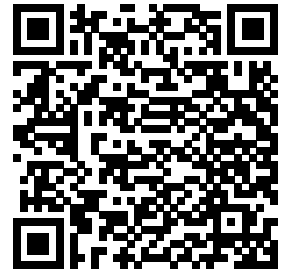


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 03:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc261692d6e9f4ea23a7bb0d8f6396fda751a0ec4</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.612682607999999962 MATIC
	0.23 USD










Token	Balance
MATIC	0.387317391999999983 MATIC
	0.14 USD
USD Coin (PoS)	0.000524 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
CRV (PoS)	0.000037973824108930 CRV
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000000000169922436 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000511724764858898 amWMATIC










Token	Balance
!	15,000 WPOL [ WWW.POL-MAT.COM ]
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
∅	N/A ethevents.co
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
8,000 CRV	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
8,000 CRV	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 05:37:22	<u>0x7fcf4499cac3ce8b44e8</u> <u>a9662052b43aba5f319781</u> <u>0a62b3790cc4fdda33ca71</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-11-14 05:37:22	<u>0x7fcf4499cac3ce8b44e8</u> <u>a9662052b43aba5f319781</u> <u>0a62b3790cc4fdda33ca71</u>	- 0.006781860000000000 00 MATIC  0.01 USD	✓
3	2021-11-14 02:23:26	<u>0xd18cc4e860b844880287</u> <u>bdca3c614846ba49fbe6fb</u> <u>41c75b628773b69225f0bd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-14 02:23:26	<u>0xd18cc4e860b844880287</u> <u>bdca3c614846ba49fbe6fb</u> <u>41c75b628773b69225f0bd</u>	- 0.0072639300000000 00 MATIC  0.01 USD	✓
5	2021-11-14 02:23:08	<u>0x0626b530eb0198b5fc29</u> <u>a30a5cfe0e7641e1c62f7c</u> <u>d4eac56a0a3dc40e77167a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-11-14 02:23:08	<u>0x0626b530eb0198b5fc29</u> <u>a30a5cfe0e7641e1c62f7c</u> <u>d4eac56a0a3dc40e77167a</u>	- 0.0086046080000000 00 MATIC  0.01 USD	✓
7	2021-11-14 02:23:08	<u>0xc05eb22ab1e6b3410eaf</u> <u>9b0512aea867b60bb9d24e</u> <u>907850a83a6ae914a2321d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-14 02:23:08	<u>0xc05eb22ab1e6b3410eaf</u> <u>9b0512aea867b60bb9d24e</u> <u>907850a83a6ae914a2321d</u>	- 0.0072639300000000 00 MATIC  0.01 USD	✓
9	2021-11-04 04:17:33	<u>0x83025efda93792bd24b1</u> <u>dde115c1b339ced1385a8c</u> <u>fb67f2fcbccd066ef538d4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-04 04:17:33	<u>0x83025efda93792bd24b1</u> <u>dde115c1b339ced1385a8c</u> <u>fb67f2fcbccd066ef538d4</u>	- 0.0086586600000000 00 MATIC  0.01 USD	✓
11	2021-11-04 04:17:21	<u>0x502c28dfd93f5f366092</u> <u>ee5ffd6f4ecb3736a87f4a</u> <u>57a64acf0c66035c84ffc7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-04 04:17:21	<u>0x502c28dfd93f5f366092</u> <u>ee5ffd6f4ecb3736a87f4a</u> <u>57a64acf0c66035c84ffc7</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-04 04:17:03	<u>0xf046da330e0a73c4e5ab</u> <u>c0105996f322d9a18d54d7</u> <u>24f4a886d1de8e6643f79a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
14	2021-11-04 04:17:03	<u>0xf046da330e0a73c4e5ab</u> <u>c0105996f322d9a18d54d7</u> <u>24f4a886d1de8e6643f79a</u>	- 0.006815550000000000 00 MATIC  0.01 USD	✓
15	2021-10-28 13:33:56	<u>0xb1a4df1baecfd590e372</u> <u>c2649bf193ab81ac7584be</u> <u>96869b84ae91712dbef786</u>	- 0.500000000000000000 00 MATIC  1.01 USD	✓
16	2021-10-28 13:33:56	<u>0xb1a4df1baecfd590e372</u> <u>c2649bf193ab81ac7584be</u> <u>96869b84ae91712dbef786</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
17	2021-10-26 13:18:31	<u>0x478fcd8df937703e4952</u> <u>a6a526c0ca3f155ca1bffb</u> <u>9f6ae941a863ca74947d6b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-10-26 13:18:31	<u>0x478fcd8df937703e4952</u> <u>a6a526c0ca3f155ca1bffb</u> <u>9f6ae941a863ca74947d6b</u>	- 0.007049700000000000 00 MATIC  0.01 USD	✓
