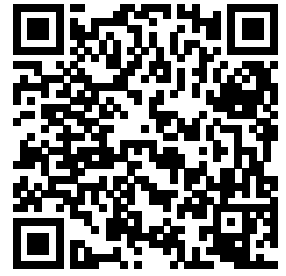


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ca50fba0dbd2a9c0ce46b13cb7bff20adb6a509</u>
TOTAL RECEIVED	4.647787777975159962 MATIC
	1.70 USD
TOTAL SEND	4.647571698239938875 MATIC
	1.70 USD










Token	Balance
MATIC	0.000216079735221000 MATIC 0.00 USD
USD Coin (PoS)	0.000136 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
! MetaWin	5.000000000000000000 s
aaxexchange.org	26,347,543,096.503948211669921875 AAX







Token	Balance
BeezEX.Net	777.0000000000 BeezEX
Epic Giveaway of Spark Era	1 EGSE
Collaboration Achievement Proof	1 CAP
APIENS Metaverse Wearable #2	1 DCL-APIENSMTVRSWRBL#2
	1
smartdiving.game	1 smartdiving.game
Â-	N/A usdwin.co
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 A BONE	N/A Voucher
\$2000 USDC Voucher	N/A usdc.vip
5000 USDT	N/A NFT Voucher
CyberDogz	N/A CDGZ
! \$30,000 SHIB	N/A NFT






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-21 12:21:06	<u>0x04a5be23b0a4958c1d46</u> <u>44a429073a5b8d1a718f4f</u> <u>2023382fcb9fd47eae3ffa</u>	- 0.5369380513013720 66 MATIC  0.42 USD	✓
2	2023-11-21 12:21:06	<u>0x04a5be23b0a4958c1d46</u> <u>44a429073a5b8d1a718f4f</u> <u>2023382fcb9fd47eae3ffa</u>	- 0.0021577122237510 00 MATIC  0.00 USD	✓
3	2023-11-21 12:21:06	<u>0x04a5be23b0a4958c1d46</u> <u>44a429073a5b8d1a718f4f</u> <u>2023382fcb9fd47eae3ffa</u>	- 0.0000030851285010 00 MATIC  0.00 USD	✓
4	2023-05-14 17:48:58	<u>0x15348cac1df1820e855c</u> <u>16cbad64e62947f23f8c75</u> <u>a2adddb33d332e3fc83086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-14 17:48:58	<u>0x15348cac1df1820e855c</u> <u>16cbad64e62947f23f8c75</u> <u>a2adddb33d332e3fc83086</u>	- 0.0077719800000000 00 MATIC  0.00 USD	✓
6	2023-05-14 17:48:58	<u>0x15348cac1df1820e855c</u> <u>16cbad64e62947f23f8c75</u> <u>a2adddb33d332e3fc83086</u>	- 0.0277656476157933 34 MATIC  0.02 USD	✓
7	2023-04-12 17:20:47	<u>0x594450adcf6014f39d3a</u> <u>a3fc29c8b7f2a137ed0700</u> <u>dbb3ba72457820d100d381</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-12 17:20:47	<u>0x594450adcf6014f39d3a</u> <u>a3fc29c8b7f2a137ed0700</u> <u>dbb3ba72457820d100d381</u>	- 0.0013959000000000 00 MATIC  0.00 USD	✓
9	2023-04-12 17:20:47	<u>0x594450adcf6014f39d3a</u> <u>a3fc29c8b7f2a137ed0700</u> <u>dbb3ba72457820d100d381</u>	- 0.0060436055388159 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-30 16:14:30	<u>0xea708ae9ab0fd050f43d</u> <u>ab54dabdc835af6a1c10e5</u> <u>522e804fd8c61c88d2347c</u>	- 4.0000000000000000 00 MATIC  4.36 USD	✓
11	2023-03-30 16:14:30	<u>0xea708ae9ab0fd050f43d</u> <u>ab54dabdc835af6a1c10e5</u> <u>522e804fd8c61c88d2347c</u>	- 0.0011053783895280 00 MATIC  0.00 USD	✓
12	2023-03-30 16:14:30	<u>0xea708ae9ab0fd050f43d</u> <u>ab54dabdc835af6a1c10e5</u> <u>522e804fd8c61c88d2347c</u>	- 0.0024513329975400 00 MATIC  0.00 USD	✓
