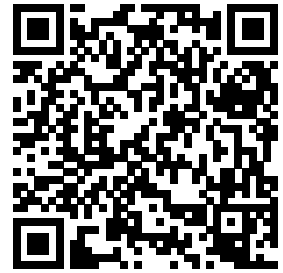


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a167d4241f75461b8adffc3b59f98408b23c2a5</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001061820001344972 MATIC
	0.00 USD


Token	Balance
MATIC	0.028938179998655028 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
LitCoin	1,000.000000000000000000 LitCoin
\$ USDCpool.site	959.000000000000000000 ool.site
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$ musdc.site	1,272.000000000000000000 tps://musdc.site

* USD values displayed at the time of transaction


Token	Balance
auto-stake.com	1 auto-stake.com
1,000 UNI	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher
	N/A Reward at tether.ec
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
contract one	N/A crone
! !\$100,000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$100,000 A SHIB	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 22:25:46	<u>0xcba5ed3e32d525c7c52d</u> <u>b7d55323b87ce0c8a894de</u> <u>77f7a964f199afa044b65c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-26 22:25:46	<u>0xcba5ed3e32d525c7c52d</u> <u>b7d55323b87ce0c8a894de</u> <u>77f7a964f199afa044b65c</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
3	2022-08-26 22:25:46	<u>0xcba5ed3e32d525c7c52d</u> <u>b7d55323b87ce0c8a894de</u> <u>77f7a964f199afa044b65c</u>	- 0.0000000000013095 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-26 22:00:57	<u>0x252c161c914f4f75a212</u> <u>2ce1bc1a79ed086d155d0e</u> <u>026c04e2d445f3568137be</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:50:35	<u>0xff4eb34fa14e0d22ca84</u> <u>e24601e7f043f8b15e44a7</u> <u>b2792f215963b8cbd14a43</u>	+ 959.00000000000000 0000 ool.site	✓
2	2023-01-23 02:50:26	<u>0x071f3061fd1fda581e60</u> <u>ea226c5737f9e5a6aa067a</u> <u>130faa5fd07340f7b8c329</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
3	2023-01-16 14:16:37	<u>0x0d41704dab34edfbce2d</u> <u>0a1524d7c1617e440a7991</u> <u>47047a30c25b52c6ed671a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
4	2022-08-26 22:25:46	<u>0xcba5ed3e32d525c7c52d</u> <u>b7d55323b87ce0c8a894de</u> <u>77f7a964f199afa044b65c</u>	- 100.000000 USDT  100.00 USD	✓
5	2022-07-29 23:56:57	<u>0xbe1cfb18229bcf2465a3</u> <u>d7e4b59e4edda2dcb6927e</u> <u>7a42b214823975b55a3f71</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
6	2021-11-14 07:14:38	<u>0x08a2f55b8d2a4e1fdb17</u> <u>c65a0efa8190168301731e</u> <u>288633e0253b8c94b07154</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-09-23 10:04:21	<u>0xbab382b6475a0964c155</u> <u>a937942900ee8c863b6392</u> <u>ffe2c695c94e4a7923dab4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-25 12:29:08	<u>0x49ec5697521c5822c00a</u> <u>b775107fb34d4f8dc7cc81</u> <u>9a59ea42963ea0241ca29a</u>	+ 1 auto-stake.com	✓
9	2021-06-26 17:25:10	<u>0x137bfdcd6a0d3b4db661</u> <u>c8e28201eb0fe30fcba226</u> <u>a63e755d0369ac2bd2028f</u>	+ 1,000.000000000000 000000 LitCoin	✓
