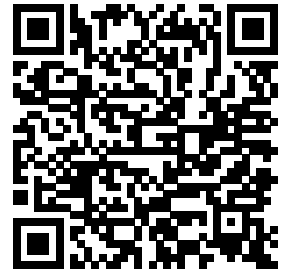


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 19:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e7bd3933480a77d8e1ada4d57f0ad0517f3683b</u>
TOTAL RECEIVED	1.94399999999999950 MATIC
	0.82 USD
TOTAL SEND	0.190673474000000009 MATIC
	0.08 USD

Token	Balance
MATIC	1.75332652599999941 MATIC
	0.74 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$5ETH Reward	N/A Reward at ether.casa
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
2,000 USDT Reward	N/A d.net


Token	Balance
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:05:53	<u>0x193d27a4830fc9ad32ff 6a9fdf27ead3d14bde9f8a 1d22b6ddd9d30e528e9194</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 00:05:53	<u>0x193d27a4830fc9ad32ff 6a9fdf27ead3d14bde9f8a 1d22b6ddd9d30e528e9194</u>	- 0.0011329527756413 29 MATIC  0.00 USD	✓
3	2024-02-06 00:05:53	<u>0x193d27a4830fc9ad32ff 6a9fdf27ead3d14bde9f8a 1d22b6ddd9d30e528e9194</u>	- 0.0000541682243586 71 MATIC  0.00 USD	✓
4	2024-02-06 00:04:11	<u>0x529a58c33e204c6e1b1e c49c308e234b15ee4af402 f2a4b7d410b02e9d2581db</u>	- 0.188000000000000000 00 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 00:04:11	<u>0x529a58c33e204c6e1b1e</u> <u>c49c308e234b15ee4af402</u> <u>f2a4b7d410b02e9d2581db</u>	- 0.0014251821294032 74 MATIC  0.00 USD	✓
6	2024-02-06 00:04:11	<u>0x529a58c33e204c6e1b1e</u> <u>c49c308e234b15ee4af402</u> <u>f2a4b7d410b02e9d2581db</u>	- 0.0000611708705967 26 MATIC  0.00 USD	✓
7	2024-02-05 16:04:14	<u>0xaacc072e4df3ba273d27</u> <u>4d5dd7b6e98da436115352</u> <u>ee4dc306a62fe31e5a01cf</u>	+ 1.7560000000000000 05 MATIC  1.37 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:05:53	<u>0x193d27a4830fc9ad32ff</u> <u>6a9fdf27ead3d14bde9f8a</u> <u>1d22b6ddd9d30e528e9194</u>	+ 0.1880000000000000 00 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:51:17	<u>0x47000745ef214a03cfbf</u> <u>6483e36b93784c594f985d</u> <u>445ace88b39cc503174db1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-06 00:05:59	<u>0x66d4e09f392ddee8dd97</u> <u>c85b2d58885613f1ae3ef4</u> <u>ce31bdc760e6f96d034a46</u>	+ 1 rewards	✓
3	2024-01-29 02:28:48	<u>0xbb89cf703aa81602c3fe</u> <u>6ba9b3a9af0fc8fa488f23</u> <u>08c06d9c05bf2a29709b8c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 02:12:08	<u>0x258860bbdabb20c77ec898b0833e69bdd9007ad026d650fe659839e67c4a2e5e</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:59:07	<u>0xaed1707dcd4248b8651fcae88c49c6810a35b0c69998fd45816eec140810d587</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-07 01:37:00	<u>0xfd46fc78c0baec0c45f4e231cc60a6e4b73db12686a2b139118006bc9891b468</u>	+ 1 Reward at [5000usdc i%[cc]	✓
3	2024-02-25 22:01:39	<u>0x05880b18e7f9d7dbf906dad5650e71920c3da8642bf1973b8193ba0c610ab330</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 20:45:24	<u>0xf3bfd4d92df194880fdea67a8ee036bc920d54606c02f56bc78c1d8160f0ef70</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-18 08:45:07	<u>0xf9b97e2d685fe8bc142a142330a55db593be7d2d4fdd1d01eb19971d10371e46</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-17 19:11:36	<u>0x403ab25f8f6bd3726c98d319d0587f301327b82c99141c50ad39180ad6b60c04</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-16 13:34:44	<u>0xa045393fe58db76961f29d8ca09e9c94248de2046a0cfe2c5cb833a73fe7243d</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 23:42:15	<u>0x855020e0fa98a2c1a8f3ca2db9c9790dab6d78efd8b6c808f1f3673fe45e988a</u>	+ 1 https://aione-giv.com	✓
9	2024-02-13 01:42:24	<u>0x4b5ab28376647984f7b17fb758fd87d1ab5b5779b511af412ad43b3a118188d0</u>	+ 1 https://aione-air.pro	✓
10	2024-02-05 21:42:40	<u>0xf2e414641bc993380f1a5503aa627631a43e56b55436ad288bd2f0ee3a1cffaa</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 20:49:40	<u>0x3140c75509c377a76cc5a11a383d72f3f6b987ed32c7c7d832eaefc4be3a1dad</u>	+ 1 3000usdt.xyz	✓
12	2024-02-01 04:53:50	<u>0x02f2faa4c8b61b6ff84acfa92be70ad673d2ea451f2af1bef78a3b6111de905e</u>	+ 1 Reward at ether.casa	✓
13	2024-01-29 13:00:32	<u>0x2858492e0b43ca7a28efed79f7e1531f6c166070f11f23ca7c9ed733ac8d438b</u>	+ 1 2000usdc.org	✓
14	2024-01-29 02:12:08	<u>0x49449182cf0e62cc40dcae0775cdf4fc5c94f2a490fd5e50128fee24baf9ccfc</u>	+ 1 5000usdt.com	✓
15	2024-01-14 01:35:16	<u>0xb391bf55c62487fe02c2a52dc4dd8fbf2c16f3548ba60ee837a3c5f41f3f85f1</u>	+ 1 1000usdc.top	✓
16	2024-01-14 01:34:56	<u>0xca67b52c1c9890d45a67ca51ce6462733dd812f6fd845abdf145940617e7dec6</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-06 12:10:12	<u>0xd5652898d370635795e075500880b5546a084a98829eeb9e5fc499167006ba86</u>	+ 1 op.work	✓
18	2023-11-05 21:33:31	<u>0xa6ec8762c6af4c19dc0b9e2b7f4d14eaa89fa34b8d07148c477a0149cc487450</u>	+ 1 rop.xyz	✓
19	2023-11-04 20:12:51	<u>0x27c208049bccfc3f99d45a71d73a9f411b5a0b3ca70addf3f44266e68afbd0d9</u>	+ 1 Voucher	✓
20	2023-10-28 12:00:27	<u>0x84263c40bf89c8808048682dc8d4a7a8028c51d0837896b47e3479ce78b13dc2</u>	+ 1 d.net	✓
21	2023-10-28 11:59:47	<u>0xafaf880329a89fb02f81fd62596ccb0ef30465fb5967625930b6f394495c34da</u>	+ 1 Voucher	✓
22	2023-10-28 11:59:45	<u>0x07f91fdd6d1e53806b168a05781b002eac383922334ea263d4be8d8f78df3e4f</u>	+ 1 2000usdt.xyz	✓

\* USD values displayed at the time of transaction

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