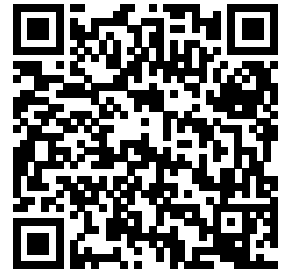


3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-16 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x041bfbbb51e04585a3e8f8c4f7c6d19153c83ade</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	3,032.184110443397457857 MATIC
	1,126.15 USD


Token	Balance
MATIC	0.008247504720000000 MATIC
	0.00 USD
Kona Summit Platform Coin (PoS)	1.229423514000000051 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
ION	2,000.000000000000000000 GTPS
PolyShit	1,009,184,822.451499342918395996 PolyShit
! 5000usdc.org	1.000000000000000000 rdrop
(PoS) Tether USD	50.000000 USDT
TBBT.org	50,000.000000000000000000 TBBT.org





Token	Balance
nce	5.000000000000000000 BuySpaceRat
NFTSprites.com	1 A NFT Sprites
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
∅	N/A ethevents.co
1,000 DAI	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
!!! 250 COMP	N/A !!! 250 COMP
\$1099 USDC	N/A \$1099 USDC
\$5000 USDC	N/A NFTVoucher
5,000 USDC	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 03:27:49	<u>0xa3f78ff790eb55fa63c0</u> <u>211ebfb60d1be2cbf44147</u> <u>a33bae13c1348d5c23124d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-19 03:27:49	<u>0xa3f78ff790eb55fa63c0</u> <u>211ebfb60d1be2cbf44147</u> <u>a33bae13c1348d5c23124d</u>	- 0.000625086000000000 00 MATIC  0.00 USD	✓
3	2021-09-19 03:13:57	<u>0x02a433d8c6339dafb6bb</u> <u>3237db0317ee54d7e11681</u> <u>4497d97bb0dba13d27bc63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-19 03:13:57	<u>0x02a433d8c6339dafb6bb</u> <u>3237db0317ee54d7e11681</u> <u>4497d97bb0dba13d27bc63</u>	- 0.0000526702800000 00 MATIC  0.00 USD	✓
5	2021-05-16 07:46:43	<u>0x0c5fde9cbf66e899f86b</u> <u>291b89e05f31d26cd0be3b</u> <u>4425f14a444c76d3ecd986</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-05-16 07:46:43	<u>0x0c5fde9cbf66e899f86b</u> <u>291b89e05f31d26cd0be3b</u> <u>4425f14a444c76d3ecd986</u>	- 0.0001077810000000 00 MATIC  0.00 USD	✓
7	2021-05-03 07:56:34	<u>0x6d97d47a4e7a4d400207</u> <u>f41fab349ff7b3db662e08</u> <u>a34d89e84fe14a43161018</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-05-03 07:56:34	<u>0x6d97d47a4e7a4d400207</u> <u>f41fab349ff7b3db662e08</u> <u>a34d89e84fe14a43161018</u>	- 0.0002551480000000 00 MATIC  0.00 USD	✓
9	2021-05-03 07:55:54	<u>0x49776674c616b39fa8fe</u> <u>a91869613b1d1149254e52</u> <u>40a32e72f3f35668c5bd9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
10	2021-05-03 07:55:54	<u>0x49776674c616b39fa8fe</u> <u>a91869613b1d1149254e52</u> <u>40a32e72f3f35668c5bd9f</u>	- 0.0002566210000000 00 MATIC  0.00 USD	✓
11	2021-05-03 07:55:48	<u>0x859fbfe74dbe6658a2ce</u> <u>c06bd8ae694e81bd5a163e</u> <u>b7c9b01210d9ee7cbeb295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-05-03 07:55:48	<u>0x859fbfe74dbe6658a2ce</u> <u>c06bd8ae694e81bd5a163e</u> <u>b7c9b01210d9ee7cbeb295</u>	- 0.0002509330000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-03 07:55:36	<u>0xea1e0ab8da0612c276d6</u> <u>29aed08c3318bc7e78832e</u> <u>93388d931301ba6bd4826d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-05-03 07:55:36	<u>0xea1e0ab8da0612c276d6</u> <u>29aed08c3318bc7e78832e</u> <u>93388d931301ba6bd4826d</u>	- 0.0000249770000000 00 MATIC  0.00 USD	✓
15	2021-05-03 07:49:26	<u>0x6cc9e182ea6b03f483b8</u> <u>392a769fcff7b31ff560d5</u> <u>50e92e9efece517263a0b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-05-03 07:49:26	<u>0x6cc9e182ea6b03f483b8</u> <u>392a769fcff7b31ff560d5</u> <u>50e92e9efece517263a0b3</u>	- 0.0000441770000000 00 MATIC  0.00 USD	✓
