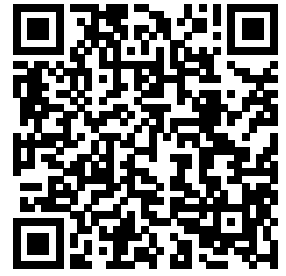


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45a84eb0f46ee969a5edc6d22f21ecf2fe399762</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.991742497622286612 MATIC
	0.39 USD


Token	Balance
MATIC	0.008257502377713380 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.004528 amUSDC
Aave Matic Market DAI	0.001368244837866661 amDAI
decentral.games (PoS)	0.000006800814617805 \$DG
softbalanced.com	25.000000000000000000 USBL
SushiSwap LP Token	0.000000000005957929 SLP
TBBT.org	50,000.000000000000000000 TBBT.org


\* USD values displayed at the time of transaction



Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!!! \$100,000 BONE	N/A Voucher










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-04-18 14:41:28	<u>0x05786ddfbfc2fff6a84b</u> <u>f2859f2330a723c80c4877</u> <u>3a33e223b60421657f0765</u>	- 0.7600000000000000 09 MATIC  1.07 USD	✓
2	2022-04-18 14:41:28	<u>0x05786ddfbfc2fff6a84b</u> <u>f2859f2330a723c80c4877</u> <u>3a33e223b60421657f0765</u>	- 0.0007623386247330 00 MATIC  0.00 USD	✓
3	2022-04-18 14:41:28	<u>0x05786ddfbfc2fff6a84b</u> <u>f2859f2330a723c80c4877</u> <u>3a33e223b60421657f0765</u>	- 0.0000561588798120 00 MATIC  0.00 USD	✓
4	2022-04-18 14:41:10	<u>0xa64f8975c4c9deb56e37</u> <u>2db7c28486663ac2c31a3e</u> <u>0ca170be551c5ef34dbe65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-18 14:41:10	<u>0xa64f8975c4c9deb56e37</u> <u>2db7c28486663ac2c31a3e</u> <u>0ca170be551c5ef34dbe65</u>	- 0.0014982829962093 60 MATIC  0.00 USD	✓
6	2022-04-18 14:41:10	<u>0xa64f8975c4c9deb56e37</u> <u>2db7c28486663ac2c31a3e</u> <u>0ca170be551c5ef34dbe65</u>	- 0.0001231422578169 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-18 13:22:28	<u>0x95577427bb299b4888a7</u> <u>0dcd72dc82b56432096e45</u> <u>1b6ed6ebb8acc3d47f5492</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-18 13:22:28	<u>0x95577427bb299b4888a7</u> <u>0dcd72dc82b56432096e45</u> <u>1b6ed6ebb8acc3d47f5492</u>	- 0.0069957535082615 50 MATIC  0.00 USD	✓
9	2022-04-18 13:22:28	<u>0x95577427bb299b4888a7</u> <u>0dcd72dc82b56432096e45</u> <u>1b6ed6ebb8acc3d47f5492</u>	- 0.0032497283554537 50 MATIC  0.00 USD	✓
10	2021-10-28 05:06:47	<u>0xc043955c49c046f394bd</u> <u>3353de77323118c2853229</u> <u>74add2d9f75432e34d0c46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-28 05:06:47	<u>0xc043955c49c046f394bd</u> <u>3353de77323118c2853229</u> <u>74add2d9f75432e34d0c46</u>	- 0.000943200000000000 00 MATIC  0.00 USD	✓
12	2021-10-26 03:13:04	<u>0xe6426f0ac1876db6fcdc</u> <u>fc868aa1ce2456400a5795</u> <u>72cd4beb44150ec1568082</u>	- 0.000650000000000000 00 MATIC  0.00 USD	✓
13	2021-10-26 03:13:04	<u>0xe6426f0ac1876db6fcdc</u> <u>fc868aa1ce2456400a5795</u> <u>72cd4beb44150ec1568082</u>	- 0.020374280000000000 02 MATIC  0.03 USD	✓
