

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:21 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd97663fea091d6ca946ee93fdafd12901868b4de</u> |
| TOTAL RECEIVED | 42.009288400000002639 MATIC |
| | 16.16 USD |
| TOTAL SEND | 42.009171654059564105 MATIC |
| | 16.16 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000116745940434690 MATIC 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Acces Liquid-ether.com | 1 rewards |
| DAFI Token (PoS) | 0.003051421960606876 DAFI |
| Unstoppable Domains | 4 UD |
| 777 CAKE | N/A NFT Airdrop Round |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ! !\$100,000 BONE #06 | N/A Shiba Inu |
| 15,000\$ SHIB | N/A NFT Voucher |
| 5 ETH by Base | N/A Voucher |

| Token | Balance |
|-------------------------------------|--------------------------------|
| 800 CAKE | N/A NFT AIRDROP ROUND |
| \$100,000 BabyDoge | N/A Voucher |
| \$100,000 BabyDoge | N/A NFT Airdrop Voucher |
| 2,500 TWT Reward | N/A 2,500 TWT Reward |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-09-17 12:16:57 | <u>0xbbdc4a66505b7e7812da</u> <u>6656691dc9e3f118513353</u> <u>c84cda376a6a2d371052c8</u> | - 5.7054000000000000 27 MATIC  4.70 USD | ✓ |
| 2 | 2022-09-17 12:16:57 | <u>0xbbdc4a66505b7e7812da</u> <u>6656691dc9e3f118513353</u> <u>c84cda376a6a2d371052c8</u> | - 0.0006516485217060 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-09-17 12:16:57 | <u>0xbbdc4a66505b7e7812da</u> <u>6656691dc9e3f118513353</u> <u>c84cda376a6a2d371052c8</u> | - 0.00000000000003150 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-03-18 22:57:42 | <u>0x7bbb38d06fb46a201d73</u> <u>33c1af11d11c171f53506d</u> <u>1462d6989be1d9c3a9ab10</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-03-18 22:57:42 | <u>0x7bbb38d06fb46a201d73</u> <u>33c1af11d11c171f53506d</u> <u>1462d6989be1d9c3a9ab10</u> | - 0.0158876620000000 00 MATIC  0.02 USD | ✓ |
| 6 | 2022-03-18 22:57:42 | <u>0x7bbb38d06fb46a201d73</u> <u>33c1af11d11c171f53506d</u> <u>1462d6989be1d9c3a9ab10</u> | - 0.00000000000038908 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2022-03-18 22:55:18 | <u>0x34d407c79c451ab28c3c f7d188bb1e32078e18b259 b39e9b859cae9a4dc79dbe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-03-18 22:55:18 | <u>0x34d407c79c451ab28c3c f7d188bb1e32078e18b259 b39e9b859cae9a4dc79dbe</u> | - 0.0027905107991716 48 MATIC  0.00 USD | ✓ |
| 9 | 2022-03-18 22:55:18 | <u>0x34d407c79c451ab28c3c f7d188bb1e32078e18b259 b39e9b859cae9a4dc79dbe</u> | - 0.000000000000006730 36 MATIC  0.00 USD | ✓ |
| 10 | 2022-03-18 22:50:02 | <u>0xbfe3e98dd906e2015584 861db6f4a6e76090bc929b 33adc477d32d0a4580aa9d</u> | - 36.2800000000000001 137 MATIC  54.85 USD | ✓ |
| 11 | 2022-03-18 22:50:02 | <u>0xbfe3e98dd906e2015584 861db6f4a6e76090bc929b 33adc477d32d0a4580aa9d</u> | - 0.0044418327318018 26 MATIC  0.00 USD | ✓ |
| 12 | 2022-03-18 22:50:02 | <u>0xbfe3e98dd906e2015584 861db6f4a6e76090bc929b 33adc477d32d0a4580aa9d</u> | - 0.00000000000020069 44 MATIC  0.00 USD | ✓ |
| 13 | 2022-03-18 22:35:18 | <u>0x321a36ab40f1cca776a1 434cb8aa89aa8b060cfc34 0a8d97686312cee9ca61a1</u> | + 35.2854455000000001 573 MATIC  53.35 USD | ✓ |
| 14 | 2021-11-24 15:59:11 | <u>0x671a1b15bb7694a94cdb 00ef12a857cb963182e005 ca16a3a3e0a4f7ff2c1cd1</u> | + 6.723842900000000001 78 MATIC  11.33 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-01-27 11:30:37 | <u>0x87ecab7e01025563739e</u> <u>1c34e781c9b39ee184f52d</u> <u>e4c00a858ff5bca8e0e80e</u> | + 1 rewards | ✓ |
