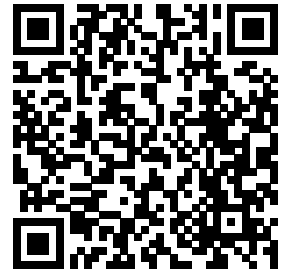


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:10 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c301fe94a9f8a73f0be8dc1304b913717ed52eb</u>
TOTAL RECEIVED	71.2689226300000005825 MATIC
	26.50 USD
TOTAL SEND	71.239551895805490744 MATIC
	26.49 USD

Token	Balance
MATIC	0.029370734194507912 MATIC
	0.01 USD
(PoS) Tether USD	3.783000 USDT
	3.78 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 XXPP.org
! 5000usdc.org	1.00000000000000000000 rdrop
! shiba-claim.co	1,500.00000000000000000000 ward
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
! ETHENAUSD.APP	22,400 YOUR COINS


* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
-airdrop.org	N/A -airdrop.org
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-24 11:40:09	<u>0xcf5d064c36ad32ad9101</u> <u>b3d945c9f1618c55957fea</u> <u>4e8288cfa90e28bfb5aafc</u>	- 2.9981539999999999 86 MATIC  2.29 USD	✓
2	2022-09-24 11:40:09	<u>0xcf5d064c36ad32ad9101</u> <u>b3d945c9f1618c55957fea</u> <u>4e8288cfa90e28bfb5aafc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-09-24 11:40:09	<u>0xcf5d064c36ad32ad9101</u> <u>b3d945c9f1618c55957fea</u> <u>4e8288cfa90e28bfb5aafc</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-24 11:33:07	<u>0x338a24943bc381782cc2907e8aff21084e8c2d4a3a51c58bcdbf150ca97cbad1</u>	+ 3.0000000000000000 00 MATIC  2.29 USD	✓
5	2022-05-15 14:00:08	<u>0x12dbeb5f0fffbefab506d6fdb8ae92898b4938b80bd462f8415f987af86135ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-05-15 14:00:08	<u>0x12dbeb5f0fffbefab506d6fdb8ae92898b4938b80bd462f8415f987af86135ca</u>	- 0.0012144257922814 92 MATIC  0.00 USD	✓
7	2022-05-15 14:00:08	<u>0x12dbeb5f0fffbefab506d6fdb8ae92898b4938b80bd462f8415f987af86135ca</u>	- 0.0000000000129585 96 MATIC  0.00 USD	✓
8	2022-03-07 02:44:48	<u>0xb8c9c0515a7493317ad0c02c343d8583ce958c813c48a4c1f9ca522d7c496e8f</u>	- 68.238922000000002 299 MATIC  97.24 USD	✓
9	2022-03-07 02:44:48	<u>0xb8c9c0515a7493317ad0c02c343d8583ce958c813c48a4c1f9ca522d7c496e8f</u>	- 0.0006314699997480 00 MATIC  0.00 USD	✓
10	2022-03-07 02:44:48	<u>0xb8c9c0515a7493317ad0c02c343d8583ce958c813c48a4c1f9ca522d7c496e8f</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
11	2022-03-01 07:31:34	<u>0xf3c6845a14484f0a4595f174603590cfd6408bf14d34e3ac22962b3bd03449b0</u>	+ 33.0700000000000000 284 MATIC  53.60 USD	✓
12	2022-02-28 09:36:51	<u>0xedb688738523e920f10f4f0efb36c17548d51f9c49b2acfc2f21eb352f349e3a</u>	+ 16.5000000000000000 000 MATIC  26.63 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-11 03:04:36	<u>0x27c6ebb2663db68cd485e2b7df44415f168a0c91f411b4daf87447399d31d876</u>	+ 18.698922629999998 435 MATIC  41.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:05:34	<u>0x5ee194c72dce7ba02d764a6d641e4ac24e07be66167a975680b392b903628385</u>	+ 22,400 YOUR COINS	✓
2	2024-05-10 21:49:37	<u>0x3ae36fa1300411a4ac847e9c7dee87377200d9352e0f8db05d4483a0bb0583d6</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-11 10:32:26	<u>0x1b522a367b35a1a2521a94e21d1bd0533adcc0ed302155d1e6e876feca10e67f</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-04-10 08:01:53	<u>0x7362faa1441be66df4b6a001bbc684cf5fa3895112bb18f4fa85de5e54adc167</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2022-11-30 05:57:51	<u>0x2d72c6a7b09345eb407abe66966c08dc1b82e391b85d759a5cbbb37d4dbec58d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-10-16 19:58:03	<u>0xfa27f4de1826eff18a48b438f877b1326c0a81c96379200d09aa2956c79a74b7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-15 07:23:20	<u>0xf9ac7e76d4bd94d06acd55eb849545e9418fcb391b76316ae0ea837b10ef016d</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-20 14:13:30	<u>0x6b03dff2bdaeee3eb8547ca553fc7ab0d6bb1f97f0429b3125289d936b425c37</u>	+ 3.783000 USDT 3.77 USD	✓
