

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 20:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8c389c92ad9bc0f71086d0c1d07882cdea12b04a</u> |
| TOTAL RECEIVED | 3.902278759758965876 MATIC |
| | 1.56 USD |
| TOTAL SEND | 2.553527785665748340 MATIC |
| | 1.02 USD |

| Token | Balance |
|---------------------|-----------------------------|
| MATIC | 1.348750974093217758 MATIC |
| | 0.54 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aavegotchi FUD | 17.500000000000000000 FUD |
| Aavegotchi FOMO | 4.9000000000000000355 FOMO |
| Aavegotchi ALPHA | 4.9000000000000000355 ALPHA |
| PolygonClassics.com | 1,497.000000000000000000 |
| | PolygonClassics.com |
| Sunflower Farm | 1.840000000000000080 SFF |
| Aavegotchi | 0 GOTCHI |
| 🔍 | N/A ethevents.co |










| | |
|------------------|-------------|
| Token | Balance |
| \$100,000 A BONE | N/A Voucher |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-04-11 15:01:48 | <u>0xaa4374bfdd269b41ae96</u> <u>98b56452bed3ab4e1aa373</u> <u>37098155cc6f54b1ba42bf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-04-11 15:01:48 | <u>0xaa4374bfdd269b41ae96</u> <u>98b56452bed3ab4e1aa373</u> <u>37098155cc6f54b1ba42bf</u> | - 0.0082728044369531 25 MATIC  0.01 USD | ✓ |
| 3 | 2022-04-11 15:01:48 | <u>0xaa4374bfdd269b41ae96</u> <u>98b56452bed3ab4e1aa373</u> <u>37098155cc6f54b1ba42bf</u> | - 0.00000000000084281 25 MATIC  0.00 USD | ✓ |
| 4 | 2022-04-11 11:06:50 | <u>0x200f9c09c04c6090a404</u> <u>da40042e46973b04ee4404</u> <u>b54bc86abc91ac5fd46195</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-04-11 11:06:50 | <u>0x200f9c09c04c6090a404</u> <u>da40042e46973b04ee4404</u> <u>b54bc86abc91ac5fd46195</u> | - 0.0129117332085787 79 MATIC  0.01 USD | ✓ |
| 6 | 2022-04-11 11:06:50 | <u>0x200f9c09c04c6090a404</u> <u>da40042e46973b04ee4404</u> <u>b54bc86abc91ac5fd46195</u> | - 0.0000000000117883 44 MATIC  0.00 USD | ✓ |
| 7 | 2022-01-07 15:13:40 | <u>0xdf2aa396f3fe4c745862</u> <u>cda2bb9fda73b4c25192a3</u> <u>f406be82fcc2aec8be8f4a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-01-07 15:13:40 | <u>0xdf2aa396f3fe4c745862</u> <u>cda2bb9fda73b4c25192a3</u> <u>f406be82fcc2aec8be8f4a</u> | - 0.1341150839999999 96 MATIC  0.27 USD | ✓ |




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-01-07 00:54:07 | <u>0xe13a9d8a5270978479d6</u> <u>20d39300c5bca61cb3a071</u> <u>9a8726f30aa9a1701df990</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-01-07 00:54:07 | <u>0xe13a9d8a5270978479d6</u> <u>20d39300c5bca61cb3a071</u> <u>9a8726f30aa9a1701df990</u> | - 0.325120999999999999 93 MATIC  0.69 USD | ✓ |
