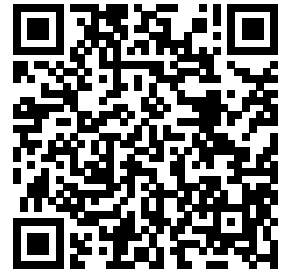




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:30 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd4f668e625ee725ab4e86a57dba392277095a54d</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| TOTAL SEND | 0.045766590000000003 MATIC |










| Token | Balance |
|------------------|---|
| MATIC | 0.954233409999999949 MATIC |
| USD Coin (PoS) | 0.000000 USDC  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 |
| BLOK | 219.783681129316363467 BLOK |
| Entropy (PoS) | 56.555577500107993671 ERP |
| GameStation | 3.950112643723309613 GAMER |
| Forest Knight | 17.055561605524246716 KNIGHT |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| OSSChain | 2.226541912262979928 OSS |
| 250 DOT | N/A NFT Voucher |




* USD values displayed at the time of transaction






| Token | Balance |
|-------------------|------------------------------|
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ! !\$100,000 BONE | N/A Voucher |
| ∅ | N/A ethevents.co |
| 10000 TWT | N/A NFT Voucher |
| ∅ | N/A ethevents.co |
| 20,000 DOGE | N/A NFT Airdrop Round |
| | N/A Visit link to claim USDT |
| 2,500 TWT Reward | N/A 2,500 TWT Reward |
| \$1000 EURC | N/A \$1000 EURC |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-30 21:48:49 | <u>0x105ae415c5d4300a662f76bd5dd73b7f7abe02e1af222b2fefe3b10e0a561f8b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-10-30 21:48:49 | <u>0x105ae415c5d4300a662f76bd5dd73b7f7abe02e1af222b2fefe3b10e0a561f8b</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-10-30 21:48:23 | <u>0x120b19988e186696a4c659d5fdddf809ba37d829c32fb74c64565a6414a08b75</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-30 21:48:23 | <u>0x120b19988e186696a4c659d5fdddf809ba37d829c32fb74c64565a6414a08b75</u> | - 0.005632590000000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2021-10-30 21:30:43 | <u>0x18c7c7a222d2a17624c062838ce0a900231c1331d26fba69867ba66d16db40f8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-10-30 21:30:43 | <u>0x18c7c7a222d2a17624c062838ce0a900231c1331d26fba69867ba66d16db40f8</u> | - 0.001398420000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-10-30 21:29:49 | <u>0x8354f0ebd2cdfc58e107242220a2ca34a3bb2caa1b29c6e870de52b4c4c8b644</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-30 21:29:49 | <u>0x8354f0ebd2cdfc58e107242220a2ca34a3bb2caa1b29c6e870de52b4c4c8b644</u> | - 0.005501400000000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2021-10-30 14:44:47 | <u>0xfaea339c50bd9839e08499c400d286bcfc4224e27395dde83fb306319683d74b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-30 14:44:47 | <u>0xfaea339c50bd9839e08499c400d286bcfc4224e27395dde83fb306319683d74b</u> | - 0.001397580000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-10-30 14:35:35 | <u>0x3159df4e27f13d24cc0ae8a0d5b1e7442d5f0cb962380de497780aa6188ade3f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-10-30 14:35:35 | <u>0x3159df4e27f13d24cc0ae8a0d5b1e7442d5f0cb962380de497780aa6188ade3f</u> | - 0.005565600000000000 00 MATIC  0.01 USD | ✓ |
