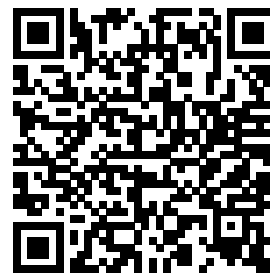


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc355d8513b68c319fe925cfc212bd2f844b8b818</u>
TOTAL RECEIVED	6.828258732489811855 MATIC
	2.57 USD
TOTAL SEND	6.827559272944226265 MATIC
	2.57 USD

Token	Balance
MATIC	0.000699459545585296 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
kmcv	100 kmcv
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link


Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:07:18	<u>0xd7d8c606ea1cb606b3dd ee34ca910359f616db90bf fe29abbf63d313a322f290</u>	- 6.7699999999999995 74 MATIC  4.94 USD	✓
2	2024-01-26 00:07:18	<u>0xd7d8c606ea1cb606b3dd ee34ca910359f616db90bf fe29abbf63d313a322f290</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-26 00:07:18	<u>0xd7d8c606ea1cb606b3dd ee34ca910359f616db90bf fe29abbf63d313a322f290</u>	- 0.0000102043553010 00 MATIC  0.00 USD	✓
4	2024-01-25 16:17:25	<u>0x136ebaedb4fb6b598e44 2fd0fc8cb4633c9ec55a70 8e245e45e7e686608e64f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-25 16:17:25	<u>0x136ebaedb4fb6b598e44 2fd0fc8cb4633c9ec55a70 8e245e45e7e686608e64f9</u>	- 0.0080639040440238 07 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-25 16:17:25	<u>0x136ebaedb4fb6b598e44</u> <u>2fd0fc8cb4633c9ec55a70</u> <u>8e245e45e7e686608e64f9</u>	- 0.0395727645449015 86 MATIC  0.02 USD	✓
7	2024-01-25 16:16:07	<u>0x1b98787ab6ee346b8d21</u> <u>0076fc2a47da21210c6dc6</u> <u>bc120f8dfda6259bba980c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-25 16:16:07	<u>0x1b98787ab6ee346b8d21</u> <u>0076fc2a47da21210c6dc6</u> <u>bc120f8dfda6259bba980c</u>	- 0.0021668261965873 60 MATIC  0.00 USD	✓
9	2024-01-25 16:16:07	<u>0x1b98787ab6ee346b8d21</u> <u>0076fc2a47da21210c6dc6</u> <u>bc120f8dfda6259bba980c</u>	- 0.0071155738034126 40 MATIC  0.00 USD	✓
10	2024-01-23 20:06:19	<u>0x9e67bb0b5ad60f1e98f3</u> <u>6d8cd313c5107ea344a3a7</u> <u>5af3d0acac26f9aad01043</u>	+ 0.3891999999999999 90 MATIC  0.27 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 16:17:25	<u>0x136ebaedb4fb6b598e44</u> <u>2fd0fc8cb4633c9ec55a70</u> <u>8e245e45e7e686608e64f9</u>	+ 6.4390587324898120 87 MATIC  4.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 19:29:40	<u>0x303dc06ff2c8f6ac0bcf</u> <u>1e37cdd05a3524762695cd</u> <u>5408f37b06e4a848c3fe1d</u>	+ 51,859.0000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 00:07:34	<u>0x1929527360fb483d60f218341e1f213842708c1ca4be8e02e12c7d2393ea790a</u>	+ 100 kmcv	✓
3	2024-01-25 16:17:25	<u>0x136ebaedb4fb6b598e442fd0fc8cb4633c9ec55a708e245e45e7e686608e64f9</u>	- 0.0021206359535251 54 WETH  4.63 USD	✓
4	2024-01-18 02:42:17	<u>0xc992abc8880891494e06e664ed080f4bea46f8ad1f1c7197f84d8d4a0c29f074</u>	+ 0.0021206359535251 54 WETH  5.36 USD	✓
5	2023-12-14 17:58:30	<u>0x039cb33c18205fa77bb36ac59319f1408a1ef1223fc8ee33c3297511d61884cf</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:46:35	<u>0xbf19a28d829495750208130f9cf3938d9f67efa8b46afa717a6cec38f9a1ee21</u>	+ 1 2000usdc.org	✓
2	2024-01-26 00:35:31	<u>0x8a639fc203ef2ad7ef48aed29fab84f1be098ce40b52ff56f13e12ed66f064c1</u>	+ 1 5000usdt.com	✓
3	2024-01-25 16:29:21	<u>0x5ab8591284d6625ec45c5c072ec8cf6e7532ab38cd034fcef4b589c410977fbd</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-23 21:43:26	<u>0x56cf3fed7de1d79ce5e8e9f306e17a11fc341c6e6d1fad594bd8cbf65b27592b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 21:43:26	<u>0xf4ee3400bd3d50dc183d</u> <u>4f2a8c380320fa0e8e4f44</u> <u>187a32f1df6acc8fd72132</u>	+ 1 1000usdc.top	✓
6	2023-12-12 18:46:47	<u>0x6efb43655c99a0129b35</u> <u>2b99c01274543e0e4517eb</u> <u>5fcf5fe69787a6e3834df7</u>	+ 1 2000usdt.link	✓
7	2023-12-12 18:46:47	<u>0x72460a4f49cd47dd9f33</u> <u>9e25ad5abdfd48dfa24653</u> <u>0b03904c7785d6c910174b</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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