

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2bcf169ac7d5d2e6401d85d47e436aec8c2cbcf4</u> |
| TOTAL RECEIVED | 0.019951000000000000 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.003729084000000000 MATIC                        |
|                | 0.00 USD  |






| Token                       | Balance   |
|-----------------------------|---|
| MATIC                       | 0.016221915999999999 MATIC                      |
|                             | 0.00 USD  |
| Minereum Polygon            | 300,000.00000000 MNEP                           |
| MATICSWAP.NET               | 5,800.000000000000000000 MATICSWAP.NET          |
| AeFX.io                     | 800,000.000000000000000000 AeFX.io              |
| XXPP.org                    | 50,000.000000000000000000 XXPP.org              |
| GrandpaGreen                | 999.000000000000000000 GGREEN                   |
| DxDex.io                    | 800,000.000000000000000000 DxDex.io             |
| PolygonClassics.com         | 1,497.000000000000000000<br>PolygonClassics.com |
| Aave Matic Market<br>WMATIC | 0.000000102640165070 amWMATIC                   |
| BeezEX.Net                  | 777.00000000 BeezEX                             |

\* USD values displayed at the time of transaction

| Token                     | Balance  |
|---------------------------|--|
| A NFTSprites.com          | 1.000000000000000000 NFT Sprites                                       |
| NFTSprites.com            | 1 A NFT Sprites  |
| ! !\$7000 AAVE            | N/A Voucher  |
| Airdrop at usdtredem.io   | N/A USDT   |
| \$2000 AAVE               | N/A Voucher  |
| Airdrop at usdtredeem.com | N/A USDT   |
| 20 AAVE                   | N/A NFT Airdrop Round  |
| ∅                         | N/A ethevents.co   |
| 20 AAVE                   | N/A NFT Airdrop Round  |
| 20 AAVE                   | N/A NFT Voucher  |
| \$100,000 BONE            | N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>        |
| '                         | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-07-09<br>14:56:23 | <u><a href="#">0xd408cad72f2979103622bf2edff3f9f9d1f8198ce120fa0bf2f81c667e287743</a></u> | - 0.0000001000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2021-07-09<br>14:56:23 | <u><a href="#">0xd408cad72f2979103622bf2edff3f9f9d1f8198ce120fa0bf2f81c667e287743</a></u> | - 0.0016632000000000<br>00 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2021-07-09<br>14:56:23 | <u>0x1c4dcbc71c09e5139a60a6c19b5bcd991a1403a8f2b9a3d9928cbffe1db7988e</u> | - 0.0000001000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2021-07-09<br>14:56:23 | <u>0x1c4dcbc71c09e5139a60a6c19b5bcd991a1403a8f2b9a3d9928cbffe1db7988e</u> | - 0.0011308120000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2021-07-09<br>14:56:23 | <u>0x1a93c96a249387166fe57dbb049e5347ef32b8f99c5349a134febccc676454e9</u> | - 0.0000001000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2021-07-09<br>14:56:23 | <u>0x1a93c96a249387166fe57dbb049e5347ef32b8f99c5349a134febccc676454e9</u> | - 0.0009347720000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7 | 2021-07-09<br>12:58:25 | <u>0xacfa437e4c6e8ae5fdf8f9cc7bab4c37d24718baeb27c6ff0132161937076e21</u> | + 0.0199510000000000<br>00 MATIC <br>0.02 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-11-29<br>21:34:40 | <u>0x7147892c26edd32cde25273f9b80305678d84ee0a270374dfa6f936bf30ee849</u> | + 60,000.0000000000<br>0000000 GGBoxs.com             | ✓ |
| 2 | 2022-11-20<br>20:14:51 | <u>0x8b5f16b101063d95a56d4b7a80d843fa46cb46347c383b99b98477ecfeb982e</u>  | + 1.00000000 \$ Free<br>Claim and Play                | ✓ |
| 3 | 2022-10-17<br>10:04:16 | <u>0x419afab7d5e9a8887c5595f96846ae5c2155e4e7560dad6aaaf56e536f6c89ce</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 4  | 2022-08-23<br>05:31:37 | <u>0x81093aa43589cf9b48b09d6e03757fc921ceacceca4fe812896c8bd551f144bfb</u> | + 50,000.000000000000<br>00000000 XXPP.org      | ✓ |
| 5  | 2022-07-30<br>02:28:19 | <u>0xf5bc9a385079923a6ef2ba4fbb5e67f08047a75a5f78784d1a55149dd896a9d</u>   | + 400.00000000000000<br>0000<br>AAVEClaims.com  | ✓ |
