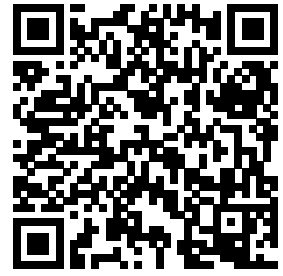


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f0ab8e68df8a63b63646cba6233b349572f6973</u>
TOTAL RECEIVED	146.051686493252816490 MATIC
	53.77 USD
TOTAL SEND	145.387530823649910872 MATIC
	53.53 USD


Token	Balance
MATIC	0.664155669602919385 MATIC
	0.24 USD
(PoS) Tether USD	1.660000 USDT
	1.66 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
\$100,000 BAKE	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5000 SFP	N/A NFT Airdrop
777 CAKE	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward



Token	Balance
\$100,000 BONE	N/A Shiba Inu
777 CAKE	N/A NFT Airdrop Round
\$1,000 CAKE	N/A \$1,000 CAKE
800 CAKE	N/A NFT AIRDROP ROUND

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-11-21 02:14:14	<u>0x04ebab333a99379510706a3ba3eb3417d15e3b1a7458312e928f20e97589935e</u>	+ 0.3504630099729188 49 MATIC  0.28 USD	✓
2	2022-11-21 02:13:58	<u>0xce23decddbc92167f0339904716e76ce1b2113ca35e9c2cc7d32475aacfa372b</u>	+ 0.2843239852905670 16 MATIC  0.22 USD	✓
3	2022-07-23 14:40:10	<u>0x123eaa42d7ea2452eef9a01ead782ef4a7455228f8d1d4be0914c63469e4b2d1</u>	- 1.2513900000000000 02 MATIC  1.09 USD	✓
4	2022-07-23 14:40:10	<u>0x123eaa42d7ea2452eef9a01ead782ef4a7455228f8d1d4be0914c63469e4b2d1</u>	- 0.0006301912439760 00 MATIC  0.00 USD	✓
5	2022-07-23 14:40:10	<u>0x123eaa42d7ea2452eef9a01ead782ef4a7455228f8d1d4be0914c63469e4b2d1</u>	- 0.0000019653028080 00 MATIC  0.00 USD	✓
6	2022-07-23 14:25:56	<u>0x9d930be602cb1ea61b173523316d9a371367ddeaccdae08314701239a972897c</u>	+ 1.2520204099387659 55 MATIC  1.09 USD	✓







#	Date & time	Transaction Id	Amount	
7	2022-07-20 00:26:35	<u>0x64945c7c3156e804f362</u> <u>14882cc50b7c8e70905804</u> <u>aee2a1c092c74ed9149397</u>	- 1.1004490000000000 11 MATIC  1.03 USD	✓
8	2022-07-20 00:26:35	<u>0x64945c7c3156e804f362</u> <u>14882cc50b7c8e70905804</u> <u>aee2a1c092c74ed9149397</u>	- 0.00063000000000420 00 MATIC  0.00 USD	✓
9	2022-07-20 00:26:35	<u>0x64945c7c3156e804f362</u> <u>14882cc50b7c8e70905804</u> <u>aee2a1c092c74ed9149397</u>	- 0.00000000000028140 00 MATIC  0.00 USD	✓
10	2022-07-20 00:19:19	<u>0xa34c1d6e83b03f11c6c0</u> <u>c47af404a03060314e76f6</u> <u>87dba20e85ef2b8954d7d2</u>	+ 1.1010790500000000 59 MATIC  1.03 USD	✓
11	2022-07-18 10:20:11	<u>0x9119807b92a6799a59c4</u> <u>edbf240c42d13e7562697e</u> <u>7593eba9c8da2d1986b3dc</u>	- 4.3389160000000002 17 MATIC  3.99 USD	✓
12	2022-07-18 10:20:11	<u>0x9119807b92a6799a59c4</u> <u>edbf240c42d13e7562697e</u> <u>7593eba9c8da2d1986b3dc</u>	- 0.0006300255981600 00 MATIC  0.00 USD	✓
13	2022-07-18 10:20:11	<u>0x9119807b92a6799a59c4</u> <u>edbf240c42d13e7562697e</u> <u>7593eba9c8da2d1986b3dc</u>	- 0.0000000588508410 00 MATIC  0.00 USD	✓
14	2022-07-18 10:12:21	<u>0xca79727d713a9210b04b</u> <u>8b10367995c436275e1e26</u> <u>46b0438481f49a6fc62686</u>	+ 4.3398068700000003 16 MATIC  3.99 USD	✓
15	2022-07-16 17:00:19	<u>0xef41eb8abdb5b35d6b0</u> <u>3de15afd201f192edbb176</u> <u>13a2b7a08191c4c095ce1a</u>	- 4.7712269999999996 63 MATIC  3.47 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-16 17:00:19	<u>0xef41eb8abdb5b35d6b03de15afd201f192edbb17613a2b7a08191c4c095ce1a</u>	- 0.0006312126787470 00 MATIC  0.00 USD	✓
