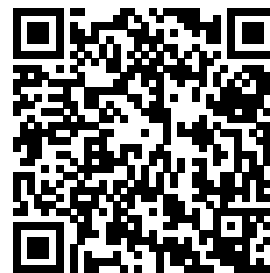


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x369dbfc3f0cd0851b9f8bcd46f87074b212fe475</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.23 USD
TOTAL SEND	0.032521166674825207 MATIC
	0.01 USD


Token	Balance
MATIC	0.567478833325174792 MATIC
	0.21 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Map Node	0.000000000000000000 MNI
(PoS) Tether USD	0.000000000000000000 USDT
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
! abict.us	177.000000000000000000 s
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Œcom]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Œcc]




Token	Balance
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:22:22	<u>0x478ea67285302c596cdd</u> <u>52d9a6b007eabe33666369</u> <u>e2b1c450fb994dbf36bf76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-06 03:22:22	<u>0x478ea67285302c596cdd</u> <u>52d9a6b007eabe33666369</u> <u>e2b1c450fb994dbf36bf76</u>	- 0.0021299963974524 96 MATIC  0.00 USD	✓
3	2024-06-06 03:22:22	<u>0x478ea67285302c596cdd</u> <u>52d9a6b007eabe33666369</u> <u>e2b1c450fb994dbf36bf76</u>	- 0.00000000000025475 04 MATIC  0.00 USD	✓
4	2024-03-31 09:17:39	<u>0x12d70596462ef35efd70</u> <u>788f4fc2e1b9a6f2d3e207</u> <u>7f52552edd6ed36aae1de0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-31 09:17:39	<u>0x12d70596462ef35efd70</u> <u>788f4fc2e1b9a6f2d3e207</u> <u>7f52552edd6ed36aae1de0</u>	- 0.0038208643389917 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 09:17:39	<u>0x12d70596462ef35efd70788f4fc2e1b9a6f2d3e2077f52552edd6ed36aae1de0</u>	- 0.0024090764610082 73 MATIC  0.00 USD	✓
7	2024-03-04 06:49:58	<u>0x3838b287c23a623d749002306a3ff5bfb96e21b934ffc534faa9b4cca87740a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 06:49:58	<u>0x3838b287c23a623d749002306a3ff5bfb96e21b934ffc534faa9b4cca87740a9</u>	- 0.0054284679458679 54 MATIC  0.00 USD	✓
9	2024-03-04 06:49:58	<u>0x3838b287c23a623d749002306a3ff5bfb96e21b934ffc534faa9b4cca87740a9</u>	- 0.0018715008541320 46 MATIC  0.00 USD	✓
10	2024-02-19 04:12:46	<u>0x589fe9178caf347a398748cd1be303f1014f5fdfa12c2a13562094e269866911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-19 04:12:46	<u>0x589fe9178caf347a398748cd1be303f1014f5fdfa12c2a13562094e269866911</u>	- 0.0024969988290771 40 MATIC  0.00 USD	✓
12	2024-02-19 04:12:46	<u>0x589fe9178caf347a398748cd1be303f1014f5fdfa12c2a13562094e269866911</u>	- 0.0008560904918681 50 MATIC  0.00 USD	✓
13	2024-01-21 13:40:43	<u>0x0972a13697b3b5caad5c30522193857d21b6daabb35ba8f4fe9f26c33471df89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 13:40:43	<u>0x0972a13697b3b5caad5c30522193857d21b6daabb35ba8f4fe9f26c33471df89</u>	- 0.0026473372909785 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 13:40:43	<u>0x0972a13697b3b5caad5c30522193857d21b6daabb35ba8f4fe9f26c33471df89</u>	- 0.0007339685833507 86 MATIC  0.00 USD	✓
16	2024-01-20 14:44:48	<u>0xb289fee3844836ec2e399addf990d8653808441d76b4b81433a2a867aa93fe51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-20 14:44:48	<u>0xb289fee3844836ec2e399addf990d8653808441d76b4b81433a2a867aa93fe51</u>	- 0.0020339655205262 39 MATIC  0.00 USD	✓
