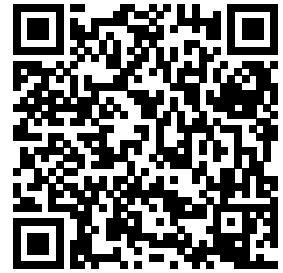


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a61341b14ff36aeb025cf1ee929b380430483f</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.516262540204821763 MATIC
	0.21 USD










Token	Balance
MATIC	0.483737459795178182 MATIC 0.20 USD
(PoS) Tether USD	0.000534 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Beyond Finance (PoS)	2.216425000000000090 BYN
AeFX.io	800,000.000000000000000000 AeFX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
Foobee	3.0000 FBE







Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
! ! !\$100,000 BONE	N/A Shiba Inu
\$1099 USDC	N/A \$1099 USDC
∅	N/A ethevents.co
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 17:16:05	<u>0xd863cd0952ab9d33b53c</u> <u>2038894f72bc7ba954f7b7</u> <u>c07f9e635cda36ffe30bfe</u>	- 0.2999999999999999 89 MATIC  0.58 USD	✓
2	2022-01-20 17:16:05	<u>0xd863cd0952ab9d33b53c</u> <u>2038894f72bc7ba954f7b7</u> <u>c07f9e635cda36ffe30bfe</u>	- 0.0007671445375650 00 MATIC  0.00 USD	✓
3	2022-01-20 17:16:05	<u>0xd863cd0952ab9d33b53c</u> <u>2038894f72bc7ba954f7b7</u> <u>c07f9e635cda36ffe30bfe</u>	- 0.0005131698957210 00 MATIC  0.00 USD	✓
4	2022-01-20 16:51:53	<u>0x5142d3ac9511cbccb5be</u> <u>703951c00bdc4e4879e7fd</u> <u>f23118f34e43756b6bfc79</u>	- 0.1000000000000000 06 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-20 16:51:53	<u>0x5142d3ac9511cbccb5be</u> <u>703951c00bdc4e4879e7fd</u> <u>f23118f34e43756b6bfc79</u>	- 0.0008244117894180 00 MATIC  0.00 USD	✓
6	2022-01-20 16:51:53	<u>0x5142d3ac9511cbccb5be</u> <u>703951c00bdc4e4879e7fd</u> <u>f23118f34e43756b6bfc79</u>	- 0.0010753711447080 00 MATIC  0.00 USD	✓
7	2022-01-19 07:06:27	<u>0x131ce2bde62a14ebd678</u> <u>1cb04660e6f67db28fe1b2</u> <u>39bf5e4c87880e8c19d6c8</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
8	2022-01-19 07:06:27	<u>0x131ce2bde62a14ebd678</u> <u>1cb04660e6f67db28fe1b2</u> <u>39bf5e4c87880e8c19d6c8</u>	- 0.0013792217501580 00 MATIC  0.00 USD	✓
9	2022-01-19 07:06:27	<u>0x131ce2bde62a14ebd678</u> <u>1cb04660e6f67db28fe1b2</u> <u>39bf5e4c87880e8c19d6c8</u>	- 0.0075169686705960 00 MATIC  0.01 USD	✓
10	2021-08-20 08:49:04	<u>0x402cfa27ede7db80c961</u> <u>3c535c64790f16c52639b4</u> <u>2aad51ca8f12e8e4821b8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-20 08:49:04	<u>0x402cfa27ede7db80c961</u> <u>3c535c64790f16c52639b4</u> <u>2aad51ca8f12e8e4821b8e</u>	- 0.0028647000000000 00 MATIC  0.00 USD	✓
12	2021-08-19 08:33:44	<u>0x3438d6e472bed889c4cf</u> <u>4432a49741601f255a719a</u> <u>a30250b5fc50b73846675c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-19 08:33:44	<u>0x3438d6e472bed889c4cf</u> <u>4432a49741601f255a719a</u> <u>a30250b5fc50b73846675c</u>	- 0.0001140790000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-19 08:30:26	<u>0xf596b5b38509b50330cd</u> <u>6c3840fef1ed68b09624cc</u> <u>6949a32382f43eb9d13a23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-19 08:30:26	<u>0xf596b5b38509b50330cd</u> <u>6c3840fef1ed68b09624cc</u> <u>6949a32382f43eb9d13a23</u>	- 0.000140679000000000 00 MATIC  0.00 USD	✓
16	2021-08-19 08:28:30	<u>0x411b8e4d84d3c34af96f</u> <u>93f3e6916f4229b7149bc8</u> <u>55924b4c4c8743b92a72e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-19 08:28:30	<u>0x411b8e4d84d3c34af96f</u> <u>93f3e6916f4229b7149bc8</u> <u>55924b4c4c8743b92a72e4</u>	- 0.000200529000000000 00 MATIC  0.00 USD	✓
