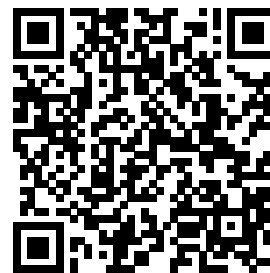


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13d71992bc25ad1cadd9acd29944db500a08a51c</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
Wrapped Matic	3.020000000000000018 WMATIC
Xiaz Dollar Pegged	0.19998000 USDX2
USD	777.000000000000000000 usd-rewards.xyz
Test5DontBuy	99,352.850485750 Test5
TBBT.org	50,000.000000000000000000 TBBT.org
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PoLyDoge	2,111.000000000000000000 PoLyDoge
BeezEX.Net	777.000000000000000000 BeezEX
🔗	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
\$30,000 SHIB	N/A Shiba Inu
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 16:00:50	<u>0x9426e25d35b828d2fb3c cb698bda94c94188e0c058 fefccdf5902ab1a15b2117</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 08:31:37	<u>0x05d4645235d750096414 f5f57f260078117dfe4df1 402f7d874622237d614fa1</u>	+ 777.0000000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:08:58	<u>0x4050184caf5e238e268e 6dfbee7a968e0bf54e7b0c 794296a5b85e06645294c3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:33	<u>0x2a8ed72a4d351bcea825 53d7511cbc3262eacb27c4 9e7b3861d6ac6ff87e570f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-13 11:03:07	<u>0x97f9525bcdb41332152f 6cd9cae20bf63888ae6a6c 149549e9f2e4ad733717fa</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 21:14:15	<u>0x987ced3a601c2b0d5d0a3ce2f390220ce58d0e9eec264df81bb4db61f92c7b1</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-04-25 18:38:32	<u>0x53d6906299c1c81167270f37cfc9379e92d8f180ad1275b357be926702c6ef60</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2021-12-20 04:46:35	<u>0xe760f8e24e13ceee6e99b64255a420a37f475b7570aa6dadf6fc503d36bd9713</u>	+ 1,000.000000000000 000000 PolyDoge	✓
8	2021-12-19 08:23:43	<u>0xe4ed8a430a03aad53e00cbf2d4d1e27017c55dd70d46cdb8608bac89e8c30f3a</u>	+ 1,111.000000000000 000000 PolyDoge	✓
9	2021-12-01 13:12:05	<u>0x64c6c4156ab20fd6df8bf9e231a8babfcda1f6077693037b23ef9347ec525279</u>	+ 0.10000000 USDX2	✓
10	2021-12-01 13:11:25	<u>0xa87f4838c02fb82c4323143241b6f4cc070a76e9c50937c904d62b78e54bf1d7</u>	+ 0.10000000 USDX2	✓
11	2021-12-01 13:10:37	<u>0x742078cdec494b62c33462ed65880159327e2fb49b54c51901455ea72c6ccf14</u>	+ 0.1000000000000000 06 XIAZ2	✓
12	2021-11-09 10:32:41	<u>0xeb341e833ddaab8ef6056e8bb672221a395ca4a343d25666afe2e37cf36283bd</u>	+ 300,000.00000000 MNEP	✓
13	2021-09-24 16:02:49	<u>0xfb39637eebbe4b9f888c4c2273d5460947759fa70add40ea8b7061b119fbcee9</u>	+ 777.000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 10:58:00	<u>0x55e91e9af397c732d5d063b4d4efa48f604aea7f2ab11a3c400e4dfb46fa4449</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-06-12 04:17:30	<u>0x538dfe313df7302180e40ec6a5bbe8244065d94533988dedcdd0dd37a60f36e5</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
16	2021-05-18 16:08:22	<u>0xf953b22dc1e5dea05a6acadad2e81feefe9a2a8a1fb008766f394ff6e675aa55</u>	- 279.704415293 Test5	✓
17	2021-05-18 16:08:22	<u>0xf953b22dc1e5dea05a6acadad2e81feefe9a2a8a1fb008766f394ff6e675aa55</u>	+ 0.0100000000000000 00 WMATIC  0.01 USD	✓
18	2021-05-18 16:05:24	<u>0x90b7a61d7e2f03448922627159f985c6cce6e54f840bee4714fa8cc30abdeba0</u>	- 281.547656621 Test5	✓
19	2021-05-18 16:05:24	<u>0x90b7a61d7e2f03448922627159f985c6cce6e54f840bee4714fa8cc30abdeba0</u>	+ 0.0100000000000000 00 WMATIC  0.01 USD	✓
20	2021-05-18 16:02:12	<u>0xd93497e818da32b992d596212626e32a47ebb5721041e2fc685d2521299f5bb0</u>	+ 3.0000000000000000 00 WMATIC  4.85 USD	✓
21	2021-05-18 16:02:12	<u>0xd93497e818da32b992d596212626e32a47ebb5721041e2fc685d2521299f5bb0</u>	+ 100,000.0000000000 Test5	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:48:28	<u>0xa1ff6647818d5a16a596</u> <u>ed76dde5540c8aee76134c</u> <u>7bfe16345d7f82a4e5c871</u>	+ 1 ethevents.co	✓
2	2023-10-09 11:23:28	<u>0x03018f3ae50daa66b0aa</u> <u>6aadfd363e0ad14a602e6d</u> <u>5832945ff78f3eb8e3c3de</u>	+ 1 Voucher	✓
3	2023-10-03 17:45:48	<u>0x4e0b41f4b2c2c45353c2</u> <u>ae7934502158c4a0c97191</u> <u>c31853f16ff1e83a770e2a</u>	+ 1 NFT AIRDROP	✓
4	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b</u> <u>693dd19ed902baf773ba32</u> <u>3b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓

* USD values displayed at the time of transaction

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