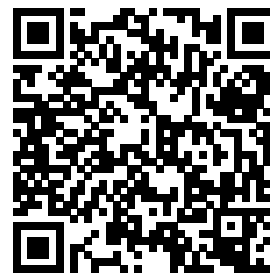


3xpL












## ADDRESS STATEMENT










GENERATED AT 2024-10-03 17:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83bd06b1ad3037012ede1254c39b9db1359e00a5</u>
TOTAL RECEIVED	9.702999999999999403 MATIC
	3.58 USD
TOTAL SEND	36.098420449516190445 MATIC
	13.33 USD

Token	Balance
MATIC	0.625579550483810420 MATIC
	0.23 USD
USD Coin	0.002025 USDC
0.5 ETH REWARD	N/A StakeEther.co
USD Coin	N/A USDC
Reward at 5000usdt.com	N/A 5000i%,Reward
Â-	N/A etherevent.co
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 07:29:29	<u>0xc569e89a022c8b44680c</u> <u>e8ef4d9382adca89a0f311</u> <u>3f40bfdce60caf43771c63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-22 07:29:29	<u>0xc569e89a022c8b44680c</u> <u>e8ef4d9382adca89a0f311</u> <u>3f40bfdce60caf43771c63</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
3	2024-01-22 07:29:29	<u>0xc569e89a022c8b44680c</u> <u>e8ef4d9382adca89a0f311</u> <u>3f40bfdce60caf43771c63</u>	- 0.0002865568152028 07 MATIC  0.00 USD	✓
4	2024-01-22 06:19:37	<u>0x90e300e1fc7e3b52f28f</u> <u>20c08fdd0ac5c42b4cef4b</u> <u>50e29b5eb8ccc8097bd595</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 06:19:37	<u>0x90e300e1fc7e3b52f28f</u> <u>20c08fdd0ac5c42b4cef4b</u> <u>50e29b5eb8ccc8097bd595</u>	- 0.004268910000000000 00 MATIC  0.00 USD	✓
6	2024-01-22 06:19:37	<u>0x90e300e1fc7e3b52f28f</u> <u>20c08fdd0ac5c42b4cef4b</u> <u>50e29b5eb8ccc8097bd595</u>	- 0.0002308630014276 50 MATIC  0.00 USD	✓
7	2024-01-14 08:29:04	<u>0x5ef417ad1665fab5150</u> <u>6dc26e969a219985a7a4e9</u> <u>ac31b5b497eaeb38445a59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 08:29:04	<u>0x5ef417ad1665fab5150</u> <u>6dc26e969a219985a7a4e9</u> <u>ac31b5b497eaeb38445a59</u>	- 0.007780590000000000 00 MATIC  0.00 USD	✓
9	2024-01-14 08:29:04	<u>0x5ef417ad1665fab5150</u> <u>6dc26e969a219985a7a4e9</u> <u>ac31b5b497eaeb38445a59</u>	- 0.0000000238109395 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 08:26:23	<u>0x1629bdb1d5f024d9ce67</u> <u>a7c8a89f0c629fa1e1a870</u> <u>1ee36f843a45f3729a372a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-14 08:26:23	<u>0x1629bdb1d5f024d9ce67</u> <u>a7c8a89f0c629fa1e1a870</u> <u>1ee36f843a45f3729a372a</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
12	2024-01-14 08:26:23	<u>0x1629bdb1d5f024d9ce67</u> <u>a7c8a89f0c629fa1e1a870</u> <u>1ee36f843a45f3729a372a</u>	- 0.0000000080092199 07 MATIC  0.00 USD	✓
13	2024-01-14 08:02:14	<u>0x16349c7d3fe8db3571c4</u> <u>f4cef469f0769c87eb0f32</u> <u>4c4e2f9f48122c0d7c7c13</u>	- 9.0069999999999996 73 MATIC  7.88 USD	✓
14	2024-01-14 08:02:14	<u>0x16349c7d3fe8db3571c4</u> <u>f4cef469f0769c87eb0f32</u> <u>4c4e2f9f48122c0d7c7c13</u>	- 0.006201900000000000 00 MATIC  0.00 USD	✓
15	2024-01-14 08:02:14	<u>0x16349c7d3fe8db3571c4</u> <u>f4cef469f0769c87eb0f32</u> <u>4c4e2f9f48122c0d7c7c13</u>	- 0.0000008618406248 70 MATIC  0.00 USD	✓
16	2024-01-14 08:01:12	<u>0x837f5ad713c90503fcb4</u> <u>c0f78f6c91b3a14cf18e64</u> <u>6768a09b5cf52371267800</u>	- 9.0069999999999996 73 MATIC  7.88 USD	✗