18	2021-08-19 08:25:00	<u>0x25f3911928e9bb09c83b</u> <u>d21d98096c032ae50a8216</u> <u>bb6687f22bdd0dfa0dc830</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-19 08:25:00	<u>0x25f3911928e9bb09c83b</u> <u>d21d98096c032ae50a8216</u> <u>bb6687f22bdd0dfa0dc830</u>	- 0.000114079000000000 00 MATIC  0.00 USD	✓
20	2021-07-28 17:10:11	<u>0x22749dbf8e6ce5fb0159</u> <u>efc48a327f47ab33d0e678</u> <u>ca2d4ed0414bb4f76aa0f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-28 17:10:11	<u>0x22749dbf8e6ce5fb0159</u> <u>efc48a327f47ab33d0e678</u> <u>ca2d4ed0414bb4f76aa0f8</u>	- 0.0003327304166558 02 MATIC  0.00 USD	✓
22	2021-07-28 17:05:23	<u>0x83fd563a54132dc4ee93</u> <u>26ffee5947309f06fafc04</u> <u>80d80794f37677cb402202</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-28 17:05:23	<u>0x83fd563a54132dc4ee93</u> <u>26ffee5947309f06fafc04</u> <u>80d80794f37677cb402202</u>	- 0.0001140790000000 00 MATIC  0.00 USD	✓
24	2021-07-28 13:47:10	<u>0x8e08782b8e0fd1e486e3</u> <u>db52f352b08c0704f21a12</u> <u>1965258b463a5757025c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-28 13:47:10	<u>0x8e08782b8e0fd1e486e3</u> <u>db52f352b08c0704f21a12</u> <u>1965258b463a5757025c78</u>	- 0.0002588470000000 00 MATIC  0.00 USD	✓
26	2021-07-28 13:45:38	<u>0x23298ba83b8f8b3df15e</u> <u>a9f49b6b03ea7262cbdcaa</u> <u>aea9e75d843499d2b29e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-28 13:45:38	<u>0x23298ba83b8f8b3df15e</u> <u>a9f49b6b03ea7262cbdcaa</u> <u>aea9e75d843499d2b29e4f</u>	- 0.0000465300000000 00 MATIC  0.00 USD	✓
28	2021-07-28 13:39:14	<u>0x97de0cd6c358ae851ff1</u> <u>7e717daf1dd5e2c5c219cb</u> <u>92ba088c1a654ea296cc6a</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f</u> <u>15b6ba1c51030852a5804c</u> <u>889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:47:48	<u>0x00dd80d4543bb305d2d2</u> <u>73a70cfce8a73bfd9ada60</u> <u>f9e0e3e5f5903a820877ac</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-24 02:16:24	<u>0x7b5414f825609670e7e2e43054e65e0b572acc1f77dea3fd4bd85aa158ef1be3</u>	+ 3.000000000 BLAST	✓
4	2022-11-21 02:55:06	<u>0x1c919ac6362d2ea3dece2bac83531be7d5da88c78100c2853063665bbd99de11</u>	+ 3.000000000 BLAST	✓
5	2022-11-04 17:04:13	<u>0xfdeeed17bdf82c82e1cee0726b5346877b567674abf49f8b7060bcd35403f514</u>	+ 10.000000000000000000 000 COOKIES	✓
6	2022-10-17 11:08:28	<u>0x2d61627bfae33678722a8791c1ec6b7e320e11678fa5ee12a51d71a8db853cc0</u>	+ 1,497.000000000000000000 000000 PolygonClassics.com	✓
7	2022-08-17 18:29:29	<u>0x2e06063b26e55045c4086abc80a6073a2902b83aaee3eadb58bc449194924f5a</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-06 21:21:18	<u>0xfe53a3cc65a52baefd5494b535a181f1ed7387366624ced944e76c0933f6d29e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 21:20:22	<u>0x6582cd208cd4396718d73959432c646d9f7b7295c1603eb5dc282982057beeea</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-01-14 18:47:21	<u>0x47c9c376b2197ee4bdf13b742a16173f8fd4e8fd9b182ec926c971f6c3106089</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-14 19:05:35	<u>0x36621f3a0bc6ed8caaa1de52dd0b093751334ba759f3c6d18860cd72308d8dd3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-28 18:17:09	<u>0x667048704ace7f9a24ae</u> <u>38aa528b6ebf45ac531e25</u> <u>d880a122f21d895e2bfb73</u>	+ 1.0000000000000000 00 WSPP	✓
13	2021-09-27 00:25:28	<u>0x33d92320f4c1f6765304</u> <u>df76e0caacc8f8caacf767</u> <u>25466fd6a1db52fc7b07f9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-27 00:21:22	<u>0x6b19aaf0baa8932703a1</u> <u>260e822e487fb489c9e0d1</u> <u>51ec3af781b2dbe88cf402</u>	+ 3.0000 FBE	✓
