

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:40 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xa53271df9ec32bedc23dbbd1b95855e2576c481c</u> |
| TOTAL RECEIVED | 0.284246067418000015 MATIC                        |
|                | 0.10 USD  |
| TOTAL SEND     | 0.284246062649122666 MATIC                        |
|                | 0.10 USD  |










| Token                        | Balance                              |
|------------------------------|--------------------------------------|
| MATIC                        | 0.000000004768877324 MATIC           |
|                              | 0.00 USD                             |
| (PoS) Tether USD             | 0.000000 USDT                        |
|                              | 0.00 USD                             |
| Multi Universe<br>Central    | 0.000000000000000000 MUC             |
| #HEXPooL.net                 | 163,250.000000000000000000 wHEX      |
| Minereum Polygon             | 300,000.00000000 MNEP                |
| X Token Bitget<br>(Bitkeep)  | 50.000000000000000000 XBG            |
| F L O O R                    | 1,000,000,000.000000000000000000 FLR |
| Bitget Wallet Token          | 8.000000000000000000 BWB             |
| Unicorn Ultra (<br>Testnet ) | 100.000000000000000000 U2U           |

\* USD values displayed at the time of transaction

| Token   | Balance                             |
|---|-------------------------------------|
| DOSI WORLD  | 100,000,000.000000000000000000 DON  |
| MLG Entry Token   | 7,500.000000000000000000 MLGE       |
| 200M SHIB   | N/A NFT AIRDROP ROUND               |
| 5,000 USDC Voucher  | N/A circlevoucher.net               |
| 3K\$ at getusd.us  | N/A 3K\$ Reward at [getusd.us]      |
| 5,000 USDC Voucher  | N/A Circle Weekly Giveaways         |
| \$1000 Rewards  | N/A usd-rewards.me                  |
| 5000\$ USDC   | N/A NFTVoucher                      |
| 5 stETH Event   | N/A Vouchers                        |
| \$1000 USDC Airdrop   | N/A 1000usdc.org                    |
| 2500 USDT by<br>ETHERSCAN x METAWIN   | N/A NFT COLLABORATION GIVEAWAY      |
| '   | N/A Visit usdtevent.co to claim nft |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-18<br>14:53:15 | <u>0x6d5300b9e5db0fb5a75d</u><br><u>240a73cdf43b95b6e1fa27</u><br><u>607c2ce8a112af743c91dc</u> | - 0.1682308976140000<br>08 MATIC <br>0.11 USD |  |
| 2 | 2024-04-18<br>14:53:15 | <u>0x6d5300b9e5db0fb5a75d</u><br><u>240a73cdf43b95b6e1fa27</u><br><u>607c2ce8a112af743c91dc</u> | - 0.0010350793182870<br>00 MATIC <br>0.00 USD |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-04-18<br>14:53:15 | <u>0x6d5300b9e5db0fb5a75d240a73cdf43b95b6e1fa27607c2ce8a112af743c91dc</u> | - 0.0039991230668550<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-04-18<br>14:52:47 | <u>0x5653097669098be8b1721022811feb6f740a2dd41be4c0f89113df2bb220f87a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-04-18<br>14:52:47 | <u>0x5653097669098be8b1721022811feb6f740a2dd41be4c0f89113df2bb220f87a</u> | - 0.0014889551491476<br>64 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-04-18<br>14:52:47 | <u>0x5653097669098be8b1721022811feb6f740a2dd41be4c0f89113df2bb220f87a</u> | - 0.0064920110127580<br>40 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-04-18<br>14:52:17 | <u>0xc706e5c23b8dc3942baab5bd50b4beb1c32c9f48829dc4fee7988e5d627736d</u>  | + 0.1812460674180000<br>06 MATIC <br>0.12 USD | ✓ |
