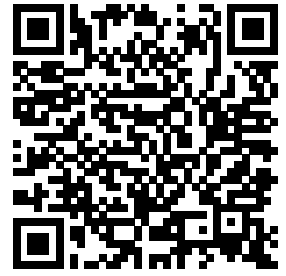


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5825ad982f5ff09aad151b1c6fc526b73c8c14ce</u>
TOTAL RECEIVED	41.0393070000000000869 MATIC
	14.75 USD
TOTAL SEND	40.999041089083803513 MATIC
	14.73 USD

Token	Balance
MATIC	0.040265910916195635 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
Internet Token	10.000000000000000000 INT
DxDex.io	800,000.000000000000000000 DxDex.io
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
FlowDAO.io	800,000.000000000000000000 FlowDAO.io


Token	Balance
UnisNFT 1670543004429	2 UnisNFT 1670543004429
ETHStation 1672520820399	1 ETHStation 1672520820399
Polygon Plus Event	N/A PolyEvent.Plus
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
! ! \$30,000 SHIB	N/A Voucher
MATIC BONUS	N/A PolyEvent.io
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 ENJ	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 16:40:51	<u>0x43a9f055a1fbd678dd39</u> <u>d58a8f4d3f73f20f6b8055</u> <u>812268447848b482339124</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-15 16:40:51	<u>0x43a9f055a1fbd678dd39</u> <u>d58a8f4d3f73f20f6b8055</u> <u>812268447848b482339124</u>	- 0.0032544242509938 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-15 16:40:51	<u>0x43a9f055a1fbd678dd39</u> <u>d58a8f4d3f73f20f6b8055</u> <u>812268447848b482339124</u>	- 0.0058495448323484 64 MATIC  0.00 USD	✓
4	2023-02-15 15:58:56	<u>0x3b08e9a9fe060d97f03a</u> <u>d1dbd86928bca9a9b19862</u> <u>6be274aa75f31d95d81ee9</u>	+ 0.0400000000000000 01 MATIC  0.05 USD	✓
5	2022-06-26 06:05:46	<u>0x5550c5d8fb0aa487595a</u> <u>622723de0700bb7b6cc51d</u> <u>6cef995e32d1ec752f75e1</u>	- 40.989306999999996 606 MATIC  24.38 USD	✓
6	2022-06-26 06:05:46	<u>0x5550c5d8fb0aa487595a</u> <u>622723de0700bb7b6cc51d</u> <u>6cef995e32d1ec752f75e1</u>	- 0.0006301200000420 08 MATIC  0.00 USD	✓
7	2022-06-26 06:05:46	<u>0x5550c5d8fb0aa487595a</u> <u>622723de0700bb7b6cc51d</u> <u>6cef995e32d1ec752f75e1</u>	- 0.00000000000004200 80 MATIC  0.00 USD	✓
8	2021-12-30 10:43:29	<u>0xb4e5ce2bd9a2a7312952</u> <u>5c6720032b1a236f9212f9</u> <u>74eb047978a6040866121f</u>	+ 40.999307000000001 722 MATIC  104.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:50:19	<u>0x6df26eb9eb1a091c896b</u> <u>20d2ce8777d336c25c01b1</u> <u>606f51fec62fd30ddc5a3a</u>	+ 959.00000000000000 0000 ool.site	✓
2	2023-02-15 16:40:51	<u>0x43a9f055a1fbd678dd39</u> <u>d58a8f4d3f73f20f6b8055</u> <u>812268447848b482339124</u>	- 39.491411 USDC  39.49 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-23 02:49:40	<u>0xe85413fa661ce91af8fb</u> <u>5d9b8e64995ff619a5ce43</u> <u>d78ed4a3bacedd8f9cfcce</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
4	2023-01-16 13:41:45	<u>0x0d656611e050743bf811</u> <u>3cba80492883860cc13428</u> <u>3a9415d15794ccbfa121fe</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
