

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 03:06 (UTC)










|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x01d29596a2c3f190ef6faf8fbd543abc4f2e47ca</u> |
| TOTAL RECEIVED | 6.001127342316499025 MATIC                        |
|                | 2.22 USD                                          |
| TOTAL SEND     | 5.891477740923211748 MATIC                        |
|                | 2.18 USD                                          |









| Token                                 | Balance                                   |
|---------------------------------------|-------------------------------------------|
| MATIC                                 | 0.109649601393287763 MATIC                |
|                                       | 0.04 USD                                  |
| USD Coin (PoS)                        | 0.000000 USDC                             |
|                                       | 0.00 USD                                  |
| (PoS) Tether USD                      | 0.000000 USDT                             |
|                                       | 0.00 USD                                  |
| AeFX.io                               | 800,000.000000000000000000 AeFX.io        |
| 999 MATIC                             | 1.000000000000000000 https://wincoin.win/ |
| TBBT.org                              | 50,000.000000000000000000 TBBT.org        |
| DxDex.io                              | 800,000.000000000000000000 DxDex.io       |
| å•^ç°!+<br>(https://heyuejia.app<br>) | 100,000.000000000000000000 å•^ç°!+        |
| GGBoxs.com                            | 60,000.000000000000000000 GGBoxs.com      |

| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| Acces<br>Liquid-ether.com | 1 rewards                           |
| Draf.io                   | 288,101.000000000000000000 Draf.io  |
| 1 WETH                    | 1 blockwin.win                      |
| 5000 USDT                 | N/A NFT Giveaway Round              |
| ! \$30,000 SHIB           | N/A GOLD                            |
| \$4000 TWT                | N/A \$4000 TWT                      |
| '                         | N/A Visit usdtevent.co to claim nft |
| \$1000 of SHIB            | N/A \$1000 of SHIB                  |
| 800 LINK                  | N/A NFT AIRDROP ROUND               |
| \$30,000 BONE #24         | N/A Shiba Inu                       |
| \$ETH                     | N/A 1ETH                            |
| 15,000 ADA                | N/A NFT Airdrop Round               |
| \$100,000 BONE            | N/A Voucher                         |

