


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 10:21 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2b392e2b4e0706e26d788f330688e459883b9166</u> |
| TOTAL RECEIVED | 25.302437043168545472 MATIC |
| TOTAL SEND | 25.302437043168545472 MATIC |










| Token | Balance |
|---------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| Fish | 0.000000000000000000 FISH |
| Cookies | 10.000000000000000000 COOKIES |
| GameStation | 4.000000000000000000 GAMER |
| WolfSafePoorPeople | 600.000000000000000000 WSPP |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| PolyDoge | 0.000000000000000000 PolyDoge |
| zkSync (ZKS) | 3,794,998 Claim: zks-mainnet.com |
| IRON Titanium Token | 100,000.000000000000000000 TITAN |










| Token | Balance |
|----------------------------|------------------|
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| ðŸ | N/A ethevents.co |
| ðŸ | N/A ethevents.co |
| \$100,000 A BONE | N/A Voucher |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-03-16 04:26:24 | <u>0xf69cd1d5dfc3c8878ee9 1bc08f7d22e1fc0fe1e4ea dadf27cea443f49ef31f28</u> | - 12.506766055515997 849 MATIC  13.88 USD | ✓ |
| 2 | 2023-03-16 04:26:24 | <u>0xf69cd1d5dfc3c8878ee9 1bc08f7d22e1fc0fe1e4ea dadf27cea443f49ef31f28</u> | - 0.0007214807169990 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-03-16 04:26:24 | <u>0xf69cd1d5dfc3c8878ee9 1bc08f7d22e1fc0fe1e4ea dadf27cea443f49ef31f28</u> | - 0.0004843049970360 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-03-16 04:18:50 | <u>0x34374143ec1cb236e9c0 e1412191b6212dd0ee9b70 4c4aabbcb11f43900996c2a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-03-16 04:18:50 | <u>0x34374143ec1cb236e9c0 e1412191b6212dd0ee9b70 4c4aabbcb11f43900996c2a</u> | - 0.0044154403493681 37 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-03-16 04:18:50 | <u>0x34374143ec1cb236e9c0e1412191b6212dd0ee9b704c4aabb11f43900996c2a</u> | - 0.0043003259116124 79 MATIC  0.00 USD | ✓ |
| 7 | 2023-03-16 04:16:32 | <u>0x33937fe74b9728c753b43566f292370c1853bd0e3a06025ced5e1e0e9ab6aeff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-03-16 04:16:32 | <u>0x33937fe74b9728c753b43566f292370c1853bd0e3a06025ced5e1e0e9ab6aeff</u> | - 0.0014811552535015 80 MATIC  0.00 USD | ✓ |
| 9 | 2023-03-16 04:16:32 | <u>0x33937fe74b9728c753b43566f292370c1853bd0e3a06025ced5e1e0e9ab6aeff</u> | - 0.0009797416149486 20 MATIC  0.00 USD | ✓ |
| 10 | 2023-03-15 07:30:52 | <u>0xa94ac6b77bb7796c5eaba7c63fdc8f4d2e571607c8ef0104a24d7ffa937a8da4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-03-15 07:30:52 | <u>0xa94ac6b77bb7796c5eaba7c63fdc8f4d2e571607c8ef0104a24d7ffa937a8da4</u> | - 0.0038174515138428 48 MATIC  0.00 USD | ✓ |
| 12 | 2023-03-15 07:30:52 | <u>0xa94ac6b77bb7796c5eaba7c63fdc8f4d2e571607c8ef0104a24d7ffa937a8da4</u> | - 0.0191067831157077 13 MATIC  0.02 USD | ✓ |
