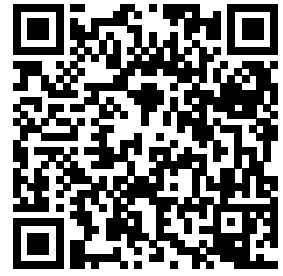


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe699871f0132a0d63003f509d9f45092c0bc4f27</u>
TOTAL RECEIVED	5.018920559055444208 MATIC
	1.93 USD
TOTAL SEND	5.017910960922978170 MATIC
	1.93 USD

Token	Balance
MATIC	0.001009598132466000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Positive Vibes	N/A Positive Vibes
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%[Etop]
	N/A Reward at usdt-nft.com

Token





Balance

\$3000 USDC










N/A 3000usdc.com










VoucherřŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 08:38:39	<u>0x09b06602cfb9fcd06d3480019a26b1f9715533bc57c68fe1606eb0dd5cad419a</u>	- 4.9592173489569502 11 MATIC  5.55 USD	✓
2	2024-03-15 08:38:39	<u>0x09b06602cfb9fcd06d3480019a26b1f9715533bc57c68fe1606eb0dd5cad419a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-15 08:38:39	<u>0x09b06602cfb9fcd06d3480019a26b1f9715533bc57c68fe1606eb0dd5cad419a</u>	- 0.0044724413675340 00 MATIC  0.00 USD	✓
4	2024-03-15 08:35:21	<u>0x5db25689a7ae12ff6505090e03feb0632a71ee6837a2403446051d87d256f1b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 08:35:21	<u>0x5db25689a7ae12ff6505090e03feb0632a71ee6837a2403446051d87d256f1b1</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
6	2024-03-15 08:35:21	<u>0x5db25689a7ae12ff6505090e03feb0632a71ee6837a2403446051d87d256f1b1</u>	- 0.0087863308932070 62 MATIC  0.00 USD	✓
7	2024-03-15 08:31:47	<u>0x51faad395cc4b56765d6b20fc17fd3ef22ea09dee1ad5358be01b5baf79ffbb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-15 08:31:47	<u>0x51faad395cc4b56765d6 b20fc17fd3ef22ea09dee1 ad5358be01b5baf79ffbb6</u>	- 0.0043074274581387 72 MATIC  0.00 USD	✓
9	2024-03-15 08:31:47	<u>0x51faad395cc4b56765d6 b20fc17fd3ef22ea09dee1 ad5358be01b5baf79ffbb6</u>	- 0.0113243220319896 73 MATIC  0.01 USD	✓
10	2024-01-19 01:22:02	<u>0xcaefc283d1d8d77453b5 23027ccc6c7fbee9832bbe 5b66ddabe089600256a8f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 01:22:02	<u>0xcaefc283d1d8d77453b5 23027ccc6c7fbee9832bbe 5b66ddabe089600256a8f4</u>	- 0.0022825929600000 00 MATIC  0.00 USD	✓
12	2024-01-19 01:22:02	<u>0xcaefc283d1d8d77453b5 23027ccc6c7fbee9832bbe 5b66ddabe089600256a8f4</u>	- 0.0002016971717203 44 MATIC  0.00 USD	✓
13	2024-01-09 10:08:12	<u>0x3cc421d189a6fbe7c978 21f003917bdbe758df88d6 e58f7058eb21fdd75693b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-09 10:08:12	<u>0x3cc421d189a6fbe7c978 21f003917bdbe758df88d6 e58f7058eb21fdd75693b8</u>	- 0.0038861308200000 00 MATIC  0.00 USD	✓
15	2024-01-09 10:08:12	<u>0x3cc421d189a6fbe7c978 21f003917bdbe758df88d6 e58f7058eb21fdd75693b8</u>	- 0.0016948559492003 10 MATIC  0.00 USD	✓
16	2024-01-07 00:34:35	<u>0x1e0307c6ef64243452fa 4146bb242baa632a9d2938 67bc1eeda6505f30ec6f92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-01-07 00:34:35	<u>0x1e0307c6ef64243452fa</u> <u>4146bb242baa632a9d2938</u> <u>67bc1eeda6505f30ec6f92</u>	- 0.0024763022924783 94 MATIC  0.00 USD	✓
18	2024-01-07 00:34:35	<u>0x1e0307c6ef64243452fa</u> <u>4146bb242baa632a9d2938</u> <u>67bc1eeda6505f30ec6f92</u>	- 0.0000953675445216 06 MATIC  0.00 USD	✓
19	2024-01-05 09:14:18	<u>0x5db45990c95020d29b52</u> <u>db419b7656fea263d7a5af</u> <u>3aada75b42e5605437e31a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-05 09:14:18	<u>0x5db45990c95020d29b52</u> <u>db419b7656fea263d7a5af</u> <u>3aada75b42e5605437e31a</u>	- 0.0030716254800000 00 MATIC  0.00 USD	✓
21	2024-01-05 09:14:18	<u>0x5db45990c95020d29b52</u> <u>db419b7656fea263d7a5af</u> <u>3aada75b42e5605437e31a</u>	- 0.0023444788693289 04 MATIC  0.00 USD	✓