19	2021-10-26 13:17:45	<u>0xa6da09fde9012036f7cf</u> <u>71bd1772a2bb925f1fb45f</u> <u>f30fda616127ab3edb2e37</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-10-26 13:17:45	<u>0xa6da09fde9012036f7cf</u> <u>71bd1772a2bb925f1fb45f</u> <u>f30fda616127ab3edb2e37</u>	- 0.008432820000000000 01 MATIC  0.01 USD	✓
21	2021-10-26 13:17:23	<u>0x492bec835e4256be91fe</u> <u>30b82ef1a5932a57f271cc</u> <u>9479a2285a0a6a9ccec78f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-26 13:17:23	<u>0x492bec835e4256be91fe</u> <u>30b82ef1a5932a57f271cc</u> <u>9479a2285a0a6a9ccec78f</u>	- 0.0077769300000000 00 MATIC  0.01 USD	✓
23	2021-10-19 03:46:21	<u>0x0cb8d2da38210bb184b0</u> <u>6691fb2f4dbcdc7438ae3f</u> <u>71e8e87118a8ecc31bf3c5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-19 03:46:21	<u>0x0cb8d2da38210bb184b0</u> <u>6691fb2f4dbcdc7438ae3f</u> <u>71e8e87118a8ecc31bf3c5</u>	- 0.0081137999999999 99 MATIC  0.01 USD	✓
25	2021-10-19 03:45:31	<u>0x9a254d99c988678af0da</u> <u>3d15837fb21d5d6a393f1c</u> <u>267f19109c147003185f31</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-19 03:45:31	<u>0x9a254d99c988678af0da</u> <u>3d15837fb21d5d6a393f1c</u> <u>267f19109c147003185f31</u>	- 0.0101858100000000 00 MATIC  0.01 USD	✓
27	2021-10-19 03:45:25	<u>0x46e2a8132d179060cd9d</u> <u>9bb08241af3e2994177cce</u> <u>991e31eecf902931da8e7e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-19 03:45:25	<u>0x46e2a8132d179060cd9d</u> <u>9bb08241af3e2994177cce</u> <u>991e31eecf902931da8e7e</u>	- 0.0082608000000000 00 MATIC  0.01 USD	✓
29	2021-10-19 03:44:51	<u>0x35ede3ff1ad4a9d7da7d</u> <u>b3331655417545ef977d86</u> <u>bf457879064f7a3f8ef7c3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-19 03:44:51	<u>0x35ede3ff1ad4a9d7da7d</u> <u>b3331655417545ef977d86</u> <u>bf457879064f7a3f8ef7c3</u>	- 0.0070113900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-18 11:39:55	<u>0x43796193f581294a0ba7a34a8bee2a90f8ce64bd43a78f34d6c0f7e3ff202a8b</u>	+ 1.0000000000000000 00 MATIC  1.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:33:31	<u>0x990ee4e04bd72ea05a2de3fba3b446be29585d8b15d9c92208c3e14d242e7ae6</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-25 22:18:20	<u>0xefae578d263125031d6de8495943a7aad52da940ad6907b689e56cb3dbd0fc0a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2022-11-29 18:46:22	<u>0x93d2b6ab9173ffa31a4be1b07b6df09061abc678cd0e2a975a2149fcdf169fa6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-08-23 06:22:14	<u>0x7b27e254695b7995bb7599f6df637d0475d22344f8e28719d0eb8e4846668147</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-08-15 18:27:05	<u>0xc71b875ac40a3056ab41989697fed5ba666806fef7e075253d673bfb1300818c</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 10:40:25	<u>0x455eda507cd5ed1e7869265caf579e8b8f7aa7dfc553814019376b031d36cf3c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 10:35:01	<u>0xff4e68ac41d7e6a29fcfd82b445754385feca0ce88a3f1c63871eafb0b1a1ad7</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-14 10:40:59	<u>0xcfd51511110b660dd47e</u> <u>9790d6abab9c3028380180</u> <u>329283a9b04d7289692307</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-17 10:35:52	<u>0x5d435daa3363a462e64d</u> <u>cb478c0a34cf134f3d0789</u> <u>0a48c437bae572674ece46</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-14 05:37:22	<u>0x7fcf4499cac3ce8b44e8</u> <u>a9662052b43aba5f319781</u> <u>0a62b3790cc4fdda33ca71</u>	+ 0.000174 USDC	✓
