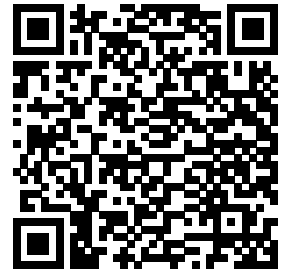


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88f34b6ddaac07b03a5d0001f668ff41cc67a1ba</u>
TOTAL RECEIVED	299.024299999999982447 MATIC
	111.77 USD
TOTAL SEND	295.651696555053547399 MATIC
	110.51 USD

Token	Balance
MATIC	3.372603444946464801 MATIC
	1.26 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Dawn Star Share	0.000000000000000000 SOLAR
2000 XRP	N/A NFT Airdrop Round
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A NFT
! \$150,000 SHIB	N/A Shiba Inu







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-19 18:40:39	<u>0x04ed40a648c1d19eb04e902bccea41f375debe8a5e654081a0864c149eb07a67</u>	- 247.0000000000000000 0000 MATIC  191.10 USD	✓
2	2022-12-19 18:40:39	<u>0x04ed40a648c1d19eb04e902bccea41f375debe8a5e654081a0864c149eb07a67</u>	- 0.0008119668736620 00 MATIC  0.00 USD	✓
3	2022-12-19 18:40:39	<u>0x04ed40a648c1d19eb04e902bccea41f375debe8a5e654081a0864c149eb07a67</u>	- 0.0017774656991700 00 MATIC  0.00 USD	✓
4	2022-12-19 18:12:54	<u>0x3417fbd22dab4c8127229c8227a6f599d2af2b771713f50b93289786b4a6e7b1</u>	- 13.0000000000000000 000 MATIC  10.05 USD	✓
5	2022-12-19 18:12:54	<u>0x3417fbd22dab4c8127229c8227a6f599d2af2b771713f50b93289786b4a6e7b1</u>	- 0.0009041987005590 00 MATIC  0.00 USD	✓
6	2022-12-19 18:12:54	<u>0x3417fbd22dab4c8127229c8227a6f599d2af2b771713f50b93289786b4a6e7b1</u>	- 0.0026040713114640 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2022-10-30 05:40:47	<u>0xd69874de05d65bbe32ac</u> <u>9e4557e529ea7e3bb69562</u> <u>c36ca6b9faef52fe111260</u>	- 35.0000000000000000 000 MATIC  32.36 USD	✓
8	2022-10-30 05:40:47	<u>0xd69874de05d65bbe32ac</u> <u>9e4557e529ea7e3bb69562</u> <u>c36ca6b9faef52fe111260</u>	- 0.0008209110004410 00 MATIC  0.00 USD	✓
9	2022-10-30 05:40:47	<u>0xd69874de05d65bbe32ac</u> <u>9e4557e529ea7e3bb69562</u> <u>c36ca6b9faef52fe111260</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
10	2022-10-29 21:03:54	<u>0xb7cf8f2a15d0a567d011</u> <u>f0b165c6eb921c1db3dd9d</u> <u>01810634e3efa1666a0d94</u>	- 0.5000000000000000 00 MATIC  0.46 USD	✓
11	2022-10-29 21:03:54	<u>0xb7cf8f2a15d0a567d011</u> <u>f0b165c6eb921c1db3dd9d</u> <u>01810634e3efa1666a0d94</u>	- 0.0009745331403360 00 MATIC  0.00 USD	✓
12	2022-10-29 21:03:54	<u>0xb7cf8f2a15d0a567d011</u> <u>f0b165c6eb921c1db3dd9d</u> <u>01810634e3efa1666a0d94</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
13	2022-10-29 20:56:08	<u>0x19010d69bc0aa798c416</u> <u>0309813e94e99aee098f8b</u> <u>99462b5abccd7b24bec232</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-29 20:56:08	<u>0x19010d69bc0aa798c416</u> <u>0309813e94e99aee098f8b</u> <u>99462b5abccd7b24bec232</u>	- 0.0010279051200000 00 MATIC  0.00 USD	✓
