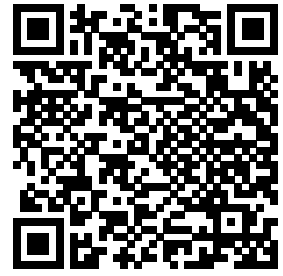


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 21:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3323aed3cb22cce5ed2ddf94b20a41d1b7def24c</u>
TOTAL RECEIVED	21.575040003881166939 MATIC
	7.63 USD
TOTAL SEND	19.793667840579598050 MATIC
	7.00 USD






Token	Balance
MATIC	1.781372163301569778 MATIC 0.63 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	350.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Snook	0.388154600709227415 SNK
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com




Token	Balance
Buy Polydough t.me/PolyDough	1.00000 Buy Polydough t.me/PolyDough
SnookNFT	2 snook
Promotion NFT	1 PNFT
5000 BUSD	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$100,000 BONE	N/A Shiba Inu










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 17:59:47	<u>0xe8535570b74d58d53c38</u> <u>dc67f977fc6cf2093b350c</u> <u>422be1462a255c252d481d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-25 17:59:47	<u>0xe8535570b74d58d53c38</u> <u>dc67f977fc6cf2093b350c</u> <u>422be1462a255c252d481d</u>	- 0.000652200000000000 00 MATIC  0.00 USD	✓
3	2021-11-14 14:59:02	<u>0xc5f0ada9d4dd1435db6a</u> <u>c21eb8d6c863e11a0e34b0</u> <u>9cd085a6dd2d055564dfb7</u>	- 17.743799594905585 337 MATIC  30.66 USD	✓
4	2021-11-14 14:59:02	<u>0xc5f0ada9d4dd1435db6a</u> <u>c21eb8d6c863e11a0e34b0</u> <u>9cd085a6dd2d055564dfb7</u>	- 0.013571576000000000 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
5	2021-11-14 14:46:04	<u>0x01910fc8217f65e8aa02</u> <u>3994fe0ae8ee676aad5285</u> <u>34d5c0f1c60bcd5b375a4e</u>	+ 19.199999999999999 289 MATIC  33.17 USD	✓
6	2021-11-12 11:08:12	<u>0xd46d43b533f8ce36a7d2</u> <u>6c03b0798a2d756852b7ec</u> <u>e2f9d334162d70dc4a2b7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-12 11:08:12	<u>0xd46d43b533f8ce36a7d2</u> <u>6c03b0798a2d756852b7ec</u> <u>e2f9d334162d70dc4a2b7b</u>	- 0.0040632000000000 00 MATIC  0.00 USD	✓
8	2021-09-20 20:37:54	<u>0xc108acdc4582a9761928</u> <u>895ab68a6998bd2f5a11f2</u> <u>c914e5fdf3aa16cf7159e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-20 20:37:54	<u>0xc108acdc4582a9761928</u> <u>895ab68a6998bd2f5a11f2</u> <u>c914e5fdf3aa16cf7159e3</u>	- 0.0002935215469254 40 MATIC  0.00 USD	✓
10	2021-09-20 20:36:20	<u>0x60774c1dfc226f36d243</u> <u>48190bd392e35223512947</u> <u>5487fd9b5827afb5a32b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-20 20:36:20	<u>0x60774c1dfc226f36d243</u> <u>48190bd392e35223512947</u> <u>5487fd9b5827afb5a32b</u>	- 0.0002935215469254 40 MATIC  0.00 USD	✓
12	2021-09-14 20:44:29	<u>0xbac7692534af13a73783</u> <u>7451b4d55c33d32737f92f</u> <u>3e10708900e87565761970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-14 20:44:29	<u>0xbac7692534af13a73783</u> <u>7451b4d55c33d32737f92f</u> <u>3e10708900e87565761970</u>	- 0.0012000400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-14 20:33:39	<u>0x5ea82462c14557884520</u> <u>60616e68821b2e2e35fe17</u> <u>fefce125086b77e1c8bc1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-14 20:33:39	<u>0x5ea82462c14557884520</u> <u>60616e68821b2e2e35fe17</u> <u>fefce125086b77e1c8bc1d</u>	- 0.0002957138569200 04 MATIC  0.00 USD	✓
