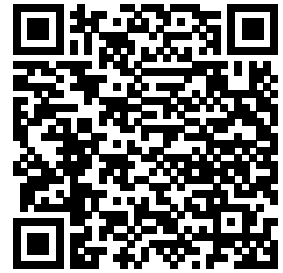


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x267f9b69ab4f637803d46be6acec8bdb1f4ffae4</u>
TOTAL RECEIVED	0.242496380310667309 MATIC
	0.09 USD
TOTAL SEND	0.003304648655268712 MATIC
	0.00 USD

Token	Balance
MATIC	0.239191731655398587 MATIC
	0.08 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
# blast2l.com	1 ds
BlockAuraClassic	11.82968853 BAACL
BlockAura 2.0 (PoS)	0.00000000 TBAC
5000usdt.com	2.000000000000000000 5000usdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet]
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A d.org

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[]xyz]
2,000 USDT Reward	N/A s.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:12:36	<u>0x541ff92951e74ab6600c</u> <u>80c8bac1c9792e16890133</u> <u>174039ba4739a501ba5206</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-22 12:12:36	<u>0x541ff92951e74ab6600c</u> <u>80c8bac1c9792e16890133</u> <u>174039ba4739a501ba5206</u>	- 0.0022826668037946 72 MATIC  0.00 USD	✓
3	2024-03-22 12:12:36	<u>0x541ff92951e74ab6600c</u> <u>80c8bac1c9792e16890133</u> <u>174039ba4739a501ba5206</u>	- 0.0010219818514740 40 MATIC  0.00 USD	✓
4	2024-03-22 12:11:46	<u>0x9bc4cc3e6ad97f3ae58e</u> <u>af59650199a09ca359ce45</u> <u>924f6a7e2a11e337986b67</u>	+ 0.2424963803106673 09 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:08:53	<u>0x89d935903b728d3f537fbb3870f9c3e6570055f4973391717eee1457325da2b2</u>	- 0.09900000	BACL ✓
2	2024-03-29 12:08:53	<u>0x89d935903b728d3f537fbb3870f9c3e6570055f4973391717eee1457325da2b2</u>	+ 9.90000000	BACL ✓
3	2024-03-22 12:12:36	<u>0x541ff92951e74ab6600c80c8bac1c9792e16890133174039ba4739a501ba5206</u>	- 9.95298188	TBAC ✓
4	2024-03-22 12:11:54	<u>0x1487878f8485334ba9b3e013e082f101eb0e880e8f06e84aa8c2cd983747f6cf</u>	+ 1	ds ✓
5	2024-02-06 20:33:25	<u>0x8453805bd08f0062d511e33a96dee79ae272441f324724c2f57da21b9d1711c3</u>	+ 3,888.000000000000 000000	tps://applcoin.vip ✓
6	2024-02-03 04:00:00	<u>0xb65b3b898bf1915a6d29defb1bc49dcc8fed7d8f21e5e7e4f9185cde0d0a20a5</u>	+ 1	REWARDS 3000\$ USDT usdt-v2.com ✓
7	2023-12-10 04:03:17	<u>0x603863f1403591c31ca918ab8b7a9e79d7292ea1330413b5fba6c2ac46b4a5db</u>	+ 2.0000000000000000 00	5000usdt.com ✓
8	2023-11-13 10:46:38	<u>0x59c72dec7567644c30dc6d95c609a37f53d8e91945f82831d130028e71ae2d7</u>	- 0.02049180	BACL ✓
9	2023-11-13 10:46:38	<u>0x59c72dec7567644c30dc6d95c609a37f53d8e91945f82831d130028e71ae2d7</u>	+ 2.04918033	BACL ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-25 14:15:19	<u>0x02915b63029c892b98a452784935f0f8fca1e9f4b79d234387df5299f3eda33e</u>	+ 5.68926941 TBAC	✓
11	2022-08-13 09:23:30	<u>0xee2b7b9e9158f912b3e09d5a8b19f89c84b3b9e7df89663e3c27094ac8c19865</u>	+ 0.72973901 TBAC	✓
12	2022-08-04 16:46:08	<u>0x2ff8cf085a9b3a4a8a3a2cbbd5c9dee5f6970d43be91f131bdd9962f54facbbe</u>	+ 3.53397346 TBAC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:33:22	<u>0x6c40598d10515e5cd6958b70ce24131f3e3591979252a22475bfb163867bbfb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 17:30:34	<u>0x152e769bf35ad2afa5b14fa671055ec3de3dd77536e5c24ae53e12f45bb0b3da</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-22 18:14:21	<u>0xdbca76db8e32d1738a07517139ce7021ffc3e83b08fad1ae54d6d8bbc6710b6</u>	+ 1 Airdrop at [3eth i%xyz]	✓
4	2024-03-04 23:01:09	<u>0x2826c8ea7f8ba0b5505ffca6b792dc1486a479247fc70ee88c146032063b071e</u>	+ 1 Reward at [5000usdc i%ecc]	✓