15	2022-10-29 20:56:08	<u>0x19010d69bc0aa798c416</u> <u>0309813e94e99aee098f8b</u> <u>99462b5abccd7b24bec232</u>	- 0.00000000000002649 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-29 20:45:23	<u>0x27545a07c3687254d641</u> <u>f44c099041a460156710b5</u> <u>5ab9070b666b62554614e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-29 20:45:23	<u>0x27545a07c3687254d641</u> <u>f44c099041a460156710b5</u> <u>5ab9070b666b62554614e8</u>	- 0.0010713164996907 54 MATIC  0.00 USD	✓
18	2022-10-29 20:45:23	<u>0x27545a07c3687254d641</u> <u>f44c099041a460156710b5</u> <u>5ab9070b666b62554614e8</u>	- 0.00000000000003755 13 MATIC  0.00 USD	✓
19	2022-10-26 17:09:42	<u>0x06c847e5ad31fb6d3a5b</u> <u>5ad8830d4580c84418f14e</u> <u>fa6681d5a48f448bbf4f67</u>	+ 282.43999999999999 7726 MATIC  264.73 USD	✓
20	2022-10-26 17:06:55	<u>0xb9b4dfef93d3c0abf289</u> <u>90e1988a2c1fecad1d730a3</u> <u>da08faaa4fc496286ba8988</u>	+ 1.0000000000000000 00 MATIC  0.93 USD	✓
21	2022-09-28 04:23:00	<u>0x0b87de4e5545a0daf3e2</u> <u>5c779bbc5c3de386a94324</u> <u>06e41e5a1e3c0c463d9778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-09-28 04:23:00	<u>0x0b87de4e5545a0daf3e2</u> <u>5c779bbc5c3de386a94324</u> <u>06e41e5a1e3c0c463d9778</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
23	2022-09-28 04:23:00	<u>0x0b87de4e5545a0daf3e2</u> <u>5c779bbc5c3de386a94324</u> <u>06e41e5a1e3c0c463d9778</u>	- 0.00000000000007050 24 MATIC  0.00 USD	✓
24	2022-09-28 04:18:08	<u>0xbbccc271577ab16d4605</u> <u>5e885cfc6240450afe4110</u> <u>8d0fb45c048dc6e69444a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2022-09-28 04:18:08	<u>0xbbccc271577ab16d46055e885cfc6240450afe41108d0fb45c048dc6e69444a7</u>	- 0.0294089999972551 59 MATIC  0.02 USD	✓
26	2022-09-28 04:18:08	<u>0xbbccc271577ab16d46055e885cfc6240450afe41108d0fb45c048dc6e69444a7</u>	- 0.0000000000027448 40 MATIC  0.00 USD	✓
27	2022-09-28 04:16:46	<u>0xd882cfbe6ec18aa65270e7bbd72876b0acb18649b14f3a0c2078c569674d01b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-09-28 04:16:46	<u>0xd882cfbe6ec18aa65270e7bbd72876b0acb18649b14f3a0c2078c569674d01b9</u>	- 0.0069827999993482 72 MATIC  0.00 USD	✓
29	2022-09-28 04:16:46	<u>0xd882cfbe6ec18aa65270e7bbd72876b0acb18649b14f3a0c2078c569674d01b9</u>	- 0.00000000000006517 28 MATIC  0.00 USD	✓
30	2022-09-28 04:15:58	<u>0xa713287244e3402cc6b4093e798f1d6212c19cb562f0b748d7d50e7adfc98d3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-09-28 04:15:58	<u>0xa713287244e3402cc6b4093e798f1d6212c19cb562f0b748d7d50e7adfc98d3e</u>	- 0.0044841900000000 00 MATIC  0.00 USD	✓
32	2022-09-28 04:15:58	<u>0xa713287244e3402cc6b4093e798f1d6212c19cb562f0b748d7d50e7adfc98d3e</u>	- 0.0000000000026905 14 MATIC  0.00 USD	✓
