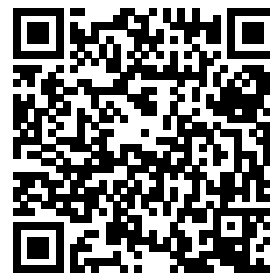



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00780af9144b82fb5005f07ecf94e0ad352c54dd</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
TOTAL SEND	0.008910390000000001 MATIC



Token	Balance
MATIC	0.006089610000000000 MATIC
(PoS) Tether USD	0.003261 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USD	499.000000000000000000 usd-rewards.xyz
KAKA	0.000070000000000000 KAKA
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â€œâ€œFINANCEâ€œ!â€œ!	7,962.00000000 â€œâ€œFINANCEâ€œ!â€œ!
Stepn.fitness	245.3000000000000011369 GMT
!!! 250 COMP	N/A !!! 250 COMP

* USD values displayed at the time of transaction




Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 13:23:15	<u>0x3ecddbfa430f3074108f57817561507632bb5f56ccf723e1849fc35f80be4308</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 13:23:15	<u>0x3ecddbfa430f3074108f57817561507632bb5f56ccf723e1849fc35f80be4308</u>	- 0.001884630000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:50:17	<u>0x4ccc50945640ae5a4e3168a3824c6a02846eb82d4f0fbe3a293d7857c28e5d98</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:50:17	<u>0x4ccc50945640ae5a4e3168a3824c6a02846eb82d4f0fbe3a293d7857c28e5d98</u>	- 0.001884630000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-01 09:06:11	<u>0x2777afb540e1468b8be8</u> <u>44ba045c34d363f8901603</u> <u>56be9cf64023664fcc806d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 09:06:11	<u>0x2777afb540e1468b8be8</u> <u>44ba045c34d363f8901603</u> <u>56be9cf64023664fcc806d</u>	- 0.002141130000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:07:32	<u>0x12881c00dfd79bf851db</u> <u>a7f687beb97ef2c0c152b9</u> <u>df2fa3fc4d89a3bfc5b86d</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:52:13	<u>0x40de81cfb052d8198978</u> <u>9d6abe0838188ee828eda9</u> <u>b401b7fc73454e8bcc7bad</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:34:53	<u>0x79a13be95bee97a998ee</u> <u>3c4a6c28bff782c082aaf3</u> <u>a5de307d805175c7b0570a</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:18:13	<u>0xc8d95afe7a021443b4a1</u> <u>9b1266e1755df530bc7fa1</u> <u>b83349ae604acaa646b538</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:07:34	<u>0x0da660b55f2d1a5e85a0</u> <u>b6f3d3167996e2acd81990</u> <u>61918a9e8409390e0ab042</u>	+ 499.0000000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-30 06:14:43	<u>0x15a68dca4a263114f709</u> <u>a1be57690b03620fef0f08</u> <u>43bd51f21777c9abe5690b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-11 19:46:36	<u>0x0744729ec359fae7db19</u> <u>3c142517eab4d2c763877d</u> <u>e6670d1d9c0fec99c69335</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 19:51:49	<u>0x062272f1495b7233e652</u> <u>7d09637b82e788a4093eed</u> <u>a5fe47a58b12ce4a5c6269</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-09 18:31:42	<u>0xa4f9c87c28cc025943a9</u> <u>1cdad873772afc959f05b2</u> <u>80e67d4a4422b20ef00df1</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-14 18:38:34	<u>0x93d47508b2ea12337ceb</u> <u>f114745248bcaae73b4458</u> <u>6d2c8b15a03709f998607d</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-08-01 09:07:33	<u>0x00da574ec79d6ec0327a</u> <u>f83b0b00b3954940b8bc2a</u> <u>6bdc5cbcd1ec8a17993024</u>	+ 0.0000700000000000 00 KAKA	✓
9	2022-08-01 09:03:27	<u>0xa7d59845733550b5870c</u> <u>679ed18f90a26cdfd92c04</u> <u>0f7148246dfb63b44cd11c</u>	+ 0.0000700000000000 00 BMT	✓
10	2022-08-01 09:00:03	<u>0x94ea76e147eed7aa9f27</u> <u>2aac5b07b9ddeec504a16c</u> <u>359ac15c414abf41b44d44</u>	+ 0.0000700000000000 00 BMC	✓
11	2022-07-29 15:51:03	<u>0x662b47c6693d9469cc65</u> <u>9b45f42a187f2bd4c8226b</u> <u>7d14b64ade69c5928d2bc3</u>	+ 0.1000000000000000 06 sdog	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-06 09:41:48	<u>0x64b21a3d8525655aa9b4530812fb87b1766a50f60636c6ad1118b4dc0486b55f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 09:38:04	<u>0x535f3e4ea669117f583be53107efdf1faa5183806e0e68abad9c3d9a0dfc7c6e</u>	+ 95,000.00000000 SWAPQ.org	✓
14	2022-04-22 12:06:18	<u>0xb88e3a3c5aebc1e4e0f095d3e1e28e7c6e36d21b51b50536938cbd16f54d6dea</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-07 08:58:47	<u>0x94e9ea22ed6b779fade942ed17cd4163f5c120cad906efdb9be25f96ead795ef</u>	+ 245.30000000000001 1369 GMT	✓
