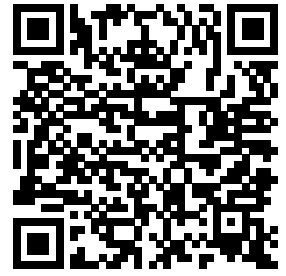


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9df414b8f882cfbe26ac05140004dcca2c793cd</u>
TOTAL RECEIVED	0.034794851349466312 MATIC
	0.01 USD
TOTAL SEND	0.010392079361110336 MATIC
	0.00 USD

Token	Balance
MATIC	0.024402771988355974 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Questra Finance Community	27.000000000000000000 QFC
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 16:54:55	<u>0x45240735838c07aead628669d5269da3789d290fbbfd5ada6915d635a4bf42c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-05 16:54:55	<u>0x45240735838c07aead628669d5269da3789d290fbbfd5ada6915d635a4bf42c5</u>	- 0.0019979384609246 84 MATIC  0.00 USD	✓
3	2023-04-05 16:54:55	<u>0x45240735838c07aead628669d5269da3789d290fbbfd5ada6915d635a4bf42c5</u>	- 0.0044350910463683 36 MATIC  0.00 USD	✓
4	2023-04-05 08:25:51	<u>0xaaee87740a4089c7395ab6203f3227350fabAAF020a873dd746196d521d941f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-05 08:25:51	<u>0xaaee87740a4089c7395ab6203f3227350fabAAF020a873dd746196d521d941f7</u>	- 0.0015495668831521 80 MATIC  0.00 USD	✓
6	2023-04-05 08:25:51	<u>0xaaee87740a4089c7395ab6203f3227350fabAAF020a873dd746196d521d941f7</u>	- 0.0024094829706651 36 MATIC  0.00 USD	✓
7	2023-04-05 08:23:41	<u>0x2ca54655c7188b907bac44c77d585e4ebe24a28f26b42161915b7f6dadddb76c</u>	+ 0.0347948513494663 12 MATIC  0.04 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:48:19	<u>0x7091866e3b45a341b6d51539b4bb0c5ea1ec47e17780b2811c2b6b96f435b23b</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-14 09:47:47	<u>0xdfa027ac04ff5ff15fc1ddbe6f8c2d87a75c7388b734b76e44b96700d1a60653</u>	+ 9.000000000000000000 00 QFC	✓
3	2023-12-17 06:52:43	<u>0xab47cf6ea2c507e2626dc598ed9ef22708e2a0795cb66b302ef0b363975566c9</u>	+ 1.000000000000000000 00 5000USDT	✓
4	2023-12-16 11:36:56	<u>0x29f85256f799eb02ba4e0959b67fffaba1d8f051ccf9bc08bc09c18a665d65a3</u>	+ 9.000000000000000000 00 QFC	✓
5	2023-09-03 09:53:55	<u>0xc83bb29d24b0f03e5e264d7aa87f49e89a76b83b28b4ef9efd74e3b67025d869</u>	+ 9.000000000000000000 00 QFC	✓
6	2023-04-05 16:54:55	<u>0x45240735838c07aead628669d5269da3789d290fbbfd5ada6915d635a4bf42c5</u>	- 36.000000000000000000 000 QFC	✓
7	2023-04-05 08:25:51	<u>0xaaee87740a4089c7395ab6203f3227350fabaa020a873dd746196d521d941f7</u>	+ 36.000000000000000000 000 QFC	✓
8	2023-04-05 08:25:51	<u>0xaaee87740a4089c7395ab6203f3227350fabaa020a873dd746196d521d941f7</u>	- 36.000000000000000000 000 QFC	✓
9	2023-04-05 08:04:23	<u>0x94ecb73cd830f6ef5b69a30f6ae3859ba6dc75b16744ec2545cd4c7ef7cc299b</u>	+ 36.000000000000000000 000 QFC	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:49:05	<u>0x34034d8354d7d1d306bd 4d57de2b0425d07d20156b 1fc6f7b5274e7d3234a76e</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 09:48:43	<u>0xf027c3cf21417c02e584 b193cc6317092f783731d5 3fdc579edddd5c7dc3b55e</u>	+ 1 1000usdc.top	✓
3	2023-12-17 14:37:40	<u>0x48b50d009ec6a69d5a82 be5e1dfd10006750437e16 faebaf34081b0c2510cb76</u>	+ 1 1000usdc.org	✓
4	2023-12-17 14:36:12	<u>0xd966111a7a8bef4430b1 c776b2a0fd33d79cfc49cf 8b8862470fabf1f6c71af3</u>	+ 1 2000usdt.icu	✓
5	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c 201c2bb893bf8649511ba9 0c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037 ab94c871f98b08d31eac79 13573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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