

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcf0ed334f1932c01c775746b6c23c9eedb23bdb3</u> |
| TOTAL RECEIVED | 266.952600000000018099 MATIC |
| | 102.16 USD |
| TOTAL SEND | 266.952431999999987511 MATIC |
| | 102.16 USD |










| Token | Balance |
|----------------------|--|
| MATIC | 0.000168000000021000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| MeebMaster.com Token | 0.000000000000000000 MEEB |
| 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 |
|------------------|---------------------------------------|
| aaxexchange.org | 26,347,543,096.503948211669921875 AAX |
| 1000000 HOT | N/A NFT Airdrop |
| MetaCoin Airdrop | N/A METAIRDROP.ORG |
| ∅ | N/A ethevents.co |
| Â- | N/A usdwin.co |
| Â- | N/A usdwin.co |
| 1000000 HOT | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-11 03:59:14 | <u>0xff777c06451c9937829c</u> <u>5d6c17944354ce4913eeb5</u> <u>289198bf217ce744cbaea4</u> | - 6.9400816804429483 75 MATIC  9.51 USD | ✓ |
| 2 | 2021-08-11 03:59:14 | <u>0xff777c06451c9937829c</u> <u>5d6c17944354ce4913eeb5</u> <u>289198bf217ce744cbaea4</u> | - 0.0011025000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-10 16:17:52 | <u>0xb07eccf31e5dd8c9109c</u> <u>884caa3bcd1cdf82de1cc1</u> <u>2d4ac1faadb6ee25e4bf47</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-10 16:17:52 | <u>0xb07eccf31e5dd8c9109c</u> <u>884caa3bcd1cdf82de1cc1</u> <u>2d4ac1faadb6ee25e4bf47</u> | - 0.0021223000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2021-08-10 16:10:19 | <u>0x9566f0b40f28bb62b2f1</u> <u>f54abbc5f00026105edc0e</u> <u>7979c23a917d690a55adac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-10 16:10:19 | <u>0x9566f0b40f28bb62b2f1</u> <u>f54abbc5f00026105edc0e</u> <u>7979c23a917d690a55adac</u> | - 0.0026227682000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-08-10 16:08:57 | <u>0x449662c4511201247618</u> <u>495b60e10927375ca4a95f</u> <u>39b87f6301e9f73a07c74a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-08-10 16:08:57 | <u>0x449662c4511201247618</u> <u>495b60e10927375ca4a95f</u> <u>39b87f6301e9f73a07c74a</u> | - 0.002329700000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-08-07 08:12:10 | <u>0x9e0c9e2fcd25ea33b0af</u> <u>6b451e558b0cedf4890b8f</u> <u>acafc9e573586bb79537e2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-08-07 08:12:10 | <u>0x9e0c9e2fcd25ea33b0af</u> <u>6b451e558b0cedf4890b8f</u> <u>acafc9e573586bb79537e2</u> | - 0.0001820118600000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-08-07 08:03:42 | <u>0x87788d3c631664de0fdd</u> <u>7bbb9637771ab1f965df58</u> <u>8d62b11b5df9c40dac48a9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-08-07 08:03:42 | <u>0x87788d3c631664de0fdd</u> <u>7bbb9637771ab1f965df58</u> <u>8d62b11b5df9c40dac48a9</u> | - 0.0000655238106000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-08-06 17:00:56 | <u>0x4908f2f3dcacf2986f6de</u> <u>ec59f4d3682bd664045c7a</u> <u>95871431eb1dd1c97b936d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-08-06 17:00:56 | <u>0x4908f2f3dcaf2986f6de</u> <u>ec59f4d3682bd664045c7a</u> <u>95871431eb1dd1c97b936d</u> | - 0.0003671686800000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-08-06 16:55:40 | <u>0xcdf0be621f471a316aaf</u> <u>71ccf9bc8504b7976c01b5</u> <u>17b2e3cecf55ab955bb063</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 16 | 2021-08-06 16:55:40 | <u>0xcdf0be621f471a316aaf</u> <u>71ccf9bc8504b7976c01b5</u> <u>17b2e3cecf55ab955bb063</u> | - 0.0000662644500000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-08-06 16:50:38 | <u>0x355bc74c4668caa1c0b0</u> <u>5dce3a04889acfd529aeb0</u> <u>098423cf269c423bbe0669</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-08-06 16:50:38 | <u>0x355bc74c4668caa1c0b0</u> <u>5dce3a04889acfd529aeb0</u> <u>098423cf269c423bbe0669</u> | - 0.0000488890500000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-08-06 16:24:52 | <u>0xdf07025c4a85bbeb3950</u> <u>7df58b77f707bab71e803e</u> <u>d08597d2d0cbbb5f0523bb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-08-06 16:24:52 | <u>0xdf07025c4a85bbeb3950</u> <u>7df58b77f707bab71e803e</u> <u>d08597d2d0cbbb5f0523bb</u> | - 0.0018834100001883 41 MATIC  0.00 USD | ✓ |
| 21 | 2021-08-03 03:59:25 | <u>0xf9a424bdf572441b287a</u> <u>3716e7cbf9e8a47fc50746</u> <u>2253a08423862905d6957e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-08-03 03:59:25 | <u>0xf9a424bdf572441b287a</u> <u>3716e7cbf9e8a47fc50746</u> <u>2253a08423862905d6957e</u> | - 0.0002078422078420 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-07-27 10:48:49 | <u>0xf052f0dc1d062f4cf09b0f9367a8a2f529626dc2efe2d46ce7e78dea7eb3fa98</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-07-27 10:48:49 | <u>0xf052f0dc1d062f4cf09b0f9367a8a2f529626dc2efe2d46ce7e78dea7eb3fa98</u> | - 0.0001865499189000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-07-27 10:47:15 | <u>0x4c6f39dd320e4257b8465e350a59ed444d2097a28509901120aa9292cc19c8b4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-07-27 10:47:15 | <u>0x4c6f39dd320e4257b8465e350a59ed444d2097a28509901120aa9292cc19c8b4</u> | - 0.0000519573795000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-07-26 13:50:21 | <u>0x9185847ff03835c528d4a2507456bb4725d44f544b809ca99f24e05f6cb69dd3</u> | - 260.0000000000000000 0000 MATIC  270.40 USD | ✓ |
| 28 | 2021-07-26 13:50:21 | <u>0x9185847ff03835c528d4a2507456bb4725d44f544b809ca99f24e05f6cb69dd3</u> | - 0.001113434000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-07-26 11:50:40 | <u>0x4bf3dfd57d518532f222f38f6771f2e25cc1ea9ebcd713df0b9d25a4e7c0e6</u> | + 266.952600000000001 8099 MATIC  270.69 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-13 10:59:11 | <u>0x3e12633c1dc22eb421ff490b97863e373345d744c577f30a776262c45079ac17</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-10-17 10:43:38 | <u>0x5447a5fcd2870c9cb6fe</u> <u>d34c2e7d45c7ff55f3ae91</u> <u>f2d843a4f237dca9f537de</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 3 | 2022-08-15 12:34:43 | <u>0x704ae3917789244661c2</u> <u>663cca986cd7388fec1e53</u> <u>59bc941e25bf941494f9dd</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 4 | 2022-05-07 12:13:24 | <u>0x8a4fb115ccd9c9f3728a</u> <u>894a4835d935b4adf114f1</u> <u>fffea41bf0b3c2e2f59f4d</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 5 | 2022-05-07 12:13:10 | <u>0x742e18e0baac313a1753</u> <u>78620b0f7be70469175b2a</u> <u>886f688d0d0588e5dad7bd</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 6 | 2022-02-06 19:45:42 | <u>0xe6320e6497acc0b93a65</u> <u>dfe83e71e5d97e22b20cd3</u> <u>060b80d69ad35526b5e21d</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 7 | 2022-01-14 17:17:21 | <u>0x2dbcefcfd9f7489b767d</u> <u>712c291c7dac761d7b3d8a</u> <u>5bf0d7cb3e0dc95f82446a</u> | + 300,000.00000000 MNEP | ✓ |
