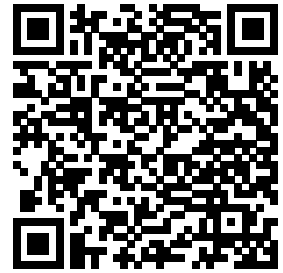


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:49 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01cfee79c851f6c14c7d51897f1205dc37bff3ad</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.207864768000000005 MATIC
	0.07 USD









Token	Balance
MATIC	0.792135232000000022 MATIC
	0.29 USD
USD Coin (PoS)	0.000248 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000266 amUSDC
Aave Matic Market WETH	0.000000205270187244 amWETH
decentral.games (PoS)	0.000001649013781725 \$DG
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io









Token	Balance
Uniswap V2	0.0000000000001445732 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Base Airdrop	N/A NFT Notify
EigenLayer	N/A EGL
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
'	N/A Visit usdtevent.co to claim nft
CLAIM 4801 USDC	N/A USDC VOUCHER








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-14 11:04:39	<u>0xf3ec274454b73cd9172497adb68964a4f1aa03caf9aaec5783446a4bf4f69630</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-11-14 11:04:39	<u>0xf3ec274454b73cd9172497adb68964a4f1aa03caf9aaec5783446a4bf4f69630</u>	- 0.014141460000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-14 11:04:29	<u>0x444df07d3a9d6cc41528</u> <u>d2a53713a12f6d464098e2</u> <u>4286631df499f518b3034a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-11-14 11:04:29	<u>0x444df07d3a9d6cc41528</u> <u>d2a53713a12f6d464098e2</u> <u>4286631df499f518b3034a</u>	- 0.007649610000000000 00 MATIC  0.01 USD	✓
5	2021-11-14 11:04:15	<u>0x88911bc21671a8f6dc1b</u> <u>3f918ed59c05d350b6efef</u> <u>7d27f5bcfb5392f8f3493</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-11-14 11:04:15	<u>0x88911bc21671a8f6dc1b</u> <u>3f918ed59c05d350b6efef</u> <u>7d27f5bcfb5392f8f3493</u>	- 0.006564450000000000 00 MATIC  0.01 USD	✓
7	2021-11-07 09:20:39	<u>0xc8aabbe0fc7a592b914d</u> <u>b5736cf62fd554ca6178b8</u> <u>9c0376ac2e1d6784fd74e6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-11-07 09:20:39	<u>0xc8aabbe0fc7a592b914d</u> <u>b5736cf62fd554ca6178b8</u> <u>9c0376ac2e1d6784fd74e6</u>	- 0.014424930000000000 01 MATIC  0.02 USD	✓
9	2021-11-07 09:20:29	<u>0xde452adb0260641b0fa</u> <u>880842b6bf5f944fa15330</u> <u>dbbde2874c546354eb4d63</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-11-07 09:20:29	<u>0xde452adb0260641b0fa</u> <u>880842b6bf5f944fa15330</u> <u>dbbde2874c546354eb4d63</u>	- 0.007962090000000000 00 MATIC  0.01 USD	✓
11	2021-11-07 09:20:17	<u>0x84c317df0142b92ed4fb</u> <u>ede4a883f7c089c8be37f2</u> <u>d5eecff847368b0dccb850</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-07 09:20:17	<u>0x84c317df0142b92ed4fb ede4a883f7c089c8be37f2 d5eecff847368b0dcc850</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓
13	2021-10-31 08:24:17	<u>0x784bc3d83017eb404913 12d5413b371de639a9b0bd c99dd734d1288d6f34b08b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-31 08:24:17	<u>0x784bc3d83017eb404913 12d5413b371de639a9b0bd c99dd734d1288d6f34b08b</u>	- 0.0145136400000000 00 MATIC  0.02 USD	✓
