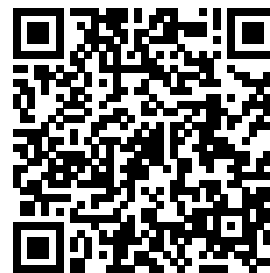


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2d1803c745191cd48ac1310c2890d140702a08e</u>
TOTAL RECEIVED	17.093516868743805048 MATIC
	6.36 USD
TOTAL SEND	17.092720693214449312 MATIC
	6.36 USD

Token	Balance
MATIC	0.000796175529355459 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
10K\$ at [taiko.lol] šŸŽ•	N/A 10K\$ Reward at [taiko.lol]
šŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%{enet]
1,000 USDT Reward	N/A usdt-rewards.site

Token	Balance
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A 1000-usd.me
5000 USDC	N/A NFT Voucher
1000000\$ AirDrop	N/A usd-drops.xyz
\$1000 Rewards	N/A usd-reward.xyz
\$1000 USDT Airdrop	N/A op.work





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 13:27:40	<u>0xda6e141e88a5f0c11e69f5f9c912c9689603f27c5e6c3a1e8d81fa01ba16a917</u>	- 17.062147389999999 803 MATIC  13.08 USD	✓
2	2023-07-21 13:27:40	<u>0xda6e141e88a5f0c11e69f5f9c912c9689603f27c5e6c3a1e8d81fa01ba16a917</u>	- 0.0015750000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 13:27:40	<u>0xda6e141e88a5f0c11e69f5f9c912c9689603f27c5e6c3a1e8d81fa01ba16a917</u>	- 0.0015492289531110 00 MATIC  0.00 USD	✓
4	2023-07-21 13:12:00	<u>0xeaad414354a3426aecdd2a15a2d6f6bba6ec9d2a8da946e801aab2cf97a32a0</u>	+ 16.982521368743807 244 MATIC  13.02 USD	✓
5	2023-04-01 14:50:44	<u>0xe452c267d231439bb57cec2edfee70ac12448efc2a66833e54394c5c02ae5a56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 14:50:44	<u>0xe452c267d231439bb57c ec2edfee70ac12448efc2a 66833e54394c5c02ae5a56</u>	- 0.0026908560000000 00 MATIC  0.00 USD	✓
7	2023-04-01 14:50:44	<u>0xe452c267d231439bb57c ec2edfee70ac12448efc2a 66833e54394c5c02ae5a56</u>	- 0.0027144426613395 42 MATIC  0.00 USD	✓
8	2023-03-08 15:03:12	<u>0xfec35a558a8258b65a8c ad7b28c16a23d3d2dbbc30 7ca394a803ba7078e6ba8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-08 15:03:12	<u>0xfec35a558a8258b65a8c ad7b28c16a23d3d2dbbc30 7ca394a803ba7078e6ba8f</u>	- 0.0146098816509328 20 MATIC  0.01 USD	✓
10	2023-03-08 15:03:12	<u>0xfec35a558a8258b65a8c ad7b28c16a23d3d2dbbc30 7ca394a803ba7078e6ba8f</u>	- 0.0074338939490671 80 MATIC  0.00 USD	✓
11	2023-03-08 15:02:20	<u>0xace509a4ab47bb0e5070 e5f13a066e1a38afa63ba3 7358564d65e3047102b390</u>	+ 0.1109954999999999 97 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:09:54	<u>0x3f819815447f2a2ccf84 6506f0beb83104af319878 0b70e4a6f89609c44b882a</u>	+ 714,707 OUR COINS	✓
2	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e bdb5021aea2ef875ce1269 8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
4	2023-04-01 14:50:44	<u>0xe452c267d231439bb57cec2edfee70ac12448efc2a66833e54394c5c02ae5a56</u>	- 348.223407 USDT  348.30 USD	✓
