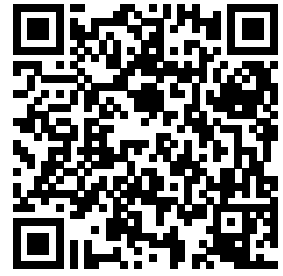


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9476152bac79933cd0e1d534aef9938c51ec7e3f</u>
TOTAL RECEIVED	2.767949592032290518 MATIC
	1.11 USD
TOTAL SEND	2.764117282252301244 MATIC
	1.11 USD

Token	Balance
MATIC	0.003832309779989294 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
5000usdt.com	1.000000000000000000 5000USDT
LitCoin	1,001,000.000000000000000000 LitCoin
GemFi.vip	3.000000000000000000 CCI
Nexus Dubai	0.000000000000000000 NXD
AeFX.io	800,000.000000000000000000 AeFX.io
Celb Token	5.000000000000000000 CELB
B4REAL	292.000000000000000000 B4RE

Token	Balance
Cela Token	4.000000000000000000 CELA
Adopt-A-Xolo	1 DCL-ADPT-A-XL
Idexo Polygon Community NFT Two	1 IPCNT
5000 USDT	N/A NFT Airdrop Round
	N/A
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-14 20:45:58	<u>0x90cfc32422df0c0e9f01</u> <u>5d5888350dc0bc6e358009</u> <u>87a0e2a5f0d1dd3f44e703</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2023-12-14 20:45:58	<u>0x90cfc32422df0c0e9f01</u> <u>5d5888350dc0bc6e358009</u> <u>87a0e2a5f0d1dd3f44e703</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
3	2023-12-14 20:45:58	<u>0x90cfc32422df0c0e9f01</u> <u>5d5888350dc0bc6e358009</u> <u>87a0e2a5f0d1dd3f44e703</u>	- 0.0011082929389174 20 MATIC  0.00 USD	✓
4	2022-04-06 00:17:11	<u>0x7783e9382a6b778d5de1</u> <u>cdb364f6075c28e8fdb016</u> <u>543c526683da29343133c2</u>	- 2.7543500000000000 76 MATIC  4.21 USD	✓
5	2022-04-06 00:17:11	<u>0x7783e9382a6b778d5de1</u> <u>cdb364f6075c28e8fdb016</u> <u>543c526683da29343133c2</u>	- 0.0006520274983320 00 MATIC  0.00 USD	✓
6	2022-04-06 00:17:11	<u>0x7783e9382a6b778d5de1</u> <u>cdb364f6075c28e8fdb016</u> <u>543c526683da29343133c2</u>	- 0.0000000156482340 00 MATIC  0.00 USD	✓
7	2022-04-05 19:01:31	<u>0xc4c7d852ccc4e4ceb2e0</u> <u>66c13120aded11edb89d0b</u> <u>6b878b7c4170dfa93a78cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-05 19:01:31	<u>0xc4c7d852ccc4e4ceb2e0</u> <u>66c13120aded11edb89d0b</u> <u>6b878b7c4170dfa93a78cb</u>	- 0.0054967597984403 91 MATIC  0.00 USD	✓
9	2022-04-05 19:01:31	<u>0xc4c7d852ccc4e4ceb2e0</u> <u>66c13120aded11edb89d0b</u> <u>6b878b7c4170dfa93a78cb</u>	- 0.00000000000029147 04 MATIC  0.00 USD	✓
10	2022-04-05 19:00:33	<u>0xbadb8d930f28a5e381b1</u> <u>758ee89e9348302b653dc4</u> <u>0440aca0b3f55a595ba42c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-05 19:00:33	<u>0xbadb8d930f28a5e381b1758ee89e9348302b653dc40440aca0b3f55a595ba42c</u>	- 0.0014483663648488 32 MATIC 0.00 USD	✓
12	2022-04-05 19:00:33	<u>0xbadb8d930f28a5e381b1758ee89e9348302b653dc40440aca0b3f55a595ba42c</u>	- 0.00000000000006138 08 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:37:27	<u>0x27e0883aa1a8e18c78d155531e64e2f522be1951d687650ef8e43b0a2a45812b</u>	+ 0.0060000000000000 00 MATIC 0.00 USD	✓
2	2022-04-05 19:01:31	<u>0xc4c7d852ccc4e4ceb2e066c13120aded11edb89d0b6b878b7c4170dfa93a78cb</u>	+ 2.7491495920322903 68 MATIC 4.20 USD	✓
