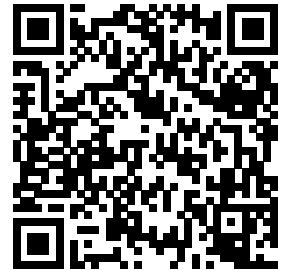


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd805d26972e6d3ea3071631bf8297310585658d</u>
TOTAL RECEIVED	83.1400000000000000568 MATIC
	31.98 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	83.1400000000000000568 MATIC
	31.98 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
0.5ETH REWARD	N/A \$1ETH liquidether.org
FlowDAO.io	N/A FlowDAO.io
'	N/A Visit usdtevent.co to claim nft
\$ shibariumnft.us \$	N/A SUGFRTFF
! !\$100,000 BONE #06	N/A Shiba Inu
\$2000 USDC	N/A \$2000 USDC
\$1000 USDC	N/A USDC

Token	Balance
\$2000 USDT	N/A \$2000 USDT
🔲	N/A Visit usdtevent.co to claim nft
'	N/A NFT
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 01:27:33	<u>0xc88941e25dbf656ae48b1d4f8c7ef4e3cc6167bf1f017932a3bd793f727d1f6c</u>	+ 83.1400000000000000 568 MATIC  142.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 23:00:55	<u>0xfa2b4c9451049128fb70f72152939af9e83c000d9290e02f61516a2ab1004416</u>	+ 1 \$1ETH liquidether.org	✓
2	2023-08-08 02:36:35	<u>0x2a21be616175631449800ca5347eb62db806ac24be03272f298fbd3e52e0174a</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2022-01-15 00:20:50	<u>0x2dd47e1fe37a336dd05a9c83bcd86e238670e51a7c6fdab4ed5d56726b1ca879</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-17 09:50:49	<u>0x1abb7ba7ea8a9e4274fca6ed559c27ae784309d08e0c6c2f7e7e145bdc9cadcf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-13 17:35:15	<u>0xf462cd473af9b65ce6a8e972bfe16dab5db6da4fba4f79406ccee5af5d767ce2</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:05:31	<u>0xa2f1f3b2196077322fc029707efd2a0c21721db8b7a50634ce34ea2b03e3d907</u>	+ 1 crone	✓
2	2024-02-18 09:35:21	<u>0xdd547897d489ec627b5d5befb38a02be9eadd1722b34df64e4f4fa7f307cdbc2</u>	+ 1 NFT	✓
3	2024-02-01 02:09:47	<u>0x169fd24bd982d8852e15638cb32eacb670e5655b9bef6d58151692f3da702843</u>	+ 1 NFT	✓
4	2024-01-25 00:49:42	<u>0xe87e0d8a73d144865f3f030705f74e43402b55dae5d8f7b7e0bdc2c614d86b2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 08:16:14	<u>0x5cc1bc61ee67960edf9b80d902166d641dc4515e3f7bcb75a5d6c3e3b34883b0</u>	+ 1 ethevents.co	✓
6	2024-01-20 00:42:41	<u>0x1b3e3a095307b6302698420ed86ae9d82a0007cb1d35c2be1a39e2758878b299</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 17:37:10	<u>0x1de8fdb92b336e1f9ba6bf16c6d2ddc25fbb7a564ac981dc78aeb53d22340cc8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 03:22:18	<u>0x62ead84af2b13361d93a7515e2cce79d5b4e2da490d878d3ac329bb1fa5a36fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 01:37:51	<u>0x2c9d6e9f401201cccc94ec82dd8a82f811f70553fd9e7d7fa68e35d1df5010ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-13 19:33:10	<u>0x978b765d838ef3f7a96ca654cc2c954f5b1cbce7549551509f54ccdaed745662</u>	+ 1 \$0xStuckTX	✓
11	2023-12-04 01:23:51	<u>0x4fa5ea4239b9cc75bec967c393f4db37da96ab16a9b8e34db77c3b0c0a89db38</u>	+ 1 Reward at shibatoken.re	✓
12	2023-11-10 22:13:35	<u>0xf85443e74e8e65373f603b7a7ec89a7a9d9aae359a84d6988e5c73449937bc97</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-08 13:25:08	<u>0xd504f8daafc0ab150a73d6866c8ac985af00d3d24572409958054afb5dfffd481</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-07 09:30:09	<u>0x4780cb820a0683153cd79f3e840e634a2aef9ef6e11d519d8abecca8bba6f008</u>	+ 1 \$1,000 USDC	✓