16	2021-09-14 13:08:29	<u>0x3495ee1bd48e9c0adf48</u> <u>2a78cd993f484b7e5d91ea</u> <u>3d122cf8df97ffde036f2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-14 13:08:29	<u>0x3495ee1bd48e9c0adf48</u> <u>2a78cd993f484b7e5d91ea</u> <u>3d122cf8df97ffde036f2e</u>	- 0.000960032000000000 00 MATIC  0.00 USD	✓
18	2021-09-14 12:48:53	<u>0x71618d46594b276fe7c6</u> <u>002cc0cf23466e519d54eb</u> <u>8ae0dfbe1ecfd26b1a98ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-14 12:48:53	<u>0x71618d46594b276fe7c6</u> <u>002cc0cf23466e519d54eb</u> <u>8ae0dfbe1ecfd26b1a98ac</u>	- 0.0004662155401200 04 MATIC  0.00 USD	✓
20	2021-09-13 20:51:39	<u>0x9d6b2293b3823b0f691b</u> <u>8a1139e7aa376b7c314edd</u> <u>fe09529028c48917efc9d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-13 20:51:39	<u>0x9d6b2293b3823b0f691b</u> <u>8a1139e7aa376b7c314edd</u> <u>fe09529028c48917efc9d6</u>	- 0.000240008000000000 00 MATIC  0.00 USD	✓
22	2021-09-13 20:17:37	<u>0x429d42123f342d1189f9</u> <u>dc94a246882fccca4531ef9</u> <u>f72865d4e6e6e378380ba5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2021-09-13 20:17:37	<u>0x429d42123f342d1189f9dc94a246882fccca4531ef9f72865d4e6e6e378380ba5</u>	- 0.0094803160000000 01 MATIC  0.01 USD	✓
24	2021-09-13 20:15:43	<u>0x52db4c4ac515887a25b4b819a86aa651714bbec9d6cace0cb2c20cf1ab414d0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-13 20:15:43	<u>0x52db4c4ac515887a25b4b819a86aa651714bbec9d6cace0cb2c20cf1ab414d0e</u>	- 0.0018546445000000 00 MATIC  0.00 USD	✓
26	2021-09-13 20:09:15	<u>0x0510dc191e998f2932f4a38ae77b3bb8245ec1f86f851894a455bbe5be9a00b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-13 20:09:15	<u>0x0510dc191e998f2932f4a38ae77b3bb8245ec1f86f851894a455bbe5be9a00b5</u>	- 0.0004078341965400 84 MATIC  0.00 USD	✓
28	2021-09-13 19:53:48	<u>0x032470481f4265147d583df22089d03e90fcedd7a5d8c5b135cc7f24899376fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-13 19:53:48	<u>0x032470481f4265147d583df22089d03e90fcedd7a5d8c5b135cc7f24899376fe</u>	- 0.0001378795000000 00 MATIC  0.00 USD	✓
30	2021-09-13 13:47:01	<u>0xdc5e62ec823917fe8d9257871e0394c387768553aa997aa95aa3385480dc8c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-13 13:47:01	<u>0xdc5e62ec823917fe8d9257871e0394c387768553aa997aa95aa3385480dc8c9</u>	- 0.0041553617128182 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-13 13:44:23	<u>0x2bf51cab1ad355e2c43215d45bcaa9b8212d0e918fda77cd81cb99a15f7a4224</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-13 13:44:23	<u>0x2bf51cab1ad355e2c43215d45bcaa9b8212d0e918fda77cd81cb99a15f7a4224</u>	- 0.0051353291952548 64 MATIC  0.00 USD	✓
34	2021-09-13 13:43:45	<u>0x42a32ba8cb62de0f505f84cc1bba9d9028707a59dda5b97b4eaccd97f9c46edd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-13 13:43:45	<u>0x42a32ba8cb62de0f505f84cc1bba9d9028707a59dda5b97b4eaccd97f9c46edd</u>	- 0.0006946050000000 00 MATIC  0.00 USD	✓
36	2021-09-13 13:36:03	<u>0xca6fffadac7a88220a68a5a174acd8eedd18525225ea2a148a2da7256f3f2272</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-09-13 13:36:03	<u>0xca6fffadac7a88220a68a5a174acd8eedd18525225ea2a148a2da7256f3f2272</u>	- 0.0008791307000000 00 MATIC  0.00 USD	✓
38	2021-09-13 13:26:47	<u>0xa7303484df4863b02c12fa31999ca1dc3855cd73afe829df2dc74a9eb0317dca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-09-13 13:26:47	<u>0xa7303484df4863b02c12fa31999ca1dc3855cd73afe829df2dc74a9eb0317dca</u>	- 0.0008689708042479 84 MATIC  0.00 USD	✓
