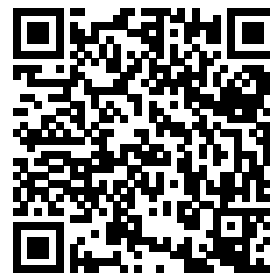


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 00:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8a9c5e2be0de0deaf4bad2e3d87bcd74c86c8a9</u>
TOTAL RECEIVED	1.080000000000000071 MATIC
	0.45 USD
TOTAL SEND	1.080000000000000071 MATIC
	0.45 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000179 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Fish	0.000356005320918731 FISH
nce	5.000000000000000000 BuySpaceRat
Paw	0.023358689340689524 PAW





Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
EtheremonMonster	2 EMONA
! !\$100,000 BONE #10	N/A Shiba Inu
! ! ! \$ 100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
\$1000 of SHIB	N/A \$1000 of SHIB
20000 FTM	N/A NFT Voucher
\$1000 USDC	N/A \$1000 USDC
\$500M SHIB	N/A Voucher
∅	N/A ethevents.co
\$100,000 BONE	N/A Voucher
swap-rewards.xyz	N/A swap-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 08:07:24	<u>0xbd1140d01ec8126171f1</u> <u>a4d13c6a0036943ca1f263</u> <u>6660b3834e0b9ca4d60eda</u>	- 0.0799366940000000 03 MATIC  0.11 USD	✓
2	2021-08-19 08:07:24	<u>0xbd1140d01ec8126171f1</u> <u>a4d13c6a0036943ca1f263</u> <u>6660b3834e0b9ca4d60eda</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-08-19 08:07:04	<u>0x23e40096acb0e64ca726</u> <u>d4bae117ab433709d57743</u> <u>1041092e0b79bcf4322a60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-19 08:07:04	<u>0x23e40096acb0e64ca726</u> <u>d4bae117ab433709d57743</u> <u>1041092e0b79bcf4322a60</u>	- 0.0000423060000000 00 MATIC  0.00 USD	✓
5	2021-08-19 08:06:34	<u>0x6445a1073340ab51fa4f</u> <u>9cac653a5450f20c2f3b0b</u> <u>5551c26837eaba0614f39a</u>	+ 0.0800000000000000 02 MATIC  0.11 USD	✓
6	2021-08-15 12:30:21	<u>0xfa768433614c57e67b85</u> <u>29a8f32be9970e81548edb</u> <u>37ca4736529fada93c7e75</u>	- 0.9909044783770631 91 MATIC  1.40 USD	✓
7	2021-08-15 12:30:21	<u>0xfa768433614c57e67b85</u> <u>29a8f32be9970e81548edb</u> <u>37ca4736529fada93c7e75</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
8	2021-08-14 17:11:41	<u>0x45987228dfbba1a073a</u> <u>2f490ed54ff496ac147005</u> <u>ae1023d28ec88a39e204ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-14 17:11:41	<u>0x45987228dfbba1a073a</u> <u>2f490ed54ff496ac147005</u> <u>ae1023d28ec88a39e204ca</u>	- 0.0051818000000000 00 MATIC  0.00 USD	✓
10	2021-08-14 17:09:15	<u>0x652e49432bda77624cf1</u> <u>328e56a63c774a0b5dbd60</u> <u>3a2934ff2810aa5b74a850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-14 17:09:15	<u>0x652e49432bda77624cf1</u> <u>328e56a63c774a0b5dbd60</u> <u>3a2934ff2810aa5b74a850</u>	- 0.0001069240000000 00 MATIC  0.00 USD	✓
12	2021-08-12 09:01:11	<u>0x10dbc03a9794b34f92f9</u> <u>dde2953162298b94304237</u> <u>9ea0284314ef9ca950de5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-12 09:01:11	<u>0x10dbc03a9794b34f92f9 dde2953162298b94304237 9ea0284314ef9ca950de5a</u>	- 0.0001472470998529 00 MATIC  0.00 USD	✓