| 13 | 2021-10-29 23:25:26 | <u>0x2cc8d954f25cba0623d926c33579d2195f6bd13624d4ae42e271a4fa1742f1f3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-10-29 23:25:26 | <u>0x2cc8d954f25cba0623d9 26c33579d2195f6bd13624 d4ae42e271a4fa1742f1f3</u> | - 0.0013952100000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-10-29 23:23:52 | <u>0xec540b60ae73dcdac7f2 57c9d8cb57e0c5d37b2a53 d72b1aa6bbd616e5d3146a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-29 23:23:52 | <u>0xec540b60ae73dcdac7f2 57c9d8cb57e0c5d37b2a53 d72b1aa6bbd616e5d3146a</u> | - 0.0039654300000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-10-29 23:06:37 | <u>0xfa14c698558aa1763f36 8a47540e22fac658c50637 213d3b101ef23e01f1f565</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-29 23:06:37 | <u>0xfa14c698558aa1763f36 8a47540e22fac658c50637 213d3b101ef23e01f1f565</u> | - 0.0081378000000000 01 MATIC  0.01 USD | ✓ |
| 19 | 2021-10-29 23:06:03 | <u>0x418a2ace57ce8819ba2d 3401503e046c208a2ecce3 e91b090294850d6ecde794</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-29 23:06:03 | <u>0x418a2ace57ce8819ba2d 3401503e046c208a2ecce3 e91b090294850d6ecde794</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-10-29 23:04:49 | <u>0xe68c124d8c77c520bc4c 2667e51eec1ca96adbe79d dd904c07b56870b6b284f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-10-29 23:04:49 | <u>0xe68c124d8c77c520bc4c 2667e51eec1ca96adbe79d dd904c07b56870b6b284f4</u> | - 0.0036905700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-10-29 23:03:49 | <u>0xf071af00a8fa6d28b6d08859058885f7e7a83c93395c3ec76c81d91bc508e38b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-10-29 23:03:49 | <u>0xf071af00a8fa6d28b6d08859058885f7e7a83c93395c3ec76c81d91bc508e38b</u> | - 0.004204290000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-29 23:02:29 | <u>0xc4922f8d3b97122228472d800e61d48531e4943eda92099c3890a30258023c38</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-10-29 23:02:29 | <u>0xc4922f8d3b97122228472d800e61d48531e4943eda92099c3890a30258023c38</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-10-29 22:36:49 | <u>0xeba0244a544a5bb46e1fc7794fc45d684c96bd6ead40150be7dc894ac63a2d00</u> | + 1.000000000000000000 00 MATIC  1.86 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-11 20:22:27 | <u>0x0e25e0762beba31fdeea3cdb47878aa8ece53dcaff0f87dd0d0c370fa978148d</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 2 | 2024-05-11 20:19:21 | <u>0x05f2e222d793b6b62332e494f915821c4f94dc904768cd4ffbf4e0a4703351c5</u> | + 2.2265419122629799 28 OSS | ✓ |
| 3 | 2024-03-25 23:27:05 | <u>0x2b8e7c4fe7df42764b200893470f27c6370eff6c68fe832c440a0cb7718f1dfc</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2022-11-29 09:12:16 | <u>0x875b98639f33a0e38248</u> <u>bd6b74d7078012a67640a7</u> <u>881da1262c768cb644b6ac</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 5 | 2022-11-22 09:45:01 | <u>0x7c2ac72b12027904f76f</u> <u>44ed690eb97eaa9021bfcd</u> <u>8309e08d6ef2f6b8ddc002</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 6 | 2022-04-26 19:42:32 | <u>0xd7f405be87389125b78a</u> <u>24169d83d6f3344a53b515</u> <u>fc26f551db214ca0247466</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-02-08 19:15:15 | <u>0x89daf6a7f83071cd7ea1</u> <u>8a25911be80e4863683d32</u> <u>7be97ce6e7ba873ee24515</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 8 | 2022-01-14 14:07:32 | <u>0x67d2518373bcc6e9731a</u> <u>c4438a05fbc225a154accb</u> <u>8019c926ca16c38cd437f7</u> | + 300,000.00000000 MNEP | ✓ |