17	2021-04-10 06:25:03	<u>0xc4671678aba9e14442de</u> <u>6b724ab737866075a1143e</u> <u>72cabfdf67b7393f6d20b1</u>	- 2,922.181908812117 399066 MATIC  1,045.41 USD	✓
18	2021-04-10 06:25:03	<u>0xc4671678aba9e14442de</u> <u>6b724ab737866075a1143e</u> <u>72cabfdf67b7393f6d20b1</u>	- 0.0001351020000000 00 MATIC  0.00 USD	✓
19	2021-04-10 06:23:29	<u>0xd4dfa6a2357f635011d8</u> <u>6386b8f81815795fc598b3</u> <u>06b25af228a022bc16957d</u>	- 100.0000000000000000 0000 MATIC  35.77 USD	✓
20	2021-04-10 06:23:29	<u>0xd4dfa6a2357f635011d8</u> <u>6386b8f81815795fc598b3</u> <u>06b25af228a022bc16957d</u>	- 0.0002158910000000 00 MATIC  0.00 USD	✓
21	2021-04-10 06:07:01	<u>0x3b0233a14d4bbbc9b01d</u> <u>3927765cd0215bc632a5e8</u> <u>f9540c0cfe40288aca987e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-10 06:07:01	<u>0x3b0233a14d4bbbc9b01d3927765cd0215bc632a5e8f9540c0cfe40288aca987e</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
23	2021-04-10 05:58:27	<u>0xdc4c0726face85d9a4bedf0119940839a6461e4df05d323ba26dc36b97d062f</u>	- 10.0000000000000000 000 MATIC  3.57 USD	✓
24	2021-04-10 05:58:27	<u>0xdc4c0726face85d9a4bedf0119940839a6461e4df05d323ba26dc36b97d062f</u>	- 0.0001864730000000 00 MATIC  0.00 USD	✓
25	2021-04-10 05:01:02	<u>0x6775129d24cebe0a9b80ed0941076970b2bfce49ae3fb5016a5b54ee462ceb64</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 04:05:34	<u>0xbeb7271fd6e5780ff822111cfb1dc5a88c5139f33d1cb6d4f957fa2b381b61e1</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-10 04:03:46	<u>0x60032f5c2cab6597b522a1dc85fd338ac070be2770bd5ee173be1d755563316a</u>	+ 1.1550973277698413 09 OSS	✓
3	2023-07-25 13:29:05	<u>0xf2277b217d94642a2e368e36ff0d64d6272bcd2a26786b80ddbe7d87f7d3b1f5</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
4	2022-11-29 06:37:29	<u>0x5941ad1fe1b749b2ad206f64a3fb0110ef6a4a9afc3f40c114892808270c1780</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-23 08:46:07	<u>0x55831e626c222fcdb8ff</u> <u>9ca721474e3c1930834d7c</u> <u>c5b367953a97186fb466d0</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-11-12 20:51:44	<u>0x37b01016bdee70635210</u> <u>dfa73ec07e2745fb0b499c</u> <u>fff8bffeadc8d04a777c4c</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-06 04:27:33	<u>0x8bfd6b1ca9a963e29f71</u> <u>7a282665fad1645b02d2e9</u> <u>8430bb90ba59b7c5686935</u>	+ 50.000000 USDT	✓
8	2022-10-17 11:10:54	<u>0xadd198b693cfe60d31f9</u> <u>e85b85d058d8b7ac732936</u> <u>ed28451375f24ba6e28a2f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-07-15 10:56:01	<u>0xf4d1778707aa49793f58</u> <u>86fbe3669e2ee54fafcdef</u> <u>158f4c5d4e01b354552974</u>	+ 1.2294235140000000 51 KSPC	✓
10	2022-07-15 08:21:29	<u>0xbaeb6e978854233bda4f</u> <u>5eb976838366ea885e6f2c</u> <u>d8b725e0889b8d9a718096</u>	+ 0.0022942351400000 00 APCG	✓
11	2022-07-04 14:08:44	<u>0x03312d7650099e94786a</u> <u>7bde5236f2725ddc0e6746</u> <u>0018e2e7fe7d531743a252</u>	+ 1.1033670859999999 97 APCG	✓
12	2022-04-25 23:29:19	<u>0x1cdc0b2dac377caad6ba</u> <u>b367bc5cd99d0cbfaac6ec</u> <u>35e93f2ec1eaa8f34c62e4</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 11:33:52	<u>0x07c2e42663f24e752dd6</u> <u>1d5759f8894aca5b146634</u> <u>a928e36052aec51f28c523</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-23 13:02:54	<u>0x3bceb78c5882c244ac5f713fdb2ed31d8a93013ef74ce0ab7738ebb1d5a62f84</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