5	2023-04-01 14:50:16	<u>0xe621247ba43d79d3efb70383b14a461153b330b6fafbd8401ed8a4bfb543974b</u>	+ 348.223407 USDT  348.30 USD	✓
6	2023-03-08 15:03:12	<u>0xfec35a558a8258b65a8cad7b28c16a23d3d2dbbc307ca394a803ba7078e6ba8f</u>	- 479.992000 USDT  479.99 USD	✓
7	2023-03-08 15:01:42	<u>0x9b92fea2ec9a24c6a476a97a2bb664ab3cfaf03b37d210df414271be5cb23b6e</u>	+ 479.992000 USDT  479.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:30:28	<u>0x77d16dbe6384067ae77d26a371ec547de0b2761c21030dda1f1328591f7b9ba6</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 15:04:18	<u>0xcd4a82ca12d11b97fe71c0c835c372dd678b4593a32791299c148aecb0d10632</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-03-22 17:31:05	<u>0xf08f74c6e0c84b74f929c6050871b9e6a65dbeeacb7c992cdf3a51217a4b0f7</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 19:20:33	<u>0x8a83217d840891aa0da1776bdaa7137bcb74e04f1f1f22dc0b456e9351f51866</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-24 15:46:20	<u>0x45ae1fa3539fad0aba7f8d4a5efb0ce0fbeaa2cf4df6eee5d182198c49d1dc1f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2023-12-14 19:16:02	<u>0x3018d54166d722a7940186e13a3577640919685fd0a4a11f4c450a350494fab7</u>	+ 1 2000usdt.link	✓
7	2023-12-14 19:13:49	<u>0x554dc57fb9cfc92047abf7b0871b4631bc841bfd11a227b3e964e2c572de82e8</u>	+ 1 1000usdc.net	✓
8	2023-11-06 19:21:54	<u>0xb18b31f9ad03e383f38227d91fcdec621529c2f22b32f0cff1073376f04b751e</u>	+ 1 op.work	✓
9	2023-10-29 07:54:38	<u>0xc330df1c7ec772ddf4ad1f4d31f8c623b3f0344aaea110b403a7b229b296d3e2</u>	+ 1 usd-reward.xyz	✓
10	2023-10-29 07:54:16	<u>0xed3c8568511eda19c71ea05c53c72843d519ab131b8d5edad531f661142ac9ba</u>	+ 1 2000usdt.xyz	✓
11	2023-09-29 00:54:52	<u>0xbde9bcdb1d690d59e5ac4529f8d339cd99884468cd59093c7d7de657d152e5c8</u>	+ 1 drop-usd.me	✓
12	2023-09-29 00:54:34	<u>0xd17f449db740a389fb3e196f8a65f8fc03ffe39b935554117454df1752859b4b</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-28 12:40:55	<u>0x7c791f001d188fdeaa12</u> <u>b389b4ac410b5333d3a8fa</u> <u>bfa76f631c5713ba9e3c05</u>	+ 1 1000-usd.me	✓
14	2023-09-12 10:46:16	<u>0xa9a777ab4dc85ca64f3d</u> <u>b3fbb4caf48417ac29cd78</u> <u>5549a583c81650d709202a</u>	+ 1 NFT Voucher	✓
15	2023-09-11 17:30:33	<u>0x5b2a3f876e8bbe424790</u> <u>de34bb3407ff01cacb7874</u> <u>3a6d3104e32b46fde7d95d</u>	+ 1 NFT Voucher	✓
16	2023-09-11 02:50:04	<u>0xd2861d3d123258392812</u> <u>8c1cd70a0879c7cbe375fc</u> <u>39e39521798103284ddc9b</u>	+ 1 Vouchers	✓
17	2023-09-11 02:49:54	<u>0x0c34ef13e4d0636799d8</u> <u>b485af663a7323e82a9a1e</u> <u>dee4592ad8fe81ea0526ec</u>	+ 1 drops-usdc.com	✓
18	2023-08-23 09:39:12	<u>0x4e98f935fa37cf91677b</u> <u>8497a18d7360b15793f701</u> <u>313385a193d49c6f53c762</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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