

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 00:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x25cab89115e00378e9a4e599d32018891d40ff98</u> |
| TOTAL RECEIVED | 0.284999999999999976 MATIC |
| | 0.11 USD |
| TOTAL SEND | 0.284835312000000007 MATIC |
| | 0.11 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.000164688000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000001 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| BLOK | 0.000000000000000001 BLOK |
| ! DYDX | 90,000,000 Visit DYDX.WIN to Revoke tokens |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| Stepn.fitness | 245.30000000000011369 GMT |
| wPGX.app | 7,936.000000000000000000 wPGX.app |
| eDPX | 4.491434833769999635 eDPX |

| Token | Balance |
|------------------|-------------------------------------|
| \$ xBets.org | 500.00000000 \$ Free Claim and Play |
| ' | N/A NFT |
| | N/A Reward at BoneWin.com |
| EigenLayer | N/A EGL |
| 800 LINK | N/A NFT AIRDROP ROUND |
| | N/A Reward at BoneWin.com |
| ∅ | N/A Visit usdtevent.co to claim nft |
| \$100,000 VALUE | N/A NFT |
| -airdrop.org | N/A -airdrop.org |
| ! \$100,000 BONE | N/A Voucher |
| | N/A Reward at dydx.win |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-02 23:03:16 | <u>0xbee65ba4d7108508975d</u> <u>5e174e8150c3df72bf8bba</u> <u>839cc2717147a6ff32f88b</u> | - 0.2435309999999999 97 MATIC  0.21 USD | ✓ |
| 2 | 2022-08-02 23:03:16 | <u>0xbee65ba4d7108508975d</u> <u>5e174e8150c3df72bf8bba</u> <u>839cc2717147a6ff32f88b</u> | - 0.0020218070380830 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-08-02 23:03:16 | <u>0xbee65ba4d7108508975d</u> <u>5e174e8150c3df72bf8bba</u> <u>839cc2717147a6ff32f88b</u> | - 0.0014137929619170 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-01-07 12:04:22 | <u>0xd67f123e9bcfdeb1e09c</u> <u>dca5d57487e6220a507f14</u> <u>96c5b5b10b77e5a9c7ffc2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-01-07 12:04:22 | <u>0xd67f123e9bcfdeb1e09c</u> <u>dca5d57487e6220a507f14</u> <u>96c5b5b10b77e5a9c7ffc2</u> | - 0.0298251120000000 01 MATIC  0.06 USD | ✓ |
| 6 | 2022-01-07 09:36:38 | <u>0x4a67f11869dba10253e3</u> <u>2f081d8e91f9337aedd37</u> <u>3a068315613d720320f3c8</u> | + 0.1499999999999999 94 MATIC  0.30 USD | ✓ |
| 7 | 2022-01-06 06:03:00 | <u>0xa042500d782c7f296a19</u> <u>7eb2ef8ecf4ef0f65a8c30</u> <u>e7f92510be7ae418d63936</u> | + 0.0449999999999999 98 MATIC  0.10 USD | ✓ |
| 8 | 2022-01-06 06:03:00 | <u>0x760d02e04e67a3437473</u> <u>949d71b83d81ae7b67b181</u> <u>ddc721157834b207d61cb4</u> | + 0.0449999999999999 98 MATIC  0.10 USD | ✓ |
| 9 | 2021-12-16 19:15:26 | <u>0x4c238b44ba4bd9aa5974</u> <u>b726942d67a1bc329583c1</u> <u>94b795dd9bb2482aa3222d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-16 19:15:26 | <u>0x4c238b44ba4bd9aa5974</u> <u>b726942d67a1bc329583c1</u> <u>94b795dd9bb2482aa3222d</u> | - 0.008043600000000000 00 MATIC  0.01 USD | ✓ |
| 11 | 2021-12-16 17:11:24 | <u>0x65fb6e0af93f71425608</u> <u>b8b049ae0134e79b7169a9</u> <u>b950d05ae15c3c9adebea5</u> | + 0.0449999999999999 98 MATIC  0.09 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-23 23:47:43 | <u>0x9668476cb9bad5c603931a29782afbd7b9d2dda70562d2efa8f77460c238789c</u> | + 5,980 Visit DYDX.WIN to Revoke tokens | ✓ |
