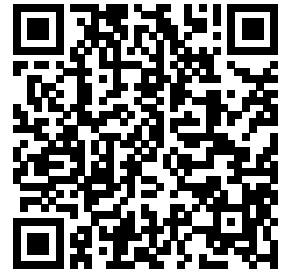


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca2df53d520adc01003f8ca9ba41bb69f15b94e1</u>
TOTAL RECEIVED	0.059944855056708386 MATIC
	0.02 USD
TOTAL SEND	0.028441630690000795 MATIC
	0.01 USD










Token	Balance
MATIC	0.031503224366707591 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
(PoS) Tether USD	0.00000000000000000000 USDT
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
Positive Vibes	N/A Positive Vibes






Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-15 15:37:04	<u>0x96a25e3aee690dc68011</u> <u>60bb2e15456a1d8e3fda9b</u> <u>b0ac88f574e0204fb5ec0e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-01-15 15:37:04	<u>0x96a25e3aee690dc68011</u> <u>60bb2e15456a1d8e3fda9b</u> <u>b0ac88f574e0204fb5ec0e</u>	- 0.0010632067740000 00 MATIC 0.00 USD	
3	2024-01-15 15:37:04	<u>0x96a25e3aee690dc68011</u> <u>60bb2e15456a1d8e3fda9b</u> <u>b0ac88f574e0204fb5ec0e</u>	- 0.0012356762603373 72 MATIC 0.00 USD	
4	2024-01-15 15:21:54	<u>0xa55cdb00d3ab637004a1</u> <u>e727db0294cb738ff00563</u> <u>e4c49e5d43be4ebe858dea</u>	+ 0.0090553380102681 59 MATIC 0.00 USD	
5	2024-01-15 14:54:32	<u>0xf6df3853accdf34e06a9</u> <u>1ecd30c3867a0237591b34</u> <u>b9139bcc7ef00e58dd8dc9</u>	+ 0.0018896375708480 40 MATIC 0.00 USD	
6	2024-01-15 14:22:59	<u>0x8873546b3830bc58e145</u> <u>e903b5fb49453172df4c9b</u> <u>b3d020efb0ef875897ddff</u>	+ 0.0018843221183456 28 MATIC 0.00 USD	







#	Date & time	Transaction Id	Amount	
7	2024-01-15 13:45:37	<u>0xd39fc9ca730078f2ba2b9dbbcc0897d9fb5b316f62b29182124eead51680327b</u>	+ 0.0017130319198176 60 MATIC  0.00 USD	✓
8	2024-01-15 13:21:11	<u>0xe1a502a894f77752d8ceb85a86675a7f26b1289dae40b71808cfe39d4ea55c3b</u>	+ 0.0019984795129420 68 MATIC  0.00 USD	✓
9	2023-12-15 18:33:40	<u>0x2f5849caf8cd8ab9748465e6ee224390ccc4f20f85d8bf3404d79bbd1cac5250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-15 18:33:40	<u>0x2f5849caf8cd8ab9748465e6ee224390ccc4f20f85d8bf3404d79bbd1cac5250</u>	- 0.0005192643960000 00 MATIC  0.00 USD	✓
11	2023-12-15 18:33:40	<u>0x2f5849caf8cd8ab9748465e6ee224390ccc4f20f85d8bf3404d79bbd1cac5250</u>	- 0.0027551212412487 12 MATIC  0.00 USD	✓
12	2023-12-11 13:35:43	<u>0x60f16c24b9c62acaaa70017b73ccd76e5e306d4802abb7850368497a38ec9bd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-11 13:35:43	<u>0x60f16c24b9c62acaaa70017b73ccd76e5e306d4802abb7850368497a38ec9bd5</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
14	2023-12-11 13:35:43	<u>0x60f16c24b9c62acaaa70017b73ccd76e5e306d4802abb7850368497a38ec9bd5</u>	- 0.0020455973764600 50 MATIC  0.00 USD	✓
15	2023-12-11 12:36:32	<u>0x43d88a3e84ea2d3d4eff4b2f30cc2ce5e526d11aa6b9199f902710a068c4702f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
