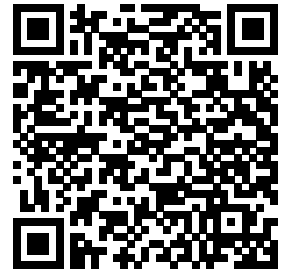


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb84f552868d07a944dcd0568da5d6ebdfe30c244</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.85 USD
TOTAL SEND	0.037073079787731417 MATIC
	0.01 USD

Token	Balance
MATIC	4.962926920212268556 MATIC
	1.84 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
o]	0.99699999999999997 PORTX
999 MATIC	1.000000000000000000 https://wincoin.win/
Rotomico	850,000.000000000000000000 RTM
MovlToken	37.799999999999997158 MOVL
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Mechanium	0.000000000000000000 \$MECHA
1 WETH	1 blockwin.win
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 BUSD Voucher	N/A NFT Giveaway Round
Â-	N/A usdwin.co
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 12:18:53	<u>0x4e0e1c8f857ab6409ffb</u> <u>c99412884c87868d5e72a5</u> <u>703569110b6dbdc94f57d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-07 12:18:53	<u>0x4e0e1c8f857ab6409ffb</u> <u>c99412884c87868d5e72a5</u> <u>703569110b6dbdc94f57d4</u>	- 0.0027584411870011 72 MATIC  0.00 USD	✓
3	2022-04-07 12:18:53	<u>0x4e0e1c8f857ab6409ffb</u> <u>c99412884c87868d5e72a5</u> <u>703569110b6dbdc94f57d4</u>	- 0.0008195572190023 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-07 12:17:43	<u>0xdc0ba5dce1f01078ed36</u> <u>b25aa12bafab9722e84e88</u> <u>7d018b9ad00dad41d689bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-07 12:17:43	<u>0xdc0ba5dce1f01078ed36</u> <u>b25aa12bafab9722e84e88</u> <u>7d018b9ad00dad41d689bb</u>	- 0.0015874751883942 24 MATIC  0.00 USD	✓
6	2022-04-07 12:17:43	<u>0xdc0ba5dce1f01078ed36</u> <u>b25aa12bafab9722e84e88</u> <u>7d018b9ad00dad41d689bb</u>	- 0.0006815583707191 84 MATIC  0.00 USD	✓
7	2022-04-07 11:36:46	<u>0x79ac4af07c15b3b574df</u> <u>42cac13e9e3616f8a62578</u> <u>e2ff9a5be8b5d2dede259d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-07 11:36:46	<u>0x79ac4af07c15b3b574df</u> <u>42cac13e9e3616f8a62578</u> <u>e2ff9a5be8b5d2dede259d</u>	- 0.0017353237605313 28 MATIC  0.00 USD	✓
9	2022-04-07 11:36:46	<u>0x79ac4af07c15b3b574df</u> <u>42cac13e9e3616f8a62578</u> <u>e2ff9a5be8b5d2dede259d</u>	- 0.0000000363792696 48 MATIC  0.00 USD	✓
10	2022-04-07 11:35:48	<u>0x49bf6f724edb81d03baa</u> <u>4777fc03eec20d2ed4aa4e</u> <u>96c3bfc30c62333c2ba2e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-07 11:35:48	<u>0x49bf6f724edb81d03baa</u> <u>4777fc03eec20d2ed4aa4e</u> <u>96c3bfc30c62333c2ba2e8</u>	- 0.0019043643244812 91 MATIC  0.00 USD	✓
12	2022-04-07 11:35:48	<u>0x49bf6f724edb81d03baa</u> <u>4777fc03eec20d2ed4aa4e</u> <u>96c3bfc30c62333c2ba2e8</u>	- 0.0000000094424825 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-21 18:00:39	<u>0xac2a74f64454cf2a7a94</u> <u>402556a316e17afb562ae7</u> <u>2b7ae0c863e569006c839d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-21 18:00:39	<u>0xac2a74f64454cf2a7a94</u> <u>402556a316e17afb562ae7</u> <u>2b7ae0c863e569006c839d</u>	- 0.0018148672067596 80 MATIC  0.00 USD	✓
