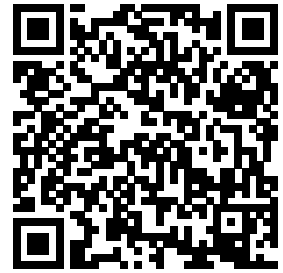


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 08:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ced93a7ae82ed4492e1de3145f6c921ea0e0bf8</u>
TOTAL RECEIVED	9.612160429543951778 MATIC
	3.47 USD
TOTAL SEND	9.612160429543951778 MATIC
	3.47 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
NFTCard	N/A \$BNFT
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
1000 USDC Voucher	N/A .app
\$1000 USDT Airdrop	N/A cc


Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}] šŸŽ•
2000 USDC Voucher	N/A yz
\$2000 USDT Airdrop	N/A work

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-01 11:20:06	<u>0xe41cd024c57a8c0eb427</u> <u>c6bf5d6323f832d0af3cd0</u> <u>8daaae4fc0c5352e8fda87</u>	- 0.0724042922295804 89 MATIC  0.07 USD	✓
2	2024-03-01 11:20:06	<u>0xe41cd024c57a8c0eb427</u> <u>c6bf5d6323f832d0af3cd0</u> <u>8daaae4fc0c5352e8fda87</u>	- 0.0009924313935690 00 MATIC  0.00 USD	✓
3	2024-03-01 11:20:06	<u>0xe41cd024c57a8c0eb427</u> <u>c6bf5d6323f832d0af3cd0</u> <u>8daaae4fc0c5352e8fda87</u>	- 0.0011721717507990 00 MATIC  0.00 USD	✓
4	2024-03-01 11:17:44	<u>0x7d1a574702b388ad8bd8</u> <u>5c494f4e7f659a04433c4b</u> <u>b872796f8b4d5938654c98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 11:17:44	<u>0x7d1a574702b388ad8bd8</u> <u>5c494f4e7f659a04433c4b</u> <u>b872796f8b4d5938654c98</u>	- 0.0024732153266319 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-01 11:17:44	<u>0x7d1a574702b388ad8bd85c494f4e7f659a04433c4b</u> <u>b872796f8b4d5938654c98</u>	- 0.0012102576351224 46 MATIC  0.00 USD	✓
7	2024-02-29 09:25:24	<u>0xa7568b84f0a2420e94c0c3d124abd8f8d223af42d4</u> <u>b2e0526137c999416b9e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-29 09:25:24	<u>0xa7568b84f0a2420e94c0c3d124abd8f8d223af42d4</u> <u>b2e0526137c999416b9e74</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2024-02-29 09:25:24	<u>0xa7568b84f0a2420e94c0c3d124abd8f8d223af42d4</u> <u>b2e0526137c999416b9e74</u>	- 0.0043653799626026 04 MATIC  0.00 USD	✓
10	2024-02-29 09:22:08	<u>0x33012f6a14197758b8d5beb4cdd4ff645128e6cf2a</u> <u>aec3b064b771cbbc71e631</u>	- 9.5000000000000000 00 MATIC  9.97 USD	✓
11	2024-02-29 09:22:08	<u>0x33012f6a14197758b8d5beb4cdd4ff645128e6cf2a</u> <u>aec3b064b771cbbc71e631</u>	- 0.0073308000000000 00 MATIC  0.00 USD	✓
12	2024-02-29 09:22:08	<u>0x33012f6a14197758b8d5beb4cdd4ff645128e6cf2a</u> <u>aec3b064b771cbbc71e631</u>	- 0.0204930612456457 19 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:51:52	<u>0x7fc5c649d3eb73d587a84deebb006b08781100d6a3</u> <u>9596b87bac10f9da048e12</u>	+ 9.6121604295439517 78 MATIC  8.52 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 11:17:54	<u>0xd20be7bb1f6465f08705 cb965de0bf101a760b0735 0e015192d837caff87f094</u>	+ 1 ard	✓
2	2024-03-01 11:17:44	<u>0x7d1a574702b388ad8bd8 5c494f4e7f659a04433c4b b872796f8b4d5938654c98</u>	- 3.940674 USDT  3.94 USD	✓
3	2024-02-29 09:25:24	<u>0xa7568b84f0a2420e94c0 c3d124abd8f8d223af42d4 b2e0526137c999416b9e74</u>	- 6.000000 USDT  6.00 USD	✓
4	2024-02-29 09:22:08	<u>0x33012f6a14197758b8d5 beb4cdd4ff645128e6cf2a aec3b064b771cbbc71e631</u>	+ 9.940674 USDT  9.94 USD	✓
5	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd 9e0fe0aa7b9956b5d2422e 55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-30 09:42:23	<u>0xf359bac74528da0a947e 51b23c30c47624aa06eef9 9c5821f27632069e528f47</u>	+ 1 rewards	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:43:07	<u>0x404e53860446e39fcd03 e054d1eca7981669eabb5a 8b9a9f3b83c679b2c51894</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-29 09:41:23	<u>0x8241a4769ee5ab048f57 27e2e5c561912c6947b171 1a2a0eaf5e75400440e0e0</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 04:33:31	<u>0x421d48a000eea0d6a7dd8daea4438be342c787cebc0f298d476f67cdb46dde45</u>	+ 1 2000usdc.org	✓