| 8  | 2023-11-27<br>15:20:30 | <u>0xa29270728a179750cea0204db5f2056dc46d397b1270ef29f536a9c06438f462</u> | - 0.0791735548179999<br>94 MATIC <br>0.05 USD | ✓ |
| 9  | 2023-11-27<br>15:20:30 | <u>0xa29270728a179750cea0204db5f2056dc46d397b1270ef29f536a9c06438f462</u> | - 0.0006475398869520<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-11-27<br>15:20:30 | <u>0xa29270728a179750cea0204db5f2056dc46d397b1270ef29f536a9c06438f462</u> | - 0.0008839152942480<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-09-22<br>03:40:30 | <u>0x7b509e6401c22e572b1bb76b45b37611a28efe66885e9b35c1ae36cc166b75ce</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-09-22<br>03:40:30 | <u>0x7b509e6401c22e572b1b<br/>b76b45b37611a28efe6688<br/>5e9b35c1ae36cc166b75ce</u> | - 0.0012626765954252<br>52 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-09-22<br>03:40:30 | <u>0x7b509e6401c22e572b1b<br/>b76b45b37611a28efe6688<br/>5e9b35c1ae36cc166b75ce</u> | - 0.0015152830857641<br>70 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-08-18<br>17:40:53 | <u>0x98308fecea9a0f023086<br/>474fdb4b42dc3710985ec8<br/>fa168edfdc750a0e170e5b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-08-18<br>17:40:53 | <u>0x98308fecea9a0f023086<br/>474fdb4b42dc3710985ec8<br/>fa168edfdc750a0e170e5b</u> | - 0.0015033353749786<br>68 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-08-18<br>17:40:53 | <u>0x98308fecea9a0f023086<br/>474fdb4b42dc3710985ec8<br/>fa168edfdc750a0e170e5b</u> | - 0.0057616370650213<br>32 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-06-07<br>13:17:56 | <u>0xf85c5a0f7e3de03222ad<br/>55f57287077eb4fe7e7a67<br/>f4634c03a33d3463668c69</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-06-07<br>13:17:56 | <u>0xf85c5a0f7e3de03222ad<br/>55f57287077eb4fe7e7a67<br/>f4634c03a33d3463668c69</u> | - 0.0017109724516303<br>32 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-06-07<br>13:17:56 | <u>0xf85c5a0f7e3de03222ad<br/>55f57287077eb4fe7e7a67<br/>f4634c03a33d3463668c69</u> | - 0.0044456197122796<br>68 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-03-31<br>06:46:38 | <u>0x7b918659e316ffb38bf3<br/>860b9e655259cdb8d86b37<br/>da5886b1e804ad87ba5a4e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-03-31<br>06:46:38 | <u>0x7b918659e316ffb38bf3860b9e655259cdb8d86b37da5886b1e804ad87ba5a4e</u> | - 0.0010420738366470<br>39 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-03-31<br>06:46:38 | <u>0x7b918659e316ffb38bf3860b9e655259cdb8d86b37da5886b1e804ad87ba5a4e</u> | - 0.0020533883671285<br>11 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-03-31<br>06:45:02 | <u>0xf6e2796dc2d0da75557c0488b78fb049375c55d0b0183880aad65fd26483af4e</u> | + 0.0500000000000000<br>03 MATIC <br>0.05 USD   | ✓ |
| 24 | 2023-03-31<br>06:44:32 | <u>0xcb93dfe04be27d511d1b33b802f23d222611c30720466e4df6e7d243e5747967</u> | + 0.0500000000000000<br>03 MATIC <br>0.05 USD   | ✓ |
