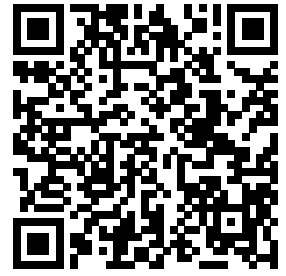


3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x982436990510ae493e5f9e7ae8d3f14c4716e830</u>
TOTAL RECEIVED	3,831.410221000000092317 MATIC
	1,448.65 USD
TOTAL SEND	3,831.410221000000092317 MATIC
	1,448.65 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
# getSHIBA.us	525,235,396.000000 ds
Cookies	10.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Cookies Protocol	10.000000000000000000 CP




Token	Balance
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A NFT Voucher
5,000 USDC	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop
	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
1000 DAI	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:18:19	<u>0x960740f8bb8301bf92d0 d517ae6f4a13549ed7c5e9 4673689d161479d8635a27</u>	- 3,514.748255782583 328255 MATIC  3,207.91 USD	✓
2	2024-04-04 18:18:19	<u>0x960740f8bb8301bf92d0 d517ae6f4a13549ed7c5e9 4673689d161479d8635a27</u>	- 0.0028016483950980 00 MATIC  0.00 USD	✓
3	2024-04-04 18:18:19	<u>0x960740f8bb8301bf92d0 d517ae6f4a13549ed7c5e9 4673689d161479d8635a27</u>	- 0.0023403826323150 00 MATIC  0.00 USD	✓
4	2024-04-04 18:16:01	<u>0xe04022c9718461270485 20685280f65e6efe9035aa b36d6e4d390a1c4f40f81d</u>	- 100.00000000000000 0000 MATIC  91.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-04 18:16:01	<u>0xe04022c9718461270485</u> <u>20685280f65e6efe9035aa</u> <u>b36d6e4d390a1c4f40f81d</u>	- 0.0020393056497240 00 MATIC  0.00 USD	✓
6	2024-04-04 18:16:01	<u>0xe04022c9718461270485</u> <u>20685280f65e6efe9035aa</u> <u>b36d6e4d390a1c4f40f81d</u>	- 0.0014838807394320 00 MATIC  0.00 USD	✓
7	2023-06-18 17:11:04	<u>0xdec9e0b33672d73c177</u> <u>b9a7d6bbc83305da930e13</u> <u>7bacc7dd7efb72177017f0</u>	+ 2,824.900000000000 090949 MATIC  1,742.39 USD	✓
8	2023-06-18 17:01:17	<u>0x84de48fe77469c3a9e6f</u> <u>5e8ae232083a264ee38426</u> <u>dae229834f1bf452bb212f</u>	+ 99.90000000000005 684 MATIC  61.61 USD	✓
9	2022-02-08 09:29:27	<u>0xe5609bc91d49baf16754</u> <u>f934f10e1e3c42b5a739f7</u> <u>4bba983ed29bb659027183</u>	+ 689.95692099999996 5716 MATIC  1,339.20 USD	✓
10	2021-12-22 16:57:04	<u>0xecca4f4ccd4e10d07ea3</u> <u>3f4d468b0ce1877d8bf3bd</u> <u>136f263f7d79e740f1dd52</u>	- 156.85122100000000 9553 MATIC  392.28 USD	✓
11	2021-12-22 16:57:04	<u>0xecca4f4ccd4e10d07ea3</u> <u>3f4d468b0ce1877d8bf3bd</u> <u>136f263f7d79e740f1dd52</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-12-22 16:50:40	<u>0xbf7357486c0c641bc71e</u> <u>0982a2b89d94ecdc7c4ef2</u> <u>e889204aca803df91c46dd</u>	- 1.0000000000000000 00 MATIC  2.50 USD	✓
13	2021-12-22 16:50:40	<u>0xbf7357486c0c641bc71e</u> <u>0982a2b89d94ecdc7c4ef2</u> <u>e889204aca803df91c46dd</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-13 09:58:48	<u>0x407246e95b8ef94bf53d</u> <u>2a4560fc7169f5ca85c069</u> <u>adc8501ce6730d31e417df</u>	- 58.799999999999997 158 MATIC  102.90 USD	✓
15	2021-11-13 09:58:48	<u>0x407246e95b8ef94bf53d</u> <u>2a4560fc7169f5ca85c069</u> <u>adc8501ce6730d31e417df</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
16	2021-10-23 16:46:33	<u>0xee3335805f3e96d38895</u> <u>f0d0dc568ba9c8cc24605e</u> <u>1ab7e080e0c20ad24d2c37</u>	+ 216.65330000000000 1546 MATIC  340.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:21:11	<u>0x461ef7ce1823ac018c28</u> <u>98119eb9237be391aa1abc</u> <u>bb965618e442b14401637a</u>	+ 525,235,396.000000 ds	✓
2	2024-01-17 16:41:43	<u>0x0e9b304882ef2d0257eb</u> <u>a72b8f8cce8908afa53399</u> <u>cc70825fbabfcffdf0a92</u>	+ 3 rn.xyz	✓