| 2 | 2022-12-28 15:53:36 | <u>0x14adcb5889a814a2db90feb3639599dcd154c9819791c0b6475ad6ad7e9c76ef</u> | + 4.4914348337699996 35 eDPX | ✓ |
| 3 | 2022-11-29 09:41:54 | <u>0x8408b51c7521b33d9b2d15de01d154c12b69e8ce2a310bebf7cc1c1291a278f5</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 4 | 2022-11-22 22:07:16 | <u>0x3ac01e867417f57820973cc791fcfbdf77acbd693210958dcc646be6f87cc902</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 5 | 2022-11-22 10:08:13 | <u>0x10b9d929e17d9b0422c73abb1c07daf3cf817d86968a4f398a910deed2d04d71</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 6 | 2022-05-06 11:13:51 | <u>0x1ee7a2a44ab9c7217b43a2a28b8d4ee128a6bd7addf2277570ed06dbd99c33cc</u> | + 288,101.000000000000 00000000 Draf.io | ✓ |
| 7 | 2022-05-06 10:34:13 | <u>0xf4131619e75f42cdd0988712c87c242e87b6e0d18db86d267b08dce6f6a9a0d5</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 8 | 2022-04-26 18:27:42 | <u>0x785f3090ac9c4fb8cbc60f3c662892a09fbfced0991e5643997105f9dcabd235</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-04-07 08:40:46 | <u>0x67a8be8a17543cc9a9ffd15f4a62bee481a56b09fa8884e6d5a395c766e7e57</u> | + 245.30000000000001 1369 GMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-03-23 09:01:05 | <u>0x6c1059b5b39796aa64f60870346939b4e05e2ef07ff07b95f3f9fa52566d4628</u> | + 10.0000000000000000 000 ApeCoin.com.de | ✓ |
| 11 | 2022-02-15 07:21:33 | <u>0x2715cbac079e745f9e4ad007a954ab421ef987678361881daf616f2b9bdd7669</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 12 | 2022-01-14 18:49:27 | <u>0x019469b0a0f7a454ff83355e9c37d3b844d626c6f66c2f39c49f32666b56dcd4</u> | + 300,000.00000000 MNEP | ✓ |
| 13 | 2022-01-07 12:04:22 | <u>0xd67f123e9bcfdeb1e09cdca5d57487e6220a507f1496c5b5b10b77e5a9c7ffc2</u> | - 1,566,805.81248100 0088155270 BLOK | ✓ |
| 14 | 2022-01-06 00:03:46 | <u>0x16682e3b5c8c2eb564510da50263d3f8df52ea70e3a312c74925ea88624963ab</u> | + 299,433.9537310000 15977770 BLOK | ✓ |
| 15 | 2022-01-05 21:51:02 | <u>0x1d57cc962448e5c01dee08c3f8a658a2abddd28a8b18e5cc35a3b6f725c688c8</u> | + 1,267,371.85874999 9897554517 BLOK | ✓ |
| 16 | 2021-12-16 19:15:26 | <u>0x4c238b44ba4bd9aa5974b726942d67a1bc329583c194b795dd9bb2482aa3222d</u> | - 14,301.841319 USDT | ✓ |
| 17 | 2021-12-15 21:50:32 | <u>0xcbaa1fcc9b645aea5209a1cc2744df3d4b8dabfc995878ac9602cdc203b1a40b</u> | + 14,301.841320 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-11 11:59:11 | <u>0x41b3aea3fa3c52f278f03b0f35b32cc81213828855acfc05b335548c65748818</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-11 11:58:33 | <u>0x5134016fa10d6095c090011207cab0b07a4506396741fea9b9be348c00f5e650</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-03-12 19:09:09 | <u>0x290f6391bd11214044adb4897ebc48f152ce8c3989d3cb08a0dd243206671e1</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-02-25 21:06:50 | <u>0xefaba339bb56bcd03e2c6f310548824048937b330480c1e2c777137502ea6f05</u> | + 1 NFT | ✓ |