18	2024-01-20 14:44:48	<u>0xb289fee3844836ec2e399addf990d8653808441d76b4b81433a2a867aa93fe51</u>	- 0.0003701593893896 25 MATIC  0.00 USD	✓
19	2024-01-20 13:41:40	<u>0xdc858c31fbd57b486a4d5eed10f8647ff062c00f16f6dfc7c35a01f29c302602</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-20 13:41:40	<u>0xdc858c31fbd57b486a4d5eed10f8647ff062c00f16f6dfc7c35a01f29c302602</u>	- 0.0028238917630263 13 MATIC  0.00 USD	✓
21	2024-01-20 13:41:40	<u>0xdc858c31fbd57b486a4d5eed10f8647ff062c00f16f6dfc7c35a01f29c302602</u>	- 0.0007685953537768 11 MATIC  0.00 USD	✓
22	2024-01-20 13:41:30	<u>0x7dcb76d2861f17da2d5df14afc14b7516cda70d475cb19305e79aae52e4c51bd</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
23	2024-01-20 13:37:54	<u>0x63de53a8ed04d2b21fecf9710597c4e9b0d628021b7786cf9997e6877042025e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-20 13:37:54	<u>0x63de53a8ed04d2b21fec</u> <u>f9710597c4e9b0d628021b</u> <u>7786cf9997e6877042025e</u>	- 0.0031753965516279 49 MATIC  0.00 USD	✓
25	2024-01-20 13:37:54	<u>0x63de53a8ed04d2b21fec</u> <u>f9710597c4e9b0d628021b</u> <u>7786cf9997e6877042025e</u>	- 0.0009548569012036 01 MATIC  0.00 USD	✓
26	2024-01-20 13:37:46	<u>0x7d7eb9da0fd90db8dba6</u> <u>5c051575dcddd7cd87d519</u> <u>d479a8c0b2708f7400ff57</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:22:22	<u>0x478ea67285302c596cdd</u> <u>52d9a6b007eabe33666369</u> <u>e2b1c450fb994dbf36bf76</u>	- 0.011970 USDT  0.01 USD	✓
2	2024-03-31 09:17:39	<u>0x12d70596462ef35efd70</u> <u>788f4fc2e1b9a6f2d3e207</u> <u>7f52552edd6ed36aae1de0</u>	- 911,608.0000000000 00000000 MNI	✓
3	2024-03-31 09:17:07	<u>0x399669454ce76eac4dd0</u> <u>755cdfa7c7efec5e33a4d0</u> <u>66f0ec8fbf0bb9d45f6b97</u>	+ 911,608.0000000000 00000000 MNI	✓
4	2024-03-04 06:49:58	<u>0x3838b287c23a623d7490</u> <u>02306a3ff5fb96e21b934</u> <u>ffc534faa9b4cca87740a9</u>	- 500,000.0000000000 00000000 MNI	✓
5	2024-03-04 06:49:34	<u>0x739bcfd7da0f2ab2c951</u> <u>ee5ec50f54d65b930f69c2</u> <u>e9dea860319a663a2ff410</u>	+ 500,000.0000000000 00000000 MNI	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 04:12:46	<u>0x589fe9178caf347a398748cd1be303f1014f5fdfa12c2a13562094e269866911</u>	- 3,719,000.00000000 0000000000 MNI	✓
7	2024-02-19 04:12:34	<u>0xba6046960904811128b0d04e0a28c2784d4f80898d924c9826e9a818d6527c00</u>	+ 3,719,000.00000000 0000000000 MNI	✓
8	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
9	2024-01-22 01:41:49	<u>0xb6db9a67d170006aa62ce05a213bb32d3dc869b01b5964247f8a2fa6e2f70e0d</u>	+ 0.003990 USDT  0.00 USD	✓
10	2024-01-21 20:14:37	<u>0xa652aa76cf58475192fe3b48b21ab09dbdd49c8d2557244367d22175d4bdd5ed</u>	+ 0.003990 USDT  0.00 USD	✓
11	2024-01-21 15:11:52	<u>0xfb2c84043197e208760ea70e693caf91cd80600e8ff3d5058641461950ab5ef2</u>	- 3,990.000000000000 000000 USDT	✓
12	2024-01-21 14:41:25	<u>0x81b7589d03aaf6b169c740cd1fc6fe6a43ffb3ae1842813bacdf142fcca163ba</u>	- 3,990.000000000000 000000 USDT	✓
13	2024-01-21 14:11:19	<u>0xa03ce4010b8df2ddef0b100d2bda4b12035f92d4f1b7224eabc4f52a215a7d24</u>	- 3,990.000000000000 000000 USDT	✓