15	2022-03-21 18:00:39	<u>0xac2a74f64454cf2a7a94</u> <u>402556a316e17afb562ae7</u> <u>2b7ae0c863e569006c839d</u>	- 0.0000000033737000 04 MATIC  0.00 USD	✓
16	2022-03-21 17:56:45	<u>0x2e67c7e7cf847c46cd47</u> <u>16e07d123aa9b992cab95c</u> <u>5704d5018e619d6b30187c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-21 17:56:45	<u>0x2e67c7e7cf847c46cd47</u> <u>16e07d123aa9b992cab95c</u> <u>5704d5018e619d6b30187c</u>	- 0.0040558249586632 02 MATIC  0.00 USD	✓
18	2022-03-21 17:56:45	<u>0x2e67c7e7cf847c46cd47</u> <u>16e07d123aa9b992cab95c</u> <u>5704d5018e619d6b30187c</u>	- 0.0000001212078980 41 MATIC  0.00 USD	✓
19	2022-03-21 17:36:35	<u>0x7f0076d3f4337e55dbf3</u> <u>64bdfa989d0a86c250dc2b</u> <u>b074fe0282b74264511f36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-21 17:36:35	<u>0x7f0076d3f4337e55dbf3</u> <u>64bdfa989d0a86c250dc2b</u> <u>b074fe0282b74264511f36</u>	- 0.0048300497599800 96 MATIC  0.00 USD	✓
21	2022-03-21 17:36:35	<u>0x7f0076d3f4337e55dbf3</u> <u>64bdfa989d0a86c250dc2b</u> <u>b074fe0282b74264511f36</u>	- 0.0000000029274218 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-21 17:22:21	<u>0x8ac116cd3d30210d2ca53724d03828e91e439808fe06765fa9d8d92481854fb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-21 17:22:21	<u>0x8ac116cd3d30210d2ca53724d03828e91e439808fe06765fa9d8d92481854fb4</u>	- 0.0037977422813529 43 MATIC  0.00 USD	✓
24	2022-03-21 17:22:21	<u>0x8ac116cd3d30210d2ca53724d03828e91e439808fe06765fa9d8d92481854fb4</u>	- 0.0000752584971742 59 MATIC  0.00 USD	✓
25	2022-03-21 16:53:49	<u>0xed5574c675d18980e6e66a2c586fa7366d4df6446714864bf3f4cf2de6e09b79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2022-03-21 16:53:49	<u>0xed5574c675d18980e6e66a2c586fa7366d4df6446714864bf3f4cf2de6e09b79</u>	- 0.0063738440873754 90 MATIC  0.00 USD	✓
27	2022-03-21 16:53:49	<u>0xed5574c675d18980e6e66a2c586fa7366d4df6446714864bf3f4cf2de6e09b79</u>	- 0.0008948264804453 37 MATIC  0.00 USD	✓
28	2022-03-21 16:29:05	<u>0xb76afc9648a42e88fb0ac4834ce3f739817905c940b71244b14bc139b90996e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-21 16:29:05	<u>0xb76afc9648a42e88fb0ac4834ce3f739817905c940b71244b14bc139b90996e2</u>	- 0.0015972654489154 56 MATIC  0.00 USD	✓
30	2022-03-21 16:29:05	<u>0xb76afc9648a42e88fb0ac4834ce3f739817905c940b71244b14bc139b90996e2</u>	- 0.0000002107970272 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-21 16:26:49	<u>0xf53fb98a7e5a9e117981</u> <u>95f9a73615e1d996173b45</u> <u>7051fd3eae98cd8c95517e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-21 16:26:49	<u>0xf53fb98a7e5a9e117981</u> <u>95f9a73615e1d996173b45</u> <u>7051fd3eae98cd8c95517e</u>	- 0.0017635498851252 60 MATIC  0.00 USD	✓
