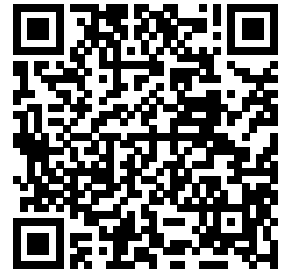


3xpL



# ADDRESS STATEMENT



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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0203f75acdb233e6faa400e3525d654ff31f9c7</u>
TOTAL RECEIVED	7.563744479294625123 MATIC
	2.85 USD
TOTAL SEND	7.555333477338473713 MATIC
	2.85 USD

Token	Balance
MATIC	0.008411001956152030 MATIC 0.00 USD
Multi Universe Central	0.000000000000000000 MUC
Minereum Polygon	300,000.00000000 MNEP
Rosalia	200.00000000 ROSA
UTU Trust Token	10,000 UTT
CrystalToken	0.000000000000000000 CRYSTL
DxDex.io	800,000.000000000000000000 DxDex.io
Today'sCrypto	100.000000000000000000 TCG
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
UTU Trust Token	10,000 UTT










Token	Balance
UTU Trust Token	10,000 UTT
HarborBcg:TreasureP	1 HBGT
5000 USDC	N/A NFT Voucher
	N/A
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A rop.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A ards.org
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Ronaldo by Dan "Cally" Callaghan	N/A Ronaldo by Dan "Cally" Callaghan
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Veron by Karl Thyer	N/A Veron by Karl Thyer


