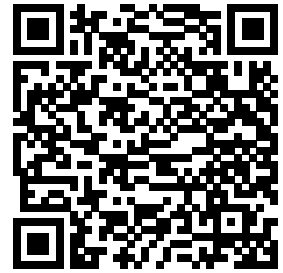


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 20:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8a84e3289520cf30c8f1288078ef0b0a3494035</u>
TOTAL RECEIVED	252.709679362167463523 MATIC
	93.93 USD
TOTAL SEND	252.709679362167463523 MATIC
	93.93 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
EDNS	1 EDNS
smartdiving.game	2 smartdiving.game
1T BABYDOGE	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$30,000 SHIB	N/A GOLD
777 CAKE	N/A NFT Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 20:32:57	<u>0x1e5f53336c17365b120b</u> <u>0538fe20b6463d87c56014</u> <u>7e6cf20de95fdfe53505cc</u>	- 2.6483397253316343 09 MATIC  4.53 USD	✓
2	2022-02-12 20:32:57	<u>0x1e5f53336c17365b120b</u> <u>0538fe20b6463d87c56014</u> <u>7e6cf20de95fdfe53505cc</u>	- 0.0008401648770060 00 MATIC  0.00 USD	✓
3	2022-02-12 20:32:57	<u>0x1e5f53336c17365b120b</u> <u>0538fe20b6463d87c56014</u> <u>7e6cf20de95fdfe53505cc</u>	- 0.0001172750635140 00 MATIC  0.00 USD	✓
4	2022-01-26 18:58:52	<u>0xacd124e1c9da65059a13</u> <u>e7828ec08f329fc120ba29</u> <u>5116798242e233417bcbd7</u>	- 30.0000000000000000 000 MATIC  48.24 USD	✓
5	2022-01-26 18:58:52	<u>0xacd124e1c9da65059a13</u> <u>e7828ec08f329fc120ba29</u> <u>5116798242e233417bcbd7</u>	- 0.0006180036424170 00 MATIC  0.00 USD	✓
6	2022-01-26 18:58:52	<u>0xacd124e1c9da65059a13</u> <u>e7828ec08f329fc120ba29</u> <u>5116798242e233417bcbd7</u>	- 0.0000084748994610 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2022-01-26 18:57:06	<u>0x59320d8b6dd8235ce128af5295cda213b0656fe99a6611ccbd923e6d006ae73c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-26 18:57:06	<u>0x59320d8b6dd8235ce128af5295cda213b0656fe99a6611ccbd923e6d006ae73c</u>	- 0.0203725074161389 55 MATIC  0.03 USD	✓
9	2022-01-26 18:57:06	<u>0x59320d8b6dd8235ce128af5295cda213b0656fe99a6611ccbd923e6d006ae73c</u>	- 0.0001179269526907 16 MATIC  0.00 USD	✓
10	2022-01-26 18:57:00	<u>0xe90eb2b034769c89cd16a6147c9e00d0ba09871dc22bf868da66a175b3a88bc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-26 18:57:00	<u>0xe90eb2b034769c89cd16a6147c9e00d0ba09871dc22bf868da66a175b3a88bc2</u>	- 0.0015919125830719 84 MATIC  0.00 USD	✓
12	2022-01-26 18:57:00	<u>0xe90eb2b034769c89cd16a6147c9e00d0ba09871dc22bf868da66a175b3a88bc2</u>	- 0.0000088382750805 84 MATIC  0.00 USD	✓
13	2022-01-26 18:56:12	<u>0x8a7715259ca90f099331e54b81d2452914b5513d96a561cbc7924c0d33ae2914</u>	- 170.0000000000000000 0000 MATIC  273.36 USD	✓
14	2022-01-26 18:56:12	<u>0x8a7715259ca90f099331e54b81d2452914b5513d96a561cbc7924c0d33ae2914</u>	- 0.0006302678234790 00 MATIC  0.00 USD	✓