| 8 | 2021-11-15 00:45:10 | <u>0x00356bf013f440f051dd</u> <u>37e86fc1688840abd7888b</u> <u>58eaa6f8076d91220c105b</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 9 | 2021-09-23 02:33:09 | <u>0xfcba70659693e82da9c1</u> <u>5ba05a8772af8245150b22</u> <u>1627e461a392278b28f87c</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 10 | 2021-09-19 22:17:12 | <u>0x3f285488fe80bb8d5ca4</u> <u>4ff543f9e23c117078c664</u> <u>a03386d449a5d3c350e665</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-09-19 22:15:58 | <u>0xd5985d11a714b1b52af65da9a80d26273e0420683eff216efe085462496dfcc6</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 12 | 2021-08-23 00:11:08 | <u>0x8982899b173a3c8a80d4445bde91832838f1f87da19e6434ac1c133f06936ef7</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 13 | 2021-08-21 12:28:09 | <u>0xfc210e2807283325a7d8872127c12e82358b11d79116af1a2d17c08180af0c8d</u> | + 1.0000000000000000 00 ROLL | ✓ |
| 14 | 2021-08-10 16:17:52 | <u>0xb07eccf31e5dd8c9109c884caa3bcd1cdf82de1cc12d4ac1faadb6ee25e4bf47</u> | - 0.5743559705935799 01 QUICK | ✓ |
| 15 | 2021-08-10 16:10:19 | <u>0x9566f0b40f28bb62b2f1f54abbc5f00026105edc0e7979c23a917d690a55adac</u> | + 0.5743559705935799 01 QUICK | ✓ |
| 16 | 2021-08-10 16:10:19 | <u>0x9566f0b40f28bb62b2f1f54abbc5f00026105edc0e7979c23a917d690a55adac</u> | - 1,489.757399878658 816306 EMON | ✓ |
| 17 | 2021-08-07 08:12:10 | <u>0x9e0c9e2fcd25ea33b0af6b451e558b0cedf4890b8faca9e573586bb79537e2</u> | + 1,489.757399878658 816306 EMON | ✓ |
| 18 | 2021-08-07 08:12:10 | <u>0x9e0c9e2fcd25ea33b0af6b451e558b0cedf4890b8faca9e573586bb79537e2</u> | - 389.691990 USDC | ✓ |
| 19 | 2021-08-06 17:00:56 | <u>0x4908f2f3dcaf2986f6dec59f4d3682bd664045c7a95871431eb1dd1c97b936d</u> | + 389.691990 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 20 | 2021-08-06 17:00:56 | <u>0x4908f2f3dcaf2986f6de</u> <u>ec59f4d3682bd664045c7a</u> <u>95871431eb1dd1c97b936d</u> | - 80.049229740967803 082 MEEB | ✓ |
| 21 | 2021-08-06 16:24:52 | <u>0xdf07025c4a85bbeb3950</u> <u>7df58b77f707bab71e803e</u> <u>d08597d2d0cbbb5f0523bb</u> | + 79.212882711764194 710 MEEB | ✓ |
| 22 | 2021-08-06 16:24:52 | <u>0xdf07025c4a85bbeb3950</u> <u>7df58b77f707bab71e803e</u> <u>d08597d2d0cbbb5f0523bb</u> | + 0.1611254734604368 74 MEEB | ✓ |
| 23 | 2021-08-03 03:59:25 | <u>0xf9a424bdf572441b287a</u> <u>3716e7cbf9e8a47fc50746</u> <u>2253a08423862905d6957e</u> | + 0.6752215557431673 34 MEEB | ✓ |
| 24 | 2021-07-27 10:48:49 | <u>0xf052f0dc1d062f4cf09b</u> <u>0f9367a8a2f529626dc2ef</u> <u>e2d46ce7e78dea7eb3fa98</u> | - 79.212882711764194 710 MEEB | ✓ |
| 25 | 2021-07-26 13:50:21 | <u>0x9185847ff03835c528d4</u> <u>a2507456bb4725d44f544b</u> <u>809ca99f24e05f6cb69dd3</u> | + 79.212882711764194 710 MEEB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------|---|
| 1 | 2024-03-16 00:25:10 | <u>0x8f456316fb32b1539622</u> <u>d8334d5dfe3bf3bb4c76b9</u> <u>19e52fa632faf4d4853448</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-03-15 22:26:03 | <u>0x4bdafffc4895f5e4ddf8a</u> <u>3083d6d2b33e17eddf3f18</u> <u>d2d40d5a0fecea25291971</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-01-20 09:22:28 | <u>0x677211ddfd823b88001e</u> <u>e7171c527cb19ddb0bd826</u> <u>4b1a63ba757335e9779386</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-12 19:53:25 | <u>0x80cb7bbc000f200d86c8</u> <u>9fd3cbc18e2dedb88ba85b</u> <u>a1e145c21dccc8a11c2e78</u> | + 1 METAIRDROP.ORG | ✓ |
| 5 | 2023-12-24 21:30:26 | <u>0xd0b097f2884f8a0bfdc5</u> <u>3506b3cadce4ffacf5e04d</u> <u>18dd801237a7da77daff97</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-09-07 09:14:55 | <u>0x73179ac4be3a87d670eb</u> <u>ef1d88f0571a4423c3ed21</u> <u>7adbdfc1c61b645ca6e126</u> | + 1 NFT Airdrop | ✓ |
| 7 | 2023-09-02 19:32:28 | <u>0x0d51e7d698d9aa9c8e06</u> <u>dbed219762449aca8216f1</u> <u>aa6a80439bc89cdc60dcc6</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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