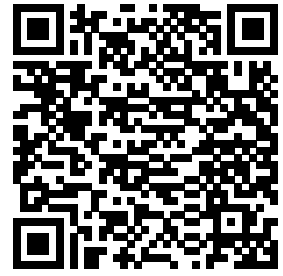


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81e2224dde7b2bb6a616919bf0afcca324443d29</u>
TOTAL RECEIVED	960.403714419024822746 MATIC
	358.71 USD
TOTAL SEND	960.403714419024595372 MATIC
	358.71 USD










Token	Balance
MATIC	0.0000000000000273000 MATIC 0.00 USD
VENOM	100,000 ?claim
# mySHIBA.us	525,235,396.000000 s
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
Aave Polygon WMATIC	0.000067274678967747 aPoLWMATIC
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLAST	10,000 op Code
# aave-token.org	270.0 rdrop
Zcash	10,000 C
'	N/A Visit usdtevent.co to claim nft


Token	Balance
# myshiba.us	N/A claim rewards on myshiba.us
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
\$1000 USDT Airdrop	N/A uk
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[Exyz]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:36:05	<u>0xcbd0acec15b319f61070</u> <u>4fd515685b39473bd9eb85</u> <u>094133bcd72c29edae1d7</u>	- 485.34881418891598 0594 MATIC  332.51 USD	✓
2	2024-05-15 21:36:05	<u>0xcbd0acec15b319f61070</u> <u>4fd515685b39473bd9eb85</u> <u>094133bcd72c29edae1d7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-15 21:36:05	<u>0xcbd0acec15b319f61070</u> <u>4fd515685b39473bd9eb85</u> <u>094133bcd72c29edae1d7</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-15 21:35:17	<u>0xc5419e469752f2c3b534</u> <u>f860fb313767b610f166ce</u> <u>c49e8cd7d553888787e202</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-15 21:35:17	<u>0xc5419e469752f2c3b534</u> <u>f860fb313767b610f166ce</u> <u>c49e8cd7d553888787e202</u>	- 0.007660170000000000 00 MATIC  0.00 USD	✓
6	2024-05-15 21:35:17	<u>0xc5419e469752f2c3b534</u> <u>f860fb313767b610f166ce</u> <u>c49e8cd7d553888787e202</u>	- 0.00000000000074048 31 MATIC  0.00 USD	✓
7	2024-05-15 21:34:51	<u>0xe73851107aa712176ec4</u> <u>76b37bafc9d6f2019c5b70</u> <u>12f64e799c13e83f1e4cea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-15 21:34:51	<u>0xe73851107aa712176ec4</u> <u>76b37bafc9d6f2019c5b70</u> <u>12f64e799c13e83f1e4cea</u>	- 0.001538040000000000 00 MATIC  0.00 USD	✓
9	2024-05-15 21:34:51	<u>0xe73851107aa712176ec4</u> <u>76b37bafc9d6f2019c5b70</u> <u>12f64e799c13e83f1e4cea</u>	- 0.00000000000014355 04 MATIC  0.00 USD	✓
10	2023-11-07 22:26:52	<u>0xff1c77078866dee0ffd3</u> <u>d498a2e7af7036042790be</u> <u>babd0ebaa2e4c1eba34ff4</u>	- 475.0000000000000000 0000 MATIC  351.12 USD	✓
11	2023-11-07 22:26:52	<u>0xff1c77078866dee0ffd3</u> <u>d498a2e7af7036042790be</u> <u>babd0ebaa2e4c1eba34ff4</u>	- 0.0075777071912592 20 MATIC  0.00 USD	✓
12	2023-11-07 22:26:52	<u>0xff1c77078866dee0ffd3</u> <u>d498a2e7af7036042790be</u> <u>babd0ebaa2e4c1eba34ff4</u>	- 0.0374943129079088 19 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-07 22:10:26	<u>0x062e6bb605f5f98016d8</u> <u>acf63750dd68b3982ea2fa</u> <u>d04b38e4fab586e1934cd8</u>	+ 482.23301441902481 2014 MATIC  356.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:35:17	<u>0xc5419e469752f2c3b534</u> <u>f860fb313767b610f166ce</u> <u>c49e8cd7d553888787e202</u>	+ 478.17070000000001 0732 MATIC  327.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:38:23	<u>0xb24a8d8a04f02bf25a70</u> <u>d327871de759eeb57786f2</u> <u>3cab29984cfb309ee3cf81</u>	+ 525,235,396.000000 s	✓
2	2024-05-15 21:35:17	<u>0xc5419e469752f2c3b534</u> <u>f860fb313767b610f166ce</u> <u>c49e8cd7d553888787e202</u>	- 478.17070000000001 0732 aPoLWMATIC	✓
3	2024-05-15 21:35:17	<u>0xc5419e469752f2c3b534</u> <u>f860fb313767b610f166ce</u> <u>c49e8cd7d553888787e202</u>	+ 3.1707667235883096 88 aPoLWMATIC	✓
4	2024-03-24 04:32:47	<u>0x70336d850247b1cc8828</u> <u>4c83316281f4c6941dbb7a</u> <u>be4de392599f29db9d83fb</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
5	2024-03-23 16:16:26	<u>0x1a3bb10c8804deaac55b</u> <u>9b831bda7f21217abc34c5</u> <u>907af99e0b21c8e2de5fa7</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 04:09:03	<u>0xc459f2f8c20be501a859cc567344c75584e8f5187bc899e95f5b38bb340632fc</u>	+ 500 C	✓
