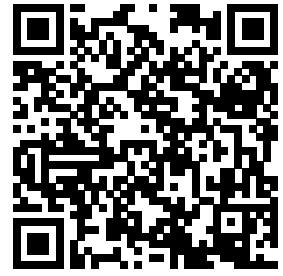


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe069a3e8f30d6078e48e44e4ec64ff0ec2372565</u>
TOTAL RECEIVED	6.855960054131200465 MATIC
	2.56 USD
TOTAL SEND	6.85553048433026042 MATIC
	2.56 USD




Token	Balance
MATIC	0.000407005698174418 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	1.501738 USDT
	1.50 USD
#HEXPoool.net	168,100.000000000000000000000000 wHEX
LiquidEther	1 tkether.com
\$ abict.pro	752.000000000000000000000000 ro
\$2000 USDT Airdrop	N/A yz
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

* USD values displayed at the time of transaction



Token	Balance
NFT Voucher Giveaway!	N/A ds
APE NFT TICKETS	N/A APE COIN
\$3000 USDT Airdrop	N/A rop.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
APE NFT TICKETS	N/A APE COIN


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:36:29	<u>0x8544c17479cb7e4446a0</u> <u>4971d65d43768cbe7c02e4</u> <u>ebbc389c9052355e93baff</u>	- 6.8490590200000003 31 MATIC  4.20 USD	✓
2	2024-06-12 00:36:29	<u>0x8544c17479cb7e4446a0</u> <u>4971d65d43768cbe7c02e4</u> <u>ebbc389c9052355e93baff</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-06-12 00:36:29	<u>0x8544c17479cb7e4446a0</u> <u>4971d65d43768cbe7c02e4</u> <u>ebbc389c9052355e93baff</u>	- 0.0000000000120540 00 MATIC  0.00 USD	✓
4	2024-06-11 10:10:55	<u>0x940f42e6bb0e00a3c2f3</u> <u>3f12fdd259a9889ba33b48</u> <u>f516aa4c52c92aec2a7947</u>	+ 6.8133900541312009 12 MATIC  4.36 USD	✓
5	2023-08-29 03:41:56	<u>0x09ef031dc990e64e1a46</u> <u>a7ddea150681b1ad214556</u> <u>3b37dcf25f1c6a95a6d185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-29 03:41:56	<u>0x09ef031dc990e64e1a46</u> <u>a7ddea150681b1ad214556</u> <u>3b37dcf25f1c6a95a6d185</u>	- 0.0022492080000000 00 MATIC  0.00 USD	✓
7	2023-08-29 03:41:56	<u>0x09ef031dc990e64e1a46</u> <u>a7ddea150681b1ad214556</u> <u>3b37dcf25f1c6a95a6d185</u>	- 0.0035518204209720 96 MATIC  0.00 USD	✓
8	2023-08-29 03:41:30	<u>0xff1e7888d6936298f345</u> <u>3e2aec6822becd7003ba2d</u> <u>16c3a78082b19f79adfee9</u>	+ 0.0425699999999999 97 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:36:37	<u>0xc8663c614c30846a33c6</u> <u>6ed588773596145f6a2cf3</u> <u>09705e90623ebb91e6329a</u>	+ 1 tkether.com	✓
2	2024-06-11 09:50:43	<u>0x8f271d47f95c7c65bdcd</u> <u>8dd07d5389552622719496</u> <u>fe8c38b142e7d1ce5a0cc4</u>	+ 1.501738 USDT  1.50 USD	✓
3	2023-08-31 20:38:25	<u>0x033581b15aec95930bb</u> <u>cf15edc73352a50cbce085</u> <u>9777614f8d9118991a0528</u>	+ 168,100.0000000000 00000000 wHEX	✓
4	2023-08-29 03:49:40	<u>0xb440125a1369b5974d9f</u> <u>75ae1bdce36a67d26bf36c</u> <u>910cbefc7e5ca68d7782ca</u>	+ 1,654.000000000000 000000 ro	✓
5	2023-08-29 03:41:56	<u>0x09ef031dc990e64e1a46</u> <u>a7ddea150681b1ad214556</u> <u>3b37dcf25f1c6a95a6d185</u>	- 2,005.505116 USDC  2,005.66 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-29 03:40:46	<u>0xd32c174cd09a6dd73506 cbdc78ec54f06776e2d25a 4947130b13301e9d99e349</u>	+ 2,005.505116 USDC  2,005.66 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:51:23	<u>0x9ac348329b96f4fc3f4a 1500f0287053d1c9c33623 447dd86945d2bf2abc8b0f</u>	+ 1 az]	✓
2	2024-04-20 09:05:27	<u>0x26d8370ec22a7aa19526 ef67ef0ccf792659b8b4dc 510ff5a62686a7266eb60d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-26 05:44:43	<u>0x2309250e09b22d56e768 163194f207a815426f32af 87d0ca2b0fce1a9177b3c8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 04:04:24	<u>0x21fef84f856bfb91f58 fadfaf3c08ab0a9532f78f 8d518262e6222fa25cd4cc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-11-17 19:04:30	<u>0x622e8cda44f239ef8f6e e087a5fff459e0fc9652a7b 43678dd3d8bef366cc7c75</u>	+ 1 yz	✓
6	2023-11-05 15:54:33	<u>0xac1462a62f5eab4bef89 55252bd7c83cbba41f21f7 aad2268c255e5eff8dcdfe</u>	+ 2 ds	✓
7	2023-11-05 15:54:05	<u>0xe3abe5bf5affd5a72b9b 8c771651ada5adfd280616 6c7723679847b5b630276a</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 19:44:58	<u>0x20cba96e1b572a2ec03a5f5f29f9464416455880a3bcc0654cb9cfab18b8d581</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 22:34:55	<u>0x894981afc947401277d079661d38e2157533f148f7cb0b049f0300815da9ac85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-02 17:28:17	<u>0x9dcc422f313b85746f27e0e052418640c9d1b30eddafbbed6b3b7c9fe9a3d597</u>	+ 1 AVALANCE NETWORK	✓
11	2023-08-01 00:01:26	<u>0x63b3dd0e1d1c974a8310d799e3cd2ff0511cd0c711427b3ce3619a68a497eb6b</u>	+ 1 APE COIN	✓
12	2023-07-31 01:07:51	<u>0x21923a1b0a577cd55d75f3f01b04f027dc755660655683850a45172b6db2916f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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