3	2022-04-05 18:24:11	<u>0x351ffae27fe2e6986e3c48a25ea81242519fe4811ca13aa5b38c85494ade694c</u>	+ 0.0020000000000000 00 MATIC 0.00 USD	✓
4	2022-04-05 18:23:23	<u>0xf731799789f7f1c917411d3514fc6cb98512bbfdd6cefe39ed3a358ab43ff9d5</u>	+ 0.0020000000000000 00 MATIC 0.00 USD	✓
5	2022-04-05 18:11:23	<u>0x407ade75de2696a4e0fa63c6960ed31b2f1adfc9ea8ecbbe8ff3ff3fb3c2642c</u>	+ 0.0040000000000000 00 MATIC 0.00 USD	✓
6	2022-03-29 11:16:06	<u>0x8ec2f3e211fec0577e010a3852c5bd22b760bcb1b094c4656885af5b795003d9</u>	+ 0.0048000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 19:26:22	<u>0x26e458987a48986653ce11d3b0495d8b05b4e2ffc0f50c670d6628f2d6571b87</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
2	2023-12-14 23:38:41	<u>0xb1f1efbdc3f1d796005bc7a6b76adfb808af694303c445274cbe298297a96d8c</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-12-14 20:45:58	<u>0x90cfc32422df0c0e9f015d5888350dc0bc6e35800987a0e2a5f0d1dd3f44e703</u>	- 0.098000 USDT  0.09 USD	✓
4	2022-11-12 06:09:25	<u>0x9937603687f364fb0a2e1b2a298ec1ef772ecbb1e7660fa70d1d1b3fa4885910</u>	+ 5.0000000000000000 00 CELB	✓
5	2022-11-12 06:09:25	<u>0x2332679bfdad68ac75f33eee5daddbf5b9235e055d2682bb963403760ace1583</u>	+ 4.0000000000000000 00 CELA	✓
6	2022-09-07 18:19:13	<u>0xf17ac3f8abaa0c48b921ae1f2eaec42e69963c4a3d3032f786687fe8cd1f12b4</u>	+ 292.00000000000000 0000 B4RE	✓
7	2022-07-30 13:47:41	<u>0xd3accf47198d30665251b72cf8267c537f74d9e56f7977700197ea28e24060df</u>	+ 0.098000 USDT  0.09 USD	✓
8	2022-04-05 19:01:31	<u>0xc4c7d852ccc4e4ceb2e066c13120aded11edb89d0b6b878b7c4170dfa93a78cb</u>	- 1.5000000000000000 00 NXD	✓
9	2022-04-02 06:09:46	<u>0x273b6e6a821777de68df5c804ae20a97169fcc304a1df9f60b0a319c82b10bab</u>	+ 1.5000000000000000 00 NXD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-29 01:10:32	<u>0x09ee1ef8b43fa7bd76d7c347f7a77c952e92ac2722fb44a6e40ec37ca8658d6e</u>	+ 2,000.000000000000 000000 DANK	✓
11	2022-03-03 02:15:54	<u>0x8829239cb5389a08da3af3f4fa188b18f97eb5c094cf6b03c8324b2919596e22</u>	+ 3.0000000000000000 00 CCI	✓
12	2022-02-17 20:01:56	<u>0x5f66fe5a977bb8c54b9d398f48ee8cc64ad5b7b64426d62db0d44017c71993c3</u>	+ 100.00000000000000 0000 HME	✓
13	2021-11-14 16:27:28	<u>0xe62515063919c2a320ff695755e905ee472486decfbf46b6f5ddf50dcda25d75</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 07:34:13	<u>0xe25c171ff0d565a6a6a94db55c096cddb458a3466c59f7b130e9c8dde0122364</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-06-27 21:50:16	<u>0x8c44baf70429d230548d90a7e2087a0fa8ff334d8c4bd8e06de4c8eb9c1c05d4</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
16	2021-06-27 08:39:35	<u>0x7de212a4e6394ca4c2e4f9f54691a012382de7029293ef518cc491945c0fdb88</u>	+ 1,000.000000000000 000000 LitCoin	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 20:14:27	<u>0x875d2cb41dd20254b7064a11048cb28ef250c359c6c613a487c1588e17d55547</u>	+ 1 DCL-ADPT-A-XL	✓

