






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:24 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x266992abcaeaafd62513df997eedfc2c34cd4223f</u> |
| TOTAL RECEIVED | 167.706517372249322761 MATIC  63.14 USD |
| TOTAL SEND | 167.702567774249303056 MATIC  63.14 USD |

| Token | Balance |
|------------------------------------|--|
| MATIC | 0.003949598000000000 MATIC  0.00 USD |
| Matic Token | 0.003949598000000000 MATIC  0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH  0.00 USD |
| Kona Summit Platform Coin (PoS) | 3.375650362000000015 KSPC |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| BizAutoPolygon | 19.997982979999999742 BIZAP.IO |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Rubidium (PoS) | 5.375650362000000015 RBD |


| Token | Balance |
|---------------------|---|
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| GrandpaGreen | 999.000000000000000000 GGREEN |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Visit website claim SHIB |
| OpenSea Collections | N/A OPENSTORE |
| !!! \$ 100,000 BONE | N/A Voucher |
| !!! 250 COMP | N/A !!! 250 COMP |
| \$30,000 SHIB | N/A Shiba Inu |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$30,000 BONE | N/A Voucher |
| 1.2827 cbETH | N/A Base Airdrop |
| ! \$100,000 BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-29 12:50:59 | <u>0x43145495ea8a837f5dd8</u> <u>f1acf263739bc0969edf6a</u> <u>257af5fa69cb2ab8d43da5</u> | - 167.63291911624929 7531 MATIC  304.42 USD | ✓ |
| 2 | 2021-11-29 12:50:59 | <u>0x43145495ea8a837f5dd8</u> <u>f1acf263739bc0969edf6a</u> <u>257af5fa69cb2ab8d43da5</u> | - 0.0043504020000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-11-29 12:50:07 | <u>0xe4a7d187ca786ab7f3ce</u> <u>f16f33cdc3e7ef36984541</u> <u>9f319d688f6f0ca4668d6a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2021-11-29 12:50:07 | <u>0xe4a7d187ca786ab7f3ce</u> <u>f16f33cdc3e7ef36984541</u> <u>9f319d688f6f0ca4668d6a</u> | - 0.0598796639999999 99 MATIC  0.10 USD | ✓ |
| 5 | 2021-11-29 12:50:07 | <u>0x25c514abf2f255300638</u> <u>057a5c06b173b575c519eb</u> <u>a8bfff36a22de1c597a399</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-11-29 12:50:07 | <u>0x25c514abf2f255300638</u> <u>057a5c06b173b575c519eb</u> <u>a8bfff36a22de1c597a399</u> | - 0.0054185920000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-29 12:50:07 | <u>0xe4a7d187ca786ab7f3ce</u> <u>f16f33cdc3e7ef36984541</u> <u>9f319d688f6f0ca4668d6a</u> | + 166.69694652377549 4597 MATIC  302.72 USD | ✓ |
| 2 | 2021-11-29 12:48:51 | <u>0x29cd7e7fca950159b714</u> <u>1e7292182355ec6a254ec8</u> <u>80b50046223e544c625f34</u> | + 1.0095708484738155 08 MATIC  1.83 USD | ✓ |








ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-09-28 01:46:31 | <u>0x00b479dfef8d8eccc500</u> <u>d7ea816920068e51ed3af9</u> <u>121b0517aafaad67a6f266</u> | + 3 d | ✓ |
| 2 | 2024-03-14 01:31:16 | <u>0x4012215a657fb122a8f2</u> <u>07af8e71843ac72cf14812</u> <u>ca1a01eae35fd1d9c1d962</u> | + 0.2500000000000000 00 MDUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-07-25 13:19:35 | <u>0x40ed4d6a6d9b3cf5e585a05079bf78181626f2010aac239ef8ae8d57f04deff4</u> | + 800.00000000000000000000000000000000 | ✓ |
| | | | matic-rewards.xyz | |
