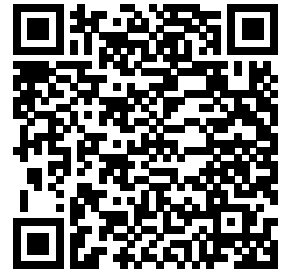


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0a895869eeee2c75e43cba9225f726c162e9010</u>
TOTAL RECEIVED	1.024535794016733892 MATIC
	0.41 USD
TOTAL SEND	1.022712801975639962 MATIC
	0.41 USD



Token	Balance
MATIC	0.001822992041094000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 18:30:01	<u>0xfe259189da3a8ab6a6f7</u> <u>6db4f8f54f008648786f23</u> <u>0cf110ad545f9f4d036040</u>	- 0.9866722213657199 70 MATIC  0.75 USD	✓
2	2023-12-19 18:30:01	<u>0xfe259189da3a8ab6a6f7</u> <u>6db4f8f54f008648786f23</u> <u>0cf110ad545f9f4d036040</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-19 18:30:01	<u>0xfe259189da3a8ab6a6f7</u> <u>6db4f8f54f008648786f23</u> <u>0cf110ad545f9f4d036040</u>	- 0.0049537261099200 00 MATIC  0.00 USD	✓
4	2023-12-19 18:27:59	<u>0xd4c9135de9cfdd9cd4cd</u> <u>9e6c949a6f9f4d3e4fbfe1</u> <u>640ed6042deb149c9976ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 18:27:59	<u>0xd4c9135de9cfdd9cd4cd</u> <u>9e6c949a6f9f4d3e4fbfe1</u> <u>640ed6042deb149c9976ff</u>	- 0.0000926032110772 50 MATIC  0.00 USD	✓
6	2023-12-19 18:27:59	<u>0xd4c9135de9cfdd9cd4cd</u> <u>9e6c949a6f9f4d3e4fbfe1</u> <u>640ed6042deb149c9976ff</u>	- 0.0123565693889227 49 MATIC  0.00 USD	✓
7	2023-12-19 07:12:24	<u>0x6bc62d369202ca8c7312</u> <u>50ec7888918157ddb9a5ed</u> <u>03608ea96023e5bcac4f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 07:12:24	<u>0x6bc62d369202ca8c7312</u> <u>50ec7888918157ddb9a5ed</u> <u>03608ea96023e5bcac4f10</u>	- 0.0022566322072679 22 MATIC  0.00 USD	✓
9	2023-12-19 07:12:24	<u>0x6bc62d369202ca8c7312</u> <u>50ec7888918157ddb9a5ed</u> <u>03608ea96023e5bcac4f10</u>	- 0.0113320571927320 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 07:12:22	<u>0x7acd555d5a2021fe77b86b6ccdff05d634b87c6e37f8ec137d8a3e8f2748f022</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-19 07:12:22	<u>0x7acd555d5a2021fe77b86b6ccdff05d634b87c6e37f8ec137d8a3e8f2748f022</u>	- 0.0006834275245860 00 MATIC  0.00 USD	✓
12	2023-12-19 07:12:22	<u>0x7acd555d5a2021fe77b86b6ccdff05d634b87c6e37f8ec137d8a3e8f2748f022</u>	- 0.0037355649754140 00 MATIC  0.00 USD	✓
13	2023-12-19 07:10:52	<u>0x771bb6c1c9c3097b5a80772b1ce604bc533ae0095dcf631c7586db08892e9f35</u>	+ 1.0245357940167338 92 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:20:35	<u>0x40f5eebf36d33fdb42e27bc4a41769db63bb8caf11e9e0be2a4aeb8b018cd65f</u>	+ 1 StakeEther.co	✓
2	2023-12-19 18:27:59	<u>0xd4c9135de9cfdd9cd4cd9e6c949a6f9f4d3e4fbfe1640ed6042deb149c9976ff</u>	- 102.168724 USDT  102.13 USD	✓
3	2023-12-19 07:12:24	<u>0x6bc62d369202ca8c731250ec7888918157ddb9a5ed03608ea96023e5bcac4f10</u>	+ 102.168724 USDT  102.13 USD	✓
4	2023-12-19 07:12:24	<u>0x6bc62d369202ca8c731250ec7888918157ddb9a5ed03608ea96023e5bcac4f10</u>	- 103.010112 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 07:07:56	<u>0xaea7e5bdf46ccf7f2141</u> <u>dd9ec4055e6f1b447475d3</u> <u>abe53f61f076d2ad22a8f9</u>	+ 103.010112 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:17:48	<u>0x96ebab7e703b5350f12c</u> <u>4559604955e82f91f81b1f</u> <u>e685ee32e695c0b6344c84</u>	+ 1 s.xyz	✓
2	2023-12-19 07:15:54	<u>0x7f0e7c544cd20b6a2669</u> <u>a83867abce54be32e9a5a0</u> <u>50f82df090896d89643091</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 07:09:58	<u>0x56c6edce584e4d019b91</u> <u>087759d93bfd5c17345d59</u> <u>25a03a77e56ced63c9035e</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-19 07:09:22	<u>0x255a8439aef858a20333</u> <u>be2c06cb4b4adf028788f5</u> <u>dc1f6e93d9f7df4b0da09a</u>	+ 1 2000usdt.icu	✓
5	2023-12-19 07:08:36	<u>0x3193de58b98b2282da9d</u> <u>9c939c43f1103b0a32f7a3</u> <u>3cdad0d2fbed80c1a9c24c</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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