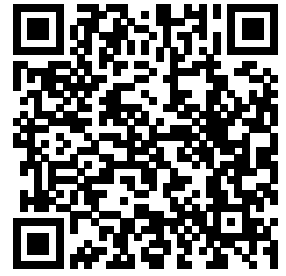


3xp1




# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5bc94f99e82e663ce5018a8f6d3248d59136423</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	21.005103 USDT
	20.99 USD
OSSChain	1.152130360753094607 OSS
!	15,000 laim reward
Gemini dollar (PoS)	0.22 GUSD
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
! 10,000\$ Bonus	N/A Reward at [ WWW.USD.GIFT ]

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-12-18 05:33:34	<u>0x59f7a10345682a22778b94bc71f972dec586d6a57862d8812c5cad9f643acb33</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 19:34:38	<u>0xb34c691e10e4d4a1389a6457b326fd8c7f689142ca1c8dd6d1091b6f19a265bf</u>	+ 1,500 laim reward	✓
2	2024-04-10 01:04:31	<u>0xd78f8b20757b778de8d698bdab4389a584e3ac36e4822f3ec54c1f25a17665e4</u>	- 3.38 GUSD	✓
3	2024-04-10 01:04:31	<u>0xd78f8b20757b778de8d698bdab4389a584e3ac36e4822f3ec54c1f25a17665e4</u>	- 4.001040 USDT  4.00 USD	✓
4	2024-04-09 01:57:37	<u>0xbfeb294328952bb0de18d1066b733d80a3242fe2310a7978d226b2534bfba51c</u>	+ 0.591303 USDT  0.59 USD	✓
5	2024-04-09 01:57:37	<u>0xbfeb294328952bb0de18d1066b733d80a3242fe2310a7978d226b2534bfba51c</u>	- 0.58 GUSD	✓
6	2024-04-09 01:41:06	<u>0xacb521b65b8c46c1dead5f982d8ac30ed6d0e628572142db26026c4c7048499b</u>	+ 3.97 GUSD	✓
7	2024-04-09 01:41:06	<u>0xacb521b65b8c46c1dead5f982d8ac30ed6d0e628572142db26026c4c7048499b</u>	+ 3.409739 USDT  3.41 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-07 04:50:53	<u>0x2a91b4627479c996635c9eba1a8b8dd9f7f53212b2458fae1e435850e1135553</u>	+ 1.1521303607530946 07 OSS	✓
9	2024-02-04 04:24:54	<u>0xcda8806d34012f95d8dbb6929ad666fb320b818b45b479c9e8c42b128201ae8a</u>	- 0.02 GUSD	✓
10	2024-02-04 04:24:54	<u>0xcda8806d34012f95d8dbb6929ad666fb320b818b45b479c9e8c42b128201ae8a</u>	- 1.928295 USDT  1.92 USD	✓
11	2024-02-04 04:23:36	<u>0x5c343f3df5da4e83eca2fecba656c45d13032042c36d240a2b633e1ceec89b57</u>	+ 3.027615 USDT  3.02 USD	✓
12	2024-02-04 04:23:36	<u>0x5c343f3df5da4e83eca2fecba656c45d13032042c36d240a2b633e1ceec89b57</u>	- 3.00 GUSD	✓
13	2024-02-04 04:18:18	<u>0x9f064635001ff6a9a3b6a5debb80f1328d2a7de19fe9e42f61c4665387f64f78</u>	+ 0.71 GUSD	✓
14	2024-02-04 04:18:18	<u>0x9f064635001ff6a9a3b6a5debb80f1328d2a7de19fe9e42f61c4665387f64f78</u>	+ 1.242133 USDT  1.24 USD	✓
15	2024-02-04 04:16:49	<u>0x90167e66e7927d5b6d9963606afb23efbfc4c88047123908504163a26070ce7</u>	+ 0.903390 USDT  0.90 USD	✓
16	2024-02-04 04:16:49	<u>0x90167e66e7927d5b6d9963606afb23efbfc4c88047123908504163a26070ce7</u>	- 0.90 GUSD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 21:14:20	<u>0x85df20888211000884f5</u> <u>117cff38a7afa6a3dd3f67</u> <u>f0305633951633d13a368a</u>	+ 1.29 GUSD	✓
18	2023-11-26 21:14:20	<u>0x85df20888211000884f5</u> <u>117cff38a7afa6a3dd3f67</u> <u>f0305633951633d13a368a</u>	- 1.284809 USDT  1.28 USD	✓