5	2022-01-15 09:12:08	<u>0x7bf60ac4d7d1db02d8e6</u> <u>1e35ba0cc0e4748f3abad1</u> <u>5b882e59ccda5b5e157c5d</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-17 08:58:36	<u>0x69695f6fddf3facad63f</u> <u>a222c8746004c71d7c9890</u> <u>41eb9f57279308cab6f204</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-12 08:30:06	<u>0x056c3277089bb90c83df</u> <u>d866e95c5b77beab3e52c0</u> <u>23391f641253060c20f39e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-11-12 08:26:52	<u>0x3805686b862345b1e078</u> <u>1a481f068710264aae7ec2</u> <u>e5fe3fc9ac1ee85785e819</u>	+ 39.491411 USDC	✓
9	2021-09-23 00:59:15	<u>0xb446a4f8bda922d88f75</u> <u>433e95320af3cc8ce84af1</u> <u>1b9e1d0a37de5cfe30ed0b</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-02 18:17:50	<u>0xf90665601d8c493e7edf</u> <u>cca0b92a3f2264bcac8c7e</u> <u>5961fa2e877e42dd32d02b</u>	+ 10.0000000000000000 000 INT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:07:16	<u>0xc5db276826fba19aacbf39bb80ae269664ad364a60afc585c72d683708dd7188</u>	+ 1 ETHStation 1672520820399	✓
2	2022-12-08 23:43:33	<u>0x42e1430176c05e13cf31add3148ca9534cdfd82b17d64c16818fd6b74ea8896c</u>	+ 1 UnisNFT 1670543004429	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 14:58:58	<u>0x043c93b527e4eef86a4047dbb454b00045f989ea6479a73aa4bcb9a034725d16</u>	+ 1 3000usdt.cc	✓
2	2024-01-24 14:58:58	<u>0xc4dd729ada782b8923b972d5ea6575dd3dc972aba78530343d36a79b57f6cc71</u>	+ 1 1000usdc.top	✓
3	2023-12-27 00:11:27	<u>0xafa88891e89605c85e5c6a494bbc58acce3350c03320ffc6b4739907bde68dde</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 21:03:34	<u>0xeb4bd9c2cc4d753bbbf1619a0b1bc0bf2bc4210154fee5dfdc859ea46ccda26c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:38:31	<u>0x761ee361e999664737f0cd3820684cece5aaaa7746fa847f70493bf581f920d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 15:50:20	<u>0x4a5406cf9f5d5d2e02373c96eebc1905302bdf1a72ce280d4fae7d9adcd27401</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 18:02:02	<u>0xf560fe2973ad729ecd0d fbcffa580a8d60f6244bc5 162d5562f49a06bf553a11</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 11:57:56	<u>0xf1f089bc70b3c72f8788 7a30a40f1ce4e741084708 4652b9c3287bee26166f24</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 12:56:28	<u>0xbf13bd17cf9810ff8f36 d4ae8c3aa8a1507ca74186 ef10c3780b13864716e551</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-06 10:26:47	<u>0x2d40f07353dbfbca7268 7223b5492c8970e6245cd1 6801ae5452bf77ec4fc3f0</u>	+ 1 \$1,000 USDT	✓
11	2023-09-17 17:32:58	<u>0x6904cdaa7a7696d7c931 c3931b8f8ca72aa2b61a4f 1fb05ff23ff23c5a424207</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 03:18:43	<u>0xf5302da236334fb07610 7f854e9767086b2463be64 d65298a98915d5d7174fc1</u>	+ 1 Voucher	✓
13	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac 96d6cd63031cda62322568 51831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 15:19:39	<u>0x389f8a7431c55172a8f6 50ec562f6232f9ae196355 cab5c2124c69bcdff0b1de</u>	+ 1 Voucher	✓
