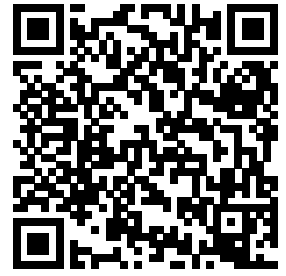


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5995092261cbebb27dd0d31db7dfa91cf95a988</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.051279416724718474 MATIC
	0.02 USD








Token	Balance
MATIC	0.048720583275281525 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
NinJa World	100.000000000000000000 NJW
MATICswap	14,500.000000000000000000 el.app)
Cookie	0.000032426593600000 CKIE
NinJa Coin	0.000000000000000000 NJC
Hakka Finance	0.000000000000000000 HAKKA
NinJa	0 NinJa

Token	Balance
\$1250 LINK	N/A \$1250 LINK
0.05 WBTC	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
OpenSea Collections	N/A OPENSTORE
\$ETH	N/A 1ETH
777 CAKE	N/A NFT Voucher
\$3000 USDT Airdrop đỠŽ•	N/A Airdrop at 3000usdt.top
5,000 BUSD	N/A NFT Giveaway by Binance
\$1250 USDC	N/A \$1250 USDC
0.05 WBTC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 14:22:37	<u>0xdab9048ce72cd769b04d</u> <u>1d369ca11527309e4a08dc</u> <u>d60b296bddc69e80e00b98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-03 14:22:37	<u>0xdab9048ce72cd769b04d</u> <u>1d369ca11527309e4a08dc</u> <u>d60b296bddc69e80e00b98</u>	- 0.0010466891661003 00 MATIC  0.00 USD	✓
3	2022-04-03 14:22:37	<u>0xdab9048ce72cd769b04d</u> <u>1d369ca11527309e4a08dc</u> <u>d60b296bddc69e80e00b98</u>	- 0.00000000000005554 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-21 00:36:55	<u>0xd448e1c08719df796091</u> <u>fba3b9105ce8682bf1d134</u> <u>bea4af743cca5901827fc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-21 00:36:55	<u>0xd448e1c08719df796091</u> <u>fba3b9105ce8682bf1d134</u> <u>bea4af743cca5901827fc8</u>	- 0.0016119111088826 24 MATIC  0.00 USD	✓
6	2022-03-21 00:36:55	<u>0xd448e1c08719df796091</u> <u>fba3b9105ce8682bf1d134</u> <u>bea4af743cca5901827fc8</u>	- 0.000000000000003858 14 MATIC  0.00 USD	✓
7	2022-01-22 08:06:58	<u>0xb2359a2c4cbf0622093e</u> <u>98474c28b241f498879e5f</u> <u>32338e08f7fc90df0b4860</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-22 08:06:58	<u>0xb2359a2c4cbf0622093e</u> <u>98474c28b241f498879e5f</u> <u>32338e08f7fc90df0b4860</u>	- 0.0024232499061112 80 MATIC  0.00 USD	✓
9	2022-01-22 08:06:58	<u>0xb2359a2c4cbf0622093e</u> <u>98474c28b241f498879e5f</u> <u>32338e08f7fc90df0b4860</u>	- 0.0160644147661015 22 MATIC  0.02 USD	✓
10	2022-01-22 08:02:32	<u>0xcfcae0caf15147dc63f2</u> <u>ca9efd32e00563a2e58047</u> <u>3310011fe447bac6843478</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-22 08:02:32	<u>0xcfcae0caf15147dc63f2</u> <u>ca9efd32e00563a2e58047</u> <u>3310011fe447bac6843478</u>	- 0.0110121643341994 44 MATIC  0.01 USD	✓
12	2022-01-22 08:02:32	<u>0xcfcae0caf15147dc63f2</u> <u>ca9efd32e00563a2e58047</u> <u>3310011fe447bac6843478</u>	- 0.0156147444423820 20 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-13 08:47:24	<u>0x97f1265025178acfeea7c5326be7807b2de25890bdac68f791a3c631514cba77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-13 08:47:24	<u>0x97f1265025178acfeea7c5326be7807b2de25890bdac68f791a3c631514cba77</u>	- 0.001398193000000000 00 MATIC  0.00 USD	✓
15	2022-01-13 08:47:12	<u>0x3678383ab223e6e4ff8cb9717ddd28e8bcd3bc8edce01f5fa1ca7e2c1fc247d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-13 08:47:12	<u>0x3678383ab223e6e4ff8cb9717ddd28e8bcd3bc8edce01f5fa1ca7e2c1fc247d</u>	- 0.001433440000000000 00 MATIC  0.00 USD	✓
