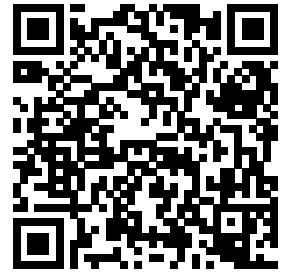


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f69f4281527cfe5b4846251e6a07251f5999e5a</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.093718990000000002 MATIC
	0.03 USD

Token	Balance
MATIC	0.106281009999999995 MATIC
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.002635 amUSDC
Aave Matic Market WETH	0.000000083065936868 amWETH
decentral.games (PoS)	0.000001015019836099 \$DG
0Bets.io	3,000,000.00000000 0Bets.io
0xBitcoin Token	0.00320480 0xBTC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000007280280 UNI-V2

* USD values displayed at the time of transaction







Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 17:43:23	<u>0xb169566cbc887bf66fd7</u> <u>5014b0c78affebf79e5974</u> <u>f0fc742f42aa226a9c26e4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-10-31 17:43:23	<u>0xb169566cbc887bf66fd7</u> <u>5014b0c78affebf79e5974</u> <u>f0fc742f42aa226a9c26e4</u>	- 0.0149716200000000 00 MATIC  0.02 USD	✓
3	2021-10-31 17:43:13	<u>0xb74c15d4f45e7c7e7ea0</u> <u>a721c762dde523567f9a9f</u> <u>dc63bc63ca06ddfce8fa35</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-31 17:43:13	<u>0xb74c15d4f45e7c7e7ea0</u> <u>a721c762dde523567f9a9f</u> <u>dc63bc63ca06ddfce8fa35</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
5	2021-10-31 17:43:07	<u>0xda28190ce56d7ceb83c2</u> <u>7616b10db0c0ceb46f0bbd</u> <u>5909a87bc7a814370f4e1a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-31 17:43:07	<u>0xda28190ce56d7ceb83c2</u> <u>7616b10db0c0ceb46f0bbd</u> <u>5909a87bc7a814370f4e1a</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-10-17 18:04:09	<u>0x82e6d087e92decb3cb99</u> <u>e38299bb6f6ebdeef3cf51</u> <u>21515436e8d4bdb59ca687</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-17 18:04:09	<u>0x82e6d087e92decb3cb99</u> <u>e38299bb6f6ebdeef3cf51</u> <u>21515436e8d4bdb59ca687</u>	- 0.0137384100000000 00 MATIC  0.02 USD	✓
9	2021-10-17 18:03:45	<u>0x2610516689e66e41d1c9</u> <u>144d08c0f6e7b244069685</u> <u>227b130edec045379ac30a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-17 18:03:45	<u>0x2610516689e66e41d1c9</u> <u>144d08c0f6e7b244069685</u> <u>227b130edec045379ac30a</u>	- 0.0084750899999999 99 MATIC  0.01 USD	✓
11	2021-10-17 18:03:39	<u>0x550888230627ba9967f1</u> <u>36760be6d266f7fd7b7763</u> <u>f2ac439fa9687a9042e303</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-17 18:03:39	<u>0x550888230627ba9967f1</u> <u>36760be6d266f7fd7b7763</u> <u>f2ac439fa9687a9042e303</u>	- 0.0070774500000000 00 MATIC  0.01 USD	✓
13	2021-10-06 10:55:51	<u>0xdf7dd8e70138d3958532</u> <u>e278b8360aeb8a673b8110</u> <u>54e2c1df94905f378d55ad</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-10-06 10:55:51	<u>0xdf7dd8e70138d3958532</u> <u>e278b8360aeb8a673b8110</u> <u>54e2c1df94905f378d55ad</u>	- 0.0140584640000000 00 MATIC  0.01 USD	✓
15	2021-10-06 10:55:51	<u>0x4d36c14a43c889a273f6</u> <u>c92072c133474508e26979</u> <u>a6e19c9120d43d6b6847ba</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-06 10:55:51	<u>0x4d36c14a43c889a273f6c92072c133474508e26979a6e19c9120d43d6b6847ba</u>	- 0.0050240900000000 00 MATIC  0.00 USD	✓
17	2021-10-06 10:19:05	<u>0x419f46d39fac8b62143224d527dc898b08b3cfb7663f0ef22d004c057381d751</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-10-06 10:19:05	<u>0x419f46d39fac8b62143224d527dc898b08b3cfb7663f0ef22d004c057381d751</u>	- 0.0060395280000000 00 MATIC  0.00 USD	✓