15	2023-10-30 03:48:14	<u>0x393328eec5c832ae9e8d397f8d13efaa12e27f449d8d80feaf967f4d9b23f21c</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-30 00:54:43	<u>0xe49ec6fa75445d6cda9d9ede9a40078aa4d058e4a46015c242b5e21e667065eb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 08:07:13	<u>0xf51b15ec94134ea8ce32820d70226ce4c66052b7de725d6dc8725f1136c58529</u>	+ 1 Voucher	✓
18	2023-10-07 08:22:30	<u>0xa9fefb8f15836e3bf25522783e19bd263fc6d043db1ac7cb32f467df340f3933</u>	+ 1 Shiba Inu	✓
19	2023-10-06 17:52:16	<u>0x03b624aabf89f6cb5e77fcf719a8edec6a0e9d094dc378d8b72fffa330ecb4d</u>	+ 1 Shiba Inu	✓
20	2023-10-02 03:27:18	<u>0x1aad2f8f06f8932d7306ce70d175d3d34db5b040cc1fe21cb868ad92cb9cd2c4</u>	+ 1 Shiba Inu	✓
21	2023-09-27 17:38:57	<u>0x08efd69fe8b9e7263fbc e1da096fd07a9064f81f49d9eb837a64ee458d0534a6</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 12:54:43	<u>0x3d470a7b67fc42faf291040513f4080137efd851d9278e000beb7ff5c38b3aaa</u>	+ 1 GOLD	✓
23	2023-09-23 18:11:02	<u>0x387ed6e494192887da0dce71db580a9a56ba7d9dd9ff476cbd2a1926ac0348cc</u>	+ 1 Voucher	✓
24	2023-09-23 08:47:40	<u>0x864a0b415993f4c86c3a4ca300604b241948b07c9d1813c85fe8785ae7cde583</u>	+ 1 GOLD	✓
25	2023-09-20 19:58:48	<u>0x6a1cb8718d802cd4335dd9f3f272255ecdaf97623bd3cff1f385622560ea4906</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 12:46:45	<u>0x6f4115b10e1eb72e69572b608691ce080d0cb0a36383b1f4b640681191745e4a</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-15 15:50:49	<u>0xc3754d023ba673e8f450bb48f6d3d8eeddf046feecf639d479a266d5335e12b5</u>	+ 1 Voucher	✓
28	2023-09-14 23:23:20	<u>0xe153cf6e0d07bc450a4b346ff7bd2b1a88e314db05bf04074befd573eb20d2d6</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 20:17:32	<u>0xc9c3255a2ff11ff303feb7a51769532a85122e8dc3e9a9bb987659e9182d33</u>	+ 1 Voucher	✓
30	2023-09-14 20:07:08	<u>0xd70225876c4a66b03a2ff159b339538fa309096347637c26ac06238efa2eb15e</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 15:17:59	<u>0xfc9c9169a08da7baa794ff1aaaf96d90aa70b074ba6bba6cbd7722820636025</u>	+ 1 Voucher	✓
32	2023-09-12 14:04:18	<u>0xfa20429606d887b9984850c400184b2987d79c9ed4ac324cbb731db3ea2f9ccf</u>	+ 1 NFT Voucher	✓
33	2023-09-12 12:07:57	<u>0x998bbac91f66292ec1b9e522b338ddc12e041e76181395bfd3d2ee3dd2b07559</u>	+ 1 Voucher	✓
34	2023-09-12 04:49:29	<u>0x945645f867bbf9d297a1920fa1b7214171ec01bbd715adc4b707382f4d08799c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 17:16:29	<u>0xbe5d96bfcf7eae9d6bb97a449ce122301654bbd505bfcdb89d950e783be3ef47</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 12:35:39	<u>0x94ab87de9f1fb05c1f953be59c3239ab679056c1e6e29dcd338e86e8fbc43cf8</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 03:17:40	<u>0x3f085eb4b3d92ec67241e757fbc3bc37c883139908d394cf801c4144b6729fb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 03:09:35	<u>0xc54577652ea9aa193b847fbdedd1c6291896b53079f5b5ea77d791c0f58247e4</u>	+ 1 NFT Voucher	✓
39	2023-09-10 01:53:00	<u>0x14171b69ac63821abfe772308f204b69a4780d2bd785077f3f92f398b506195f</u>	+ 1 Voucher	✓
