

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:24 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x974fc8b87ad509b0aa02f8bed9428029c508f6e2</u> |
| TOTAL RECEIVED | 1.39999999999999911 MATIC |
| | 0.52 USD |
| TOTAL SEND | 1.399899100121962947 MATIC |
| | 0.52 USD |

| Token | Balance |
|---------------------|---|
| MATIC | 0.000100899878037000 MATIC |
| | 0.00 USD |
| (PoS) Wrapped BTC | 0.00002456 WBTC |
| | 1.68 USD |
| (PoS) Tether USD | 0.000104 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| \$OBets.io | 3,000,000.00000000 OBets.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |

| Token | Balance |
|-----------------------------|-------------------------------|
| Aave Matic Market WMATIC | 0.000000000102571829 amWMATIC |
| Uniswap V2 | 0.00000000008774335 UNI-V2 |
| 0.05 WBTC | N/A NFT Airdrop Round |
| 0.05 WBTC | N/A NFT Airdrop |
| Â- | N/A etherevent.co |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$ETH | N/A 1ETH |
| 5000 USDT | N/A NFT Voucher |
| 800 LINK | N/A NFT AIRDROP ROUND |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-01 05:03:11 | <u>0x739df49011cd026f2876</u> <u>7e8d59e1a4d43cb964299a</u> <u>6b59379cfb1102718f4503</u> | - 0.2691950906997789 83 MATIC  0.29 USD | ✓ |
| 2 | 2022-05-01 05:03:11 | <u>0x739df49011cd026f2876</u> <u>7e8d59e1a4d43cb964299a</u> <u>6b59379cfb1102718f4503</u> | - 0.0007139001216480 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-05-01 05:03:11 | <u>0x739df49011cd026f2876</u> <u>7e8d59e1a4d43cb964299a</u> <u>6b59379cfb1102718f4503</u> | - 0.0000000000003360 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-11 16:36:15 | <u>0xdfc70c2394364b0dd7e2</u> <u>66019cb2754ba10cdfc3fa</u> <u>5aa2bb34ec897ffb0acf0f</u> | - 0.000000001000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2021-10-11 16:36:15 | <u>0xdfc70c2394364b0dd7e266019cb2754ba10cdfc3fa5aa2bb34ec897ffb0acf0f</u> | - 0.0043287900000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-10-11 16:17:25 | <u>0xc2756cdf36081516d5b55df9e612a2468ca71726338ebfc2a583f80e82f1cf9e</u> | - 0.0000000010000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-10-11 16:17:25 | <u>0xc2756cdf36081516d5b55df9e612a2468ca71726338ebfc2a583f80e82f1cf9e</u> | - 0.0081009600000000 01 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-11 16:16:19 | <u>0x30554c539feb628b95ba8057910f59b8f66ee3c748724280ec171e39a13e13a6</u> | - 1.0000000000000000 00 MATIC  1.22 USD | ✓ |
| 9 | 2021-10-11 16:16:19 | <u>0x30554c539feb628b95ba8057910f59b8f66ee3c748724280ec171e39a13e13a6</u> | - 0.0069760320000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-01 14:41:48 | <u>0x94da74b23b3303fb8463dfb281e347bbd1d68839c90ad88f7ed3fb6dbc39bb05</u> | - 0.0000000000001000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-10-01 14:41:48 | <u>0x94da74b23b3303fb8463dfb281e347bbd1d68839c90ad88f7ed3fb6dbc39bb05</u> | - 0.0018340440000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-10-01 10:34:01 | <u>0xde23cd89fe5cbf2d0a63aa4754bfb2cae08eafc46db366ea22953840fc1a0bf3</u> | - 0.0000000010000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-10-01 10:34:01 | <u>0xde23cd89fe5cbf2d0a63aa4754bfb2cae08eafc46db366ea22953840fc1a0bf3</u> | - 0.0037149700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-10-01 10:33:59 | <u>0x7e65b54e77b8fa3e7fc795540996c4fee0dca669dd95623bebbdfcd56c0a1263</u> | - 0.100000000000000000 06 MATIC  0.12 USD | ✓ |
| 15 | 2021-10-01 10:33:59 | <u>0x7e65b54e77b8fa3e7fc795540996c4fee0dca669dd95623bebbdfcd56c0a1263</u> | - 0.002832456000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-09-26 09:33:50 | <u>0x5debc332b6bb7e453b6aa148df78413cd301efa7a00a36b4d6379bf9101b1778</u> | - 0.00000000000001000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-09-26 09:33:50 | <u>0x5debc332b6bb7e453b6aa148df78413cd301efa7a00a36b4d6379bf9101b1778</u> | - 0.000878964000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-09-26 09:33:46 | <u>0x0a20ffdea200fa920b0180faa787211be2d01e650ab4408976e8c9a84cf64fb0</u> | - 0.000000000100000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-09-26 09:33:46 | <u>0x0a20ffdea200fa920b0180faa787211be2d01e650ab4408976e8c9a84cf64fb0</u> | - 0.000519678000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-09-26 09:11:00 | <u>0x02934fef89c7c37775b2a04feeab90e4eaa9c0dc73042add2ef9ac2363342d7e</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-09-26 