| 25 | 2021-10-09<br>05:15:35 | <u>0x3942d13f40be43a0ed6046b7241fc93d51fe75b68d30c2061d590bf6495c8a67</u> | - 0.0023070000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2021-10-09<br>05:15:35 | <u>0x3942d13f40be43a0ed6046b7241fc93d51fe75b68d30c2061d590bf6495c8a67</u> | - 0.0006930000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2021-10-09<br>05:08:35 | <u>0x5f49e27f565068f95003e369079511317731f85c25cbeec1aac3095851ffba29</u> | + 0.0015000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2021-10-09<br>05:06:47 | <u>0x00b6280231dc552f81242fb5d1df17b45aee40725bef6cab74259791b187f1e6</u> | + 0.0015000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-23<br>14:55:29 | <u>0x04bf537b30587cb57b9b98df82514942398539255c0320a7546e0b6e53e85d19</u>  | + 20.0000000000000000<br>000000000 FAST | ✓ |
| 2 | 2024-06-28<br>17:31:01 | <u>0x0a0e8306d95aae619cceed987796b9972b54b23d6db2e10379ea371c9730d9bd5</u> | + 101.0000000000000000<br>0000 SOCIAL   | ✓ |
| 3 | 2024-04-18<br>14:52:47 | <u>0x5653097669098be8b1721022811feb6f740a2dd41be4c0f89113df2bb220f87a</u>  | - 10.0000000000000000<br>000 MUC        | ✓ |
| 4 | 2024-04-18<br>14:52:25 | <u>0x7bcaaea5b6eec1efeecacbaa89d71377fa26543adddec9d9a1a82122097089e9</u>  | + 1 claim rewards on<br>usdc2.com       | ✓ |
| 5 | 2024-03-29<br>22:04:01 | <u>0xb5073d35eb414a236805ac5f1cccbad49c2096cae79e25c61ac8449f3019cbe3</u>  | + 8.0000000000000000<br>00 BWB          | ✓ |
| 6 | 2023-12-06<br>04:42:36 | <u>0xee0b4ad2b32536884ab217cd5e161e3fa0d0bcd4bdc64ded27df9e299c68f96d</u>  | + 7,500.00000000000000<br>000000 MLGE   | ✓ |
| 7 | 2023-12-05<br>10:46:00 | <u>0xe9c1080c7c537ee78987451ef9a5bc9c9ee5a2e8c21a83881101e7d586ec5a43</u>  | + 50.0000000000000000<br>000 CoM        | ✓ |
| 8 | 2023-12-02<br>05:59:53 | <u>0x6e18d0ac19540a17433bd43bd1733c41b872d08ddc46d00e0e4fda9526e33247</u>  | + 100.0000000000000000<br>0000 U2U      | ✓ |
| 9 | 2023-09-29<br>04:48:31 | <u>0xa7f5058e9263e031017a069f4bd002f877e68f253db6521a913daf87641da21b</u>  | + 0.002000000000000000<br>00 BTC        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-09-27<br>03:45:35 | <u>0x84f20ca5f74c2c4ce770323eefbf18e710bbaf6b0776d57ace0853e07d1d771d</u> | + 1.50000000 CFC  | ✓ |
| 11 | 2023-09-26<br>01:48:18 | <u>0xcfdb42bf424f6e06c08c114db8272b8c6534737703d7bf3026255438276bf21b</u> | + 0.000020000000000000<br>00 BTC  | ✓ |
| 12 | 2023-09-25<br>10:13:26 | <u>0xfe43292871e20f4dca84c5ac357e1b6a1eb0bcfa289b2b449e68fe97ee55e21f</u> | + 1,000,000,000.0000<br>0000000000000000 FLR  | ✓ |
| 13 | 2023-09-22<br>03:40:30 | <u>0x7b509e6401c22e572b1bb76b45b37611a28efe66885e9b35c1ae36cc166b75ce</u> | - 50.0000000000000000<br>000 MEME   | ✓ |
| 14 | 2023-09-21<br>23:36:43 | <u>0x790108d9cbae45e56bf4d37ac4bbda4ffc457ca61421049c6a4e983ad7b3aef8</u> | + 50.0000000000000000<br>000 MEME   | ✓ |
| 15 | 2023-08-19<br>21:59:27 | <u>0xe537c97b7c47e0e9058183b4174668042a3128e9f221681fb9e388dde79d71c5</u> | + 163,250.0000000000<br>00000000 wHEX   | ✓ |
| 16 | 2023-08-18<br>17:40:53 | <u>0x98308fecea9a0f023086474fdb4b42dc3710985ec8fa168edfdc750a0e170e5b</u> | - 2.000000 USDT <br>1.99 USD | ✓ |
