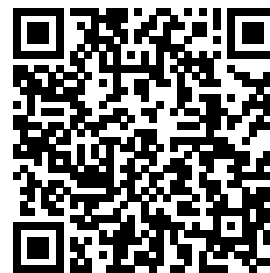


3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ae9d121c0ddac74b1c3e59362d7c68314601b3f</u>
TOTAL RECEIVED	93.893210966237901971 MATIC
	34.69 USD
TOTAL SEND	83.292942817320778204 MATIC
	30.77 USD


Token	Balance
MATIC	10.600268148917127320 MATIC
	3.91 USD
(PoS) Tether USD	18.309999 USDT
	18.30 USD
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Positive Vibes	N/A Positive Vibes
5000 BUSD	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
\$5ETH RewardδŸŽ•	N/A Reward at ether.casa
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]

Token	Balance
5000 BUSD	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 12:32:52	<u>0x731fcd1900433afab8e926a7f9072d9320ea1531bf3bae70abcb4f786e2f5d1</u>	+ 10.560908789999999 158 MATIC  8.48 USD	✓
2	2024-01-12 11:20:16	<u>0x0afdcd682ba8468b5ae007aeae4e15deaca48778de12e65a87218b2c394e9a00</u>	- 83.292302176237910 771 MATIC  77.25 USD	✓
3	2024-01-12 11:20:16	<u>0x0afdcd682ba8468b5ae007aeae4e15deaca48778de12e65a87218b2c394e9a00</u>	- 0.0006304651610670 00 MATIC  0.00 USD	✓
4	2024-01-12 11:20:16	<u>0x0afdcd682ba8468b5ae007aeae4e15deaca48778de12e65a87218b2c394e9a00</u>	- 0.0000101759218050 00 MATIC  0.00 USD	✓
5	2024-01-12 11:13:15	<u>0xf7da7f30e60b4bc12c0862120fc39b376480ef454a1ee35c6672f2fc52ab49b7</u>	+ 56.832302176237902 813 MATIC  52.71 USD	✓
6	2023-12-19 06:52:32	<u>0xbb0080a0fc56b98e253abb6388ff8e06a28e278fff82e8d912465708d550de64</u>	+ 12.400000000000000 355 MATIC  9.97 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-16 10:35:54	<u>0x50f05c086c79c40ef0e891ffeb4e9c3d5da30b5df637bc136b12dde15915638</u>	+ 14.099999999999999 645 MATIC  12.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:56:19	<u>0x203497f9fce3306a45971a21272ef8895a5ed31268f1eb8dec43f02ff3172bcc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-12-17 06:42:02	<u>0x193bab84b100d437d42fbf606006786adabd742e6be35b72c5eb3fb6a93c859e</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-07-31 06:09:07	<u>0x5e71b491b0aa2f70f206d9ba92357b1d119a567c94b3c84f77e9e1d2ceeacb7c</u>	+ 16.670000 USDT  16.66 USD	✓
4	2023-06-30 14:06:36	<u>0xd061282d2e3bde1e7beb59ae16b1b8e052fb335f3d0a26582c4896284cb2363e</u>	+ 1.639999 USDT  1.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:28:55	<u>0xc1cb5e8732227569fd05238a065a8b489546993d653c169925151513b5f4b60b</u>	+ 1 ETH-BONUS.NET	✓
2	2024-04-24 05:50:52	<u>0xc5a5f42d1f6ba2b663f2851dc2c22bc4dd23133f7286f56ab0cd3c36c877660b</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 17:42:52	<u>0x2f13e463b99b17db7248262adeee3e21e0cae307075f97a9564e619e9e9b9930</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 17:42:42	<u>0x15bbd63c011ca85dfb447746924346929ff0af303145e5dc080a6cd04165401c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-12 18:33:58	<u>0x4fb0e2c40cc8d2274a7b62354cad0d5d0e1939102fd5983b3cdf5f81b92ab476</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-27 06:45:46	<u>0xc4cc9742e3f6d0512c2a4db20ddaf5ac6156ef218d492a2ec7ba530b861ac2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 06:25:41	<u>0x86da25077ede84bb4ce1be0a4b7dbd21c716f8c1a04e0af6a31912dae8b20763</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-23 23:17:30	<u>0x6ca1aebe7d24eec83356681b8293cd92dc88481eebce893c73f483d11b161ba1</u>	+ 1 etherevent.co	✓
