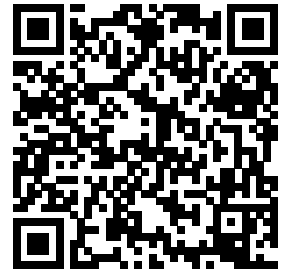


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b24c25ae626a570e9382aff90461ef889535aae</u>
TOTAL RECEIVED	1.981000000000000094 MATIC
	0.72 USD
TOTAL SEND	0.217736108000000012 MATIC
	0.08 USD

Token	Balance
MATIC	1.763263892000000110 MATIC
	0.64 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]


Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
☐	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 21:51:33	<u>0x5921c58da684b54bb06a3a97cab690da5687655a09e280f28b6701a87f6a914</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-05 21:51:33	<u>0x5921c58da684b54bb06a3a97cab690da5687655a09e280f28b6701a87f6a914</u>	- 0.0009765845004643 99 MATIC 0.00 USD	✓
3	2024-02-05 21:51:33	<u>0x5921c58da684b54bb06a3a97cab690da5687655a09e280f28b6701a87f6a914</u>	- 0.0002110044995356 01 MATIC 0.00 USD	✓
4	2024-02-05 21:49:08	<u>0xc4e528f4282110168f6513bae839e7e0e64130ebaa81cd01b58f5f85fb15d42b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 21:49:08	<u>0xc4e528f4282110168f65</u> <u>13bae839e7e0e64130ebaa</u> <u>81cd01b58f5f85fb15d42b</u>	- 0.0014280552192635 52 MATIC  0.00 USD	✓
6	2024-02-05 21:49:08	<u>0xc4e528f4282110168f65</u> <u>13bae839e7e0e64130ebaa</u> <u>81cd01b58f5f85fb15d42b</u>	- 0.0002287417807364 48 MATIC  0.00 USD	✓
7	2024-02-05 21:46:40	<u>0xddbf303b1389615bb207</u> <u>ac2228b9f3d5404126e3c7</u> <u>9d575b21b9b3f362e89dfd</u>	- 0.2129999999999999 95 MATIC  0.16 USD	✓
8	2024-02-05 21:46:40	<u>0xddbf303b1389615bb207</u> <u>ac2228b9f3d5404126e3c7</u> <u>9d575b21b9b3f362e89dfd</u>	- 0.0014195905292317 22 MATIC  0.00 USD	✓
9	2024-02-05 21:46:40	<u>0xddbf303b1389615bb207</u> <u>ac2228b9f3d5404126e3c7</u> <u>9d575b21b9b3f362e89dfd</u>	- 0.0004721314707682 78 MATIC  0.00 USD	✓
10	2024-02-05 04:47:25	<u>0x913d0012d8d217df76fc</u> <u>ff5e7b725dd3c0f8ea8b19</u> <u>d6b5fce5c7785bf9844673</u>	+ 1.7680000000000000 16 MATIC  1.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 21:51:33	<u>0x5921c58da684b54bb06a</u> <u>3a97cab690da5687655a0</u> <u>9e280f28b6701a87f6a914</u>	+ 0.1064999999999999 97 MATIC  0.08 USD	✓
2	2024-02-05 21:49:08	<u>0xc4e528f4282110168f65</u> <u>13bae839e7e0e64130ebaa</u> <u>81cd01b58f5f85fb15d42b</u>	+ 0.1064999999999999 97 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:41:49	<u>0xdde8ec1c4322a45fb717996b4899916a308810517c87c64c0eb1aa97a5c1d4b5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-05 04:47:35	<u>0xe82407336a488e829c841bbbf56146d9cd88182e131220e35d5d56fc6a6e384f</u>	+ 1 rewards	✓
3	2024-01-30 09:59:53	<u>0x13cad1829e76d349ca68dbb6715976017522f6780f10ca79fdbebb7252f9cb93</u>	+ 1 rewards	✓
4	2024-01-23 20:35:15	<u>0xbe3426d3110ec11b7e7f25249eda811720a28b9d75ecbf5821f49bc541061fb3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:43:05	<u>0x49c82784a14ad364d2a2a6f40b5faafd87b24bdad067a587246dd9be145c4c5c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-08 03:11:16	<u>0x778e1a999eec6bb902239950219575c1f116c812b407f483c172866dca32e101</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-02-23 21:41:08	<u>0x3028270cc07e40d23f99817ae60186426646fc4c88ebfafd4c8f05495a76650c</u>	+ 1 Reward at [3000usdc i%[enet]	✓
4	2024-02-23 21:17:11	<u>0xab153d1313e834034165d57099ceb542c105fb1e118a85f613103be863bfac93</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-16 20:34:36	<u>0xa9932b4d26a5fa156b0d2e76bfa82c7dd2022b073fb78b9f67ce79370d5c3f05</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-16 20:33:16	<u>0x703c9ec7bc3bc817ca96f8e972fc4cf71a34850c65ec18fcaf81f1857052577d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-06 00:16:54	<u>0xaa447b8fdd6abe5189ecad6b054b5376f67365318421f1e9fefbbdf9e3d8947d</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 22:47:15	<u>0x0086ea707ca72f1d7e9a51c6597cfce36ebaec993e2b5e1d6c47f308b3b48058</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 12:48:29	<u>0xfa11289dadd87f2504b7b81a8923240c11093cd267d6140ffc23f4caf06ad95</u>	+ 1 3000usdt.xyz	✓
10	2024-01-27 07:57:56	<u>0x95b4d93190391153004b5f60a9f582e6bbd97a29cd3f1513ba0d64d5f6fe36a5</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-27 07:57:56	<u>0x95b4d93190391153004b5f60a9f582e6bbd97a29cd3f1513ba0d64d5f6fe36a5</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-25 13:14:56	<u>0xb650b3f2683e09ada576e91099ee821d72ad5343e8cde134a0da18e88aac214f</u>	+ 1 2000usdc.org	✓
13	2024-01-25 12:41:26	<u>0x725ad414d4d0f2fcf536457121aef2a47ad2a908f95cbc0b6d9e51563d7462c1</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 09:15:14	<u>0xfe60d3812e4575f2e946d049aedd5a7ba81b6eb2eb39a931f680f408c5b4c95e</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-20 22:02:02	<u>0x4a04d93e1a174eed150ed2fb936e18c2c9bdbed253e29ccaf70a8b429d9b3212</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-19 13:18:57	<u>0xac8ac752127cc1adf6bbdeae571a6c28c16d14a5bea4f4d6d10c5363049ae0a4</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-13 03:47:31	<u>0x894bd9fa9dbe60048eaea38f9b97848d029668f0c788e57c58f42fc7c647764b</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 03:36:17	<u>0x43096e7b06ba7b02ce69864a5684273ba7e0a3a7c60466fa34be97905f8d48e5</u>	+ 1 1000usdc.top	✓
19	2023-11-06 03:32:29	<u>0x7b13485a6f45452da7696c256333461d8f801e0f00d3c145ba391ca7a3184be8</u>	+ 1 rop.xyz	✓
20	2023-10-27 08:22:12	<u>0x005e6f68c33fa4009dca664f902f242f5feae2efa17d0d4f4a3d59ca5068d4e4</u>	+ 1 .net	✓
21	2023-10-27 08:20:48	<u>0x096c9564dd72a09a2aba993f907dc3e703276dc6450a3eb63af4201e0c579bed</u>	+ 1 2000usdt.org	✓
22	2023-10-20 23:49:21	<u>0x109a0384440ebaeab47dc6a75f222283eaa3daf5641dbd9387803ed6b56e8ad7</u>	+ 1 s.net	✓

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