15	2022-01-26 18:56:12	<u>0x8a7715259ca90f099331e54b81d2452914b5513d96a561cbc7924c0d33ae2914</u>	- 0.0000024873029580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-24 21:40:42	<u>0x9166e7c22647c00c7161</u> <u>48dc25a5a14cd8095347de</u> <u>267d2c5251d51e6dea0ada</u>	- 50.0000000000000000 000 MATIC  89.70 USD	✓
17	2021-11-24 21:40:42	<u>0x9166e7c22647c00c7161</u> <u>48dc25a5a14cd8095347de</u> <u>267d2c5251d51e6dea0ada</u>	- 0.0370317780000000 01 MATIC  0.06 USD	✓
18	2021-11-24 21:20:10	<u>0x548112a3e14010b47a71</u> <u>3614a34dfc359f83b1fcb</u> <u>f667307cd6a9a29f3417b5</u>	+ 222.50799899000000 4369 MATIC  399.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 18:57:06	<u>0x59320d8b6dd8235ce128</u> <u>af5295cda213b0656fe99a</u> <u>6611ccbd923e6d006ae73c</u>	+ 30.201680372167452 049 MATIC  48.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 18:57:06	<u>0x59320d8b6dd8235ce128</u> <u>af5295cda213b0656fe99a</u> <u>6611ccbd923e6d006ae73c</u>	- 0.0197480637388662 94 WETH  48.63 USD	✓
2	2022-01-14 13:17:36	<u>0xf1cdcb9bc13cb9fd8cea</u> <u>28ac797d7718ac30be45cf</u> <u>5fbac4a488380ba50b7c54</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-24 21:40:42	<u>0x9166e7c22647c00c7161</u> <u>48dc25a5a14cd8095347de</u> <u>267d2c5251d51e6dea0ada</u>	+ 0.0197480637388662 94 WETH  84.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 17:50:53	<u>0x5fa23730fd68743ebeed c4d394e9e501a457ac2783 63550324cf44e8938aa676</u>	+ 1 EDNS	✓
2	2022-06-03 22:54:51	<u>0xdad6c2cd66f52bb7d246 d0d11ec7896a5f06bc5816 e9ecb49900c61ee54301d4</u>	+ 1 smartdiving.game	✓
3	2022-06-03 17:28:07	<u>0xbcd09cfe2fbffa26375c 580537fb1b3577854bde61 bb13b1495a19b4b718b47e</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:33:08	<u>0x353b053a253cd95f293c 86c12fb4fdd4fef863652 a907222d4e73e8cecf856f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-25 12:36:51	<u>0xcec1ea078f4d168c95be 60bc5c5dc38d23a131f35d d7439f35e0955afb0e200d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 12:36:09	<u>0x5deb805497ec2cfafc5a 7012729ab8ec774c3d2428 98aa936c60a8cb35c39aaf</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-12-25 09:06:25	<u>0x57b0ac36ad14f9d23e70 f0ab2af92e4f13340c1156 186d41998d54dca402fc34</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 09:09:46	<u>0x767855c933b0fa364bae 56a18a864a1642e574aa72 9fd7bfa706d5d094766e74</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 20:05:27	<u>0xe014d9988fba6eb98586</u> <u>f00f08643e65ade455d25c</u> <u>5a14e38b74bfc4f3532c9d</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-12 05:31:33	<u>0x87a3764e871a850bee83</u> <u>f3e6ed343bb743b1e93404</u> <u>fd8bb4533481b196e8f1b0</u>	+ 1 NFT	✓
8	2023-10-09 22:17:19	<u>0xafaeef1dfad844c9789d3</u> <u>bed89b09818108fe6fb98c</u> <u>010a55216c990fdd67410c</u>	+ 1 NFT	✓