9	2022-05-15 14:00:08	<u>0x12dbeb5f0fffbefab506d6fdb8ae92898b4938b80bd462f8415f987af86135ca</u>	- 25.270837 USDT 25.24 USD	✓
10	2022-05-15 13:46:08	<u>0x336c7a3b060ec99026b0978bdda07af758cddd28bc b18285e778be652e5daf7a</u>	+ 25.270837 USDT 25.24 USD	✓
11	2022-01-14 15:00:15	<u>0x45107edc4b036b718f6da229fb40128417547b9151c054845f7bfd6f1a067529</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 14:25:00	<u>0x1e1c0ae7db426aac6af224ac840173c0b150dba7ec98fc898fa45c91f9b6fda8</u>	+ 1 thco] ðŸŽ•	✓
2	2024-06-28 05:41:57	<u>0xf87242a812031910f1a4e52e6948bf725c06343fd14bfb5dbb6c97307a1982c5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-10 21:53:17	<u>0xaaef703d089f58bb3fef66cf8d891585de7422f31d96fe7597ec7abeb943ad65</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:52:45	<u>0xd8ed79efe5263b340af51634405fa8226a44bf6123d5333cf08ff1e5e37e8221</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 21:10:46	<u>0x27d2fe731747f1ecfa4e e555a71295b2590b2731ab a2b4e259728d260c30a161</u>	+ 1 NFT	✓
6	2024-02-03 19:17:27	<u>0x802faff5004a917fa07d 0625550804247ba3ce1190 83f2dcbbf681f5efa43856</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 17:50:46	<u>0x3544dbd7e928c17bd8ff 232d5e194e36d8f585f61b 38fd84a7e92782188ff161</u>	+ 1 2000usdc.net	✓
8	2024-02-03 16:34:14	<u>0x160ee942c7050cc5d79d 4cbee3c892ec63f23ff192 f1da82fdd76fceab913e7b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-02-02 09:50:57	<u>0x7ad903558c41f7128e69 5ca18de5b2c9b7053dcb43 32ed5b3512142bee965114</u>	+ 1 ethevents.co	✓
10	2024-01-09 09:37:24	<u>0x58c3fa6469055531f23d c3505ce8623642a131f908 e35520b8111d596e14c254</u>	+ 1 5000usdt.org	✓
11	2024-01-09 08:47:04	<u>0x5d9e1b8056380e1520cb 45d960174a857ccc87ed79 cfacd4ddc021eee732c543</u>	+ 1 3000usdc.com	✓
12	2024-01-05 09:18:26	<u>0x3f84e1c49d7b6b1bd370 7c25c8bacaef87c4b27b06 d5f14222f8ec1b83fd0c99</u>	+ 1 3000usdt.net	✓
13	2024-01-05 09:16:22	<u>0x8e33ed363503afc17dff 4418930b65b0343be33d68 47e3d98df61cca176646d3</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 23:40:02	<u>0x0bbf93e5336cfe2bfeca</u> <u>9378531853331c34409a09</u> <u>8860a61c9fe2ca6a78bece</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-16 13:27:05	<u>0x1065fdb0801c3637362a</u> <u>424ba6e392c979ef4e94b8</u> <u>6ff581708587761b8bcb6c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 00:02:15	<u>0x01721534b9e46964a362</u> <u>09ce1bd272690144b6a823</u> <u>a0abd8cffe6b0b5f015fd7</u>	+ 1 NFT Voucher	✓
17	2023-09-11 06:55:01	<u>0xa4e4390a6e58359cb54f</u> <u>5f2d0113715ef4cef24130</u> <u>deecb795a609074cbb0a61</u>	+ 1 NFT Voucher	✓
18	2023-09-09 23:21:15	<u>0x496f02495756ac1c11dc</u> <u>ca0ed6e731ca37471d5225</u> <u>f5414ba6e536d5cc5f3da7</u>	+ 1 NFT Voucher	✓
19	2023-09-04 16:44:10	<u>0xe0040d3e504c98d05828</u> <u>18da24e76c75eaafd7b7af</u> <u>f347e5d13574f269de00d5</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-04 05:04:14	<u>0x8b811bb1655210a66534</u> <u>f45880afffaa42e78f3520</u> <u>3fd380783b157842eb6213</u>	+ 1 NFT Voucher	✓
21	2023-09-03 22:41:53	<u>0x84df26e41f9cb41b9233</u> <u>dbe09cfdcd048b779fe0b7</u> <u>f513c137c3da92b0baa710</u>	+ 1 Base Chain Raffle	✓

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