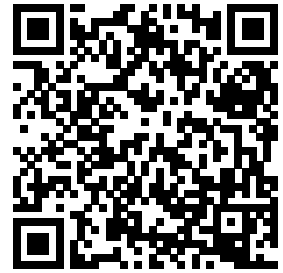


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 15:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x200e288479d0b91cc94242b28757102e17735b7b</u>
TOTAL RECEIVED	210.569991567583343794 MATIC
	81.02 USD
TOTAL SEND	210.393229906040772903 MATIC
	80.95 USD




Token	Balance
MATIC	0.176761661542590515 MATIC
	0.06 USD
Binance Token	0.013773806318977219 BNB
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
ISLAMICOIN	0.0000000 ISLAMI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Hyper Finance	147,837,505.487871170 HYPER
Draf.io	288,101.000000000000000000 Draf.io
\$1000 USDC	N/A USDC
\$100,000 BONE #03	N/A Shiba Inu
! !\$30,000 SHIB	N/A GOLD

Token	Balance
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%[Etop]
\$100,000 VALUE	N/A NFT
2000 TWT	N/A TWT
\$100,000 BONE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Shiba Inu
\$1000 USDC	N/A \$1000 USDC


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 09:45:06	<u>0xee784b87200582ea5683 e62a4fae3cf769a61160ca 9305657602d2edbb5c4b25</u>	- 5.0000000000000000 00 MATIC  3.78 USD	✓
2	2022-05-11 09:45:06	<u>0xee784b87200582ea5683 e62a4fae3cf769a61160ca 9305657602d2edbb5c4b25</u>	- 0.0099023482216146 24 MATIC  0.00 USD	✓
3	2022-05-11 09:45:06	<u>0xee784b87200582ea5683 e62a4fae3cf769a61160ca 9305657602d2edbb5c4b25</u>	- 0.0434746960106938 56 MATIC  0.03 USD	✓
4	2022-04-30 12:40:31	<u>0xcad909169d4a46f01346 97182b860f69aadc329cb5 f855d252845df0dab9dfe1</u>	- 100.00000000000000 0000 MATIC  103.20 USD	✓
5	2022-04-30 12:40:31	<u>0xcad909169d4a46f01346 97182b860f69aadc329cb5 f855d252845df0dab9dfe1</u>	- 0.0006385242165540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-30 12:40:31	<u>0xcad909169d4a46f01346</u> <u>97182b860f69aad329cb5</u> <u>f855d252845df0dab9dfe1</u>	- 0.0000000000085470 00 MATIC  0.00 USD	✓
7	2022-04-30 10:49:46	<u>0x4a691533e92bb12aeace</u> <u>fc3f0dbfd76c5029151f66</u> <u>9aba590da1791d6255afab</u>	+ 105.23077723000000 1055 MATIC  108.59 USD	✓
8	2022-04-29 12:44:16	<u>0xa0de2800863a0e8881c4</u> <u>bf146a29a08e1325b4f396</u> <u>b9000c3ca3d81049aad5c5</u>	- 105.33143606586207 8522 MATIC  120.07 USD	✓
9	2022-04-29 12:44:16	<u>0xa0de2800863a0e8881c4</u> <u>bf146a29a08e1325b4f396</u> <u>b9000c3ca3d81049aad5c5</u>	- 0.0006335104849500 00 MATIC  0.00 USD	✓
10	2022-04-29 12:44:16	<u>0xa0de2800863a0e8881c4</u> <u>bf146a29a08e1325b4f396</u> <u>b9000c3ca3d81049aad5c5</u>	- 0.0000000037503480 00 MATIC  0.00 USD	✓
11	2022-04-29 12:41:24	<u>0x00377bd7feb060a0a0df</u> <u>ac8d730cbf7ffc0c5c9b18</u> <u>eb8a0da05a723b6679b5e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-04-29 12:41:24	<u>0x00377bd7feb060a0a0df</u> <u>ac8d730cbf7ffc0c5c9b18</u> <u>eb8a0da05a723b6679b5e2</u>	- 0.0057255629871686 10 MATIC  0.00 USD	✓
13	2022-04-29 12:41:24	<u>0x00377bd7feb060a0a0df</u> <u>ac8d730cbf7ffc0c5c9b18</u> <u>eb8a0da05a723b6679b5e2</u>	- 0.0000001729069445 40 MATIC  0.00 USD	✓
