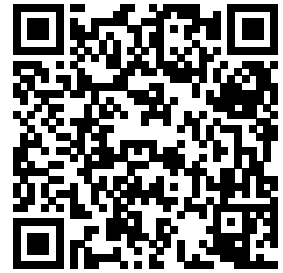


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b7894bc84a810a3d562651a8953f65943bb0e4f</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.007032228471314640 MATIC
	0.00 USD

Token	Balance
MATIC	0.022967771528685361 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
Cookies	10.000000000000000000 COOKIES
AliquidEth.com	N/A Claim Reward
XXPP.org	N/A XXPP.org
GGBoxs.com	N/A GGBoxs.com
AliquidEther.com	N/A Claim Reward
Cookies Protocol	N/A CP
Pikatic	N/A PKT

Token	Balance
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
\$1,000 USDT	N/A \$1,000 USDT
5000 BUSD Voucher	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
\$100,000 USDC	N/A circleusdnft.com
125M SHIB	N/A NFT Airdrop Round
Â-	N/A usdwin.co

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-09 17:43:39	<u>0xe4589677733203113fa4 a61e4fa4a392c41882e25b bf05d6aab96a163d58b04d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-09 17:43:39	<u>0xe4589677733203113fa4 a61e4fa4a392c41882e25b bf05d6aab96a163d58b04d</u>	- 0.001249200000000000 00 MATIC  0.00 USD	✓
3	2022-08-09 17:43:39	<u>0xe4589677733203113fa4 a61e4fa4a392c41882e25b bf05d6aab96a163d58b04d</u>	- 0.00000000000004996 80 MATIC  0.00 USD	✓
4	2022-08-09 14:51:59	<u>0x5bf653089478e5f9d218 3b3c80728de6ea6c467f76 1f2665423e25ceb180f481</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-09 14:51:59	<u>0x5bf653089478e5f9d218</u> <u>3b3c80728de6ea6c467f76</u> <u>1f2665423e25ceb180f481</u>	- 0.0012502465731392 40 MATIC  0.00 USD	✓
6	2022-08-09 14:51:59	<u>0x5bf653089478e5f9d218</u> <u>3b3c80728de6ea6c467f76</u> <u>1f2665423e25ceb180f481</u>	- 0.0000583806833512 80 MATIC  0.00 USD	✓
7	2022-07-23 18:22:23	<u>0x0c8f3cb04d848a4e3144</u> <u>2a110409ba8792e0344219</u> <u>7263c2811114d7b56f9318</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-23 18:22:23	<u>0x0c8f3cb04d848a4e3144</u> <u>2a110409ba8792e0344219</u> <u>7263c2811114d7b56f9318</u>	- 0.0013570699051044 72 MATIC  0.00 USD	✓
9	2022-07-23 18:22:23	<u>0x0c8f3cb04d848a4e3144</u> <u>2a110409ba8792e0344219</u> <u>7263c2811114d7b56f9318</u>	- 0.0018422452298371 68 MATIC  0.00 USD	✓
10	2022-07-20 13:40:33	<u>0x5f7520dde0661334e30a</u> <u>67e43601e65046711587ba</u> <u>85e62d1243955d7d858d34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-20 13:40:33	<u>0x5f7520dde0661334e30a</u> <u>67e43601e65046711587ba</u> <u>85e62d1243955d7d858d34</u>	- 0.0012750842868640 80 MATIC  0.00 USD	✓
12	2022-07-20 13:40:33	<u>0x5f7520dde0661334e30a</u> <u>67e43601e65046711587ba</u> <u>85e62d1243955d7d858d34</u>	- 0.0000000017925187 20 MATIC  0.00 USD	✓
13	2022-07-20 13:20:17	<u>0x2904c5d7ebef69a6926</u> <u>900bb9f9593dd59c59474f</u> <u>e53322a36cc1ea426d8c59</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:56:12	<u>0x41f4158616189d836125</u> <u>bb6600a207bbfe40bb0a8c</u> <u>71b838d34fae8f9441f0da</u>	+ 1 Claim Reward	✓
2	2024-01-02 22:27:20	<u>0x85c880aaa36b20d020cd</u> <u>71dec1e6eca7d5c3b9b9c1</u> <u>0e1c12bef495f1d2e26947</u>	+ 1 Claim Reward	✓
3	2022-11-30 15:31:17	<u>0xae00df856cf908b0df84</u> <u>a85992b2bca8f988a1bfd2</u> <u>3926774284deaebcfee8b0</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-30 11:27:58	<u>0xa4e704fc3f4f540ed701</u> <u>d7937e411dfab0d228c217</u> <u>af28de645c1f9bde5e3fea</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-06 15:33:48	<u>0x772343542a4697addf27</u> <u>d3bfae8af86651fdd74d09</u> <u>03a07ba0c86c1a3923f416</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-08-11 18:38:44	<u>0x45343de85b9a906dc402</u> <u>a5006bab901dfa9e9cfe44</u> <u>7ffcb53e9120d48e7258bc</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-08-09 17:43:39	<u>0xe4589677733203113fa4</u> <u>a61e4fa4a392c41882e25b</u> <u>bf05d6aab96a163d58b04d</u>	- 400.000000 USDC  399.90 USD	✓
8	2022-08-09 17:13:54	<u>0x2eddd5919c99217e316e</u> <u>32c0dcb4fc266346148917</u> <u>787a6bf923895773940aed</u>	+ 400.000000 USDC  399.90 USD	✓
