

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa832b9af5778112bdd44b5bf686e5097e16ea8e4</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.756486212001137082 MATIC
	0.27 USD










Token	Balance
MATIC	0.243513787998862918 MATIC
	0.09 USD
USD Coin (PoS)	0.123235 USDC
	0.12 USD
SushiToken (PoS)	0.012221156134678402 SUSHI
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000000000000000 QUICK
PolygonClassics.com	1,497.000000000000000000
	PolygonClassics.com










\* USD values displayed at the time of transaction

Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
EDNS	2 EDNS
smartdiving.game	1 smartdiving.game
	N/A Visit website claim SHIB
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
THC - Public Invite	N/A THCP
Â-	N/A etherevent.co
	N/A
\$5000 Voucher	N/A \$5000 Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 03:36:35	<u>0xaf04cd612708935e12b6</u> <u>030e65720462feb6ea999e</u> <u>28f650bf754621a14827c4</u>	- 0.4000000000000000 22 MATIC  0.69 USD	✓
2	2021-11-11 03:36:35	<u>0xaf04cd612708935e12b6</u> <u>030e65720462feb6ea999e</u> <u>28f650bf754621a14827c4</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-08 03:34:11	<u>0x6944774bdfa73b931720</u> <u>872cd795a2c5854fb37f63</u> <u>5d38bd3b94dee9bcdd1850</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-08 03:34:11	<u>0x6944774bdfa73b931720</u> <u>872cd795a2c5854fb37f63</u> <u>5d38bd3b94dee9bcdd1850</u>	- 0.000250742000000000 00 MATIC  0.00 USD	✓
5	2021-10-08 03:01:01	<u>0x858228674d2ab1987e6d</u> <u>32d42ece33ad68c8658de8</u> <u>f059423283211ecf10c49c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-08 03:01:01	<u>0x858228674d2ab1987e6d</u> <u>32d42ece33ad68c8658de8</u> <u>f059423283211ecf10c49c</u>	- 0.0002842680011370 72 MATIC  0.00 USD	✓
7	2021-10-08 02:57:11	<u>0x1f0c7a2557792c89dba5</u> <u>32f7ceccb4afe097260a7e</u> <u>bfa8fa2ece0fb7e06e4771</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-08 02:57:11	<u>0x1f0c7a2557792c89dba5</u> <u>32f7ceccb4afe097260a7e</u> <u>bfa8fa2ece0fb7e06e4771</u>	- 0.005803020000000000 00 MATIC  0.00 USD	✓
9	2021-10-08 02:56:55	<u>0x91cf7a2356420c330c28</u> <u>ef760575ea78db7296a0b2</u> <u>7762fe1c1719864a6fb87b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-08 02:56:55	<u>0x91cf7a2356420c330c28</u> <u>ef760575ea78db7296a0b2</u> <u>7762fe1c1719864a6fb87b</u>	- 0.001397610000000000 00 MATIC  0.00 USD	✓
11	2021-09-13 17:30:21	<u>0xf1da84ed86cb3eb0ee20</u> <u>b319a906d6d643b499b173</u> <u>83c5eba83e4dadbce94e10</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-13 17:30:21	<u>0xf1da84ed86cb3eb0ee20</u> <u>b319a906d6d643b499b173</u> <u>83c5eba83e4dadace94e10</u>	- 0.0154865579999999 99 MATIC  0.02 USD	✓
13	2021-08-30 01:58:53	<u>0xdfbcca796a98f2671989</u> <u>f6d3382e3ffb13e46af1ac</u> <u>88e0d3d9e030f705622372</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
14	2021-08-30 01:58:53	<u>0xdfbcca796a98f2671989</u> <u>f6d3382e3ffb13e46af1ac</u> <u>88e0d3d9e030f705622372</u>	- 0.0316834520000000 01 MATIC  0.04 USD	✓
15	2021-04-29 10:14:02	<u>0x9d3e38def226e0e90ac3</u> <u>7b18c4358b8376cbd8a48a</u> <u>5137f348fdea964053d386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-04-29 10:14:02	<u>0x9d3e38def226e0e90ac3</u> <u>7b18c4358b8376cbd8a48a</u> <u>5137f348fdea964053d386</u>	- 0.0000386100000000 00 MATIC  0.00 USD	✓