33	2022-03-21 16:26:49	<u>0xf53fb98a7e5a9e117981</u> <u>95f9a73615e1d996173b45</u> <u>7051fd3eae98cd8c95517e</u>	- 0.0000000350040107 52 MATIC  0.00 USD	✓
34	2021-10-04 12:21:24	<u>0x5b2dd8b94daac5006029</u> <u>badae237e70be4c00ae5fb</u> <u>09d0766df1288f4913ac51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-04 12:21:24	<u>0x5b2dd8b94daac5006029</u> <u>badae237e70be4c00ae5fb</u> <u>09d0766df1288f4913ac51</u>	- 0.001861992000000000 00 MATIC  0.00 USD	✓
36	2021-10-04 11:46:52	<u>0xed7f9e8a169b0ae1ddae</u> <u>aff0a755daa84721a109b7</u> <u>8c039d4acfdb5f85db8eb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-04 11:46:52	<u>0xed7f9e8a169b0ae1ddae</u> <u>aff0a755daa84721a109b7</u> <u>8c039d4acfdb5f85db8eb5</u>	- 0.000520720000000000 00 MATIC  0.00 USD	✓
38	2021-10-04 11:44:16	<u>0x815b68a3838b4ce760ff</u> <u>df2b23d36a85a684079525</u> <u>ab1ca5fef52f8aac8247f1</u>	+ 5.000000000000000000 00 MATIC  6.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:36:39	<u>0x2e85a34bdf3fc91c514c</u> <u>df7d4044a38ff4ef92cb6d</u> <u>916e50da7e61570c14bc54</u>	+ 1,500 reward	✓
2	2022-09-20 13:46:42	<u>0xaf5ee88567318c504b45</u> <u>6164e21dd09a0423dddb66</u> <u>0d24aa4daa0aa7bce3257d</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
3	2022-09-20 13:17:17	<u>0xe650599f0e9799504d0e</u> <u>07abcde9372c5fb81907d8</u> <u>462d8f805793c0994a1990</u>	+ 0.9969999999999999 97 PORTX	✓
4	2022-06-25 12:06:47	<u>0xd77a8141669e2b659c71</u> <u>53c38d3fe3af0141616f61</u> <u>af30f6d52d8e8a49608eb6</u>	+ 37.799999999999997 158 MOVL	✓
5	2022-04-27 12:20:07	<u>0xecc5f301489c71d8dd5a</u> <u>da4b988907313e4ac81c9b</u> <u>afd312657cf5d868ebe46c</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-04-07 12:18:53	<u>0x4e0e1c8f857ab6409ffb</u> <u>c99412884c87868d5e72a5</u> <u>703569110b6dbdc94f57d4</u>	- 25,227.171674 USDT	✓
7	2022-04-07 11:15:52	<u>0xf3b5e45d1baad6d17a35</u> <u>dcdbb7445e90b297501717</u> <u>0212cb3e6d51a9a9aad16</u>	+ 25,227.171674 USDT	✓
8	2022-03-21 18:00:39	<u>0xac2a74f64454cf2a7a94</u> <u>402556a316e17afb562ae7</u> <u>2b7ae0c863e569006c839d</u>	- 20,586.785003 USDC	✓
9	2022-03-21 17:59:55	<u>0x615b71c7c03d9e00307a</u> <u>d6a71158de1ea64159054f</u> <u>44e0b294371201bfd00a55</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-21 17:56:45	<u>0x2e67c7e7cf847c46cd47</u> <u>16e07d123aa9b992cab95c</u> <u>5704d5018e619d6b30187c</u>	- 1,208.935080226936 861436 \$MECHA	✓
11	2022-03-21 17:56:45	<u>0x2e67c7e7cf847c46cd47</u> <u>16e07d123aa9b992cab95c</u> <u>5704d5018e619d6b30187c</u>	+ 1,020.595897 USDC	✓
12	2022-03-21 17:36:35	<u>0x7f0076d3f4337e55dbf3</u> <u>64bdfa989d0a86c250dc2b</u> <u>b074fe0282b74264511f36</u>	- 1,000.000000 USDC	✓
13	2022-03-21 17:36:35	<u>0x7f0076d3f4337e55dbf3</u> <u>64bdfa989d0a86c250dc2b</u> <u>b074fe0282b74264511f36</u>	+ 1,208.935080226936 861436 \$MECHA	✓