#### MAIN EVENTS





| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-03-29<br>19:15:47 | <u>0x01be67820c85d739ab44</u><br><u>785c4dab122cd6fef2d18a</u><br><u>1cbbd13095e68ff4733f3d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-03-29<br>19:15:47 | <u>0x01be67820c85d739ab44</u><br><u>785c4dab122cd6fef2d18a</u><br><u>1cbbd13095e68ff4733f3d</u> | - 0.0006011559163640<br>40 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 3  | 2023-03-29<br>19:15:47 | <u>0x01be67820c85d739ab44785c4dab122cd6fef2d18a1cbbd13095e68ff4733f3d</u> | - 0.0031074275553304<br>80 MATIC <br>0.00 USD    | ✓ |
| 4  | 2023-03-29<br>17:55:07 | <u>0x3899848d1d1b84e82c466f0a8b34e7d644bc7a6c30009163c190eba7ece1c8a8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✗ |
| 5  | 2023-03-29<br>17:55:07 | <u>0x3899848d1d1b84e82c466f0a8b34e7d644bc7a6c30009163c190eba7ece1c8a8</u> | - 0.0001214330418082<br>65 MATIC <br>0.00 USD    | ✓ |
| 6  | 2023-03-29<br>17:55:07 | <u>0x3899848d1d1b84e82c466f0a8b34e7d644bc7a6c30009163c190eba7ece1c8a8</u> | - 0.0170278633454689<br>53 MATIC <br>0.01 USD    | ✓ |
| 7  | 2022-07-11<br>20:41:05 | <u>0x838badfd24e7b38bc0e33ae64452e43c1eb1f4936f2c0692ed8573d407ca5d4a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 8  | 2022-07-11<br>20:41:05 | <u>0x838badfd24e7b38bc0e33ae64452e43c1eb1f4936f2c0692ed8573d407ca5d4a</u> | - 0.0010621800001416<br>24 MATIC <br>0.00 USD  | ✓ |
| 9  | 2022-07-11<br>20:41:05 | <u>0x838badfd24e7b38bc0e33ae64452e43c1eb1f4936f2c0692ed8573d407ca5d4a</u> | - 0.00000000000004602<br>78 MATIC <br>0.00 USD | ✓ |
| 10 | 2022-05-11<br>11:07:15 | <u>0x237a349d3fa5c9ede581f54d79e5657a7ab64df92077cc1f69586cc2824502a1</u> | + 0.0493013379606219<br>99 MATIC <br>0.03 USD  | ✓ |
| 11 | 2022-05-11<br>09:50:12 | <u>0x53194db5c3b9347812c0090c73237010d69b03f0ebcd780446907d4a9b679345</u> | + 0.0064400000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2022-05-11<br>09:29:34 | <u>0xc9b34a6ad094dd5a638a</u><br><u>a865cf34e3ce1b22d1db72</u><br><u>52bcf56de782dff55da6b6</u> | + 0.0054400000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2022-05-11<br>09:20:53 | <u>0x6b0a56b0628bb099d12d</u><br><u>8b9b9e757adec79871a211</u><br><u>5dc0a79cd739ed85e7785d</u> | + 0.0162199999999999<br>98 MATIC <br>0.01 USD   | ✓ |
| 14 | 2022-05-07<br>09:52:19 | <u>0x81dba1c8826aff26eee0</u><br><u>a618b01ee2dbbcc3801f64</u><br><u>b753cf1854f1dbd2e67147</u> | + 0.0124400000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 15 | 2022-05-07<br>09:46:55 | <u>0x374f3608afbbad75f508</u><br><u>434afab36fe9d4fce53894</u><br><u>53b9ae97a47276fc692be3</u> | + 0.0024400000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2022-03-25<br>14:25:57 | <u>0x55110e6ef6e43f0e0b0a</u><br><u>5f3ecd1937e8bba01dfc08</u><br><u>21f9001cb1b0b7045dff20</u> | - 5.8688460043558770<br>00 MATIC <br>9.26 USD | ✓ |
| 17 | 2022-03-25<br>14:25:57 | <u>0x55110e6ef6e43f0e0b0a</u><br><u>5f3ecd1937e8bba01dfc08</u><br><u>21f9001cb1b0b7045dff20</u> | - 0.0007110191117770<br>68 MATIC <br>0.00 USD | ✓ |
| 18 | 2022-03-25<br>14:25:57 | <u>0x55110e6ef6e43f0e0b0a</u><br><u>5f3ecd1937e8bba01dfc08</u><br><u>21f9001cb1b0b7045dff20</u> | - 0.0000006575959835<br>24 MATIC <br>0.00 USD | ✓ |
| 19 | 2022-03-25<br>13:47:38 | <u>0x4089197e6341d7f404e1</u><br><u>a3e2c68f6a895e69d88f75</u><br><u>d89cda340a82c34aebcb1e</u> | + 5.9088460043558770<br>35 MATIC <br>9.32 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                              |   |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-01-25<br>18:14:17 | <u>0x207febf66cc972c71192e1bc99758e15aa8a6ab435f80820ea7a3cc595d8399e</u> | + 1 rewards                                                                                                         | ✓ |