7	2024-03-14 23:23:37	<u>0xd7bdc6751d4caa074a0deb2306127d51ad8ff8b7ca9642aa417f07d77ff909f7</u>	+ 100,000 ?claim	✓
8	2024-03-10 00:03:27	<u>0xdf94715f958172f29cb0b1bf5a8a3c6aa628cd1c6084b386eed535b62f8738b7</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-11 15:45:55	<u>0xd32e02e5b221ef4725373c489f0d676b4f701aedfc b48f121da6e77c13f7d40f</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
10	2024-02-11 15:41:17	<u>0xa375a4016018b3d2a23fae274059c664b4a4d4616502f526e4755e4b9568592d</u>	+ 270.0 rdrop	✓
11	2023-11-07 22:26:52	<u>0xff1c77078866dee0ffd3d498a2e7af7036042790bebabd0ebaa2e4c1eba34ff4</u>	+ 475.0000000000000000 0000 aPoLWMATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:46:03	<u>0x3fa935f6e6c90aaf92e850c4adcefd013e5e58463edb68de299214cbc2060892</u>	+ 1 -airdrop.org	✓
2	2024-05-15 21:46:03	<u>0x3fa935f6e6c90aaf92e850c4adcefd013e5e58463edb68de299214cbc2060892</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 21:46:03	<u>0x3fa935f6e6c90aaf92e850c4adcefd013e5e58463edb68de299214cbc2060892</u>	+ 1 -airdrop.org	✓
4	2024-05-15 21:38:21	<u>0xa58205826603959e278780c308cda05649dde2f68fdbeab1aaa93a21978bce34</u>	+ 1 claim rewards on myshiba.us	✓
5	2024-05-15 21:36:05	<u>0x582269358ab1ed4e980d6f8145fe290cb0cd308f2068ad6adcb3cbf39d0fd575</u>	+ 1 -airdrop.org	✓
6	2024-03-23 01:18:20	<u>0x9252bd1c83de0cfaed5a99354265859b5ec426fcc5c40252b5ed50c40912fbc8</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
7	2024-03-23 01:17:38	<u>0x11034735150a7c5f86d5de8af7f008eb7ee5a1cb1dd47e978dbecd4db9a8d79e</u>	+ 1 Airdrop at [3000usdti%[]info]	✓
8	2023-12-17 14:42:01	<u>0x4f070eec30e57b427474203f55c0c84fb47fd093e180ec8d3a9b047bdc6c46e7</u>	+ 1 1000usdc.org	✓
9	2023-12-17 14:40:36	<u>0x3ea8d43e8b1164a1f5d72b31da5635f24b7e143f92dc9ae672417644658a2fd3</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 07:40:01	<u>0x9789d1a8ae996c31548ea4ec6cb9c19e775cdb9305283eb6f658d1aa7be3b007</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 07:12:25	<u>0x68afb7a60559e5c9324e5c241e74de026188ad5327f5f70bcabc34b187d617d8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 10:08:23	<u>0x584166a0ef0ffea9c85a00d0ef3d291e7a1329c7f0f4242b8577e1585f1c384a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-08 23:39:45	<u>0xc055dba94df4e47eb3c8bfb4b0550c9091fb2d7e65249bcec7d5049e9359aeae</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 10:31:36	<u>0x2383dfffb1f2f5ac7e041607474f66e6752ec83c3a67f9aa5ad3c153df86016ad</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-07 04:41:38	<u>0x47f8a24ad02c6c9fda00920aabc2a2c37ee25a68081b001eeef19b87fd31c9cb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 23:33:41	<u>0xfa74cbacdab3dbc09520caa3b4bfc0a0770a20556c742928bdeb3f0c51669c06</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 06:31:42	<u>0x3fd5cf53c8500767c05986d9b5a3562ac1b80ad006d3170fe4c33b8caf8232f2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 02:41:51	<u>0xb25ad39680073d84c431b139656ce623b795cd4fe58117765b093517826f9e39</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 20:14:01	<u>0xad7488adbb1a01e736327379355c7b56dc852621717323f23c14a9e048abe305</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-01 07:35:58	<u>0x396f95898cdee9524c8f50d185f6c093862ce5196f6f0ade88d8d8f491b18f07</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 01:45:43	<u>0xb7e4afdf4d2bc36cdda3</u> <u>97041631831febc3236ebb</u> <u>ad1257db88a0e0beb7d4a9</u>	+ 1 cc	✓
22	2023-11-22 01:45:27	<u>0x66d0a3d2319cabb9991b</u> <u>725f69c617c2c768e5dbc6</u> <u>3e579de75899f9c94bb14f</u>	+ 1 yz	✓
23	2023-11-07 22:50:42	<u>0x7c1b6f82d7c0569c26d9</u> <u>a3ad85098395d3a2004901</u> <u>f3cb80fb745288cddee158</u>	+ 1 Voucher	✓
24	2023-11-07 22:10:50	<u>0x9e07fc1005644e7528d7</u> <u>9fb7345b95983ed9cdb20a</u> <u>88e62009fe1ce59bd91b03</u>	+ 1 uk	✓

* USD values displayed at the time of transaction

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