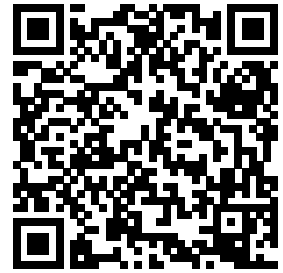


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 06:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0535887cf5e16a857930f982956a3a224468a010</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.099942817527255381 MATIC
	0.03 USD

Token	Balance
MATIC	0.000057182472744625 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
0.5 ETH REWARD	N/A liquidether.org
polygon.minereum.com	N/A MNEP
Cookies Protocol	N/A CP
700M SHIB	N/A NFT Airdrop Round

Token	Balance
\$100,000 BONE	N/A Voucher
AVAPRIZE.ORG	N/A AVAX
500M \$SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
! !\$100,000 BONE	N/A Voucher
🔍	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-24 13:52:23	<u>0xc56620e8a58ed4a7e6f5</u> <u>dd107abdd6e604b012e688</u> <u>a58cf951e2be119e61d18c</u>	- 0.0980000000000000 04 MATIC  0.07 USD	✓
2	2022-09-24 13:52:23	<u>0xc56620e8a58ed4a7e6f5</u> <u>dd107abdd6e604b012e688</u> <u>a58cf951e2be119e61d18c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-09-24 13:52:23	<u>0xc56620e8a58ed4a7e6f5</u> <u>dd107abdd6e604b012e688</u> <u>a58cf951e2be119e61d18c</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2022-02-09 08:24:46	<u>0xe505ba94e08a9859f7a5</u> <u>b791161bfbacc8d45c9c5b</u> <u>a107b808b0d3f405363cac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
5	2022-02-09 08:24:46	<u>0xe505ba94e08a9859f7a5b791161bfbacc8d45c9c5ba107b808b0d3f405363cac</u>	- 0.0010503015761186 67 MATIC  0.00 USD	✓
6	2022-02-09 08:24:46	<u>0xe505ba94e08a9859f7a5b791161bfbacc8d45c9c5ba107b808b0d3f405363cac</u>	- 0.00000000000004404 54 MATIC  0.00 USD	✓
7	2022-02-09 08:21:34	<u>0x7ae97182f84e6855e04c9ffbd596f213f38bc9bd65e00112d468b86e46fc37a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-09 08:21:34	<u>0x7ae97182f84e6855e04c9ffbd596f213f38bc9bd65e00112d468b86e46fc37a6</u>	- 0.0002625159475101 58 MATIC  0.00 USD	✓
9	2022-02-09 08:21:34	<u>0x7ae97182f84e6855e04c9ffbd596f213f38bc9bd65e00112d468b86e46fc37a6</u>	- 0.00000000000025980 96 MATIC  0.00 USD	✓
10	2021-02-21 13:39:16	<u>0xb3fe9ba3cb221a4f62a727dfbe74ef4eb14fa94172da9aba6c1ed6e621fd3423</u>	+ 0.1000000000000000 06 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 10:34:41	<u>0x3d29baf38ded9ad3b0276808bb73db4a5e66f8948be6eb076966ec1c7e782510</u>	+ 1 liquidether.org	✓
2	2022-11-30 18:05:06	<u>0x3adb927d3b113fddb9f8f8851eeca02b51dde0b20ca393a3e7d1013bfb62e64</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-05 21:32:23	<u>0x1e4e8827599acdb49b9f ee03d1931a8a04e6e753a5 1e132ec05d0f923f1257b6</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-02-16 03:01:14	<u>0xb99bf5dceb8996224f73 fc5616470ca4f683c390e3 5bb46b5346d3ddb830d79</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-15 01:43:20	<u>0x3356f6dfb1d1129483fa 6c471597bb62f7167c5803 4edec127de39da2bc2fe1b</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-14 17:15:20	<u>0x96b802fbc90f89abd8eb 749ceaf43f89dc1f282806 583adaaaa482b4c9082d9f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-08 18:01:02	<u>0xcfa89fbbfa8058685b31 bf7078e1d8fb2555c9f425 265b3a7b745f1010c7f449</u>	+ 300,000.00000000 MNEP	✓