| 13 | 2023-03-15 06:15:54 | <u>0x9d99a1c9479dcfb22aa89736f1dccf7f5be9520bf3ac1715056f4548088dcf21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-03-15 06:15:54 | <u>0x9d99a1c9479dcfb22aa89736f1dccf7f5be9520bf3ac1715056f4548088dcf21</u> | - 0.0013980900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-03-15 06:15:54 | <u>0x9d99a1c9479dcfb22aa89736f1dccf7f5be9520bf3ac1715056f4548088dcf21</u> | - 0.0040209846008337 40 MATIC  0.00 USD | ✓ |
| 16 | 2023-03-06 04:46:12 | <u>0x59d3e83d2dd5a0d4c792495c0f3fa7aa617b4e221b7b1d64e5769d6e59d4e3a6</u> | - 3.0000000000000000 00 MATIC  3.37 USD | ✓ |
| 17 | 2023-03-06 04:46:12 | <u>0x59d3e83d2dd5a0d4c792495c0f3fa7aa617b4e221b7b1d64e5769d6e59d4e3a6</u> | - 0.0036057900000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-03-06 04:46:12 | <u>0x59d3e83d2dd5a0d4c792495c0f3fa7aa617b4e221b7b1d64e5769d6e59d4e3a6</u> | - 0.0047970866230069 09 MATIC  0.00 USD | ✓ |
| 19 | 2023-03-02 06:42:17 | <u>0x792fc36683c7da803c7b0401696342dbcf8bcc5c3b291b4f47f99cd93a92bc18</u> | - 3.7573054869500710 50 MATIC  4.57 USD | ✓ |
| 20 | 2023-03-02 06:42:17 | <u>0x792fc36683c7da803c7b0401696342dbcf8bcc5c3b291b4f47f99cd93a92bc18</u> | - 0.0036079500000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-03-02 06:42:17 | <u>0x792fc36683c7da803c7b0401696342dbcf8bcc5c3b291b4f47f99cd93a92bc18</u> | - 0.0135850099057610 10 MATIC  0.01 USD | ✓ |
| 22 | 2023-03-02 06:41:17 | <u>0x7d5a2fc519d3a150fc33207faa8fb94cba36c839dd0f6c15081583ca040dfe27</u> | - 2.5113423091964239 83 MATIC  3.06 USD | ✓ |
| 23 | 2023-03-02 06:41:17 | <u>0x7d5a2fc519d3a150fc33207faa8fb94cba36c839dd0f6c15081583ca040dfe27</u> | - 0.0036264600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-03-02 06:41:17 | <u>0x7d5a2fc519d3a150fc33</u> <u>207faa8fb94cba36c839dd</u> <u>0f6c15081583ca040dfe27</u> | - 0.0157894936891291 93 MATIC  0.01 USD | ✓ |
| 25 | 2023-03-02 06:23:53 | <u>0x7fc2c4f3090a1a3b1824</u> <u>0cdade7cfa4ad91b45c061</u> <u>b833d4877e8a60081f9ed9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-03-02 06:23:53 | <u>0x7fc2c4f3090a1a3b1824</u> <u>0cdade7cfa4ad91b45c061</u> <u>b833d4877e8a60081f9ed9</u> | - 0.0058268196525258 90 MATIC  0.00 USD | ✓ |
| 27 | 2023-03-02 06:23:53 | <u>0x7fc2c4f3090a1a3b1824</u> <u>0cdade7cfa4ad91b45c061</u> <u>b833d4877e8a60081f9ed9</u> | - 0.0299092581025988 06 MATIC  0.03 USD | ✓ |
| 28 | 2023-03-02 06:19:19 | <u>0x68838ba985249e04911f</u> <u>6191761da21aa445f25d71</u> <u>6bbbf22dada0636521e104</u> | - 3.3685430170256416 28 MATIC  4.10 USD | ✓ |
| 29 | 2023-03-02 06:19:19 | <u>0x68838ba985249e04911f</u> <u>6191761da21aa445f25d71</u> <u>6bbbf22dada0636521e104</u> | - 0.0036210348320000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-03-02 06:19:19 | <u>0x68838ba985249e04911f</u> <u>6191761da21aa445f25d71</u> <u>6bbbf22dada0636521e104</u> | - 0.0209027017041044 41 MATIC  0.02 USD | ✓ |