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:25:09	<u>0xcd05de0a6102ad88747</u> <u>0xcb2e29a0c83ff6f9b9a78</u> <u>e52b376fe88a73002b902c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-04 14:25:09	<u>0xcd05de0a6102ad88747</u> <u>0xcb2e29a0c83ff6f9b9a78</u> <u>e52b376fe88a73002b902c</u>	- 0.0015889999882096 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 14:25:09	<u>0xced05de0a6102ad88747</u> <u>0cb2e29a0c83ff6f9b9a78</u> <u>e52b376fe88a73002b902c</u>	- 0.0000000000117903 80 MATIC  0.00 USD	✓
4	2024-05-04 14:24:29	<u>0xd69a7a20d36c4464eb22</u> <u>bb0b95a87ffd46314f5bba</u> <u>19ad3edec8081279b9d281</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 15:00:20	<u>0x5c93dfd11f70fbc81089</u> <u>dc15289cc06e69798cc513</u> <u>3436444fca099f72817d3e</u>	- 0.0827522480640000 00 MATIC  0.06 USD	✓
6	2023-12-19 15:00:20	<u>0x5c93dfd11f70fbc81089</u> <u>dc15289cc06e69798cc513</u> <u>3436444fca099f72817d3e</u>	- 0.0006423596351340 00 MATIC  0.00 USD	✓
7	2023-12-19 15:00:20	<u>0x5c93dfd11f70fbc81089</u> <u>dc15289cc06e69798cc513</u> <u>3436444fca099f72817d3e</u>	- 0.0062363623005810 00 MATIC  0.00 USD	✓
8	2023-09-02 11:05:30	<u>0x6aec7726aacc641f8a6c</u> <u>6490207611bf0117e6b812</u> <u>fad3bc2f8f58a01a37f2c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-02 11:05:30	<u>0x6aec7726aacc641f8a6c</u> <u>6490207611bf0117e6b812</u> <u>fad3bc2f8f58a01a37f2c7</u>	- 0.0032088600000000 00 MATIC  0.00 USD	✓
10	2023-09-02 11:05:30	<u>0x6aec7726aacc641f8a6c</u> <u>6490207611bf0117e6b812</u> <u>fad3bc2f8f58a01a37f2c7</u>	- 0.0071601681335548 68 MATIC  0.00 USD	✓
11	2023-09-02 11:04:36	<u>0x2990612b2b0ec8743706</u> <u>4e1512fde5f678ccf666cc</u> <u>2b8f0bafc34ce9a2c0be3c</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-09-26 10:09:44	<u>0x00b6f14d44e405679b2a</u> <u>2ea67f72803cf5c5866477</u> <u>81a9e031fe709050c39971</u>	- 0.0246536600000000 01 MATIC  0.01 USD	✓
13	2022-09-26 10:09:44	<u>0x00b6f14d44e405679b2a</u> <u>2ea67f72803cf5c5866477</u> <u>81a9e031fe709050c39971</u>	- 0.0010499999997480 00 MATIC  0.00 USD	✓
14	2022-09-26 10:09:44	<u>0x00b6f14d44e405679b2a</u> <u>2ea67f72803cf5c5866477</u> <u>81a9e031fe709050c39971</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
15	2022-09-26 00:06:27	<u>0x34c632ac9e3875e764a9</u> <u>1b5380aaf6fc25d35742d3</u> <u>9cb29338cad3d60792a06a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-09-26 00:06:27	<u>0x34c632ac9e3875e764a9</u> <u>1b5380aaf6fc25d35742d3</u> <u>9cb29338cad3d60792a06a</u>	- 0.0017690499992216 18 MATIC  0.00 USD	✓
17	2022-09-26 00:06:27	<u>0x34c632ac9e3875e764a9</u> <u>1b5380aaf6fc25d35742d3</u> <u>9cb29338cad3d60792a06a</u>	- 0.0000000000007783 82 MATIC  0.00 USD	✓
18	2022-09-25 21:32:27	<u>0x8daeb0341597a56ea7ba</u> <u>84e51a29cfc4b696308fdc</u> <u>d18eb4d767719b88baf6a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-09-25 21:32:27	<u>0x8daeb0341597a56ea7ba</u> <u>84e51a29cfc4b696308fdc</u> <u>d18eb4d767719b88baf6a7</u>	- 0.0137170499967079 07 MATIC  0.01 USD	✓
20	2022-09-25 21:32:27	<u>0x8daeb0341597a56ea7ba</u> <u>84e51a29cfc4b696308fdc</u> <u>d18eb4d767719b88baf6a7</u>	- 0.0000000000032920 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-17 12:22:17	<u>0xa96c65774eb730ba140f3caffaabb6c0d44dbec6e2b46204a6fd8560595b8e6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-09-17 12:22:17	<u>0xa96c65774eb730ba140f3caffaabb6c0d44dbec6e2b46204a6fd8560595b8e6c</u>	- 0.0044887449600000 00 MATIC  0.00 USD	✓
23	2022-09-17 12:22:17	<u>0xa96c65774eb730ba140f3caffaabb6c0d44dbec6e2b46204a6fd8560595b8e6c</u>	- 0.00000000000018903 04 MATIC  0.00 USD	✓