16	2022-03-23 09:30:21	<u>0x4edf4a4157b413d604fd1aeae051f027067faf6ffdcf694d96b724f19e04caa6</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
17	2022-02-15 11:04:59	<u>0xf8178ca26d03b72a890e9ceb082c99a9bbd502f10ce98df63595923e45074840</u>	+ 7,936.000000000000 000000 wPGX.app	✓
18	2022-02-15 04:56:34	<u>0x795ae3053b6ceaaa8785453181ae1a751e1bbc78cc212f8fc054c47312017c90</u>	+ 7,936.000000000000 000000 wPGX.app	✓
19	2022-01-14 12:03:37	<u>0x7556154c604adab606307ac2669d91d952206cf595d28f4e74c6e63616681e4f</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-17 13:23:34	<u>0x8666ddb0e42225c08245efd75433e828df79ade603c4b5c63e00abdc45802914</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-16 16:24:28	<u>0x3a2aadc782e65a7c101357528ff9156d70eb3ab9d2db09cd54f9c363073cc4eb</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
22	2021-12-16 16:24:22	<u>0x55a6b6bc5769694d7e3264e45c6a30597d87508e3fff71b60007beb9a8bc49ca</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆALGEBRAâ†ˆˆ!â†ˆˆ!	✓
23	2021-12-16 16:24:16	<u>0xeb35dcf2320fc6e55200334faca8463862f78892f6e0507e3e52954f3544dcc3</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆFINANCEâ†ˆˆ!â†ˆˆ!	✓
24	2021-11-15 03:01:24	<u>0x9529bdcdbc261df7186ed8936caa817e603df7acab1d30976abcd62d4b5cd1a8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
25	2021-11-08 10:16:13	<u>0x55a657269902024cf84f41ca6f68c685f8a3370fdfa4b160bc3857b278725127</u>	+ 300,000.00000000 MNEP	✓
26	2021-09-24 15:24:47	<u>0xee378b40cfa041516d436da8f3a8de6342bfc402431c64442b3162a1789650f4</u>	+ 777.00000000 BeezEX	✓
27	2021-09-23 01:15:11	<u>0xce9e4cd901ccd5aa440dd74580c8bd12d295a8850d4297784fb742ac329eb61d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-04 04:25:51	<u>0x20984a7a9a3f02c381a51536eb9a3a6156d806ddb5f67c1f8fe59afc050c7216</u>	+ 100,000.0000000000 00000000 âˆ•^ç°!+	✓
29	2021-09-03 18:22:16	<u>0xf31d04e98a3dac6669aa112a1478ab5c04c65bba2139c7cd485399e657f4aaf</u>	+ 1.0000000000000000 00 Sdog	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-03 18:18:54	<u>0x429cdeae0a16390ea29b639fcf56606769397d43cb59acc098455d5fc25ad1d</u>	+ 1.0000000000000000 00 Sdog	✓
31	2021-09-03 18:16:40	<u>0xfc5bd2a108ad02dec09b71eeecc73474bd9ea377637a9e767de55997d6affb17</u>	+ 1.0000000000000000 00 Sdog	✓
32	2021-08-21 06:53:00	<u>0xa87e62909f11b70542aed902330c6b1f88b2dd9ec4b14170771af6fe9e501769</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
33	2021-08-01 13:23:15	<u>0x3ecddbfa430f3074108f57817561507632bb5f56ccf723e1849fc35f80be4308</u>	+ 0.001073 USDT	✓
34	2021-08-01 10:50:17	<u>0x4ccc50945640ae5a4e3168a3824c6a02846eb82d4f0fbe3a293d7857c28e5d98</u>	+ 0.001088 USDT	✓
35	2021-08-01 09:06:11	<u>0x2777afb540e1468b8be844ba045c34d363f890160356be9cf64023664fcc806d</u>	+ 0.001100 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:47:36	<u>0x6272b5b499f820073302cc2cce0052605c599897e4a9234f9ac59277cf6f856a</u>	+ 1 ethevents.co	✓
2	2023-10-05 14:55:40	<u>0xfa5dade5ac4a79822502975b2c733781cbefb88a106b6fb4d8f19fbcf713799</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-19 15:57:19	<u>0xfb3b3e6c17fe189c378c a4b18ef5a4b450771589f5 df1e88bcc6c7239d7ea84b</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 13:12:35	<u>0x776223cbb5d875936681 168cd5f70a36c00b90671c c021fb09bbb6bd64fb9463</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 23:44:09	<u>0x97661f1f1a8eae24098c fd79719091c10ba8d2593c 131a033562e70a0ccea1e1</u>	+ 1 NFT Voucher	✓
6	2023-09-03 21:49:36	<u>0x84de645b084528a1b71b 3b756fcea74c3b55f3d276 e18b5bc6e027c14a15f951</u>	+ 1 Base Chain Raffle	✓
7	2023-08-26 11:44:31	<u>0x5342be29f4c53782cda5 97b54d3abfdde9f0b6d3ac 53e4ba6cfd73112fb17fbc</u>	+ 1 NFTVoucher	✓
8	2023-08-18 20:25:57	<u>0x00d8148edb948549d0c8 a4b3670a4af3399e3d00c0 d55e658e961ffcdf47c44d</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 21:35:31	<u>0xc9a3a65b627e45581457 34e674d6433c063c03d081 64db8f2f14a33b9c606930</u>	+ 1 \$1000 of SHIB	✓
10	2023-07-31 17:19:40	<u>0x803d688a2a1177340076 6a767440acbd1925b434d6 291dadec75488ba3bf6081</u>	+ 1 \$2000 ETH	✓

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