8	2021-09-23 07:06:01	<u>0x6f9c4433946fa553f94b 3becdd015ae919083a0e1a e27bbddb0cd9612dc7c8a5</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-07-02 21:39:39	<u>0x177cff7e29674eb73c7c a5db561c86bb5530828237 77456bbb90cfe1a9447ae6</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:24:47	<u>0x50917344c161d86e8ce5 934727156cd18ad6e8e261 576318378bc7f55d922974</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 00:19:58	<u>0x6049422c2db90f8353909c3e3e094c5e72c002cd07d92b394c9a8c7a9dcdb8ea</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:26:20	<u>0x2720eb836a62dc0371de47026a3586662da80a7cde9bbc79d6c686b3cb4ed875</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-10 08:04:27	<u>0x9b76680551f5276ae305abb3e31bde6335ca5e1771c1f849121fa2640ce8179c</u>	+ 1 USDT	✓
5	2024-01-29 18:52:46	<u>0xdbce447d483e4edbb0d5f551e99aae13b9b5286e7971a306a78b364989fd112a</u>	+ 1 ethevents.co	✓
6	2024-01-14 18:37:46	<u>0xb0b7bcc89557451c9ef25f53b8185ca39d05ac9e0978785fc38ebaa1656582d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-28 23:32:31	<u>0x9e2a903ca34e79fabc14079b2787d2b751f71f863ad9248d3c774cb719ddcdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-22 03:15:41	<u>0xe700bf0266b00d39f7427da2e83015246aa45eaa7e42b334879009387367c5a6</u>	+ 1 Official Authorize credential	✓
9	2023-11-19 22:56:27	<u>0xf6155b0713ef759b66cbba119a8866a39334a6ff4c85197c1657543815387c5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-05 08:01:58	<u>0xcba89fdf8b1796df53ac47756be28cbf6a2c89be411bf26b377b752d46e5c407</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 23:24:46	<u>0xc2051182eeb0d72f0e8c72b4ca521e54a75485852a388a765e18700477da56a6</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 11:10:13	<u>0x2c40e1621fb0093d684e4911546abfb408fb721cd8fdda2f9b05a9de631c432b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 07:10:18	<u>0x75a2ca73ae48f46d412548d2c442fb38db4d82fac1901d67c6c83b311988067c</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 09:14:04	<u>0x704b85f04b865e74fb56065e0101c09f9f3f82a3ab513ce266606f63bc9e8f9a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 20:15:25	<u>0x6426206f4aca55112d2d7cfe7478467341f450f645525a7408a231e12153e987</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 11:14:29	<u>0xd4c9f5bc33b3a4e290af02d1c7f95b5c86eb3f6eb82239bc7a9830a2c418b08f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 08:55:24	<u>0x935609dbe88976b1c37fd51fed0a6a49447178c188db8402bdc964e5971be954</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-11 18:01:38	<u>0x31f16ced47821fd0617eb3221b306114225df62517df09f0d816dd046477a514</u>	+ 1 Voucher	✓
19	2023-10-10 12:35:19	<u>0xec6ab9b93032cec269339e205269c5846ae2bc2503877096a7d7c4a1aa649961</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-04 09:43:53	<u>0x57c92fd34755c28e0dfd67f4ff2ec4280cf8b6f6d542eb0e3e58a51cfd393b09</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-03 02:37:03	<u>0x91f6bb1cc14b82f21dd8c8802710ac8f6d0389f43f948b0f86b4ad12411e58a2</u>	+ 1 NFT AIRDROP	✓
22	2023-10-01 13:04:50	<u>0x38a053c2eb99eb95ea54173ae6db44a5f93527869766a5542ecdf89a87247d96</u>	+ 1 Shiba Inu	✓
23	2023-09-29 15:32:18	<u>0x0b7c17bce0826a3eeb324021c8755195cb044d0c34fa094a9496ac38edd4b03b</u>	+ 1 Shiba Inu	✓
24	2023-09-24 14:12:19	<u>0x9d47ca4e6f967496a55b47b4e9ff80b5cdb02c91b0e77fb1cb90111e0e8af1d5</u>	+ 1 GOLD	✓
25	2023-09-22 12:40:44	<u>0x5a48ee73d33fc43e45223fd2e3a0d0efc36695fa1dcb5d657fb6fe8e47a46626</u>	+ 1 GOLD	✓
26	2023-09-20 11:47:48	<u>0xf9f04711a935ec530856ca7032988946f18d8d9ea07dbf4764527140e5d2a188</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 00:09:30	<u>0x596da9d81b069169b00ddb02c2d73f03bbe68a8f2736f70aeb9e0e450fe839f6</u>	+ 1 Voucher	✓