| 2 | 2023-03-29<br>19:15:47 | <u>0x01be67820c85d739ab44785c4dab122cd6fef2d18a1cbbd13095e68ff4733f3d</u> | - 10.000000 USDC <br>9.99 USD    | ✓ |
| 3 | 2022-11-29<br>03:49:36 | <u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u> | + 60,000.000000000000<br>0000000 GGBoxs.com                                                                         | ✓ |
| 4 | 2022-11-26<br>19:20:51 | <u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u> | + 50,000.000000000000<br>0000000 TBBT.org                                                                           | ✓ |
| 5 | 2022-09-18<br>15:42:08 | <u>0x1712428e73f022638953bbd20457db3b698193a1e498345f2ddf81fe339a55f6</u> | + 1.0000000000000000<br>00<br>https://wincoin.wi<br>n/                                                              | ✓ |
| 6 | 2022-09-01<br>08:17:45 | <u>0x07693ff15963ef0e7778668476025d6441ff6331be086f0f0606218a090a757</u>  | + 10.000000 USDC <br>10.00 USD | ✓ |
| 7 | 2022-07-11<br>20:41:05 | <u>0x838badfd24e7b38bc0e33ae64452e43c1eb1f4936f2c0692ed8573d407ca5d4a</u> | - 19.261208 USDT <br>19.24 USD | ✓ |
| 8 | 2022-07-11<br>20:21:31 | <u>0x5a0dabe1cc58761cf5edd5937689e8a33a11832a12d5af75c1cb93fe6cfb36f1</u> | + 19.261208 USDT <br>19.24 USD | ✓ |
| 9 | 2022-05-07<br>09:47:05 | <u>0x5b2f64310dee8a106d40d080adb432b5dbad3644a1a5e8526ceb6a7edae39441</u> | + 288,101.0000000000<br>00000000 Draf.io                                                                            | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                    |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 10 | 2021-11-15<br>16:20:28 | <u>0xc7a4695d21ddabe4a91f05bd769782df521a68382c0d3264ae5c0bff21c068ca</u> | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 11 | 2021-09-22<br>18:30:51 | <u>0x76da74be96a76d657ba4faa148237ffc6bf52d71216e81b17d53b23cdd570938</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 12 | 2021-09-04<br>05:15:41 | <u>0x3131a584408b589fece10a4bba520c6adbe349810b759a2e85e30c971da941a3</u> | + 100,000.0000000000<br>00000000 â•ˆç°  + | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount           |   |
|---|------------------------|---------------------------------------------------------------------------|------------------|---|
| 1 | 2022-10-09<br>20:44:54 | <u>0xcd59b3cf4bfc6b0f5ca86ace8b9030afb48bd1a613cfe08d140f0a5c37ead5fd</u> | + 1 blockwin.win | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount           |   |
|---|------------------------|---------------------------------------------------------------------------|------------------|---|
| 1 | 2024-02-06<br>18:09:40 | <u>0x0c8b9cd8b10054858b7a938d615b81bf18d153a7ef5719bf85bbd3e0e810cc91</u> | + 1 NFT          | ✓ |
| 2 | 2024-01-26<br>02:36:19 | <u>0xf5a3651de88222ea96ce2295b99fc8b74d1701913145eabf70aca28c45cea08</u>  | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-26<br>02:25:18 | <u>0xa65b826365500ad1c87751f83a0f5aef143d3faf0daf2f2a65bf6b2a2e4aa0ad</u> | + 1 5000usdt.com | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                    |   |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------|---|
| 4  | 2024-01-02<br>22:01:04 | <u>0x17fc295e65a3adee4411<br/>b1774ceecc94fe2b7dba99<br/>5b6d5830855b7a36cd090e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5  | 2023-12-19<br>22:08:34 | <u>0x24eff23d5982505d4395<br/>b434184cfa7f876c99b292<br/>fb7eb7b1679f97dd779e71</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6  | 2023-10-28<br>22:36:53 | <u>0x0fae1d80ed8b41d452f0<br/>8f7292be325f19bc93ddb<br/>4314c08d1dca9e69d33a20</u>  | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 7  | 2023-10-07<br>12:42:22 | <u>0x650cc4931806c0ff0050<br/>7be1c957d2920814e49f42<br/>2148f14de923679db7ab53</u> | + 1 circleusdnft.com                      | ✓ |