14	2021-08-12 09:00:29	<u>0xd34f0f78811d7118ee28 4c9f8e36a40382709c26ea b94f2c94809eb2543640a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-12 09:00:29	<u>0xd34f0f78811d7118ee28 4c9f8e36a40382709c26ea b94f2c94809eb2543640a2</u>	- 0.0000466496029533 97 MATIC  0.00 USD	✓
16	2021-08-12 08:49:19	<u>0x90c53a6463744a160318 1dd828f1efcc3cae0ca177 f5d272551deb34ac4b08ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-12 08:49:19	<u>0x90c53a6463744a160318 1dd828f1efcc3cae0ca177 f5d272551deb34ac4b08ba</u>	- 0.0016352000000000 00 MATIC  0.00 USD	✓
18	2021-07-08 16:47:25	<u>0x95fea897e4e3bfc41556 29e9db97e6f285e8f15ce3 fcfcdfc364067a2c5b4418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-08 16:47:25	<u>0x95fea897e4e3bfc41556 29e9db97e6f285e8f15ce3 fcfcdfc364067a2c5b4418</u>	- 0.0006525750001305 15 MATIC  0.00 USD	✓
20	2021-07-08 16:46:01	<u>0xc755dcac60224c432311 75ff36346b54f90754ecf8 a6b15de2921cf232ccd092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-08 16:46:01	<u>0xc755dcac60224c432311 75ff36346b54f90754ecf8 a6b15de2921cf232ccd092</u>	- 0.0009161350000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-01 15:12:46	<u>0x34f9f841d483a7d2ad08</u> <u>dd698c62b3d314fae16aed</u> <u>55634bd3ff7e703ba9fd86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-07-01 15:12:46	<u>0x34f9f841d483a7d2ad08</u> <u>dd698c62b3d314fae16aed</u> <u>55634bd3ff7e703ba9fd86</u>	- 0.000094048000000000 00 MATIC  0.00 USD	✓
24	2021-07-01 15:12:18	<u>0x03bb80ae3542df277a27</u> <u>e86598435cfa699bb1f038</u> <u>91faec3f4e65d5449c719b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-01 15:12:18	<u>0x03bb80ae3542df277a27</u> <u>e86598435cfa699bb1f038</u> <u>91faec3f4e65d5449c719b</u>	- 0.000046603000000000 00 MATIC  0.00 USD	✓
26	2021-07-01 15:11:48	<u>0x3ba2cf3257cbc437c55b</u> <u>7db3b45d42e4e81247d9f1</u> <u>0f42b51f40588c305c63fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-01 15:11:48	<u>0x3ba2cf3257cbc437c55b</u> <u>7db3b45d42e4e81247d9f1</u> <u>0f42b51f40588c305c63fa</u>	- 0.000189540000000000 00 MATIC  0.00 USD	✓
28	2021-07-01 15:11:26	<u>0x6ad0de38f74d60d41505</u> <u>896805748a4e73d9d297f3</u> <u>9360d89cd77dc88c392170</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-07-01 15:11:26	<u>0x6ad0de38f74d60d41505</u> <u>896805748a4e73d9d297f3</u> <u>9360d89cd77dc88c392170</u>	- 0.000057799920000000 00 MATIC  0.00 USD	✓
30	2021-07-01 14:30:23	<u>0xa26f0562656ea3cb1e9f</u> <u>a12323ba22706f88ec2852</u> <u>c43b67f585e85cb8025c63</u>	+ 1.000000000000000000 00 MATIC  1.10 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 08:06:26	<u>0xb25726d66cfcac1478a787310c3a4e4f60d9cbb1e0ce9eb428c392dd80cc94b</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:43:58	<u>0xe488a81e123a85dfdf67e1d3206000ee04c2b5316d210960068c8f33a635c8a0</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:34:49	<u>0xf8d7a220e1829fe4aec87fd23869f63f045de0ce370fe972642950d6a6642cbb</u>	+ 2,400.000000 NDC	✓