19	2023-11-26 07:21:48	<u>0xffffbd355ce5cd7d0cd47</u> <u>69af305befbf150bac6f79</u> <u>c98fb0574e04b38c876ef1</u>	+ 0.37 GUSD	✓
20	2023-11-26 07:21:48	<u>0xffffbd355ce5cd7d0cd47</u> <u>69af305befbf150bac6f79</u> <u>c98fb0574e04b38c876ef1</u>	- 0.361495 USDT  0.36 USD	✓
21	2023-11-14 16:18:28	<u>0xcd54f3ad79376fec09ca</u> <u>4498f694521760cdf0c74c</u> <u>179001bf68a71460dd292d</u>	+ 1.00 GUSD	✓
22	2023-11-14 16:18:28	<u>0xcd54f3ad79376fec09ca</u> <u>4498f694521760cdf0c74c</u> <u>179001bf68a71460dd292d</u>	- 0.994435 USDT  0.99 USD	✓
23	2023-10-07 16:44:27	<u>0x89593466fd4fba269346</u> <u>4ea138f9f832a84fdd85f8</u> <u>4292cc6172af01e2820f67</u>	+ 0.61 GUSD	✓
24	2023-10-07 16:44:27	<u>0x89593466fd4fba269346</u> <u>4ea138f9f832a84fdd85f8</u> <u>4292cc6172af01e2820f67</u>	- 0.602919 USDT  0.60 USD	✓
25	2023-09-22 14:15:28	<u>0xe5dc319cde3b9425c184</u> <u>67dd3c678421133d4961c2</u> <u>f47347f7a91ccc485c7383</u>	+ 0.042098 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 14:15:28	<u>0xe5dc319cde3b9425c18467dd3c678421133d4961c2f47347f7a91ccc485c7383</u>	- 0.04 GUSD	✓
27	2023-09-22 09:44:35	<u>0x89bdde36b6a2cbbe3f355f4783b6a7b33acde7b5b5e0f5bc7cc669bbe63618a0</u>	+ 0.195446 USDT  0.19 USD	✓
28	2023-09-22 09:44:35	<u>0x89bdde36b6a2cbbe3f355f4783b6a7b33acde7b5b5e0f5bc7cc669bbe63618a0</u>	- 0.19 GUSD	✓
29	2023-08-08 15:22:10	<u>0xa12f9ef3611da3ce4b0476d025697fcf00705eef696a92ac7b4c0fee78f0c6ef</u>	+ 5.929596 USDT  5.92 USD	✓
30	2023-08-08 15:22:10	<u>0xa12f9ef3611da3ce4b0476d025697fcf00705eef696a92ac7b4c0fee78f0c6ef</u>	- 5.90 GUSD	✓
31	2023-07-25 03:09:42	<u>0xfa883efa2a4029e6fb0708741e9e00633dd234f446e3e1b4211fe149e881c00d</u>	+ 3.40 GUSD	✓
32	2023-07-25 03:09:42	<u>0xfa883efa2a4029e6fb0708741e9e00633dd234f446e3e1b4211fe149e881c00d</u>	- 3.399690 USDT  3.39 USD	✓
33	2023-07-24 11:18:20	<u>0xf8a64c500342e4d761ee203f95fefb8039db5ac20dd10750ee1315be76bc4bab</u>	+ 0.63 GUSD	✓
34	2023-07-24 11:18:20	<u>0xf8a64c500342e4d761ee203f95fefb8039db5ac20dd10750ee1315be76bc4bab</u>	- 0.622372 USDT  0.62 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-07-06 10:58:40	<u>0x7f6ce38046a1b3bf0ee1</u> <u>80f963c1979288574b1a76</u> <u>1cd6f45fca1badd44110c7</u>	+ 0.200000 USDT  0.19 USD	✓
36	2023-07-06 10:58:40	<u>0x7f6ce38046a1b3bf0ee1</u> <u>80f963c1979288574b1a76</u> <u>1cd6f45fca1badd44110c7</u>	- 0.19 GUSD	✓
37	2023-06-05 15:28:24	<u>0x8d58cc3c62b0dd262fb0</u> <u>9988b6fe5837edfd441f8c</u> <u>56b611e40c0f0efc881419</u>	+ 1.979643 USDT  1.97 USD	✓
38	2023-06-05 15:28:24	<u>0x8d58cc3c62b0dd262fb0</u> <u>9988b6fe5837edfd441f8c</u> <u>56b611e40c0f0efc881419</u>	- 1.97 GUSD	✓
39	2023-06-02 11:32:24	<u>0xd8d61377d9442935e84e</u> <u>ca7ef52c352dd885026387</u> <u>fc33f23fa3564f147ca70f</u>	+ 0.99 GUSD	✓
40	2023-06-02 11:32:24	<u>0xd8d61377d9442935e84e</u> <u>ca7ef52c352dd885026387</u> <u>fc33f23fa3564f147ca70f</u>	- 0.983100 USDT  0.98 USD	✓
