

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:25 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2d3b5c6f19608dda154ad8f468fe93422d128569</u> |
| TOTAL RECEIVED | 6.901335751900034232 MATIC |
| | 2.59 USD |
| TOTAL SEND | 6.901335751899949855 MATIC |
| | 2.59 USD |



| Token | Balance |
|------------------------------|---|
| MATIC | 0.0000000000000084000 MATIC 0.00 USD |
| Matic Token | 0.0000000000000084000 MATIC 0.00 USD |
| BizAutoPolygon | 16.645689659999998611 BIZAP.IO |
| Rubidium (PoS) | 5.364573090999999572 RBD |
| YouMeme.com - Social Network | 0.100000000000000006 YOUMEME |
| BIZAP.IO | 1.990541509999999903 BizAutoPolygon |
| \$OBets.io | 3,000,000.00000000 0Bets.io |
| Datam PCRM | 5.364573090999999572 PCRM |
| PolygonClassics.com | 1,497.0000000000000000 PolygonClassics.com |

| Token | Balance |
|---|---|
| META PROTOCOL (PoS) | 0.997199543999999993 MPC |
| ! | 15,000 d |
| \$2000 ETH | N/A \$2000 ETH |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Visit website claim SHIB |
| ! ! ! \$ 100,000 BONE | N/A Voucher |
| 5000 USDC Voucher | N/A claim.circlest.org |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| ! \$100,000 BONE | N/A Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| Airdrop at linkredeem.io | N/A NFT |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-10 03:03:12 | <u>0xc07d6d8f74d72e9e71f1549f2f8f6900f488647b01fe3aa045952fa68b3f20f4</u> | - 0.9958649945300921 40 MATIC  1.42 USD | ✓ |
| 2 | 2022-03-10 03:03:12 | <u>0xc07d6d8f74d72e9e71f1549f2f8f6900f488647b01fe3aa045952fa68b3f20f4</u> | - 0.0007504637596260 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2022-03-10 03:03:12 | <u>0xc07d6d8f74d72e9e71f1549f2f8f6900f488647b01fe3aa045952fa68b3f20f4</u> | - 0.0000000000002520 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-03-10 03:01:38 | <u>0x858d67d259b94ea767bc37ff2eb65ff07cbb9ab25b1403bfcfece24caf724be2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-03-10 03:01:38 | <u>0x858d67d259b94ea767bc37ff2eb65ff07cbb9ab25b1403bfcfece24caf724be2</u> | - 0.0009636957487198 56 MATIC  0.00 USD | ✓ |
| 6 | 2022-03-10 03:01:38 | <u>0x858d67d259b94ea767bc37ff2eb65ff07cbb9ab25b1403bfcfece24caf724be2</u> | - 0.0000000000005106 12 MATIC  0.00 USD | ✓ |
| 7 | 2022-03-10 03:00:24 | <u>0xf76702889f84a9ea8dff84eac0e7486088a6633c36d5ea0a0aef82aaec8cd272</u> | + 0.9970774301534149 90 MATIC  1.42 USD | ✓ |
| 8 | 2022-03-03 03:57:55 | <u>0xdd98f3c8eceec958b01575ab18d640b36387adfde631fcd5f25376713ae7dc2</u> | - 4.9196033543499995 13 MATIC  7.89 USD | ✓ |
| 9 | 2022-03-03 03:57:55 | <u>0xdd98f3c8eceec958b01575ab18d640b36387adfde631fcd5f25376713ae7dc2</u> | - 0.0013148010333774 81 MATIC  0.00 USD | ✓ |
| 10 | 2022-03-03 03:57:55 | <u>0xdd98f3c8eceec958b01575ab18d640b36387adfde631fcd5f25376713ae7dc2</u> | - 0.0000000000004262 70 MATIC  0.00 USD | ✓ |
| 11 | 2022-02-25 03:31:43 | <u>0x1ee45d9c3d49d8fabled8a18536cbe6a230856308d0c0f239a10352f50782009c</u> | - 0.9805813405924818 09 MATIC  1.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2022-02-25 03:31:43 | <u>0x1ee45d9c3d49d8fabled8</u> <u>a18536cbe6a230856308d0</u> <u>c0f239a10352f50782009c</u> | - 0.0014391286055224 26 MATIC  0.00 USD | ✓ |
| 13 | 2022-02-25 03:31:43 | <u>0x1ee45d9c3d49d8fabled8</u> <u>a18536cbe6a230856308d0</u> <u>c0f239a10352f50782009c</u> | - 0.0008179732789422 87 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-03 00:28:34 | <u>0x551adac844736929c05e</u> <u>99e045fa1ac9f645daf210</u> <u>9db3df45c1482e3c55d228</u> | + 4.9208324923600770 26 MATIC  7.89 USD | ✓ |
| 2 | 2022-02-25 00:08:04 | <u>0x21d068b1a28a644ef7b9</u> <u>46462c24f538fa907163c0</u> <u>9379fa59385c308ce9ed3d</u> | + 0.9834258293865417 72 MATIC  1.42 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 01:49:53 | <u>0x5e656ae730d5ba34b523</u> <u>60242a569e5e63e9427195</u> <u>0bafc5441d4ca23632a916</u> | + 3 d | ✓ |
