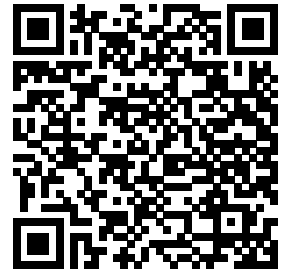


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd46a0c3816005c9007fd5222aa38478787d42606</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.92 USD
TOTAL SEND	0.116753304778721173 MATIC
	0.04 USD



Token	Balance
MATIC	4.883246695221278522 MATIC
	1.87 USD
Simba Empire	9.2300000000000000426 SIM
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Unstoppable Domains	0 UD
777 CAKE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
\$5000 USDC	N/A NFTVoucher

Token	Balance
-\$100,000 BONE	N/A Voucher
1000 \$ZRO	N/A NFT Voucher
-\$30000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
trust-drop.us	N/A 1Inch

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 22:19:51	<u>0xb1e17649eeffc8118c9e</u> <u>c35ec35742a8d63d76dcf0</u> <u>364cffc66f4553dfd6c445</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-19 22:19:51	<u>0xb1e17649eeffc8118c9e</u> <u>c35ec35742a8d63d76dcf0</u> <u>364cffc66f4553dfd6c445</u>	- 0.002464530000000000 00 MATIC  0.00 USD	✓
3	2023-06-19 22:19:51	<u>0xb1e17649eeffc8118c9e</u> <u>c35ec35742a8d63d76dcf0</u> <u>364cffc66f4553dfd6c445</u>	- 0.0112657890380371 98 MATIC  0.00 USD	✓
4	2023-06-19 21:03:23	<u>0x0c07dcd9e8db07531457</u> <u>15cdb6b1a37b8dec945ccc</u> <u>59a370a05c5c20ec9fa7bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-19 21:03:23	<u>0x0c07dcd9e8db07531457</u> <u>15cdb6b1a37b8dec945ccc</u> <u>59a370a05c5c20ec9fa7bc</u>	- 0.0023182445326648 14 MATIC  0.00 USD	✓
6	2023-06-19 21:03:23	<u>0x0c07dcd9e8db07531457</u> <u>15cdb6b1a37b8dec945ccc</u> <u>59a370a05c5c20ec9fa7bc</u>	- 0.0119482670977966 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-19 20:34:03	<u>0xbf50945303b6956cb8c1</u> <u>a171f0c337a4a9952cdf12</u> <u>9e2f5816cf9bd9ed746657</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-19 20:34:03	<u>0xbf50945303b6956cb8c1</u> <u>a171f0c337a4a9952cdf12</u> <u>9e2f5816cf9bd9ed746657</u>	- 0.002608890000000000 00 MATIC  0.00 USD	✓
9	2023-06-19 20:34:03	<u>0xbf50945303b6956cb8c1</u> <u>a171f0c337a4a9952cdf12</u> <u>9e2f5816cf9bd9ed746657</u>	- 0.0140170996209987 18 MATIC  0.00 USD	✓
10	2023-06-19 20:34:03	<u>0x8c37fea2f95a76869e68</u> <u>a92e01906d3047cf29d2ba</u> <u>7d4c9d8410fc07b7756de1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-19 20:34:03	<u>0x8c37fea2f95a76869e68</u> <u>a92e01906d3047cf29d2ba</u> <u>7d4c9d8410fc07b7756de1</u>	- 0.0028357287929268 07 MATIC  0.00 USD	✓
12	2023-06-19 20:34:03	<u>0x8c37fea2f95a76869e68</u> <u>a92e01906d3047cf29d2ba</u> <u>7d4c9d8410fc07b7756de1</u>	- 0.0140170996209987 18 MATIC  0.00 USD	✓
13	2023-06-19 20:34:03	<u>0x5c1c74be56b21548ea8d</u> <u>654346d125e0c70f109c75</u> <u>ad02931514df215ba131cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-19 20:34:03	<u>0x5c1c74be56b21548ea8d</u> <u>654346d125e0c70f109c75</u> <u>ad02931514df215ba131cc</u>	- 0.0022423050915569 46 MATIC  0.00 USD	✓
15	2023-06-19 20:34:03	<u>0x5c1c74be56b21548ea8d</u> <u>654346d125e0c70f109c75</u> <u>ad02931514df215ba131cc</u>	- 0.0135656214516805 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-19 18:52:58	<u>0x177ceae1b76203c70c9f b0c7da442d426d99ceda5e 8341613b2c02fff8c7e079</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-19 18:52:58	<u>0x177ceae1b76203c70c9f b0c7da442d426d99ceda5e 8341613b2c02fff8c7e079</u>	- 0.0004156795569332 70 MATIC  0.00 USD	✓
