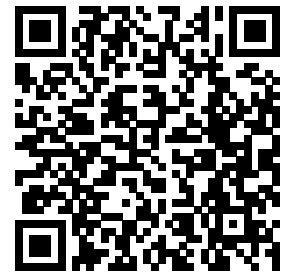


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4fd25fb204a0c1df3e0cb55510ac9b701dde366</u>
TOTAL RECEIVED	0.0005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.0005000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.0000000000000000000 AeFX.io
c?	69,420.0000000000000000000 FREDBINANCE
TRUST WALLET MYSTERY BOX	1 rn.xyz
JustForFun	1,234.0000 JustForFun
DxDex.io	800,000.0000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
Validator (PoS)	3,200.0000000000000000000 VALX
~ jbusd.site	227.3000000000000011369 rd
OPTIMISM NFT TICKETS	N/A OPTIMISM

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDT	N/A NFT Airdrop Round
! \$30,000 value	N/A GOLD
! \$100,000 BONE	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$-\$100,000 BabyDoge	N/A Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 09:41:27	<u>0xbfb2f6941bb11bd8da5c98c9d5780230a80ed317b402e5143c498b98e6ef40de</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:37:53	<u>0x3309a237b7fe6e4e368f35f03b8aa1005a8720e01778af437e1e4e49a72e7784</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:58:34	<u>0x527ec956c79342b9424a3d3b16767c497f7c95e173f65e0079a939ef6fc13f1b</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 00:19:30	<u>0x6d5dee1d88b5f15644fb</u> <u>0747c1e2f79154806bc59a</u> <u>5e374b2f33700644919d16</u>	+ 3 .SITE	✓
4	2023-05-24 07:43:09	<u>0xb3a4dbbda87fe738baaf</u> <u>2152cc8b22ba81b6711663</u> <u>40cdf080bd762e1673f90</u>	+ 227.30000000000001 1369 rd	✓
5	2021-11-14 21:31:21	<u>0xca22169530af73730890</u> <u>24800b7207e6d66d5e8ac2</u> <u>b17e6493f93100aeed2ed1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 04:29:12	<u>0xd4fe8be6acf7107e000a</u> <u>92183ff27cd37914d08979</u> <u>43239b270a2ff59eef2367</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-03 07:20:52	<u>0xf283d988b53f408461b2</u> <u>be26f5088d79149dfafa32</u> <u>d03c4c8159fb61767db8e6</u>	+ 1,234.0000 JustForFun	✓
8	2021-07-28 08:02:06	<u>0xe5491078983788c58e6d</u> <u>a7d67ec34f78fef8fea964</u> <u>0c9e7dec13bcf3e8cfc8fa</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓
9	2021-07-16 13:09:25	<u>0x268131a3528c7d7ff504</u> <u>988dce0312ca2f8ffc1707</u> <u>83320e637b8fb2982d865b</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:10:18	<u>0x81ae8d7b29ea5e8e433c</u> <u>9f4612091b41e77911e83a</u> <u>ce526202b35aa617de6ea2</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 16:52:39	<u>0xd31213bd826633711259</u> <u>f7d5c366d71dfafe470554</u> <u>ef6b244ca09a9859df2f11</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-22 15:20:31	<u>0xa078a2edbbec272990fe</u> <u>066ca98e07fbc5b85b1651</u> <u>1f8a40804bfd88b1f3f22a</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 20:29:31	<u>0x5c61f729105b2c5557a7</u> <u>9245908f3158a5eb1c30a8</u> <u>46b578433eb1dfabc769b5</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-16 18:13:41	<u>0x1f69aa58b0b6b9d466e6</u> <u>5890baa803139064ab1542</u> <u>7b621831804c0c57803380</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-12 16:38:40	<u>0xb9c03617cafba4588bef</u> <u>716d7c0d5a3d83a69930ce</u> <u>8a2350847ffe5a9a9a7bb3</u>	+ 1 Voucher	✓
7	2023-10-07 13:19:21	<u>0x0a23649737f8e7d6f84f</u> <u>200733fe8b7322e279d75a</u> <u>a642564dd1c6413b522c15</u>	+ 1 Shiba Inu	✓
8	2023-10-07 11:54:59	<u>0x61fa5caa4b7f96562b5e</u> <u>0247d9de450f652a3e005f</u> <u>5a222835727c07684eb25a</u>	+ 1 circleusdnft.com	✓
9	2023-09-27 16:20:55	<u>0x21de154c82af794be569</u> <u>6af096b56188b25dcd55f9</u> <u>edeede1b387bc35205d884</u>	+ 1 Shiba Inu	✓
10	2023-09-23 09:35:47	<u>0x6c7ab9551643a22c9ee2</u> <u>5df3508c919b6486cfc608</u> <u>9127d0ac1593bc0c4b9210</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 20:46:49	<u>0x92a3f904f4f9b05928f07e7ea6b4b7dc3801da871f20dbff3bb748a95af3834c</u>	+ 1 Voucher	✓
12	2023-09-15 22:02:12	<u>0x319abf72fa55c0c28cba3b1ab4a05689b5d9a2f38b74f4a5ac7b34f5105cd0a3</u>	+ 1 Voucher	✓
13	2023-09-13 20:51:50	<u>0x008f29ffdeb9b56b21f3cec6faa497073beb4487a05223cc4effe48d2095cbd3</u>	+ 1 Voucher	✓
14	2023-09-11 07:40:27	<u>0xdbc5a3e2bc401a7e6f169d218bd72df9d2f1f2e55ed4bf520d9c6038678eec7d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-29 04:32:23	<u>0xba25f5ea484096ed9e46f835bd6cbcd5a31e4888718c3dab952589d6f362eaa6</u>	+ 1 Voucher	✓
16	2023-08-18 22:34:43	<u>0x507823037f3694d57285355970678bce6ed5799bcd f870963887e8d640d847db</u>	+ 1 Voucher	✓
17	2023-06-19 23:17:30	<u>0x263c77e0b26db26f0890e069732e338b5c86625ace8c6d44250034bdfd6693f3</u>	+ 1 OPTIMISM	✓
18	2023-06-14 01:03:06	<u>0x2827142361042a63c5aaf01f9ef43c51ef2bf08723337979b29f86d2fe38c064</u>	+ 1 OPTIMISM	✓

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