17	2021-04-29 10:12:18	<u>0x7e57bd9c308c422b6656</u> <u>81c54f611d65fe480e0028</u> <u>a2400a33613cfd4c5d1527</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-04-29 10:12:18	<u>0x7e57bd9c308c422b6656</u> <u>81c54f611d65fe480e0028</u> <u>a2400a33613cfd4c5d1527</u>	- 0.0001817570000000 00 MATIC  0.00 USD	✓
19	2021-04-29 10:11:50	<u>0x7efa510798e33a695aa2</u> <u>9cf926d94d3a9076f86e6d</u> <u>cbe48963f441a082be45a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-04-29 10:11:50	<u>0x7efa510798e33a695aa2</u> <u>9cf926d94d3a9076f86e6d</u> <u>cbe48963f441a082be45a1</u>	- 0.0001685690000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-04-29 10:09:44	<u>0x7ac5034383644a31e8b93373ac1a6f6acd0276f71907babc947d1e89ec9c74db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-04-29 10:09:44	<u>0x7ac5034383644a31e8b93373ac1a6f6acd0276f71907babc947d1e89ec9c74db</u>	- 0.000181757000000000 00 MATIC  0.00 USD	✓
23	2021-04-29 10:09:16	<u>0x46abfa78fb5ed5520e9d9babdb706ca3bd89b616c9dbe66bef5ee1baf1ff2d6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-04-29 10:09:16	<u>0x46abfa78fb5ed5520e9d9babdb706ca3bd89b616c9dbe66bef5ee1baf1ff2d6d</u>	- 0.000045771000000000 00 MATIC  0.00 USD	✓
25	2021-04-29 10:08:52	<u>0xa97fa9c0aa7e564e677be41502089c742b91c513109ecaab752b3a461cd1cfb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-04-29 10:08:52	<u>0xa97fa9c0aa7e564e677be41502089c742b91c513109ecaab752b3a461cd1cfb4</u>	- 0.000180585000000000 00 MATIC  0.00 USD	✓
27	2021-04-29 10:08:32	<u>0x86715922252a6ad9f4c96bca53edbfa6f125ca5afd56ffba404baa715c6e21b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-04-29 10:08:32	<u>0x86715922252a6ad9f4c96bca53edbfa6f125ca5afd56ffba404baa715c6e21b1</u>	- 0.000046772000000000 00 MATIC  0.00 USD	✓
29	2021-04-29 09:59:56	<u>0x3ab63ccaeff73b507ae7a5212adaeb04273c4efb5cf68edf7258bd4080116fd0</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-04-29 09:59:56	<u>0x3ab63ccaeff73b507ae7a5212adaeb04273c4efb5cf68edf7258bd4080116fd0</u>	- 0.0000437410000000 00 MATIC 0.00 USD	✓
31	2021-04-29 07:50:23	<u>0xa4a271c43eed4a05b8f89126a6db7f407738359e6c9449c868e53ae51d2e89fc</u>	+ 1.0000000000000000 00 MATIC 0.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:09:02	<u>0xde0e75d2fe89de3a72184884ebe6054f745db872b241050300be241d56a3becd</u>	+ 69.2900000000000006 253 PIG	✓
2	2022-10-16 16:08:24	<u>0xa0a0b4688c0ef2d94d1641d3b0b181758951cb63ba daa38cb9af893d51420b24</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-17 18:41:41	<u>0x4d536216d9bdb545a6f061b5c3b7166d682487c9c8600142a8321d6ff23fabcb6</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-06 22:07:04	<u>0xbbcc7ba8514c74dde636be3bbc530c7d781b3430f68be21242c4d37dd4b291a7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 20:39:22	<u>0xd161b7770b7c24d3b7dc054a2f428f13f912aaa75ecc5154cd88b091b601d3f2</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 17:55:19	<u>0x3467bbb8e509e86a45f251a7fd62fdb93ed97cb93fd5d166a4300a9ac58c652</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-15 12:04:54	<u>0xfd9c28768d1074026deb</u> <u>fdbae0701e1627111d6ff7</u> <u>301c5872620856f6ec6e5c</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-17 07:20:36	<u>0x88483e7f315736631929</u> <u>54710516608d2b1f75ddf8</u> <u>162bb41d214a3ef9d8ca42</u>	+ 800,000.00000000 00000000 AeFX.io	✓