13	2023-03-30 16:13:26	<u>0x73ec2920d0ab6c91a66f</u> <u>366ecd626e152c5328c1c9</u> <u>3bcc767904d0bc6b2e7583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-30 16:13:26	<u>0x73ec2920d0ab6c91a66f</u> <u>366ecd626e152c5328c1c9</u> <u>3bcc767904d0bc6b2e7583</u>	- 0.0097725806776855 98 MATIC  0.01 USD	✓
15	2023-03-30 16:13:26	<u>0x73ec2920d0ab6c91a66f</u> <u>366ecd626e152c5328c1c9</u> <u>3bcc767904d0bc6b2e7583</u>	- 0.0258024265433104 69 MATIC  0.02 USD	✓
16	2023-03-30 16:13:18	<u>0x6a41f5974af0067fceb</u> <u>8467f6c2dcc6afbba65968</u> <u>2fd715b3df1c3fb8b15c23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-30 16:13:18	<u>0x6a41f5974af0067fceb</u> <u>8467f6c2dcc6afbba65968</u> <u>2fd715b3df1c3fb8b15c23</u>	- 0.0068893135000018 08 MATIC  0.00 USD	✓
18	2023-03-30 16:13:18	<u>0x6a41f5974af0067fceb</u> <u>8467f6c2dcc6afbba65968</u> <u>2fd715b3df1c3fb8b15c23</u>	- 0.0060160569600858 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-30 16:12:36	<u>0x4698ce20e50f5ce5da844eef521520f57fa162a7743647f6668f5c26a55597ee</u>	+ 0.200000000000000000 11 MATIC  0.21 USD	✓
20	2022-02-02 14:48:17	<u>0x0b35426aa5b6d516ca61491ec9aeb58bcdef4758e729be0322104a0cf84e0274</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-02 14:48:17	<u>0x0b35426aa5b6d516ca61491ec9aeb58bcdef4758e729be0322104a0cf84e0274</u>	- 0.0001620144766088 24 MATIC  0.00 USD	✓
22	2022-02-02 14:48:17	<u>0x0b35426aa5b6d516ca61491ec9aeb58bcdef4758e729be0322104a0cf84e0274</u>	- 0.0000073338869447 20 MATIC  0.00 USD	✓
23	2021-11-06 19:45:47	<u>0x42408efc5842e25bd4f90777ea66d804cad065d4b3700507beff981e85146f84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-06 19:45:47	<u>0x42408efc5842e25bd4f90777ea66d804cad065d4b3700507beff981e85146f84</u>	- 0.001541199000000000 00 MATIC  0.00 USD	✓
25	2021-08-11 17:06:49	<u>0x12cbea007c32c77ba7c155e21faf07532ba0681e41901db97cc2314cad2e19c9</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-11 17:06:49	<u>0x12cbea007c32c77ba7c155e21faf07532ba0681e41901db97cc2314cad2e19c9</u>	- 0.000147000000000000 00 MATIC  0.00 USD	✓
27	2021-08-11 17:00:21	<u>0x0b075aa9e0235f4de63003ecd15cc4012de84a8fcc3769b80fc4c6e5dc9035b5</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-11 17:00:21	<u>0x0b075aa9e0235f4de630</u> <u>03ecd15cc4012de84a8fcc</u> <u>3769b80fc4c6e5dc9035b5</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
29	2021-08-11 16:45:22	<u>0x45162d8ef0c64a5f2eb2</u> <u>4f69559597e2ac172ee5b1</u> <u>b08f5095233d6bbc107e0d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-08-11 16:45:22	<u>0x45162d8ef0c64a5f2eb2</u> <u>4f69559597e2ac172ee5b1</u> <u>b08f5095233d6bbc107e0d</u>	- 0.0043750800000000 00 MATIC  0.00 USD	✓
31	2021-08-11 16:42:50	<u>0xd91846126b8045bbca51</u> <u>79757f34dd402a786210ca</u> <u>b89a5f414d629f9b1e1d0b</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓
32	2021-08-11 15:35:15	<u>0xee90bf152f7ee9387fc4</u> <u>160a4c69754b85b496e4ab</u> <u>de193f05d0d9f67d44223d</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 16:13:26	<u>0x73ec2920d0ab6c91a66f</u> <u>366ecd626e152c5328c1c9</u> <u>3bcc767904d0bc6b2e7583</u>	+ 4.3472877779751595 28 MATIC  4.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:09:08	<u>0xd942f5525f96464b9c42</u> <u>95702709b643824f8c5dbe</u> <u>e4d2fff2d07563d8bbaca8</u>	+ 1,500 reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-22 08:16:48	<u>0xe368121f32f80a449e15</u> <u>b6bdf3ded924c6ed8c6926</u> <u>caa0efe7902135251060a1</u>	+ 5.0000000000000000 00 s	✓
3	2023-03-30 20:55:23	<u>0x12f04bd56400bb9ae9ac</u> <u>2535ea5627fec3132bc6f8</u> <u>ac40d4e41a1ada7aef35ec</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2023-03-30 16:13:26	<u>0x73ec2920d0ab6c91a66f</u> <u>366ecd626e152c5328c1c9</u> <u>3bcc767904d0bc6b2e7583</u>	- 50.0000000000000000 000 SMT	✓
5	2022-03-28 16:53:14	<u>0x6a6882b73abf3a43cf7e</u> <u>bf33bca7450ba3d5f6fd06</u> <u>4184e88ed911cd4cf7e59e</u>	+ 10,000.0000000000 0000000 PSH	✓
6	2022-03-28 12:01:07	<u>0xf291e924e5aa9381d7e6</u> <u>cbc7aada58796897482447</u> <u>3e9ad48262e211020ec58f</u>	+ 10,000.0000000000 0000000 PSH	✓
7	2022-02-08 16:37:27	<u>0x8ec8024b16a8a54bf22d</u> <u>90049668c0afc42e3bec2a</u> <u>0dbebffc41f58507c3d6bc</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-14 15:03:49	<u>0x181bc5b136debc9b3f5</u> <u>647930909fa1961d80c6e0</u> <u>ae29a498192ff1a02b51b2</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-13 20:06:58	<u>0xa782d021d0aa57c5a441</u> <u>4029e15242bb8ad036e588</u> <u>b7ca74b57c5ab51f0b0728</u>	+ 50.0000000000000000 000 SMT	✓
10	2022-01-13 17:24:35	<u>0x99ab231424335658b68d</u> <u>3f0d030b7928f04dba8920</u> <u>c31b321ec523405f060b40</u>	+ 10.0000000000000000 000 GDrops	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-15 07:06:24	<u>0xbb5ee4148d7428ab2489869a6086dcc817ddecef2302872520b108b8d77f793c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-29 11:48:24	<u>0x786b6684a19bf1e8d5d615ebc61ed0883f580d2d14ec52a7b91f777c3a69080e</u>	+ 5.0000000000000000 00 CAS	✓
13	2021-09-25 16:25:20	<u>0xd11543959420ac1bba6971b6d5ce285a85f38e66baa9a6dd9bc96222edbf31fa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-25 16:22:38	<u>0xffbd5f90c29fa4b4b914ba4c157a3d2747b0ec0eccc74ea0a55bcf74e579f3c2</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:16:47	<u>0x54f9716a21a10e457917015d4f06b3cfd7de15d305e8eb46be1cd26f7f39f4f2</u>	+ 777.000000000 BeezEX	✓
16	2021-09-22 22:51:19	<u>0x11ae413778ea7d80db6ef6df19ed4d000172853225e2c333879e1be92b43d610</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-26 00:08:22	<u>0x272e6068430a5a98c4c265c266441e06a0100c87fd549a24e747d6ac01a8eb8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
18	2021-08-11 16:45:22	<u>0x45162d8ef0c64a5f2eb24f69559597e2ac172ee5b1b08f5095233d6bbc107e0d</u>	+ 0.000136 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-14 17:48:58	<u>0x15348cac1df1820e855c</u> <u>16cbad64e62947f23f8c75</u> <u>a2adddb33d332e3fc83086</u>	+ 1 CAP	✓
