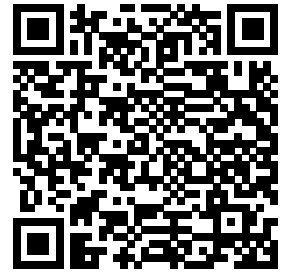


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf08b0df36bcfcd2f537cdf7eff8813952efa9205</u>
TOTAL RECEIVED	15.045703188725809696 MATIC
	5.60 USD
TOTAL SEND	15.045069889120860296 MATIC
	5.60 USD




Token	Balance
MATIC	0.000633299604950389 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
Acces Liquid-ether.com	1 rewards
5000 \$BUSD	N/A Voucher
-drop.net	N/A -drop.net
2,000 USDT Reward	N/A .org
\$1000 Rewards	N/A 1000-usd.me

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A usdt-rewards.site
5ETH at geteth.us .	N/A 5ETH Reward at [geteth.us]
5000 USDT Voucher	N/A NFT Voucher
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 15:46:06	<u>0xf520649f0796d94f0b81 ec439ff302dd07e924c8e2 0dc0ee0a2b8b9585f15eba</u>	- 15.037177110000000 013 MATIC 11.48 USD	✓
2	2023-07-21 15:46:06	<u>0xf520649f0796d94f0b81 ec439ff302dd07e924c8e2 0dc0ee0a2b8b9585f15eba</u>	- 0.00176400000000000 00 MATIC 0.00 USD	✓
3	2023-07-21 15:46:06	<u>0xf520649f0796d94f0b81 ec439ff302dd07e924c8e2 0dc0ee0a2b8b9585f15eba</u>	- 0.0019323098119710 00 MATIC 0.00 USD	✓
4	2023-07-21 15:22:55	<u>0x6891d12ad35bb2237ce3 e141c5fb9e3916caf07de5 7cc21924d3a09d591f7869</u>	+ 15.013528188725809 187 MATIC 11.49 USD	✓
5	2023-04-01 16:22:52	<u>0x59d179d0fcb9200c8499 9a8f2d34fc0d97f294cfad 8cfbedd5c2e1998f4f2a03</u>	- 0.00000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 16:22:52	<u>0x59d179d0fcb9200c8499</u> <u>9a8f2d34fc0d97f294cfad</u> <u>8cfbedd5c2e1998f4f2a03</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
7	2023-04-01 16:22:52	<u>0x59d179d0fcb9200c8499</u> <u>9a8f2d34fc0d97f294cfad</u> <u>8cfbedd5c2e1998f4f2a03</u>	- 0.0022491393088884 30 MATIC  0.00 USD	✓
8	2023-04-01 16:22:12	<u>0x7af878d0a162a9a0eaf7</u> <u>d1133ce73e19091ef20397</u> <u>68f842171f83bbda5b39b1</u>	+ 0.0321750000000000 02 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:04:24	<u>0xad1c42c44c3f54e64c5d</u> <u>67e25afc7035eaab823e21</u> <u>16fcb9e37417d844598215</u>	+ 714,707 OUR COINS	✓
2	2024-05-25 14:32:44	<u>0x0c65171a9d69be214da7</u> <u>fa210eee3f1001553193ee</u> <u>951d4d6d966f37476e564c</u>	+ 714,707 OUR COINS	✓
3	2024-02-01 14:04:17	<u>0x04ddb350fb59a6d52b90</u> <u>4c70ffb47ab53a5c3341a4</u> <u>f1889a15f80acadeb834eb</u>	+ 1 rewards	✓
4	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
5	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c</u> <u>994b1803ac1c21e5641adf</u> <u>f03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 16:22:52	<u>0x59d179d0fcb9200c84999a8f2d34fc0d97f294cfad8cfbedd5c2e1998f4f2a03</u>	- 328.544875 USDT 328.57 USD	✔
7	2023-04-01 16:20:16	<u>0x1503c9002ea8d0ba1cbc58584b2c2a7735f60eb9f3d0197c560b37f15654f2fd</u>	+ 328.544875 USDT 328.57 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:58:28	<u>0x104a033fb3b0a92618de5ea54aa1dc3b105d318cc99aa27c5bb08c876771b447</u>	+ 1 10ETH Reward at [10eth.us]	✔
2	2024-05-25 15:01:52	<u>0xf9f75760afb0c2b0d9d6fb6a4f2506639554f917d6190a3ec5bc0023f4bb48d8</u>	+ 1 -drop.net	✔
3	2024-05-25 15:01:42	<u>0xcff40f4bb9a7913b3d15bc6d420a684686027c26ca9e8acf4b1a949a509a9a5</u>	+ 1 10K\$ Reward at [taiko.lol]	✔
4	2024-03-25 04:27:01	<u>0xdf1f26a7f96ab7be11ebb63694e639bde8c38af0675e6f29e92f3d21f220db70</u>	+ 1 Airdrop at [5000usdt.us]	✔
5	2024-03-25 04:26:07	<u>0x1fd194d918807c08e07c3c1679801799b8547dafab745641f7ab649611169c3c</u>	+ 1 5ETH Reward at [geteth.us]	✔
6	2024-02-02 08:53:50	<u>0xc353c701f60ed2e5d20a06ac7c64038ddee8201c5b4810c2c93711f3d015cf0b</u>	+ 1 2000usdc.org	✔