18	2023-06-19 18:52:58	<u>0x177ceae1b76203c70c9f b0c7da442d426d99ceda5e 8341613b2c02fff8c7e079</u>	- 0.0194408955683097 11 MATIC  0.01 USD	✓
19	2023-06-19 18:08:58	<u>0x1a8b6051bc0c16dc67a4 60f9b4650c706234a67401 9471456885d3734fccbf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-19 18:08:58	<u>0x1a8b6051bc0c16dc67a4 60f9b4650c706234a67401 9471456885d3734fccbf7</u>	- 0.0030655454920731 00 MATIC  0.00 USD	✓
21	2023-06-19 18:08:58	<u>0x1a8b6051bc0c16dc67a4 60f9b4650c706234a67401 9471456885d3734fccbf7</u>	- 0.0165476089147447 51 MATIC  0.01 USD	✓
22	2023-06-19 18:00:34	<u>0x1cf630c3dac3aaf7dd55 73b4f42ca679414ef3dcfc 74f5181888c47235a39029</u>	+ 5.000000000000000000 00 MATIC  3.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 23:04:12	<u>0x9ecdf80b9d70451ad916 dbd15d62346bc662cbc1f2 359d9863e4dd175d1e0d76</u>	+ 9.230000000000000004 26 SIM	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-19 09:13:21	<u>0xb0375cb8a92507f25227</u> <u>a17e5658ff5ad3f0d96c51</u> <u>b11cd890c0a8bee5eb5938</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-19 09:12:57	<u>0xb1d011df1508e2fb3ac3</u> <u>820fbb86f868439b65a10b</u> <u>734369fb64f92824c055b9</u>	+ 1,000.0000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 22:19:51	<u>0xb1e17649eefc8118c9e</u> <u>c35ec35742a8d63d76dcf0</u> <u>364cffc66f4553dfd6c445</u>	- 1 UD	✓
2	2023-06-19 21:03:23	<u>0x0c07dcd9e8db07531457</u> <u>15cdb6b1a37b8dec945ccc</u> <u>59a370a05c5c20ec9fa7bc</u>	- 1 UD	✓
3	2023-06-19 20:34:03	<u>0xbf50945303b6956cb8c1</u> <u>a171f0c337a4a9952cdf12</u> <u>9e2f5816cf9bd9ed746657</u>	- 1 UD	✓
4	2023-06-19 20:34:03	<u>0x8c37fea2f95a76869e68</u> <u>a92e01906d3047cf29d2ba</u> <u>7d4c9d8410fc07b7756de1</u>	- 1 UD	✓
5	2023-06-19 20:34:03	<u>0x5c1c74be56b21548ea8d</u> <u>654346d125e0c70f109c75</u> <u>ad02931514df215ba131cc</u>	- 1 UD	✓
6	2023-06-19 19:08:02	<u>0x6e1ec5538e7947c3d7e9</u> <u>8f19e1d1cb2ece7477a178</u> <u>486eecd1c5455195889b92</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-19 19:08:02	<u>0x876264247e2532574bb0</u> <u>d5f2037d2519a80db7e7e3</u> <u>a038e31832086a614e3c13</u>	+ 1 UD	✓
8	2023-06-19 19:07:58	<u>0xcb7b9fcd34f80cdf14b3</u> <u>f83ff3374f34cfc85098e0</u> <u>0988e62e2b10ca8922752e</u>	+ 1 UD	✓
9	2023-06-19 19:07:58	<u>0xfbd08d35fa56a5dee2ae</u> <u>4573eb51133a951e634d21</u> <u>dfa3b223861121fe39c757</u>	+ 1 UD	✓
10	2023-06-19 19:07:56	<u>0x6dd087fee10a3f550203</u> <u>53161fb9508602bc690498</u> <u>484545ce42d833a57356e3</u>	+ 1 UD	✓
11	2023-06-19 18:52:58	<u>0x177ceae1b76203c70c9f</u> <u>b0c7da442d426d99ceda5e</u> <u>8341613b2c02fff8c7e079</u>	- 1 UD	✓
12	2023-06-19 18:26:53	<u>0x403aa2ffd3469ebf530c</u> <u>2b3097b8a227b05400baab</u> <u>552cead5bf8ead5340b4c6</u>	+ 1 UD	✓
13	2023-06-19 18:08:58	<u>0x1a8b6051bc0c16dc67a4</u> <u>60f9b4650c706234a67401</u> <u>9471456885d3734fccbf7</u>	- 1 UD	✓