4	2022-04-21 22:19:11	<u>0x337553649cd2e78c7efc0b6435ceffc4ac568b08b8df9c3ee08d5be6cd3fe05a</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-08 15:58:09	<u>0xbd06ff35f37c93769b67617a8ec086c4894b1d4fc1f09573ef8a2c0a1aed5a68</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-02-04 18:24:26	<u>0x63337326cc29d45dfe6833da602f21b446ba2afb22db12d2a076c3908d04e0da</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 01:07:32	<u>0x4998a1119683111948601f60f23fd8cb8c92b625c73f7e293d6f7657ba183e38</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 14:40:38	<u>0x99ee3f77593a2938d96f288b72d6a9c900f30e8da0ce72a8c627d831784fed53</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 08:53:13	<u>0x0557fdebfd6c63823a0c9f80e22e5cbeef91d10771f03b2b428d5c231fba296d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-19 21:52:46	<u>0x43c3681e539c4a64e73b38494b769ebee22830a8455fc66f869645229043a581</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-19 21:52:14	<u>0xc9699b9d4c8585d24239b80602f2793c3d73dd5ed540c81f485308bac4dd1090</u>	+ 1,000.000000000000 000000 MegaDoge	✓
12	2021-08-20 21:24:46	<u>0x976b1989b6ef337e94ad5c9773b49eddf1376b1fd120df02baf11ac63ad73519</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-08-19 08:07:04	<u>0x23e40096acb0e64ca726d4bae117ab433709d577431041092e0b79bcf4322a60</u>	- 32.162172 USDT	✓
14	2021-08-14 17:11:41	<u>0x45987228dfbbea1a073a2f490ed54ff496ac147005ae1023d28ec88a39e204ca</u>	- 8.5899999999999998 58 FISH	✓
15	2021-08-14 17:09:15	<u>0x652e49432bda77624cf1328e56a63c774a0b5dbd603a2934ff2810aa5b74a850</u>	+ 8.5903560053209186 98 FISH	✓
16	2021-08-14 17:09:15	<u>0x652e49432bda77624cf1328e56a63c774a0b5dbd603a2934ff2810aa5b74a850</u>	+ 0.0233586893406895 24 PAW	✓
17	2021-08-12 09:01:11	<u>0x10dbc03a9794b34f92f9dde2953162298b943042379ea0284314ef9ca950de5a</u>	- 8.5903560053209186 98 FISH	✓
18	2021-08-12 08:49:19	<u>0x90c53a6463744a1603181dd828f1efcc3cae0ca177f5d272551deb34ac4b08ba</u>	+ 8.0000000000000000 00 FISH	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-12 08:49:19	<u>0x90c53a6463744a160318</u> <u>1dd828f1efcc3cae0ca177</u> <u>f5d272551deb34ac4b08ba</u>	+ 0.4923961598164071 64 FISH	✓
20	2021-08-11 07:34:51	<u>0x1fd17487bdabb97c08e8</u> <u>54262548352c6e5043fdab</u> <u>e4b21890da7c8f6e4de09e</u>	+ 1.0000000000000000 00 NFT Sprites	✓
21	2021-07-25 12:31:06	<u>0x468e2831083c1d6ecd0f</u> <u>8adc1b47edb814b3974ed5</u> <u>39fc68553f537b108bdf80</u>	+ 1 auto-stake.com	✓
22	2021-07-08 16:47:25	<u>0x95fea897e4e3bfc41556</u> <u>29e9db97e6f285e8f15ce3</u> <u>fcfcdfc364067a2c5b4418</u>	- 5.0000000000000000 00 FISH	✓
23	2021-07-08 16:47:25	<u>0x95fea897e4e3bfc41556</u> <u>29e9db97e6f285e8f15ce3</u> <u>fcfcdfc364067a2c5b4418</u>	+ 0.0979598455045115 75 FISH	✓
24	2021-07-08 16:46:01	<u>0xc755dcac60224c432311</u> <u>75ff36346b54f90754ecf8</u> <u>a6b15de2921cf232ccd092</u>	+ 5.0000000000000000 00 FISH	✓
25	2021-07-08 16:46:01	<u>0xc755dcac60224c432311</u> <u>75ff36346b54f90754ecf8</u> <u>a6b15de2921cf232ccd092</u>	- 56.681570 USDT	✓
26	2021-07-01 15:12:46	<u>0x34f9f841d483a7d2ad08</u> <u>dd698c62b3d314fae16aed</u> <u>55634bd3ff7e703ba9fd86</u>	- 3.0000000000000000 00 FISH	✓