9	2021-11-11 03:39:29	<u>0x7f2c0c43e2de70102903</u> <u>f4cb208ba314e1dcc64532</u> <u>0b25007cb8ff9ec61d6804</u>	+ 800,000.00000000 00000000 FlowDAO.io	✓
10	2021-10-08 03:34:11	<u>0x6944774bdfa73b931720</u> <u>872cd795a2c5854fb37f63</u> <u>5d38bd3b94dee9bcdd1850</u>	- 1.9997360662100456 26 IS3USD	✓
11	2021-10-08 03:01:01	<u>0x858228674d2ab1987e6d</u> <u>32d42ece33ad68c8658de8</u> <u>f059423283211ecf10c49c</u>	- 0.0001319596017250 13 IS3USD	✓
12	2021-10-08 02:57:11	<u>0x1f0c7a2557792c89dba5</u> <u>32f7ceccb4afe097260a7e</u> <u>bfa8fa2ece0fb7e06e4771</u>	- 0.0001319741882293 26 IS3USD	✓
13	2021-10-08 02:09:45	<u>0xb388b2670f0db111c7e8</u> <u>6321c0f97c2cdc765cc619</u> <u>e230cfce3713b158ba7d31</u>	+ 800,000.00000000 00000000 DxDex.io	✓
14	2021-10-08 02:06:31	<u>0x0772f861964998401ef8</u> <u>d2f3a775ecbe5c9848e510</u> <u>0e38f66c4f9bd3f40f2aa6</u>	+ 2.0000000000000000 00 IS3USD	✓
15	2021-09-22 19:36:08	<u>0x8f691b54c212413a3bca</u> <u>65ca7223fd0764115335f2</u> <u>466726b30b71c266a6106f</u>	+ 800,000.00000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-13 17:34:01	<u>0x2c29157d2eae8fb562a47e2997af9014fa2e0d69493a68dc546be96ad091bf75</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-13 17:33:57	<u>0x2237935e6154c7b3ac99bce0a4d985f3ec5e26a39a52ed9267d8b5d572f8fd4c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-13 17:33:53	<u>0xa15b10e3cc69125c8ef6cd9f2ee44407758dd9465dd51d495583d910cb4a06a0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-13 17:33:53	<u>0x38e46f39ff4819b74291f049cdb5b93cbe05a0c2ae525f9a9207f5eefb976dd9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-13 17:30:21	<u>0xf1da84ed86cb3eb0ee20b319a906d6d643b499b17383c5eba83e4dadace94e10</u>	+ 0.123235 USDC	✓
21	2021-08-30 01:58:53	<u>0xdfbcca796a98f2671989f6d3382e3ffb13e46af1ac88e0d3d9e030f705622372</u>	+ 0.0122211561346784 02 SUSHI	✓
22	2021-04-29 10:14:02	<u>0x9d3e38def226e0e90ac37b18c4358b8376cbd8a48a5137f348fdea964053d386</u>	- 119.05177934677408 3024 DAI	✓
23	2021-04-29 10:12:18	<u>0x7e57bd9c308c422b665681c54f611d65fe480e0028a2400a33613cfd4c5d1527</u>	+ 119.05177934677408 3024 DAI	✓
24	2021-04-29 10:12:18	<u>0x7e57bd9c308c422b665681c54f611d65fe480e0028a2400a33613cfd4c5d1527</u>	- 0.1344617315872458 09 QUICK	✓



#	Date & time	Transaction Id	Amount	
25	2021-04-29 10:11:50	<u>0x7efa510798e33a695aa2</u> <u>9cf926d94d3a9076f86e6d</u> <u>cbe48963f441a082be45a1</u>	+ 0.1344617315872458 09 QUICK	✓
26	2021-04-29 10:11:50	<u>0x7efa510798e33a695aa2</u> <u>9cf926d94d3a9076f86e6d</u> <u>cbe48963f441a082be45a1</u>	- 119.34675327811437 7395 DAI	✓
27	2021-04-29 10:09:44	<u>0x7ac5034383644a31e8b9</u> <u>3373ac1a6f6acd0276f719</u> <u>07babc947d1e89ec9c74db</u>	+ 119.34675327811437 7395 DAI	✓
28	2021-04-29 10:09:44	<u>0x7ac5034383644a31e8b9</u> <u>3373ac1a6f6acd0276f719</u> <u>07babc947d1e89ec9c74db</u>	- 0.1344893587429795 98 QUICK	✓
29	2021-04-29 10:08:52	<u>0xa97fa9c0aa7e564e677b</u> <u>e41502089c742b91c51310</u> <u>9ecaab752b3a461cd1cfb4</u>	+ 0.1344893587429795 98 QUICK	✓
30	2021-04-29 10:08:52	<u>0xa97fa9c0aa7e564e677b</u> <u>e41502089c742b91c51310</u> <u>9ecaab752b3a461cd1cfb4</u>	- 119.29228957647219 9997 DAI	✓
31	2021-04-29 10:08:12	<u>0xf8109380b5bb0001ee33</u> <u>d837d64efc135d2701d888</u> <u>3ccf274ee30faba26a873c</u>	+ 119.29228957647219 9997 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 15:44:01	<u>0x25a027d4184704a44639</u> <u>2f15d40ccee0bb4b16c00b</u> <u>2855a92759b917690211dd</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-24 23:59:54	<u>0x282d10dc5f518d6d1608</u> <u>071a5621447448066b9149</u> <u>9ba27cd5302b9beaca2a83</u>	+ 1 EDNS	✓
