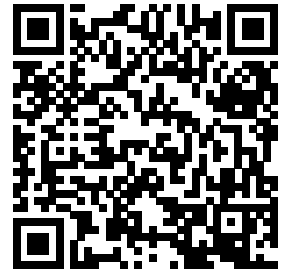


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 22:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d1873e4586214ba21704ed9a641a67f6786be33</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.40 USD
TOTAL SEND	1.0927983800000000069 MATIC
	0.40 USD

Token	Balance
MATIC	0.007201620000000000 MATIC
	0.00 USD
Matic Token	0.007201620000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	2.593443719000000147 MOI
NFT Fans	1.000000000000000000 nftfan
BizAutoPolygon	18.903789150000001484 BIZAP.IO
Rubidium (PoS)	5.920531260999999823 RBD
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
Ecoban	0.012141600000000001 ECKN
JPEG Partners Secret Invites	1 JPEGPARTNERSINV
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
1.2827 cbETH	N/A Base Airdrop
!!! \$ 100,000 BONE	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 08:03:54	<u>0x04aa85dad314f82911d3</u> <u>aedae5d72925398aeaa4d</u> <u>9dcbeb39c5a33f8039c4b7</u>	- 1.0900000000000000 80 MATIC  1.43 USD	✓
2	2021-10-05 08:03:54	<u>0x04aa85dad314f82911d3</u> <u>aedae5d72925398aeaa4d</u> <u>9dcbeb39c5a33f8039c4b7</u>	- 0.0008113800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-19 18:00:27	<u>0x61b233cc09e4259414b5de3f3d5ac73f9c683ee1626ce73d3af555379e40095a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-19 18:00:27	<u>0x61b233cc09e4259414b5de3f3d5ac73f9c683ee1626ce73d3af555379e40095a</u>	- 0.001987000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-09-19 17:51:15	<u>0xdb4f7e5ea34fa3f6d9b3a81805a339aa3a0f9692a23a2fcb53c13bc2a35d47e7</u>	+ 1.000000000000000000 00 MATIC  1.13 USD	✓
2	2021-09-19 17:41:09	<u>0x176816fa5417af512de03acd6e8082e49d69801df57ef64ccb890bc23cff51af</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:43:45	<u>0x5d75a4d8c4da1ada71c2fd14b84669a7cb814b14263184910dc696ca7b258045</u>	+ 3 d	✓
2	2024-03-11 09:03:47	<u>0x25494c00c12e31cf7e867f90b3d18b332b3b5044d05c8e923620a03fc58d456c</u>	+ 0.250000000000000000 00 MDUS	✓
3	2023-08-10 23:06:01	<u>0x06d284407e38f5dc0e51da49720c081cd832e99554b600e77582764442d7f45a</u>	+ 1.000000000000000000 00 nftfan	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 13:18:27	<u>0xd912c27d13c7e0bd855d</u> <u>148494735d266b8f122b5b</u> <u>a1ae9204b19a00a7f4db08</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d271</u> <u>09ce5c56945bdca28aa6ee</u> <u>1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:14:58	<u>0x6352ad496687f8719cde</u> <u>93fe1a5d57d9e328a6dac1</u> <u>aadc05f6053bcefce6e01f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-10-15 21:30:27	<u>0x7a4d01dc1070bcd4ef36</u> <u>9b07f3095d53b960b0bd6f</u> <u>3e0533825848616fc1972f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-09 19:42:44	<u>0x2a35c2e3c67ae6e3fa1a</u> <u>f92b52831b8be318504731</u> <u>c01e23c917c2774939be52</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-07-31 13:59:56	<u>0x62ae8c903ab6926f61c7</u> <u>624247219f54bcd4f158b5</u> <u>0ff11c7a0dd161b6ca5d95</u>	+ 1.0038395229999999 00 MPC	✓
10	2022-07-22 02:22:40	<u>0xeab390d6916ce42cea59</u> <u>a47d08047639587b619133</u> <u>36b9f3f27c19fdd6130dc8</u>	+ 5.9205312609999998 23 RBD	✓