#	Date & time	Transaction Id	Amount	
2	2021-06-09 19:21:46	<u>0x48dbe2ae4ea5b6f44e30081ff216bbc0602e40656a8fd5b437c1148f5dd05cfe</u>	+ 1 IPCNT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 19:26:28	<u>0xa1cd5d1223a15b0d1ae9165b9eecbbc72bdb24a8c7670b5214567194edc13b24</u>	+ 1 ?	✓
2	2023-12-15 06:58:14	<u>0xc614624c475f69edf16c740fe2838fb103ed7b08f40a48fb25f835aed93b900c</u>	+ 1 2000usdt.link	✓
3	2023-12-15 06:54:07	<u>0x3790a61ccf94828c1aee271e3ee34b99db8527e591e78f69450c7357795d1c3</u>	+ 1 1000usdc.net	✓
4	2023-12-15 01:08:54	<u>0x7fc10aa943b2ddc581aaf992f48ab97797f570c2f39f7f1d775032012f28af20</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-23 07:22:23	<u>0x739a050c3da79b205b236fc98156c334fb119cb50a18181ac994f2c5630b7efa</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 10:55:20	<u>0xd670581c36f3eccdf4c96f47976cdefcc45f7935fa6db271754bcf338c9975f1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 15:12:23	<u>0xb81e85661c470fc5c39d106db37ab2a57da618b9e672ff4cc8a585115d6503a1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 19:17:11	<u>0x483bcf49e96079f8b680</u> <u>189206a97db2f8d63e7fcb</u> <u>506544cc4eb0c0dd8ce7e3</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-17 17:48:36	<u>0xb4698bad75cb37c1cbf7</u> <u>096db9d861f37a73d637cd</u> <u>9a5b9a61a11530113ba951</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 15:45:15	<u>0x4caab1c26906b01c054f</u> <u>06ae7bab36a899f48a242f</u> <u>a9548fc49d34d8fa9d2101</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 04:37:43	<u>0x9cbfc74e3791cf52db34</u> <u>9f19a3c7e7650b0e87e435</u> <u>5df913448d59065f07aa87</u>	+ 1 NFT Voucher	✓
12	2023-08-22 18:58:56	<u>0x1daa4ba8a98f2bbd9e73</u> <u>5c024d65ce75b97bff6ae6</u> <u>6aa5983fa94a03119e8cab</u>	+ 1 usd-drop.xyz	✓
13	2022-04-28 16:30:03	<u>0x6c4cc3e12288c753a2bb</u> <u>de2214d1b99d4ce18269e0</u> <u>dab009605cfacc3624b4a8</u>	+ 1 OPENSTORE	✓
14	2022-01-11 11:51:38	<u>0x5901709ad25c3536879f</u> <u>53a8e45c039204b70dd087</u> <u>87813db4db3cbf60289b26</u>	+ 1 OPENSTORE	✓
15	2021-08-28 06:01:57	<u>0x376e6874505b1ffa8605</u> <u>fcccb8a6323f597aea9db4</u> <u>f504087ed3648ec76dc12a</u>	+ 1	✓



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