| 11 | 2022-01-06 22:19:19 | <u>0x4bb1af181a90fb8881f8</u> <u>83ad6249110bb3ba19db4b</u> <u>f175cc4e1608c89483abe1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-01-06 22:19:19 | <u>0x4bb1af181a90fb8881f8</u> <u>83ad6249110bb3ba19db4b</u> <u>f175cc4e1608c89483abe1</u> | - 0.058937600000000000 00 MATIC  0.12 USD | ✓ |
| 13 | 2022-01-06 13:24:22 | <u>0x93379df7e4fdd7291933</u> <u>4ab9675bfd716ee924c6b8</u> <u>0e258d8d5f018a5e86ce6b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-01-06 13:24:22 | <u>0x93379df7e4fdd7291933</u> <u>4ab9675bfd716ee924c6b8</u> <u>0e258d8d5f018a5e86ce6b</u> | - 0.047560999999999999 99 MATIC  0.10 USD | ✓ |
| 15 | 2022-01-06 13:11:00 | <u>0x9ec17dfd37aa306f93aa</u> <u>522c1afe68a0d995fcfb1a</u> <u>869dbf79e51cdd159dfdfc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2022-01-06 13:11:00 | <u>0x9ec17dfd37aa306f93aa</u> <u>522c1afe68a0d995fcfb1a</u> <u>869dbf79e51cdd159dfdfc</u> | - 0.182950499999999999 88 MATIC  0.41 USD | ✓ |
| 17 | 2022-01-06 02:26:07 | <u>0x1d9e2255deb02292d9ff</u> <u>55d6acfff38e1efa646a26</u> <u>ce1ae40b5c33debc3fffa6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-01-06 02:26:07 | <u>0x1d9e2255deb02292d9ff55d6acfff38e1efa646a26ce1ae40b5c33debc3fffa6</u> | - 0.1510305000000000 12 MATIC  0.31 USD | ✓ |
| 19 | 2022-01-05 17:27:09 | <u>0xc5284d1fce0f590e8ed854d4ef8c91cb556ce991b5b7e27ded33d1baf16117e8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-01-05 17:27:09 | <u>0xc5284d1fce0f590e8ed854d4ef8c91cb556ce991b5b7e27ded33d1baf16117e8</u> | - 0.1721331600000000 07 MATIC  0.37 USD | ✓ |
| 21 | 2022-01-05 05:04:23 | <u>0xd154aac3f5d3c73f3741261801475d4b4155f3b618ff0aed4ca9d4ec36b999a2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2022-01-05 05:04:23 | <u>0xd154aac3f5d3c73f3741261801475d4b4155f3b618ff0aed4ca9d4ec36b999a2</u> | - 0.1856337999999999 88 MATIC  0.44 USD | ✓ |
| 23 | 2022-01-04 20:51:39 | <u>0x99ed1c46e050c1394100e0b6c42839dbf559460a842a3df5c4903f3e82f97391</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-01-04 20:51:39 | <u>0x99ed1c46e050c1394100e0b6c42839dbf559460a842a3df5c4903f3e82f97391</u> | - 0.3930590400000000 26 MATIC  0.94 USD | ✓ |
| 25 | 2022-01-04 20:44:21 | <u>0x3a0e4f93a63157822250dc63c4c3b132d59424712c8dd790a8948e16884fb452</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-01-04 20:44:21 | <u>0x3a0e4f93a63157822250dc63c4c3b132d59424712c8dd790a8948e16884fb452</u> | - 0.0841895000000000 00 MATIC  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-01-04 20:42:17 | <u>0x60440ee4ba40c67ffe86</u> <u>09ec0654ba06257cacbd42</u> <u>ed5697095f554319237d31</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-01-04 20:42:17 | <u>0x60440ee4ba40c67ffe86</u> <u>09ec0654ba06257cacbd42</u> <u>ed5697095f554319237d31</u> | - 0.030772500000000000 01 MATIC  0.07 USD | ✓ |
