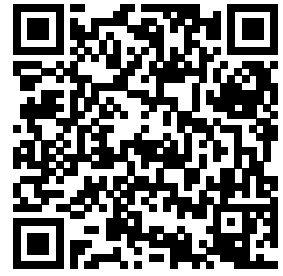


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-17 01:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x800715712d6201c2e7817924eb87b06a1c0687f0</u>
TOTAL RECEIVED	1,100.000000000000000000 MATIC
	409.09 USD
TOTAL SEND	1,099.999630119999892486 MATIC
	409.08 USD

Token	Balance
MATIC	0.000369880000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
yui.finance	932.000000000000000000 YUI
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	1,846,000.000000000000000000 SSX
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
\$1000 Rewards	N/A 1000-usd.me
! !\$100,000 BONE	N/A Shiba Inu
1500 TWT	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
! ! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 17:40:31	<u>0x5f37c0df328ae20c0a33</u> <u>2db3186a587fbcbbb857ca</u> <u>1099223bde4baeb9badcbc</u>	- 1,099.999000000000 023647 MATIC  1,952.49 USD	✓
2	2021-11-09 17:40:31	<u>0x5f37c0df328ae20c0a33</u> <u>2db3186a587fbcbbb857ca</u> <u>1099223bde4baeb9badcbc</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
3	2021-11-02 17:53:54	<u>0x23df7c1d8390e07840a9</u> <u>f2d9e3826f970da0c90f6e</u> <u>c61a40ca5699e4d66b46e9</u>	+ 500.00000000000000 0000 MATIC  1,019.50 USD	✓
4	2021-08-27 22:07:22	<u>0x131f1e01e44ad8aef22c</u> <u>253cd274788470dd77df5c</u> <u>4384954caecd959a38ab0d</u>	+ 590.00000000000000 0000 MATIC  860.22 USD	✓
5	2021-08-27 22:06:30	<u>0x5840be64247282a85223</u> <u>2c89f7271d7fd2c21e275c</u> <u>e847c3797e8aac16aa04fe</u>	+ 10.0000000000000000 000 MATIC  14.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:44:52	<u>0x5ba7f1a92eab91ac2aaa a788105a1135d218365732 cffe88991cce23bde1ed46</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 13:18:57	<u>0xac9f27d9ed632a309ded 30c8e077dd0d6e7f38a8cc 9512570330bf8c1e4dc861</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-10-21 22:06:01	<u>0x907d04c909211d1dba9d ac0c8ddeb9752e4dcb10ab 2ed34f5ff75207bcc92387</u>	+ 800,000.00000000 00000000 DxDex.io	✓
4	2021-10-21 22:03:51	<u>0xa042f9572b2c791a804f 7e29c5629e859dd3582370 a1d41a27b7f683b6aec3c5</u>	+ 923,000.00000000 00000000 SSX	✓
5	2021-09-26 23:07:46	<u>0xc1b7e07052f9a4cb4bb7 a4b091c305351701a05b3d 9f656d9fa9f3c57a912204</u>	+ 923,000.00000000 00000000 SSX	✓
6	2021-09-22 19:53:10	<u>0x198310c63d7eef1465ab adeb9110f6c4bffdd4486b 313a14e2d7337ec502ca7a</u>	+ 800,000.00000000 00000000 DxDex.io	✓
7	2021-08-30 17:23:02	<u>0xfdc0dc46f6524c30d1e3 d7e32e36f27dcf90c06093 f310b431eea6fb333b95e2</u>	+ 932.000000000000 0000 YUI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 07:52:30	<u>0x68bcadb535de7da29843 a5d80b7435b2f80be0daa9 09544d97edde70e7ab3280</u>	+ 1 1ETH Voucher : t.ly/keth	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 16:29:19	<u>0x62700531bd6e96a77e5634f5b4fba196486c71da3622479739339d78a10a0b21</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-31 11:14:18	<u>0x9dd741fe89efc214269fd03424795ea2df3c0b05531ffa962149fee0070b008f</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-30 00:40:25	<u>0xe8b92552e66b2606e42f9f424e65f658b18257eaf33759ab85dcccba441e540f</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-17 15:29:16	<u>0x7b65cfe00278464b769e38c2f87e7a7a2315eda6e2a499ad32bad42d9f362a8b</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
6	2023-10-16 14:19:01	<u>0xbfa172296cc68fd7c81eb46d2dd4a53e95786ca855bd3790ca919767faa20530</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-04 15:34:25	<u>0x374889e5c006707a8a169b3f6861b5e4383c7398ea9a4746a11d847066c1ac35</u>	+ 1 Shiba Inu	✓