| 31 | 2023-03-02 06:17:41 | <u>0xfd2b2bd258dc2e421f45</u> <u>98ae4ad1cbcd22db59ff88</u> <u>a8dbcaa53163beeb6805e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-03-02 06:17:41 | <u>0xfd2b2bd258dc2e421f45</u> <u>98ae4ad1cbcd22db59ff88</u> <u>a8dbcaa53163beeb6805e6</u> | - 0.0017891234279986 48 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-03-02 06:17:41 | <u>0xfd2b2bd258dc2e421f4598ae4ad1cbcd22db59ff88a8dbcaa53163beeb6805e6</u> | - 0.0106936884694352 65 MATIC  0.01 USD | ✓ |
| 34 | 2023-03-02 06:12:45 | <u>0x92d25e4d1f054f357e477d3c5b4d81f21093e904b7a005289cc6108a3c1ab0e4</u> | + 13.486654879999999 679 MATIC  16.43 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-03-16 04:18:50 | <u>0x34374143ec1cb236e9c0e1412191b6212dd0ee9b704c4aabbcb11f43900996c2a</u> | + 9.2866720364675057 20 MATIC  10.31 USD | ✓ |
| 2 | 2023-03-15 07:30:52 | <u>0xa94ac6b77bb7796c5eaba7c63fdc8f4d2e571607c8ef0104a24d7ffa937a8da4</u> | + 2.5291101267010387 41 MATIC  3.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-25 23:27:05 | <u>0x2b8e7c4fe7df42764b200893470f27c6370eff6c68fe832c440a0cb7718f1dfc</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 2 | 2023-03-16 04:18:50 | <u>0x34374143ec1cb236e9c0e1412191b6212dd0ee9b704c4aabbcb11f43900996c2a</u> | - 1,034,103,616.2057 84440040588379 PolyDoge | ✓ |
| 3 | 2023-03-15 07:30:52 | <u>0xa94ac6b77bb7796c5eaba7c63fdc8f4d2e571607c8ef0104a24d7ffa937a8da4</u> | - 11.134214237385556 601 FISH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-03-06 04:46:12 | <u>0x59d3e83d2dd5a0d4c792</u> <u>495c0f3fa7aa617b4e221b</u> <u>7b1d64e5769d6e59d4e3a6</u> | + 309,115,785.563414 514064788818 PoLyDoge | ✓ |
| 5 | 2023-03-02 06:42:17 | <u>0x792fc36683c7da803c7b</u> <u>0401696342dbcf8bcc5c3b</u> <u>291b4f47f99cd93a92bc18</u> | + 382,266,163.110640 406608581543 PoLyDoge | ✓ |
| 6 | 2023-03-02 06:41:17 | <u>0x7d5a2fc519d3a150fc33</u> <u>207faa8fb94cba36c839dd</u> <u>0f6c15081583ca040dfe27</u> | + 10.964214237385556 672 FISH | ✓ |
| 7 | 2023-03-02 06:23:53 | <u>0x7fc2c4f3090a1a3b1824</u> <u>0cdade7cfa4ad91b45c061</u> <u>b833d4877e8a60081f9ed9</u> | + 3,322,002.27453677 8684705496 PoLyDoge | ✓ |
| 8 | 2023-03-02 06:23:53 | <u>0x7fc2c4f3090a1a3b1824</u> <u>0cdade7cfa4ad91b45c061</u> <u>b833d4877e8a60081f9ed9</u> | - 0.040000 USDT  0.04 USD | ✓ |
| 9 | 2023-03-02 06:19:19 | <u>0x68838ba985249e04911f</u> <u>6191761da21aa445f25d71</u> <u>6bbbf22dada0636521e104</u> | + 337,599,665.257192 730903625488 PoLyDoge | ✓ |
| 10 | 2022-11-30 19:38:24 | <u>0x9865a513ce81b7a357a2</u> <u>21fd892657dac584fee74c</u> <u>69c1407528a17851ef4da1</u> | + 10.0000000000000000 000 CP | ✓ |