17	2022-07-16 17:00:19	<u>0xef41eb8abdb5b35d6b03de15afd201f192edbb17613a2b7a08191c4c095ce1a</u>	- 0.0002595954742080 00 MATIC  0.00 USD	✓
18	2022-07-16 16:54:23	<u>0x55532c7550580c68b70c6159962c576d61e84864b971b35638bd004088bf6ff0</u>	+ 4.7718566873150862 76 MATIC  3.47 USD	✓
19	2022-06-25 16:20:11	<u>0x1f80cbc1779d3427e87e7394ba8aaafdd51a02f23c292c9d1139e828b548bc0a</u>	- 1.3948769999999999 23 MATIC  0.83 USD	✓
20	2022-06-25 16:20:11	<u>0x1f80cbc1779d3427e87e7394ba8aaafdd51a02f23c292c9d1139e828b548bc0a</u>	- 0.0006300000075810 00 MATIC  0.00 USD	✓
21	2022-06-25 16:20:11	<u>0x1f80cbc1779d3427e87e7394ba8aaafdd51a02f23c292c9d1139e828b548bc0a</u>	- 0.0000000006025950 00 MATIC  0.00 USD	✓
22	2022-06-25 16:18:03	<u>0xf388f44fa09b59d9cd9159d1974fd5fd877d947a4c201bb62f267b32ba826f33</u>	+ 1.3961605500000000 56 MATIC  0.83 USD	✓
23	2022-06-18 08:00:51	<u>0x34915b8e0b15066e2980958a81e988c8958e0501bb33f4413b74bccd09b8c6c5</u>	- 5.6848530000000003 78 MATIC  2.03 USD	✓
24	2022-06-18 08:00:51	<u>0x34915b8e0b15066e2980958a81e988c8958e0501bb33f4413b74bccd09b8c6c5</u>	- 0.0006334931526630 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2022-06-18 08:00:51	<u>0x34915b8e0b15066e2980</u> <u>958a81e988c8958e0501bb</u> <u>33f4413b74bccd09b8c6c5</u>	- 0.0006494011237560 00 MATIC  0.00 USD	✓
26	2022-06-18 07:56:55	<u>0x2ce029be816423564335</u> <u>9cff00423e53bf3479c1a0</u> <u>bfb0c8ca6ce2643e0b83f7</u>	+ 5.6854821042211467 49 MATIC  2.03 USD	✓
27	2022-06-12 16:20:10	<u>0x409d48439f330fbb0616</u> <u>e38eaac4cc21dc5bcc0ddd</u> <u>b152e5178a88f70ba51bfd</u>	- 2.5919620000000000 99 MATIC  1.28 USD	✓
28	2022-06-12 16:20:10	<u>0x409d48439f330fbb0616</u> <u>e38eaac4cc21dc5bcc0ddd</u> <u>b152e5178a88f70ba51bfd</u>	- 0.0006300010459050 00 MATIC  0.00 USD	✓
29	2022-06-12 16:20:10	<u>0x409d48439f330fbb0616</u> <u>e38eaac4cc21dc5bcc0ddd</u> <u>b152e5178a88f70ba51bfd</u>	- 0.0000000092580390 00 MATIC  0.00 USD	✓
30	2022-06-12 16:11:12	<u>0xc42499c49c284b605692</u> <u>72f343e6078691266c99d7</u> <u>2e0126a6ab541eb5765c33</u>	+ 2.5925925900000001 97 MATIC  1.28 USD	✓
31	2022-06-09 03:40:08	<u>0xd0fcf690b81e2e0d7278</u> <u>3cff5ecf375c8ac378929c</u> <u>9d5f50b2cce769be9260ce</u>	- 7.9267729999999998 47 MATIC  4.93 USD	✓
32	2022-06-09 03:40:08	<u>0xd0fcf690b81e2e0d7278</u> <u>3cff5ecf375c8ac378929c</u> <u>9d5f50b2cce769be9260ce</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
33	2022-06-09 03:40:08	<u>0xd0fcf690b81e2e0d7278</u> <u>3cff5ecf375c8ac378929c</u> <u>9d5f50b2cce769be9260ce</u>	- 0.000000000000003570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-09 03:34:10	<u>0x7f3ed292cdf078f6d4ed</u> <u>934d52eaa05f257f0719eb</u> <u>8f70e4816e9405563d7b25</u>	+ 7.9274028487080920 87 MATIC  4.93 USD	✓
35	2022-05-26 04:20:09	<u>0x9a25ae8222384cb7bb5d</u> <u>a6337026164c387b8f7cbe</u> <u>d5088884ac04543588545b</u>	- 7.6726070000000001 77 MATIC  4.76 USD	✓