15	2021-10-31 08:22:01	<u>0x5548d722957fd9055e3c 69360aec30f1fd739437eb d2ca78b71ffd98b73e695f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-10-31 08:22:01	<u>0x5548d722957fd9055e3c 69360aec30f1fd739437eb d2ca78b71ffd98b73e695f</u>	- 0.0128056200000000 00 MATIC  0.02 USD	✓
17	2021-10-31 08:21:53	<u>0xf13cd9b9f5f401e2dc08 3b468ff8f5189714369e41 ad4d3c48c67723201c293f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-31 08:21:53	<u>0xf13cd9b9f5f401e2dc08 3b468ff8f5189714369e41 ad4d3c48c67723201c293f</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
19	2021-10-31 08:21:29	<u>0x9bcd45ad9f05480de5b2 3d463210ed9961b32eff95 70f79e69ee7a4bb5d38324</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-31 08:21:29	<u>0x9bcd45ad9f05480de5b2 3d463210ed9961b32eff95 70f79e69ee7a4bb5d38324</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-23 02:37:33	<u>0x9d62c1e551e9c4eb90c36fe6bbf4756782fef50f6066cd6360038b900a27b14e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-23 02:37:33	<u>0x9d62c1e551e9c4eb90c36fe6bbf4756782fef50f6066cd6360038b900a27b14e</u>	- 0.015472770000000000 00 MATIC  0.02 USD	✓
23	2021-10-23 02:37:17	<u>0x55bf05abedc35dee7bcd2f01108518b2532edacfd712f43291948040dd3e43f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-10-23 02:37:17	<u>0x55bf05abedc35dee7bcd2f01108518b2532edacfd712f43291948040dd3e43f</u>	- 0.008162610000000000 01 MATIC  0.01 USD	✓
25	2021-10-23 02:36:59	<u>0xfa57db4b3089842980bf3419aae8e74891bdc3fb6bd300a6022c4562bc28429</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-10-23 02:36:59	<u>0xfa57db4b3089842980bf3419aae8e74891bdc3fb6bd300a6022c4562bc28429</u>	- 0.007077450000000000 00 MATIC  0.01 USD	✓
27	2021-10-11 02:02:19	<u>0x06486d1bedab24e117dbadf206cf72234571c2dab52bc67b5fffb453bf90933b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-10-11 02:02:19	<u>0x06486d1bedab24e117dbadf206cf72234571c2dab52bc67b5fffb453bf90933b</u>	- 0.014523748000000000 00 MATIC  0.01 USD	✓
29	2021-10-11 02:01:51	<u>0x5acb730c7cf079d458f2fef6de64fdb001a770ebd3d40b21447e940912e8a404</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-11 02:01:51	<u>0x5acb730c7cf079d458f2</u> <u>fef6de64fdb001a770ebd3</u> <u>d40b21447e940912e8a404</u>	- 0.0147360359999999 99 MATIC  0.01 USD	✓
31	2021-10-11 02:01:21	<u>0x8c6e703ed1d234f67097</u> <u>8a3eb7c16a352ee5de1e46</u> <u>8e85913900c5c42fa24e9c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-11 02:01:21	<u>0x8c6e703ed1d234f67097</u> <u>8a3eb7c16a352ee5de1e46</u> <u>8e85913900c5c42fa24e9c</u>	- 0.0070183380000000 00 MATIC  0.00 USD	✓
33	2021-10-07 01:22:55	<u>0xc7ef01125f4505f9ac98</u> <u>9f98dc095d09654095af4d</u> <u>b0d6dbfa0ffe7c8d6278ac</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-07 01:22:55	<u>0xc7ef01125f4505f9ac98</u> <u>9f98dc095d09654095af4d</u> <u>b0d6dbfa0ffe7c8d6278ac</u>	- 0.0173402840000000 01 MATIC  0.02 USD	✓