14	2023-06-19 17:57:34	<u>0xb46596e7a2b1a3a944cb</u> <u>7ce0d55dc861854254c2d3</u> <u>9d710c91368ff3de19c87c</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 23:24:20	<u>0xf53f4527fa491360e589b08fbe61feafdeb5a435ed64ec7e6470d7648500831a</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-07 03:51:51	<u>0x47bcdd3fbaf0b46c4cc14eed8712a5bc9481ba700f187592f1c87c929ce569a7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-07 03:51:45	<u>0x07fa7bf3abdb82371990c2243fb790b235dbabc1e7c1764d4c0200c254c2626e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-30 22:09:09	<u>0x60db2920f31eb4358cb02c785508eff635dcb526418f2723d436896c9778a0c9</u>	+ 1 btcevent.co	✓
5	2024-01-21 13:23:50	<u>0xc93a5a1b6a2e1668fd252b21d0ec90cb62f183462b0ecf92bbbb1338538f1752</u>	+ 1 ethevents.co	✓
6	2024-01-18 13:40:27	<u>0xecf9b4efb8961402210624a40c60a4e09ae336692c6ff48c9a7009b144d75b60</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 23:03:30	<u>0xf52bb319b163c55d4c748482938fba367e781ca10612d5b47fa9338be0add86a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 13:53:37	<u>0xcbc3f3877d5bfd21273f33f4b1144f77423eb321ac802be0ca2b8d0e93e44d3f</u>	+ 1 \$1,000 TON	✓
9	2023-11-04 12:32:26	<u>0xf8818b3f4a887b232b0ef579aa8b55ae17fff19ee300e6c12922cb4dd1c6c66d</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 21:26:27	<u>0x7681ad10440d48e957fb e8df128df47bc932d493c4 2329852c7b48c809ff153f</u>	+ 1 VWIN	✓
11	2023-10-20 21:49:05	<u>0x47a6f53437e75d81779a e1a3122013d15522671a3b 6ee1a9e77e98861834e707</u>	+ 1 tether.yt	✓
12	2023-10-08 12:34:21	<u>0x15ed968df746de458152 a5baa93c3ec2a3eaf35872 c68636a419a578eaf72942</u>	+ 1 Voucher	✓
13	2023-10-05 17:03:56	<u>0xbe1c9a4ecbd2bb62400c 8c4958c7b5af71dbba7bcb ea8a53ffea7f1a0a726155</u>	+ 1 Shiba Inu	✓
14	2023-10-03 01:53:35	<u>0x5c70680365b05aa377f6 6955a9a28f2bfebba28fa9 ea4af1e61c13e6d5a2e0ba</u>	+ 1 USDC VOUCHER	✓
15	2023-09-30 13:27:09	<u>0x529dcb2826294dd28eb1 0cc5325698a21cd6b6d7d5 5ea9b422852efb5abbd6b0</u>	+ 1 Shiba Inu	✓
16	2023-09-27 11:58:56	<u>0xcd5d5ff2e101e2836dc b2316f3c775690de7ff060 b5d761979fab672359d4c3</u>	+ 1 Shiba Inu	✓
17	2023-09-26 08:57:53	<u>0x2aa6d3680eafef8abe16 1a43a5adbb00a3979516b1 d8d9d9987ef45b7d2451fa</u>	+ 1 ALRDROP	✓
18	2023-09-23 05:44:09	<u>0x78805ce56641fc9be2d9 34001d6578f279c91386d6 4eb4ffd5fe97d185bc603d</u>	+ 1 1Inch	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 05:33:57	<u>0x7aefc25494a1d62b2f7c b7d4d8f8911e295a19fdde 43f51617e1f9ee9d192813</u>	+ 1 GOLD	✓
20	2023-09-16 00:08:54	<u>0x2025b37a76e187c12edd 115e0e5ee3f992fa9ec342 79a8b51f92ff6f168cfe28</u>	+ 1 Voucher	✓
21	2023-09-14 12:04:17	<u>0x8f8c6bf45ce6c235fcbf 62c9808f0be21ec99ba6cc ad83bcc1cd5f55ef2ce2aa</u>	+ 1 NFT Airdrop	✓
22	2023-09-13 03:47:08	<u>0x80f1c278a420189a6c5a 171b6d9c35d847402fade7 429db371a685e1207ed927</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 03:35:04	<u>0x5f7b0a005393341af1a0 51f0464208a9ef2e60eb0d b49ed077da4f9b28e11b6c</u>	+ 1 NFT Voucher	✓
24	2023-09-11 17:54:03	<u>0xb56df6b0628d15c1d61a f8bed136dab3fe41b42b7d 65e34fc07850be01d73c93</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 12:51:15	<u>0xce61f780e27cfdddeb8d d96c4f37b2ac6a342433ed 621e98e656f2eedcc15f9c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 21:11:58	<u>0x637485c65540901e50da 50089a1da95cc66969e2a5 0ebaffe2d7692525feb5fc</u>	+ 1 GIVEAWAY	✓