11	2022-06-21 12:39:38	<u>0xa4c18ff115debbfb66cf</u> <u>14aaa02be317813eed7b50</u> <u>10050d29c4e21461ede39e</u>	+ 2.5934437190000001 47 MOI	✓
12	2022-05-14 08:20:38	<u>0x70ab29e305a07f1e3659</u> <u>279b90f8488f17007aa419</u> <u>e5ade69e683c08d3767184</u>	+ 2.0225735669999997 95 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-06 10:18:31	<u>0x8a6f29e3a83b0219ed7a</u> <u>a9a95ccaf8d49bf5c0f140</u> <u>7aba4b3ff892e4adaf95b1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-06 10:17:07	<u>0x77cb13fdc129687066fe</u> <u>ff0da556e599d304081f1a</u> <u>82c0dd26ed644c6d8c2d8f</u>	+ 95,000.00000000 SWAPQ.org	✓
15	2022-05-01 06:12:00	<u>0x29d8f13fbd46389feaf</u> <u>44f84411e8d5f514ade09e</u> <u>f30f8527ab0307b30c4721</u>	+ 5.9205312609999998 23 PCRM	✓
16	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aafff8de</u> <u>514aac7716eb27bf41420b</u> <u>8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-03 01:55:22	<u>0xbb2c5e87305540d516db</u> <u>794d7492af4f8e75f690b3</u> <u>ee112aa655646fc015b8be</u>	+ 7.11625820 WHOZCOIN	✓
18	2022-04-02 09:28:47	<u>0x6dbde0f2c1369592bba7</u> <u>4f20f9065639b26f5cdbb9</u> <u>45278d8165e2066b8c8866</u>	+ 18.903789150000001 484 BIZAP.IO	✓
19	2022-03-28 10:28:27	<u>0x3900d6c8c51ec5cf534c</u> <u>7dd94d8a5509dacb8c1616</u> <u>2846955c48e6d8dd7f17a2</u>	+ 0.0121416000000000 01 ECKN	✓
20	2022-03-19 15:57:19	<u>0xaf6f9582cdecfa4df1f6</u> <u>96e059b77294acd9156f83</u> <u>3e69351bc4aa94b6c9adf7</u>	+ 23.924561870000001 562 PBUP	✓
21	2022-02-07 17:15:49	<u>0x1f467b89ffee85d0a789</u> <u>db2b6b4ea9b96af9620583</u> <u>bb2b2f8f092f6af615a220</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-14 23:53:32	<u>0x582bad7c615f553afb9f ff77617c42f10d4d9e4160 5c7bce2aca18be06d43333</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-16 16:12:00	<u>0x74277ad26d48affc40e4 e13e12d106645a71e9a11b 144015574a018bb8241f2e</u>	+ 7,962.00000000 â†ˆâ†ˆâ†ˆCHECKâ†ˆâ†ˆ †@â†ˆ@	✓
24	2021-12-16 16:11:52	<u>0xeeb9fe9fff90cef4cc97 ec5c6fcefd063287a0e269 50cf357cad9c9ed43abfe4</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ !	✓
25	2021-12-16 16:11:46	<u>0x51337482edaea7a77946 cc252b71830e871f94f599 dbeb3e4010c4a0019c4610</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ !	✓
26	2021-10-05 08:14:52	<u>0xd30c312133761060fd28 3f0e0688a05739bcad329c ddca2f4aa2bfe99267f68e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-05 08:03:54	<u>0x04aa85dad314f82911d3 aedae5d72925398aeaa4d 9dcbeb39c5a33f8039c4b7</u>	- 1.0900000000000000 80 MATIC  1.43 USD	✓
28	2021-09-19 18:00:27	<u>0x61b233cc09e4259414b5 de3f3d5ac73f9c683ee162 6ce73d3af555379e40095a</u>	- 0.3900000000000000 13 WETH  1,186.55 USD	✓
29	2021-09-19 17:51:15	<u>0xdb4f7e5ea34fa3f6d9b3 a81805a339aa3a0f9692a2 3a2fcb53c13bc2a35d47e7</u>	+ 1.0000000000000000 00 MATIC  1.13 USD	✓
30	2021-09-19 17:41:09	<u>0x176816fa5417af512de0 3acd6e8082e49d69801df5 7ef64ccb890bc23cff51af</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-18 03:38:39	<u>0x9c5af889669ea1b11b52</u> <u>440391df47b72e823bffcc</u> <u>b1482127d2b13431dc67b3</u>	- 0.002500000000000000 00 WETH  8.74 USD	✓
32	2021-09-18 03:38:39	<u>0x9c5af889669ea1b11b52</u> <u>440391df47b72e823bffcc</u> <u>b1482127d2b13431dc67b3</u>	+ 0.100000000000000000 06 WETH  349.65 USD	✓