9	2022-08-09 14:51:59	<u>0x5bf653089478e5f9d218</u> <u>3b3c80728de6ea6c467f76</u> <u>1f2665423e25ceb180f481</u>	- 500.000000 USDC  499.88 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-09 14:34:29	<u>0x0286c7665796b7374e4f f46b3e4441c59d3bd9fdca 27f0316cb7956a7bcae179</u>	+ 400.000000 USDC 399.90 USD	 
11	2022-08-06 14:00:16	<u>0x96fd083e11a504acf277 58bbd26811d72e41161cb4 ae2b06d41893afa2c02745</u>	+ 100.000000 USDC 99.98 USD	 
12	2022-07-23 18:25:41	<u>0x5da7e8a57edbf4ced056 dbfea2e119f7e0095d8293 c3c07b581b30599e577fa9</u>	+ 30,000.000000000000 0000000 RGN	
13	2022-07-23 18:22:23	<u>0x0c8f3cb04d848a4e3144 2a110409ba8792e0344219 7263c2811114d7b56f9318</u>	- 213.000000 USDC 213.00 USD	 
14	2022-07-23 17:51:35	<u>0x76f898b8ad3815e9f7f6 be35ca4321ddf10c3502da 46ba0d1b1fb4a638611d64</u>	+ 213.000000 USDC 213.00 USD	 
15	2022-07-20 13:40:33	<u>0x5f7520dde0661334e30a 67e43601e65046711587ba 85e62d1243955d7d858d34</u>	- 1,100.000000 USDC  1,099.87 USD	
16	2022-07-18 11:05:57	<u>0xb0f46335c53c032fcb42 ea58fe5b5e87f6e28ab13d 32d61eed99ec484cc6e7c8</u>	+ 220,000.0000000000 00000000 PKT	
17	2022-07-17 16:27:38	<u>0x7130e72c75ca6830d6f4 04560054909b0f59a92091 3a83d03d8326aac9191fd0</u>	+ 1,100.000000 USDC  1,100.26 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:07:46	<u>0x9789f41ff311502f8ae717a28cf1f5121b48c1e9a5f2db88a8a2f44186f78c3a</u>	+ 1 usdwin.co	✓
2	2024-01-30 13:47:59	<u>0x0b35360873b1f6866a595989a92b7e3f359e24f399e1680404d2f415fba556ab</u>	+ 1 ethevents.co	✓
3	2023-12-19 03:36:27	<u>0x43c24e4cfa14111517af88b959db74cbb548b892e0844e1b6b28cd67b2755dd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-22 14:49:59	<u>0x62cf7c29f6737ff136abde1a41ff7c0886e8da21b1dbb954855e0e4feb25e8f6</u>	+ 1 Official Authorize credential	✓
5	2023-11-06 10:42:21	<u>0x6500a8fd2e8d044c78fc09ea6db374343d8a8f00b6c897016e10951d5482af34</u>	+ 1 \$1,000 USDT	✓
6	2023-10-28 20:00:25	<u>0x3cc79e56d3426da4c11fe9ffc529fd894a98675bb201d3c7d21b8024bd21aa15</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 23:28:37	<u>0xe32b10910ca93e938c99c1ad569069562926f224e3450bfc200fbc1c410eb905</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-07 11:39:37	<u>0x62f2359917331d112a55b371b71bd8b24be5f74f15ef0db2778ed78c74700302</u>	+ 1 circleusdnft.com	✓
9	2023-10-01 17:31:26	<u>0x21b76fec5422623d77abc69db4706b40f0e501589c8efd100089ee15cd62ebc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 18:24:54	<u>0xeb79dae36822e5f5da1e612a90135b5f105f61d04e736bef9d88c7c4520a1afc</u>	+ 1 Voucher	✓
11	2023-09-21 20:32:51	<u>0x1d89970e0f3c32c6a834b5fe9ae20c240b56b065ab7e13ba8520cb92b7cd7cc0</u>	+ 1 Voucher	✓
12	2023-09-20 22:48:58	<u>0xf72b8f319492a28f8e89b30205265e57886d86a3f11deabc21cfecb38cd5ffb</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 20:52:21	<u>0xb508d723cf9024313cbcd59c9ae4dfd56fefb01eaf6e66cc67c3b305a30afca2</u>	+ 1 Voucher	✓
14	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186b30590d568133cc174c935fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 22:18:34	<u>0x59e74f9fb2273a918fe05da84cd55a57c52a9ca50b8c71ec82d7083abf0956da</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 19:10:40	<u>0xddade744bf0e0e3667984e721fab8c78b5fc4a5f1290b818bac4ae7ad54cbe33</u>	+ 1 NFT Airdrop	✓
17	2023-09-13 20:20:28	<u>0x78216d84355f408423ab24be5d4bf2c7d4421dd8d8e22039228968d8de99735c</u>	+ 1 Voucher	✓
18	2023-09-11 06:53:19	<u>0x185e42dd31cecb3d189c767bcc5d6ec83c010ec33e82e3fe1d6629196424c182</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 11:01:01	<u>0x2e0afba12cc029b6a787</u> <u>422ad1258fd744ccf3268f</u> <u>33b11dbb133b5d60988862</u>	+ 1 Voucher	✓
20	2023-08-28 02:46:47	<u>0xf4a03d6326e59fd2e05a</u> <u>866dc36fd61c6c500038ca</u> <u>8f24a056b3573a17ad3853</u>	+ 1 Voucher	✓
21	2023-08-28 02:38:41	<u>0xc6454fce0e5c6a7398d4</u> <u>1a2eea61f8e9294da46568</u> <u>e7cc54a899558f3290fd03</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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