40	2021-09-13 13:25:05	<u>0x696c98f0d46b81e0038e239edd48d390eba40c92a6e829df2dc74a9eb0317dca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-13 13:25:05	<u>0x696c98f0d46b81e0038e239edd48d390eba40c92a6e829df2dc74a9eb0317dca</u>	- 0.0002628635841400 00 MATIC  0.00 USD	✓
42	2021-09-13 13:13:14	<u>0xc96814752b474f85c88d0f7d55726dbcaf0a67c1097662f634de090e9c833cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-13 13:13:14	<u>0xc96814752b474f85c88d0f7d55726dbcaf0a67c1097662f634de090e9c833cfa</u>	- 0.0006000200000000 00 MATIC  0.00 USD	✓
44	2021-09-13 03:50:29	<u>0xd3219537f62013fcfd0846a2ba4b527538669e1612527a90e5616dc5445f07e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-09-13 03:50:29	<u>0xd3219537f62013fcfd0846a2ba4b527538669e1612527a90e5616dc5445f07e3</u>	- 0.0027600920000000 00 MATIC  0.00 USD	✓
46	2021-09-13 03:47:55	<u>0xa65b2b41c0c9bbac3a15c0538d827ef4f97f7dce89973ce9a4e797180429243b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-09-13 03:47:55	<u>0xa65b2b41c0c9bbac3a15c0538d827ef4f97f7dce89973ce9a4e797180429243b</u>	- 0.0004630700000000 00 MATIC  0.00 USD	✓
48	2021-09-13 03:47:05	<u>0x473739ac8ac21051eb4899373d9660c91e90ddba87a134c9b47b52e2bf23e09a</u>	- 2.0000000000000000 00 MATIC  2.49 USD	✓
49	2021-09-13 03:47:05	<u>0x473739ac8ac21051eb4899373d9660c91e90ddba87a134c9b47b52e2bf23e09a</u>	- 0.0001320999901190 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-13 03:32:27	<u>0xce3a7ba559be324c868d</u> <u>a2b505f8994670ac8423e2</u> <u>224f640aba932932a85306</u>	+ 2.2856000000000000 76 MATIC  2.85 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 14:59:02	<u>0xc5f0ada9d4dd1435db6a</u> <u>c21eb8d6c863e11a0e34b0</u> <u>9cd085a6dd2d055564dfb7</u>	+ 0.0894400038811667 82 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 09:35:11	<u>0x2b7b3e57dac480e90986</u> <u>286b5669940a1ea9df96df</u> <u>6807526fff6475f38873b1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-23 16:52:57	<u>0x5a5ff73c192bdf0ea112</u> <u>d4f801409625028b585665</u> <u>12e706e6fe00c46183c272</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 10:08:01	<u>0xdc18ed3ed33c3ea356c1</u> <u>ebe8e370c40054e44daedd</u> <u>716e2325e5bb6d15af77e2</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-05-06 11:24:36	<u>0x92d50588ddc42ba1fa27</u> <u>32d16e0028160aba3d2ac3</u> <u>d3a2c720a5852237061e97</u>	+ 288,101.000000000000 00000000 Draf.io	✓
5	2022-05-06 10:16:37	<u>0xb58f5762a959afe3e256</u> <u>fa65665304074288c4319a</u> <u>412cc8573364e1fb13fdcc</u>	+ 95,000.000000000 SWAPQ.org	✓



#	Date & time	Transaction Id	Amount	
6	2022-04-26 18:29:34	<u>0x9ddfe501185f699f51324cd1531c555dd6d977fea5e11f20d5caea4796f8ba8e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 17:12:07	<u>0xbe136ce17bd151d57ad9966ae37894163857c342a0208d1d004a4bed54e3907c</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-17 09:05:38	<u>0x8292f1b512429df4f75d8e1313573eb3f32717b9b051fe8e8e722e2aff0d4a10</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-14 14:59:02	<u>0xc5f0ada9d4dd1435db6ac21eb8d6c863e11a0e34b09cd085a6dd2d055564dfb7</u>	+ 350.00000000000000 0000 BLOK	✓
10	2021-11-12 11:08:32	<u>0xcf08f8583afc0f9073cb425e3c1dc2de984ee2d5c9bf9eff5346fac970a35b4b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