33	2022-09-25 17:59:49	<u>0xbae6e6a1cdf62ca87ea52d1eb3c6c1b7e639a6db5c3c5a46d8e2d2415cf49b89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-25 17:59:49	<u>0xbae6e6a1cdf62ca87ea5</u> <u>2d1eb3c6c1b7e639a6db5c</u> <u>3c5a46d8e2d2415cf49b89</u>	- 0.0037089900000000 00 MATIC  0.00 USD	✓
35	2022-09-25 17:59:49	<u>0xbae6e6a1cdf62ca87ea5</u> <u>2d1eb3c6c1b7e639a6db5c</u> <u>3c5a46d8e2d2415cf49b89</u>	- 0.00000000000014835 96 MATIC  0.00 USD	✓
36	2022-09-25 17:58:55	<u>0x838ebd88a44e16fe07d5</u> <u>55085f2a41461df8c4ca6f</u> <u>3a8e726e49d8a7b88bc001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-09-25 17:58:55	<u>0x838ebd88a44e16fe07d5</u> <u>55085f2a41461df8c4ca6f</u> <u>3a8e726e49d8a7b88bc001</u>	- 0.0395690999965706 77 MATIC  0.02 USD	✓
38	2022-09-25 17:58:55	<u>0x838ebd88a44e16fe07d5</u> <u>55085f2a41461df8c4ca6f</u> <u>3a8e726e49d8a7b88bc001</u>	- 0.00000000000034293 22 MATIC  0.00 USD	✓
39	2022-09-24 19:40:24	<u>0x4a008fd311e7ef2717e5</u> <u>4072483f38e8cadf2d51ae</u> <u>896d58e2a2605824c17090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-09-24 19:40:24	<u>0x4a008fd311e7ef2717e5</u> <u>4072483f38e8cadf2d51ae</u> <u>896d58e2a2605824c17090</u>	- 0.0013966800000000 00 MATIC  0.00 USD	✓
41	2022-09-24 19:40:24	<u>0x4a008fd311e7ef2717e5</u> <u>4072483f38e8cadf2d51ae</u> <u>896d58e2a2605824c17090</u>	- 0.00000000000006983 40 MATIC  0.00 USD	✓
42	2022-09-24 19:25:22	<u>0x67c7ca01e5290809c4bb</u> <u>8485a4004862758382f6bb</u> <u>867ef734bb5a28e910ba4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-24 19:25:22	<u>0x67c7ca01e5290809c4bb</u> <u>8485a4004862758382f6bb</u> <u>867ef734bb5a28e910ba4d</u>	- 0.0056129535000000 00 MATIC  0.00 USD	✓
44	2022-09-24 19:25:22	<u>0x67c7ca01e5290809c4bb</u> <u>8485a4004862758382f6bb</u> <u>867ef734bb5a28e910ba4d</u>	- 0.0000000000020207 00 MATIC  0.00 USD	✓
45	2022-09-24 19:23:46	<u>0x1296935e97137041d743</u> <u>7431884b4d8cee02e74414</u> <u>442a3f6251bc0320d9ee5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-09-24 19:23:46	<u>0x1296935e97137041d743</u> <u>7431884b4d8cee02e74414</u> <u>442a3f6251bc0320d9ee5e</u>	- 0.0013980131983534 60 MATIC  0.00 USD	✓
47	2022-09-24 19:23:46	<u>0x1296935e97137041d743</u> <u>7431884b4d8cee02e74414</u> <u>442a3f6251bc0320d9ee5e</u>	- 0.0000000000004654 00 MATIC  0.00 USD	✓
48	2022-09-24 19:23:16	<u>0x2a0f8081ef41553cc1e4</u> <u>5e447805566e9c43b58439</u> <u>d82c412f3895716a8dd867</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-09-24 19:23:16	<u>0x2a0f8081ef41553cc1e4</u> <u>5e447805566e9c43b58439</u> <u>d82c412f3895716a8dd867</u>	- 0.0395690999970982 68 MATIC  0.02 USD	✓
50	2022-09-24 19:23:16	<u>0x2a0f8081ef41553cc1e4</u> <u>5e447805566e9c43b58439</u> <u>d82c412f3895716a8dd867</u>	- 0.0000000000029017 34 MATIC  0.00 USD	✓
