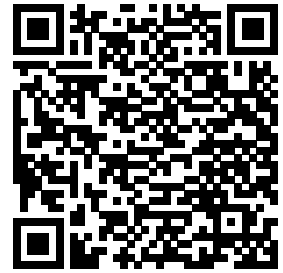


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1e7aec62d740e2a16ee801e64fc96632411f137</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.000000000000000000 MATIC
	0.37 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
The Booze Club	1 TBC
DAVA SoulBound	1 DSBT
777 CAKE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5 ETH by Base	N/A Voucher
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
OpenSea Collections	N/A OPENSTORE

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Clones Never Die Asset	N/A CNDASS
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
777 CAKE	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 14:12:59	<u>0xfaa7557b9ea29772e3bb77c4d0599baf5e2f8e7c7f24fb897050301eaf62ab25</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 13:01:42	<u>0x624cac1ba0453c16f1c0da9baeab5401a2591edb70f68ca9cf9ab05d9af46882</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-25 14:14:13	<u>0x0784f56f12ec09adaaae4d7aae9395046b1c1881d4c92d33043b8c73e26f9cd4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-07 12:00:00	<u>0x76a68edaf5d1ff7bb9342f1ba8889e04c39f3dad4ba59491f715515cc302fce1</u>	+ 1 DSBT	✓
2	2021-09-07 17:00:24	<u>0xb030bca9610ec3f4e17f9de96c985b8f363d834fa9e568a05594412cd94c13ed</u>	+ 1 TBC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:14:16	<u>0xe6d0e916c2d6a56eb75541b03bade8f2159dfcddb5cf1025e7be07a0c06e4246</u>	+ 1 1000usdc.top	✓
2	2024-01-14 21:13:28	<u>0x762090ff672a7567193d4437e64203de5000ea14cb2ec6e42f02162c4affbadb</u>	+ 1 3000usdt.cc	✓
3	2024-01-05 09:16:18	<u>0xe22dc02a2b14612087827233964c61a151f03e313a9babe3f5a0c9de705d0972</u>	+ 1 2000usdc.cc	✓
4	2024-01-05 09:16:14	<u>0x4e162bd4e17cbe887d96641f517e74ab07c864d1baccfb001cca8cc248a8dd591</u>	+ 1 3000usdt.net	✓
5	2023-12-07 06:57:15	<u>0x69225c7414c00252af4b6e1e869eecfc87235d001329ca140a21d621c6784518</u>	+ 1 1000usdc.net	✓
6	2023-12-07 06:57:15	<u>0x5989b46452e479b40491574d1316949ec9a011a17f72e60001fe6e070582957a</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 06:51:31	<u>0xbcff5242494c50440ed94b0e103a8872fd02071498bb9056994008c0c1bb94d4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 06:02:52	<u>0xa87a1ceb886e21a27316024590f359719c23f8ff11ab85bbdd6d61c73f2e7926</u>	+ 1 Reward at BoneWin.com	✓
9	2023-09-23 20:08:02	<u>0xff11850e661d17c7a4f8815a495670607fe1b10f0a6c04c88fb564a00bf2984e</u>	+ 1 Voucher	✓
10	2023-09-14 23:52:04	<u>0xf9785f4c80ea27af40e848e7e84bd92c18e33454eda50f76719163a9935824d6</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 18:44:49	<u>0xd776a8e8b714e834622b024db84bb5261b696739cfff513f13bf93a352b1f3851</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 13:12:05	<u>0x6b235874979bfa02b31c44df5b3b27bb8003eaeabc12b065dcdd10bfd987e94e</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 19:22:33	<u>0x67d12aa1a385f6c73b77865c354eaeac999c4bae1efae31fb8bf05b778206ce4</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 20:40:24	<u>0xfba334663cf0bc55b97554ce8373429afdcceb115fce6c7a769b93f4231a1f90</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 09:12:31	<u>0xa75cf263527a0bdc9dfffd3c2a2de045c29db24fa29c0be6ae6c69c11d7f0dc5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 18:58:05	<u>0x76135b142974efc07e6f0ac3c2e5537032f507607ebaba6a9605c3ecf2ae7b2c</u>	+ 1 NFT Airdrop Round	✓
17	2023-06-02 05:56:29	<u>0x456f0b2eb562cec20a24fc6d749c04ba1bf0873cf2e9fa9f3996c4683d6e0f6a</u>	+ 25	✓
18	2022-06-07 21:47:16	<u>0x2beb6f1b7addf8f7f0a2ce8283554bbe95c9dbcf9070348f7323305226832c1b</u>	+ 1 STONEY	✓
19	2022-03-22 19:27:05	<u>0x1492795edc01619ef9c161a2282aa040232f315af5813223f3e6dbce22fd9331</u>	+ 1 OPENSTORE	✓
20	2021-12-27 17:27:03	<u>0xa157f853b1efe827c76af2b49a97b6bda5b2d6435ee9baadf50b61be69e595f4</u>	+ 1 DSC X KATE	✓
21	2021-11-10 00:41:22	<u>0xffdd0e74341eba3f4489ecb15c6758dfeff99fde5bf3df03b89f70f923e97531</u>	+ 1 CNDASS	✓
22	2021-11-10 00:41:08	<u>0x24e4f56171e501546c8f5c850a545a1551aba08ff6bdcc3d3a0460a53bb3e7b4</u>	+ 1 CNDASS	✓
23	2021-11-09 11:45:12	<u>0xfa52a155fd8b04f40eee0a640532a11e5a807c2e721555fb84841d3ac00ccfe0</u>	+ 1 CxNxD Voxels Item	✓
24	2021-10-02 21:29:05	<u>0xc36fdc1de6f85aec8cdbfcf27cc7e9aaf4df9a4e90c710ca2bf320db68f14a45</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-02 21:28:49	<u>0x42ee9fa1a090344c8613</u> <u>bace7d2fff8e5c63c3aaca</u> <u>99f968e3b5de83b3e193d9</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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