10	2021-06-12 11:19:52	<u>0x0baeb69468cb0d679287</u> <u>265f90e3702641504ce472</u> <u>99730ead17969997b18341</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
11	2021-06-01 23:06:46	<u>0x90ec26659597f3f554ac</u> <u>841bee6bd62efd5348c577</u> <u>8007234bd48371678c2846</u>	+ 100.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:12:53	<u>0x434ba4c9845abe529107</u> <u>3b32ba06629de9688bddd8</u> <u>0e979bf1ba483efa183b96</u>	+ 1 crone	✓
2	2024-02-18 09:09:27	<u>0xf0184d7099bb1e632068</u> <u>cf9ba8c397a1954b7e90bf</u> <u>9fadbc8b80b5d9da6d3af</u>	+ 1 NFT	✓
3	2024-02-04 03:43:15	<u>0x1dd2e42b15ffca8dc464</u> <u>d53771e69fcc26333263ba</u> <u>5657ef40b5d82631620cd7</u>	+ 1 NFT	✓
4	2024-02-01 01:43:14	<u>0x0d610f24d3a1761ea07e</u> <u>a083b1b9624b1fd0397122</u> <u>c6858b739232a7a2adccae</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 16:58:01	<u>0x5355a05de770f7384cdd9807ef7bab0b839bd0a69d827e3239ad6a5e31caafb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 00:58:41	<u>0xcea84ec55b0847cb57836bc4f2cd849781c7711824ac0dc471dc0cbe95a83fab</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 22:10:52	<u>0x7cd7e72a44ac5d0bfd3a2c3def3603901159f45d71922bc974a7c9c165facf8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 01:39:36	<u>0x5e7f67459229afe9e89ddc216a142411a7ef9fc650472856bd5dba2e0622a0ef</u>	+ 1 Reward at tether.ec	✓
9	2023-11-25 10:24:07	<u>0x00c2cdae4fb5ca9b9bab3acfca2c6fb81cd79bf7623ab1cfdee984f9e577a6d6</u>	+ 1 1000 BLUR Reward	✓
10	2023-10-07 08:16:32	<u>0x26063cb269c317a810593bbadfdf4d9279d10bd77e47e8328f422c5d29985a97</u>	+ 1 Shiba Inu	✓
11	2023-09-16 12:43:37	<u>0xf5c89b88f9236617273dbf71ba75cd5c60ea0afdad41a2d6cddb54ead99c91c</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 20:03:24	<u>0xe7720f63ba850911cd88d07971497bffd3257549e4792f39736eef8b01dc0031</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 15:19:49	<u>0x332db673146935da60e5fe59f64d3a321c475819d2d5d5a21b1221ca496e913e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 12:03:45	<u>0xbfcce6ec0d41175cf2f341b87ef0ccb379b7e427778b7e0785de8f4e81356bc2</u>	+ 1 Voucher	✓
15	2023-09-12 11:05:14	<u>0x3ed66db88d98efa72e2881b6a63b45b1fb25ee51c35a494d5387d1c15c0afcdf</u>	+ 1 NFT Voucher	✓
16	2023-09-12 04:42:17	<u>0x3816e5ffb9af47b24170429b85975732a71e3b89e27e44298cfe7fbd30ebdbdf</u>	+ 1 NFT Voucher	✓
17	2023-09-11 05:34:49	<u>0xa84e53469efa7ef8975062761d84881498f1454fc767eef8696e03d43f3838a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-07 01:53:05	<u>0xe9b32c5e2ad56292a2a62dfa05e209be100ac29fcb642ca1eb578b35ea773f60</u>	+ 1 NFT VOUCHER	✓
19	2023-09-03 14:44:45	<u>0xc675118936e1e474fc426f20d2b96eaa286c52a6f75f359921f5a68ed8d5e933</u>	+ 1 NFT Airdrop	✓
20	2023-09-01 14:08:19	<u>0x6b15146211e2e7473f19f23dcea7a0abfa7a58f4960a3df45490b484a68a1602</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-30 16:50:44	<u>0x4b473aa6383fbf470458d8d18f0589ff16f7f04b0f7e8bf6961c35383cdc977a</u>	+ 1 NFT Airdrop Round	✓

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