15	2023-09-13 04:52:51	<u>0x9d34dc2621c3619760d6 8473bc7cf7416cce5e9125 88e849bc4d8c63ddc99c47</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 05:59:11	<u>0xec59e36a5d47aa10a49c01b16886846fa5cc96e8ef98c29690e4c0b4358eb46e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-10 01:18:20	<u>0x7d01376e1a1e7214dd1b9297d2c642415ed93eb42401d4e9827ee96c31e4b69e</u>	+ 1 NFT Voucher	✓
18	2023-09-07 08:28:28	<u>0xe555006a193af967a29f7828d9c8ae965881b9b2bf28f6ea79f642a3583f5696</u>	+ 1 NFT Airdrop	✓
19	2023-09-06 13:27:18	<u>0xe01f35c961d039fee75832ec3bd20685bf6fce309c006b53815b17f694240783</u>	+ 1 NFT Voucher	✓
20	2023-09-04 21:39:31	<u>0xd60e1a87083d8e37c409abfb170426f2c79c82e6566000ce1fcf60b3bbf027fc</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-02 05:15:04	<u>0x771e2425ab844b3c34822c4fd3d41d284a637eca58276e37c5475daa7f7c7ac7</u>	+ 1 NFT Voucher	✓
22	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-28 20:51:10	<u>0x6f6f15ab3056527c71139efcbdc6c7338d3032943f29c4bc4db48f5b4eb4869c</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 23:54:55	<u>0x811ace2368a823232a90284d97ab6701a1389faf0d75d5fef77864596749a736</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 03:13:09	<u>0xd2c909ba4b8b02beaa71e779e6c97fa57d5283952c0463527f4e0dbffb7224c8</u>	+ 1 Voucher	✓
26	2023-08-24 23:14:08	<u>0x93d097e24cb3fa8b8bc60772303f697616dce66c3d595f528760a78d363850a1</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-21 02:48:42	<u>0xe1f2d8142fbdd06b1f3e2a6fc218d8337c7f4e8cbdae43106367e0452fb35e79</u>	+ 1 Voucher	✓
28	2023-08-02 06:08:45	<u>0xd6c594077dd6954b4eecf009660c1af254e50049af56263ad81ca7f18fec5fc</u>	+ 1 FREESPIN	✓
29	2023-07-28 16:04:25	<u>0x01cfbff54e9432e0e909136f82e5eea462799087296d95425932722a5765a435</u>	+ 1 REVOLUTION	✓
30	2023-07-21 02:30:55	<u>0x2df09095d84d2eae1637f509c471874968fab8e72af58524c4f3ded3a4b9694b</u>	+ 1 1ETH	✓
31	2023-07-19 09:10:05	<u>0x0bc2c215b06ac277b9234c5df391620e5a115fba2c56ab99b99c575805f51a06</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 12:57:04	<u>0xe2883d15c2f230bdf83f5bcf486347213da19a0bf38afdcfc73713a4995c9376</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-15 09:40:13	<u>0x0007aaee659fcc34d8352fe0a6d05f0a187d508868bc4b56095bcf002427dbf1</u>	+ 1 BlurEvent.io	✓



#	Date & time	Transaction Id	Amount	
34	2023-07-04 03:19:05	<u>0x20d5a8f4d7a11a2b3492</u> <u>353e46d7f208eba75740f8</u> <u>6226b68297d366a40529a0</u>	+ 1 APE COIN	✓
35	2023-06-29 00:49:17	<u>0x13c0a28d6e0f0bd469cd</u> <u>9c33d4c79388b77d4168f2</u> <u>9f5806c7f1736b55f1b3bf</u>	+ 1 OPTIMISM	✓
36	2023-06-25 04:23:19	<u>0x62087816ed620ef47dd7</u> <u>12928fc89a1e262bdd3e74</u> <u>c6bb74cbda4bd3a523b821</u>	+ 1 PolyEvent.io	✓
37	2023-06-23 04:32:33	<u>0xe58c6ae0f8b745e19a3a</u> <u>8bebbc98b9290ad4f4974e</u> <u>b2933d2dfaca721a95f5ed</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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