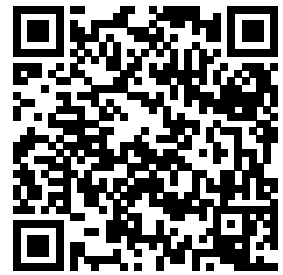


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 01:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfae99b2331d6e63672fd2ccf7168e02d020097d3</u>
TOTAL RECEIVED	729.459688811568639721 MATIC
	274.42 USD
TOTAL SEND	726.965842291744365866 MATIC
	273.48 USD

Token	Balance
MATIC	2.493846519824269858 MATIC
	0.93 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	990,318.000000000000000000 SSX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
BLAST	50.000000000000000000 Claim on: Claim-Blast.io
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
Zepe.io	750,000.000000000000000000 Zepe.io
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

Token	Balance
5,500 XRP	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
! \$30,000 SHIB	N/A GOLD
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$30,000 BONE #24	N/A Shiba Inu
2000 XRP	N/A NFT Airdrop Round
\$100,000 A BONE	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 08:22:43	<u>0xcf5cfaa448cdcbfb61e4708f6598cb40cffde10a8e33845d6fa87b99477064c5</u>	+ 2.4763414850686409 35 MATIC  2.55 USD	✓
2	2023-03-18 10:20:30	<u>0xa16ea9b3520a219bcafa e8a4d0b81dfef4ccf7bdb4 b78ecce1847d5b903f2dd6</u>	- 126.98929007130621 4713 MATIC  156.79 USD	✓
3	2023-03-18 10:20:30	<u>0xa16ea9b3520a219bcafa e8a4d0b81dfef4ccf7bdb4 b78ecce1847d5b903f2dd6</u>	- 0.0007817528585478 76 MATIC  0.00 USD	✓
4	2023-03-18 10:20:30	<u>0xa16ea9b3520a219bcafa e8a4d0b81dfef4ccf7bdb4 b78ecce1847d5b903f2dd6</u>	- 0.0017132123858232 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-18 10:10:58	<u>0xb9a1e501cbc51c979f5e91584388db314145d8c2667b3db58f217aacbd1a7780</u>	+ 120.00000000000000 0000 MATIC  148.16 USD	✓
6	2023-03-18 10:04:46	<u>0x4d81ce654d5b2a2e71539711c2320a544547294585c7aa299642cf729bc6d5c1</u>	+ 7.0000000000000000 00 MATIC  8.64 USD	✓
7	2022-06-22 09:46:27	<u>0xe52843f1a30cdc6cb89f4264f1679f31a6ee51fc3834cd4b36ce309b412d6700</u>	- 599.97334732649994 7485 MATIC  247.18 USD	✓
8	2022-06-22 09:46:27	<u>0xe52843f1a30cdc6cb89f4264f1679f31a6ee51fc3834cd4b36ce309b412d6700</u>	- 0.0007099239975796 12 MATIC  0.00 USD	✓
9	2022-06-22 09:46:27	<u>0xe52843f1a30cdc6cb89f4264f1679f31a6ee51fc3834cd4b36ce309b412d6700</u>	- 0.0000000046962003 44 MATIC  0.00 USD	✓
10	2021-10-05 13:32:03	<u>0x19a50ed295bc2acc7ad2dec1e41ec8b93cab39f280c89eb75e639a77c18efee6</u>	+ 599.98334732649993 8390 MATIC  754.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:48:43	<u>0xda9593295530cfbc1d89a92f24a109b298a25c093e454b06958f7b0213f4f371</u>	+ 200.000000 WGC	✓
2	2024-02-14 23:26:35	<u>0x55e976524af149dbe006ab9ee1d5a5be1a430b959d0b01f91e52e4a05074f46e</u>	+ 5,000 \$USDT ð¡LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 22:22:07	<u>0xbda86224c6f01bc01c47a28efbd1c950447d85780fec6184641cbead8f9298c6</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
4	2022-02-15 20:43:20	<u>0x538fb168e95cedfbaf8a3f84a3d3786db3979d20dbc20d5694064f178e9dbec6</u>	+ 67,318.000000000000 0000000 SSX	✓
5	2022-01-14 13:09:42	<u>0xd46226e06bf602e424e841f62acdd7ebb9e1f894ba2892a94b4a482ced139ac4</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-21 22:03:51	<u>0xa042f9572b2c791a804f7e29c5629e859dd3582370a1d41a27b7f683b6aec3c5</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2021-10-05 13:38:29	<u>0xed5764165a45b9ff8012c4779db1ec48d588ec3e48092168e5f899ec4b70988a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-20 00:47:36	<u>0x3f2c1ba7bb4ce9afd1984c423ac844f3e8ea8c1ee27a54065e781089cf9abef9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-20 00:47:04	