22	2024-01-01 02:53:08	<u>0xdd862edf0d8d55442823</u> <u>4f1554d82f4b14360023ae</u> <u>21c3d8f2df87c5d946015a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-01 02:53:08	<u>0xdd862edf0d8d55442823</u> <u>4f1554d82f4b14360023ae</u> <u>21c3d8f2df87c5d946015a</u>	- 0.0039567236400000 00 MATIC  0.00 USD	✓
24	2024-01-01 02:53:08	<u>0xdd862edf0d8d55442823</u> <u>4f1554d82f4b14360023ae</u> <u>21c3d8f2df87c5d946015a</u>	- 0.0020348805205712 88 MATIC  0.00 USD	✓
25	2024-01-01 02:46:18	<u>0x48df5d95ae8c498dcf52</u> <u>35d2b19d620671a40c8522</u> <u>d2ac8090e18d44c3cdd709</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-01 02:46:18	<u>0x48df5d95ae8c498dcf5235d2b19d620671a40c8522d2ac8090e18d44c3cdd709</u>	- 0.0036093007200000 00 MATIC  0.00 USD	✓
27	2024-01-01 02:46:18	<u>0x48df5d95ae8c498dcf5235d2b19d620671a40c8522d2ac8090e18d44c3cdd709</u>	- 0.0019443142473378 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 02:46:30	<u>0x43dd8e006ab890fb33e9c99ab3c0677f58f4588e6cf5ffa92c6e5b1e9294af32</u>	+ 4.9978095407194436 11 MATIC  4.83 USD	✓
2	2024-01-01 02:46:06	<u>0x17469cdeb3b1b60046f3d8f819469a7db9283bc7912ac93587be470b6f14a90a</u>	+ 0.0211110183360000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 08:35:21	<u>0x5db25689a7ae12ff6505090e03feb0632a71ee6837a2403446051d87d256f1b1</u>	- 9.200000 USDT  9.19 USD	✓
2	2024-03-15 08:31:47	<u>0x51faad395cc4b56765d6b20fc17fd3ef22ea09dee1ad5358be01b5baf79ffbb6</u>	- 5.000000 USDT  4.99 USD	✓
3	2024-01-19 01:52:29	<u>0xc2115d7104e831d97dfa0d123f65c52fd6ed74ea2fc116a02a4e17dce9dce8cb</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 01:22:02	<u>0xcaefc283d1d8d77453b523027ccc6c7fbee9832bbe5b66ddabe089600256a8f4</u>	- 14.000000 USDT 13.98 USD	✔
5	2024-01-17 11:22:57	<u>0x6ee61e0dd5f2e339fa695506a072df8340c38bbf6b6b9d1a3d46d9b194e6fb48</u>	+ 28.200000 USDT 28.18 USD	✔
6	2024-01-09 10:08:12	<u>0x3cc421d189a6fbe7c97821f003917bdbe758df88d6e58f7058eb21fdd75693b8</u>	- 1.540000 USDT 1.54 USD	✔
7	2024-01-07 00:34:35	<u>0x1e0307c6ef64243452fa4146bb242baa632a9d293867bc1eeda6505f30ec6f92</u>	- 1.410000 USDT 1.41 USD	✔
8	2024-01-05 09:14:18	<u>0x5db45990c95020d29b52db419b7656fea263d7a5af3aada75b42e5605437e31a</u>	- 2.000000 USDT 2.00 USD	✔
9	2024-01-01 02:53:08	<u>0xdd862edf0d8d554428234f1554d82f4b14360023ae21c3d8f2df87c5d946015a</u>	- 0.150000 USDT 0.14 USD	✔
10	2024-01-01 02:46:30	<u>0x43dd8e006ab890fb33e9c99ab3c0677f58f4588e6cf5ffa92c6e5b1e9294af32</u>	- 5.000000 USDT 4.99 USD	✔
11	2024-01-01 02:40:28	<u>0x09814af74553c81e9c8dce92ac504c8c79faecb269f2118a3e136a3724c5e236</u>	+ 5.900000 USDT 5.89 USD	✔
12	2023-12-28 13:47:41	<u>0x6d96aec0a274e9a26535b900b7f00ce6f1d4f924fb8c31d81f13cdefeab6f648</u>	+ 4.200000 USDT 4.20 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:51:53	<u>0xcdf4af3fa39b0eeb7189d07291df93b1871c7d03a2d98ae6d59d71d889367ccb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-01-17 16:42:55	<u>0x7d654a94d1ef394389fa6abef389cd1575cb1dbf264aa782acf3cd2887f17464</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-09 17:39:02	<u>0xe76113e7d47d5521722fd51c9459eb1b1a2aaf4680d4591ca227b00dc7ab5c44</u>	+ 1 5000usdt.org	✓
4	2024-01-09 16:39:56	<u>0xa2ffa44e561b9e024f93fc7f37a8d822184c34690b0da1ac3e878ecd6a196aa6</u>	+ 1 3000usdc.com	✓
5	2024-01-05 21:07:01	<u>0x1ee625428718629f9e2e59b0f9e792ee389990f1b5fdfcd05e8318bebc699128</u>	+ 1 Positive Vibes	✓
6	2023-12-31 22:10:54	<u>0xa57144404426a767b96e98779a9b4061e0dd3276e34fb10da243fcbd67907077</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 22:05:04	<u>0x621b1d4c4dfcca5d674f4e7b5197ebabb7e0843734fe60e1bd59b7dd8673d94</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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