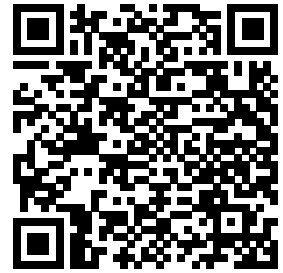


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 22:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb3ed96130a57e571077cb8b377b33e1264b4235</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.151444899371524555 MATIC
	0.05 USD










Token	Balance
MATIC	0.548555100628475456 MATIC
	0.20 USD
USD Coin (PoS)	0.000078 USDC
	0.00 USD
(PoS) Tether USD	0.000023 USDT
	0.00 USD
POLYS	1,000.000000000000000000 PLS
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co





* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 00:29:49	<u>0x999c6f8d25d4a0b74583</u> <u>7a44ab4b5a63ab84d0a619</u> <u>f740c79b45af71f5bbf0b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-06 00:29:49	<u>0x999c6f8d25d4a0b74583</u> <u>7a44ab4b5a63ab84d0a619</u> <u>f740c79b45af71f5bbf0b2</u>	- 0.0289468416441595 84 MATIC  0.03 USD	✓
3	2022-11-06 00:29:49	<u>0x999c6f8d25d4a0b74583</u> <u>7a44ab4b5a63ab84d0a619</u> <u>f740c79b45af71f5bbf0b2</u>	- 0.0081215708636188 31 MATIC  0.00 USD	✓
4	2022-11-06 00:29:23	<u>0x66053151cf2385a6c0f4</u> <u>75b47c3442ae6bb174133f</u> <u>e1eede398a3c2a3f62e117</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-06 00:29:23	<u>0x66053151cf2385a6c0f4</u> <u>75b47c3442ae6bb174133f</u> <u>e1eede398a3c2a3f62e117</u>	- 0.0023798010640766 64 MATIC  0.00 USD	✓
6	2022-11-06 00:29:23	<u>0x66053151cf2385a6c0f4</u> <u>75b47c3442ae6bb174133f</u> <u>e1eede398a3c2a3f62e117</u>	- 0.0022382223026883 92 MATIC  0.00 USD	✓
7	2022-11-05 23:18:41	<u>0x31bcfa68529d74745015</u> <u>6b36b78cb51786d49df8ce</u> <u>03ddada5ac307d85164b6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-05 23:18:41	<u>0x31bcfa68529d74745015</u> <u>6b36b78cb51786d49df8ce</u> <u>03ddada5ac307d85164b6a</u>	- 0.0024267208240433 34 MATIC  0.00 USD	✓
9	2022-11-05 23:18:41	<u>0x31bcfa68529d74745015</u> <u>6b36b78cb51786d49df8ce</u> <u>03ddada5ac307d85164b6a</u>	- 0.0049661792769196 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-05 23:15:41	<u>0x16c56cc18ed98e04180d7b2d107bdc41e6e9cf19b993666e5a66ae5d475a3a9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-11-05 23:15:41	<u>0x16c56cc18ed98e04180d7b2d107bdc41e6e9cf19b993666e5a66ae5d475a3a9d</u>	- 0.0040311889171029 30 MATIC  0.00 USD	✓
12	2022-11-05 23:15:41	<u>0x16c56cc18ed98e04180d7b2d107bdc41e6e9cf19b993666e5a66ae5d475a3a9d</u>	- 0.0081715778828483 15 MATIC  0.00 USD	✓
13	2022-11-05 23:14:37	<u>0xb5d4d4c319b4c73d2f9883423fb16f56a348c123f1e7506dc15075c5e322e96b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-11-05 23:14:37	<u>0xb5d4d4c319b4c73d2f9883423fb16f56a348c123f1e7506dc15075c5e322e96b</u>	- 0.0041605696112154 90 MATIC  0.00 USD	✓
15	2022-11-05 23:14:37	<u>0xb5d4d4c319b4c73d2f9883423fb16f56a348c123f1e7506dc15075c5e322e96b</u>	- 0.0076958204110964 22 MATIC  0.00 USD	✓
16	2022-11-05 23:12:59	<u>0x83123c5a495b613697807642123150686b1e53896a2813ac9be4b58fbdfb2c35</u>	+ 0.5999999999999999 78 MATIC  0.69 USD	✓