| 4 | 2022-11-28 19:40:54 | <u>0x23deef654566aedfc788f4565afec380543aaab470b0195e3fe80181047ce0d1</u> | + 60,000.000000000000000000000000000000 | ✓ |
| | | | GGBoxs.com | |
| 5 | 2022-11-26 16:56:30 | <u>0xa77058ebe102c62fb2e338a157970d7adb8743a7f42a25ee8f6f44f8e17fadeb</u> | + 50,000.000000000000000000000000000000 | ✓ |
| | | | TBBT.org | |
| 6 | 2022-11-11 20:12:32 | <u>0xf70ed1c49ab1c43f61b3d735e46416a2798945715931ed015a59cbe20b0113ce</u> | + 1.000000000 \$ Free Claim and Play | ✓ |
| 7 | 2022-10-16 21:15:53 | <u>0x2eccc9d11d685baeb6df93cd4b169108ffd06b2dee7260264d7d7aa59fae2db0</u> | + 1,497.000000000000000000000000000000 | ✓ |
| | | | PolygonClassics.com | |
| 8 | 2022-10-16 16:16:46 | <u>0x47aa7dc057c23b79c0e6fa8de95217be8515a3c37dbe47cc1a013f7949643bee</u> | + 1,497.000000000000000000000000000000 | ✓ |
| | | | PolygonClassics.com | |
| 9 | 2022-10-15 22:11:15 | <u>0x7fab52fb3d28206db6758d08e910092c3504033ca1ec8e58d0ed70014dd9e88a</u> | + 1,497.000000000000000000000000000000 | ✓ |
| | | | PolygonClassics.com | |
| 10 | 2022-09-09 19:37:58 | <u>0x8e18b52044817eeba37f8f101158ce05c9804c4037aaae0abbc23ffb89d78e55</u> | + 3,000,000.00000000000000000000000000 | ✓ |
| | | | OBets.io | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-07-31 13:18:08 | <u>0xf165797924fb9f854b11</u> <u>46fd20ffe7799987e73a5e</u> <u>4cd4f925ba4d31bea04fb0</u> | + 0.9937149549999999 55 MPC | ✓ |
| 12 | 2022-07-22 02:00:18 | <u>0x8868d56f0d373245cf5f</u> <u>02936e87187943db12da15</u> <u>750346c05cdd3f80570207</u> | + 5.3756503620000000 15 RBD | ✓ |
| 13 | 2022-07-16 08:43:14 | <u>0x4f9507a4ec5401007065</u> <u>539d54ba03d32731201c62</u> <u>9709fd0abce57465d1d2e2</u> | + 3.3756503620000000 15 KSPC | ✓ |
| 14 | 2022-05-14 07:59:10 | <u>0xc8d1649a750b6666173b</u> <u>cb106478a4eabe9d0131f5</u> <u>498bcad4106727b22794d1</u> | + 2.0602498539999998 25 BizAutoPolygon | ✓ |
| 15 | 2022-05-01 05:32:48 | <u>0x79267678b728779f41aa</u> <u>d2f134faf39025a9125590</u> <u>171b665248e5b2d87315d6</u> | + 5.3756503620000000 15 PCRM | ✓ |
| 16 | 2022-04-21 21:05:44 | <u>0xa21bee4421456f521d5e</u> <u>3165d832e59b3ec77a1442</u> <u>5742ba92b4a7ad7a293e8e</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 17 | 2022-04-03 01:51:00 | <u>0x1e6a6a99aecce09abcc4</u> <u>89c38f55a57e7e57831952</u> <u>3e6fc0b63fd7da61a597ad</u> | + 6.56951285 WHOZCOIN | ✓ |
| 18 | 2022-04-02 09:24:57 | <u>0xdfc3d45c0704ef17bf65</u> <u>4b4987bd21c91f5fd803f0</u> <u>409b5cf0da02b5e518cb93</u> | + 19.997982979999999 742 BIZAP.IO | ✓ |
| 19 | 2022-03-19 15:57:55 | <u>0x89b091e4eaacd72d8c1c</u> <u>d22dd42a8c59d932cd1f9a</u> <u>06d4b2b1ca75862e4f3e43</u> | + 33.163462469999998 916 PBUP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2022-02-07 17:18:59 | <u>0x855d4abca4da209b8ad2d8a5243c8078cf6780862e7a4d8e4eb2bc11acdc9954</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 21 | 2022-01-28 22:56:41 | <u>0x689b4f2c476b9c1c58181726b7e43e5dc05760fa0d8005b257c7769b0c01099f</u> | + 999.000000000000 0000 GGREEN | ✓ |
| 22 | 2022-01-14 14:03:56 | <u>0x0ebbb69e21a76e71659f8481da9aeaa08e28ea7fa58709742381480512da7afc</u> | + 300,000.00000000 MNEP | ✓ |
| 23 | 2021-12-24 20:46:15 | <u>0x1510e8a004565d1fa4947d34242148d61ce8b10c9d0764df945d14203b40e945</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 24 | 2021-12-16 16:36:12 | <u>0xf66cb3103d3b55b539e691051060e9a719d6f983d811024930599a802d01fcea</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |
| 25 | 2021-12-16 16:36:06 | <u>0xf311537ece72ef316e97bcf636ec7ef3c810b0dbb96ea481af0a826497902d21</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ; | ✓ |
| 26 | 2021-12-16 16:36:00 | <u>0x41fb759c348e5f67bb83c389d2f3a1adfa41419fe20c573049ce0d34f161e069</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ; | ✓ |
| 27 | 2021-11-29 12:50:59 | <u>0x43145495ea8a837f5dd8f1acf263739bc0969edf6a257af5fa69cb2ab8d43da5</u> | - 167.63291911624929 7531 MATIC  304.42 USD | ✓ |
| 28 | 2021-11-29 12:50:07 | <u>0xe4a7d187ca786ab7f3cef16f33cdc3e7ef369845419f319d688f6f0ca4668d6a</u> | - 0.0668741753010131 81 WETH  297.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2021-11-29 12:48:51 | <u>0x29cd7e7fca950159b714</u> <u>1e7292182355ec6a254ec8</u> <u>80b50046223e544c625f34</u> | - 0.0004008246989868 20 WETH  1.78 USD | ✓ |
| 30 | 2021-11-17 07:17:28 | <u>0x756126c4f2cf8d3aeeba</u> <u>8014cce8868135a57bd51f</u> <u>b1f8ee94d43647848dfd9a</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 31 | 2021-11-14 02:16:56 | <u>0x632d039db54f9b98193d</u> <u>dbc6b444a353d3e0f1b1fa</u> <u>6f6c8f3fbd27a4c294aa27</u> | + 0.0009000000000000 00 WETH  4.13 USD | ✓ |
| 32 | 2021-11-14 02:16:56 | <u>0x632d039db54f9b98193d</u> <u>dbc6b444a353d3e0f1b1fa</u> <u>6f6c8f3fbd27a4c294aa27</u> | - 0.0016500000000000 00 WETH  7.58 USD | ✓ |
| 33 | 2021-11-14 02:16:56 | <u>0x632d039db54f9b98193d</u> <u>dbc6b444a353d3e0f1b1fa</u> <u>6f6c8f3fbd27a4c294aa27</u> | + 0.0299999999999999 99 WETH  137.95 USD | ✓ |
| 34 | 2021-11-11 02:50:13 | <u>0xda7e95f0fc4ea73f982c</u> <u>a7201f336dc737185b0fc3</u> <u>9fa82e3ee09abe6ca1a30c</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 35 | 2021-11-11 02:46:53 | <u>0xbe0386f32dbc011e913d</u> <u>f173cd1621c0bbc496e377</u> <u>ae7b5a27b510d82bb1e1a5</u> | + 0.0011700000000000 00 WETH  5.48 USD | ✓ |
| 36 | 2021-11-11 02:46:53 | <u>0xbe0386f32dbc011e913d</u> <u>f173cd1621c0bbc496e377</u> <u>ae7b5a27b510d82bb1e1a5</u> | - 0.0021450000000000 00 WETH  10.06 USD | ✓ |
| 37 | 2021-11-11 02:46:53 | <u>0xbe0386f32dbc011e913d</u> <u>f173cd1621c0bbc496e377</u> <u>ae7b5a27b510d82bb1e1a5</u> | + 0.0390000000000000 00 WETH  182.96 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-03 22:32:25 | <u>0xab3f70d3638a30c41b49d9fe6c1e0bc79d7003ad7be4cb27c5f694596d4ae580</u> | + 1 USDT | ✓ |
| 2 | 2024-02-18 21:30:24 | <u>0x8e4e671f8691ef8cc864562e54d8c5014486b126942143383a68ef6d654a2ad6</u> | + 1 etherevent.co | ✓ |
| 3 | 2024-01-31 01:19:07 | <u>0xc8f6a9747fc79e4a8e56347aeaa31d8541cecd8c5e65a281d26dea97ec81d6f6</u> | + 1 aione-lab.pro | ✓ |
| 4 | 2024-01-14 08:55:05 | <u>0xada5362be0c4ba594ea062148be365e349eab493e400f34b49eca26a2cbda093</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2024-01-07 22:49:14 | <u>0x872f4f618fed233a6ce8763906e2d2fa90b67d3478a77e91f0d2135c34bd4c5a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-22 22:33:19 | <u>0x034b497a5c76f18aae125e7addf347edf2d33c07bfde716b27d01a6a72c121fd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-11-11 13:49:04 | <u>0x78fd64bb7d2febeebfb94744de0defd06f9d32ba568ecb2efba3ca5b668401f0</u> | + 1 Visit website claim SHIB | ✓ |