35	2021-10-07 01:22:39	<u>0xe289de3d5dfe70b3597b</u> <u>c8be8b39c745b07cf5681e</u> <u>9e88aa6dd0696b030231e9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-07 01:22:39	<u>0xe289de3d5dfe70b3597b</u> <u>c8be8b39c745b07cf5681e</u> <u>9e88aa6dd0696b030231e9</u>	- 0.0156002539999999 99 MATIC  0.01 USD	✓
37	2021-10-07 01:22:23	<u>0x6104af310ef26705132e</u> <u>e5aa9836f5fdc6d855574e</u> <u>5e2f82d4060a39d2876ccc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-07 01:22:23	<u>0x6104af310ef26705132e</u> <u>e5aa9836f5fdc6d855574e</u> <u>5e2f82d4060a39d2876ccc</u>	- 0.0072210780000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-07 01:21:51	<u>0xec3d08f69e70152b5555</u> <u>168010a41ef53446a10b31</u> <u>a13598834b2f8cb689810e</u>	+ 1.0000000000000000 00 MATIC  1.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:33	<u>0x5f0586686b409b59c64a</u> <u>353d1753b34c8de9752bca</u> <u>e13c1aea4c51ea24718a96</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2d</u> <u>e13f71a48b6544afeecc8a</u> <u>52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2</u> <u>e4dc3c77fa592f6fa779b8</u> <u>fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-16 16:33:36	<u>0x72e926da70c676842b07</u> <u>f2662aad5fb113738f903d</u> <u>92c423e7184743c3f2ee5d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-05-02 09:02:33	<u>0xd6e9304765fa715651cd</u> <u>631f68550861a992306b71</u> <u>b6a4aa3342e72fafe5fa8f</u>	+ 2,700.000000 NDC	✓
6	2022-01-14 13:23:28	<u>0xb6a68fb7269533c25567</u> <u>f2d08dc441d632f2472da7</u> <u>a54564f0e2da77a8b5bead</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-14 11:04:39	<u>0xf3ec274454b73cd91724</u> <u>97adb68964a4f1aa03caf9</u> <u>aaec5783446a4bf4f69630</u>	+ 0.0000000374259947 15 amWETH	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-14 11:04:29	<u>0x444df07d3a9d6cc41528</u> <u>d2a53713a12f6d464098e2</u> <u>4286631df499f518b3034a</u>	+ 0.0000007415704616 74 UNI-V2	✓
9	2021-11-14 11:04:15	<u>0x88911bc21671a8f6dc1b</u> <u>3f918ed59c05d350b6efef</u> <u>7d27f5bcfb5392f8f3493</u>	+ 0.0000003713311694 71 \$DG	✓
10	2021-11-08 10:47:39	<u>0xe53ac7207564678c3863</u> <u>f601c2d4f473a7e433844d</u> <u>f96e5f21d6f1a43542633a</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-07 09:20:39	<u>0xc8aabbe0fc7a592b914d</u> <u>b5736cf62fd554ca6178b8</u> <u>9c0376ac2e1d6784fd74e6</u>	+ 0.0000000409531687 81 amWETH	✓
12	2021-11-07 09:20:29	<u>0xde452adb0260641b0fa</u> <u>880842b6bf5f944fa15330</u> <u>dbbde2874c546354eb4d63</u>	+ 0.0000007765457621 81 UNI-V2	✓
13	2021-11-07 09:20:17	<u>0x84c317df0142b92ed4fb</u> <u>ede4a883f7c089c8be37f2</u> <u>d5eecff847368b0dcc850</u>	+ 0.0000003622222149 52 \$DG	✓
14	2021-10-31 08:24:17	<u>0x784bc3d83017eb404913</u> <u>12d5413b371de639a9b0bd</u> <u>c99dd734d1288d6f34b08b</u>	+ 0.0000000440831715 38 amWETH	✓
15	2021-10-31 08:22:01	<u>0x5548d722957fd9055e3c</u> <u>69360aec30f1fd739437eb</u> <u>d2ca78b71ffd98b73e695f</u>	+ 0.0000000440831901 02 amWETH	✓