14	2022-03-21 17:22:21	<u>0x8ac116cd3d30210d2ca5</u> <u>3724d03828e91e439808fe</u> <u>06765fa9d8d92481854fb4</u>	- 140.34337769045279 7424 \$MECHA	✓
15	2022-03-21 17:22:21	<u>0x8ac116cd3d30210d2ca5</u> <u>3724d03828e91e439808fe</u> <u>06765fa9d8d92481854fb4</u>	+ 194.572989 USDC	✓
16	2022-03-21 17:07:39	<u>0xbd60062b6e1ce28b5d7e</u> <u>83883f6e991cafffa1fc7c</u> <u>6dace833ad7593120e2fae</u>	+ 140.34337769045279 7424 \$MECHA	✓
17	2022-03-21 16:20:15	<u>0xc6034bcec26eddabdaa8</u> <u>66012a88ea6b6865b013e7</u> <u>e883b0ab5a40199e55fea5</u>	+ 20,371.616117 USDC	✓
18	2022-01-14 18:46:55	<u>0x6926f8e68c1187556814</u> <u>2717aa0859367a47303bae</u> <u>2f1e79a166b5e34b4f46db</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-04 12:21:24	<u>0x5b2dd8b94daac5006029</u> <u>badae237e70be4c00ae5fb</u> <u>09d0766df1288f4913ac51</u>	- 24,999.423510 USDT	✓
20	2021-10-04 11:48:34	<u>0xf03de2f0f21e6f44dd07</u> <u>9dd4a74bea0438a417c51d</u> <u>0605f2d3284a0d37e8f873</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-04 11:45:06	<u>0x870579048650840490bf</u> <u>0f52b45eed6d68e09f2ad9</u> <u>70cee90407bedc5053c81c</u>	+ 24,999.423510 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 20:42:38	<u>0xdc65654dd21930f9cae3</u> <u>2f98f4e3ca04b4363ef28d</u> <u>06587c44449125b99477d8</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:48:41	<u>0xdd489254edd2b4b63049</u> <u>3d291cf5815b6e193b1fe9</u> <u>ecaaaadc0ca933d59de2c1</u>	+ 1 usdwin.co	✓
2	2024-02-18 13:50:10	<u>0xfb42e5adc78566f69658</u> <u>9b91af8990a98b8575ae45</u> <u>c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
3	2024-01-22 07:35:41	<u>0xbf3c87e6d4bcdeaf5a80</u> <u>1fae99493b7ebf68f288d0</u> <u>acc80572e6d9aa185a00bc</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
5	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca006f200817369e4a0e4f9267103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
6	2023-09-18 01:08:38	<u>0xd4048155a3f569c149b0413f3a9dad301f53925a267c600f28b18cfdad875e2</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 19:35:40	<u>0xbbc7e358480e90a5652e6507ca0141ea0016ced91f0aaa7a8c32111abef2df5e</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 01:08:30	<u>0xb36c7626bd6056bf9998f99c8eb8999cc183b5f80b9c42492731d06191cdd738</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 02:20:04	<u>0xcaac0d4e103470393360a5060f133bd8150642481846a666ab80d7db55fd18b5</u>	+ 1 NFT Voucher	✓
10	2023-09-11 21:52:21	<u>0xa2e2830f46edc9c1662a3239bb016f60085f7220841b89b56c1917cdc36fca57</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:12:32	<u>0x581e75b7435030d02712d107939bd713022f7d0e02785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
12	2023-09-05 23:11:58	<u>0xb26dc76c8338bc9d9537ea0a5fd914e5869ad22a0662a68c04ed20b1a27b7379</u>	+ 1 NFT Voucher	✓

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