27	2021-07-01 15:11:48	<u>0x3ba2cf3257cbc437c55b</u> <u>7db3b45d42e4e81247d9f1</u> <u>0f42b51f40588c305c63fa</u>	+ 3.0000000000000000 00 FISH	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-01 15:11:48	<u>0x3ba2cf3257cbc437c55b7db3b45d42e4e81247d9f10f42b51f40588c305c63fa</u>	- 45.876258 USDT	✓
29	2021-07-01 13:32:08	<u>0x0646a5d07fa1f279aeeecd9d83a36d8e3ccd1c66e2a0e43118435175aa63e165</u>	+ 134.720000 USDT	✓
30	2021-06-26 23:12:25	<u>0x386eaa01a3e88e7e650acfe7180e75a35927d6df77131910d5a38e6c31770549</u>	+ 1,000.000000000000 000000 LitCoin	✓
31	2021-06-12 02:06:12	<u>0x470023e9831cf07cff407b2c965ad4eff0f1793453c153f533083c44ab48c0d8</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
32	2021-05-15 09:03:15	<u>0x997c6e9fbe1e856b33b9ea3c4156aa80261726cbc3943ee1a8353d12121a4054</u>	+ 0.0000000000000000 83 WETH  0.00 USD	✓
33	2021-05-15 09:03:15	<u>0x997c6e9fbe1e856b33b9ea3c4156aa80261726cbc3943ee1a8353d12121a4054</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
34	2021-05-15 09:02:45	<u>0xd66021bcfa1c65c066c256f0ef6e8f3f220bfe604604645d52852d42f36f9626</u>	+ 0.0000000000000000 96 WETH  0.00 USD	✓
35	2021-05-15 09:02:45	<u>0xd66021bcfa1c65c066c256f0ef6e8f3f220bfe604604645d52852d42f36f9626</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-15 09:03:15	<u>0x997c6e9fbe1e856b33b9 ea3c4156aa80261726cbc3 943ee1a8353d12121a4054</u>	+ 1 EMONA	✓
2	2021-05-15 09:02:45	<u>0xd66021bcfa1c65c066c2 56f0ef6e8f3f220bfe6046 04645d52852d42f36f9626</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:06:03	<u>0x63f9c157a8c1d5dbbb6a 60804846e3ef1177b34e94 38973bb2dbe5ab74606f86</u>	+ 1 ethevents.co	✓
2	2023-10-29 07:00:23	<u>0xdaa08c0298b2afa80fe2 bc2e034c96447f75d6f2fe 53b2497e53aacd9f4589eb</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-10 13:55:59	<u>0xbb84d6fdfb144a6f7c67 4c07f0ca33dff032efac4 e0abcf32eef68088daa7b3</u>	+ 1 Voucher	✓
4	2023-10-02 19:45:57	<u>0xd88d0e34c5face509ea2 281c91f4e44ffb36d82c3a 3834636d2614171cc36bb4</u>	+ 1 Shiba Inu	✓
5	2023-09-27 08:04:35	<u>0xe44f52e779ad8ac51b56 997449ba5feb928be4fc22 72ce9bee0262fe37130a77</u>	+ 1 Voucher	✓
6	2023-09-22 17:10:18	<u>0xebaa90e105b94cb7be3a 43706f785e750bf7f0c148 b5978fb13c2498b17a08a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-10 09:58:42	<u>0x6173b9e2fe74b36af83c6d94e929bbd2e42758394bad17d4e80349e6b1691db2</u>	+ 1 NFT Voucher	✓
8	2023-08-13 02:06:40	<u>0xa20d2ee2c6363d32089cd37b28b7874d1c1699e557b09672e69a36875f3a60d4</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-28 07:20:35	<u>0xc5568423894e47f7d1d6c645d6a95742937e479387c998cb39b59981ad0958c4</u>	+ 1 swap-rewards.xyz	✓
10	2023-07-18 23:53:22	<u>0xb769adef9f81d8e50bd3ca3b94437e68acdb0a810856550c18f9aa9faf500d0a</u>	+ 1 1ETH	✓
11	2023-07-16 04:13:24	<u>0x39b8e7a08e0a5f624c13cc3bac16f80e2937e11c384d497428933fd0190072f4</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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