33	2021-09-17 20:00:51	<u>0x0bb1aa3bb4d6e403e864</u> <u>2c8aed73723230f2df12a3</u> <u>64019d7de37c64d193b048</u>	- 0.002500000000000000 00 WETH  8.74 USD	✓
34	2021-09-17 20:00:51	<u>0x0bb1aa3bb4d6e403e864</u> <u>2c8aed73723230f2df12a3</u> <u>64019d7de37c64d193b048</u>	+ 0.100000000000000000 06 WETH  349.65 USD	✓
35	2021-09-17 18:45:39	<u>0x1e6ce41c124c6d128dfb</u> <u>62535406d179514ea156fe</u> <u>28c4971de2b46c08c9c254</u>	- 0.002500000000000000 00 WETH  8.74 USD	✓
36	2021-09-17 18:45:39	<u>0x1e6ce41c124c6d128dfb</u> <u>62535406d179514ea156fe</u> <u>28c4971de2b46c08c9c254</u>	+ 0.100000000000000000 06 WETH  349.65 USD	✓
37	2021-09-16 17:16:48	<u>0xa198a6cf9c594826b0c8</u> <u>01a4d3826782bf64272c17</u> <u>b6d7127d32b7f931b16179</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-16 17:16:16	<u>0x136247818aa679c83fd4</u> <u>7e11e04d3d4517357ef893</u> <u>c39dcb963a4e38b394f218</u>	- 0.002500000000000000 00 WETH  8.91 USD	✓
39	2021-09-16 17:16:16	<u>0x136247818aa679c83fd4</u> <u>7e11e04d3d4517357ef893</u> <u>c39dcb963a4e38b394f218</u>	+ 0.100000000000000000 06 WETH  356.79 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 18:02:20	<u>0x7b3c303df865155a666e</u> <u>48e831201446830af579ae</u> <u>51c1564f50a3c4526d4a68</u>	+ 1 JPEGPARTNERSINV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:13:07	<u>0x5b6ce0c24503a8a1bc14</u> <u>b89973f9189d129e61fb42</u> <u>e696705c055dfe779f2003</u>	+ 1 NFT	✓
2	2024-03-18 01:22:14	<u>0xacdfaace3afedd5c0044</u> <u>a566773140284ad87bf367</u> <u>660b1cdda32d41f2b857d7</u>	+ 1 USDT	✓
3	2024-01-14 08:56:08	<u>0xb3edcf8448fc0c4b5dba</u> <u>b315d3ba338d3283e4da2f</u> <u>656e76954e0388ab3f6d0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:49:52	<u>0x99d3fda3fb09523f6f5f</u> <u>20419cc5a832966ea3ff0e</u> <u>2de35703014bf3647abc1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:32:25	<u>0x5887f2c9f25e2a6e8b21</u> <u>d27d52ece07378afc6d32f</u> <u>f69b3015e0854a2b0a1d86</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:48:48	<u>0xf07264b67a8aec13cbb</u> <u>de94b74b7ccc2ae4d7b255</u> <u>f526b256b98ebfb6aa7271</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:24:49	<u>0xa88b869888dc7a05b2bc</u> <u>83bfc08a1525c27ded1eaa</u> <u>fdabe71c458d57c23508db</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 15:22:00	<u>0xac5d2550604005bfdadf739e3f3086069eca609c6e0887d249c3972296d97155</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 13:01:17	<u>0xbe6a821905f790c7a522902f6cd34df427a821b459627f3b16f130b26209dfcb</u>	+ 1 Voucher	✓
10	2023-09-19 21:10:13	<u>0x8571b7b79522823ca60973784924a658bb74dd81847cdf8341db45d67e89426f</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c9686740c234b190bc423225181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:00:25	<u>0x2ab5d942b287bc85d5e5a08895eb8842643e0b3e2b485db859cb876a8e24b73e</u>	+ 1 Voucher	✓
13	2023-09-03 20:42:38	<u>0x10df3108394105c1da8cd37690436cb457eed1e51bf1c8abc389c31911471bdd</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-26 14:20:50	<u>0x101dcbe2c80f8ea99c8dbd8e8226eb036507a5bb55548467262693bc5206ed26</u>	+ 1 NFTVoucher	✓
15	2023-08-13 02:18:14	<u>0xfc14514000a00c3e9ebbcca250611b38707e66ce8bfd59fb31247b6fbf4e77</u>	+ 1 Base Airdrop	✓
