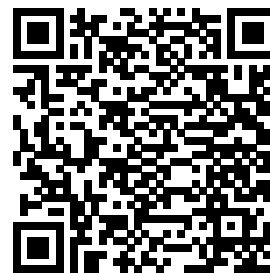


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fb2d4e6454d1fcc8f3a802228c366ce777416f2</u>
TOTAL RECEIVED	0.016671735128064118 MATIC
	0.00 USD
TOTAL SEND	0.004971938511838536 MATIC
	0.00 USD







Token	Balance
MATIC	0.011699796616225585 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	3.000000000000000000 s
Acces Liquid-ether.com	27,227 rewards
! abict.net	4,891.5000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A yz
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 09:23:58	<u>0x38019a7d50043cb79a7e d1dcd7e51f8852965c485d 8dea734c3ab32cd0cf070f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-25 09:23:58	<u>0x38019a7d50043cb79a7e d1dcd7e51f8852965c485d 8dea734c3ab32cd0cf070f</u>	- 0.0010789624440000 00 MATIC  0.00 USD	✓
3	2024-01-25 09:23:58	<u>0x38019a7d50043cb79a7e d1dcd7e51f8852965c485d 8dea734c3ab32cd0cf070f</u>	- 0.0005431597807708 80 MATIC  0.00 USD	✓
4	2024-01-15 12:34:22	<u>0x1f3167959736e0401a53 dbadafeb371dfdd1d436a7 b6338251224a745a52fd1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 12:34:22	<u>0x1f3167959736e0401a53 dbadafeb371dfdd1d436a7 b6338251224a745a52fd1e</u>	- 0.0011163865860000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 12:34:22	<u>0x1f3167959736e0401a53</u> <u>dbadafeb371dfdd1d436a7</u> <u>b6338251224a745a52fd1e</u>	- 0.0000000000015578 64 MATIC  0.00 USD	✓
7	2023-11-20 10:29:04	<u>0x8bf35383cad3beeffd31</u> <u>716095c29bbeffd891ab30c</u> <u>de60411193d07a9eca5223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-20 10:29:04	<u>0x8bf35383cad3beeffd31</u> <u>716095c29bbeffd891ab30c</u> <u>de60411193d07a9eca5223</u>	- 0.0015833563200000 00 MATIC  0.00 USD	✓
9	2023-11-20 10:29:04	<u>0x8bf35383cad3beeffd31</u> <u>716095c29bbeffd891ab30c</u> <u>de60411193d07a9eca5223</u>	- 0.0006500733795097 92 MATIC  0.00 USD	✓
10	2023-11-20 10:16:58	<u>0x53d19d450527d66fd42a</u> <u>09f18909a3a1f7c0d1aaab</u> <u>e4eb769abb7169f74b2310</u>	+ 0.0083349681277248 88 MATIC  0.00 USD	✓
11	2023-11-20 09:33:23	<u>0x64ff65e761665cd62ec5</u> <u>4adeb59030e19516086819</u> <u>09c469c4ef3cdb2b0f6587</u>	+ 0.0083367670003392 32 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 09:23:58	<u>0x38019a7d50043cb79a7e</u> <u>d1dcd7e51f8852965c485d</u> <u>8dea734c3ab32cd0cf070f</u>	- 17.791811 USDT  17.78 USD	✓
2	2024-01-25 08:57:56	<u>0x7f8392ec23531dc01740</u> <u>2e7c57bff9ca7a01a2d88a</u> <u>17d62426831c6fdbd68a5b</u>	+ 17.791811 USDT  17.78 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 14:28:36	<u>0x0bd2e4b20591b48bcbb4124e4595e0ea7b9e0c04c03e2bf9b74e60ce407c7d8b</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-15 12:34:34	<u>0x2e4ce8562d09754d3a1bbe3bd4dd1be49ff36cc7d8b533b77bc5e2c87b87a4</u>	+ 1 rewards	✓
5	2024-01-15 12:34:22	<u>0x1f3167959736e0401a53dbadafeb371dfdd1d436a7b6338251224a745a52fd1e</u>	- 22.606412 USDT  22.59 USD	✓
6	2024-01-15 12:08:17	<u>0xbbe8e80e58aa581301f9c680b8a9065c4e97c90025f688ef1e8116f96b02631e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-15 12:07:23	<u>0x766d6701a4dc039c0d49d8eba5e6ac85de4a216f1c1ebae6996f91090954867f</u>	+ 22.606412 USDT  22.59 USD	✓
8	2023-11-21 08:18:52	<u>0xecb977349a7cb5dffed2206a21226481249221074635ab6b5fdfe06b6862a764</u>	+ 3.0000000000000000 00 s	✓
9	2023-11-20 10:29:04	<u>0x8bf35383cad3beeffd31716095c29bbe9d891ab30cde60411193d07a9eca5223</u>	- 21.126145 USDT  21.14 USD	✓
10	2023-11-20 09:23:57	<u>0x693fdfef6fb5c465e8a53ee50cf60580b776d7db0eed4ed1351a957fefdc76c</u>	+ 21.126145 USDT  21.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 12:42:24	<u>0xe4077ebb4b5f18922cd531a9e1a68343bf01156afe547854d126560b6ea14ca7</u>	+ 1 2000usdc.org	✓
2	2024-01-25 12:27:37	<u>0xf651be42ce65c530d1d7a781af33599982b4f6b5d0c23ee54d5454f37fb6afc4</u>	+ 1 5000usdt.com	✓
3	2024-01-15 12:08:55	<u>0x7073b539a2d4a7b9b39c2642cf58c9181b64150b4136b67f5e5807d692c2d8db</u>	+ 1 3000usdt.cc	✓
4	2024-01-15 12:08:07	<u>0x777f2074991c40e43f11bc6a1768f596f481b4283aaa1d5c8e233641b192b3a3</u>	+ 1 1000usdc.top	✓
5	2023-11-20 12:33:31	<u>0xcabdaa2efc636d1ee771a3632d26c4d6e56e9a68af4434691fb2ddd8bafea5665</u>	+ 1 ro	✓
6	2023-11-20 12:04:09	<u>0x49df3742a9a946325a80daeabeb4c3e613b3feadd96aa3ed4fb5a0a828dacc61</u>	+ 1 yz	✓
7	2023-11-20 10:31:58	<u>0xa1b5c7e9270ee8ae17fbae909fd3a7d9fee105dc3c2436dcc98339a9eaf80b5a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 09:33:31	<u>0xe24a21118ff3d270f5d813ffcbda2ab7419ee13f522a65181297cbaf82d9b364</u>	+ 1 Voucher	✓

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