16	2021-10-31 08:21:53	<u>0xf13cd9b9f5f401e2dc08</u> <u>3b468ff8f5189714369e41</u> <u>ad4d3c48c67723201c293f</u>	+ 0.0000008066472237 37 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-31 08:21:29	<u>0x9bcd45ad9f05480de5b23d463210ed9961b32eff9570f79e69ee7a4bb5d38324</u>	+ 0.0000003691713061 18 \$DG	✓
18	2021-10-23 02:37:33	<u>0x9d62c1e551e9c4eb90c36fe6bbf4756782fef50f6066cd6360038b900a27b14e</u>	+ 0.0000000376755609 14 amWETH	✓
19	2021-10-23 02:37:17	<u>0x55bf05abedc35dee7bcd2f01108518b2532edacfd712f43291948040dd3e43f</u>	+ 0.0000007480241867 06 UNI-V2	✓
20	2021-10-23 02:36:59	<u>0xfa57db4b3089842980bf3419aae8e74891bdc3fb6bdc300a6022c4562bc28429</u>	+ 0.0000005462890911 84 \$DG	✓
21	2021-10-11 02:02:19	<u>0x06486d1bedab24e117dbadf206cf72234571c2dab52bc67b5fffb453bf90933b</u>	+ 0.000125 amUSDC	✓
22	2021-10-11 02:01:51	<u>0x5acb730c7cf079d458f2fef6de64fdb001a770ebd3d40b21447e940912e8a404</u>	+ 0.0000000000007323 99 UNI-V2	✓
23	2021-10-11 02:01:21	<u>0x8c6e703ed1d234f670978a3eb7c16a352ee5de1e468e85913900c5c42fa24e9c</u>	+ 0.000125 USDC	✓
24	2021-10-07 01:22:55	<u>0xc7ef01125f4505f9ac989f98dc095d09654095af4db0d6dbfa0ffe7c8d6278ac</u>	+ 0.000123 amUSDC	✓
25	2021-10-07 01:22:39	<u>0xe289de3d5dfe70b3597bc8be8b39c745b07cf5681e9e88aa6dd0696b030231e9</u>	+ 0.0000000000007133 33 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-07 01:22:33	<u>0x48fe65b42ee9a87d255049eff5ba4411cedea046f6e3b83c7e487eb4cb796c0c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-07 01:22:23	<u>0x6104af310ef26705132ee5aa9836f5fdc6d855574e5e2f82d4060a39d2876ccc</u>	+ 0.000123 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:08:23	<u>0x217149067c1bcd10cfc69b8c594f2fb9a6db9af92d227ce01f7699947f05960c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:34:04	<u>0xf89c700a4b0744d6edce6f544f04ebcb9b1228d0220ea3f6f097fcd4489a5dd2</u>	+ 1 VWIN	✓
3	2023-10-05 15:06:40	<u>0x73e9f46447b5bee5d9b764126345ab9d678812730f47293c30cc91c44698926b</u>	+ 1 https://boneshibe.com/	✓
4	2023-10-03 02:22:23	<u>0xe51597b67da7fa57d22e55d707905c81e0820a649d1f2ff5f1626b93251cdd20</u>	+ 1 USDC VOUCHER	✓
5	2023-09-19 20:01:15	<u>0xc9ea9dca02284674b8004df302fa122e6269fcd737eced55e46b3d36d33debd8</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:15:19	<u>0x4c1ed28699409532546508fabbbff3c7f12ef376317c5ab73ed1c9b39a10c1bc9</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086d b6b4a449816eeb1401d22e 6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
8	2023-08-26 13:36:06	<u>0xf39b17d5724c57800304 630a1ea43be1fa9d42f9a6 19db7ffe1a2aa01634ebbc</u>	+ 1 NFTVoucher	✓
9	2023-08-18 20:40:51	<u>0xcdeec51faea96ef8f52f ce6dff1262fa883518e0db 6083f45b193ccb3604e984</u>	+ 1 \$1099 USDC	✓
10	2023-08-12 00:28:41	<u>0x5d18826fc31a8916f87a c9cb6c9a049b9ca00e0087 11a10ba30fb62dbc8f41db</u>	+ 1 NFT Notify	✓
11	2023-08-10 20:36:48	<u>0x60a8643d99db1898099c 5a5aedc7dd93e5124fa487 df43fa21eb4ec76cae5a28</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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