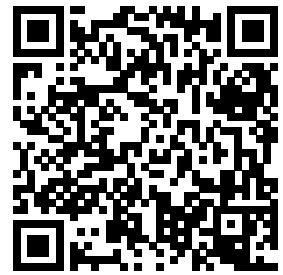


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b4a2704a31432ff8c87afe829eee9a1f49f006b</u>
TOTAL RECEIVED	0.021120000000000000 MATIC
	0.00 USD
TOTAL SEND	0.009570064093851619 MATIC
	0.00 USD

Token	Balance
MATIC	0.011549935906148383 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]



Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc i.com]
\$BITIR.ONLINE -100% STAKING	N/A r.online





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 10:36:47	<u>0x1d3dacd8127e263bd40d7d996427ee650c4e63929e8aa6220bfc562200d21e2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-16 10:36:47	<u>0x1d3dacd8127e263bd40d7d996427ee650c4e63929e8aa6220bfc562200d21e2</u>	- 0.002761668000000000 00 MATIC 0.00 USD	✓
3	2024-02-16 10:36:47	<u>0x1d3dacd8127e263bd40d7d996427ee650c4e63929e8aa6220bfc562200d21e2</u>	- 0.0009182242139490 00 MATIC 0.00 USD	✓
4	2024-02-06 18:37:20	<u>0xc5a73191395586cf7225684cd1b60a1abd863363f3f50733acdc4e4f597843d9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 18:37:20	<u>0xc5a73191395586cf7225684cd1b60a1abd863363f3f50733acdc4e4f597843d9</u>	- 0.0027262620000000 00 MATIC  0.00 USD	✓
6	2024-02-06 18:37:20	<u>0xc5a73191395586cf7225684cd1b60a1abd863363f3f50733acdc4e4f597843d9</u>	- 0.0002659129110750 42 MATIC  0.00 USD	✓
7	2024-01-26 19:02:20	<u>0x102b627e5d3fcab7f9586ac1eb5d1e1b2e25b288507034ce6d933c2eb41280d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 19:02:20	<u>0x102b627e5d3fcab7f9586ac1eb5d1e1b2e25b288507034ce6d933c2eb41280d3</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓
9	2024-01-26 19:02:20	<u>0x102b627e5d3fcab7f9586ac1eb5d1e1b2e25b288507034ce6d933c2eb41280d3</u>	- 0.0002425469688275 76 MATIC  0.00 USD	✓
10	2024-01-26 19:02:06	<u>0xf8a94033251b21a72f88d7ac7e81ec99f239dee3fbc7c595f9fdde0fb2b15b8c</u>	+ 0.0211200000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 10:36:47	<u>0x1d3dacd8127e263bd40d7d996427ee650c4e63929e8aa6220bfc562200d21e2</u>	- 112.050000 USDT  112.09 USD	✓
2	2024-02-16 09:52:17	<u>0xca1194a6323597682a2fd92b85c8a249f8c1f13c861255cf9908535fb3208602</u>	+ 112.050000 USDT  112.12 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 00:58:43	<u>0x2ab54f348cdc82f5aa62d99db09cfaed28d8fbb94531164d6554e42f82ba96d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-06 18:37:20	<u>0xc5a73191395586cf7225684cd1b60a1abd863363f3f50733acdc4e4f597843d9</u>	- 83.000000 USDT  82.96 USD	✓
5	2024-02-05 13:34:11	<u>0x6de4709ffc2c946e88f8c5d14e95833ca7e40c331a6ba4beb25bbf973965fd94</u>	+ 83.000000 USDT  82.92 USD	✓
6	2024-01-31 22:40:26	<u>0x33f4731ad90948b075b3fad2835982d457aeeb56462e92305055d13a71d720d3</u>	+ 51,859.0000000000 000000 n.net	✓
7	2024-01-26 19:02:20	<u>0x102b627e5d3fcab7f9586ac1eb5d1e1b2e25b288507034ce6d933c2eb41280d3</u>	- 32.799999 USDT  32.79 USD	✓
8	2024-01-26 18:38:12	<u>0xd74114173f0fcd42678aa4364389d602f33212de6e4c1a672cb705b08260c453</u>	+ 32.799999 USDT  32.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 23:14:52	<u>0x0eaa18a7eddb8dce954a00e1dad1fe441a9815d0d2e4b750af3de8844d37eee0</u>	+ 1 https://aione-giv.com	✓
2	2024-02-16 10:30:57	<u>0xff51c4548af72b4386c2ac17fd0d83fd0844f063b3780e3f06be378c49fa38ac</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 09:53:17	<u>0x6d0ce0dd05f59cc4fa91a1e45cb08c9ac2266de3be990b0aaee91e725f0a8a0b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-11 03:30:05	<u>0xab4288e1bbf52ec8b6214ecedc049abdc3288962953792e561ae7c4ffaa82981</u>	+ 1 r.online	✓
5	2024-02-05 19:27:11	<u>0xd224931ac4e51bc14e666f1f5809274fe2ddf02f8bfc02bcc72c8ccff497bb71</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 18:50:48	<u>0x23e809b7edaf989802087fe479a2d4b7cc27758df36570fbab3284779aeb3c22</u>	+ 1 3000usdt.xyz	✓
7	2024-01-27 07:04:57	<u>0xbdac8eec4286b917d312887537f29357076dcd4391e19b1e9ae8c2f4a1a4c9ef</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-26 22:10:56	<u>0xad4b4b02ccee3c4f1693eb109a42fca53d1ab1d306ced763bdb85705a4acf78b</u>	+ 1 2000usdc.org	✓
9	2024-01-26 22:06:06	<u>0x2e378a7218f8e4f34c2813e6947cbdf04cca27211b1ca700991a7a8ecbdae3b9</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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