41	2023-06-02 10:50:23	<u>0xf8c9f61216209ca89bfa</u> <u>bc7f101a60b2aad88adeed</u> <u>b42013b0783202fddc9864</u>	+ 1.000000 USDT  1.00 USD	✓
42	2023-06-02 10:50:23	<u>0xf8c9f61216209ca89bfa</u> <u>bc7f101a60b2aad88adeed</u> <u>b42013b0783202fddc9864</u>	- 0.99 GUSD	✓
43	2023-05-04 05:18:21	<u>0x8f536eee960d56dabe79</u> <u>125ad09afdc25bf3223dc6</u> <u>37dfe57c8ed6bc7d1db094</u>	+ 0.30 GUSD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-04 05:18:21	<u>0x8f536eee960d56dabe79</u> <u>125ad09afdc25bf3223dc6</u> <u>37dfe57c8ed6bc7d1db094</u>	- 0.290866 USDT 	✓
			0.29 USD	
45	2023-04-10 09:54:06	<u>0xd2edebb2f222b97f98b7</u> <u>5ae0fcce108373cf2a6121</u> <u>af17e0d4f6fdd99a5f494c</u>	+ 2.00 GUSD	✓
46	2023-04-10 09:54:06	<u>0xd2edebb2f222b97f98b7</u> <u>5ae0fcce108373cf2a6121</u> <u>af17e0d4f6fdd99a5f494c</u>	- 1.997045 USDT 	✓
			1.99 USD	
47	2023-03-27 17:43:40	<u>0xd09e0f2ff0c78aa77cc4</u> <u>70ef040c141cf2cd99f173</u> <u>4d11ecdd796a0a6ceac2bf</u>	+ 2.05 GUSD	✓
48	2023-03-27 17:43:40	<u>0xd09e0f2ff0c78aa77cc4</u> <u>70ef040c141cf2cd99f173</u> <u>4d11ecdd796a0a6ceac2bf</u>	- 2.049211 USDT 	✓
			2.04 USD	
49	2023-03-16 07:28:51	<u>0x7ff8c8ad8ffd4304e19c</u> <u>118b454c3246024490ff38</u> <u>0fe8d86f917a33b4fea132</u>	+ 4.560089 USDT 	✓
			4.57 USD	
50	2023-03-16 07:28:51	<u>0x7ff8c8ad8ffd4304e19c</u> <u>118b454c3246024490ff38</u> <u>0fe8d86f917a33b4fea132</u>	- 4.54 GUSD	✓
51	2023-03-14 10:57:01	<u>0xd6bd1ba4dbc1f7a207a4</u> <u>189979fcd2d26d1acd5613</u> <u>9a8b07110a4d4dd98cbc93</u>	+ 2.828837 USDT 	✓
			2.84 USD	
52	2023-03-14 10:57:01	<u>0xd6bd1ba4dbc1f7a207a4</u> <u>189979fcd2d26d1acd5613</u> <u>9a8b07110a4d4dd98cbc93</u>	- 2.82 GUSD	✓

#	Date & time	Transaction Id	Amount	
53	2023-03-13 15:43:01	<u>0x8cdfd683fd10bd9445f1</u> <u>b1b68a05f796ae4eb7e924</u> <u>a9b7023d6712ce6d25bfe5</u>	+ 13.181810 USDT  13.27 USD	✓
54	2023-03-13 15:43:01	<u>0x8cdfd683fd10bd9445f1</u> <u>b1b68a05f796ae4eb7e924</u> <u>a9b7023d6712ce6d25bfe5</u>	- 13.20 GUSD	✓
55	2023-03-11 01:23:36	<u>0xe8246eae826f164fa49</u> <u>82694ebf20a082272aeefd</u> <u>1c0c0563800ef29e28deee</u>	+ 20.39 GUSD	✓
56	2023-03-11 01:23:36	<u>0xe8246eae826f164fa49</u> <u>82694ebf20a082272aeefd</u> <u>1c0c0563800ef29e28deee</u>	- 20.380117 USDT  20.51 USD	✓
57	2023-03-04 09:56:19	<u>0x8995ed07bd40b0aff0d3</u> <u>a5343185e01ff5ff36b029</u> <u>a415d7c95f4dbbae74eb43</u>	+ 7.571599 USDT  7.57 USD	✓
58	2023-03-04 09:56:19	<u>0x8995ed07bd40b0aff0d3</u> <u>a5343185e01ff5ff36b029</u> <u>a415d7c95f4dbbae74eb43</u>	- 7.54 GUSD	✓
59	2023-01-28 15:33:51	<u>0x2e31e792e4b6f3a1a90f</u> <u>c1615b8925c65a9e28baf4</u> <u>f037417b36ea485a6faea1</u>	+ 4.98 GUSD	✓
60	2023-01-28 15:33:51	<u>0x2e31e792e4b6f3a1a90f</u> <u>c1615b8925c65a9e28baf4</u> <u>f037417b36ea485a6faea1</u>	- 4.982278 USDT  4.98 USD	✓