40	2023-09-07 18:52:01	<u>0x931d52b098e7d17cac16ada91dec307b91483503df99994451eedba3f52684a6</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 11:57:55	<u>0x93456cddbc0fe9b377a988bc2358893795aab92d46778a0fe2aac52f6eaa7563</u>	+ 1 ORB	✓
42	2023-09-07 11:47:27	<u>0x61f37d70fa91f9e24278e36ae3c6022955d62abc7c58f80b0e7f42129e13b4b3</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 03:21:24	<u>0x5d8e6c33a5091d78e967603dc67b656d38c6d5e19f2f15ca1d124fa5b9dc60ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 04:05:23	<u>0x95606da682f23322b559</u> <u>fa472e4a7859f5b2cd0376</u> <u>c34e5de69850d01cdcfc8d</u>	+ 1 NFT Voucher	✓
45	2023-09-04 20:05:39	<u>0xbd3438b54fb172a4632e</u> <u>84de88c59022ab9c1bef41</u> <u>041a284f5bc7097a940b87</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 14:47:28	<u>0x3b25bd441bcf1dd45957</u> <u>b3a750b10b31fecbf153fc</u> <u>9827f7aae406cbdf952e64</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 08:43:38	<u>0xa61a326ea65a3c60d082</u> <u>966b7f08664f25d5773737</u> <u>52d0be713eaf04549f12cd</u>	+ 1 NFT Voucher	✓
48	2023-09-01 22:56:20	<u>0xca8ddc8751a3d73099a3</u> <u>7d0966166b90dd55df273f</u> <u>a10bed09f216dfcae5e3a3</u>	+ 1 Voucher	✓
49	2023-08-31 18:45:09	<u>0xf29e0e16883647b24740</u> <u>085da341bfcf000723a2cd</u> <u>744782de00ef234fd036c1</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 16:52:50	<u>0x8d638e772c952dddd1e0</u> <u>e7b109271e90cbb278f73d</u> <u>536df9c86ee206ce9b3169</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-28 01:05:39	<u>0x4da470204cb734f29541</u> <u>7088ab1bebaa6f53f5c731</u> <u>7975d32c9fa2e46dbfda5a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
52	2023-08-26 11:48:27	<u>0x75ac40db9bd663e4428b</u> <u>503237d74497962eb30fd6</u> <u>8250fed1d7beafc3220cc3</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-20 13:21:53	<u>0x8d2cc0c894e6b9fca9926b9e305fd3716272f0f5fdeba697ebef8b2c5155cfbd</u>	+ 1 \$2000 USDC	✓
54	2023-08-12 18:56:27	<u>0x502da6c54ac256b30d506036d17faac1dd91411ca78678da3b146b5b1eb24134</u>	+ 1 SUGFRTFF	✓
55	2023-08-12 10:12:13	<u>0xdd0e493eb2a534f36b9e210e841ee565dfcb77a6cd50b8db9d8b1858529dc24e</u>	+ 1 NFT Notify	✓
56	2023-08-09 21:14:49	<u>0x2b2008ee8b06433852f4b192411413c39dff4645b19969a2354ef4f619ea2c85</u>	+ 1 NFTVoucher	✓
57	2023-08-04 00:50:17	<u>0xc99b2856447379fb74aebbc2002a9c60208afcc46067cf494c13bfb71fb00f2</u>	+ 1 \$1INCH	✓
58	2023-07-31 23:37:48	<u>0xab85c85ac2afcb2249a47d889b218811b5c81e3e9770037d5657c2a6253c5831</u>	+ 1 SNbari	✓
59	2023-07-22 13:48:46	<u>0x3e7d930846a80d0707f9322bf82b483f9f12cec7e0ffa269091c05a0e5784a41</u>	+ 1 \$1000 USDC	✓
60	2023-07-21 22:58:15	<u>0xad99e8aab464989671652c6cc22958f15573af10bcef5a3b1377ccfba235f9d6</u>	+ 1 \$2000 USDT	✓
61	2023-07-18 18:27:28	<u>0x0296b147c6a97f994ffe da1da46199351bbb39369faed92dd00dcf878ae45ef0</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-12 11:51:40	<u>0xa8bb8184efd0298ea848</u> <u>d8964afe1aba96868a272a</u> <u>2f3256609b48b1a30989cb</u>	+ 1 USDC	✓
63	2023-06-14 22:25:55	<u>0xc50aa338024347d5b2d0</u> <u>969dc7d68acb82cc26b124</u> <u>2092847af4c343b5545659</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

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