| 29 | 2022-01-04 20:38:03 | <u>0x3c19fa17c4d3c07ee893</u> <u>f432981d419571668b44cb</u> <u>3522de86bf2e3781a94ddf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-01-04 20:38:03 | <u>0x3c19fa17c4d3c07ee893</u> <u>f432981d419571668b44cb</u> <u>3522de86bf2e3781a94ddf</u> | - 0.088262460000000000 01 MATIC  0.21 USD | ✓ |
| 31 | 2022-01-04 20:36:11 | <u>0xc23eac1e07da72bfc364</u> <u>03dfc40a268fc126f8f86c</u> <u>7812037e63f2b57c175987</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-01-04 20:36:11 | <u>0xc23eac1e07da72bfc364</u> <u>03dfc40a268fc126f8f86c</u> <u>7812037e63f2b57c175987</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-01-04 20:36:11 | <u>0xc23eac1e07da72bfc364</u> <u>03dfc40a268fc126f8f86c</u> <u>7812037e63f2b57c175987</u> | - 0.011550000000000000 00 MATIC  0.02 USD | ✓ |
| 34 | 2022-01-04 20:33:21 | <u>0x389f0d3f31fc8efa75f3</u> <u>abdfa41de6a9d6b5176445</u> <u>792aa8b96fb2debdd390f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-01-04 20:33:21 | <u>0x389f0d3f31fc8efa75f3</u> <u>abdfa41de6a9d6b5176445</u> <u>792aa8b96fb2debdd390f5</u> | - 0.080224799999999999 99 MATIC  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-01-04 20:29:45 | <u>0xff5a11fd7e42016b571d</u> <u>d9a4bce447059f4f5b45f6</u> <u>50a41faf0d4edf736c845c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2022-01-04 20:29:45 | <u>0xff5a11fd7e42016b571d</u> <u>d9a4bce447059f4f5b45f6</u> <u>50a41faf0d4edf736c845c</u> | - 0.188049600000000000 11 MATIC  0.45 USD | ✓ |
| 38 | 2022-01-04 20:13:49 | <u>0xf9791c60c3796d3f3c1b</u> <u>2569dc330a456c7209997c</u> <u>2c8d013e6fb3d240eff438</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 39 | 2022-01-04 20:13:49 | <u>0xf9791c60c3796d3f3c1b</u> <u>2569dc330a456c7209997c</u> <u>2c8d013e6fb3d240eff438</u> | - 0.069419999999999999 96 MATIC  0.16 USD | ✓ |
| 40 | 2022-01-04 19:38:25 | <u>0x0a4a8242e7a2ef11aa97</u> <u>14ee564593c907e36ff393</u> <u>7e6bfc9cb78e7f0028d8ef</u> | - 0.100000000000000000 06 MATIC  0.23 USD | ✓ |
| 41 | 2022-01-04 19:38:25 | <u>0x0a4a8242e7a2ef11aa97</u> <u>14ee564593c907e36ff393</u> <u>7e6bfc9cb78e7f0028d8ef</u> | - 0.089973288999999999 98 MATIC  0.21 USD | ✓ |
| 42 | 2022-01-04 19:27:33 | <u>0x28c4381b993ad1249bd9</u> <u>ebc6dee67874db34e870b3</u> <u>f68f81dd1623ddf816c207</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2022-01-04 19:27:33 | <u>0x28c4381b993ad1249bd9</u> <u>ebc6dee67874db34e870b3</u> <u>f68f81dd1623ddf816c207</u> | - 0.098501074999999999 93 MATIC  0.23 USD | ✓ |