36	2022-05-26 04:20:09	<u>0x9a25ae8222384cb7bb5d</u> <u>a6337026164c387b8f7cbe</u> <u>d5088884ac04543588545b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2022-05-26 04:20:09	<u>0x9a25ae8222384cb7bb5d</u> <u>a6337026164c387b8f7cbe</u> <u>d5088884ac04543588545b</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
38	2022-05-26 04:13:34	<u>0x8aba72ab8f9bfbafe422</u> <u>dee2dc373f564a774803de</u> <u>3c8287a8a6b26a968b2fbe</u>	+ 7.6737639199999998 50 MATIC  4.76 USD	✓
39	2022-05-13 14:41:06	<u>0x2155e4162098cd386098</u> <u>081ee652b0b3c3d4e76ae3</u> <u>b14a7efe163db77646d964</u>	- 16.809329999999999 217 MATIC  11.21 USD	✓
40	2022-05-13 14:41:06	<u>0x2155e4162098cd386098</u> <u>081ee652b0b3c3d4e76ae3</u> <u>b14a7efe163db77646d964</u>	- 0.0007058958357150 00 MATIC  0.00 USD	✓
41	2022-05-13 14:41:06	<u>0x2155e4162098cd386098</u> <u>081ee652b0b3c3d4e76ae3</u> <u>b14a7efe163db77646d964</u>	- 0.0004510613268000 00 MATIC  0.00 USD	✓
42	2022-05-13 14:28:43	<u>0x1bbe163aa950b84affc8</u> <u>042719e03258a53800a3d2</u> <u>9fd50a31ac03521b01a9d1</u>	+ 16.810013274560681 396 MATIC  11.21 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-01 03:40:17	<u>0x65142939680bd9742724</u> <u>4df5aa55d215f7b6053d26</u> <u>5a9e58cb2b195ff627d032</u>	- 20.359217000000001 008 MATIC  21.96 USD	✓
44	2022-05-01 03:40:17	<u>0x65142939680bd9742724</u> <u>4df5aa55d215f7b6053d26</u> <u>5a9e58cb2b195ff627d032</u>	- 0.0006832726408200 00 MATIC  0.00 USD	✓
45	2022-05-01 03:40:17	<u>0x65142939680bd9742724</u> <u>4df5aa55d215f7b6053d26</u> <u>5a9e58cb2b195ff627d032</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
46	2022-05-01 03:15:59	<u>0x1cd28f8c3ffd45356882</u> <u>0f1e3f9f014d9e888348ea</u> <u>ed50ab33c7648177b8e9be</u>	+ 20.359848480000000 137 MATIC  21.96 USD	✓
47	2022-04-09 09:12:12	<u>0x22e029554f80f1d95dae</u> <u>ee5eaa3673fe1ab38458fb</u> <u>a6d7065b856d2372d22613</u>	- 11.110932000000000 031 MATIC  16.25 USD	✓
48	2022-04-09 09:12:12	<u>0x22e029554f80f1d95dae</u> <u>ee5eaa3673fe1ab38458fb</u> <u>a6d7065b856d2372d22613</u>	- 0.0006311695050570 00 MATIC  0.00 USD	✓
49	2022-04-09 09:12:12	<u>0x22e029554f80f1d95dae</u> <u>ee5eaa3673fe1ab38458fb</u> <u>a6d7065b856d2372d22613</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
50	2022-04-07 17:37:03	<u>0x5c779dc596e2420a7366</u> <u>61324853693fd604de4f13</u> <u>8f48e953051f1da1592f12</u>	+ 11.111563468566462 376 MATIC  16.78 USD	✓
51	2022-02-22 10:53:24	<u>0x7c9d72f54453c10f7509</u> <u>8def9b36bd8501535f3c27</u> <u>197f5255cabead4a1ed0ab</u>	- 60.365309000000003 437 MATIC  88.25 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-02-22 10:53:24	<u>0x7c9d72f54453c10f7509</u> <u>8def9b36bd8501535f3c27</u> <u>197f5255cabead4a1ed0ab</u>	- 0.0006314699972910 00 MATIC  0.00 USD	✓
53	2022-02-22 10:53:24	<u>0x7c9d72f54453c10f7509</u> <u>8def9b36bd8501535f3c27</u> <u>197f5255cabead4a1ed0ab</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
54	2022-02-20 01:19:45	<u>0x90a2a2e384ac5971a8d4</u> <u>a776533b91488c6bfb7c6b</u> <u>550a0680b0a78a1fc12dcc</u>	+ 11.852776040000000 179 MATIC  18.22 USD	✓
55	2022-02-12 11:13:12	<u>0x9dc3c3d7580975238445</u> <u>014d72bd6458cdf37d7bae</u> <u>faa07127be2931b56a8efd</u>	+ 1.1841004420500629 29 MATIC  2.01 USD	✓