14	2021-10-26 03:12:48	<u>0x40dd81fdec34b22ed668</u> <u>c2e0571a139a26d1866a15</u> <u>007ef4ffc5ac0a49b18a1f</u>	- 0.000660000000000000 00 MATIC  0.00 USD	✓
15	2021-10-26 03:12:48	<u>0x40dd81fdec34b22ed668</u> <u>c2e0571a139a26d1866a15</u> <u>007ef4ffc5ac0a49b18a1f</u>	- 0.019460680000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-26 03:12:20	<u>0xdf78a1a0c47fdab0e5a03b96c58f3548b766b3e700a33e371318c1e72df70d4e</u>	- 0.000760000000000000 00 MATIC  0.00 USD	✓
17	2021-10-26 03:12:20	<u>0xdf78a1a0c47fdab0e5a03b96c58f3548b766b3e700a33e371318c1e72df70d4e</u>	- 0.008064150000000000 01 MATIC  0.01 USD	✓
18	2021-10-19 22:53:49	<u>0xd72ada01cc85494ae39572c5f9ed066360acaf28727f98eb97879e1bcdbec00f</u>	- 0.000880000000000000 00 MATIC  0.00 USD	✓
19	2021-10-19 22:53:49	<u>0xd72ada01cc85494ae39572c5f9ed066360acaf28727f98eb97879e1bcdbec00f</u>	- 0.018592279999999999 99 MATIC  0.02 USD	✓
20	2021-10-19 22:53:33	<u>0xedcc3ad623dd86b128ade635acce1c9126f10972075415ab6597f0f1b16dd862</u>	- 0.000560000000000000 00 MATIC  0.00 USD	✓
21	2021-10-19 22:53:33	<u>0xedcc3ad623dd86b128ade635acce1c9126f10972075415ab6597f0f1b16dd862</u>	- 0.016736976000000000 01 MATIC  0.02 USD	✓
22	2021-10-19 22:53:13	<u>0xf4f7bb9ff202fc2addc8530b29dbb1fd80321b1ce24b81b49f4dd1cdf2e6ee0c</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓
23	2021-10-19 22:53:13	<u>0xf4f7bb9ff202fc2addc8530b29dbb1fd80321b1ce24b81b49f4dd1cdf2e6ee0c</u>	- 0.008023558000000000 00 MATIC  0.01 USD	✓
24	2021-10-13 16:34:28	<u>0x7361cf41c75f67b0e5d7d112811ce6c69fd7fdbe3674303bd54da128be6ec62f</u>	- 0.000450000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-13 16:34:28	<u>0x7361cf41c75f67b0e5d7d112811ce6c69fd7fdbe3674303bd54da128be6ec62f</u>	- 0.0177994250000000 01 MATIC  0.02 USD	✓
26	2021-10-13 16:34:00	<u>0x95256fb4cb5f2cd2b2c19dfb2401e58dfb1492d8be7a8c4dad2873b5f208adb</u>	- 0.0006600000000000 00 MATIC  0.00 USD	✓
27	2021-10-13 16:34:00	<u>0x95256fb4cb5f2cd2b2c19dfb2401e58dfb1492d8be7a8c4dad2873b5f208adb</u>	- 0.0186959880000000 00 MATIC  0.02 USD	✓
28	2021-10-13 16:33:10	<u>0xa08912c9442f1ffbb8f80f9bdd24fbfa94663321278e05cdc4f5242384ee1e61</u>	- 0.0006600000000000 00 MATIC  0.00 USD	✓
29	2021-10-13 16:33:10	<u>0xa08912c9442f1ffbb8f80f9bdd24fbfa94663321278e05cdc4f5242384ee1e61</u>	- 0.0070850560000000 00 MATIC  0.00 USD	✓
30	2021-10-07 04:07:05	<u>0xfea4faea0c1ee645d134ccc5b6a6c41bb4788d485412a5458e63048a9a4e93f2</u>	- 0.0007600000000000 00 MATIC  0.00 USD	✓
31	2021-10-07 04:07:05	<u>0xfea4faea0c1ee645d134ccc5b6a6c41bb4788d485412a5458e63048a9a4e93f2</u>	- 0.0172908700000000 00 MATIC  0.02 USD	✓