| 44 | 2022-01-04 19:27:27 | <u>0xfafddb48aec29ea0fda3</u> <u>04cc59a7e9eb40ca8b5e6b</u> <u>c57d29b870a98eba40e6ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-01-04 19:27:27 | <u>0xfafddb48aec29ea0fda3</u> <u>04cc59a7e9eb40ca8b5e6b</u> <u>c57d29b870a98eba40e6ca</u> | - 0.0156034200000000 00 MATIC  0.03 USD | ✓ |
| 46 | 2022-01-04 18:28:15 | <u>0x507abba6880039a580ca</u> <u>4d214d8ff6a85e331c8555</u> <u>908146d30c9a36357452f3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-01-04 18:28:15 | <u>0x507abba6880039a580ca</u> <u>4d214d8ff6a85e331c8555</u> <u>908146d30c9a36357452f3</u> | - 0.0252549200000000 00 MATIC  0.06 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-06 13:24:22 | <u>0x93379df7e4fdd7291933</u> <u>4ab9675bfd716ee924c6b8</u> <u>0e258d8d5f018a5e86ce6b</u> | + 1.7090841608972229 26 MATIC  3.84 USD | ✓ |
| 2 | 2022-01-04 20:44:21 | <u>0x3a0e4f93a63157822250</u> <u>dc63c4c3b132d59424712c</u> <u>8dd790a8948e16884fb452</u> | + 1.1872592961801915 48 MATIC  2.84 USD | ✓ |
| 3 | 2022-01-04 17:50:30 | <u>0x65dd4ee594e771dcaee5</u> <u>d271a2e252a76c7e7a8e96</u> <u>cb2f3240126b8e76301cb2</u> | + 1.0059353026815518 46 MATIC  2.37 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-10-15 23:26:23 | <u>0xd9fd9fa4c95b2f1fabea</u> <u>48b5c96698195ef39a1e2a</u> <u>8ba662ca3f1d36fdb19d80</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2022-04-11 15:01:48 | <u>0xaa4374bfdd269b41ae96</u> <u>98b56452bed3ab4e1aa373</u> <u>37098155cc6f54b1ba42bf</u> | + 4.9000000000000003 55 ALPHA | ✓ |
| 3 | 2022-04-11 15:01:48 | <u>0xaa4374bfdd269b41ae96</u> <u>98b56452bed3ab4e1aa373</u> <u>37098155cc6f54b1ba42bf</u> | + 4.9000000000000003 55 FOMO | ✓ |
| 4 | 2022-04-11 15:01:48 | <u>0xaa4374bfdd269b41ae96</u> <u>98b56452bed3ab4e1aa373</u> <u>37098155cc6f54b1ba42bf</u> | + 17.500000000000000 000 FUD | ✓ |
| 5 | 2022-01-15 01:45:10 | <u>0x5ac2d1fdc5cbf3f608b</u> <u>ad9d51afa2905e59a95e58</u> <u>60788b8fcb8b4224d6ddaf</u> | + 300,000.00000000 MNEP | ✓ |
| 6 | 2022-01-07 15:13:40 | <u>0xdf2aa396f3fe4c745862</u> <u>cda2bb9fda73b4c25192a3</u> <u>f406be82fcc2aec8be8f4a</u> | + 0.9599999999999999 64 SFF | ✓ |
| 7 | 2022-01-07 00:54:07 | <u>0xe13a9d8a5270978479d6</u> <u>20d39300c5bca61cb3a071</u> <u>9a8726f30aa9a1701df990</u> | - 0.8800000000000000 04 SFF | ✓ |
| 8 | 2022-01-06 22:19:19 | <u>0x4bb1af181a90fb8881f8</u> <u>83ad6249110bb3ba19db4b</u> <u>f175cc4e1608c89483abe1</u> | + 1.7600000000000000 09 SFF | ✓ |
| 9 | 2022-01-06 13:24:22 | <u>0x93379df7e4fdd7291933</u> <u>4ab9675bfd716ee924c6b8</u> <u>0e258d8d5f018a5e86ce6b</u> | - 3.9711138580806126 80 SFF | ✓ |
| 10 | 2022-01-06 13:11:00 | <u>0x9ec17dfd37aa306f93aa</u> <u>522c1afe68a0d995fcfb1a</u> <u>869dbf79e51cdd159dfdfc</u> | + 0.7199999999999999 73 SFF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2022-01-06 02:26:07 | <u>0x1d9e2255deb02292d9ff</u> <u>55d6acfff38e1efa646a26</u> <u>ce1ae40b5c33debc3fffa6</u> | + 0.9599999999999999 64 SFF | ✓ |
