

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x38fa933dcf7be339b0c66a1cb4d472d8bdd0d90b</u> |
| TOTAL RECEIVED | 3.000000000000000000 MATIC |
| TOTAL SEND | 1.023185379999999922 MATIC |

| Token | Balance |
|---------------------|---|
| MATIC | 1.976814620000000078 MATIC |
| Wrapped Matic | 1.000000000000000000 WMATIC |
| Minereum Polygon | 300,000.00000000 MNEP |
| USD | 777.000000000000000000 usd-rewards.xyz |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| TBBT.org | 50,000.0000000000000000 TBBT.org |
| PolygonClassics.com | 1,497.0000000000000000 PolygonClassics.com |
| PolyDoge | 2,222.0000000000000000 PolyDoge |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| GGBoxs.com | 60,000.0000000000000000 GGBoxs.com |
| Zepe.io | 750,000.0000000000000000 Zepe.io |
| \$5000 USDC | N/A NFTVoucher |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|------------------|
| \$30,000 SHIB | N/A Shiba Inu |
| \$30,000 BONE | N/A Voucher |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| ∅ | N/A ethevents.co |
| \$100,000 A BONE | N/A Voucher |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-17 01:49:06 | <u>0x9b84af1d4fb54e73b2de</u> <u>bc3c84189c07a027a2d6eb</u> <u>ff5c1665f43ccaa9c870c1</u> | - 1.0000000000000000 00 MATIC  1.42 USD | ✓ |
| 2 | 2021-09-17 01:49:06 | <u>0x9b84af1d4fb54e73b2de</u> <u>bc3c84189c07a027a2d6eb</u> <u>ff5c1665f43ccaa9c870c1</u> | - 0.0231853799999999 98 MATIC  0.03 USD | ✓ |
| 3 | 2021-09-17 01:45:48 | <u>0xf627c6499015e6f51015</u> <u>af12109943f45a875002b0</u> <u>5a1ed38a795d5dc1639a61</u> | + 3.0000000000000000 00 MATIC  4.26 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-10 06:36:39 | <u>0xb86e720a4eea6f969d54</u> <u>9c9b78765e72b4ed259b76</u> <u>04de7a871b4aedceb9e128</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 2 | 2023-07-25 08:36:13 | <u>0x411dfc8e594ab6833f24</u> <u>9ac8322bbaec81f0d0bb9f</u> <u>236b76cca0f3d30728bbb7</u> | + 777.00000000000000 0000 usd-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-11-29 01:01:31 | <u>0x6515c2e93ac25298008c</u> <u>f180ca45d6375c1a2233eb</u> <u>151eeb1943900907ce8d32</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 4 | 2022-11-25 15:53:31 | <u>0xeaac741855fc3d1be814</u> <u>26e97b84e3ffef105677ea</u> <u>02d8ba0d7c75f0f2fe87ae</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 5 | 2022-11-20 15:05:42 | <u>0xea493792775d76892f84</u> <u>a5943726a746babb0889e8</u> <u>0d9455b9e15832f53e0c2e</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 6 | 2022-10-16 21:17:25 | <u>0x7fb4969da2e18d0006d3</u> <u>653c839bb9372f379404ac</u> <u>a8ecc7c5733edb3cbe493a</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 7 | 2022-04-25 20:12:11 | <u>0x4dfd16e13811be3642ec</u> <u>41d8e96c1b6702a1528e8e</u> <u>ccb3ee0e7f7d9057c43473</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 8 | 2022-01-15 12:04:08 | <u>0x5b542ad5ae9c189e482b</u> <u>54c5fec7c443919d889366</u> <u>52bbd121ba0d43205663ec</u> | + 300,000.00000000 MNEP | ✓ |
| 9 | 2021-12-22 02:55:07 | <u>0xb94fd1df96975134b987</u> <u>56bbc341f57d8d088b1694</u> <u>c8c97048e2869f14b48c09</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 10 | 2021-12-22 01:42:32 | <u>0x7d5d4b8b138c20f20172</u> <u>ec1ec8ed9ec2fb9780daaa</u> <u>362377a2ecf7dc64d6caf9</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 11 | 2021-09-17 01:57:27 | <u>0xb6ef6a2d9ca1ddbd64eb</u> <u>9c835c543cd8a86bd63343</u> <u>de4be36f1bda8bfb2ce49f</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2021-09-17 01:49:06 | <u>0x9b84af1d4fb54e73b2de</u> <u>bc3c84189c07a027a2d6eb</u> <u>ff5c1665f43ccaa9c870c1</u> | + 1.0000000000000000 00 WMATIC  1.42 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-27 05:48:57 | <u>0xdf2d01924245984c659e</u> <u>61562f25af591f0c0885be</u> <u>a257c5cf725fc3ac8c00bc</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-10-09 11:37:54 | <u>0x29fe88f3f18090e38c2f</u> <u>6725f33522861610d0776f</u> <u>acf32002a544b9f864faf4</u> | + 1 Voucher | ✓ |
| 3 | 2023-10-03 17:55:56 | <u>0x8acdbfd130c3870d0ca0</u> <u>f6bf5c9bc86054d01cd206</u> <u>29d908ce08469b555ffeca</u> | + 1 NFT AIRDROP | ✓ |
| 4 | 2023-09-28 13:20:08 | <u>0x1baf0b88409b30395b5b</u> <u>693dd19ed902baf773ba32</u> <u>3b9181c4616b128d9012df</u> | + 1 Shiba Inu | ✓ |
| 5 | 2023-08-31 23:46:56 | <u>0x6fe05228479fb7932b29</u> <u>af544a8e512f40acd19a8c</u> <u>cc9f1330b4630f50f42516</u> | + 1 Voucher | ✓ |
| 6 | 2023-08-26 15:51:32 | <u>0x48045545b40dd3557a8c</u> <u>10276241b7e26f9fde8897</u> <u>fd87b9750fb0088e1e5eea</u> | + 1 NFTVoucher | ✓ |

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