17	2022-01-10 06:24:33	<u>0xbea2289bb7941542d42f8f2df3b80805ab4921313e63fe02719724174cb73544</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-10 06:24:33	<u>0xbea2289bb7941542d42f8f2df3b80805ab4921313e63fe02719724174cb73544</u>	- 0.000674610000000000 00 MATIC  0.00 USD	✓
19	2022-01-10 06:17:37	<u>0xf113526dd6b35b27c6855b606b72183ad54ec05e706bd0e4d65883fff23d33e3</u>	+ 0.100000000000000000 06 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:34:25	<u>0xde762d3cf6e9ce8b7488dad5cfd21dc3eb997442c1541f7776260237e5529c73</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-29 02:00:10	<u>0x87a2f53ac6cd0dff7796</u> <u>cda39339d9d581c3fdb94f</u> <u>f7e55d76fd6a6066a34334</u>	+ 0.0000158987523000 00 CKIE	✓
3	2022-04-28 10:45:06	<u>0x85da3eab3bd9cc9d6811</u> <u>2d91dfe40a6359be3ebd53</u> <u>a22a3aa1726d6a2d080625</u>	+ 0.0000165278413000 00 CKIE	✓
4	2022-04-03 14:22:37	<u>0xdab9048ce72cd769b04d</u> <u>1d369ca11527309e4a08dc</u> <u>d60b296bddd69e80e00b98</u>	- 1,130.000000000000 000000 NJC	✓
5	2022-03-26 15:25:01	<u>0xb3f8ae88aaf3f9c8cccc</u> <u>ec8e3ac6ca4fd7610a2fcc</u> <u>79946adc558321e7bebe24</u>	+ 1,000.000000000000 000000 NJC	✓
6	2022-03-21 00:36:55	<u>0xd448e1c08719df796091</u> <u>fba3b9105ce8682bf1d134</u> <u>bea4af743cca5901827fc8</u>	- 1,220.000000000000 000000 HAKKA	✓
7	2022-03-16 23:53:42	<u>0x7245b8723f3b50437cf9</u> <u>d11b3516150c4f5eb507e0</u> <u>ec7f2c1e3a5a1cc3d89b04</u>	+ 1,220.000000000000 000000 HAKKA	✓
8	2022-02-19 06:56:53	<u>0x84875268b94e52fec7d0</u> <u>152945ab4ff275c56f6c01</u> <u>e12121e9dbf8de6b2b80ad</u>	+ 100.000000000000 0000 NJW	✓
9	2022-02-02 08:19:39	<u>0x139ebdd7d3371bcec20c</u> <u>885a856868634dbe2c186b</u> <u>ad7850112b50eaf1a68893</u>	+ 100.000000000000 0000 NJC	✓
10	2022-01-24 04:32:04	<u>0x3d01b8b908724fc6eff5</u> <u>886ffbdffb94e9455811da</u> <u>ca89b2866f3735b1765ab5</u>	+ 20.000000000000 000 NJC	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-22 08:06:58	<u>0xb2359a2c4cbf0622093e98474c28b241f498879e5f32338e08f7fc90df0b4860</u>	- 10.000000 USDC	✓
12	2022-01-22 08:02:32	<u>0xcfcae0caf15147dc63f2ca9efd32e00563a2e580473310011fe447bac6843478</u>	- 10.000000 USDT	✓
13	2022-01-19 06:31:07	<u>0xaa706043e974b3bbb902d04a2cfd732d7393292d284384bee19093f977354c55</u>	+ 10.000000 USDC	✓
14	2022-01-16 10:43:41	<u>0x6026a4437ebcfcd9736f702c33a45d685a9fac3f20f77dce75bd619355f9d5f4</u>	+ 10.000000 USDT	✓
15	2022-01-14 23:57:20	<u>0x49488edcbc9306de12fa261a5209d0557e5dc2a842b51054214cc9de02688d2a</u>	+ 300,000.00000000 MNEP	✓
16	2022-01-13 11:00:22	<u>0x5d1449841526bdba1d676bb02cb928352c3af4f589e16f40628cdf80682cb009</u>	+ 10.0000000000000000 000 NJC	✓
17	2022-01-10 06:24:33	<u>0xbea2289bb7941542d42f8f2df3b80805ab4921313e63fe02719724174cb73544</u>	- 100.0000000000000000 0000 NJC	✓
18	2022-01-09 12:19:34	<u>0x3b6a658af8b23197287a81d1cc8d685b017e76b402f15a1e7cca5ab5e77397d1</u>	+ 100.0000000000000000 0000 NJC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-13 08:47:24	<u>0x97f1265025178acfeea7c5326be7807b2de25890bdac68f791a3c631514cba77</u>	- 1 NinJa	✓