27	2023-09-10 01:10:38	<u>0xea8f9237957d40d89259 befef482795d82920c9769 fee83ac7c20b3afa99c308</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 00:38:28	<u>0x5a079aaccb7b393e91dd</u> <u>ad2a5a4ec248565b279954</u> <u>78e5d8ecf29a1869aafc25</u>	+ 1 NFT Voucher	✓
29	2023-09-07 19:05:57	<u>0x4a5c20ccc05ac77b1573</u> <u>5f95e9d3831f19cb63541e</u> <u>de8e56e99f0bcc4b34cd24</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 10:53:27	<u>0xaa9384e286a7cc2fbbc8</u> <u>70e89c7dc43a61907ae4fb</u> <u>1f728b9c00921ea394c4f2</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 05:27:55	<u>0x81a68f4ed5c0a99ef70e</u> <u>743d873246061754d64d3d</u> <u>ea8bf0cecf3aa7840daa37</u>	+ 1 Voucher	✓
32	2023-09-06 18:59:54	<u>0x7a051f181f2478bbe712</u> <u>cecc4432e385830f6c139e</u> <u>e81fb5a42005680fa915f2</u>	+ 1 NFT Voucher	✓
33	2023-09-04 20:19:04	<u>0x70e663c46687222ed02d</u> <u>4a792f058b14fee25dd566</u> <u>ba48b6de1320190853c795</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-02 12:31:24	<u>0x8a83512d75f6a0de48e0</u> <u>3d428d46530b4fe2c5799e</u> <u>88c9bdc50386292a27084e</u>	+ 1 Voucher	✓
35	2023-09-02 08:57:31	<u>0x891beab7144c2653bda9</u> <u>ae88c6ecef0943b44a092</u> <u>5bbc0552b6fe830a24637d</u>	+ 1 NFT Voucher	✓
36	2023-09-01 18:31:11	<u>0x3e2f246b72d16c3a0f36</u> <u>d406374b57242f14d9ccca</u> <u>8dc203e19e790f725361d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 17:36:44	<u>0xa4081af9e76a4e19ec87a8247ee874dbcd17d02c9faa07d39f05070ddcc7965b</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 18:50:33	<u>0x923093aa40c2a5effd19ba7def05d9b93464561d3d552c15d0b3f59876f8d7de</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 21:04:02	<u>0x32e4d597183bdaedd5341a9ebb1f64e9e0323a3d6c9d8e9ebf60ec6bb242fd34</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 21:45:06	<u>0xb29817a925638ba052bedac09a47bed4b1be5e4767e63d34d36e4a0b4c1a4a95</u>	+ 1 Voucher	✓
41	2023-08-28 04:25:00	<u>0xd2ab63b9d222de6b3107cf473e7bd9f67aa3e7b0c8c44e0f914dfcdc140b1c3e</u>	+ 1 claim.circleweekly.net	✓
42	2023-08-26 19:32:29	<u>0x9f8a84a4099adcf230e539cc54a462df8ea853ed4d4e37855c070008070dd3e9</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 02:01:03	<u>0xed9eb86004490732ebc3f00df4dbaaba7e3a3da6b2be9449eae3e305a85f0a52</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-25 19:59:54	<u>0xf810d3377108da35340989b3552dd78889eb592fb74061dd957b9f978a40d0bf</u>	+ 1 NFTVoucher	✓
45	2023-08-18 21:30:06	<u>0x23d2c00d800982f39808879d8f30549cc3a8a64f444990b1f403cfaac09b71dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-17 07:27:09	<u>0xd9bca501e7fa4e53fbbf</u> <u>235fba79ed9adcc5c5f016</u> <u>3cbd62d01446a21f4b81e7</u>	+ 1 Voucher	✓
47	2023-08-08 02:49:59	<u>0xa5a9f2dc807f5a772956</u> <u>4bae80e9ffe6af09532a63</u> <u>76b98a579ee3101fb0000e</u>	+ 1 TWT	✓
48	2023-08-07 22:55:12	<u>0xe546241da608dd2f4968</u> <u>0f2538925161781db3a2fe</u> <u>1d3c4391aae464cb6b5a9c</u>	+ 1 TWT	✓
49	2023-07-25 15:04:36	<u>0x6c64e68a35cfedcc42a7</u> <u>c766ddccd3a99b8089dc60</u> <u>23002bf417114693683f83</u>	+ 1 \$TWT 5000	✓
50	2023-06-20 17:24:34	<u>0x820739688e8f0c91060d</u> <u>448e22d957e54af65f5945</u> <u>bd9f367e7778fe6008eb54</u>	+ 1 LOIN1	✓

* USD values displayed at the time of transaction

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