09:11:00 | <u>0x02934fef89c7c37775b2a04feeab90e4eaa9c0dc73042add2ef9ac2363342d7e</u> | - 0.000704214000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-09-25 11:34:47 | <u>0xf1414f4f176abf3860920055ed9cc12fd2e5475f3cbf2317372a81367f2902d</u> | + 1.3999999999999999 11 MATIC  1.56 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-29 18:05:16 | <u>0x5687b4924fd62761148f64eb330a2da403c321c7bd158ce4ea761019ee926466</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-12 07:04:09 | <u>0x2859b93a4e8fe5bd1e4003b9f89e908ac8d1ebdc80d255ab4a901fdcd7242b51</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-11-11 21:39:08 | <u>0x7df44482ee625604a10c93ff75bf98b1083a4201453862577739b58e554083c3</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-10-16 20:24:39 | <u>0x677c3aacc34cf46370f9aded9cc64777782833c0745ede963556d142c99ada0f</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 5 | 2022-09-09 20:36:24 | <u>0x33e9139eb6a9b4ece11b54e0c4925ef46421a46597242d8abdedb9ef9ccc3e1c</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 6 | 2022-08-25 14:38:38 | <u>0x94f4c1d65f4da8f0944e8567a55421e27bc8afd9f182161a327581e0d8d8cba3</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 7 | 2022-04-21 21:29:44 | <u>0xedf50de6e2754c9cbbc9d5f3842597ade378c564169e33fcb9af69a7d8ddbcd8</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 8 | 2022-02-05 12:08:28 | <u>0x4aa20f4e72453f83a7987bf56ff1069d1b3cccd4335a365c7f831ad67e708aba</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 9 | 2022-02-05 11:43:22 | <u>0x35ef46ef7792ef90fc0ef2b3177a2ffaf8ab1815a0fbd153a0e3d937b01d3b24</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-01-15 01:29:32 | <u>0x6152ad4fdcbe0e8ea64187799aba2fc307faaa8f36f10c6148ba354c5fd1fd24</u> | + 300,000.00000000 MNEP | ✓ |
| 11 | 2021-10-11 16:36:15 | <u>0xdfc70c2394364b0dd7e266019cb2754ba10cdfc3fa5aa2bb34ec897ffb0acf0f</u> | + 0.0000000001000000 00 amWMATIC | ✓ |
| 12 | 2021-10-11 16:17:25 | <u>0xc2756cdf36081516d5b55df9e612a2468ca71726338ebfc2a583f80e82f1cf9e</u> | + 0.0000000000072571 08 UNI-V2 | ✓ |
| 13 | 2021-10-11 16:16:19 | <u>0x30554c539feb628b95ba8057910f59b8f66ee3c748724280ec171e39a13e13a6</u> | + 0.00002192 WBTC  1.25 USD | ✓ |
| 14 | 2021-10-01 14:41:48 | <u>0x94da74b23b3303fb8463dfb281e347bbd1d68839c90ad88f7ed3fb6dbc39bb05</u> | + 0.0000000000001000 00 amWMATIC | ✓ |
| 15 | 2021-10-01 10:34:01 | <u>0xde23cd89fe5cbf2d0a63aa4754bfb2cae08eafc46db366ea22953840fc1a0bf3</u> | + 0.0000000000007647 88 UNI-V2 | ✓ |
| 16 | 2021-10-01 10:33:59 | <u>0x7e65b54e77b8fa3e7fc795540996c4fee0dca669dd95623bebbdfcd56c0a1263</u> | + 0.00000264 WBTC  0.12 USD | ✓ |
| 17 | 2021-09-26 09:33:50 | <u>0x5debc332b6bb7e453b6aa148df78413cd301efa7a00a36b4d6379bf9101b1778</u> | + 0.0000000000001000 00 amWMATIC | ✓ |
| 18 | 2021-09-26 09:33:46 | <u>0x0a20ffdea200fa920b0180faa787211be2d01e650ab4408976e8c9a84cf64fb0</u> | + 0.0000000000007524 39 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2021-09-26 09:11:00 | <u>0x02934fef89c7c37775b2a04feeab90e4eaa9c0dc73042add2ef9ac2363342d7e</u> | + 0.000104 USDT | ✓ |
| 20 | 2021-09-25 11:38:31 | <u>0xacf87fcbcc95e68d553b589abc749e493f305a09bdc968628bef36d5f9643429</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-02-24 09:12:42 | <u>0x1ff386e6fddde245ecdaaecfa4a9b5d4289caec7f641832f2e8d450369f64f80</u> | + 1 etherevent.co | ✓ |
| 2 | 2023-09-16 15:47:57 | <u>0xb7d2a5d887acd15b0fff6aaf32c51faf83c1f41c859e872254f424de25acd168</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-16 13:58:31 | <u>0xbc6f6840fb4e667044e3a4ac995fe94df11ece11e521d7601ec47710edb35e3c6</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-12 04:43:37 | <u>0x08e58b6c4be4720000b193e2ce5a365e7a6caf2847326a4a08493f0b8cebf3ab</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-07 10:49:07 | <u>0xf02c3aaafdb41ae99fcf98befc1659506918018938e2372ba0a187b329657a9d</u> | + 1 NFT Airdrop | ✓ |
| 6 | 2023-09-01 12:25:08 | <u>0xb882e0dd0193fdf6a50ec3c42ce630cf6788085cbe49c5f3d219b910d14c67a9</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 7 | 2023-07-19 00:16:10 | <u>0xde149d05eeba454b8b57</u> <u>b08e7ce5675ed72ac69ce0</u> <u>553b48bbc96aed9200f25a</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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