| 2 | 2024-06-27 23:10:46 | <u>0x050a11371830be39ee7c</u> <u>715f0f835614717e366126</u> <u>b41d029980ae6e1af8bd4b</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 3 | 2024-03-22 05:15:36 | <u>0x5c14158c37eb8a495cd7</u> <u>893b4db189b423b76055ec</u> <u>078791158a8201ed0a011d</u> | + 0.2000000000000000 11 MDUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2023-07-25 13:22:13 | <u>0x7d3a1ef281f2ce8f09c24f7ca7c874486c2cc4153cf40bd164f9951028b29fdf</u> | + 800.0000000000000000000000 | ✓ |
| | | | matic-rewards.xyz | |
| 5 | 2022-11-11 20:13:54 | <u>0x2ea59fcfc6192c93d27109ce5c56945bdca28aa6ee1164fce6b64eb034a5131e</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 6 | 2022-10-16 16:19:38 | <u>0xf1bf48dd065546fca524f2fe8924750fae456233c2f15e886f60587a5876bd6c</u> | + 1,497.0000000000000000000000 | ✓ |
| | | | PolygonClassics.com | |
| 7 | 2022-10-15 22:14:03 | <u>0x9826ebb13aba6af81cbf4a11c4b2b97290b6b571a518364e6ee3a3976ffdd31e</u> | + 1,497.0000000000000000000000 | ✓ |
| | | | PolygonClassics.com | |
| 8 | 2022-09-09 19:42:44 | <u>0x2a35c2e3c67ae6e3fa1af92b52831b8be318504731c01e23c917c2774939be52</u> | + 3,000,000.00000000 | ✓ |
| | | | OBets.io | |
| 9 | 2022-07-31 13:59:56 | <u>0x62ae8c903ab6926f61c7624247219f54bcd4f158b50ff11c7a0dd161b6ca5d95</u> | + 0.9971995439999999 | ✓ |
| | | | 93 MPC | |
| 10 | 2022-07-22 02:22:40 | <u>0xeab390d6916ce42cea59a47d08047639587b61913336b9f3f27c19fdd6130dc8</u> | + 5.3645730909999995 | ✓ |
| | | | 72 RBD | |
| 11 | 2022-06-04 16:55:24 | <u>0x2ccba4841b5453ba8f7539b4f99336da51da9447db512cbe6b4e2457f704e046</u> | + 0.100000000000000000 | ✓ |
| | | | 06 YOUMEME | |
| 12 | 2022-05-14 08:20:38 | <u>0x70ab29e305a07f1e3659279b90f8488f17007aa419e5ade69e683c08d3767184</u> | + 1.9905415099999999 | ✓ |
| | | | 03 BizAutoPolygon | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-05-01 06:12:16 | <u>0xc5ac52fceb5f5cf619db</u> <u>f688b9c9faf3840d749437</u> <u>e30d0177d123c2a0c750ea</u> | + 5.3645730909999995 72 PCRM | ✓ |
| 14 | 2022-04-21 21:19:32 | <u>0x0b213de9f19b84ee1f6c</u> <u>b779c4efa978f594c73580</u> <u>540906327d4919ae4bcf4a</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 15 | 2022-04-03 01:55:22 | <u>0xbb2c5e87305540d516db</u> <u>794d7492af4f8e75f690b3</u> <u>ee112aa655646fc015b8be</u> | + 7.98302264 WHOZCOIN | ✓ |
| 16 | 2022-04-02 09:29:01 | <u>0xf9088074bf0214bedf43</u> <u>6d5233ca2f62e47a692408</u> <u>3ffa375807a83627247ba0</u> | + 16.645689659999998 611 BIZAP.IO | ✓ |
| 17 | 2022-03-19 16:31:25 | <u>0xc2d1f34e7364cda65f92</u> <u>5855b3bae4b39f593af522</u> <u>06b76fd34077fcdcbc18f4</u> | + 20.336866239999999 095 PBUP | ✓ |
| 18 | 2022-03-10 03:01:38 | <u>0x858d67d259b94ea767bc</u> <u>37ff2eb65ff07cbb9ab25b</u> <u>1403bfcfece24caf724be2</u> | - 2,000.10542740 MM | ✓ |
| 19 | 2022-03-10 01:18:16 | <u>0xf935fd4e89d7a27b873f</u> <u>d9167e0c9f49f10ae3cee</u> <u>b1e84581d5c6ef36ef8e37</u> | + 2,000.00000000 MM | ✓ |
| 20 | 2022-03-03 03:57:55 | <u>0xdd98f3c8eceec958b015</u> <u>75ab18d640b36387adfde6</u> <u>31fcdf5f25376713ae7dc2</u> | - 4.9196033543499995 13 MATIC  7.89 USD | ✓ |
| 21 | 2022-03-03 00:28:34 | <u>0x551adac844736929c05e</u> <u>99e045fa1ac9f645daf210</u> <u>9db3df45c1482e3c55d228</u> | - 10,000.21936408 MM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 22 | 2022-03-02 23:52:09 | <u>0xa4dc3ea4ec3a98263034</u> <u>4f6126e411af5f162c4c99</u> <u>2b1e51f6bc907d4b8f0f2c</u> | + 10,000.00000000 MM | ✓ |
| 23 | 2022-02-25 03:31:43 | <u>0x1ee45d9c3d49d8fabled8</u> <u>a18536cbe6a230856308d0</u> <u>c0f239a10352f50782009c</u> | - 0.9805813405924818 09 MATIC  1.42 USD | ✓ |
| 24 | 2022-02-25 00:08:04 | <u>0x21d068b1a28a644ef7b9</u> <u>46462c24f538fa907163c0</u> <u>9379fa59385c308ce9ed3d</u> | - 1,866.71738167 MM | ✓ |
| 25 | 2022-02-24 17:25:54 | <u>0xf09776e512ddce6c90042</u> <u>3112e3a161cc4ba5564545</u> <u>2bba0987a415a2991636b4</u> | + 1,867.04217315 MM | ✓ |