24	2022-04-12 14:20:19	<u>0x1f99c1ec133bbf2943362bc8235ab399173f8157be4916f59bb654e9ae01f83a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-12 14:20:19	<u>0x1f99c1ec133bbf2943362bc8235ab399173f8157be4916f59bb654e9ae01f83a</u>	- 0.0015584879118982 50 MATIC  0.00 USD	✓
26	2022-04-12 14:20:19	<u>0x1f99c1ec133bbf2943362bc8235ab399173f8157be4916f59bb654e9ae01f83a</u>	- 0.0000012048330636 25 MATIC  0.00 USD	✓
27	2022-04-02 11:38:48	<u>0xc4aa7de623303052369f1a018c1193fdab0b066fde d141de47318f010c711f78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-04-02 11:38:48	<u>0xc4aa7de623303052369f1a018c1193fdab0b066fde d141de47318f010c711f78</u>	- 0.0027618022023037 94 MATIC  0.00 USD	✓
29	2022-04-02 11:38:48	<u>0xc4aa7de623303052369f1a018c1193fdab0b066fde d141de47318f010c711f78</u>	- 0.00000000000014221 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-02 11:38:00	<u>0x4abf7e15614ce6c3b733</u> <u>aa11b127e6ac1568ff62db</u> <u>4bcf8e234856e881028bf2</u>	+ 0.050000000000000000 03 MATIC  0.08 USD	✓
31	2021-10-17 10:09:00	<u>0x70a4d00c411ebd4eca73</u> <u>ca9a29678f64356d5917e7</u> <u>606134447ccd3c0891cb79</u>	- 7.3982969712946253 79 MATIC  10.77 USD	✓
32	2021-10-17 10:09:00	<u>0x70a4d00c411ebd4eca73</u> <u>ca9a29678f64356d5917e7</u> <u>606134447ccd3c0891cb79</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
33	2021-10-17 10:06:30	<u>0xf9a89ce05803b5124656</u> <u>12a456a1818b226d3cfc00</u> <u>0a5f5813592ddeec2386e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-17 10:06:30	<u>0xf9a89ce05803b5124656</u> <u>12a456a1818b226d3cfc00</u> <u>0a5f5813592ddeec2386e9</u>	- 0.003422298000000000 00 MATIC  0.00 USD	✓
35	2021-10-17 08:39:05	<u>0x8639453a32a265a6fa8a</u> <u>3fca0921dbc49d1eebb1d2</u> <u>cd9d943abbb6739bda9b10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-17 08:39:05	<u>0x8639453a32a265a6fa8a</u> <u>3fca0921dbc49d1eebb1d2</u> <u>cd9d943abbb6739bda9b10</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
37	2021-10-17 08:28:25	<u>0xf7c58d7dd212f3b3e8be</u> <u>08176d80b8c9e36699ae2b</u> <u>c54b48b9a7b7369be43abf</u>	+ 3.7312945899977258 97 MATIC  5.43 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-17 10:06:30	<u>0xf9a89ce05803b5124656</u> <u>12a456a1818b226d3cfc00</u> <u>0a5f5813592ddeec2386e9</u>	+ 3.6724498892968995 28 MATIC  5.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:25:09	<u>0xced05de0a6102ad88747</u> <u>0cb2e29a0c83ff6f9b9a78</u> <u>e52b376fe88a73002b902c</u>	- 333.00000000000000 0000 MUC	✓
2	2024-05-01 12:09:36	<u>0xac21545281a2f19a39d8</u> <u>af78b2359cba310944d1da</u> <u>54233ed920b760230ab052</u>	+ 333.00000000000000 0000 MUC	✓
3	2024-04-16 15:32:47	<u>0xfe7e96e33d355424200b</u> <u>b182b0765dd7e81860fb01</u> <u>7d7c3930971e4be81ef8c9</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2023-11-06 12:59:54	<u>0xf9a71ad89eff87998f8e</u> <u>248cb490e4d6af55022fae</u> <u>28ca1d925d1254ac951452</u>	+ 100.00000000000000 0000 TCG	✓
5	2023-10-11 10:56:07	<u>0x80aba4778263216c8282</u> <u>42625b57d36b11dccdeb6d</u> <u>df0d6176b2565e793ffe4c</u>	+ 10,000 UTT	✓
6	2023-10-07 07:28:08	<u>0x146bc7e5e4002981c42a</u> <u>159695a73b4b153eec1199</u> <u>0d88a1ae37a156b6f2646f</u>	+ 10,000 UTT	✓
7	2022-11-27 09:52:54	<u>0xc805c7d419ae31f4870e</u> <u>92251abe50a3e4fb87b5e6</u> <u>5f908603228509bad4e86b</u>	+ 10,000 UTT	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-26 00:06:27	<u>0x34c632ac9e3875e764a91b5380aaf6fc25d35742d39cb29338cad3d60792a06a</u>	- 10,300.00 DUCKIES	✓
9	2022-09-25 21:32:27	<u>0x8daeb0341597a56ea7ba84e51a29cfc4b696308fdc d18eb4d767719b88baf6a7</u>	+ 300.00 DUCKIES	✓