15	2021-09-23 05:59:13	<u>0xe115eac28d53e5e7327f</u> <u>18a4051c0745fb961a1775</u> <u>6a9b99447073b4f2eecf1d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-21 04:24:14	<u>0xed26ff996f4ba3376f73</u> <u>1cf0efea96036cff660634</u> <u>7f57626f2688753939f045</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-20 08:49:04	<u>0x402cfa27ede7db80c961</u> <u>3c535c64790f16c52639b4</u> <u>2aad51ca8f12e8e4821b8e</u>	- 4.610000 USDT	✓
18	2021-08-19 08:33:44	<u>0x3438d6e472bed889c4cf</u> <u>4432a49741601f255a719a</u> <u>a30250b5fc50b73846675c</u>	+ 4.610534 USDT	✓
19	2021-08-19 08:33:44	<u>0x3438d6e472bed889c4cf</u> <u>4432a49741601f255a719a</u> <u>a30250b5fc50b73846675c</u>	- 4.610534 USDT	✓
20	2021-08-19 08:30:26	<u>0xf596b5b38509b50330cd</u> <u>6c3840fef1ed68b09624cc</u> <u>6949a32382f43eb9d13a23</u>	- 1.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-19 08:28:30	<u>0x411b8e4d84d3c34af96f93f3e6916f4229b7149bc855924b4c4c8743b92a72e4</u>	- 1.000000 USDT	✓
22	2021-08-19 08:25:00	<u>0x25f3911928e9bb09c83bd21d98096c032ae50a8216bb6687f22bdd0dfa0dc830</u>	+ 1.000000 USDT	✓
23	2021-08-19 08:25:00	<u>0x25f3911928e9bb09c83bd21d98096c032ae50a8216bb6687f22bdd0dfa0dc830</u>	- 1.000000 USDT	✓
24	2021-07-28 17:10:11	<u>0x22749dbf8e6ce5fb0159efc48a327f47ab33d0e678ca2d4ed0414bb4f76aa0f8</u>	+ 6.610534 USDT	✓
25	2021-07-28 17:10:11	<u>0x22749dbf8e6ce5fb0159efc48a327f47ab33d0e678ca2d4ed0414bb4f76aa0f8</u>	- 6.610534 USDT	✓
26	2021-07-28 17:05:23	<u>0x83fd563a54132dc4ee9326ffee5947309f06fafc0480d80794f37677cb402202</u>	+ 6.610534 USDT	✓
27	2021-07-28 17:05:23	<u>0x83fd563a54132dc4ee9326ffee5947309f06fafc0480d80794f37677cb402202</u>	- 6.610534 USDT	✓
28	2021-07-28 13:47:10	<u>0x8e08782b8e0fd1e486e3db52f352b08c0704f21a121965258b463a5757025c78</u>	+ 6.610534 USDT	✓
29	2021-07-28 13:47:10	<u>0x8e08782b8e0fd1e486e3db52f352b08c0704f21a121965258b463a5757025c78</u>	- 9.000000000000000000 00 CHICK	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-22 12:13:33	<u>0xd8e7aaaa143df614f722</u> <u>be8e3214fc489dc7c5f266</u> <u>821432c7e4ba4690db8958</u>	+ 9.0000000000000000 00 CHICK	✓
31	2021-07-10 13:16:19	<u>0x97a993c7d8e6d99762fd</u> <u>e88f0ee2318551e5cb35f6</u> <u>d247e8476d061107633a2c</u>	+ 0.2000000000000000 11 BYN	✓
32	2021-07-07 01:50:26	<u>0xb04375a981ce910dbb74</u> <u>21979e7445d4554295d8eb</u> <u>6908e3f558dcb2af410b6a</u>	+ 2.0164249999999999 12 BYN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 14:35:05	<u>0x4e9c871c284b21b8525f</u> <u>818eb195e8e1d4267d810c</u> <u>946981d51ffa758d8eae1b</u>	+ 1 etherevent.co	✓
2	2024-01-30 21:55:08	<u>0x04fe06ef40ba885446ce</u> <u>3b81cefefb4affb6497ce</u> <u>05f858c6e54ca87ed66c96</u>	+ 1 ethevents.co	✓
3	2024-01-30 16:00:02	<u>0x3417916190c168a06473</u> <u>04d40cacfb17c48a18e905</u> <u>2105c9e7131ca5ae1d784b</u>	+ 1 ethevents.co	✓
4	2023-10-05 09:47:25	<u>0x5bd04a7ac72d66ccd429</u> <u>7c79ce7727d521375b3f69</u> <u>fe797f0ab42abc6c78b4e6</u>	+ 1 Shiba Inu	✓
5	2023-09-16 15:42:11	<u>0xed96eeb2358276ccffe6</u> <u>c3673d157e3f15e2f7f52b</u> <u>972fb98ff79cd964b5ad06</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 04:31:09	<u>0x5a5db2b861ea907506f2</u> <u>185d2309ede59ab0f2c43a</u> <u>2fd11cfda60f0996f12a51</u>	+ 1 NFT Voucher	✓
7	2023-08-18 20:11:25	<u>0xef56e290c0ceea01176f</u> <u>2224ecfb6b3475c0cc77e2</u> <u>5a13c9c736288dbca00a18</u>	+ 1 \$1099 USDC	✓
8	2023-08-11 21:13:49	<u>0xf84ca8fd2603c9481e08</u> <u>7edbd77471637fa7ff5079</u> <u>dbbf4824ca061263080f0a</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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