4	2024-01-30 11:21:40	<u>0x86d00485524ebbe42f8d716b419e1537739290ac0283d0de63d66e73cb9d7bce</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-30 09:43:07	<u>0xa024228baa12d8f76e68793a77036b101ebbe5eb8eb2b9b9085f4b268e071a58</u>	+ 1 Reward at bonewin.com	✓
6	2023-12-26 11:42:31	<u>0x2451ed0f67693ca4fb520312a561cca0f93ba97200bc33b91a5fbf3ddaaa7bfb</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 11:40:53	<u>0x63e4412ed1257578f69fb3512c54c04cd480b341e4bb42221b4642d01df48e94</u>	+ 1 3000usdt.net	✓
8	2023-11-29 14:26:37	<u>0x9d5e06886491a932e12531feda7606467e3f2910d9862ef30492e97274cea70d</u>	+ 1 com	✓
9	2023-11-29 09:40:13	<u>0x083a792147d7aab71dd73c14f5daf52b41fb7e899e9623238c51ffaa9a7c7d22</u>	+ 1 2000usdt.top	✓
10	2023-11-23 07:07:50	<u>0x5e570a3d0c7b8bbec5d4dd7ac8b2989eaec8471147151acc7723086e09646b78</u>	+ 1 Reward at USDT.PM	✓
11	2023-11-23 07:06:22	<u>0xeb7e4bb82de10dfe67cc183850cc8e3aad7f978fcb e63f05b3b9f41908110ffa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 07:05:22	<u>0x8100166f62a216b92920</u> <u>45c72350f56c911c6fdf37</u> <u>c4eeaca16ab67d0a17733d</u>	+ 1 .app	✓
13	2023-11-23 07:05:16	<u>0xf56174e9e6498904f8df</u> <u>7f40a48552e08f57ed5b27</u> <u>ea43e98ca5debd784ed73c</u>	+ 1 work	✓
14	2023-11-23 07:04:54	<u>0x69ce1588fb804aada5c0</u> <u>97f5c93314bf2bd4288edf</u> <u>8a29f8f30062a3efcc3b0a</u>	+ 1 Reward at USD.PM	✓
15	2023-11-22 18:27:45	<u>0x4815e22e5a69d6b8f517</u> <u>1d68bb5d269ef81f13b178</u> <u>4909b05798493f0fcdd7e8</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 18:08:04	<u>0xc2952c7a9286cbfeb78b</u> <u>b9af72633e0613382a6846</u> <u>3c44db66b88bffc691ba2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 18:06:32	<u>0xfa915032f55bf711402e</u> <u>27db84c77fafbdc5d70751</u> <u>994c52ed8e70216d2781a4</u>	+ 1 yz	✓
18	2023-11-22 03:55:42	<u>0xa54a6024343bfa9c2572</u> <u>eac22b38700678af398ac4</u> <u>6881375079d483249cb969</u>	+ 1 cc	✓
19	2023-11-17 15:02:02	<u>0x77fa2258e46608eb6b5c</u> <u>74c24c7652a239df85eefa</u> <u>fdc66d1d7270eeac577dc6</u>	+ 1 yz	✓
20	2023-11-14 04:44:26	<u>0x8d6d74d9e8e018479377</u> <u>8f989700bbe1a582cd1971</u> <u>d38743b7093f4ca16f7544</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-14 04:44:26	<u>0x1351859c60c8278c030684d8e0d96a85edc9270749230c6030f4e07694a90fae</u>	+ 1 Reward at tether.ma	✓
22	2023-11-08 15:16:50	<u>0x5a0655ec2cffa714b6ef233abfb68017658b0db86f4e84ed36a6e2f72720af48</u>	+ 1 Voucher	✓
23	2023-11-08 15:14:40	<u>0xf6845e37529cf05f2aca95ddc7dc4661735e38200eb873bef0d3d00909b47df2</u>	+ 1 op1.org	✓
24	2023-11-03 02:48:05	<u>0x4dfa4c1523894a326eca297e55506e9d078b093e5c399abfa3be22fd360d4ae</u>	+ 1 op.org	✓
25	2023-11-01 10:52:41	<u>0x8a4949d1137bcdd6e5f6deadd149aa8ba667612976b82e393364c5413685c113</u>	+ 1 drop-rewards.org	✓
26	2023-11-01 10:51:33	<u>0xacd53db84b1a0ae848c6b099dfbeaa852a25dc792ab06a8e4284cc7599debf53</u>	+ 1 Voucher	✓
27	2023-11-01 10:51:29	<u>0xe133ef9efd8258de06d4e8e609a2ac244f41c65716d9b82053cc4f6939ca6f5a</u>	+ 1 op.net	✓
28	2023-10-31 04:47:44	<u>0xb4c291322cb532f61673f016dbf0ada995b4eb44a33327f2eaaec03a4ae5ff77</u>	+ 1 2000usdt.xyz	✓
29	2023-10-31 04:47:36	<u>0x0c16acaa72d8c66b4f5137a25767a3024ec916f92906bb0f079376060bad0d2a</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 22:48:10	<u>0x91dc76ea29197eb43b3c5605eff499687e461133ca</u> <u>a14c30d56cdf83099615e6</u>	+ 1 \$BNFT	✓
31	2023-10-27 05:44:46	<u>0x2fa6eb25ad6a60a1690bf1f1622ad9aeca49e3f528</u> <u>aacb2c3ea1d6ab99ca65c7</u>	+ 1 .net	✓
32	2023-10-27 04:42:05	<u>0x58a447984559c8cec65223b994c6db8e203087788d</u> <u>4aa1ef5adbf1f668ec1a8c</u>	+ 1 .net	✓
33	2023-10-27 04:41:57	<u>0x2f4359757def50699dff77320d76191ba361a0f3b3</u> <u>db93004b0d54e8262a569d</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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