| 6  | 2022-04-26<br>13:20:05 | <u>0x87907d2c02d713da833db74e6f728d0eb5df1d3159ef29e840f7aee036d07198</u>  | + 3,000,000.00000000<br>0Bets.io                | ✓ |
| 7  | 2022-02-05<br>12:34:58 | <u>0xdea0a48f2b61a3dc44167d334f1952b27505607a508976e5e13f51baf84dbe59</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET | ✓ |
| 8  | 2022-01-29<br>04:53:30 | <u>0xd98dc6d79c752daeda64a3a4fb3d7259ece451f19b63e3011f6d9701e2d972f5</u>  | + 999.00000000000000<br>0000 GGREEN             | ✓ |
| 9  | 2022-01-15<br>13:02:00 | <u>0xf0f59393844590c4428a573210906ec7493799889a15dc4cec703f19500481c1</u>  | + 300,000.00000000<br>MNEP                      | ✓ |
| 10 | 2021-11-14<br>19:27:35 | <u>0x8764ca85cd9c7b768d3b8835fcb8ce551ed78fca5e12409143285c5dd788be13</u>  | + 800,000.0000000000<br>00000000 AeFX.io        | ✓ |
| 11 | 2021-09-28<br>09:42:09 | <u>0x2f0002954b83f38886562cbbb3fd23e407b5429b75e8d7525a8342de1317f524</u>  | + 800,000.0000000000<br>00000000 DxDEX.io       | ✓ |
| 12 | 2021-09-28<br>09:40:55 | <u>0x997729fd07f820101010fb563465a32f87d144e0a8c0ec30196bc60292e3f165</u>  | + 777.000000000<br>BeezEX                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 13 | 2021-09-23<br>05:43:10 | <u>0xe9041cf33759898509bc</u><br><u>92ab16bb9c48a1106bb912</u><br><u>4feeec153740e3584c54f9</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 14 | 2021-08-06<br>08:26:44 | <u>0xe4af8d325662f42a7779</u><br><u>d893d1033f0afd33af9a93</u><br><u>ba5d54787ac8d757c7c24f</u> | + 1.0000000000000000<br>00 NFT Sprites    | ✓ |
| 15 | 2021-08-03<br>07:11:06 | <u>0xfe2cf8376e27ab513711</u><br><u>96fdbe3ecd4a5da8ae6131</u><br><u>47eb667d57adefbc2433e9</u> | + 1.0000000000000000<br>00 ETHERROCK      | ✓ |
| 16 | 2021-07-09<br>14:56:23 | <u>0xd408cad72f2979103622</u><br><u>bf2edff3f9f9d1f8198ce1</u><br><u>20fa0bf2f81c667e287743</u> | + 0.0000001000000000<br>00 amWMATIC       | ✓ |
| 17 | 2021-07-09<br>14:56:23 | <u>0x1c4dcbc71c09e5139a60</u><br><u>a6c19b5bcd991a1403a8f2</u><br><u>b9a3d9928cbffe1db7988e</u> | + 0.0000000008772888<br>38 UNI-V2         | ✓ |
| 18 | 2021-07-09<br>14:56:23 | <u>0x1a93c96a249387166fe5</u><br><u>7dbb049e5347ef32b8f99c</u><br><u>5349a134febecc676454e9</u> | + 0.0000000003408204<br>80 AAVE           | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2021-08-07<br>07:50:20 | <u>0xddbe8b772532618b336a</u><br><u>ad1ce8ae76b7789b0829f2</u><br><u>7bb9dbdb4a0347c515dd11</u> | + 1 A NFT Sprites | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-17<br>15:07:23 | <u>0x02f0c7c8866106f90aff<br/>47cb491982c3c4014c2edc<br/>ee264faee2cc72a9e7d835</u> | + 1 USDT   | ✓ |
| 2 | 2024-03-04<br>22:21:18 | <u>0x74b1b7bf7529d1c6ac8b<br/>96646fad875b205c7f5055<br/>1c2d6564298ffc10bd0fb0</u> | + 1 USDT   | ✓ |
| 3 | 2024-01-26<br>21:29:07 | <u>0x41d6cf5643fac0681067<br/>6183d29632af0f821770b6<br/>b7ef5a4e27feffd1e7b1a1</u> | + 1 ethevents.co   | ✓ |
| 4 | 2024-01-07<br>19:07:27 | <u>0xb35ce9d32fbdc7d0fe55<br/>2a312933be9591fbe18ca6<br/>e91620f5a87e0abc10d9db</u> | + 1 Visit<br>usdtevent.co to<br>claim nft                          | ✓ |
| 5 | 2023-10-05<br>17:27:29 | <u>0x2c224bfa890b6b5525b5<br/>886dfd907326b08f660009<br/>e0b2d62fb1cdae3a1b3ce2</u> | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 6 | 2023-09-25<br>07:48:12 | <u>0x9402acd1dbe86b1b4389<br/>31606610b32350c0c646bf<br/>732c70dded810375f03aac</u> | + 1 Voucher  | ✓ |
| 7 | 2023-09-16<br>01:40:07 | <u>0xbe06e85ff8558b9b406e<br/>8ee3e364864b0baf3d177e<br/>5f017a64fb99fa7785a09e</u> | + 1 Voucher  | ✓ |
| 8 | 2023-09-04<br>17:06:50 | <u>0x3c040d068ec5591aa50f<br/>ea7e0544c67e619544ab24<br/>49082fa5737693dd540463</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 9 | 2023-09-02<br>05:34:28 | <u>0x9db5c6a7e0b8d8004e9e<br/>c460f1eb76ff2b51098f2d<br/>ffa8f7ed88f7b25cbb8965</u> | + 1 NFT Voucher  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-09-01<br>15:42:53 | <u>0x3c44bbbe33021e7c3cdb</u><br><u>e1b1683e16ac585e394f02</u><br><u>1452a8487c2fe4990b00b5</u> | + 1 NFT Airdrop<br>Round | ✓ |

\* USD values displayed at the time of transaction

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