28	2023-09-19 05:59:01	<u>0xa94afc02975a7fc90482f6dc434c7e87e8c90643b33f86a5b2eee2b3fbf73773</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-18 16:37:49	<u>0xea14817833efc806324f f566d3e71c4844b800ef49 d598a4f29cec0c03006271</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 19:40:28	<u>0x3bc280f612ce9a25b72d 2b8cbe87daba9e2de0a392 a1e2da2ba10d22257dad05</u>	+ 1 Voucher	✓
31	2023-09-15 23:46:30	<u>0x18f0bc29308a2b79788f 8cfb3007475653fef577b1 3e4e6264a8007bfc6996ed</u>	+ 1 aim rewards	✓
32	2023-09-15 02:33:36	<u>0x01bd0990b13622004e53 18c656e9ef3acc9400e25a b39703587faaf20fb46bd1</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 22:35:52	<u>0x2def72dd50e64e77246e 13593eb78c230554821def e13e5c0ea1922039eb4b8e</u>	+ 1 Voucher	✓
34	2023-09-13 22:19:56	<u>0x6cf16c50c3ae87b5a546 5d7eed3e2ab474e35f1ecb c5cae64ae462c7dcefc52a</u>	+ 1 Voucher	✓
35	2023-09-12 20:24:27	<u>0xea62e5741c1805b1a491 d0fd3b5ddc13a298fb8eba 984bf213e3576e20aa2891</u>	+ 1 NFT #515/1000	✓
36	2023-09-11 19:03:35	<u>0x130958083b60134b5255 affc69294bb6c868b71783 d8fa82e86578a175806582</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 06:24:46	<u>0xf9491307abb8921d91a8 0abb9eba1567aed1f37901 585c7cd715bf6392b39f1e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 03:06:55	<u>0x4f433568c8bf4baf35e6553f8f6d505f0705417556cb16b00349707e9da2b378</u>	+ 1 NFT Voucher	✓
39	2023-09-10 01:42:20	<u>0x6aab930f13ff41b305ba86f4b864c9e3efecb92a476b64c59e95c9b7300708f2</u>	+ 1 NFT Voucher	✓
40	2023-09-08 17:35:31	<u>0xa56bdcecd170b0c841e1e913911130edbbbc766fa8f5c24322c40d491b4e2831</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-08 13:27:31	<u>0xe8b8beb4005fd445ce31300fa21c4cb344715c04015df9f2d43097cb4aa287ec</u>	+ 1 NFT Voucher	✓
42	2023-09-07 23:14:00	<u>0x57efe8863b1efb331275125a58ca5c31d299ea5c69ba04b92dd883d48aeceafb</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-06 19:22:50	<u>0x7a036e0155dd51dee6bfc6c2f077de10eb9ac4a5b2bfc08142d2578157c47ccb</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 16:29:17	<u>0xa1efa0ce08f581233ec6c23cb693a4ee56702339d2ab04b0acb491a9fa56cc39</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-05 13:35:08	<u>0x78ef63c21e124270cdd0bc443477d081bc3a948627214f7ad64fb7a159165e78</u>	+ 1 NFT Voucher	✓
46	2023-09-03 15:46:11	<u>0x875f5b49df2a5c123b8173bcfdd8916b186133535b855bb410eea47b8be9dd03</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-29 17:46:55	<u>0xc6ba8b3033bdccce9818</u> <u>57e5e8ae302dcf133153ab</u> <u>98e2efb039b4ae26f4d328</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-29 06:30:54	<u>0xfa9643e340d21cf8c37b</u> <u>b7d89b995e0e46e2f491c4</u> <u>3c19c398a45c227285282b</u>	+ 1 Voucher	✓
49	2023-08-29 00:57:22	<u>0x6946c9125f9047c3f8d5</u> <u>44f895ee481399d0be539a</u> <u>dd8204d1fb19ee9f171a75</u>	+ 1 Voucher	✓
50	2023-08-15 04:35:18	<u>0x1a0167fc33bbdc94d736</u> <u>b9c9eb4c9e68eee37a49d5</u> <u>f51d4f039de33c1015813c</u>	+ 1 Voucher	✓
51	2023-07-25 03:22:15	<u>0xbe4e24f28b1747ff3ee1</u> <u>477c662c9e7f80c65eeead</u> <u>1a84248877ee40af8fe385</u>	+ 1 AVAX	✓
52	2021-10-17 21:39:50	<u>0x914ae9f7a5489405ba44</u> <u>6c615c6f9eac0e824543e9</u> <u>4dfedd5ee9edb1ac9e6ea7</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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