| 11 | 2022-11-28 19:40:54 | <u>0x9788dcf0dbae335d2340</u> <u>2a02f3d22beabbfd3c1eb6</u> <u>906bf0ee9470c20f026ab3</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 12 | 2022-11-26 16:54:52 | <u>0xd6187e4e17426690c0ae</u> <u>b80f2661205c435800717a</u> <u>4eb9ebdd498f82bc3a6c91</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2022-11-04 16:10:37 | <u>0xe51ae48a20d5b894ffa67f4ffa8f1e4da5faeb718f9bc9c88e148bee51f2a1a0</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 14 | 2022-10-17 10:57:35 | <u>0xb2526eff4a358e28ebef9f4c06672db5035c4a53bcf2cbddf647211f8a53da81</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 15 | 2022-10-16 21:16:11 | <u>0x6d7d686d99fad71f1b62fc00902808b228e1cb8a3c263eaaba5b12550857589c</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 16 | 2022-07-18 17:19:42 | <u>0x5a96f7d79db360553918d9944fee128700ae661c2c3237c63ef9b965fbfa4088</u> | + 4.0000000000000000 00 GAMER | ✓ |
| 17 | 2022-07-13 20:51:00 | <u>0xea1a57660f3c10d7bb00b084b53343b1651d4fdcd714a7e58e5f4270b976c4dc</u> | + 0.040000 USDT  0.03 USD | ✓ |
| 18 | 2022-07-12 17:36:10 | <u>0xacd8704da926c12a5df0f86b209878e1bdd170fd626e12c80ac2909bf90fe81b</u> | + 0.0800000000000000 02 FISH | ✓ |
| 19 | 2022-07-10 09:39:42 | <u>0x52af32efca0769f19453685729bf044f1c62bbdaf69608132a03a57fdf0bdebb</u> | + 600,000.0000000000 00000000 PolyDoge | ✓ |
| 20 | 2022-07-09 15:58:54 | <u>0xaf3a5ffb8cd0b3e3b0273ac88cc46b1b81f6c8247c57f614c90ddc9e85a5624c</u> | + 0.0899999999999999 97 FISH | ✓ |
| 21 | 2022-07-07 16:30:04 | <u>0x74c6e44fd04333e3b8c94109bcd fceb4ff163245c5e764fd6b213b57b2dc7cd8</u> | + 625,000.0000000000 00000000 KITTY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-07-06 11:50:37 | <u>0x78ed1bdd631d009743d2ac732651334eb22746584bdb9860be093138a48363f</u> | + 500,000.0000000000 00000000 KITTY | ✓ |
| 23 | 2022-07-03 16:45:07 | <u>0x957e1aef68ae5fa29154f14b333f282117e76c78ce0c7cccdb650f0a28e0b55e</u> | + 875,000.0000000000 00000000 KITTY | ✓ |
| 24 | 2022-05-26 15:31:34 | <u>0x1ed884db00656523e018c38ea68964b091808961579648e80dacfea3590c7c2c</u> | + 600.00000000000000 0000 WSPP | ✓ |
| 25 | 2022-05-24 16:12:56 | <u>0x74de082cbe89b08b6b339b7ac5f2da8bd536a54e1d0c25970ef1aadbc0b9bb44</u> | + 1,200,000.00000000 0000000000 PoLyDoge | ✓ |
| 26 | 2022-05-22 12:19:55 | <u>0xf4eccecd0a29eb17dfcebea09e01e846395b0b96cdab9d8225a31623d908e7de</u> | + 100,000.0000000000 00000000 TITAN | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-30 13:32:31 | <u>0x3031eab05f384233958ba05bb24028e5891263b88d9052df7f14e8072493d495</u> | + 1 ethevents.co | ✓ |
| 2 | 2024-01-30 10:40:16 | <u>0x436d33da0d2f50baa35b69521c9f3be61d3d7d1a6029e549468eb10e6431027c</u> | + 1 ethevents.co | ✓ |
| 3 | 2023-12-27 20:23:44 | <u>0x6ddbed34d2142bd1c0afcb64b4a053553cbc541116d9124cfe79c1c0c0a1ea9d</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 4 | 2023-12-27 20:20:54 | <u>0xfc1fa9b48803b7f42ed2</u> <u>98cb71cffc42519210fb03</u> <u>05f803438fd61bba70de56</u> | + 1 3000usdt.net | ✓ |
| 5 | 2023-10-09 19:18:03 | <u>0x4eb9d1599516b9343064</u> <u>a1d9cb7fa05eb04d13ea1b</u> <u>f7f4deec770803eacfa7d4</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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