16	2023-12-11 12:36:32	<u>0x43d88a3e84ea2d3d4eff</u> <u>4b2f30cc2ce5e526d11aa6</u> <u>b9199f902710a068c4702f</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
17	2023-12-11 12:36:32	<u>0x43d88a3e84ea2d3d4eff</u> <u>4b2f30cc2ce5e526d11aa6</u> <u>b9199f902710a068c4702f</u>	- 0.0028051240829240 16 MATIC  0.00 USD	✓
18	2023-12-07 12:55:36	<u>0xbce6c7c69b935f1a18d9</u> <u>418411bdabcda1010131df</u> <u>bb208c2669068768101f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-07 12:55:36	<u>0xbce6c7c69b935f1a18d9</u> <u>418411bdabcda1010131df</u> <u>bb208c2669068768101f43</u>	- 0.0014704819920000 00 MATIC  0.00 USD	✓
20	2023-12-07 12:55:36	<u>0xbce6c7c69b935f1a18d9</u> <u>418411bdabcda1010131df</u> <u>bb208c2669068768101f43</u>	- 0.0071558145143625 42 MATIC  0.00 USD	✓
21	2023-12-07 12:16:21	<u>0x64ba934ad6e3c08b380c</u> <u>96ee97fc569201e28735fe</u> <u>d287df8c67fdc5c4d1380a</u>	+ 0.0195626752153384 22 MATIC  0.01 USD	✓
22	2023-12-06 15:04:49	<u>0x675e4ecf9483901b3d62</u> <u>7307f04ae959eae8c8eba6</u> <u>4150a90481297a5a8b3cd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-06 15:04:49	<u>0x675e4ecf9483901b3d62</u> <u>7307f04ae959eae8c8eba6</u> <u>4150a90481297a5a8b3cd9</u>	- 0.0011258753940000 00 MATIC  0.00 USD	✓
24	2023-12-06 15:04:49	<u>0x675e4ecf9483901b3d62</u> <u>7307f04ae959eae8c8eba6</u> <u>4150a90481297a5a8b3cd9</u>	- 0.0033441056802008 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-06 14:31:57	<u>0x19742bd62bdb11878c0f932e75a2f837f22f55432cb2ee02f0559a8bb27a094d</u>	+ 0.0157562749262708 38 MATIC  0.01 USD	✓
26	2023-10-31 23:43:38	<u>0xb977a95dfb4c1e1278eb1632d82037e92df5ff07d9fbb514ac2a54f18d8e6343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-31 23:43:38	<u>0xb977a95dfb4c1e1278eb1632d82037e92df5ff07d9fbb514ac2a54f18d8e6343</u>	- 0.0015154476120000 00 MATIC  0.00 USD	✓
28	2023-10-31 23:43:38	<u>0xb977a95dfb4c1e1278eb1632d82037e92df5ff07d9fbb514ac2a54f18d8e6343</u>	- 0.0012795018184672 92 MATIC  0.00 USD	✓
29	2023-10-31 23:37:32	<u>0xb2fe672d4ff4e0e63429d2b42162e57533922c340b59f2413d918f95d857ffad</u>	+ 0.0080850957828775 69 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 16:02:42	<u>0x35737dc24ab5516710b8400a748ff30f560cfc1fa11e1c5a4bba5fd5241cfdb5</u>	- 52.565364000000002 420 USDT	✓
2	2024-01-15 15:37:04	<u>0x96a25e3aee690dc6801160bb2e15456a1d8e3fda9bb0ac88f574e0204fb5ec0e</u>	- 52.565364 USDT  52.54 USD	✓
3	2024-01-15 13:45:49	<u>0x9584d98d227e3e8f7593eeab530276c85b400afc1a0feed46f618c488c821431</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 12:04:16	<u>0x44ccbcff74bb0d5d0af9 eccc9b16f34c36f2d6ef1b da3a19c8a498853c7e8ad7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 12:03:54	<u>0x375f6c93d418b74decbb 2675a7f888fd2f77cfa708 5b088a6d931993b3018d86</u>	+ 52.565364 USDT  52.55 USD	✓
