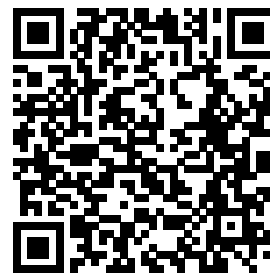


3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:12 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xdc6d476934de501717c75585ca4ce95b7bd341b3</u> |
| TOTAL RECEIVED | 1,748.785937529999955586 MATIC                    |
|                | 639.70 USD  |
| TOTAL SEND     | 1,748.765519373077950149 MATIC                    |
|                | 639.69 USD  |

| Token                               | Balance  |
|-------------------------------------|--|
| MATIC                               | 0.020418156922017001 MATIC   |
|                                     | 0.00 USD   |
| Acces<br>Liquid-ether.com           | 1 rewards  |
| AppleCoin                           | 3,888.000000000000000000 tps://applcoin.vip                            |
| USDT                                | 10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-•airUSDT.net</a> |
| Reward at<br>2000usdc.net           | N/A Reward at 2000usdc <a href="https://i%Eenet">i%Eenet</a>           |
| Airdrop at 5eth.net<br>             | N/A Airdrop at 5eth <a href="https://i%Eenet">i%Eenet</a>              |
| Reward at<br>5000usdc.com           | N/A Reward at [5000usdc <a href="https://i%Eecom">i%Eecom</a> ]        |
| \$100000 Get<br>aione-giv.com AiONE | N/A <a href="https://aione-giv.com">https://aione-giv.com</a>          |

