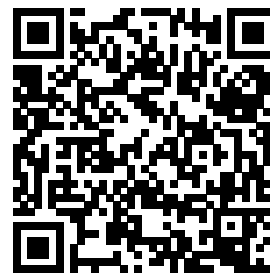


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:51 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37b48bd93666764dac059c1fd46103ebabec5664</u>
TOTAL RECEIVED	10.208436099749947701 MATIC
	3.81 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.208436099749947701 MATIC 3.81 USD
(PoS) Tether USD	0.049564 USDT 0.04 USD
indu4.0	16,615.000000000000000000 INDU
SunEdge	0.00000000 SUNED
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT Airdrop	N/A yz
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction


Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
	N/A NFT Airdrop Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2000 USDC Voucher	N/A org
5000 USDC	N/A NFT Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 15:47:29	<u>0x85cbc13e491c761bde4b44a53541dda2f74e3068d80a9a9e2139f130610e15d7</u>	+ 10.208436099749947 701 MATIC  9.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 23:49:49	<u>0xee0009f9ff9c41d0de3c70f7cc20a066c9a7e5ba32581c6bb5840199b3aed53e</u>	+ 7,646,545.06583425 SUNED	✓
2	2024-02-27 23:31:07	<u>0x66db78a10203037d4db3bdd34bfb649882babd959bce1c3b29db6f64ff59cd17</u>	+ 12,854,506.5347564 6 SUNED	✓
3	2024-02-20 15:54:37	<u>0x58066cec12e7e76275432098d56276e402a155439bce92181257d93d666f8a48</u>	+ 16,615.000000000000 0000000 INDU	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 15:47:29	<u>0x85cbc13e491c761bde4b44a53541dda2f74e3068d80a9a9e2139f130610e15d7</u>	+ 0.049564 USDT 	✓
			0.04 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:59:57	<u>0xa34b252d4ec8874ca670b7cd7702007c7ad14035375c8ed4b26f277fa6860c39</u>	+ 1 NFT	✓
2	2024-02-20 23:40:14	<u>0x5338172f97cad00e02dc4e4a47049367455d6a5c3dd62a800c20bde9abb6ce11</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-20 22:49:57	<u>0x5833a1753c933573d7849e120b3deb6accf90d95485db4c94486946391c2d51a</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2023-12-23 21:25:48	<u>0xf7c3aaa68853abdc52046a72996ed8d1bffb8b36533ab5a687f360ee239428e2</u>	+ 1 3000usdt.net	✓
5	2023-12-23 20:59:32	<u>0x1040348290d8ff9197006efdaa0a56f807bb93d3fa11c8fe274cd9cc6ff08ce1</u>	+ 1 2000usdc.cc	✓
6	2023-12-01 19:26:44	<u>0xcc7b732930b62f731cfe639676b27092259b6175e0bbb21f40bcbeddef247522</u>	+ 1 2000usdt.net	✓
7	2023-11-25 16:47:44	<u>0xc20a46a5146c08e60c29965456a63215b8ab13da6edc2e6391392438aa6fdcbb</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 16:34:08	<u>0x8ec6f831b97cd457090b</u> <u>a3e3079500e2b4c118fe26</u> <u>72a36b06b631e3ec544fe7</u>	+ 1 3000usdt.org	✓
9	2023-11-17 18:15:20	<u>0xaa2702ccfa52f59c8057</u> <u>d25895b234c5d9425b390d</u> <u>8863f2a4578738ee26b00c</u>	+ 1 yz	✓
10	2023-11-10 18:23:45	<u>0x224fde514abdfa097aaa</u> <u>943c4105e7920736f5f179</u> <u>3e9053701d193ce4703450</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-10 15:06:05	<u>0x67f11b31d6a530a8b7fa</u> <u>9add92eb3162dd00e18376</u> <u>82305b59aed38b8e40812a</u>	+ 1 p1.org	✓
12	2023-11-03 13:50:23	<u>0xedabf860f0ffbf78fb87</u> <u>191343530321222ad91fc7</u> <u>0cfcc6ba40785fbfc90dc4</u>	+ 1 op.org	✓
13	2023-11-02 07:42:45	<u>0x6821b4579a170cde9be5</u> <u>c006da66066d1903508369</u> <u>c4b5b2a97ca09ca36f5cd4</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 17:02:13	<u>0x3f87c44912a68ee95a07</u> <u>6c61234f49af64cebaa7ed</u> <u>60d9a0ca8692a689eed42f</u>	+ 1 2000usdt.org	✓
15	2023-10-27 17:02:05	<u>0xad8269fc54eff94c8ed7</u> <u>7e26d45bb7129f1d496e5e</u> <u>1d45fe76579a6d9453d8a3</u>	+ 1 .net	✓
