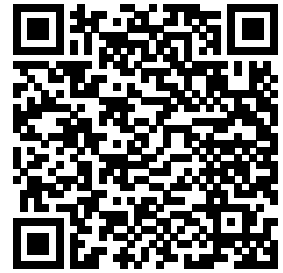


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c10c1a6790488071cd0898a132f04ec822ae2c4</u>
TOTAL RECEIVED	4.243764347068893272 MATIC
	1.57 USD
TOTAL SEND	1.667307580889761720 MATIC
	0.62 USD

Token	Balance
MATIC	2.576456766179131552 MATIC 0.95 USD
(PoS) Tether USD	0.168905 USDT 0.16 USD
Minereum Polygon	300,000.00000000 MNEP
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Farm	1.86359999999999923 SFF
0Bets.io	3,000,000.00000000 0Bets.io
\$30,000 SHIB	N/A Shiba Inu
5000 USDT	N/A NFT Voucher
1T BABYDOGE	N/A NFT Airdrop Round

Token	Balance
'	N/A NFT
\$30,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BabyDoge	N/A Visit babydogevc.com site
! !\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 19:03:15	<u>0x1708056b2d1d2b38ed51cded19d82275f09d2846e5d40f17993a0aef46e7c60d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-07 19:03:15	<u>0x1708056b2d1d2b38ed51cded19d82275f09d2846e5d40f17993a0aef46e7c60d</u>	- 0.101254800000000000 06 MATIC  0.21 USD	✓
3	2022-01-07 11:02:02	<u>0x727aed9f589393ae51a9febd839419688ef161a38a32afd5d58d541f3b47d4ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-07 11:02:02	<u>0x727aed9f589393ae51a9febd839419688ef161a38a32afd5d58d541f3b47d4ee</u>	- 0.168757999999999999 91 MATIC  0.34 USD	✓
5	2022-01-07 02:09:07	<u>0x2c2c1a09227ce32e3d3fd09a4623e346a487abefc601427b741e6741725e3626</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-07 02:09:07	<u>0x2c2c1a09227ce32e3d3fd09a4623e346a487abefc601427b741e6741725e3626</u>	- 0.2382176000000000 02 MATIC  0.51 USD	✓
7	2022-01-07 02:04:55	<u>0x21d0643a715101ebe2701e4ae412f65f4e9024ef499685bb2550900231d40e32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-07 02:04:55	<u>0x21d0643a715101ebe2701e4ae412f65f4e9024ef499685bb2550900231d40e32</u>	- 0.0508177800000000 00 MATIC  0.10 USD	✓
9	2022-01-07 02:03:57	<u>0x7a1a03e3eb57a227d3a55160ca4f37b3d41f66eb66422c87954bf2caa9653da6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-07 02:03:57	<u>0x7a1a03e3eb57a227d3a55160ca4f37b3d41f66eb66422c87954bf2caa9653da6</u>	- 0.0508090400000000 00 MATIC  0.10 USD	✓
11	2022-01-07 02:03:05	<u>0x57d368819a2a5bf7183d4ce30be955f66c3688ff72b491532ceb6e064dee224c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-07 02:03:05	<u>0x57d368819a2a5bf7183d4ce30be955f66c3688ff72b491532ceb6e064dee224c</u>	- 0.0268976860000000 01 MATIC  0.05 USD	✓
13	2022-01-07 02:01:21	<u>0xaa14d3c499ac38a4342f871b128873602a71e08bfaeaa1ba801152e657902e99</u>	- 0.7907018048897617 17 MATIC  1.69 USD	✓
14	2022-01-07 02:01:21	<u>0xaa14d3c499ac38a4342f871b128873602a71e08bfaeaa1ba801152e657902e99</u>	- 0.0505644000000000 02 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-07 01:55:15	<u>0xfaf76bdd10a4014ed9c48a8729ffc5aa43f380a5d0b3ba394f0c4aeaafffb2ae</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
16	2022-01-07 01:55:15	<u>0xfaf76bdd10a4014ed9c48a8729ffc5aa43f380a5d0b3ba394f0c4aeaafffb2ae</u>	- 0.089286470000000000 07 MATIC  0.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 02:01:21	<u>0xaa14d3c499ac38a4342f871b128873602a71e08bfaeaa1ba801152e657902e99</u>	+ 0.0017725247939804 52 MATIC  0.00 USD	✓
2	2022-01-07 01:53:47	<u>0xc03cc8688da6daba702ec3d0e9f8cfb7f16a10c75b4f0a8939b495227f449de4</u>	+ 4.2419918222749126 71 MATIC  9.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:44:29	<u>0xdfef2aa957d35579ba07e91bfeab7390d829f76875be355e59965e47e2e714b1</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:42:22	<u>0xd377a0782e053bc90bb727a26f361c6420bebf439ab1864caf537654cf27745a</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-04-24 00:09:28	<u>0x36ad1ca86535a4b7f6e25517aaafc8e1de1deb5fcd a1e23de60df7e63e8b41c0</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 01:30:04	<u>0xb187cd04fc7f1b6cb422</u> <u>8aa4baed448761ca94e4d1</u> <u>1f54e65d0e894446465e8d</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-07 19:03:15	<u>0x1708056b2d1d2b38ed51</u> <u>cded19d82275f09d2846e5</u> <u>d40f17993a0aef46e7c60d</u>	+ 0.8800000000000000 04 SFF	✓