| Token                           | Balance                       |
|---------------------------------|-------------------------------|
| Airdrop at 3eth.org<br>δŸŽ•     | N/A Airdrop at [3eth i%{Eorg] |
| \$10 000 FOR FREE<br>(Airdrop)  | N/A Liquid-tether.com         |
| \$BITIR.ONLINE -100%<br>STAKING | N/A r.online                  |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-20<br>05:53:33 | <u>0xeba5cf2e8af762337edf</u><br><u>b2bd6c6bf144b93883beee</u><br><u>8ce3ef6547621e86d4d9bb</u> | - 224.80492396907538<br>9323 MATIC <br>221.72 USD     | ✓ |
| 2 | 2024-02-20<br>05:53:33 | <u>0xeba5cf2e8af762337edf</u><br><u>b2bd6c6bf144b93883beee</u><br><u>8ce3ef6547621e86d4d9bb</u> | - 0.0008400000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 3 | 2024-02-20<br>05:53:33 | <u>0xeba5cf2e8af762337edf</u><br><u>b2bd6c6bf144b93883beee</u><br><u>8ce3ef6547621e86d4d9bb</u> | - 0.0008818430779830<br>00 MATIC <br>0.00 USD       | ✓ |
| 4 | 2024-02-19<br>12:55:23 | <u>0x7a2ad7f0f50a53bdd005</u><br><u>7fba4159069a916c3e1838</u><br><u>e4b28cdf0ec6b58517828c</u> | + 214.90576880000000<br>4148 MATIC <br>213.18 USD   | ✓ |
| 5 | 2024-02-19<br>02:17:50 | <u>0xb4ca9095c4ca2cb5a90e</u><br><u>08eaacfefd2d47d4c8f814</u><br><u>aaf37dd0e211e08008e397</u> | + 9.9000000000000003<br>55 MATIC <br>9.87 USD       | ✓ |
| 6 | 2024-02-09<br>05:37:49 | <u>0xb45543ed749ec10d3f3a</u><br><u>f28a595d46589f1fb39d53</u><br><u>73482bc15bb5044a77aa71</u> | - 1,019.549270015902<br>834530 MATIC <br>858.15 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-02-09<br>05:37:49 | <u>0xb45543ed749ec10d3f3a</u><br><u>f28a595d46589f1fb39d53</u><br><u>73482bc15bb5044a77aa71</u> | - 0.0008400000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 8  | 2024-02-09<br>05:37:49 | <u>0xb45543ed749ec10d3f3a</u><br><u>f28a595d46589f1fb39d53</u><br><u>73482bc15bb5044a77aa71</u> | - 0.0000048309246090<br>00 MATIC <br>0.00 USD       | ✓ |
| 9  | 2024-02-08<br>14:12:30 | <u>0x58ea9994370f73fec4fc</u><br><u>baf5800b47d2f97988c1c1</u><br><u>8eb56a549562cc0bf223ae</u> | + 1,009.850168729999<br>950301 MATIC <br>844.03 USD | ✓ |
| 10 | 2024-02-08<br>13:40:18 | <u>0x302cbf7e710d9d4ff19b</u><br><u>aefffa6db33327fdd9bf9a</u><br><u>50586cf34ba58b314be6d7</u> | + 9.699999999999992<br>89 MATIC <br>8.10 USD        | ✓ |
| 11 | 2024-02-07<br>05:36:12 | <u>0xeba5d60156733f6b7a7f</u><br><u>3f1b8e6496cd7e365ce849</u><br><u>e7c8d5ab7635c4bc42e32e</u> | - 504.40786000000002<br>7867 MATIC <br>399.54 USD | ✓ |
| 12 | 2024-02-07<br>05:36:12 | <u>0xeba5d60156733f6b7a7f</u><br><u>3f1b8e6496cd7e365ce849</u><br><u>e7c8d5ab7635c4bc42e32e</u> | - 0.0008400000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 13 | 2024-02-07<br>05:36:12 | <u>0xeba5d60156733f6b7a7f</u><br><u>3f1b8e6496cd7e365ce849</u><br><u>e7c8d5ab7635c4bc42e32e</u> | - 0.0000587140971270<br>00 MATIC <br>0.00 USD     | ✓ |
| 14 | 2024-02-06<br>18:09:08 | <u>0x27085f85b58d9718f8b0</u><br><u>5c472033f7b542fa38db37</u><br><u>2192c90c9176c2f692ab7b</u> | + 504.43000000000000<br>6821 MATIC <br>402.88 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-07<br>04:36:33 | <u>0xbfc91385bace263e3c85c9fcf048e1a004169205914ea1a6d76c47dd592309c4</u> | + 5,000 \$USDT<br>ð;LÐ•lÐæâ-·airUSDT<br>.net         | ✓ |
| 2 | 2024-02-07<br>00:47:43 | <u>0x3b0e8f077dc96caf06dbdd8e2aad1a43dd0cd21925f569e4986cf53be1a8dbf9</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 3 | 2024-02-06<br>18:09:14 | <u>0x33e344385f1ce10b733e3fdfc8a63559d2e2e8d512254db67ca1bf1a2a213d64</u> | + 1 rewards  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-20<br>06:19:19 | <u>0x5c213b33d38a8383137f7015e69011303e602e3b4fb9564811576f5c28313f15</u> | + 1<br>Liquid-tether.com           | ✓ |
| 2 | 2024-02-19<br>13:18:02 | <u>0xb196036fee4242187e74f04ddaaf5f39ae56ca9cfcafe4144b99b4e524ba24ab</u> | + 1 Reward at<br>[5000usdc i%Æcom] | ✓ |
| 3 | 2024-02-19<br>07:00:42 | <u>0xb06e8da7b3a9d894506be53fdd913a9ca2a48b5e80af92cc4c49dc2e3a5584df</u> | + 1 Airdrop at [3eth<br>i%Æorg]    | ✓ |
| 4 | 2024-02-16<br>22:58:39 | <u>0x7f1de2f785f4ec75c91950b5a732cb0484bfe840ca4ba3a9e3b4f288b1a4a8d4</u> | + 1<br>https://aione-giv.com       | ✓ |
| 5 | 2024-02-11<br>02:29:30 | <u>0xcefd9411b1a6648dd501621f23f1bff83579badc7f17cfed824fa38a62c8879d</u> | + 1 r.online                       | ✓ |

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 6 | 2024-02-06<br>18:13:06 | <u>0xfcb6e56308dd622020da</u><br><u>e6fbcda7cbafae46e10c2b</u><br><u>f915de29231a326245fc69</u> | + 1 Airdrop at 5eth<br>i%Ænet    | ✓ |
| 7 | 2024-02-06<br>18:09:50 | <u>0xb5bfb81853243b86bd15</u><br><u>b56dbea53328a7ec7e18e0</u><br><u>7532f116afa19ec8f9f764</u> | + 1 Reward at<br>2000usdc i%Ænet | ✓ |

\* USD values displayed at the time of transaction

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