2	2022-01-13 01:50:52	<u>0x5b5524697e8cc60759639b39ef800ea5f499ba720f60435d6f5cc3e46b17a9f3</u>	+ 1 NinJa	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 00:54:04	<u>0x392c0274b24f9ff3f32e7b8aec46ae6c16bf227cc049fd7d05caea9f9f9e58d2</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-31 03:41:40	<u>0x486d046f1540214a18bb45baa9fb534e2abaf1376562a9afba0d7ebb576f6bc1</u>	+ 1 2000usdc.org	✓
3	2024-01-30 10:33:16	<u>0xf3315f44df0b6faf78d0a0c513708bc19f970a7763633adf310623e898a13252</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-19 22:58:02	<u>0xb6fc5a8cb17e6e1dab29ec765308bbca2d08ff63d42df07904efa7a6036da652</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-09 16:53:29	<u>0x68a493ef15540230b0c850f899c31a657c58700b4efc56ae4cab0233d2f80ba5</u>	+ 1 p1.org	✓
6	2023-10-15 08:36:22	<u>0xc965b10d46236e04437e94be9b609853afa04c2cc2109d2e8195c4b8f1d128ff</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 15:47:57	<u>0x60013003c8782d3f723b31751e6e82176192557af3a413439bb0b46c35e26f4c</u>	+ 1 Voucher	✓
8	2023-09-15 03:21:05	<u>0x58f05d854c786ca47eedfd7d52020807b0dc3d7efb74fa5438883efa02d457a0</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 01:02:44	<u>0xd65d8f6838df2330c025070e6a1672b2c5884c66d253df4dbdb0a4853a4e81ac</u>	+ 1 NFT #515/1000	✓
10	2023-09-11 17:08:55	<u>0xfdc727a8c052f88a4cf595e28973d8a23d427ea4b24756223b2a07bb9d4d73f3</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-10 23:03:26	<u>0xc132312e9430b60a77c253af373d000bbdc6b8c47b56d72e47165383dd8ac4b6</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-08 23:21:07	<u>0x2ac144f9223bc2100a4d33efb972370b486389ea9593e3e09f9745e62d06d497</u>	+ 1 NFT Voucher	✓
13	2023-09-08 21:00:26	<u>0xb847ce8bcd1d1c82f8343b7e6f5271de622adc61acde9d9ceb475d342ae2e699</u>	+ 1 NFT Voucher	✓
14	2023-09-07 18:44:19	<u>0x0593fe7afa4e3bf588120cd64e425eec56e49c9330ccec3c1e88e4c69bc626ef</u>	+ 1 NFT Airdrop	✓
15	2023-09-07 18:27:43	<u>0x5d7ca10cccc22a4511d18c0476455c06a7d6a0dd99d062f793d6584bc0277e59</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 03:15:44	<u>0x8666024daf32dc1df82a18db615aebdf2e4f0b17a7ebbc3f2904abadfc9fbdfb</u>	+ 1 Voucher	✓
17	2023-09-04 19:59:49	<u>0xca3374d0a05e33eb88efcb125baca8abb74ae34d9e1f25ea47796c195908480a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-02 08:39:02	<u>0xbe50977970deedd63be420ad9078766b03f897fa6bab521b70818a298727fec8</u>	+ 1 NFT Voucher	✓
19	2023-09-01 13:07:14	<u>0x92ebf4e34960b90e9d2dbf1e40ab0ca34741d5d115c683ef7090e12506a1700c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-01 12:52:32	<u>0xc8d4d320e92687db07dc5fb5d71c13bad40f3cbf5c0cc61d18829f7fec273479</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-31 18:43:23	<u>0x51ae63130c50fb1973014a5afdab81063249804061059bed564f1107678431a7</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-14 02:43:59	<u>0x4a4c05b255b3d160b670eff308c21b607839f4e28875a4a4257b79cc062be1b1</u>	+ 1 \$1250 LINK	✓
23	2023-08-09 01:50:38	<u>0x7988f5a9b89e6d6930f21bc8dd4ce1dfef32aa23329ca72716619fdb5783f5e6</u>	+ 1 \$1250 USDC	✓
24	2023-07-18 02:38:52	<u>0x5027359d6f6530bf6ec97d1dd453224597e9c58be0ce3f5efa599043cbacd890</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-07 05:49:19	<u>0x7098af4f722c1c1afcab</u> <u>c4d7aa9e639eac44dedd3c</u> <u>7b41633e42a6a2dae6bfc0</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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