32	2021-10-07 04:06:43	<u>0x5305a6c558c95e532dcd89e1c988b6bb9dd952ab4ca874afc3c3a16cbb20896f</u>	- 0.0005500000000000 00 MATIC  0.00 USD	✓
33	2021-10-07 04:06:43	<u>0x5305a6c558c95e532dcd89e1c988b6bb9dd952ab4ca874afc3c3a16cbb20896f</u>	- 0.0165305960000000 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-07 04:05:59	<u>0x127aa11a1963a5e8d4068d3b21cecd78713f8df839045a5cd5c5d7d6bdc280a7</u>	- 0.000350000000000000 00 MATIC  0.00 USD	✓
35	2021-10-07 04:05:59	<u>0x127aa11a1963a5e8d4068d3b21cecd78713f8df839045a5cd5c5d7d6bdc280a7</u>	- 0.007666456000000000 00 MATIC  0.00 USD	✓
36	2021-09-29 05:56:56	<u>0xe569b9914f79913602a8152282cf9b5282599d35b5e80bfb754e40cf6537af1f</u>	- 0.000766000000000000 00 MATIC  0.00 USD	✓
37	2021-09-29 05:56:56	<u>0xe569b9914f79913602a8152282cf9b5282599d35b5e80bfb754e40cf6537af1f</u>	- 0.009964569000000000 00 MATIC  0.01 USD	✓
38	2021-09-29 05:56:26	<u>0x028cebb770ebf9869dcdeba4cfcb2bc314ded5ff8cbfcf4456b827ae339c1dbb</u>	- 0.000750000000000000 00 MATIC  0.00 USD	✓
39	2021-09-29 05:56:26	<u>0x028cebb770ebf9869dcdeba4cfcb2bc314ded5ff8cbfcf4456b827ae339c1dbb</u>	- 0.010423518000000000 00 MATIC  0.01 USD	✓
40	2021-09-29 05:55:52	<u>0xd82534966f0d7d384c83f6f961790f8b7e925d3349a1b070fc69a3ecdf199b88</u>	- 0.000877000000000000 00 MATIC  0.00 USD	✓
41	2021-09-29 05:55:52	<u>0xd82534966f0d7d384c83f6f961790f8b7e925d3349a1b070fc69a3ecdf199b88</u>	- 0.004785438000000000 00 MATIC  0.00 USD	✓
42	2021-09-25 11:27:25	<u>0x4d064034e4af9b163215375153be7f7ba068fc82056e5c067211ff9b3408d65c</u>	- 0.000700000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-25 11:27:25	<u>0x4d064034e4af9b163215375153be7f7ba068fc82056e5c067211ff9b3408d65c</u>	- 0.0022826640000000 00 MATIC  0.00 USD	✓
44	2021-09-25 11:26:59	<u>0xd6acff816e68e8da47b78e0e1c05a0e1f8bafc07967678e7be91fb0f25425ca4</u>	- 0.0006000000000000 00 MATIC  0.00 USD	✓
45	2021-09-25 11:26:59	<u>0xd6acff816e68e8da47b78e0e1c05a0e1f8bafc07967678e7be91fb0f25425ca4</u>	- 0.0015061290000000 00 MATIC  0.00 USD	✓
46	2021-09-25 11:26:31	<u>0x9293a9957470d5f474e94519de4a0dd35b841523342ad93beed102a7575c4f2d</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
47	2021-09-25 11:26:31	<u>0x9293a9957470d5f474e94519de4a0dd35b841523342ad93beed102a7575c4f2d</u>	- 0.0008982600000000 00 MATIC  0.00 USD	✓
48	2021-09-19 01:51:42	<u>0xed6b91e3853f4048c7aebd284d573e664a3d448b9d5081807c0707fe1afe8e02</u>	+ 1.0000000000000000 00 MATIC  1.