51	2022-09-24 19:22:10	<u>0xe38b42450fbbee50cca4</u> <u>841b3842045cdd4fdf7ed2</u> <u>42769baac71915683a9fa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-09-24 19:22:10	<u>0xe38b42450fbbee50cca4841b3842045cdd4fdf7ed242769baac71915683a9fa8</u>	- 0.0078107999994272 08 MATIC  0.00 USD	✓
53	2022-09-24 19:22:10	<u>0xe38b42450fbbee50cca4841b3842045cdd4fdf7ed242769baac71915683a9fa8</u>	- 0.0000000000005727 92 MATIC  0.00 USD	✓
54	2022-09-24 19:21:28	<u>0xb239d7ecf40553be1950b621c5b168ebd6293bda91d4ca1316d22837bd5f4a18</u>	+ 15.58430000000000 708 MATIC  11.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-28 04:23:00	<u>0x0b87de4e5545a0daf3e25c779bbc5c3de386a9432406e41e5a1e3c0c463d9778</u>	- 118.347099 USDC  118.35 USD	✓
2	2022-09-28 04:18:08	<u>0xbbccc271577ab16d46055e885cfc6240450afe41108d0fb45c048dc6e69444a7</u>	+ 118.347099 USDC  118.35 USD	✓
3	2022-09-28 04:18:08	<u>0xbbccc271577ab16d46055e885cfc6240450afe41108d0fb45c048dc6e69444a7</u>	- 0.8497181164697399 37 SOLAR	✓
4	2022-09-28 04:15:58	<u>0xa713287244e3402cc6b4093e798f1d6212c19cb562f0b748d7d50e7adfc98d3e</u>	+ 0.8497181164697399 37 SOLAR	✓
5	2022-09-25 17:59:49	<u>0xbae6e6a1cdf62ca87ea52d1eb3c6c1b7e639a6db5c3c5a46d8e2d2415cf49b89</u>	- 0.3931201610931885 36 SOLAR	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-25 17:58:55	<u>0x838ebd88a44e16fe07d555085f2a41461df8c4ca6f3a8e726e49d8a7b88bc001</u>	+ 0.3931201610931885 36 SOLAR	✓
7	2022-09-25 17:58:55	<u>0x838ebd88a44e16fe07d555085f2a41461df8c4ca6f3a8e726e49d8a7b88bc001</u>	- 60.877800 USDT  60.88 USD	✓
8	2022-09-25 17:51:27	<u>0x0ca83f06742fd56500383c52958133248a8975b92add3e48983140dce7ef7b58</u>	+ 60.877800 USDT  60.88 USD	✓
9	2022-09-24 19:25:22	<u>0x67c7ca01e5290809c4bb8485a4004862758382f6bb867ef734bb5a28e910ba4d</u>	- 0.4828778971230381 91 SOLAR	✓
10	2022-09-24 19:23:16	<u>0x2a0f8081ef41553cc1e45e447805566e9c43b58439d82c412f3895716a8dd867</u>	+ 0.4828778971230381 91 SOLAR	✓
11	2022-09-24 19:23:16	<u>0x2a0f8081ef41553cc1e45e447805566e9c43b58439d82c412f3895716a8dd867</u>	- 75.562540 USDT  75.56 USD	✓
12	2022-09-24 19:14:56	<u>0x8d509e38dd7583f45f4d28ee4e57cf13dd3158257fbc16bc65304329444aec2</u>	+ 75.562540 USDT  75.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 07:49:20	<u>0xbd732d781a135cdcab0e4691d00154fbbbe79c06004ef89b1a7b1d3d577c19057</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-26 14:48:43	<u>0x8fce76bc96318d7733149e70d897fdd3efee9e8b765942b785645eeaa247d312</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c72b79a3e120acc71ad839f781b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
