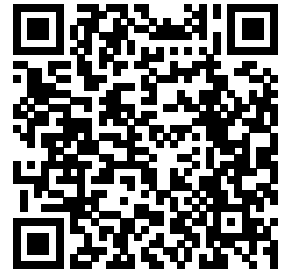


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d22090c115445980de530c5b0a2ef3fba40d521</u>
TOTAL RECEIVED	24.284272504428056294 MATIC
	9.30 USD
TOTAL SEND	24.283736312353561004 MATIC
	9.30 USD







Token	Balance
MATIC	0.000536192074497778 MATIC 0.00 USD
Matic Token	0.000536192074497778 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BizAutoPolygon	19.738509199999999311 BIZAP.IO
Rubidium (PoS)	5.256673828000000270 RBD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
BIZAP.IO	2.089392204999999780 BizAutoPolygon
\$OBets.io	3,000,000.00000000 OBets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Datam PCRM	5.256673828000000270 PCRM
Drakons	0 DRKNS
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 BONE	N/A https://boneshibe.com/
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at Linkredeem.io	N/A NFT
\$5000 USDC	N/A NFTVoucher
!!! 250 COMP	N/A !!! 250 COMP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 01:35:03	<u>0x91a30c2cd8d322ea698b5e7a0c7a261b89ce4a670eb0feacb251678aceb69920</u>	- 6.3419999999999996 38 MATIC  9.11 USD	✓
2	2022-02-22 01:35:03	<u>0x91a30c2cd8d322ea698b5e7a0c7a261b89ce4a670eb0feacb251678aceb69920</u>	- 0.0021057619373395 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-22 01:35:03	<u>0x91a30c2cd8d322ea698b5e7a0c7a261b89ce4a670eb0feacb251678aceb69920</u>	- 0.0000000002923672 60 MATIC  0.00 USD	✓
4	2022-02-22 01:08:21	<u>0x5706f3fdee560f3db809bc6186fd90701cd995b03aea8b1f5fa8da3a57051b1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-22 01:08:21	<u>0x5706f3fdee560f3db809bc6186fd90701cd995b03aea8b1f5fa8da3a57051b1f</u>	- 0.0058089287044915 62 MATIC  0.00 USD	✓
6	2022-02-22 01:08:21	<u>0x5706f3fdee560f3db809bc6186fd90701cd995b03aea8b1f5fa8da3a57051b1f</u>	- 0.0000000000014623 44 MATIC  0.00 USD	✓
7	2022-02-22 01:06:23	<u>0x4640294b2d56d3d516c19683770f243773daaf1145114468beb59767c61134d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-22 01:06:23	<u>0x4640294b2d56d3d516c19683770f243773daaf1145114468beb59767c61134d5</u>	- 0.0017215825635061 68 MATIC  0.00 USD	✓
9	2022-02-22 01:06:23	<u>0x4640294b2d56d3d516c19683770f243773daaf1145114468beb59767c61134d5</u>	- 0.0000000000004686 48 MATIC  0.00 USD	✓
10	2022-02-22 00:37:22	<u>0x86278c3a9c60942f47f65d73509810ec56a965d878243ccac9010e6be4b18fa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-22 00:37:22	<u>0x86278c3a9c60942f47f65d73509810ec56a965d878243ccac9010e6be4b18fa9</u>	- 0.0011590748536461 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-22 00:37:22	<u>0x86278c3a9c60942f47f65d73509810ec56a965d878243ccac9010e6be4b18fa9</u>	- 0.00000000000002783 68 MATIC  0.00 USD	✓
13	2022-02-05 23:35:49	<u>0x5edc3da87e2134ed513cf05f5544faa97ee379fad717fb914ee54188ef0b1057</u>	- 2.9199999999999999 29 MATIC  4.99 USD	✓
14	2022-02-05 23:35:49	<u>0x5edc3da87e2134ed513cf05f5544faa97ee379fad717fb914ee54188ef0b1057</u>	- 0.0080531039914731 84 MATIC  0.01 USD	✓
15	2022-02-05 23:35:49	<u>0x5edc3da87e2134ed513cf05f5544faa97ee379fad717fb914ee54188ef0b1057</u>	- 0.00000000000085268 16 MATIC  0.00 USD	✓
16	2021-10-20 23:47:48	<u>0xd92456a0e470cbf4c7c9db0c7ce23a7dc081885331b0d760b1e2e1bde9b5525d</u>	- 15.000000000000000 000 MATIC  22.57 USD	✓
17	2021-10-20 23:47:48	<u>0xd92456a0e470cbf4c7c9db0c7ce23a7dc081885331b0d760b1e2e1bde9b5525d</u>	- 0.0028878600000000 00 MATIC  0.00 USD	✓