| 9 | 2021-10-30 21:48:23 | <u>0x120b19988e186696a4c6</u> <u>59d5fdddf809ba37d829c3</u> <u>2fb74c64565a6414a08b75</u> | + 56.555577500107993 671 ERP | ✓ |
| 10 | 2021-10-30 21:48:23 | <u>0x120b19988e186696a4c6</u> <u>59d5fdddf809ba37d829c3</u> <u>2fb74c64565a6414a08b75</u> | - 9.000000 USDT | ✓ |
| 11 | 2021-10-30 21:29:49 | <u>0x8354f0ebd2cdfc58e107</u> <u>242220a2ca34a3bb2caa1b</u> <u>29c6e870de52b4c4c8b644</u> | + 17.055561605524246 716 KNIGHT | ✓ |
| 12 | 2021-10-30 21:29:49 | <u>0x8354f0ebd2cdfc58e107</u> <u>242220a2ca34a3bb2caa1b</u> <u>29c6e870de52b4c4c8b644</u> | - 10.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2021-10-30 14:35:35 | <u>0x3159df4e27f13d24cc0ae8a0d5b1e7442d5f0cb962380de497780aa6188ade3f</u> | + 3.9501126437233096 13 GAMER | ✓ |
| 14 | 2021-10-30 14:35:35 | <u>0x3159df4e27f13d24cc0ae8a0d5b1e7442d5f0cb962380de497780aa6188ade3f</u> | - 10.000000 USDT | ✓ |
| 15 | 2021-10-29 23:23:52 | <u>0xec540b60ae73dcdac7f257c9d8cb57e0c5d37b2a53d72b1aa6bbd616e5d3146a</u> | + 219.78368112931636 3467 BLOK | ✓ |
| 16 | 2021-10-29 23:23:52 | <u>0xec540b60ae73dcdac7f257c9d8cb57e0c5d37b2a53d72b1aa6bbd616e5d3146a</u> | - 20.000000 USDT | ✓ |
| 17 | 2021-10-29 23:06:37 | <u>0xfa14c698558aa1763f368a47540e22fac658c50637213d3b101ef23e01f1f565</u> | - 50.901323 USDC | ✓ |
| 18 | 2021-10-29 23:04:49 | <u>0xe68c124d8c77c520bc4c2667e51eec1ca96adbe79d904c07b56870b6b284f4</u> | + 0.996350 USDC | ✓ |
| 19 | 2021-10-29 23:04:49 | <u>0xe68c124d8c77c520bc4c2667e51eec1ca96adbe79d904c07b56870b6b284f4</u> | - 1.000000 USDT | ✓ |
| 20 | 2021-10-29 23:03:49 | <u>0xf071af00a8fa6d28b6d08859058885f7e7a83c93395c3ec76c81d91bc508e38b</u> | + 49.904973 USDC | ✓ |
| 21 | 2021-10-29 23:03:49 | <u>0xf071af00a8fa6d28b6d08859058885f7e7a83c93395c3ec76c81d91bc508e38b</u> | - 50.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2021-10-29 22:48:35 | <u>0x1e02091f2b8714b6d642141b1f2567426d1329939374283a126d50911e566996</u> | + 50.000000 USDT | ✓ |
| 23 | 2021-10-29 22:37:11 | <u>0x44128a1b992eee4ad0d86ac3ce84ebb93928d39ac560d31a35dce57d71c746c9</u> | + 50.000000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-11 20:22:27 | <u>0x708c0b53650096d3adcae9623e947fe5773c9e738a7365db2115ae8a93114ec7</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-02-01 21:32:50 | <u>0xbf060b48539c412a2c23ae6fa1a543325827a6745d4ec3773271f6f51091de74</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-29 11:53:58 | <u>0xe0f4368188de89b5fddc4b87931e3e921373d591f5706b558f3f5503e27b3388</u> | + 1 ethevents.co | ✓ |