| 5 | 2024-01-18 20:00:01 | <u>0xf8acdbde86932c17c353961e845a3416543e7a86fda18e52da73e69e44ec81e1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-24 01:06:14 | <u>0x5027d8c394c1b4b5a14f52ea7a9d7f6bd2da4af1ce3d4a5fcd84eb91de042e5d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-05 10:50:28 | <u>0x76153a4b8a6f86e349dc4cc362aeac2510e987c6cf7ab5f45ea471127867b33f</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-02 07:20:02 | <u>0x47f5b6ad2142550e27af9611f082b3d38ae842c6c8200ae61441b4d0e2ba9e01</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-28 04:52:59 | <u>0x2513ff3c194b303d85bf71ba1597f71816edc0a247eb77b9f37de017f38617fd</u> | + 1 Reward at dydx.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-11-14 18:20:42 | <u>0x87c6111d8f55c94d0962c386750522b203247e174e046154fd21521268d4d502</u> | + 1 \$1,000 TON | ✓ |
| 11 | 2023-11-12 10:34:19 | <u>0xee10005efa6234aa5f281b11abdbb31925219affdd9275e01155adafeef326d2</u> | + 1 eigenlayer | ✓ |
| 12 | 2023-10-25 20:58:37 | <u>0x7a2c96e135f1b774d7068f720a946506436fd05b7321d05bc441d4c4b3728560</u> | + 1 VWIN | ✓ |
| 13 | 2023-09-22 14:03:48 | <u>0x797311416c3a5d9db9d682e9a7f1998f1c33bc7c6de9fd5299d21a594e824088</u> | + 1 NFT | ✓ |
| 14 | 2023-09-16 16:03:43 | <u>0x361b9961c5b5a6e07688d2c526c41dbbe826de8fb4fffa54cbf8732ff9bc696e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 15 | 2023-09-16 13:51:49 | <u>0x3cfbfc2f20505882590acdcaa87fd30d00f016bef396e5cb3124126e02c21c58</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-14 23:40:34 | <u>0xd4d9e5171c610e7bdad80bfa54704b1c2cf002e18ad5ededf95736dc65d8b548</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-12 23:30:58 | <u>0x6891d208c23d532e697d07e821cfa9f047c6cf76a4e4e5518755a570a2410bef</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-12 11:03:02 | <u>0xa55ed2d0d9542bb65046d2acd8e75b5d2c87aac46e746adfa6256d3ecff3da7f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 19 | 2023-09-12 05:30:39 | <u>0xc0d57150211d35223af4316b178ffc036299f6e942b7579367b4ffde59f473a4</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-12 01:01:10 | <u>0x5dc11719c78fc5deb2f139bca9edc0082de4a200a2f1773be1d93403c36e6cfc</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-11 04:36:41 | <u>0x4100eb86742a120107048b1dae7e9fdcc5849463b5552a12973521c30d750298</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-09 23:49:17 | <u>0x4715085d40ac8fbb6a16c1114f06d7430476cf8e67c46e583183f76a54c06f3a</u> | + 1 DYDX NFT AIRDROP | ✓ |
| 23 | 2023-09-05 00:48:46 | <u>0xe45343c3f55ec3b06dbd45be83c9fd8a80748a922076143132caa82bc30e322e</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-04 00:13:29 | <u>0x7a5895e1c769dd79e9e91a296b33286b5760df6e085e7f0fca76d640fcbeaa22</u> | + 1 Base Chain Raffle | ✓ |
| 25 | 2023-09-02 02:04:00 | <u>0xba17f7a4e9f1ecfa868287f2a8e38805b6c4cb5ca9edd5bda280a6dca2c549e3</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-04 01:44:12 | <u>0x9578cff4ab9c2faaa5ae26c9ce3afc35b3f2b4c13b88b2b5363cb5832264577f</u> | + 1 EGL | ✓ |
| 27 | 2023-07-21 22:46:01 | <u>0x7ba844e83eaaa4fe8edd f24e99951df2c39b17d17d5e8c94c2a34254d3292552</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 28 | 2023-07-18 21:36:42 | <u>0x6fd46348e1de45cc9d77</u> <u>55d52e0e78be38adf31cac</u> <u>ed79d781fac4d2578f723f</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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