| 8  | 2023-09-29<br>09:55:31 | <u>0x0bc327ecf1a13aab6671<br/>ef1e419559339e78c64ebd<br/>6a0e3657aee2befc5b8a9e</u> | + 1 Shiba Inu                             | ✓ |
| 9  | 2023-09-21<br>21:52:14 | <u>0x50a49bb80a50c16a2df6<br/>65b073fd15d162ed5f8d4f<br/>2d264c1d12e5672e0a1977</u> | + 1 Voucher                               | ✓ |
| 10 | 2023-09-20<br>23:01:15 | <u>0xe3c794193ad98be41eb6<br/>426f1d62bfa3618eefb2c7<br/>6d216fd3f64aa1399c8816</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 11 | 2023-09-20<br>21:49:11 | <u>0x17b41aa7d3eab45c6385<br/>fd281d3592fcbd7e5dbb2d<br/>db30e16de1fc7cd2a94bdc</u> | + 1 Voucher                               | ✓ |
| 12 | 2023-09-17<br>22:19:21 | <u>0x8b1f6faef97aced2731c<br/>72b40c30742c80cce2bc42<br/>5c7005a97e2bb88a4eca04</u> | + 1 GOLD                                  | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                      |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 13 | 2023-09-16<br>15:55:51 | <u>0x5989a4ee52119ca97ecf4a950c0a231bdf5f419655e7b527bdb1b49e5c014bd4</u> | + 1 NFT Giveaway Round      | ✓ |
| 14 | 2023-09-15<br>02:01:47 | <u>0x23845ab291ea2047d4506b9798d2c525a5119b6a9fc7b4218548379c41516609</u> | + 1 NFT Giveaway by Binance | ✓ |
| 15 | 2023-09-14<br>20:18:12 | <u>0x80bd0796febf3e06cef0c8e9d9469c9190bef582369f9782d554eddf7695d535</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 16 | 2023-09-11<br>22:25:49 | <u>0xa86582f46d33d249e45907a9977872498945611434ecc20059736301cd777e60</u> | + 1 NFT Voucher             | ✓ |
| 17 | 2023-09-11<br>20:56:57 | <u>0xbcd3719369cae6385f1bf1e74b624e4b5baf6b6c2c54daef7ee999dd8ad466cb</u> | + 1 NFT Voucher             | ✓ |
| 18 | 2023-09-11<br>06:09:55 | <u>0x44e29538063d7d14fc715958e3da2c46203b30fb752551178a8882d4dea0ed84</u> | + 1 NFT Voucher             | ✓ |
| 19 | 2023-09-10<br>11:08:13 | <u>0xc0889f0ea7d97b367f8b27007d75a05b0794abdb3b04d1f60d4f684b1487d01</u>  | + 1 NFT Voucher             | ✓ |
| 20 | 2023-09-09<br>23:06:05 | <u>0x8960282e6c3177e07b7cdce5376a1f031421b1b2b76f8babf21b1566e6775e87</u> | + 1 NFT Voucher             | ✓ |
| 21 | 2023-09-04<br>22:48:46 | <u>0xd3f74516f9b40241a2915e6642a5c61e07fa6b9566eaf9f5b25c4be7e73d3246</u> | + 1 NFT Voucher             | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                 |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------|---|
| 22 | 2023-09-04<br>12:50:32 | <u>0x3bba94bf40de7573e47c770bd42a1caa34d6875b9889be87a1457b08c97013e0</u> | + 1 NFT Giveaway Round | ✓ |
| 23 | 2023-09-03<br>21:24:12 | <u>0x9b7fe6f6b1e29bfabe8c63cbb0ecf1a212cc6cb4e5e3dbd08b6112288876ddf7</u> | + 1 NFT Voucher        | ✓ |
| 24 | 2023-09-01<br>12:45:16 | <u>0x4ed7bb2d96e4b327ab4a52e9feed0dcb915f366a01c81270b89546ad7858db63</u> | + 1 NFT Airdrop Round  | ✓ |
| 25 | 2023-08-13<br>21:15:59 | <u>0xbc534fa880c704a3ed063b8d08addced205f6b8bee069384b6bf46f807eab4f</u>  | + 1 \$4000 TWT         | ✓ |
| 26 | 2023-08-13<br>00:42:35 | <u>0x64167f8ee844c9adb9415f7919128324bdeef8fd7391707ed69ae7602ba1e111</u> | + 1 \$1000 of SHIB     | ✓ |
| 27 | 2023-07-19<br>02:59:30 | <u>0xe7af2cf470216d0c08ce2b132a7a893dc0a045c446ef3ed4fb23b610bda76778</u> | + 1 1ETH               | ✓ |

\* USD values displayed at the time of transaction

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