10	2022-09-25 21:32:27	<u>0x8daeb0341597a56ea7ba84e51a29cfc4b696308fdc d18eb4d767719b88baf6a7</u>	+ 10,000.00 DUCKIES	✓
11	2022-04-02 11:38:48	<u>0xc4aa7de623303052369f1a018c1193fdab0b066fde d141de47318f010c711f78</u>	+ 200.00000000 ROSA	✓
12	2022-01-14 18:50:17	<u>0x44a34abfc14ad3d3226496befd7475ec9d986a9f38fd0f4920086b8b8768ad85</u>	+ 300,000.00000000 MNEP	✓
13	2021-10-17 10:06:30	<u>0xf9a89ce05803b512465612a456a1818b226d3cfc000a5f5813592ddeec2386e9</u>	- 10.0000000000000000 000 CRYSTL	✓
14	2021-10-11 04:26:55	<u>0x9bf2161346656ab3a74c74afe2a57fb4b9afe8a90eb072d29351ae501f4dc45f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-10-11 04:22:47	<u>0x405234fd56a589b71c78226c881037dfdee42d82a20ac892a0600b06aa52e2f4</u>	+ 10.0000000000000000 000 CRYSTL	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-14 09:17:20	<u>0x70541a483a3a909ac37f dc3f0e2da0c45761097336 1fd319d21824b05f70b674</u>	+ 1 HBGT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:26:19	<u>0xd31221e92f7df05ec16e 78626f0fa8dad6aabbfb41 eef7aa330ccb4e8afdce94</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-01 12:19:06	<u>0xd0cf778b71be68aa5289 7ff614944cdc4f0ddadf3e 79b3a44d80d9c4c578f7fa</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-16 10:00:08	<u>0x964ce61e2e4026e4867c 6eaf2e7ce273e35c768962 b960b358035f46c2307aa2</u>	+ 1 Reward at [3eth.us]	✓
4	2023-12-19 21:24:45	<u>0x9d2af8ee0efbfedf1c25 7aca1d6b0b15900dc4b840 36e31a27fb8d54f5128ea1</u>	+ 1 1000usdc.org	✓
5	2023-12-19 21:22:35	<u>0xb5af2939b73ad1f1104a d87dd22dd862c2b3ef7e38 00018c9aefb341a4d475f4</u>	+ 1 2000usdt.icu	✓
6	2023-10-30 14:04:09	<u>0xee14d7e47e28b6792e82 e22725bcd2482a3bd0509f 672c2c0faa4cfe8354fedc</u>	+ 1 Voucher	✓
7	2023-10-30 14:02:57	<u>0x41db2fd532beaef4b7bf 7d59db27a37b46e22480d8 3d56c1a57622d6ae1e1b31</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 14:02:51	<u>0x7f56968d24f6388e2b3781268ae893ea121b4e4e8b01a416eb4ba51c31f111a8</u>	+ 1 rop.net	✓
9	2023-10-03 01:07:45	<u>0x541a8e8849d935bbe241d5a4bc4087765fe8c93cf2f530e650bd1ff870225347</u>	+ 1 ards.org	✓
10	2023-09-27 07:26:53	<u>0x75b915f6fe94f4381b6c90250737df97306f3c04f63162baebc1b7e5bd947dcf</u>	+ 1 Voucher	✓
11	2023-09-06 05:15:38	<u>0xcb92004a3f4357ece099fff73c73e5daae5e9bdc469f9643756f81680bcd6a7</u>	+ 1	✓
12	2023-09-03 06:59:34	<u>0x066f51640709796652d90d6466b87505d92e35bcd4179b12bffd4328097837ee</u>	+ 1 usdt-rewards.xyz	✓
13	2023-09-02 11:07:00	<u>0xeda96f9e423d2519f55373364453e037e635d4cc91e38e119f351a8361b5c7a</u>	+ 1 NFT Voucher	✓
14	2023-09-02 11:06:40	<u>0x0322365307ff46506814d0a44857e6d2409dfc2e11c2937788631d5174057725</u>	+ 1 NFT Voucher	✓
15	2023-09-02 11:06:28	<u>0x6d938858e6daa0e68a517d8c1a5a3dba7f541702fc0ae72ea14285b43e6a47ed</u>	+ 1 Vouchers	✓
16	2023-09-02 11:06:26	<u>0x83d7a087ad3f913f36bc3336434980710c37c278d7101e4878645773c6c0f8be</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 11:05:50	<u>0x45f514a729b5a2774b88</u> <u>dded24134412b4f46fa6a4</u> <u>926b09c1e05e183d15297a</u>	+ 1 NFT Voucher	✓
18	2023-09-02 11:05:40	<u>0x6972702c1ef932462391</u> <u>52f72a9a13553db2af1b85</u> <u>6184efaa027eab396eb775</u>	+ 1 NFT Voucher	✓
19	2022-09-17 12:22:17	<u>0xa96c65774eb730ba140f</u> <u>3caffaabb6c0d44dbec6e2</u> <u>b46204a6fd8560595b8e6c</u>	+ 1 MG1	✓
20	2022-04-14 22:25:23	<u>0x079f8d5f664c963e8361</u> <u>10147098cc83da6f5809bc</u> <u>f1dc16fc6df093ef9fde</u>	+ 1 Veron by Karl Thyer	✓
21	2022-04-14 22:15:43	<u>0xcd77e96bc527347bcbb3</u> <u>6cf8687697114d403b4420</u> <u>f950a7555be970df7b4999</u>	+ 1 Ronaldo by Dan "Cally" Callaghan	✓

\* USD values displayed at the time of transaction

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