11	2021-11-14 02:36:08	<u>0x2f1be5f15bc09223d3e1</u> <u>8440a4ba87af1443256117</u> <u>e6badc6022591af5d5ef25</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
12	2021-11-14 02:23:26	<u>0xd18cc4e860b844880287</u> <u>bdca3c614846ba49fbe6fb</u> <u>41c75b628773b69225f0bd</u>	+ 0.0001000000000000 00 amWMATIC	✓
13	2021-11-14 02:23:08	<u>0x0626b530eb0198b5fc29</u> <u>a30a5cfe0e7641e1c62f7c</u> <u>d4eac56a0a3dc40e77167a</u>	+ 0.0000000000340664 16 UNI-V2	✓
14	2021-11-14 02:23:08	<u>0xc05eb22ab1e6b3410eaf</u> <u>9b0512aea867b60bb9d24e</u> <u>907850a83a6ae914a2321d</u>	+ 0.0001000000000000 00 amWMATIC	✓
15	2021-11-04 04:17:33	<u>0x83025efda93792bd24b1</u> <u>dde115c1b339ced1385a8c</u> <u>fb67f2fcbccd066ef538d4</u>	+ 0.0001000000000000 00 amWMATIC	✓
16	2021-11-04 04:17:21	<u>0x502c28dfd93f5f366092</u> <u>ee5ffd6f4ecb3736a87f4a</u> <u>57a64acf0c66035c84ffc7</u>	+ 0.0000000000364824 93 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-04 04:17:03	<u>0xf046da330e0a73c4e5abc0105996f322d9a18d54d724f4a886d1de8e6643f79a</u>	+ 0.000200 USDC	✓
18	2021-10-26 13:18:31	<u>0x478fcd8df937703e4952a6a526c0ca3f155ca1bffb9f6ae941a863ca74947d6b</u>	+ 0.0000379738241089 30 CRV	✓
19	2021-10-26 13:17:45	<u>0xa6da09fde9012036f7cf71bd1772a2bb925f1fb45ff30fda616127ab3edb2e37</u>	+ 0.0000000000353724 98 UNI-V2	✓
20	2021-10-26 13:17:23	<u>0x492bec835e4256be91fe30b82ef1a5932a57f271cc9479a2285a0a6a9ccec78f</u>	+ 0.0001000000000000 00 amWMATIC	✓
21	2021-10-19 03:46:21	<u>0x0cb8d2da38210bb184b06691fb2f4dbcdc7438ae3f71e8e87118a8ecc31bf3c5</u>	+ 0.0000000000320070 54 UNI-V2	✓
22	2021-10-19 03:45:31	<u>0x9a254d99c988678af0da3d15837fb21d5d6a393f1c267f19109c147003185f31</u>	+ 0.0001000000000000 00 amWMATIC	✓
23	2021-10-19 03:45:25	<u>0x46e2a8132d179060cd9d9bb08241af3e2994177cce991e31eecf902931da8e7e</u>	+ 0.0000000000319939 75 UNI-V2	✓
24	2021-10-19 03:44:51	<u>0x35ede3ff1ad4a9d7da7db3331655417545ef977d86bf457879064f7a3f8ef7c3</u>	+ 0.000150 USDC	✓
25	2021-10-18 11:40:23	<u>0x4c8ff46929a567b133d23e069d0ad46f97ee1683ca86b7d1c2bc7ad585181a54</u>	+ 800,000.0000000000 00000000 DxDex.io	✓



## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 23:03:27	<u>0x6c324a750adffe8dc942c2a180fdf7c56e48a167e7d8172485cf4a04c5583045</u>	+ 1 etherevent.co	✓
2	2024-02-18 14:02:42	<u>0x8fb26c8ea8e67771976d3747bc4eff1ca072550a0dbfb6b6c53cbe5937b8928d</u>	+ 1 etherevent.co	✓
3	2024-02-01 23:05:38	<u>0x629a45576ea6c09b165ecf69ee09dfa31d0f0e06fe2644caa0e4708d9bb4c6dd</u>	+ 1 ethevents.co	✓
4	2024-01-04 23:36:59	<u>0xf00e31429c2ecf83f4a01bf054512e37b765f6012f55b4eeeb670add85bde709</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-11 14:32:26	<u>0x629c53bb8799d33e9992fad27030419c8ef6223e08e77ea848f113da2538e4e7</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:47:47	<u>0xdab126670963916196e6cc7abdb7fdf1c0aa912b0fc6e25d9287a32989e12a97</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-27 19:41:25	<u>0x065f5601ca70898338bef863f4e2b9f38742af6f2554277ef48f452d4656f3e1</u>	+ 1 Shiba Inu	✓
8	2023-09-16 12:51:05	<u>0x43dc1146da08f601fb8d22cdf5a6dc63400236c0a834cc24c76cfe5c73ddd6f9</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 01:09:24	<u>0x23c3017daf3dccd4696cbde48eb0dcb3df685846ea432efc788fcdc83a50016c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 05:24:06	<u>0x7ee1e59462e0cdbffc73</u> <u>12a2eb4a915641f76349fb</u> <u>306d47e0a4b36e040c960a</u>	+ 1 NFT Voucher	✓
11	2023-09-01 14:15:15	<u>0x6ed8f9a70a229926bdb4</u> <u>bd853d4842bf4f133ad25b</u> <u>45dcf14730e436e19b0f2a</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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