19	2021-10-06 10:18:39	<u>0x6b83c6a83c2c089c1cec2e021c7a4baefd8a6c3683e2e6ad23abb56114b91a8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-10-06 10:18:39	<u>0x6b83c6a83c2c089c1cec2e021c7a4baefd8a6c3683e2e6ad23abb56114b91a8</u>	- 0.0052077980000000 00 MATIC  0.00 USD	✓
21	2021-10-05 10:43:38	<u>0xfc3afc135de25a9676900342b7827263ba5428af2f8d3316755b094080ca58ca</u>	+ 0.2000000000000000 11 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:28:46	<u>0x24c1c0cc09e52c1eb98d96425c0d800b143275f46b3ca0259736d175cdd6b9bd</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-01-29 13:35:02	<u>0xd82fb1242dff42977574bfa98249cd9f8d4e9213f52e6b924eb3a2e0863d471b</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-23 16:48:38	<u>0x3c9cc3d9888430122205</u> <u>2efdf330a4a03aed8516fc</u> <u>abd78fcf9173adc9ed7212</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa</u> <u>5151201e03d2ae986f83d4</u> <u>e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 10:45:59	<u>0xe89fe814ce883f242a1e</u> <u>671aa8296e562d4fc96003</u> <u>c1e3a5bafdda87e319297f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 13:11:40	<u>0x616ff515d9477fe007d4</u> <u>170f914120ad67a67ebe02</u> <u>5f6c42e4d8b0eb56d1c7de</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 12:00:13	<u>0xe4496d3981639bdad9e0</u> <u>34733919eda44486ca9344</u> <u>8d76b47b558aa3e631ce26</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:25:07	<u>0x17c01dd8ac80dbd8c757</u> <u>6752c6716706e2d9f6ab5c</u> <u>5304056833fd9f084a39a9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 10:23:58	<u>0x8652fa48e5433140210d</u> <u>494cd78142eb896d243943</u> <u>9dd0f9cd98281f233e9e5b</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-31 17:43:23	<u>0xb169566cbc887bf66fd7</u> <u>5014b0c78affebf79e5974</u> <u>f0fc742f42aa226a9c26e4</u>	+ 0.0000000439726302 10 amWETH	✓
11	2021-10-31 17:43:13	<u>0xb74c15d4f45e7c7e7ea0</u> <u>a721c762dde523567f9a9f</u> <u>dc63bc63ca06ddfce8fa35</u>	+ 0.0000008060701807 90 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-31 17:43:07	<u>0xda28190ce56d7ceb83c27616b10db0c0ceb46f0bbd5909a87bc7a814370f4e1a</u>	+ 0.0000003827342488 98 \$DG	✓
13	2021-10-17 18:04:09	<u>0x82e6d087e92decb3cb99e38299bb6f6ebdeef3cf5121515436e8d4bdb59ca687</u>	+ 0.0000000386622564 43 amWETH	✓
14	2021-10-17 18:03:45	<u>0x2610516689e66e41d1c9144d08c0f6e7b244069685227b130edec045379ac30a</u>	+ 0.0000007604135269 39 UNI-V2	✓
15	2021-10-17 18:03:39	<u>0x550888230627ba9967f136760be6d266f7fdfb7763f2ac439fa9687a9042e303</u>	+ 0.0000006322855872 01 \$DG	✓
16	2021-10-06 10:55:51	<u>0xdf7dd8e70138d3958532e278b8360aeb8a673b811054e2c1df94905f378d55ad</u>	+ 0.001227 amUSDC	✓
17	2021-10-06 10:55:51	<u>0x4d36c14a43c889a273f6c92072c133474508e26979a6e19c9120d43d6b6847ba</u>	+ 0.001227 amUSDC	✓
18	2021-10-06 10:19:05	<u>0x419f46d39fac8b62143224d527dc898b08b3cfb7663f0ef22d004c057381d751</u>	+ 0.0000000000072802 80 UNI-V2	✓
19	2021-10-06 10:18:39	<u>0x6b83c6a83c2c089c1cec2e021c7a4baefd8a6c3683e2e6ad23abb56114b91a8</u>	+ 0.00320480 0xBTC	✓
20	2021-10-05 10:45:46	<u>0x1c197575cd1387610bf77b156dede0b743a17fd79fb9212c4a1dd02b977b2789</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 21:19:26	<u>0x8a4611438af94b9fd7b187c9d81bf2e1fb5608e73fdef9c7e83517322d150c16</u>	+ 1 Voucher	✓
2	2023-09-13 23:32:17	<u>0x25084a747e9b919a9a8053efe956513ee32e149730b09730b4165b203f3a4e3c</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 01:25:04	<u>0x7db7e46e01577d5cf8b31e4096ad1d7fa2f7451d60e4a697781dfb3342a3886f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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