| 17 | 2023-08-16<br>17:55:56 | <u>0x65afc8f0f2172070aedba7204e33cea3aef458609946732375f50e66cb19b472</u> | + 2.000000 USDT <br>1.99 USD | ✓ |
| 18 | 2023-08-03<br>01:56:49 | <u>0xf92c6a467f1f29e2ae76a8d557a7e4d9352702b723c4eba9cc63468537f9065c</u> | + 5.0000000000000000<br>00 MUC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-07-27<br>08:11:15 | <u>0xd56c34a41dea198fd45590788cf9fac5f9e096096c43cab8131910214b548945</u> | + 5.0000000000000000<br>00 MUC  | ✓ |
| 20 | 2023-07-26<br>21:14:18 | <u>0x567b7f050b9b4cae3a666735dfc71ae3f247cca313ea2d20b6b7828a760bbd64</u> | + 50.0000000000000000<br>000 XBG  | ✓ |
| 21 | 2023-07-06<br>02:45:50 | <u>0x3ee126666fdc784aa0c62d2aac423433b53e49696dbfc2523e81daad44fa17c8</u> | + 4.0000000000000000<br>00 MTO  | ✓ |
| 22 | 2023-06-26<br>04:56:23 | <u>0xba18d7702f376776560da7a8976044f1fe6625160c7c8af00117c6af6552dec6</u> | + 7,500.000000000000<br>000000 MLGE   | ✓ |
| 23 | 2023-06-07<br>13:17:56 | <u>0xf85c5a0f7e3de03222ad55f57287077eb4fe7e7a67f4634c03a33d3463668c69</u> | - 0.500000 USDT <br>0.50 USD | ✓ |
| 24 | 2023-06-01<br>12:24:22 | <u>0x95e26f694d06538840993f7cd7dce8243fd02d400c0dd2df3bf283009ff80d44</u> | + 0.500000 USDT <br>0.50 USD | ✓ |
| 25 | 2023-05-09<br>14:26:56 | <u>0xfdd1fc9bd10263acba69af43e692a098e1210c071a11397c83ec7ce9348b1a72</u> | + 1,000,000,000.0000<br>00000000000000 ZKS  | ✓ |
| 26 | 2023-04-12<br>08:57:47 | <u>0xe1a4d83ef691bf3d5894256c7b5d8515603f4bdc31a9d0ccaf43723300fa163a</u> | + 16.2000000000 MGPT  | ✓ |
| 27 | 2023-03-31<br>17:50:53 | <u>0x8c7ec5585b6f3fce14d8faa0d4cff315dd34964d59637bca122eb6a1feefcb39</u> | + 1,000.000000000000<br>000000 ZKS  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 28 | 2023-03-31<br>06:46:38 | <u>0x7b918659e316ffb38bf3860b9e655259cdb8d86b37da5886b1e804ad87ba5a4e</u> | - 0.040000000000000000<br>01 5MC          | ✓ |
| 29 | 2023-03-31<br>06:00:30 | <u>0x3cb4bd063abf60a8e868a9333593e5ddb849417ee2035d6a1ca1b1a1eb2e015</u>  | + 0.040000000000000000<br>01 5MC          | ✓ |
| 30 | 2023-01-29<br>00:48:01 | <u>0xfb20d2923c5d4eb05e260b41d3d648513fe27873b3b07e0225c524f1b23dd8f0</u> | + 100,000,000.000000<br>000000000000 DON  | ✓ |
| 31 | 2022-10-25<br>10:50:25 | <u>0x871813197f6129d930eb9773b3e7b4d993fd280552dc3272eb1a09cc81801347</u> | + 20 FavTAD                               | ✓ |
| 32 | 2022-01-15<br>01:29:36 | <u>0x0a9315213dcb23b26f033a317170b4c65f3945405217c5e942b199c357205c59</u> | + 300,000.00000000<br>MNEP                | ✓ |
| 33 | 2021-10-09<br>05:09:37 | <u>0x8998e50d50c8f55bef86ca7e5e8a7fcc4fb707c17e9dabce66385873cb458e06</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-07-23<br>14:55:57 | <u>0xf641023af4898e4c6f70478f0bfadad7bce41a3fa59d95c245c7de7f65222523</u> | + 1<br>https://Nnfts.app          | ✓ |
| 2 | 2024-04-18<br>18:30:46 | <u>0xec3676bc74b195cafbf6dedc28cb5aecf248536b2761613419aa90b827f9b247</u> | + 1 3K\$ Reward at<br>[getusd.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 3  | 2023-12-22<br>11:27:33 | <u>0x83dc8f5398ec1996fa7c8d0eb2ebba6e3bdb18d8dc38821fb991fc90f78b14ee</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4  | 2023-12-18<br>09:40:35 | <u>0xceda50af58f44e75fd7025184c4a041561eb4e3de929bcc0184a757e2f1c5b67</u> | + 1 1000usdc.org                          | ✓ |