14	2022-04-29 12:40:12	<u>0x6de320bf19e5b0225e9e</u> <u>ca355cc79310c73177eb83</u> <u>99443115da6d5d430e6fcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-29 12:40:12	<u>0x6de320bf19e5b0225e9e ca355cc79310c73177eb83 99443115da6d5d430e6fcf</u>	- 0.0014189817734829 30 MATIC  0.00 USD	✓
16	2022-04-29 12:40:12	<u>0x6de320bf19e5b0225e9e ca355cc79310c73177eb83 99443115da6d5d430e6fcf</u>	- 0.0000000398183745 78 MATIC  0.00 USD	✓
17	2022-04-29 12:37:26	<u>0x251cf2f0c2c29bf90046 00f8fd1fad6ab065538909 6bcc768a714e30ceddb796</u>	+ 56.34349999999998 806 MATIC  64.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 12:41:24	<u>0x00377bd7feb060a0a0df ac8d730cbf7ffc0c5c9b18 eb8a0da05a723b6679b5e2</u>	+ 48.995714337583351 039 MATIC  55.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 09:12:02	<u>0xb456a4a08915b91153eb 00dc81bc01c299195891f3 2e94a0e62b344a57fb009d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-22 09:44:49	<u>0xcc97e09b2bebf8a71ae5 35d734e294ec5863981c98 abed64a700df34491257f8</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-05-11 09:50:12	<u>0x677a80d15c6c79a0a6dc b7cd388b95a5bbc033d4b1 995d9585a865924c378bc0</u>	+ 288,101.0000000000 0000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-11 09:45:06	<u>0xee784b87200582ea5683e62a4fae3cf769a61160ca9305657602d2edbb5c4b25</u>	+ 0.0137738063189772 19 BNB	✓
5	2022-05-02 11:34:51	<u>0x7afa8124bdfb4cb3a6466b029fbdfbeef22871071737bb14bb60bb27d63cb4e9</u>	+ 146,500,000.000000 000 HYPER	✓
6	2022-04-29 12:41:24	<u>0x00377bd7feb060a0a0dfac8d730cbf7ffc0c5c9b18eb8a0da05a723b6679b5e2</u>	- 10,000.0000000 ISLAMI	✓
7	2021-10-19 03:55:21	<u>0x1db34841a6ea91aca60fa4888bd39944d00ce49c06686b32b450292e0b11fe20</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-19 03:53:51	<u>0xfe6f40a41a08ecca390645b12880ba93f20ba7c03c4887bc5c33157343a255ac</u>	+ 10,000.0000000 ISLAMI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:22:22	<u>0xf7dc422e028286f72660c4930743c5e09222f06e632f5533104f7fc3ee83e24d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2023-12-12 01:17:38	<u>0xf3ffcb99a28e3f97f5a90d99a865a9f37d0e7cdd695b4e18bed09943a586511e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-07 04:26:59	<u>0x62d723bfea3f262902c82dc2daf2d932b1e5a51686aad22c22d7cc71f616d809</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 17:03:38	<u>0x54431450adba37ac30a5480dce12bf9cd96943285d45527655724288b67bef1f</u>	+ 1 Shiba Inu	✓
5	2023-09-29 13:20:28	<u>0x9bdceabae85d454fd68c9f67eb535c785a89bbacf17f9d849dbade3519968f99</u>	+ 1 Shiba Inu	✓
6	2023-09-22 18:08:14	<u>0x830d539f6a250b17bf2b1d3bb396690429ceee47792175a3b0f350662831b27a</u>	+ 1 NFT	✓
7	2023-09-21 08:25:20	<u>0xdc1633d296bd3a83be92372de26b231cf0108460ab2fd9beb2891be46c41fa80</u>	+ 1 GOLD	✓
8	2023-08-07 22:53:24	<u>0xf09f380a82df92c156d38304a54d407a3ea599eda5aefc8dba495fb2c952e53d</u>	+ 1 TWT	✓
9	2023-07-15 23:34:21	<u>0xb4c40ffd88fa8f5944e0a8406406cff8171d54d1e7c82de953e98d05c1f077f8</u>	+ 1 \$1000 USDC	✓
10	2023-07-12 21:30:54	<u>0x15891488ca928b08f820e467defb6c0914571fd8e49ffe0bc707bddef5f992b7</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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