56	2022-01-08 09:29:07	<u>0x115928ed8c0272bbb2ff</u> <u>59824f983b8df6aad57728</u> <u>4cd4e0f637dc9f5449ba26</u>	+ 6.5666041200000000 44 MATIC  13.03 USD	✓
57	2021-10-06 15:35:12	<u>0x0353f76941de3e1329c7</u> <u>39dc8d5c30f263619186a6</u> <u>21b4a1b4b45361b3395aa7</u>	+ 14.291828642629033 297 MATIC  18.23 USD	✓
58	2021-10-05 15:48:52	<u>0xc440f446db6d5227b3c0</u> <u>af5bb8555697242ee2535c</u> <u>839631e42b3447cba259b4</u>	+ 26.500000000000000 000 MATIC  33.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 11:22:01	<u>0x17a12a565821b8c46c05</u> <u>a3b0b3089aefbabf2e9677</u> <u>fed3354d71e367c0229d53</u>	+ 1.660000 USDT  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 12:24:10	<u>0x4e81e8d12a86d4c8885f2a7107e3ce9e359279a7fe3e3de4d6a78d66eb4381b1</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-05 15:51:48	<u>0x273c60d521bdf7f8425ffb8a7da062033d4bb896729ac460b8b9b655eee54d15</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 21:05:28	<u>0x5e037d04583d328d8f52c34b2b0009f777e79f3aa66761e371431935a4fae92b</u>	+ 1 1,000 USDC Reward	✓
2	2023-11-07 05:45:05	<u>0xcc21b118cf1dcb134d37061e65678a522750f664566fee92400e5ae2af04bc1c</u>	+ 1 \$1,000 CAKE	✓
3	2023-10-06 18:27:15	<u>0x88033a8190f3472c68b6445e3e61e7cd4919556f335cbabef38da988310381ae</u>	+ 1 Shiba Inu	✓
4	2023-09-27 08:04:13	<u>0x0ba1f1cae433d963d3bd1ac6ae48b25dc8bdbbf2d9442a34b8b92de6eb345f61</u>	+ 1 Voucher	✓
5	2023-09-20 20:06:37	<u>0xaedb1828a9c2c38b853db391b95988fbe2b9c4c3afcb1692dbdd2c387d0fcc2e</u>	+ 1 Voucher	✓
6	2023-09-16 15:40:57	<u>0xd22768827e1b1221f21fa2dfdab0dd85fd3e36bb5666e6b191f05eb4fe208b92</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 03:44:00	<u>0x0b83ba21ee2923541a1c858595acdf60d3031201d1b1f49e5ec4fe7f1a03820b</u>	+ 1 NFT #515/1000	✓
8	2023-09-12 04:29:35	<u>0x3093a96974924038467f5aed9cbc10ab1aa09c3decf2c755bc0394b97fb8f71d</u>	+ 1 NFT Voucher	✓
9	2023-09-11 16:43:41	<u>0x216b879878a80255fec264ceed5567265e58fe7ad5e2d84b9eb00db795d83cf1</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-10 22:47:12	<u>0x218d88adb9e90fc6e56221c4e1748458cb3783e46c45e1c17c1a6fe167568641</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-07 18:12:07	<u>0xc2083cd88baca1ec5716969d9b32332266c8578d46d5f53ae9b0cbc8ad79a960</u>	+ 1 NFT Airdrop	✓
12	2023-09-07 08:32:32	<u>0x9a8286e0b1be2334874130ed384ca7fe20b6fba2c3ad701fc8d05967dae1e9c</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 19:28:04	<u>0xf83c95f2cdb8ac353b48c423caabd71c2739eedd045c31ec61c97e5e781ba8e3</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-04 17:15:30	<u>0xecae94a7e69ed1c96462b438ae544e557e277a6cbe303bffd7940ae106b233b</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 08:15:06	<u>0x5511a4a93b533809a76661eea11ec483671624568826a4b2208ab5e1bb39f8f3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 05:58:20	<u>0x17d261505b58e37e192b733b735ef4ba1fc985db289cbef57963cb2838181783</u>	+ 1 NFT Voucher	✓
17	2023-08-31 18:32:02	<u>0xfe27e2173508d326f445f7fced133fa9d91f7ee57468efee4c606447de9d8d2f</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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