| 8 | 2023-10-25 23:25:05 | <u>0xea8738a1aea06d3ca5b56a7e1c75ed492cc381def151e6ff5343753fabb01c5a</u> | + 1 VWIN | ✓ |
| 9 | 2023-10-05 15:22:56 | <u>0x13237d19a5c0f634d346ac203a5dd70bdd0799f451c08a704d365c8b31f95204</u> | + 1 https://boneshibe.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-10-03 01:44:25 | <u>0x7f90775877ae109b6732d10354e0eab248b4a3b2eb74560e3da2bfe781f7795e</u> | + 1 USDC VOUCHER | ✓ |
| 11 | 2023-09-28 12:02:19 | <u>0x8fe1d81b4509b85ff7b7c2939e7ecfb5161c6cd7c5d53dfcac920ed0bb9a563c</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-21 13:40:38 | <u>0x81f08be2b16838ebe36286d4d5fa16958259aa8bf80e9022e61e60f3c8f6f7b1</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-19 21:33:12 | <u>0xc77f22f6625516455bf481bad0c78dabd269313ccf17c7a29b20e40336ed9e50</u> | + 1 !!! 250 COMP | ✓ |
| 14 | 2023-09-16 13:37:43 | <u>0xb4e1ac59c9d13d8251ae89873171d9fe9f726534ef618c908bdca1005ed39399</u> | + 1 NFT Giveaway by Binance | ✓ |
| 15 | 2023-09-03 23:16:35 | <u>0x2539320889f222acf82b2c40316e50db00432d02480eecdce21785503220de4e</u> | + 1 Voucher | ✓ |
| 16 | 2023-08-31 20:59:20 | <u>0x4cd3dcc0ab4ea777bcbcc90f10465b08c23f49d12a388beac8501c2d0f2a8734</u> | + 1 Voucher | ✓ |
| 17 | 2023-08-26 14:22:52 | <u>0x0ce0a17ff9a41843978b9a5aad4a9c707e9d57ab3e79e082ccec28c09b533a76</u> | + 1 NFTVoucher | ✓ |
| 18 | 2023-08-12 13:41:57 | <u>0x3d0fceb5cad70e6bf61735aedbde19014b0534138b6dd355eeb0bb7140d65596</u> | + 1 Base Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------|---|
| 19 | 2023-07-31 19:12:16 | <u>0x06a64f9530ef38886aa48293de34455ab943d416d3ededc22f13cd6775b3a5fa</u> | + 1 \$2000 ETH | ✓ |
| 20 | 2021-11-14 10:25:25 | <u>0xa37324adffe532539c34e69f2149ed6a3e337a7b6b5fe098a500847767f04ecc</u> | - 1 OPENSTORE | ✓ |
| 21 | 2021-11-14 10:24:41 | <u>0x94f07d0836e37fcef7078130dd7a6993a3130ee4d9955dfd69c220ca274eb884</u> | - 1 OPENSTORE | ✓ |
| 22 | 2021-11-14 02:16:56 | <u>0x632d039db54f9b98193ddbcb6b444a353d3e0f1b1fa6f6c8f3fbd27a4c294aa27</u> | - 1 OPENSTORE | ✓ |
| 23 | 2021-11-11 02:46:53 | <u>0xbe0386f32dbc011e913df173cd1621c0bbc496e377ae7b5a27b510d82bb1e1a5</u> | - 1 OPENSTORE | ✓ |
| 24 | 2021-11-07 00:18:43 | <u>0xc0ffa7ae3c88b47486a02b7dc9ece502ae4a872fe520b0b972b648806d74ea48</u> | - 1 OPENSTORE | ✓ |
| 25 | 2021-11-07 00:18:15 | <u>0x5dfedfe8cf606cba01ae409652e4195de9420dcd6042b15c71484dbf531fc187</u> | - 1 OPENSTORE | ✓ |
| 26 | 2021-11-07 00:11:09 | <u>0x0d904ec1c3438e7cc63a08684231898d87a25574a6110b9266fc9128e973517d</u> | - 1 OPENSTORE | ✓ |
| 27 | 2021-11-07 00:10:31 | <u>0x5abf35832cddd4166c75ae8787cb5b5718852b2d3e0e4828e2fe591420a2b015</u> | - 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 28 | 2021-11-06 23:52:01 | <u>0xfefaa4172f167269e496</u> <u>310cca194e264128074bc1</u> <u>038fa9422e6e63de41bb8d</u> | - 1 OPENSTORE | ✓ |
| 29 | 2021-11-06 23:50:47 | <u>0x56e92c11ec6c8f117165</u> <u>ba9177b7d414234bbc79e9</u> <u>6de637f112138f5e87a707</u> | - 1 OPENSTORE | ✓ |
| 30 | 2021-11-06 23:40:47 | <u>0xfbd9ae3aa6ea95ddfcf2</u> <u>0a3c8825d98c5ff66e38b9</u> <u>f609efb58f11b9dae84fb1</u> | - 1 OPENSTORE | ✓ |
| 31 | 2021-11-06 23:40:17 | <u>0xe3a9bdca7a4f7a9ec7c3</u> <u>1eb018c105b710cd3d82ca</u> <u>219e26996a8de1f2e56b49</u> | - 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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