16	2023-08-12 12:56:19	<u>0x20b5d44613513122a64ebd89a0d16dc34924fe6130aa1415b838ef0ce922b408</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-31 19:07:42	<u>0x3ce40abaf17e6fa2464a c74f9ab1766e275c94754f 618df64f3079348674a3f5</u>	+ 1 \$2000 ETH	✓
18	2021-09-29 21:56:12	<u>0x269168e846bafefdef6f 5282aef6e2071e5a35b55d 64edf33d46dc9b03a3e501</u>	- 1 OPENSTORE	✓
19	2021-09-29 21:54:46	<u>0xbbc701bd634af826b7cd 372b373567bbe9abb7c18a e5f43fc8d9aaea80817c13</u>	- 1 OPENSTORE	✓
20	2021-09-29 21:52:52	<u>0xe4d82be2726f0c1f0c56 653a3bd7c2217443921a3b 2807e5a0a1ca33a373de87</u>	- 1 OPENSTORE	✓
21	2021-09-29 21:27:19	<u>0xd8c91a9367f194f6f023 c16ca588f5102b88f2fa53 261a2b463c490b03598c36</u>	- 1 OPENSTORE	✓
22	2021-09-24 17:37:45	<u>0xaf72859a079ee70b48eb 2de5d95ff192faaa01a919 eb8c3c17a4c7629993891c</u>	- 1 OPENSTORE	✓
23	2021-09-23 09:54:49	<u>0x7f20cea6eb061f4ba5c9 5fbddc554c694c616f571e 057bcfa74729dd2dc774b6</u>	- 1 OPENSTORE	✓
24	2021-09-22 18:44:20	<u>0xeaf11c9b37a886937265 71efae1daf706391352307 a3fce3222db2663b15e514</u>	- 1 OPENSTORE	✓
25	2021-09-22 16:23:10	<u>0x3d7b1df1314b4771bd9d 62dafa9e8bf3b9a4dc7fd5 38ab14409b7b59af418cf5</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-21 22:44:56	<u>0xcfccb2eb548d8c4ab37e</u> <u>04f46b89f4b73d87192772</u> <u>315b7000c5c3abf41d35c6</u>	- 1 OPENSTORE	✓
27	2021-09-18 21:22:39	<u>0x4c6b69392498a1a39740</u> <u>49e8669c217a35249a53c3</u> <u>9dec4dc653b15492e28b75</u>	- 1 OPENSTORE	✓
28	2021-09-18 18:42:50	<u>0x7dc32241627bc07b5766</u> <u>01c98e47219007a8641f24</u> <u>4a301567604a741e7c83d2</u>	- 1 OPENSTORE	✓
29	2021-09-18 18:09:34	<u>0x79b08db75e224fe5386d</u> <u>c6b768ae79c679b5f932d1</u> <u>4257bf4b5fe7b5e7193cd9</u>	- 1 OPENSTORE	✓
30	2021-09-18 11:27:40	<u>0x9db7349aac7892175f78</u> <u>2f73497342a5c7a3d9cb0e</u> <u>c8d52a3d05a1268683db83</u>	- 1 OPENSTORE	✓
31	2021-09-18 03:38:39	<u>0x9c5af889669ea1b11b52</u> <u>440391df47b72e823bffcc</u> <u>b1482127d2b13431dc67b3</u>	- 1 OPENSTORE	✓
32	2021-09-17 21:45:46	<u>0xdbf6733d682d6686a785</u> <u>488f2fa9304e7feb94bd8</u> <u>f98cb478bebec109900591</u>	- 1 OPENSTORE	✓
33	2021-09-17 20:00:51	<u>0x0bb1aa3bb4d6e403e864</u> <u>2c8aed73723230f2df12a3</u> <u>64019d7de37c64d193b048</u>	- 1 OPENSTORE	✓
34	2021-09-17 18:45:39	<u>0x1e6ce41c124c6d128dfb</u> <u>62535406d179514ea156fe</u> <u>28c4971de2b46c08c9c254</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-17 10:21:59	<u>0x24a272eef966840108cb</u> <u>dcc31ef12832221763a8e1</u> <u>cad0e5c92d11d36b97e54b</u>	- 1 OPENSTORE	✓
36	2021-09-17 10:21:15	<u>0xedb9a7077ff51cf31d79</u> <u>64b3f816fca7397e889b56</u> <u>34ea85ec16c40d34eeeb52</u>	- 1 OPENSTORE	✓
37	2021-09-16 17:16:16	<u>0x136247818aa679c83fd4</u> <u>7e11e04d3d4517357ef893</u> <u>c39dcb963a4e38b394f218</u>	- 1 OPENSTORE	✓
38	2021-09-16 14:56:11	<u>0x12b5e4b164e43edfe4e0</u> <u>1c8a803c39779e648e6cc9</u> <u>d90ee77ac2719728a7ddf8</u>	- 1 OPENSTORE	✓
39	2021-09-16 12:35:30	<u>0xa55cab545b1730b364b3</u> <u>4a29c7e425bd1ce4dec91c</u> <u>35683b8a5072b1d3e8022e</u>	- 1 OPENSTORE	✓
40	2021-09-16 12:21:08	<u>0x6c5e4270f980c93c06a0</u> <u>f4ea3cde17ef34f97dcb9c</u> <u>374f56db229e4b46633b44</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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