| 5  | 2023-12-18<br>09:07:46 | <u>0x03e036f390d4fef858c34f7fd960a6a264a00e994240760090e6dd4875dba855</u> | + 1 2000usdt.icu                          | ✓ |
| 6  | 2023-11-27<br>15:21:04 | <u>0x79e326b697d8350854128d6e4d2cd5fda00041a13b4e36d86d82667753b489d1</u> | + 1 org                                   | ✓ |
| 7  | 2023-11-27<br>15:20:52 | <u>0x68ffc52951ed68b13d5b456b30da434b795ae4dc0155a291ecacb9cfbd7e4fc5</u> | + 1 3000usdt.org                          | ✓ |
| 8  | 2023-11-20<br>13:02:17 | <u>0xc8b8ae4b38047eea90cf80d698d44a8a1af66c9e8dfbca4a1c3322f68177c987</u> | + 1 Voucher                               | ✓ |
| 9  | 2023-10-31<br>02:47:52 | <u>0xf82b34b95d015a5ccdb489d677642775a7283b59b116d559e949e174949b6448</u> | + 1 drop-bone.xyz                         | ✓ |
| 10 | 2023-10-31<br>02:47:24 | <u>0x86ec3e18facbe17f12cb3fbbdbc8aebc545806d3d71306584f427dcc1fb1ff40</u> | + 1 Voucher                               | ✓ |
| 11 | 2023-09-22<br>03:41:14 | <u>0xaa714727dd3805b5649f9ce029d7ae4805e0c828376c321e5f259a2ec0ffdcf2</u> | + 1 Vouchers                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 12 | 2023-09-22<br>03:40:52 | <u>0x91167dfaffe13e011148</u><br><u>7f9755bfb0e4801ea63498</u><br><u>91654deb67dc6f7ca2b75b</u> | + 1<br>circlevoucher.net                | ✓ |
| 13 | 2023-09-19<br>09:39:48 | <u>0x054f27487b0ad16f4a7d</u><br><u>70a82c78481b983275e565</u><br><u>860a7961bcdbe40625e681</u> | + 1<br>usd-rewards.me                   | ✓ |
| 14 | 2023-09-13<br>22:04:32 | <u>0x414a190160646a7bb394</u><br><u>3de2f10ada59b11ac03a8f</u><br><u>ed06b9879beee52ef6f6a9</u> | + 1<br>NFT AIRDROP<br>ROUND             | ✓ |
| 15 | 2023-09-12<br>09:53:30 | <u>0x789776c32d281d2c791b</u><br><u>f1388ae9f3b79b7a4215a4</u><br><u>1371e2aca5fdadeb2aa557</u> | + 1<br>NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 16 | 2023-09-03<br>22:33:23 | <u>0xb9f66773dc830ed2c8a8</u><br><u>c46da200a1d308897cdd1e</u><br><u>c85f3c3c28d1af42082605</u> | + 1<br>Circle Weekly<br>Giveaways       | ✓ |
| 17 | 2023-08-27<br>04:02:01 | <u>0xb2df95a75f4ff276bed8</u><br><u>81ecd8e94d50224af6e1a5</u><br><u>8d53d8b811b50191973f8a</u> | + 1<br>claim.circleweekly<br>.com       | ✓ |
| 18 | 2023-08-26<br>07:55:48 | <u>0x9a60bd3a82b1a1fe7631</u><br><u>720fb815e3f41592df6213</u><br><u>d618b508f5d838d448bf21</u> | + 1<br>NFTVoucher                       | ✓ |
| 19 | 2023-08-19<br>10:19:47 | <u>0xa38375559eec35ad61bc</u><br><u>f186acd44f332d6ac77c13</u><br><u>7283f799c0c6e13b1f2d6d</u> | + 1<br>NFTVoucher                       | ✓ |
| 20 | 2023-08-18<br>21:39:01 | <u>0x810e76f1cab59e2e82f0</u><br><u>b5da42b5d3544c4d2b7fd6</u><br><u>33799078b672c21712d024</u> | + 1<br>Voucher                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 21 | 2023-08-09<br>22:25:40 | <u>0xb6cdd8fb5f2376e1a40e</u><br><u>509ea91e7224be8b041d0e</u><br><u>d64f536d06ffd26b75e370</u> | + 1 NFTVoucher | ✓ |

\* USD values displayed at the time of transaction

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