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 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-12-22 22:37:19 | <u>0x94c21987597d099c1eb3af890da1e5ab769ae504045a7062b00325b0a77d6aa5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-11-11 13:49:34 | <u>0xcad767cf64123e43e382002dbc29c7242371a4cc14352e2f843904d933af742d</u> | + 1 Visit website claim SHIB | ✓ |
| 7 | 2023-10-25 23:25:55 | <u>0x00c46fccb52eb5af157c6f9ffc3aa7d6b2a3cbf2a4c013dc618812f52c6d6c8f</u> | + 1 VWIN | ✓ |
| 8 | 2023-10-05 15:25:52 | <u>0xae02aee7fd06b99cb43f04651c5bf76821e1e111cae58bb052585e46eb766b13</u> | + 1 https://boneshibe.com/ | ✓ |
| 9 | 2023-09-21 14:28:42 | <u>0xb3171f3a4d7fed49738f870c0735935f4f5eb12c39a90f5fac9adb76256ef4f8</u> | + 1 Voucher | ✓ |
| 10 | 2023-09-19 21:46:37 | <u>0xaf0aaa1660b0921df9153b2bfff4bcd34ea5689c898d81efaa5376d837002ab1</u> | + 1 !!! 250 COMP | ✓ |
| 11 | 2023-09-16 13:37:45 | <u>0x7fdd036f4d6d51e4474c9686740c234b190bc423225181021de8bf82870e69f9</u> | + 1 NFT Giveaway by Binance | ✓ |
| 12 | 2023-09-03 23:40:23 | <u>0x267ff06e9795a7719a8cfab59801b5619d2f89f32f05ce4624f03758c0f16a5a</u> | + 1 Voucher | ✓ |
| 13 | 2023-08-30 04:53:34 | <u>0x60827549c08c2e1947f88af09e706ae84af39a824eec2b9a8c139113671dea20</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 14 | 2023-08-28 16:13:58 | <u>0x2772049941e50aa45b84779d1814c39473debc101fe3be3aa4d690a40c07656c</u> | + 1 claim.circlest.org | ✓ |
| 15 | 2023-08-26 21:15:57 | <u>0x9a14bc57c19774b739ab608bf5381c9e5fb6f667389fed1705b0de6c0e298708</u> | + 1 claim.circleweekly.com | ✓ |
| 16 | 2023-08-25 22:05:11 | <u>0x7258c30b8fd5471d2e0147fa81864e35d644c2a1303ae9eee612b56d8ebb9340</u> | + 1 NFTVoucher | ✓ |
| 17 | 2023-07-31 19:22:28 | <u>0x0844580a834645c1a289f759372c2c5263370857002ea77a44382b533777d9d3</u> | + 1 \$2000 ETH | ✓ |

* USD values displayed at the time of transaction

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