3	2022-06-03 21:40:16	<u>0xd3f55cd0ebeaa91538f6</u> <u>437e057fb7a5a4100defb4</u> <u>625d2ee3f49c6207b98a39</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:34:29	<u>0xe84e1fa6047c4ce3a5ae</u> <u>afee926a8b19d21e9c410b</u> <u>60ecbc3477d062ba617171</u>	+ 1 etherevent.co	✓
2	2024-02-23 18:59:45	<u>0xa3835644ab13611afbad</u> <u>c8fc278e54776cff4c8a3d</u> <u>92c5c7b49fe463d3ad0101</u>	+ 1 etherevent.co	✓
3	2024-01-27 17:58:47	<u>0xcccfed02334cf327acde</u> <u>c8546220c4abf001ef0cf8</u> <u>ffc1427c81f0ba3a6b3773</u>	+ 1 ethevents.co	✓
4	2024-01-04 21:58:52	<u>0x1f710d7a2a909d4b8261</u> <u>3db770f59fb412dc60447e</u> <u>272168924d89ff06699c17</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-11 15:12:36	<u>0xfd3b9be7f91780d370d0</u> <u>1e6a972d2e32de9475652b</u> <u>2b54cacab33ee037bb629a</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-27 18:19:15	<u>0x9158fb1862d854ac049d</u> <u>42b749a8e3498292c8366f</u> <u>a1d9d6b9a5be39556ff4d9</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-09 12:19:32	<u>0x39ff84ed3e93115ce95d01165b07b16214c4344b27f3af494cf96fefaf77cfad</u>	+ 1 Voucher	✓
8	2023-10-03 18:19:11	<u>0xa2c3bf62f834ff03d277c32e6b6603b4dcfecba63e8e1548bf4d0b28e124c925</u>	+ 1 NFT AIRDROP	✓
9	2023-09-25 10:47:12	<u>0xcb87c9b89fc8d2eb96bd c57ed35447f3945ea8d26c4d73440262cf95fe58ca6f</u>	+ 1 Voucher	✓
10	2023-09-17 02:53:42	<u>0x5f8a7f8e0a4d242bbf34f054f809cdb5517791a034b89fe086d2f004ed61604c</u>	+ 1 claim	✓
11	2023-09-16 12:38:55	<u>0xce6bb04d3d3ee63039466e43e9d3d95985dc6b74361de60e55bc6f3bd1ca7849</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 00:58:36	<u>0xf92f7351ba0d5e6970b546787f915bf9d96b5a5fec06a401956c5d70332daf39</u>	+ 1 NFT Voucher	✓
13	2023-09-10 15:34:23	<u>0x83957204ef5cafa8efc80ecda50a26316f667ddb090c22b5e9bcdbab44eda2c9</u>	+ 1 NFT Voucher	✓
14	2023-09-05 09:45:47	<u>0x8f7a150f2849c9421302a41ef3b748f76589b1b7f8ac053364e769aacf579b2a</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-19 15:39:05	<u>0xa8e67511f6d3b2936691eedf25209dd14f4c6255d7825c37a7d78671953d1a55</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-26 22:06:17	<u>0x25ce29ac1e80af91231d</u> <u>094eae27fb7c0e40552138</u> <u>bf4fb2a2e49091a0a89e55</u>	+ 1 \$1250 USDC	✓
17	2022-05-17 21:54:16	<u>0x8a789f2a535bde2856bc</u> <u>2b4d8a5653df3a16352782</u> <u>5c0e8f6de8360a503bfc9e</u>	+ 1 BULLIESS	✓
18	2022-04-16 19:35:03	<u>0x4d43b1cdc03c2d8dfa1b</u> <u>2a28691dafe56c4f75ae3c</u> <u>c66b5b2f402157f27090e0</u>	+ 1 OPENSTORE	✓
19	2022-03-13 18:58:27	<u>0x63343d8425e1f1d34cab</u> <u>0cd634c80ab5bd21ea3d64</u> <u>aa794b83fb0fd249b09eb0</u>	+ 1 THCP	✓
20	2022-02-28 11:03:08	<u>0x9e17b43809755ebd0350</u> <u>5e2bcf71ed172fb87385da</u> <u>6f2878b9644b7f83ec9c8a</u>	+ 1 THCWP	✓
21	2021-10-08 03:01:01	<u>0x858228674d2ab1987e6d</u> <u>32d42ece33ad68c8658de8</u> <u>f059423283211ecf10c49c</u>	+ 2,000,000,000,000, 000,000	✓
22	2021-10-08 02:57:11	<u>0x1f0c7a2557792c89dba5</u> <u>32f7ceccb4afe097260a7e</u> <u>bfa8fa2ece0fb7e06e4771</u>	+ 2,000,000,000,000, 000,000	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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