6	2023-12-15 18:33:40	<u>0x2f5849caf8cd8ab97484 65e6ee224390ccc4f20f85 d8bf3404d79bbd1cac5250</u>	- 51.794761 USDT  51.79 USD	✓
7	2023-12-15 18:05:45	<u>0x3532ef5296b7f108a68a f41bba79af9d784bb4e866 a3bbd1e27a880c5e3d2ffb</u>	+ 51.794761 USDT  51.77 USD	✓
8	2023-12-11 13:35:43	<u>0x60f16c24b9c62acaaa70 017b73ccd76e5e306d4802 abb7850368497a38ec9bd5</u>	- 103.466838 USDT  103.47 USD	✓
9	2023-12-11 12:57:23	<u>0xe4f22cdf1b4b7a4b88d2 1c07608057f70399f587f7 9c578d4894c159b1a46593</u>	+ 103.466838 USDT  103.47 USD	✓
10	2023-12-11 12:51:53	<u>0xfa82dd506e22bdcd8fdf b88bdd72950f2a0d0ca858 b189ffca709a1df82303b9</u>	+ 1,317.000000000000 000000 .com	✓
11	2023-12-11 12:36:32	<u>0x43d88a3e84ea2d3d4eff 4b2f30cc2ce5e526d11aa6 b9199f902710a068c4702f</u>	- 51.722282 USDT  51.72 USD	✓
12	2023-12-11 12:24:16	<u>0xcd1afba63c6a3c73411f 39ee1f2f3ffb9858eafbe6 bc9732d9f6ebabcd9a6e8c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 12:20:40	<u>0x24f341480b5f96d82548</u> <u>aaef5bd806e6dc7c686bee</u> <u>78aff4ca036863647cc8b8</u>	+ 51.722282 USDT  51.72 USD	✓
14	2023-12-07 12:55:36	<u>0xbce6c7c69b935f1a18d9</u> <u>418411bdabcda1010131df</u> <u>bb208c2669068768101f43</u>	- 103.511417 USDT  103.54 USD	✓
15	2023-12-07 11:17:31	<u>0x0b0923901cbee232a4ba</u> <u>454ff72ea96dafc8e3a002</u> <u>7a6fe8930bdbe504839576</u>	+ 103.511417 USDT  103.54 USD	✓
16	2023-12-06 15:04:49	<u>0x675e4ecf9483901b3d62</u> <u>7307f04ae959eae8c8eba6</u> <u>4150a90481297a5a8b3cd9</u>	- 51.839464 USDT  51.84 USD	✓
17	2023-12-06 14:01:21	<u>0xd3856b4c83794bd324db</u> <u>49159f28a7f74e3a05792a</u> <u>b5b4a6b3162bfd49b6130f</u>	+ 51.839464 USDT  51.84 USD	✓
18	2023-10-31 23:43:38	<u>0xb977a95dfb4c1e1278eb</u> <u>1632d82037e92df5ff07d9</u> <u>fb514ac2a54f18d8e6343</u>	- 102.509795 USDT  102.55 USD	✓
19	2023-10-31 23:09:03	<u>0xb2e9ebc2e233f6c3eeeb</u> <u>519ce085339d728610868d</u> <u>620b9aa8179a1057e37ab0</u>	+ 102.509795 USDT  102.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 13:21:54	<u>0x6efbfff952cd14b272a5d</u> <u>fe1a4e32b947ba749cd27c</u> <u>f0a8410c9871cd918152fc</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 12:05:05	<u>0xfe2ac57b3b1d79b44a60</u> <u>bb58975912a5cec158e990</u> <u>6dc2bd488e507c5136505a</u>	+ 1 1000usdc.top	✓
3	2024-01-15 12:04:20	<u>0x8e359f39c52c8505f26b</u> <u>3cf4f1cd828d738e28f852</u> <u>648ca029a73efadacf136f</u>	+ 1 3000usdt.cc	✓
4	2023-12-06 14:03:29	<u>0x9151fc6a866810c3c0a2</u> <u>493c2d08b8c5c032788ce9</u> <u>c74085bec0663b2e968255</u>	+ 1 2000usdt.link	✓
5	2023-12-06 14:03:27	<u>0x8ca170f883a1c1735ac2</u> <u>dd628b0da6f1822fed6e2a</u> <u>54fbb4c372c66d5ea43d5c</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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