18	2021-10-20 23:31:30	<u>0x71dcbca22a27016f8736ec50e71518a7c2929f818d9ad9672d2a9017c4c68631</u>	+ 18.081800000000001 205 MATIC  27.21 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-22 01:08:21	<u>0x5706f3fdee560f3db809bc6186fd90701cd995b03aea8b1f5fa8da3a57051b1f</u>	+ 6.2024725044280577 54 MATIC  8.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b52360242a569e5e63e94271950bafc5441d4ca23632a916</u>	+ 3 d	✓
2	2024-06-27 23:10:46	<u>0x050a11371830be39ee7c715f0f835614717e366126b41d029980ae6e1af8bd4b</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-22 05:15:36	<u>0x5c14158c37eb8a495cd7893b4db189b423b76055ec078791158a8201ed0a011d</u>	+ 0.160000000000000000 03 MDUS	✓
4	2023-07-25 13:22:03	<u>0xaa65f253a29008c8a95114df1ee799dbdee669f690aab41bed7c9f448e4f8669</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
5	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d27109ce5c56945bdca28aa6ee1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:19:28	<u>0x52eb4c8574437c31dbdc3befc93c6488ce3b4903dc54b3dbd50d00e8df24e9e7</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
7	2022-10-15 22:14:03	<u>0x9826ebb13aba6af81cbf4a11c4b2b97290b6b571a518364e6ee3a3976ffdd31e</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
8	2022-09-09 19:42:44	<u>0x2a35c2e3c67ae6e3fa1af92b52831b8be318504731c01e23c917c2774939be52</u>	+ 3,000,000.00000000 0Bets.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-31 13:59:56	<u>0x62ae8c903ab6926f61c7624247219f54bcd4f158b50ff11c7a0dd161b6ca5d95</u>	+ 1.0046857410000000 77 MPC	✓
10	2022-07-22 02:22:40	<u>0xeab390d6916ce42cea59a47d08047639587b61913336b9f3f27c19fdd6130dc8</u>	+ 5.2566738280000002 70 RBD	✓
11	2022-06-04 16:55:24	<u>0x2ccba4841b5453ba8f7539b4f99336da51da9447db512cbe6b4e2457f704e046</u>	+ 0.1000000000000000 06 YOUMEME	✓
12	2022-05-14 08:20:38	<u>0x70ab29e305a07f1e3659279b90f8488f17007aa419e5ade69e683c08d3767184</u>	+ 2.0893922049999997 80 BizAutoPolygon	✓
13	2022-05-01 06:12:16	<u>0xc5ac52fceb5f5cf619dbf688b9c9faf3840d749437e30d0177d123c2a0c750ea</u>	+ 5.2566738280000002 70 PCRM	✓
14	2022-04-21 21:19:32	<u>0x0b213de9f19b84ee1f6cb779c4efa978f594c73580540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-03 01:55:22	<u>0xbb2c5e87305540d516db794d7492af4f8e75f690b3ee112aa655646fc015b8be</u>	+ 7.10691977 WHOZCOIN	✓
16	2022-04-02 09:28:47	<u>0x6dbde0f2c1369592bba74f20f9065639b26f5cdbb945278d8165e2066b8c8866</u>	+ 19.738509199999999 311 BIZAP.IO	✓
17	2022-03-19 16:30:57	<u>0x959147fa0f014635cc234ac8e80c82e93fd1facd9ed95f4b3e42573449421a11</u>	+ 33.159514440000002 367 PBUP	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-22 01:35:03	<u>0x91a30c2cd8d322ea698b5e7a0c7a261b89ce4a670eb0feacb251678aceb69920</u>	- 6.3419999999999996 38 MATIC  9.11 USD	✓
19	2022-02-22 01:08:21	<u>0x5706f3fdee560f3db809bc6186fd90701cd995b03aea8b1f5fa8da3a57051b1f</u>	- 5,550.000000000000 000000 DRK	✓
20	2022-02-22 00:37:22	<u>0x86278c3a9c60942f47f65d73509810ec56a965d878243ccac9010e6be4b18fa9</u>	- 4.999973 USDT	✓
21	2022-02-05 23:35:49	<u>0x5edc3da87e2134ed513cf05f5544faa97ee379fad717fb914ee54188ef0b1057</u>	+ 4.999973 USDT	✓
22	2022-02-01 02:27:23	<u>0x39bc98a68f19d4a225bb897fab4493a0aa521b5a0bcb53fd95f4f53157f08307</u>	+ 5,050.000000000000 000000 DRK	✓
23	2022-01-15 12:24:34	<u>0x80012d05274c67525c6ff937e6c95faf4d07625407f66604d1d7ef0d63529c7f</u>	+ 300,000.00000000 MNEP	✓
24	2021-10-26 08:42:48	<u>0x3ccc235848569db541e961ec3ebdba66f658f7b768ce26915c307d02c3672971</u>	- 2,500.000000000000 000000 DRK	✓
25	2021-10-26 08:31:19	<u>0x032ecb77b5d0397511d47c4d80a8fdaa3663a6ea5f9e9684a3f8bdad3c89b9e7</u>	- 2,500.000000000000 000000 DRK	✓