| 12 | 2022-01-05 17:27:09 | <u>0xc5284d1fce0f590e8ed8</u> <u>54d4ef8c91cb556ce991b5</u> <u>b7e27ded33d1baf16117e8</u> | + 0.8800000000000000 04 SFF | ✓ |
| 13 | 2022-01-05 05:04:23 | <u>0xd154aac3f5d3c73f3741</u> <u>261801475d4b4155f3b618</u> <u>ff0aed4ca9d4ec36b999a2</u> | + 0.8800000000000000 04 SFF | ✓ |
| 14 | 2022-01-04 20:51:39 | <u>0x99ed1c46e050c1394100</u> <u>e0b6c42839dbf559460a84</u> <u>2a3df5c4903f3e82f97391</u> | - 0.8776000000000000 47 SFF | ✓ |
| 15 | 2022-01-04 20:44:21 | <u>0x3a0e4f93a63157822250</u> <u>dc63c4c3b132d59424712c</u> <u>8dd790a8948e16884fb452</u> | - 1.0000000000000000 00 SFF | ✓ |
| 16 | 2022-01-04 20:38:03 | <u>0x3c19fa17c4d3c07ee893</u> <u>f432981d419571668b44cb</u> <u>3522de86bf2e3781a94ddf</u> | - 1.0000000000000000 00 SFF | ✓ |
| 17 | 2022-01-04 20:33:21 | <u>0x389f0d3f31fc8efa75f3</u> <u>abdfa41de6a9d6b5176445</u> <u>792aa8b96fb2debdd390f5</u> | - 0.0200000000000000 00 SFF | ✓ |
| 18 | 2022-01-04 20:29:45 | <u>0xff5a11fd7e42016b571d</u> <u>d9a4bce447059f4f5b45f6</u> <u>50a41faf0d4edf736c845c</u> | + 0.0191999999999999 98 SFF | ✓ |
| 19 | 2022-01-04 19:27:33 | <u>0x28c4381b993ad1249bd9</u> <u>ebc6dee67874db34e870b3</u> <u>f68f81dd1623ddf816c207</u> | + 3.4095138580806123 58 SFF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 20 | 2022-01-04 19:27:33 | <u>0x28c4381b993ad1249bd9 ebc6dee67874db34e870b3 f68f81dd1623ddf816c207</u> | - 9.590206 USDT | ✓ |
| 21 | 2022-01-04 17:50:30 | <u>0x65dd4ee594e771dcaee5 d271a2e252a76c7e7a8e96 cb2f3240126b8e76301cb2</u> | - 2.507647 USDT | ✓ |
| 22 | 2022-01-04 01:20:06 | <u>0x29a7b3fb3d36e4b19aa5 16aa71910f2edbe1b05284 7ddf4cf0e9c4c7d0e8db7d</u> | + 5.677618 USDT | ✓ |
| 23 | 2022-01-04 00:51:04 | <u>0xc7f7f0dded0ebd0ad677 b0f184dedc468de6f78eac 4302b2e4a8226050c0ee97</u> | + 6.420235 USDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2022-04-12 12:16:19 | <u>0x2eb7460163339e8ef827 d51c43844ac101e0517a5c a0fba0ca9dcfa8a501bddb</u> | - 1 GOTCHI | ✓ |
| 2 | 2022-04-11 11:06:50 | <u>0x200f9c09c04c6090a404 da40042e46973b04ee4404 b54bc86abc91ac5fd46195</u> | + 1 GOTCHI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-02-01 21:14:00 | <u>0xfb792ddd0ac814e7ed26 bac8b2c5dc01e424c48153 5de91dd645757c240b57bf</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 2 | 2023-10-09 17:15:26 | <u>0x10c069bc3e4fdc2c2d31</u> <u>045c4205e9f5092297c59a</u> <u>1f6d4c3b41e93a9d6de022</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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