15	2022-03-08 16:57:52	<u>0x694a7006683d55ca69f10c508ff78e203e675e08dfccdff4b4aacb2ccb557b72</u>	+ 10.0000000000000000 000 STEP.N.me	✓
16	2022-02-07 19:30:52	<u>0x42e3d5644f2eccd8a193e99de41b02291ddf9592be9b0df448529c61a1c73206</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-02-05 10:29:16	<u>0xc6f3b82cd73af57e29c1d4c1841c602c660e426097c8942187fb0f0a923f1669</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-15 12:03:00	<u>0x9f27c2fa3a4493754aed82244e827ca188dcbc37ee0a5f4a0c339434a42b054c</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-23 20:06:28	<u>0xa2da2ff5ac15c040f54e4446740a4f04f7ce3c0ce9ae756b3da91b01dcbf70e4</u>	+ 2,000.000000000000 000000 GTPS	✓
20	2021-12-19 00:21:08	<u>0x238bb099259f13321c55ea3870c736839bbb1b55d4b7a75cf0af2cf12d6f12eb</u>	+ 999.00000000000000 0000 GGREEN	✓
21	2021-11-14 04:38:34	<u>0x4eec51f8647ba77d8679421fed86f34e7d74e40d304de20de0b29bf27f94db56</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
22	2021-11-08 17:47:30	<u>0x1efea0001209a7bd65eebc0e42dfb206f13cb667985f2569523510d72552aab9</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-28 00:43:03	<u>0xb25b6f2412b2a86bf1ee</u> <u>1c79bc25872888023d1c7c</u> <u>940417ecdfc468d4e2d572</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
24	2021-09-28 10:00:34	<u>0x1761df02d238fefe3fb2</u> <u>fb99519fe7cd0c70a32b83</u> <u>82c9ac926401fab064102</u>	+ 777.000000000 BeezEX	✓
25	2021-09-23 12:20:59	<u>0x1159aa3076805a811ac8</u> <u>400bd02be1cc22412a87eb</u> <u>34459e36a5cbb396676771</u>	+ 800,000.000000000 00000000 DxDex.io	✓
26	2021-09-19 21:52:56	<u>0xde91f2eb3289baba014</u> <u>7504c79ebd21e706c86376</u> <u>c32cf053f974ef991f7e74</u>	+ 1,000.000000000 000000 MegaDoge	✓
27	2021-09-19 03:27:49	<u>0xa3f78ff790eb55fa63c0</u> <u>211ebfb60d1be2cbf44147</u> <u>a33bae13c1348d5c23124d</u>	+ 201.47336825698388 9069 MOON	✓
28	2021-09-19 03:26:01	<u>0xd822c02e252920ad3618</u> <u>ae225a02e1a7be85d72468</u> <u>d22d35e0d41e75ad7e8c45</u>	+ 750,000.000000000 00000000 Zepe.io	✓
29	2021-09-04 05:34:47	<u>0x9413175de313e8ae0af3</u> <u>01fc0370d62b684dbc25a2</u> <u>8889fbef95c317b7658699</u>	+ 100,000.000000000 00000000 ă•^ç°!+	✓
30	2021-09-04 05:29:21	<u>0x2b8ae3a511ee7e833a52</u> <u>2f621a695c5a5399dc51bf</u> <u>dc0de942b6159cb3bd032c</u>	+ 100,000.000000000 00000000 ă•^ç°!+	✓
31	2021-08-07 07:36:22	<u>0x9d8f7875b8818a74d5e1</u> <u>d1b5d0e4a5d0a05a0ea4c8</u> <u>77a957286477888e88adc9</u>	+ 1.000000000000000 00 NFT Sprites	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-03 07:42:09	<u>0x50802c5a5c9e52ed52b0 077e32ad7bf783b048d138 99baa613d69dc7cc3f63a7</u>	+ 1.0000000000000000 00 ETHERROCK	✓
33	2021-07-25 09:13:05	<u>0xf96f8206360f5e4e7cac 4343db2062fe67b2459998 28139a8b1f6d1eb0219061</u>	+ 1 auto-stake.com	✓
34	2021-06-23 03:54:11	<u>0xd44b0d0c3e1d0c6d50b3 eb3e4ceccc42d71c4ce664 3e37a290b840e0d6fcce6d</u>	+ 1,000.000000000000 000000 LitCoin	✓
35	2021-06-12 11:44:56	<u>0x6bcb96ba0ad12d86d60 41c110c12852f897a5f201 cbe15e84b257c222d90a8d</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
36	2021-06-08 18:16:35	<u>0xbfa5471806242e7d68f0 f5669f95f523e6b0b9b993 5d8d0cb51fea9e220f9564</u>	+ 0.9599999999999999 64 Laxative	✓
37	2021-06-08 18:16:31	<u>0xf64507c8330cd4c167f5 f01bda608309b494ac6f20 e019cfd8725339970c0217</u>	+ 980,000,000.000000 000000000000 PolyShit	✓
38	2021-05-16 07:46:43	<u>0x0c5fde9cbf66e899f86b 291b89e05f31d26cd0be3b 4425f14a444c76d3ecd986</u>	+ 20.180844800636652 536 MOON	✓