9	2024-02-02 20:58:53	<u>0x8046968e696fdb41827a65c025de628a3eec7ccdd8cac7bffc6e80358f9f4b07</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 20:44:21	<u>0xcd74f1ad77766ad81a43a71ba626c9cdd547195b5ab235a67f8c4ce7defcf06</u>	+ 1 2000usdc.org	✓
11	2024-02-02 20:33:40	<u>0xde24aa8c78be58fe16d6f59e07f446941b73d1f730a702e3dae9d725774f3a36</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 08:53:58	<u>0xc0b0b89d83d5e6d269ec</u> <u>2f8182c9df0fb9a673fa58</u> <u>9123b169b973edc3369e9b</u>	+ 1 Reward at ether.casa	✓
13	2024-01-26 19:49:33	<u>0x3c5df041e8cf571e182b</u> <u>24c782a179a50a8b7d427a</u> <u>cf56cd7e2b698625e7cd62</u>	+ 1 2000usdc.org	✓
14	2024-01-26 19:45:38	<u>0xf893559fd8549d937bf5</u> <u>d41ec8c0d4db721daf9db8</u> <u>4a7e9e33e78ebbf21a1fcb</u>	+ 1 5000usdt.com	✓
15	2024-01-12 18:00:43	<u>0x7eeda2e79a34d9881316</u> <u>2f166e82786e608824a67d</u> <u>30af5ca0507c4310250d7b</u>	+ 1 1000usdc.top	✓
16	2024-01-12 18:00:33	<u>0x52fc202a4142970bf583</u> <u>8f948d33891b0d11cb4a66</u> <u>7516bd3a6cb2199d610e3d</u>	+ 1 3000usdt.cc	✓
17	2023-12-31 16:51:34	<u>0x66f235ad4cf227656b13</u> <u>6ab87287232f4f68711e5b</u> <u>e1e22876e01b726cc60886</u>	+ 1 Positive Vibes	✓
18	2023-12-17 14:02:59	<u>0x49394e4d0d7bf4c1d888</u> <u>df3e09931fea8f6071957c</u> <u>63991e1416cfe70fa71aa5</u>	+ 1 1000usdc.org	✓
19	2023-12-17 14:02:21	<u>0xfaeab4995a1182b1b5df</u> <u>be61c0e1eaeb6e1aaa0be0</u> <u>08e000ad3355888c79e4b4</u>	+ 1 2000usdt.icu	✓
20	2023-12-14 20:18:20	<u>0x958277fd6a110702b945</u> <u>b558aa61392e464957ea2e</u> <u>ff63c812badc226bbb3faa</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-14 20:14:47	<u>0x88e50c00c286a505f75e e4351636b8d9ec7eb28c19 fbf26bf2cc052061c21888</u>	+ 1 1000usdc.net	✓
22	2023-09-16 15:37:13	<u>0x9293c215a7b416ea1395 71c0131692c243b78f2f22 83d404c750c54c23680e29</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 04:22:21	<u>0x5354826b92847e6eeec0 1874360e0ca80d91b33a88 752da0fd816bace3aed8d6</u>	+ 1 NFT Voucher	✓
24	2023-09-10 14:53:28	<u>0x82cf0ed39bd7d3eb5718 1bc834ef09dc79eb61b34e de6eb06a0cb2ec76bf4707</u>	+ 1 NFT Voucher	✓
25	2023-09-05 08:53:32	<u>0xe6ad0b53d8ea511ac5fc f5fcfeb0f754cb3d4ea338 f42bcee51c23f8abb1c793</u>	+ 1 NFT Giveaway Round	✓
26	2023-08-27 02:08:54	<u>0x3dd98890f239f1017f3a dae87739863f38be5009b7 10d5c8aed9b350f19fb9b4</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 05:28:01	<u>0x9fd03f06bec8e87bdc08 f5fdae2a183cbb67a5f9b1 aeb324e5c1702dfe53945e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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