16	2023-10-26 23:54:18	<u>0xa16547c5054c7888c9c1</u> <u>5a3b1c6d3e75956dc01fe4</u> <u>2185925bc319b0bd2d5937</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 21:05:23	<u>0x5159b29a803323dfd5ef733975cb30e2ce437a5cf6be46be213244aa12e09f10</u>	+ 1 ARBITRUM	✓
18	2023-10-20 14:20:29	<u>0x5b5e9d9c149242b2d557417829587bb7a0a5ad1b103ef40252b40478cecc4ab5</u>	+ 1 s.net	✓
19	2023-09-30 15:45:46	<u>0xe7144de17086d2bdb98fdcb41e29f6da3cf6a08c2fb77094b827a06bd3d7eb93</u>	+ 1 ard.net	✓
20	2023-09-27 16:47:59	<u>0x0adce8837ee29f60118cda7cf72583fe49bc3a5642d79bd7752b03432622221</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 01:41:49	<u>0x4fcde3c2346868fd6353c76ba43ce99ef3276f0df67631ba3135189e1e7094af</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 02:22:47	<u>0x2089076ea208563852242cc22f177871066c2ef3b0623a75573e4fda7f9b16d7</u>	+ 1 Voucher	✓
23	2023-09-12 23:08:26	<u>0x3474e4bfd8c40a63ff30612188328a1a623b116c6df40cbf9e01a09f55477024</u>	+ 1 NFT Voucher	✓
24	2023-09-10 17:30:12	<u>0xb763e69f5fb04f6f4b6ee9f982a0d72f59fb35f9df0feb83b887bd8af960fec5</u>	+ 1 NFT Voucher	✓
25	2023-09-10 00:31:52	<u>0xf040d5e9c4f6208786fed2961882ea42859606bea0a3586b93c279317895d7e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 20:07:58	<u>0xdfdc8ba399eca6c7f57a</u> <u>cad0087cc0cfea43d5a463</u> <u>92c3ccc748efbde8a95b45</u>	+ 1 STAX	✓
27	2023-09-05 23:02:32	<u>0x9cc7f3a7c9952c4fea12</u> <u>b4e5bc2c12577b2b730f9f</u> <u>a353c4922372cf0377614e</u>	+ 1 NFT Voucher	✓
28	2023-09-04 20:22:10	<u>0x200155a3690d4100c22c</u> <u>4fdfea700ee01283f90582</u> <u>7e68d7c84a03c76a6a920a</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-31 21:51:23	<u>0xdb2aff8ee4dfd3c19d7e</u> <u>52972234012cc75761eeaa</u> <u>cd8f55e28939214dce64f2</u>	+ 1 Voucher	✓
30	2023-08-21 23:16:25	<u>0x5be2785c4509b979096c</u> <u>ad4bee8256617f51a025f9</u> <u>bae32473e3bfb4b71bad80</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-10 22:19:18	<u>0xa9004cf0ef83bb2647b7</u> <u>cb19edc231d94e13f4c5fa</u> <u>aadafb42c813c0bb96132d</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-06 18:21:49	<u>0x6cc8dc43a9cb78e4d699</u> <u>86f17e9cce2c676b39ad36</u> <u>a4138b42a8d30f3d74f870</u>	+ 1 STAX	✓
33	2023-08-03 07:55:02	<u>0xd50f05d08019bfbb2d15</u> <u>3071693a3f3a849d00c9a0</u> <u>997737a38b9cbe15d04fe1</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-02 10:29:08	<u>0x0a8fb31142476ef4b9bf</u> <u>3e1214d1aee2bb1e03e941</u> <u>85cf87735656bc5bb3fd2b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-29 12:43:40	<u>0xf96e8948b96c20c19ef107f91cbb69c4c57fe7f5c3a182e1d921ea36adc36fd3</u>	+ 1 STAX	✓
36	2023-07-28 17:58:56	<u>0xe4d9c877bc14705ead92e02142281cf9af9afa2a86666fc2817c283f08a9278f</u>	+ 1 REVOLUTION	✓
37	2023-07-23 13:47:16	<u>0x5a70e375c7879fd290585dc8a4d8c422389c9a73e2072764e9fe09a17c46f266</u>	+ 1 dYdXEvent.com	✓
38	2023-07-19 14:05:40	<u>0x8fd8477f2cb56480bf2e7c6ba065cce01c182616f76c1dc58c395738e14c5b3b</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 15:11:45	<u>0x50073f1e4024a301fc6c24afc4996efa6b4af7889ddef2180a5e68d8de60e035</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-10 04:52:29	<u>0x7ae9733be7ac5d6b2852c4223d9253c22c23ddee3314d61b5796a4fc8f097285</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 06:07:25	<u>0x8319ca2baa230f9705db31b32e39a4d424a303b4b4efa21d0f5f444396b79859</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 04:20:01	<u>0x01fa6fd7cc1c16a30abf60cdf02516f942ddedba6931d9f601bb8bf54956f9ee</u>	+ 1 UNI	✓
43	2023-07-03 23:08:38	<u>0x04b6092ab3268041c4c6579500950d032bb95c9b0e82c484ea903bf2050413b0</u>	+ 1 BitCase.Org	✓

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