26	2021-10-26 08:28:39	<u>0xbbf8e5daaec4f91cbde7583a433ae6181c2b03aea7bc9d1f092fb260211ee122</u>	+ 5,000.000000000000 000000 DRK	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-20 23:47:48	<u>0xd92456a0e470cbf4c7c9db0c7ce23a7dc081885331b0d760b1e2e1bde9b5525d</u>	+ 500.0000000000000000 0000 DRK	✓
28	2021-10-20 23:45:40	<u>0x71e06fb9e226e76910d8a4b11b01ff4f4e80ac162202d102c94d4f66164ef7d6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 01:50:09	<u>0xe59f783d9f7ebe5886a26402996e726a346e220fdc816d09c4b37832b1bb4ac1</u>	- 1 DRKNS	✓
2	2022-03-24 01:49:33	<u>0x677e62b1b86f5c8227e72cfef0cbf3659bfd16aa5d7f5b5a8321d66570f00dc5</u>	- 1 DRKNS	✓
3	2022-03-24 01:48:49	<u>0x1df6b7d426e195c313f76a7adeb32bacd9b4f0d0cf163372167be9db6dd0c616</u>	- 1 DRKNS	✓
4	2021-10-26 08:42:48	<u>0x3ccc235848569db541e961ec3ebdba66f658f7b768ce26915c307d02c3672971</u>	+ 1 DRKNS	✓
5	2021-10-26 08:31:19	<u>0x032ecb77b5d0397511d47c4d80a8fdaa3663a6ea5fbe9684a3f8bdad3c89b9e7</u>	+ 1 DRKNS	✓
6	2021-10-26 08:09:47	<u>0x91a79742865c8674f2d07a82630025d5475569352db8cb6c71b8841cdf584cd8</u>	+ 1 DRKNS	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-26 08:06:59	<u>0x38373895d4a7c0809465 ac6dd01a1cc42b09f4c721 c87a5be46b03c3f100831d</u>	- 1 DRKNS	✓
8	2021-10-20 23:47:56	<u>0x5ece400a97c19502e2d2 9e5cac09b4a0ed63adb0a7 66462749502ce98891a2e1</u>	+ 1 DRKNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:13:07	<u>0x5b6ce0c24503a8a1bc14 b89973f9189d129e61fb42 e696705c055dfe779f2003</u>	+ 1 NFT	✓
2	2024-03-18 01:22:14	<u>0xacdfaace3afedd5c0044 a566773140284ad87bf367 660b1cdda32d41f2b857d7</u>	+ 1 USDT	✓
3	2024-02-18 12:15:49	<u>0x2606ceadf79d0428621d ac3432934f29c3793f4672 79b12f153e0cee3485b45c</u>	+ 1 etherevent.co	✓
4	2024-01-14 08:56:08	<u>0xb3edcf8448fc0c4b5dba b315d3ba338d3283e4da2f 656e76954e0388ab3f6d0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:49:52	<u>0x99d3fda3fb09523f6f5f 20419cc5a832966ea3ff0e 2de35703014bf3647abc1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:37:01	<u>0x3638dcb674fa5ff18e41 67c447b4d2b5ee94564adf 2270e0d926d02d57d8c34d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 13:49:34	<u>0xcad767cf64123e43e382002dbc29c7242371a4cc14352e2f843904d933af742d</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:25:55	<u>0x00c46fccb52eb5af157c6f9ffc3aa7d6b2a3cbf2a4c013dc618812f52c6d6c8f</u>	+ 1 VWIN	✓
9	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f04651c5bf76821e1e111cae58bb052585e46eb766b13</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-19 21:46:31	<u>0x96e2b94cef0e8d8e8679a5b59a38046514b6b3f6e0b5b9c1524cdd5650da68b0</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c9686740c234b190bc423225181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-08-30 04:49:20	<u>0xedc689441f1f2ebb0ccb151de9c633121097720241623c96da33966d98ed0cd3</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 16:06:26	<u>0xd0ae3ded54105ba0e7cab44a4d835b1e142f087dbbff7ec4153961efbf647a3a</u>	+ 1 claim.circlest.org	✓
14	2023-08-26 21:13:49	<u>0x24c86690a594b5ffe5ddecb22474542b65abfb65f7fc56026811d4207b889965</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 22:02:43	<u>0x01b7f71b35e99b73030b41a8b999a505365f9c62b55755d9772763a3f3e78bd3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-31 19:22:20	<u>0x403058f5060efae31958</u> <u>61ae61a146978f4ba52b0b</u> <u>46bb05bdc5f4d15ba0b4f7</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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