8	2023-10-03 03:56:55	<u>0x1d223a20a354849955b95c93fc249a88e54f9fc57f96fb9862312d077f1dcbad</u>	+ 1 USDC VOUCHER	✓
9	2023-10-01 06:14:00	<u>0x66511f41bae190f994c1644ad4705f001629a6e836b8ec53f2a0805790ac69d9</u>	+ 1 Shiba Inu	✓
10	2023-09-28 09:40:29	<u>0xae3e84d4bc4f064f2dedf93d1c9c1c9faa40a7f6f8845ec2202de91b5b24255b</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 09:40:27	<u>0x7f7524c3e451295e1a63355c4a87c0a50481dd68a8bdfd37f23c69bf4603315e</u>	+ 1 1000-usd.me	✓
12	2023-09-27 16:35:27	<u>0x5b6e31ddf460cb0bab48884beff47780fb1bc482548341cd24e12dbfdad48050</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 15:07:33	<u>0x7462018f22cd0a10c394c9e81c5d686ad2137913c320a80432acec5d12f77f59</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 12:34:28	<u>0xeb02b0daf9ea56adb13d28ea22cb3a378b2ce6781504ff23008528c79216b6a9</u>	+ 1 Shiba Inu	✓
15	2023-09-22 05:39:27	<u>0xc94f7a020b94707d1df3c6e71da98b275a9d9ee1fb5410a820c1835bbd5fec7d</u>	+ 1 GOLD	✓
16	2023-09-20 20:12:19	<u>0x4245c5567a18cb512511423924252106845d8be9c9e25d0b2ab34c477282e1a9</u>	+ 1 Voucher	✓
17	2023-09-16 01:06:53	<u>0xab98922307f9cb73e3ae1ab859bb01b8f01fef38496b564ac467169aec905e76</u>	+ 1 Voucher	✓
18	2023-09-14 12:03:07	<u>0x02324426546533d281c69806ad5b3dd345916fa80ed512e5a1295c70adfc5462</u>	+ 1 NFT Airdrop	✓
19	2023-09-13 15:19:29	<u>0x49b71f677daa7c9406e71cad11fa7e0d226d5ae66321c0f538defcfa560e018c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 03:26:53	<u>0x15687cf8116508585571</u> <u>b674be86416cf46802501d</u> <u>284882a0e47880a52e54c4</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 03:33:20	<u>0x44885da263e7ec4db69d</u> <u>bde7fc1d0bcab586ebd7bb</u> <u>3b492c14d9545a5a2ab44f</u>	+ 1 NFT Voucher	✓
22	2023-09-10 21:11:02	<u>0xba1b6372b5916cb576de</u> <u>6cfe661ba89c739af04af9</u> <u>71b1ddef506cc07fda185c</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 00:37:28	<u>0xd4ced81e0401a48590e9</u> <u>ebbe2af07132f82676a2f0</u> <u>dae84f3809d287745aedc7</u>	+ 1 NFT Voucher	✓
24	2023-09-07 10:01:48	<u>0xc94f4af4288c00978725</u> <u>4caae5e2fcc34dcb0a82ed</u> <u>c22fcd2c725c60397244bf</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 06:38:54	<u>0x9c257aee533996882c87</u> <u>baab323ef782608d34d390</u> <u>465ac5bb1461190fa6c4ce</u>	+ 1 Voucher	✓
26	2023-09-06 17:47:05	<u>0x5424de79944de6f20bd5</u> <u>b9eb223aa9de67a9fcdda2</u> <u>811fe8ec1d5cf90765da6f</u>	+ 1 NFT Voucher	✓
27	2023-09-04 15:45:48	<u>0x1ff31f110e540d2aa62c</u> <u>3d2579044cb944637be5d9</u> <u>752bd38670e1f90a5a24cb</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-02 12:52:12	<u>0x12e69406e8d9f3e495ed</u> <u>94b014b1cfde73c852554a</u> <u>eb842769cee04b1d7d693b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-01 17:32:22	<u>0xc9146b4cf27c335b9949</u> <u>b585ca3e50d8adb02f003b</u> <u>315565be22772c1472f4c9</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-28 22:24:52	<u>0x707432fd97d5e2835725</u> <u>f2527f9451fbaa02e81035</u> <u>4620e08a5eb0ea51b4c4c6</u>	+ 1 Voucher	✓
31	2023-08-26 02:05:17	<u>0x66960cf918229256bfff</u> <u>6ffbcca6a0dc418c73c6de</u> <u>7e88eedc4b8106cfe0844c</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-20 12:42:35	<u>0x6017047e5270d713cd29</u> <u>31b453028bd2a7588d9bf2</u> <u>bf4ee9e19e924859834158</u>	+ 1 Voucher	✓
33	2023-08-08 00:58:54	<u>0x0198599475a2769ceeb0</u> <u>8c88e1926ec66f6da8b44d</u> <u>b225582846812a759c4218</u>	+ 1 TWT	✓

* USD values displayed at the time of transaction

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