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:11:57	<u>0x03eed2dbbb4a574713861bd768a192c64d9bde65e82941ca68366440fe8c2e3a</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-01-29 15:10:35	<u>0x09bd090d3b9bda9b8ed94af9e30fe97446916da0c09072cca60a151b0b0884ec</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-29 11:06:03	<u>0xdeeb27882ddbff6c1af2</u> <u>602f010ee80df341749d7b</u> <u>6b7e484a5a0c99253269db</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-23 18:54:05	<u>0xadbe84ec8d0fa10b1bc2</u> <u>1a49b2c39fa4adaa7061dd</u> <u>ac4b18736aa04f89977089</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-21 15:38:06	<u>0xc6e8bfbef2f3e8ee5db9</u> <u>690a3feafce0aea0d658de</u> <u>406053386147c59427f597</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-08-16 21:06:19	<u>0xaacd542661f3be0801</u> <u>3ae55d70df8fa1054c11aa</u> <u>204a363dc8051a2b274b2b</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 22:02:46	<u>0xcb96a98affc4b0de7640</u> <u>09334424ea84cf5ed6d9a7</u> <u>c21ff1b23f8dc192d3f93b</u>	+ 288,101.000000000000 00000000 Draf.io	✓
8	2022-05-06 20:47:44	<u>0xccfea86715ff26188709</u> <u>42da45a6aa6d2c80788bf9</u> <u>d6ac1961325edc413b0c87</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-18 14:41:10	<u>0xa64f8975c4c9deb56e37</u> <u>2db7c28486663ac2c31a3e</u> <u>0ca170be551c5ef34dbe65</u>	- 1.213123 USDC	✓
10	2022-04-18 13:22:28	<u>0x95577427bb299b4888a7</u> <u>0dcd72dc82b56432096e45</u> <u>1b6ed6ebb8acc3d47f5492</u>	+ 1.213123 USDC	✓
11	2022-04-18 13:22:28	<u>0x95577427bb299b4888a7</u> <u>0dcd72dc82b56432096e45</u> <u>1b6ed6ebb8acc3d47f5492</u>	- 1.2131229999999999 51 USDCx	✓



#	Date & time	Transaction Id	Amount	
12	2022-02-17 17:58:41	<u>0x39258abaaad2d7b378bd53bdc47532b1d10458649111cfc064c4f99b552cb7eb</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-07 17:41:25	<u>0xa7d9ce90812d1ffb11d6e597c0f30b9d6ed819616e3d0bd24e4ec6e46dc6bc06</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-15 12:23:14	<u>0x07130c52000792978338e19d108433b0231d834bf875bb93dfcd8b2a642a1ffd</u>	+ 300,000.00000000 MNEP	✓
15	2021-10-28 05:06:47	<u>0xc043955c49c046f394bd3353de77323118c285322974add2d9f75432e34d0c46</u>	- 6.601847 USDC	✓
16	2021-10-26 03:13:04	<u>0xe6426f0ac1876db6fcdfc868aa1ce2456400a579572cd4beb44150ec1568082</u>	+ 0.001124 amUSDC	✓
17	2021-10-26 03:12:48	<u>0x40dd81fdec34b22ed668c2e0571a139a26d1866a15007ef4ffc5ac0a49b18a1f</u>	+ 0.00000000000060592 49 UNI-V2	✓
18	2021-10-26 03:12:20	<u>0xdf78a1a0c47fdab0e5a03b96c58f3548b766b3e700a33e371318c1e72df70d4e</u>	+ 0.0000036927088243 64 \$DG	✓
19	2021-10-19 22:53:49	<u>0xd72ada01cc85494ae39572c5f9ed066360acaf28727f98eb97879e1bcdbec00f</u>	+ 0.0012962044037322 99 amDAI	✓
20	2021-10-19 22:53:33	<u>0xedcc3ad623dd86b128ade635acce1c9126f10972075415ab6597f0f1b16dd862</u>	+ 0.00000000000045932 54 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-19 22:53:13	<u>0xf4f7bb9ff202fc2addc8530b29dbb1fd80321b1ce24b81b49f4dd1cdf2e6ee0c</u>	+ 0.0000031081057934 41 \$DG	✓
22	2021-10-13 16:34:28	<u>0x7361cf41c75f67b0e5d7d112811ce6c69fd7fdbe3674303bd54da128be6ec62f</u>	+ 0.000543 amUSDC	✓