6	2022-01-07 11:02:02	<u>0x727aed9f589393ae51a9</u> <u>febd839419688ef161a38a</u> <u>32afd5d58d541f3b47d4ee</u>	+ 0.8800000000000000 04 SFF	✓
7	2022-01-07 02:09:07	<u>0x2c2c1a09227ce32e3d3f</u> <u>d09a4623e346a487abefc6</u> <u>01427b741e6741725e3626</u>	- 0.8776000000000000 47 SFF	✓
8	2022-01-07 02:04:55	<u>0x21d0643a715101ebe270</u> <u>1e4ae412f65f4e9024ef49</u> <u>9685bb2550900231d40e32</u>	- 1.0000000000000000 00 SFF	✓
9	2022-01-07 02:03:57	<u>0x7a1a03e3eb57a227d3a5</u> <u>5160ca4f37b3d41f66eb66</u> <u>422c87954bf2caa9653da6</u>	- 0.0200000000000000 00 SFF	✓
10	2022-01-07 02:03:05	<u>0x57d368819a2a5bf7183d</u> <u>4ce30be955f66c3688ff72</u> <u>b491532ceb6e064dee224c</u>	+ 0.0012000000000000 00 SFF	✓
11	2022-01-07 02:01:21	<u>0xaa14d3c499ac38a4342f</u> <u>871b128873602a71e08bfa</u> <u>eaa1ba801152e657902e99</u>	+ 2.0000000000000000 00 SFF	✓
12	2022-01-07 01:53:47	<u>0xc03cc8688da6daba702e</u> <u>c3d0e9f8cfb7f16a10c75b</u> <u>4f0a8939b495227f449de4</u>	- 9.465312 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-07 01:49:35	<u>0x7c685b1da0e85b1f1c7298affe4eb15d63d4652e57a95e7bec584ec7225c1726</u>	+ 9.634217 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:20:01	<u>0xb83e850cbf73989cc846d0b37fc17d45d452041f0d14ed5de6e734ebf3c2be33</u>	+ 1 NFT	✓
2	2023-10-27 00:02:38	<u>0xd1423f78a66294669acfc290cbe17d6f6331cb8bc7fc124f1156925c429adcf5</u>	+ 1 Visit babydogevc.com site	✓
3	2023-10-11 18:46:01	<u>0x0cd8ea4328b1fadf1b5d7a2eb087a46090e3238fb3ae99ba633fc1c283aee3ce</u>	+ 1 NFT	✓
4	2023-10-09 18:49:26	<u>0x46e6f5dc349aeb0bd922b4f0022c7fecdb9705303b435050206407ade10c51ff</u>	+ 1 NFT	✓
5	2023-10-07 04:04:02	<u>0xa9e841d4ed6b9d172148c8b14ce371164b38c2679f625494bae929d33dd5cb40</u>	+ 1 Shiba Inu	✓
6	2023-10-05 13:35:16	<u>0x349fb076d13d18679bd415c70c3f3d2cb714b546fe2474376f515c45cf7bf2d2</u>	+ 1 Shiba Inu	✓
7	2023-10-03 17:12:16	<u>0x79dbc7ef6fa059dfffe3ae45bc66a39595b80eaa5400ea185bcbf00d45131791</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 11:40:58	<u>0xef0b66cc6a4d729ce71d37f92b2050590386f17097c1856951a7e1615cd86c0b</u>	+ 1 Shiba Inu	✓
9	2023-09-16 13:59:09	<u>0xdcabb23f6820b31f450e516e768219141f19743b6440e9203a21be0a6482d6c0</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 00:09:58	<u>0x35c10b3f25ccdfa0beb0ab6c4484c3b5a09dfaba7c6143ef36b55060cae04d79</u>	+ 1 Voucher	✓
11	2023-09-12 06:49:07	<u>0xb738ee4309dd840a0d6b238bf7141eb04071aee18832891a4db8940977c730b</u>	+ 1 VAZHE	✓
12	2023-09-12 01:09:02	<u>0xe3b9ce16989cd64efbb9bb5f59c8d81a3f064df48b2674644414d6ce4174b15c</u>	+ 1 NFT Voucher	✓
13	2023-09-11 09:12:21	<u>0x592290a7e00960ae1477c2c7fdc0dbd6230e2ff7b68db08bcd8ecbb113450342</u>	+ 1 NFT Voucher	✓
14	2023-09-09 19:09:30	<u>0xdacf52f75ff72079dbc16eecd301c0fd07995f18a2d043aa2c1b03e8a4ecfc79</u>	+ 1 NFT Voucher	✓
15	2023-09-04 19:36:23	<u>0x0f347d5630fa6be53ac47acc686590b64c9da56b54c4ac84eb81a0fe506649c9</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-04 00:35:49	<u>0x521714f6adccfbdebe910ff08d56667f8f08603afc95558b3e81a0e068c1337c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 19:46:29	<u>0x0a01a575894e0462c8ab</u> <u>de38e61fe644061bdfffd7</u> <u>22da9354e6e7f3ef1fcaff</u>	+ 1 Voucher	✓
18	2023-08-31 18:16:12	<u>0xe65727313b9d51b4712b</u> <u>6c6bd61842e18c69e17ad1</u> <u>c92fc4fb08a013740fe93d</u>	+ 1 NFT Airdrop Round	✓
19	2022-02-04 14:58:25	<u>0x1dad63e9da0d146fecca</u> <u>b4d8d2dc3bf598c0dc39be</u> <u>6202b35127f1f1d3d1db39</u>	+ 1	✓

* USD values displayed at the time of transaction

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