61	2023-01-28 13:34:09	<u>0x0b7a05032cf2100ec848</u> <u>c29a84a39e6026a7c5c249</u> <u>42661ad99ebf37cec6b4e8</u>	+ 1.003531 USDT  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-01-28 13:34:09	<u>0x0b7a05032cf2100ec848c29a84a39e6026a7c5c24942661ad99ebf37cec6b4e8</u>	- 1.00 GUSD	✓
63	2023-01-28 13:32:45	<u>0x2b21b9f34b8e68b0aff50ff8858e7268d0bcd0780ac043375d547515b81bb27a</u>	+ 4.009289 USDT  4.01 USD	✓
64	2023-01-28 13:32:45	<u>0x2b21b9f34b8e68b0aff50ff8858e7268d0bcd0780ac043375d547515b81bb27a</u>	- 4.00 GUSD	✓
65	2023-01-04 23:23:01	<u>0xbe7974b5f5298095f79bc3fc04aa66edeac07d8e9e4fa54d3d9b291c10ff412b</u>	+ 4.89 GUSD	✓
66	2023-01-04 23:23:01	<u>0xbe7974b5f5298095f79bc3fc04aa66edeac07d8e9e4fa54d3d9b291c10ff412b</u>	- 4.891879 USDT  4.89 USD	✓
67	2023-01-04 06:56:43	<u>0xac083eb37d065d449670ecdc628597966a02fefaf1ebba106b523d8a445af90bc</u>	+ 4.904117 USDT  4.90 USD	✓
68	2023-01-04 06:56:43	<u>0xac083eb37d065d449670ecdc628597966a02fefaf1ebba106b523d8a445af90bc</u>	- 4.89 GUSD	✓
69	2023-01-02 06:15:28	<u>0x6e49f4237cf835f66f38e85d2516185b013449ef8d7a4f0466da38df9c317b66</u>	- 35.44 GUSD	✓
70	2023-01-02 06:15:28	<u>0x6e49f4237cf835f66f38e85d2516185b013449ef8d7a4f0466da38df9c317b66</u>	- 60.109224 USDT  60.09 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-12-27 11:00:55	<u>0x15aaced99472e4ccbbec</u> <u>6617b724172fd5042faf43</u> <u>353ceaba7343d79effeb7d</u>	+ 10.519737 USDT  10.51 USD	✓
72	2022-12-27 11:00:55	<u>0x15aaced99472e4ccbbec</u> <u>6617b724172fd5042faf43</u> <u>353ceaba7343d79effeb7d</u>	- 10.51 GUSD	✓
73	2022-12-26 21:34:07	<u>0x81c72cdd2e972e1dce99</u> <u>88408d50ffc2a65393ff9f</u> <u>3d76bb1cf14836f3de85f8</u>	+ 2.791436 USDT  2.79 USD	✓
74	2022-12-26 21:34:07	<u>0x81c72cdd2e972e1dce99</u> <u>88408d50ffc2a65393ff9f</u> <u>3d76bb1cf14836f3de85f8</u>	- 2.79 GUSD	✓
75	2022-12-18 05:33:34	<u>0x59f7a10345682a22778b</u> <u>94bc71f972dec586d6a578</u> <u>62d8812c5cad9f643acb33</u>	+ 56.53 GUSD	✓
76	2022-12-18 05:33:34	<u>0x59f7a10345682a22778b</u> <u>94bc71f972dec586d6a578</u> <u>62d8812c5cad9f643acb33</u>	+ 59.992470 USDT  60.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 19:07:46	<u>0xd3f20231116a04563ca0</u> <u>b7bdc92405f51425ce7e2a</u> <u>4657c7f48ab24386c49b79</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
2	2024-04-07 04:53:09	<u>0x552c29e30d3f618d4bc9</u> <u>2731cc9b07be826eb4df75</u> <u>f60c1498f154bb64e67843</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 16:11:43	<u>0x740a2691cacdff01a842</u> <u>3cfa45eb478127b24a1ce1</u> <u>80cd7f8657d62a0e620356</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 05:42:09	<u>0x9136f4dc0a74cc8c9ae4</u> <u>9392b84868f70ea98656a2</u> <u>e6748a395bacbc836da226</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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