12c656b595f22e2dfc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-11 13:08:17	<u>0x7657da5ff539e15a9223</u> <u>56d29d25262055caab9ff6</u> <u>73433e2f726b4da92e5e69</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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