3	2024-01-17 05:02:26	<u>0x47829b8891bab1f8071a</u> <u>7c9fc174e15bfe370a5531</u> <u>85c2bda1eabf4f11c4b8d</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:23:28	<u>0xd65e72d9e535f581bb52</u> <u>8e3adf5e305fbd0c784af</u> <u>f73cef5941968c77d70741</u>	+ 3 .SITE	✓
5	2022-11-30 16:00:01	<u>0x8b0b7dbb71164a1c0688</u> <u>44de89b18e5c95f780723e</u> <u>083356ae92931e170ae0d1</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-06 09:15:10	<u>0xb0d2a8a148ff8e8d8017</u> <u>f8f7efe30677ccaf0e4708</u> <u>edcafce5d72e8cbafd6fe4</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-01-15 01:33:30	<u>0x3d0243a9ff74c855a828</u> <u>82f4fddfbd24fd9b8323de</u> <u>645aae9be27106041a8649</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-17 10:08:41	<u>0xe078f95768e51aa2b6a4</u> <u>7c28706f68047241ac9fae</u> <u>4a60de450a329a8c2e121e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-13 22:36:07	<u>0x93e1bc61884929e731dc</u> <u>56007fc8e33eed107a4dcc</u> <u>759318ba119a4c404ab7e4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
10	2021-10-23 17:01:31	<u>0x3477d039d6eb7f8b998f</u> <u>faf5fb39fd27152d4072a0</u> <u>4f1999e0588a9bf5a7212f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 20:58:44	<u>0xb7eea82ba3c747380f14</u> <u>037f0b4866f468b8767981</u> <u>0ea2ee0e3e6e47754cbef2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-04 18:21:11	<u>0xaabaf9cc7d77afa48955</u> <u>04d394118a5465d933a4d6</u> <u>839ef28b1168149b8fc0bb</u>	+ 1 Airdrop	✓
3	2024-01-30 22:15:12	<u>0xf674ff83f9ccec5f3c4</u> <u>74409b4adaabc94493a3c3</u> <u>2cf20dd45a53699577e7a3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 14:29:34	<u>0x27fe8dd95eeabf73a26d bf443b86f9a777f47d7973 da4aa8b8e87d18442bf4c8</u>	+ 1 ethevents.co	✓
5	2023-12-18 19:14:43	<u>0x95ccf95d9e07a4bfff447 76f646e811948cac76d370 305ae02bbae2c6937e43f6</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:57:02	<u>0x559ec430710c9bd5305b bcc36e7ca25669b409b97a c33b64310fdff3d2ec47e2</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-17 21:13:19	<u>0x569937f7285a459c2bc0 db2002633d73288eaf4c46 9754d307ca53d598b63320</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-20 09:08:14	<u>0x1eab24aff0063d2d6214 24a8484d40eb78e020bdd4 a00d73a26d638a41b63cf3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 10:43:44	<u>0xf57aea40a73a948f6415 38815ab6ca0115168410e9 c3fc41c24e6be2480fa06e</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-06 03:24:27	<u>0x5bc59ed19eb6511cd8db 9f1b5f44ab4931493d8565 43da26409538df948dad94</u>	+ 1 \$100,000,000 SHIB	✓
11	2023-10-29 14:08:07	<u>0xc324e905f1c36f2c60f4 1f94958d4212ccd0faeb5e 5c2b6957531699e14c218f</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 22:49:07	<u>0xc733a97bb73a3780f982 0ff8b85355d3abce624e41 4dfca0d7e32b0e461f53b8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-13 04:31:01	<u>0x2a7a15fe9d33b86609397cd771c70c84c6ea7fd640ed98f8a691d7770fd548f6</u>	+ 1 Voucher	✓
14	2023-10-08 12:54:44	<u>0x4a4ca3746768125568174f53d65ffae03f75f02b9515c4a2d7a0e2f48e31f174</u>	+ 1 Voucher	✓
15	2023-10-07 12:59:16	<u>0xb071a1516ee920423d0f01c2c581b7da78457f522e809cab13f928e9e947d336</u>	+ 1 circleusdnft.com	✓
16	2023-10-02 19:59:59	<u>0xa11605cf165838137c1086cb538a3ace2f1b12b8777bf2c6d64329df66a4453a</u>	+ 1 Shiba Inu	✓
17	2023-10-02 13:15:49	<u>0x59966c2cbceb4bd4248397b3096b140e735df2474e4c0d4760d3878ebbbe428a</u>	+ 1 Shiba Inu	✓
18	2023-09-28 19:55:23	<u>0xc38d37ce88160d73d148c5d5e78c56543919038a1e dbd3b3d267864e8e8b0fc4</u>	+ 1 Shiba Inu	✓