17	2022-10-27 21:48:49	<u>0x9ef2084295af2b8cb812fa57cfb8f48d59c4609f44c7a6cc7ebc2ecdfb5131e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-27 21:48:49	<u>0x9ef2084295af2b8cb812fa57cfb8f48d59c4609f44c7a6cc7ebc2ecdfb5131e0</u>	- 0.0057099924834630 49 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-10-27 21:48:49	<u>0x9ef2084295af2b8cb812fa57cfb8f48d59c4609f44c7a6cc7ebc2ecdfb5131e0</u>	- 0.0027701866612624 19 MATIC  0.00 USD	✓
20	2022-10-27 21:48:27	<u>0x36098828cca398fd1c8a6104b95b652e699a09efc66513d0ff1fe1ab0c22d691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-10-27 21:48:27	<u>0x36098828cca398fd1c8a6104b95b652e699a09efc66513d0ff1fe1ab0c22d691</u>	- 0.0017498554166441 40 MATIC  0.00 USD	✓
22	2022-10-27 21:48:27	<u>0x36098828cca398fd1c8a6104b95b652e699a09efc66513d0ff1fe1ab0c22d691</u>	- 0.0012585694073659 20 MATIC  0.00 USD	✓
23	2022-10-24 22:14:29	<u>0x113b73808d9e6d994f3ece70e3f04374761ebf8e922ac03877bad458980573fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-10-24 22:14:29	<u>0x113b73808d9e6d994f3ece70e3f04374761ebf8e922ac03877bad458980573fc</u>	- 0.0012733972612395 30 MATIC  0.00 USD	✓
25	2022-10-24 22:14:29	<u>0x113b73808d9e6d994f3ece70e3f04374761ebf8e922ac03877bad458980573fc</u>	- 0.0014306460190233 12 MATIC  0.00 USD	✓
26	2022-10-24 22:14:15	<u>0xf74e74b2007462fe253fb310d11f16a86a0204df6267a9ffc4ba1a383e7683d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-24 22:14:15	<u>0xf74e74b2007462fe253fb310d11f16a86a0204df6267a9ffc4ba1a383e7683d2</u>	- 0.0014794450975560 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-24 22:14:15	<u>0xf74e74b2007462fe253f b310d11f16a86a0204df62 67a9ffc4ba1a383e7683d2</u>	- 0.0016190526290297 84 MATIC  0.00 USD	✓
29	2022-10-24 22:04:53	<u>0x9fb2646127b8823adfec 69981992ab8068a7a39d7c d66c6cd52165cca55f8ba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-10-24 22:04:53	<u>0x9fb2646127b8823adfec 69981992ab8068a7a39d7c d66c6cd52165cca55f8ba9</u>	- 0.0269072203469311 29 MATIC  0.02 USD	✓
31	2022-10-24 22:04:53	<u>0x9fb2646127b8823adfec 69981992ab8068a7a39d7c d66c6cd52165cca55f8ba9</u>	- 0.0160260248565928 31 MATIC  0.01 USD	✓
32	2022-10-24 22:04:41	<u>0xe97430adcfc1dac4dc88 c41fbd1fdeadb714a9d549 484bea579e191c274c1dbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-10-24 22:04:41	<u>0xe97430adcfc1dac4dc88 c41fbd1fdeadb714a9d549 484bea579e191c274c1dbf</u>	- 0.0018515137264053 30 MATIC  0.00 USD	✓
34	2022-10-24 22:04:41	<u>0xe97430adcfc1dac4dc88 c41fbd1fdeadb714a9d549 484bea579e191c274c1dbf</u>	- 0.0030926313944003 40 MATIC  0.00 USD	✓
35	2022-10-24 22:03:59	<u>0xd92fe1d58c22f7acd7a8 11637e90a6597e7f688189 f097deb5ec09d344a909bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-10-24 22:03:59	<u>0xd92fe1d58c22f7acd7a8 11637e90a6597e7f688189 f097deb5ec09d344a909bd</u>	- 0.0013470981269848 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-24 22:03:59	<u>0xd92fe1d58c22f7acd7a811637e90a6597e7f688189f097deb5ec09d344a909bd</u>	- 0.0021635305021742 10 MATIC  0.00 USD	✓
38	2022-10-24 22:03:17	<u>0x79af9a3c7b6ba55ebe9b5117988711d278610da7c5ac649cb44842e8966ffdee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-10-24 22:03:17	<u>0x79af9a3c7b6ba55ebe9b5117988711d278610da7c5ac649cb44842e8966ffdee</u>	- 0.0018390546130959 60 MATIC  0.00 USD	✓