23	2021-10-13 16:34:00	<u>0x95256fb4cb5f2cd2b2c19dfb2401e58dfb1492d8be7a8c4dad2873b5f208adbf</u>	+ 0.0000000000059579 29 SLP	✓
24	2021-10-13 16:33:10	<u>0xa08912c9442f1ffbb8f80f9bdd24fbfa94663321278e05cdc4f5242384ee1e61</u>	+ 0.0000894888745996 41 ADDY	✓
25	2021-10-07 04:07:05	<u>0xfea4faea0c1ee645d134ccc5b6a6c41bb4788d485412a5458e63048a9a4e93f2</u>	+ 0.000942 amUSDC	✓
26	2021-10-07 04:06:43	<u>0x5305a6c558c95e532dcd89e1c988b6bb9dd952ab4ca874afc3c3a16cbb20896f</u>	+ 0.0000000000039841 37 UNI-V2	✓
27	2021-10-07 04:05:59	<u>0x127aa11a1963a5e8d4068d3b21cecd78713f8df839045a5cd5c5d7d6bdc280a7</u>	+ 0.0000334030498195 27 ADDY	✓
28	2021-09-29 05:56:56	<u>0xe569b9914f79913602a8152282cf9b5282599d35b5e80bfb754e40cf6537af1f</u>	+ 0.000831 amUSDC	✓
29	2021-09-29 05:56:26	<u>0x028cebb770ebf9869dcdeba4cfcfb2bc314ded5ff8cbfcf4456b827ae339c1dbb</u>	+ 0.0000000000071704 64 SLP	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-29 05:55:52	<u>0xd82534966f0d7d384c83 f6f961790f8b7e925d3349 a1b070fc69a3ecdf199b88</u>	+ 0.000954 USDC	✓
31	2021-09-26 08:00:47	<u>0x35fa82d74ab795573acb 249429411c2f79e49c927a df0fa0f13c51ed88987193</u>	+ 25.0000000000000000 000 USBL	✓
32	2021-09-25 11:28:05	<u>0xc37c5e0e14db342e1a3a d177b0087fe1b90deb6cf3 ffa9603fea4b075270c4b2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-09-25 11:27:25	<u>0x4d064034e4af9b163215 375153be7f7ba068fc8205 6e5c067211ff9b3408d65c</u>	+ 0.000781 amUSDC	✓
34	2021-09-25 11:26:59	<u>0xd6acff816e68e8da47b7 8e0e1c05a0e1f8bafc0796 7678e7be91fb0f25425ca4</u>	+ 0.00000000000043129 13 UNI-V2	✓
35	2021-09-25 11:26:31	<u>0x9293a9957470d5f474e9 4519de4a0dd35b84152334 2ad93beed102a7575c4f2d</u>	+ 0.000893 USDC	✓
36	2021-09-24 15:19:47	<u>0xe0e14671524dd3fc1ce5 192ecb75b82a027fd90f7e 5086b6c062959909cf0e5c</u>	+ 777.000000000 BeezEX	✓
37	2021-09-24 15:19:07	<u>0x34b9c5bd371f593be6fe 45c3911c501758f63f63d8 a8c04116f4b8e85fd21d76</u>	+ 777.000000000 BeezEX	✓
38	2021-09-19 02:14:06	<u>0xe9f60937d7f815022f3d 31883dd939fd52f1b15d93 e979c5d19900a755274baa</u>	+ 6.600000 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-19 02:02:10	<u>0x6ef847915645f7a4e538</u> <u>b39569b198052915ff848a</u> <u>a044c34fed3cebe0d62ffd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 23:54:27	<u>0x8662c15bbaae35362019</u> <u>88e94ddd60017ae9930440</u> <u>bfb0a9afd59b34b4164b85</u>	+ 1 Voucher	✓
2	2023-09-13 23:30:11	<u>0x32488805561df265f30e</u> <u>97028096be467ce0a053b3</u> <u>19813ea9ef63eec9f6f7a6</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 01:08:36	<u>0x1c3e3d3c4ec66ceb6b85</u> <u>c211a0374ac2e0228a4615</u> <u>5ba61babfc538a9225839a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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