| 4 | 2023-12-18 23:14:29 | <u>0x1e4256bb7a9480ed29fd191b67a54e48c3dbf90de48d4b720d0d24ef24c38586</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-01 20:58:41 | <u>0x8faee4deb22475c1b42d10bfe0dac75fff32f7067906fa7372ac9bb93f93978a</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-18 09:35:08 | <u>0x1a38cd9fde50b392ef72fb443be1123fac78fc6888f52cb82da1f4da9558a52d</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2023-11-15 09:46:18 | <u>0x338b216a0a41de094ced eda33528e032c056233cc7 4508971edf15ab473081d0</u> | + 1 Visit link to claim USDT | ✓ |
| 8 | 2023-11-12 15:05:30 | <u>0x33fa48b4aa1a7d8eb41a 6621950140fa94a87f343a 4943fb058eb67f19ab0a79</u> | + 1 2,500 TWT Reward | ✓ |
| 9 | 2023-10-07 01:47:12 | <u>0x7821eb47e92835e55df2 857fb0007c5d2fc83cef74 725c1c152cd0b00471f03b</u> | + 1 Shiba Inu | ✓ |
| 10 | 2023-10-06 20:18:57 | <u>0x3b0ac273148ad356c577 2b09f752145a6d1907c0ba 1cbb6d3166fe5d3a2f3019</u> | + 1 Shiba Inu | ✓ |
| 11 | 2023-09-30 06:42:58 | <u>0x12cf6739c874209ce048 ea4e59a07755a9e387883b 54ee3617969730c134e2f3</u> | + 1 \$1000 EURC | ✓ |
| 12 | 2023-09-24 05:28:29 | <u>0x53022c4f310744ee5b9d 9cf3e104b5b4c0396d6291 2dfc47081503e536ad6a7f</u> | + 1 GOLD | ✓ |
| 13 | 2023-09-16 00:27:42 | <u>0x688b094c1e3978f7c6cd 42c7e54ab570e63bed7222 fa2540b47dbc4643ca3142</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-15 04:05:32 | <u>0x33f0ad3fd99fa47f8e66 fe6c23d7da675ae8956a2d d416e57cf85b0ae34ffa16</u> | + 1 NFT Giveaway by Binance | ✓ |
| 15 | 2023-09-12 23:42:28 | <u>0x007ba531500954b54b87 2d09fadd319107a4bc71a9 341052268ac0ac04cc62c0</u> | + 1 NFT #515/1000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 16 | 2023-09-11 23:12:39 | <u>0xebe60df89eb0b3a435bb</u> <u>1ca9027341372a3ba01104</u> <u>ef568204f42310b2e9d328</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-10 10:48:53 | <u>0x393c3512193d41a1c820</u> <u>16d8f269019d4f4f6d927c</u> <u>ea fdab00ec982224e23299</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-09 17:14:22 | <u>0x074cffb635b179c387fa</u> <u>3771cf7ace4f6b452b4acb</u> <u>aa08ae1ba0844216b09db5</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-08 23:37:11 | <u>0x38aec78db6c21894e41c</u> <u>278933c0253dc02d5dd3f0</u> <u>ca322865db604bb49767d1</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-08 21:11:08 | <u>0xfce0cb7634b6c0c36b25</u> <u>cb690c07671611fc749e2a</u> <u>18ee7ed9a3f9d2e87cf0bc</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-07 05:54:43 | <u>0xbd7ed7aa1bad04fb3b56</u> <u>2e0e82173e02af4ec36f8b</u> <u>f3ee2f9c8106e116993bfe</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-05 03:15:43 | <u>0x8edee4907c17fad58f31</u> <u>7216b231f8d118a2a87856</u> <u>7a862c41b6e3c1894921bb</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-02 05:35:06 | <u>0x553c8a8ff7739cf98d5e</u> <u>21d9d8a769093a997f35ee</u> <u>f228831179fa1eccc7b164</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-08-31 18:05:42 | <u>0x6372aeae66af0af2b533</u> <u>42d727779698c1f2a703bb</u> <u>229f7fd17964a044317bee</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 25 | 2023-07-19 00:34:48 | <u>0xdf66225056c101214b55</u> <u>0eac3d540ca4115c9aa7f7</u> <u>ad798e313233dd4f29ac6a</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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