5	2024-02-09 21:23:02	<u>0x31e94844ef041fc906eeb547364d59a69b8428d036caf8496356e3d65c4f3c33</u>	+ 1 Reward at [2000usdc i%enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 21:23:02	<u>0xe2fcbc00dae9f5412d27</u> <u>bf514892494bb96b654fd1</u> <u>b7822f812b48d40b6a4ca6</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-31 05:20:43	<u>0x792a2051ffa3cee95a12</u> <u>f01c59d2b60b9ffba38ecc</u> <u>34cc2967957324e2c97a68</u>	+ 1 2000usdc.org	✓
8	2024-01-30 13:45:57	<u>0x7eb5af3d79020c65b7ea</u> <u>f5fdc5f3a84edba14bafcb</u> <u>e0aa4970208d3391a08f3a</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-30 11:58:39	<u>0x629eddeecac4a0129d352</u> <u>9cb926b018b543e26ace85</u> <u>55583d40cf364368dd2994</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf</u> <u>5164d43b97d57b92edd1aa</u> <u>3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓
11	2024-01-08 18:28:55	<u>0xd5aeeee8813016f4f25b1</u> <u>b22231e31ca728e63c0f1d</u> <u>30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
12	2023-12-18 14:41:01	<u>0x80f516250c63a240314e</u> <u>21f327fbc15f3512fa0353</u> <u>61ff8b0d047866b3dba8b8</u>	+ 1 s.xyz	✓
13	2023-12-16 03:34:11	<u>0xfe86a3a44133081d57b6</u> <u>9a9595c6088ce965d2d2c9</u> <u>953b00b1ea8ff88a8e0f4d</u>	+ 1 2000usdt.icu	✓
14	2023-12-16 03:27:20	<u>0x6cd244bfb6464000ee84</u> <u>1023e30a8b429a692f4b55</u> <u>009cd845f5ec0b92f4d0d6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 07:27:10	<u>0x43737ebb6c41763bf7ec</u> <u>47994cce2ed38cabcc5ff7</u> <u>5b93ec4dfdda22337d6eac</u>	+ 1 com	✓
16	2023-12-01 05:39:04	<u>0x709a694c56b9d9fb5507</u> <u>190b4d7fa52292e7856c93</u> <u>c3c8b46815db3a2b53561c</u>	+ 1 2000usdt.top	✓
17	2023-11-29 10:37:46	<u>0x02cfd67eca477c99aeec</u> <u>9c2f6a4df00c792ce8c58d</u> <u>4ca9583ca6c9472debdaef</u>	+ 1 com	✓
18	2023-11-26 07:52:08	<u>0xe89a344c1421a6e4b0ce</u> <u>444a87b6e9a65fa389ff3e</u> <u>1be3db1987e1796cef2720</u>	+ 1 Reward at tether.ec	✓
19	2023-11-26 06:39:52	<u>0x5de872320dbca3b13797</u> <u>e9db49285fe272ebdfc513</u> <u>50edbc4c273d169da8d58b</u>	+ 1 org	✓
20	2023-11-26 06:39:44	<u>0x303e4f8163cebfa5d823</u> <u>cee118d8756d93f60df276</u> <u>353343a5fa42eb93f8358d</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-26 06:39:40	<u>0xb10375f73782087d2aae</u> <u>96b23f3ce6ae1c3d8d0f06</u> <u>30c20afb3883a8bb1a115f</u>	+ 1 3000usdt.org	✓
22	2023-11-22 01:59:15	<u>0xedd7226058994c9c7811</u> <u>898b5489092fbac7043e27</u> <u>6bc3001ad2880fef02f5e2</u>	+ 1 t.org	✓
23	2023-11-21 02:15:20	<u>0xbcad6a855adad36b9d48</u> <u>623d5ad8665b4eae5f207f</u> <u>6c9d14a94320b15e4235f6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-21 02:12:04	<u>0x94cd1b559c93937bbe87</u> <u>73474d303f382592eb42eb</u> <u>b3da33b473bc4ddc536a2f</u>	+ 1 d.org	✓
25	2023-11-20 19:16:36	<u>0xcc8a2ad9f16d7a1582bd</u> <u>776d0a8a4cf5735313053c</u> <u>7260f5b022c30f34b6d5e5</u>	+ 1 cc	✓
26	2023-11-20 16:40:03	<u>0x44dd56ff383138a3d26d</u> <u>86530f58c0eacf5340caf8</u> <u>5456e287ee4e1c1baf613c</u>	+ 1 usdc.vip	✓
27	2023-11-20 16:18:54	<u>0xdc18f89b2357d4313666</u> <u>2b7d8d6610f8a155e2593d</u> <u>1309afe857d0ec72c6f53d</u>	+ 1 d.org	✓
28	2023-11-17 18:05:46	<u>0x602c319ae9d0d134605c</u> <u>7298e40966cd47528aa49b</u> <u>46d324c0aeb30e98658d6f</u>	+ 1 yz	✓
29	2023-11-13 10:46:54	<u>0x549a79c16d2fd501e6e6</u> <u>7a7b9c9dc37f7b91915109</u> <u>2dcab7648689db7b3aa17c</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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