11	2021-10-28 07:30:27	<u>0xc67b85eaeaff007ce1d289da54159fbc388e71c5168d29feae3c6abe589383e</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
12	2021-09-13 20:16:07	<u>0xfaf0b790637b0ed032f95e92ddf77d37b7131e4a44a67c1ad1e099d2f8c686c3</u>	- 0.1683023170118028 99 SNK	✓
13	2021-09-13 19:54:38	<u>0x55ddc662f493fdb0af599f0abbf916c7f7c9c5fe8a3962e5567b4301cf6ea3fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-13 13:44:23	<u>0x2bf51cab1ad355e2c43215d45bcaa9b8212d0e918fda77cd81cb99a15f7a4224</u>	- 0.4415093836292570 13 SNK	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-13 13:36:15	<u>0x82e78c4353898e978c9f a1bb13439bb42e6846fd3c d9775ad5000728f9b2a8e1</u>	- 0.1643628714236375 91 SNK	✓
16	2021-09-13 13:25:23	<u>0x540fa6ccf590347cebd6 dc0c126a8fe797e03e834e 7835dc59cc865ca8cbbae8</u>	- 0.1639380467150085 29 SNK	✓
17	2021-09-13 03:48:03	<u>0xca21a0d4bfb1c4b66f6e e6a0b770bd889cf6f70e0e a55bd022322df3c8263074</u>	- 0.1444356252335998 46 SNK	✓
18	2021-09-13 03:47:05	<u>0x473739ac8ac21051eb48 99373d9660c91e90ddba87 a134c9b47b52e2bf23e09a</u>	+ 1.4707028447225332 09 SNK	✓
19	2021-09-13 03:36:33	<u>0x32ae97206b052a1ace08 14aca23316649795db58e3 adc88d257fc900d367319e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 04:34:34	<u>0x33721e82d77fcab081e1 7cae9bbcf2ca154b1cfad1 e9f939ff68fa5f851698e5</u>	+ 1 PNFT	✓
2	2021-09-14 01:32:08	<u>0x65615bbdf43ef7a33eff b92c3a6fb2ecd43cabbcc3 b34115c243362976fef525</u>	- 1 snook	✓
3	2021-09-14 01:32:08	<u>0x65615bbdf43ef7a33eff b92c3a6fb2ecd43cabbcc3 b34115c243362976fef525</u>	- 1 snook	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-13 20:16:07	<u>0xfaf0b790637b0ed032f95e92ddf77d37b7131e4a44a67c1ad1e099d2f8c686c3</u>	+ 1 snook	✓
5	2021-09-13 13:36:15	<u>0x82e78c4353898e978c9fa1bb13439bb42e6846fd3cd9775ad5000728f9b2a8e1</u>	+ 1 snook	✓
6	2021-09-13 13:25:23	<u>0x540fa6ccf590347cebd6dc0c126a8fe797e03e834e7835dc59cc865ca8cbbae8</u>	+ 1 snook	✓
7	2021-09-13 03:48:03	<u>0xca21a0d4bfb1c4b66f6ee6a0b770bd889cf6f70e0ea55bd022322df3c8263074</u>	+ 1 snook	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 15:59:50	<u>0x5c5d5c74d2b2ba0af8752b7eab9e8a97e6dc35013babc51c9f7489d0b563c802</u>	+ 1 Shiba Inu	✓
2	2023-09-10 00:25:35	<u>0x53adc79eba0bd96f30118c3ebb11a5e1c75087c88ac5236530bc7b4e4409ee18</u>	+ 1 NFT Voucher	✓
3	2023-09-05 22:43:10	<u>0x40d9c3ce3fed88d44392d03981632e1635e1b0c2bee89ce7d3fec646a04a66fa</u>	+ 1 NFT Voucher	✓
4	2023-09-04 20:12:27	<u>0x5c8f6685851800a2f4f77ba4eec7ea4e2e2437849854071f10a63f4c26536c9d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-01 13:21:59	<u>0xea083c982b6c5637fe61</u> <u>b0fe286e511e637a9adbf</u> <u>449cfb9f63f8317eaac633</u>	+ 1 OPENSTORE	✓
6	2022-02-09 19:48:25	<u>0x2b744a172f75f1f27ab4</u> <u>788f9eeb12569e7bce00c7</u> <u>ee17f6d302824876eb7ea9</u>	+ 1 OPENSTORE	✓
7	2022-01-03 19:57:30	<u>0x228cd3fb6ca0f50b8b37</u> <u>006edcc46d4678f75bfc7f</u> <u>f66cc8662096ef2b36e022</u>	+ 1 OPENSTORE	✓
8	2021-11-18 17:47:31	<u>0xaf48843327b2cd759d9f</u> <u>cb1d84934c8e828d0ecc90</u> <u>9c0b988409cdfa0a53de71</u>	+ 1 OPENSTORE	✓
9	2021-11-18 16:15:30	<u>0xc1b751e9ae691484bb71</u> <u>495de95e06be6a0b2bcf90</u> <u>9ca38e4be71b30174a8158</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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