19	2023-09-26 18:55:00	<u>0x92865690a48eeb16f24c cca8590ad02ba33285919034e3d8c5e77af362b550b8</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 22:24:19	<u>0x9a4bc21f278aaf9223f7e891282504422bf9b010d2814df082817aa7667575d6</u>	+ 1 Voucher	✓
21	2023-09-20 00:34:48	<u>0x14370fa025231d08b0efccc79dfa2e7e8473c10460a99a5de2fef947471ab28d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-15 13:23:40	<u>0x5e0f5c90503bd29941765e1b66199803f04eb40bc4e8ed04278a1b8351feceb2</u>	+ 1 Voucher	✓
23	2023-09-13 14:30:17	<u>0x1a1139f443bac04018ffe4318e543ce342e550d68a1789d37cac2053e377893a</u>	+ 1 Voucher	✓
24	2023-09-12 04:42:43	<u>0x5bd2e0e7c99a39a9607c8de03638ca99771c10814e739b92cc01ce515a6585d4</u>	+ 1 NFT Voucher	✓
25	2023-09-11 16:49:43	<u>0x4ed7f0521cd1c4b068ca8605707a6dc901acacb6afb205d7332af1d87d13f957</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 22:50:48	<u>0x6e2d6770a7ae51928d147cdc555cd917ff4afc6cfc050c7657d7f29d9a040a9d</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-10 03:08:21	<u>0x08039fb5bed1f42ed70747f6bf9d9f09a678a5dbf79b7b08f7c245d215bf8025</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:28:12	<u>0x842d27274d4e271ef65d7e40276de7e17811e8bafaa8a8e0edc5873ef059a982</u>	+ 1 NFT Voucher	✓
29	2023-09-09 21:10:14	<u>0xf434e3bbf4479774f759f411897f0ae61fc29010c902da521fc57b0cbfa75da1</u>	+ 1 NFT Voucher	✓
30	2023-09-09 01:22:49	<u>0xaf53d2572a5959fbe4217692998383ee4289dfce53e31fb8c076ed92570b254e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 23:51:35	<u>0x6377a4091d9297ab90b37150fd96781f6169ea404c589b21533b966d582ba08d</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:21:54	<u>0x4a46208f5e6cb9daade6debfb2fc55cc7fa2c0d0b10714dd27d7372b5883e2b</u>	+ 1 NFT Voucher	✓
33	2023-09-07 18:21:37	<u>0x6038c13d1bc7b20f18dc7c28218c1ba104e17eeb64d0dcf123372b4c1c409073</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 02:43:35	<u>0x1123f5e92aaa5be7627928169c236bfaeb74e52758072521030b3f68a1edf285</u>	+ 1 NFT Voucher	✓
35	2023-09-06 22:31:31	<u>0xd032c5fbed9e64f3045e873c2b9d3368c33aca18b0d56ff8e9a4abf9ae800630</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 21:21:26	<u>0x2becc85b157a94e68435b0268dd46f30eaefed26c1e697e26c6f40d95023b968</u>	+ 1 NFT Voucher	✓
37	2023-09-04 19:31:50	<u>0x4259e07aa54347913a7390593affeb414f47b2cdc85c45869d4569f23513f50a</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 17:47:04	<u>0x6bdc29b0a005e52dc112e7b584511d40c185987c8d57d5fa2a3ec9e941be69be</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 08:19:22	<u>0x318d918ef2b208c1128cb3c6e1f6d73268ed01a3659c2d32e4aad35271c2bbb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 18:34:10	<u>0x5f245cc7c3f5f40c3e2450ce2c572d9a7f50f55229eabb89e0607b3bd28f1073</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 18:18:10	<u>0x75bf2d9c85ad422f09fd22a1226b871dfbc8535225bba760aa4bea3cf16f1002</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-22 15:50:40	<u>0x03c8daf95a271ec406f9da96b0c22406697690f5d2bb4004ed6ec8dfdf05875d</u>	+ 1 Voucher	✓
43	2023-08-14 19:32:53	<u>0x429f625e43054f495d73a7daca502d69fac67d67e8882cad07a45e7ac05ba923</u>	+ 1 Voucher	✓
44	2023-08-12 05:04:56	<u>0x50d5054351abb20e7dbf299fb193fc2d84064248cd4a7fcf2f416265d431ba7e</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-11 16:54:17	<u>0xda9f5671d6f082f0432954d8830d5f549f3c428290966e2eb177ef7da1f764fb</u>	+ 1 Lido DAO	✓
46	2023-08-09 14:37:13	<u>0xd3449de9c9bd1238907bc8ea940ed9cc1fec213a45fc066a8d86e803f54f018</u>	+ 1 Lido DAO	✓
47	2023-07-27 20:26:29	<u>0x7170e04a7fb48e9b492334adb8eb7a1033c6cb162a6ad6b571ee1ab8870a0f66</u>	+ 1 DAI	✓

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