17	2024-01-14 08:01:12	<u>0x837f5ad713c90503fcb4</u> <u>c0f78f6c91b3a14cf18e64</u> <u>6768a09b5cf52371267800</u>	- 0.0107275405804959 30 MATIC  0.00 USD	✓
18	2024-01-14 08:01:12	<u>0x837f5ad713c90503fcb4</u> <u>c0f78f6c91b3a14cf18e64</u> <u>6768a09b5cf52371267800</u>	- 0.0000010567298282 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 07:59:52	<u>0xcf8bf427cde04e36e2b7b58b407d229a1eef9b0b23ac12163a9467f142b04ff1</u>	- 9.0069999999999996 73 MATIC  7.88 USD	✗
20	2024-01-14 07:59:52	<u>0xcf8bf427cde04e36e2b7b58b407d229a1eef9b0b23ac12163a9467f142b04ff1</u>	- 0.01104470999999999 99 MATIC  0.00 USD	✓
21	2024-01-14 07:59:52	<u>0xcf8bf427cde04e36e2b7b58b407d229a1eef9b0b23ac12163a9467f142b04ff1</u>	- 0.0000007844921294 91 MATIC  0.00 USD	✓
22	2024-01-14 07:51:56	<u>0xb7085df650d5dd09557f2fa443f3e752f4d2dc207d59253734caf56267b6bcae</u>	- 9.0069999999999996 73 MATIC  7.88 USD	✗
23	2024-01-14 07:51:56	<u>0xb7085df650d5dd09557f2fa443f3e752f4d2dc207d59253734caf56267b6bcae</u>	- 0.02649098999999999 99 MATIC  0.02 USD	✓
24	2024-01-14 07:51:56	<u>0xb7085df650d5dd09557f2fa443f3e752f4d2dc207d59253734caf56267b6bcae</u>	- 0.0000010542363210 73 MATIC  0.00 USD	✓
25	2024-01-14 05:21:37	<u>0xf04cf3cb2e9d5c78ade141621cd6e1598ef49613666586e10d8071ef08e24f02</u>	+ 9.7029999999999994 03 MATIC  8.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:14:49	<u>0x07a49e93e20279f4278743f0a3a0ffcd3cc59d9718723ccb55c6b46daf597cd0</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-22 07:30:36	<u>0x445b934c3ab678deab3c a307a7891014e1266c2b8c 4ae285a5034dac96381054</u>	+ 0.002025 USDC	✓
3	2024-01-22 07:30:08	<u>0x98aaaa186e3eee5c7bc9 75906ad8527658e6e5b078 0783526fb4c2952c35e75f</u>	- 0.000000 USDC	✓
4	2024-01-22 07:30:02	<u>0xf84333b807ef967f851a d7c88d11e0e9970e12e961 1313576f6457e22ce0b6d3</u>	- 2,025.734474000000 091110 USDC	✓
5	2024-01-22 07:29:29	<u>0xc569e89a022c8b44680c e8ef4d9382adca89a0f311 3f40bfdce60caf43771c63</u>	- 2,025.734474 USDC	✓
6	2024-01-22 06:19:37	<u>0x90e300e1fc7e3b52f28f 20c08fdd0ac5c42b4cef4b 50e29b5eb8ccc8097bd595</u>	+ 2,025.730000 USDC	✓
7	2024-01-14 08:29:04	<u>0x5ef417ad1665fab5150 6dc26e969a219985a7a4e9 ac31b5b497eae38445a59</u>	- 2,027.730000 USDC	✓
8	2024-01-14 08:02:14	<u>0x16349c7d3fe8db3571c4 f4cef469f0769c87eb0f32 4c4e2f9f48122c0d7c7c13</u>	+ 7.864474 USDC	✓
9	2024-01-14 07:59:36	<u>0x34ea8f853949e5edbd47 ba0f090436aae2a558d897 5d168cd2870523ef32529f</u>	+ 2,019.870000 USDC	✓
10	2024-01-14 07:53:30	<u>0x61e901c9234f473ca489 10ea6cb50ac3948721a1d1 48063d20d49bc2a3aab502</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:58:32	<u>0xb75647d165e76a12ad5c87a42200c7be4420d6e81c02889387c853fdd015fe7b</u>	+ 1 etherevent.co	✓
2	2024-01-22 07:33:39	<u>0x17ec5b3383e764df42d08df fe25b0be8cd2637b7f3dd6148dca169c2b998e890</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-14 05:23:10	<u>0x7ef51d612484d243349a5cc50dc59efc7a12e2e6fa0609d3a12877e43992edd4</u>	+ 1 1000usdc.top	✓
4	2024-01-14 05:22:04	<u>0x0a22de0cbdfacc97c6df47fc0bcb7f21216f01f8b2d30c48701ea332249156ab</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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