39	2021-05-03 07:56:34	<u>0x6d97d47a4e7a4d400207 f41fab349ff7b3db662e08 a34d89e84fe14a43161018</u>	- 24,500,000.00000000 00 WOLF	✓
40	2021-05-03 07:56:34	<u>0x6d97d47a4e7a4d400207 f41fab349ff7b3db662e08 a34d89e84fe14a43161018</u>	+ 0.0007515718812720 00 MOON	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-03 07:55:48	<u>0x859fbfe74dbe6658a2ce c06bd8ae694e81bd5a163e b7c9b01210d9ee7cbeb295</u>	- 24,500,000.0000000 00 WOLF	✓
42	2021-04-10 06:25:03	<u>0xc4671678aba9e14442de 6b724ab737866075a1143e 72cabfdf67b7393f6d20b1</u>	+ 59,556,404.7179038 82 WOLF	✓
43	2021-04-10 06:23:29	<u>0xd4dfa6a2357f635011d8 6386b8f81815795fc598b3 06b25af228a022bc16957d</u>	+ 2,043,225.77459233 1 WOLF	✓
44	2021-04-10 05:58:27	<u>0xdc4c0726face85d9a4b edf0119940839a6461e4df 05d323ba26dc36b97d062f</u>	+ 3.6881524819508899 60 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 08:30:23	<u>0x6f221a09f5bd776ba3b3 6ebf7adcddc3449d959deb 36b4a69929b6f7f1d95fdb</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 04:06:02	<u>0x3e01cf173f02b79bcb72 97a2b1162d8bcfad98786d 45d52394657638cd13e130</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-23 21:56:47	<u>0x97900eab36807a590f05 29ef07da36a1804ed894f7 055b6174e74c04b3509914</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 23:18:48	<u>0xf383c10ab2f338d2c1a3 b4ce50e30c3cfec544c05e 5f03d3f242ab53c2409fb3</u>	+ 1 ethevents.co	✓
4	2023-11-10 10:56:04	<u>0xc7cd9363397c76267888 3de5f3d99bb1633860e311 9184ea8963f9f92e29df33</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:17:23	<u>0x71628180f04938998ab4 84055846b383b6917e630d fb1e67e6901f3b98757baa</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-07 16:23:53	<u>0xedfc30b0efea394e36ff 6679a84502819b6584787d 69be48ea487ad0f465c7a5</u>	+ 1 Shiba Inu	✓
7	2023-10-05 17:16:06	<u>0x680cbcb123527a51f52b 6be4b4f1f671c66aa41650 9ee1a128e37a6ac82bf63b</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-19 22:54:50	<u>0xa3bbdbf81ac270e80da3 260b0a5579be2264771087 6418e85775452471653b04</u>	+ 1 !!! 250 COMP	✓
9	2023-09-16 14:11:39	<u>0xd4bcb245ec5449cb7eeb 05d1242b16a4af8fd73d3c 30322a4762c6c9385c7cff</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-06 22:50:07	<u>0x414294caf94421605c10 d3cecd05e4a8177da8940 064002cd196574340be64f</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 18:14:34	<u>0xb89b757dcdf388d89b75 5050fd9612538db2892aff 079ce844340db7d99f834d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-30 18:30:00	<u>0xa54d89b8062eba7bb673 b4d1bac6dac683ca20d4f2 48386bd1ab11836eb594b3</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 04:30:18	<u>0x235692510f05b1e0e2b3 e2052dda4add2f9213fc89 7f9d3cba7b62c101385c08</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 15:46:12	<u>0x8abee6e8ffd8466ee601 75a049af01ea08cd089a04 a1ddaab8cd1d38a178aa42</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 21:03:37	<u>0xf7c03812930f7b632d6f 5b48ab86b643fdd65cfa99 5c53ad423bc5606c0196a3</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 21:47:54	<u>0x9853fc19ed72f242948d e887b0e19853164484d9f8 45ff2c5c1b93643d13ee12</u>	+ 1 NFTVoucher	✓
17	2023-08-18 22:38:19	<u>0x0bc1a0313118ecdb0489 1117315d9bdc2e38c81925 1098ed95aef90a8d1ec0da</u>	+ 1 \$1099 USDC	✓
18	2021-05-01 13:15:27	<u>0x15c3e5e22801a066eaa7 f80260caf4f0626dd43ac2 58c150ad1eaf04da9273ef</u>	+ 1 DRIP	✓

* USD values displayed at the time of transaction

DISCLAIMER

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