4	2023-11-17 09:47:55	<u>0x1c8c765332b33ae7d3755a0bf5b2ca1c4887371aa28185a53162087d4cd30e3a</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-07 11:40:15	<u>0x83bec63224e88afed4d4620abeba2ebdad260e08769b6271ccde66f4e4088a3a</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 12:55:01	<u>0x5ebdcad40a03172b36df50d2e6ce02a61b52ad3364d0a4f69d70110bd7295c10</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38f8ea1391712532deb4e8513ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 17:09:11	<u>0xef87c50002f3e714543235091eafd805b11874c50e9ff297762c47f429780c44</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 16:04:08	<u>0x8c73c66a5325bf03bef8a466156c5a8602c135866fee20b1e65575aa11d7e0ef</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 10:33:56	<u>0xa51991d35fc0c96e29c0ca37af2b9648dca1fe30bb5a0e33cb69173c0474efb2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-10 13:28:47	<u>0xe7195b168099e53deff4 bf6d49655727472159e8ed 2355fd07c4647173f67135</u>	+ 1 Voucher	✓
12	2023-10-05 07:15:16	<u>0x87d24afde64612574483 8376a8feede76d60fcf07e 3eb442b6d0fd9d837675d3</u>	+ 1 Shiba Inu	✓
13	2023-10-01 11:27:00	<u>0xfc6bceaa6366f06915a7 f988b18a9bfa97fef94e8c ae697abb89154249dac3f5</u>	+ 1 Shiba Inu	✓
14	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b387 5dadf6263be61d5641c7ec 53148e21df2fe624ffe189</u>	+ 1 Voucher	✓
15	2023-09-22 08:45:00	<u>0xcdaa5ce6e576bcfd2883 c262f02656102cbe8dc72b c42eed64f675018b2138cd</u>	+ 1 GOLD	✓
16	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9 d033076b369b47caea61de 49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓
17	2023-09-15 14:28:45	<u>0x3f8c5ba946558a5d3adf 2c0c785276f5673685edfa 922653f3b3ebdfdaae54a6</u>	+ 1 NFT VOUCHER	✓
18	2023-09-15 02:54:23	<u>0xb80b911d28415a3fd54c a54ae5246589f64956a057 2cbe7c5c8f7519c9f23770</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-12 13:03:43	<u>0x1d76e14d90d58bb977f2 61819bfb1f20f543e71bc9 1395eca41efc8066252206</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 20:27:09	<u>0x82205f50998da7a626a7869779fe5d5c3e5ff7dab2f9c460165b239928d0637d</u>	+ 1 NFT Voucher	✓
21	2023-09-10 20:52:30	<u>0x95674ba5fed4479d6b2cc82495fd18f34f99a8a722657b624faa14b936c9c090</u>	+ 1 GIVEAWAY	✓
22	2023-09-10 16:29:32	<u>0x25cff6a8250c7d3f3186751a1328466a89b20a4ea247444a37d6410220a616b8</u>	+ 1 NFT Voucher	✓
23	2023-09-10 01:06:02	<u>0xd46146b5003125d0de2d4b0ba7896aa134f5d557acc8d4fd099454858348c4ee</u>	+ 1 XRP NFT AIRDROP	✓
24	2023-09-04 16:11:06	<u>0x14e40d6cad0b9c56886450b8ff97763d6f4ec70f1facfc0e9dc99aa1e3b91a4a</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 00:35:31	<u>0xcf845a6d6a2f04e497944874a92b2c2437d4ebb1e4c2ac35711454bc7d8cb28d</u>	+ 1 Voucher	✓
26	2023-08-27 02:41:04	<u>0x17f96827d823df5559c32c77ccb4d6bf6f2bb03e2c7261bd88f17e191d886576</u>	+ 1 Voucher	✓
27	2023-08-24 22:13:00	<u>0x70fceed09ba8f616b959fa07be231716fbcfcd3501f574fa7da71d508754f3ce</u>	+ 1 \$-\$-\$1099 DAI	✓

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