9	2023-10-07 08:21:30	<u>0xc7908eb2258822e7bf55</u> <u>9298016d58fa33fd48239b</u> <u>ff1f9edf88651f781e3b19</u>	+ 1 Shiba Inu	✓
10	2023-10-03 17:50:00	<u>0xd5e6fadae0204eff9122</u> <u>6ffb4d96ec7413412c6224</u> <u>146f92034cfa8af3d5ca39</u>	+ 1 Voucher	✓
11	2023-10-01 14:13:42	<u>0x9fa2d98f759d1f126b78</u> <u>7c6fc8187e18f147fa8a42</u> <u>18219e2b7b24520fede796</u>	+ 1 Shiba Inu	✓
12	2023-09-23 20:08:08	<u>0x04c5aa6093bbfae2bd38</u> <u>a4bff6abdb0fbe248222dd</u> <u>76e625a226691ee098a064</u>	+ 1 Voucher	✓
13	2023-09-23 05:15:49	<u>0x1173f79605f3eff1727d</u> <u>cd819e298bd39c0794e4f2</u> <u>81fb2edbcf71d75f4c6a10</u>	+ 1 GOLD	✓
14	2023-09-14 23:29:52	<u>0x1f0d51ac9bfa01ee9fb5</u> <u>b3f0aabb6ab1862fffa790</u> <u>0b9c75b6f77527d0f46a1d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 17:34:13	<u>0x0e5745a0d27a428366c89cf3ca1ad004b22a581af86a2b8156bd18d261523899</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 12:44:57	<u>0xbbe4a6c0343cc048542fb7f1d8eeb3a3fc10f98cb40f1f6a15fcc600ebab7e40</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-09 17:20:14	<u>0x8743c0a08cebd64a956adf90eba3505754e8b907d710e4e0d436eca70cc4fe2a</u>	+ 1 NFT Voucher	✓
18	2023-09-07 18:57:23	<u>0x79e6cdf78f35f615dfdd340b4cf291a66c422f03cc15535fad713b76ed2c86a5</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 20:11:31	<u>0x427b53b0c1eca67c39e916678ea9862614616032d218c83f83e1018dfbdadd80</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-02 08:50:21	<u>0xc25211f8335adba69a4bd9d2d469c78439d0166efe3542e205d644efed386750</u>	+ 1 NFT Voucher	✓
21	2023-08-31 19:08:25	<u>0x4be298fe0ee434ca4bb5543ea40b0290d98e92c4c88120b19fa7eab5bd43f146</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-31 18:47:49	<u>0x12c0b36c4c3b0b0a08095454cc4f4b9b7b4897a2239a2852c52f096ca2b99f2b</u>	+ 1 NFT Airdrop Round	✓
23	2023-07-31 13:34:13	<u>0x5fd992d9eb3915ca5d92de69b14df89aca7362f2a8441dff975608cdf0d7b47f</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-07 13:30:54	<u>0xf6082165d34658939cff</u> <u>5683e0ab561b63a4dccbde</u> <u>79f984f21152d9b1d73dac</u>	+ 1 OPENSTORE	✓
25	2022-02-11 00:19:27	<u>0x533baad56d81756f2d22</u> <u>6e8d53a141fc154bf72d55</u> <u>13b960172535dae760c4be</u>	- 1 OPENSTORE	✓
26	2022-02-03 02:16:09	<u>0xd4ef82e4cf4c93551478</u> <u>1155b2c3cbd72206b5dbcd</u> <u>5f252c14680181044749c3</u>	- 1 OPENSTORE	✓
27	2022-02-03 02:10:37	<u>0x6053b1abcd564f1c68ce</u> <u>24e4a09ef887e66a588259</u> <u>1d3059e3ff57a0e95cbe88</u>	- 1 OPENSTORE	✓
28	2022-01-08 13:05:17	<u>0xe5b07ecc0059de4ada4c</u> <u>b58ee3178a64642acd0634</u> <u>db9a9f0310e7a0a895e237</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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