<u>0x4ae3d87ce89c89551124598d472d57be2f276f4f1dc2589c9b631e63470d48f7</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:30:38	<u>0x54f75302cabf5031ecb059f5fb4f90707e013a84e6a12107206a9d3873583ba2</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 21:20:58	<u>0x3f8207ad7395d7d6b460f90b28f056a9bf7da8b4e951dd987104e7d32e436db0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:59:57	<u>0xabbbb52b4d10490c11f4571d4e0c3585a99fa2b6306ffee772bf8ca21195dd07</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 03:22:44	<u>0x54384d227ecc19fe87ac0a2d685e16f732372be051677c3e95fc0aa9556b496b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 13:11:36	<u>0xf9c160baf169257aeb7222a394cad0e14feb038ee195f56e55a142c2e807df3f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 00:04:47	<u>0x6936d841fb944e5ab26b8853271c6500e0b8349b2a30da32524dacad5e6038d2</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 20:28:31	<u>0xcadaec5315c2279b8266e9e7f314783dcae6484afd4742474be8660195c80ef1</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 10:14:57	<u>0x992ac41ea0e20bc705361262e44ac8988789071b16d8f285480f41e9c33cb499</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 19:47:30	<u>0xd9b6f170c6f1a2610d9664b431041d4d898a9563dbcffac49bd3cc3849d26749</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0edfb045ebd2f611ff858d9972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-12 11:22:58	<u>0x73c7297dc6967662bd52f2f7e098dc4d9d0560a5776791539c2b855bf3c1cfeb</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cabc437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 10:15:49	<u>0x0911f66d4a912a84d0cf37f8f66e157051bd3d7d1a9dc1e7da424603ef729f26</u>	+ 1 NFT	✓
19	2023-10-05 06:55:15	<u>0xa284c766d65a6f900f564f33103c2e504f73f6a36c742ee93335f67100fcc622</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 10:56:33	<u>0xc40c6cefcdcdfa1603a7d6b04d601b03131bf61d760b15599a33863a3218b5597</u>	+ 1 Shiba Inu	✓
21	2023-09-18 07:55:45	<u>0x719a173b79d2b0644ebdff45005036f67a1ea388771017c7852721010db4f016</u>	+ 1 GOLD	✓
22	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c34d8c7dc1172dfcf1c4c4a9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓
23	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950d44349462218d4b379d9b65d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c028fe117a86f84ccb71a0cc2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
25	2023-09-11 02:20:20	<u>0x875d4df5224f0bb51c983a738bc3d71faf1e61af9fedf4053271140158f999bd</u>	+ 1 NFT Voucher	✓
26	2023-09-11 00:09:46	<u>0x60e28ac433d34e732af07d616855b54377c93e95134a190bdad09db9f5c05f59</u>	+ 1 Voucher	✓
27	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858c979dd7f89a5fda3e3283391332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac6a64df4df1396f73b4d5487b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-01 14:59:51	<u>0x33f0ebe65956a5ffa0820f916aa0879262d7c874e9e9d6b7af44daabd9a87324</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-26 21:18:27	<u>0xd8244054dfe02c2e5ee0c1eab995b92e8b815bf22aa6cb54e52dc171b36ac648</u>	+ 1 Voucher	✓
31	2023-08-24 21:48:36	<u>0x05a731b6e1f96d74abe8724dcd635f3e453d30e60051dac2d7fd236fb87bff5c</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-14 02:08:01	<u>0x2398d0657c981c33ca5d5616a1bfa39387e19639856af0fbda080196ec589d31</u>	+ 1 \$1250 LINK	✓
33	2023-08-09 01:09:34	<u>0x2331737ac288596380d7d71d1ea9f49ab0dae68eae6f8faf72c036488dcc15c9</u>	+ 1 \$1250 USDC	✓
34	2023-07-18 01:42:49	<u>0xccf65867d06dd71ff346c5e295bca79bf0d0428cd20d9d356b54c42cdd8f2d6b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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