40	2022-10-24 22:03:17	<u>0x79af9a3c7b6ba55ebe9b5117988711d278610da7c5ac649cb44842e8966ffdee</u>	- 0.0037069302128055 60 MATIC  0.00 USD	✓
41	2022-10-16 05:55:25	<u>0xaf52f3cbf5d1358bb138cb6ace538058a7c3207e3c7cc89349f8904071f50b81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-10-16 05:55:25	<u>0xaf52f3cbf5d1358bb138cb6ace538058a7c3207e3c7cc89349f8904071f50b81</u>	- 0.0017666726400000 00 MATIC  0.00 USD	✓
43	2022-10-16 05:55:25	<u>0xaf52f3cbf5d1358bb138cb6ace538058a7c3207e3c7cc89349f8904071f50b81</u>	- 0.0023145851787805 44 MATIC  0.00 USD	✓
44	2022-02-15 03:46:23	<u>0x82bd86964f3dd246a83d81f00e3290ba8f3f13d4770b180aeb2ecb9380180f13</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-12 22:18:46	<u>0x2314d96b792e9533881a</u> <u>0d3299a7c47a4bcda9f65a</u> <u>8cb13c654021000d4f76a6</u>	+ 1,000.000000000000 000000 PLS	✓
2	2022-11-06 00:29:49	<u>0x999c6f8d25d4a0b74583</u> <u>7a44ab4b5a63ab84d0a619</u> <u>f740c79b45af71f5bbf0b2</u>	- 384.929700 USDT  384.97 USD	✓
3	2022-11-06 00:27:07	<u>0x0d6981eab6d9b5e77e12</u> <u>ef844233f479589052d2bb</u> <u>66d65f10f918d3888b6835</u>	+ 384.929723 USDT  384.97 USD	✓
4	2022-11-05 23:18:41	<u>0x31bcfa68529d74745015</u> <u>6b36b78cb51786d49df8ce</u> <u>03ddada5ac307d85164b6a</u>	- 401.830412 USDT  401.87 USD	✓
5	2022-11-05 23:09:03	<u>0x6338c0b7344619e3be91</u> <u>063a7d95d178de5c4685d5</u> <u>7ec6f9b130708264702d4a</u>	+ 401.830412 USDT  401.87 USD	✓
6	2022-10-27 21:48:49	<u>0x9ef2084295af2b8cb812</u> <u>fa57cfb8f48d59c4609f44</u> <u>c7a6cc7ebc2ecdfb5131e0</u>	- 299.352700 USDC  299.33 USD	✓
7	2022-10-27 21:45:51	<u>0xef92a369d2830999cb00</u> <u>057ecf82370a5275a35385</u> <u>679c766b1047dc00fbe284</u>	+ 299.352706 USDC  299.33 USD	✓
8	2022-10-24 22:04:53	<u>0x9fb2646127b8823adfec</u> <u>69981992ab8068a7a39d7c</u> <u>d66c6cd52165cca55f8ba9</u>	- 277.426200 USDC  277.41 USD	✓
9	2022-10-24 21:49:47	<u>0xcb7cf508b50cc1a261de</u> <u>1d9ba650dc8123cd5c593d</u> <u>5ffea7cec9757c4da19f44</u>	+ 277.426272 USDC  277.41 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-16 05:55:25	<u>0xaf52f3cbf5d1358bb138cb6ace538058a7c3207e3c7cc89349f8904071f50b81</u>	- 100.005232 USDC 99.99 USD	 
11	2022-10-16 05:45:37	<u>0x28bffc27140381c165f27ecd8adee60a6421af1c28c17dd15a6421af3bc1a12</u>	+ 100.005232 USDC 99.99 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:38:45	<u>0x1175286457489a6217ef0baad667977b3343e98aedce14ed1356efffc0f3cca5</u>	+ 1 etherevent.co	
2	2024-01-04 23:05:15	<u>0xbbc753b9d667510114119967034ced5b9b346dec962dd0683eba454c292d5a7a</u>	+ 1 Visit usdtevent.co to claim nft	
3	2023-09-16 16:15:11	<u>0x2ae68c8119b5df61d6a7562d825f15b157f059ecf9b36413cffa08e12fbf0095</u>	+ 1 NFT AIRDROP ROUND	
4	2023-09-16 12:47:49	<u>0x506105013a0964dd0e0a2cf3e71445fad2eee8e974388bd28c7b53fa4abe814c</u>	+ 1 NFT Giveaway by Binance	
5	2023-09-12 05:50:13	<u>0xe2332a4df2b4cef6f79748ff1497d05e0e3d21398d0a26f72df6b2983d7114c2</u>	+ 1 NFT Voucher	
6	2023-09-12 01:06:22	<u>0x476c31288bba8dd73acd6831557c6495fb5438223b55bebd8be6fb52a7fbf822</u>	+ 1 NFT Voucher	

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