2	2022-06-03 12:11:10	<u>0x7074ed871d15a7fdfd2f</u> <u>2838bd4610048566163bb5</u> <u>8f474f626ecea46514a1ac</u>	+ 1 smartdiving.game	✓
3	2022-05-17 14:21:59	<u>0x23dcff75aa2df8c75681</u> <u>59875674ca92469f6e31cb</u> <u>e16ff5f9d320f88d980e93</u>	+ 1 DCL-APIENSMTVRSWRB L#2	✓
4	2022-02-26 06:46:35	<u>0xdc6ecd6446ab91222d5e</u> <u>1ec1873e9e194eba77e6e9</u> <u>d523be0cc48ad114b2912b</u>	+ 1	✓
5	2021-10-06 20:48:51	<u>0x7bf680db894adb34ffa7</u> <u>15668ad30ce6a7c01f9551</u> <u>6fb86d9f6503f672114ebc</u>	+ 1 EGSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:55:13	<u>0x01e56eb3f9e1dc309ffd</u> <u>2c2fac4958ba0f9af755d7</u> <u>774f09a5dbadcd9dac3716</u>	+ 1 usdwin.co	✓
2	2024-02-20 19:12:25	<u>0x8773a427617a01991238</u> <u>260a30f33cc2a5ce51d577</u> <u>8d99d557f1425c18e2e8ab</u>	+ 1 etherevent.co	✓
3	2024-01-05 02:36:06	<u>0xf7df04867928ad33d037</u> <u>9b44de25a9494a8d3c5f27</u> <u>c4a660d83f2a602da37fd3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-21 12:21:46	<u>0xfac7c238833f449ee391f894383a5d3bef103c4ae2448705d61c1f28d74cf40f</u>	+ 1 usdc.vip	✓
5	2023-11-21 12:21:24	<u>0xf77d1b48f667f0a169f904d79751a62c779c7629a91a8b462ac92e46a0d36e2f</u>	+ 1 cc	✓
6	2023-11-21 12:21:18	<u>0xa3ceb78d18b0a796a47bfb155434edb7d2eb68142841c646c74f25c1147a5a7a</u>	+ 1 d.org	✓
7	2023-10-11 17:26:16	<u>0x765ba4d4366a4cf57f5bc1f4fc67bb36679c6f0fc5195159332d569652a9cc5a</u>	+ 1 Voucher	✓
8	2023-10-08 17:31:22	<u>0xd113fa1dc24b23e1a484106ae43ff359c387010c64c68d91902812f83bba67c0</u>	+ 1 Voucher	✓
9	2023-10-08 13:58:19	<u>0x2c2cadea71dbf06c5faefe020aec715eb9a7dbc9f2bc7c17dfc05e1aee5ed9bb</u>	+ 1 NFT Voucher	✓
10	2023-09-28 18:59:13	<u>0x5f3e629f370704ce7c8892f1cfbfd78a8522a243ca2c32c9e327ddaba9acca9e</u>	+ 1 Shiba Inu	✓
11	2023-09-21 01:55:28	<u>0xc1314f14ffa4a6fcf30cb222c390e21787f5b84a4f8a9cc0909d223b904c2289</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-17 09:20:59	<u>0x58f81b5b68dceb110aa8117a34ba669549073ab3ff4db00fe005b76ba65fb7f9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 11:43:23	<u>0x9d62dfe5d2e1330cc7707915a76e473f189b92f65fb9e9bd897062cc5b93f4ad</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 23:22:11	<u>0x0218d5c28444ddad273c3dafa482517e9a3a561cf6e5cd8a0fa0a7d4321c6560</u>	+ 1 NFT Voucher	✓
15	2023-09-12 00:06:03	<u>0x9dfcd7af13bb7a1359a196b6d56fe8e19218c195c5dc37226437c9734b0fd1b8</u>	+ 1 NFT Voucher	✓
16	2023-08-07 02:15:26	<u>0x736ce6d028c0d03ef580515261ce665bdde0a579f05f088ebd9024f31a96dae0</u>	+ 1 1000-rewards.xyz	✓
17	2022-02-01 11:42:09	<u>0x69205ac8fabcfbb088d3d2a5ca85fc32a953032f41c943d89e29a6e54d5e4b4e</u>	+ 1 CDGZ	✓
18	2021-09-12 09:36:40	<u>0x3962499e7bf846b0fec51e43e62d9efa302ff4620c32e3b7b3591cb70b36190d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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