14	2024-01-21 13:47:13	<u>0xec5a456ef662b71a0c9852a92dcb76be256c0f2f1d01ad654dc8a9033847161</u>	- 3,990.000000 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 13:43:33	<u>0x96356c887c95e71a02e318b5d3c0bb8acd5cdaf9ae772ceaaa94ba71898ddb94</u>	- 0.000000 USDT 0.00 USD	✔
16	2024-01-21 13:42:11	<u>0xb143c133d1dd89623ddc71b040947c17c01690832e0cd3810f0acb6e0259ef0e</u>	+ 0.003990 USDT 0.00 USD	✔
17	2024-01-21 13:41:55	<u>0xbbd84b1a5f20065b7014e87968714f2b52ee094c859d402e794675ae2e9ba43c</u>	- 0.000000 USDT 0.00 USD	✔
18	2024-01-21 13:41:07	<u>0x947ad8dcebee429beee0528ff5c9ee9674e8786d7084993b90ab0dd94a0b61b1</u>	- 3,990.000000000000 000000 USDT	✔
19	2024-01-21 13:40:43	<u>0x0972a13697b3b5caad5c30522193857d21b6daabb35ba8f4fe9f26c33471df89</u>	- 3,990.000000 USDT 3,987.43 USD	✔
20	2024-01-21 13:40:39	<u>0xc5c03ab4a7887eb8f1472fa07650cf95a8c5903a9c5c0756fbdcc8eb6ec1084d</u>	+ 3,990.000000 USDT 3,987.43 USD	✔
21	2024-01-20 14:44:48	<u>0xb289fee3844836ec2e399addf990d8653808441d76b4b81433a2a867aa93fe51</u>	- 662,940.0000000000 00000000 MNI	✔
22	2024-01-20 14:44:14	<u>0x167e374411b1f2ceb512179159162f5532609120145ab8ab6502bb63dcd7d52</u>	+ 662,940.0000000000 00000000 MNI	✔
23	2024-01-20 13:41:40	<u>0xdc858c31fbd57b486a4d5eed10f8647ff062c00f16f6dfc7c35a01f29c302602</u>	- 637,071.0000000000 00000000 MNI	✔

#	Date & time	Transaction Id	Amount	
24	2024-01-20 13:40:52	<u>0xb6a1ad0a4b836c6d23e23341957c1965cca9d20c139ba23b610488e780adf4c5</u>	+ 186,492.0000000000 00000000 MNI	✓
25	2024-01-20 13:39:20	<u>0x803719e0c8687491411813c947778c8292d6997939652b518699b1019f76c224</u>	+ 450,579.0000000000 00000000 MNI	✓
26	2024-01-20 13:37:54	<u>0x63de53a8ed04d2b21fecf9710597c4e9b0d628021b7786cf9997e6877042025e</u>	- 1,200,000.00000000 0000000000 MNI	✓
27	2024-01-20 13:37:26	<u>0x084dadd1e6c2722406142379063d09fe2cc8ade1b0258a6e121f9d3518b98513</u>	+ 1,200,000.00000000 0000000000 MNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:23:20	<u>0x786ae5d2f7df2349588ae23b62af4f43e0750796fa59f1b5cc75f598bb7ec568</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-31 10:41:22	<u>0x41de529f4084f3a737215dbb13c61eb21c144725c4261f3d790674eb868136ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-07 19:45:02	<u>0xc80423e03f9762cc3f2e84e2978b84b97a621ba5e6e4616073ec9d58cbcec8e2</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-19 17:11:47	<u>0x3502f8a8cbf090ad5f8fbb13e35a169c82ae0942d3c22edccc53600b5c7d088c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 08:42:18	<u>0x209c2483d85db191b09b821f5448a7b057e2e68a3fe7cd229436dc8f5d143b00</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-01-21 13:44:11	<u>0x943cba53b3c3a29b43ce6fb7ee5b6b0815dfa4dcb4b9815145caa0fbc6858a5</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-20 13:38:46	<u>0x8d01d4dc29ee415a81fb63b7e02092d2438f745a771e2f7d7d73584d43b32e8f</u>	+ 1 1000usdc.top	✓
8	2024-01-20 13:38:40	<u>0xc1975fde2f3049a1e70222f3ec8dcc238921de72e7ff6648cc7810b1f6d4b4f1</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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