#	Date & time	Transaction Id	Amount	
7	2024-02-01 16:58:14	<u>0xeea519df9a6a7211632e6d9aac78fd6d859ccecac31d34f52f1d36b0c5601fb7</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-11-17 16:36:21	<u>0x839391fa80eb3e16888775ee8fb30308258de9f72319f563013b47b2dd7364d3</u>	+ 1 yz	✓
9	2023-11-15 02:19:00	<u>0x10834f03ce91726550def11c1fd735313e5ead47d8d689f6d86d6caef565965c</u>	+ 1 .org	✓
10	2023-11-11 01:05:57	<u>0x60aec068c8c90483c23b658dd2c0812c5485207c57aedde1ead4e1b96ca8d4ca</u>	+ 1 p1.org	✓
11	2023-11-05 11:42:28	<u>0x3dfabf33277aa4d55455836cec4628ce265b1e0af5a7ea95db8b4a9e58b055b6</u>	+ 1 rop.xyz	✓
12	2023-10-29 06:52:09	<u>0xd83b548fdcc68de05fefe11310ca3cac5e1917d27ac63d3979f443709d7ff9af</u>	+ 1 2000usdt.xyz	✓
13	2023-10-29 03:46:25	<u>0xd458b839042dde271e96bd49055bbc4b1762ff586326f4e3c8a6abfc09da8dc0</u>	+ 1 usd-reward.xyz	✓
14	2023-10-29 03:46:01	<u>0x2fa8dfb559363147caac6dd3ac7a7c2526bb13dea81542408407298c5bc3dcbb</u>	+ 1 d.net	✓
15	2023-09-29 00:52:46	<u>0x47df1669a5ffc52d2ef252fbe314926d55968a8ef7c6dbc8e0721087b3ac57df</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-29 00:49:30	<u>0x7768c1bc844f353190748d6b9a4f01a5d50f24ce1327d7953acd7dabd5719b</u>	+ 1 drop-usd.me	✓
17	2023-09-28 13:55:14	<u>0xb69171446fadc72ef3c9ba5704a2920aff4e789a9fdd6dd807bf67cebf8f07e4</u>	+ 1 1000-usd.me	✓
18	2023-09-19 22:38:54	<u>0x38341caf112300969be6de90473e27f2ae95b095f10eea1c53c1c619271b1615</u>	+ 1 Voucher	✓
19	2023-09-10 11:36:33	<u>0xef9a01affe5d657a2677aa0d2f9e0ad7c2ceefe54acda2949c6934df69d79513</u>	+ 1 NFT Voucher	✓
20	2023-09-10 03:41:12	<u>0x77001586f0dac1b513bc53e57404e8437efe6656d443c3d50ac17d10472ea7ef</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-07 19:14:57	<u>0xf4b51adc19263b3d0ebd0046c125bea6740e62ddd2be61482f05951d9a583a0e</u>	+ 1 NFT Airdrop	✓
22	2023-08-23 10:35:49	<u>0x814375c62118179f82e84419f71663167b5dc6a3c876cd65f0e4b4816f3d7ad6</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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