| 2 | 2022-03-18 22:57:42 | <u>0x7bbb38d06fb46a201d73</u> <u>33c1af11d11c171f53506d</u> <u>1462d6989be1d9c3a9ab10</u> | - 3,209.349999999999 909051 DAFI | ✓ |
| 3 | 2022-03-18 22:50:02 | <u>0xbfe3e98dd906e2015584</u> <u>861db6f4a6e76090bc929b</u> <u>33adc477d32d0a4580aa9d</u> | + 3,209.353051421960 572043 DAFI | ✓ |
| 4 | 2022-01-15 12:06:08 | <u>0xeda1f237f877e44989d4</u> <u>6afa46ca6ea042ab13cae0</u> <u>ac8927c2356fd96a2aa360</u> | + 300,000.00000000 MNEP | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2023-08-24 21:40:56 | <u>0x9e0c5e0c1b6cbe3479e2</u> <u>0585fa85b0b1786a4e79b7</u> <u>cbbff973709c81d1deb212</u> | + 1 UD | ✓ |
| 2 | 2023-04-05 12:08:28 | <u>0x7541304341752e669ca1</u> <u>36aa4521f2ae2299334d93</u> <u>8b83f9cf82d1cc1c9ac329</u> | + 1 UD | ✓ |
| 3 | 2023-04-05 12:07:08 | <u>0x9a861791dd459b69bab8</u> <u>86bfe1e4ad7114efbf8c4e</u> <u>15585027b1ecdd07d2ca2d</u> | + 1 UD | ✓ |
| 4 | 2023-04-05 12:05:24 | <u>0x36da372365871407b36d</u> <u>a5853cc5e9da792d97078d</u> <u>f252a7d8ead04110d24f67</u> | + 1 UD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-02-13 09:41:58 | <u>0x3a7af57ad6bee38ad29f126c43f395062c0be43b8f6ff7c4138b2c4a8db90a86</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 2 | 2024-02-13 09:41:58 | <u>0xb1ee1e6f6eb0e56f542e20af57e4aa0dc910535634e26439fb9e546b4b93db7f</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 3 | 2024-02-02 07:09:48 | <u>0x380030483c65d43a3baa20b49cc621a9473e9b1d15078587c41fece141fb7f79</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-27 11:51:52 | <u>0x5eb5b23232a3ec802f654bce266180325e7370c50951e710cd977359125f51cd</u> | + 1 5000usdt.com | ✓ |
| 5 | 2024-01-27 11:51:52 | <u>0x62f457e6013d4f99c1393f16ff0846bcd665e3f86cac2b4d8cd49ef71a9ebbca</u> | + 1 2000usdc.org | ✓ |
| 6 | 2023-12-10 03:08:52 | <u>0xa7c978120da58677b068f8454f7cd16f1c3c28d88210a6836c54eae209880aa0</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-06 04:17:51 | <u>0x28ef9499f5104a3131859da2396093ef68780eb86dc83ea1d9cf77da1f0e5665</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-03 14:47:14 | <u>0x218b5918b02281ca9d93c00802b0b2d52816669902548562c2f8c5a07bbca41d</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-12 20:49:46 | <u>0x60efde30a57941bd6bd3a9fabcd2010f4a16dfed20f34ac2662a925ea07b7573c</u> | + 1 2,500 TWT Reward | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 10 | 2023-10-29 06:59:47 | <u>0x06bcc761ee5f3b2d41fa385bb51866dfa170ad093545f68a2b42778f9c82e9e5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 11 | 2023-10-27 20:09:47 | <u>0x1fe87334a3df5224408b36c12020f42c4bfe112ee6562cd2b839ac7d6352f549</u> | + 1 NFT Airdrop Voucher | ✓ |
| 12 | 2023-10-27 11:01:07 | <u>0x514f72f6b896d440336cfd58c40ced36360c33f62363b327b738ed4b3354c7fd</u> | + 1 \$BNFT | ✓ |
| 13 | 2023-10-26 11:34:05 | <u>0xadd046068d04a741f27dab950c0d96508fd5aca6ba240f2fe73a47c5be6a31d</u> | + 1 \$BNFT | ✓ |
| 14 | 2023-10-12 07:48:36 | <u>0x49b8d2ccd42f16f2894b2d12b3268f1f0ae33fa42f6c5bd80cf84d726da83915</u> | + 1 NFT | ✓ |
| 15 | 2023-10-10 13:58:15 | <u>0x4c069a4c58da7e374acf0bbac48eec8eaf3da1f76bab39cb87cb789cb2345ef3</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-09 22:38:29 | <u>0x44d2c1d888d8bf6870ecfb9c7f970e737bb2588eb314e8a2518710d66dbd1d6c</u> | + 1 NFT | ✓ |
| 17 | 2023-10-08 09:46:30 | <u>0xf46f843c184200722acfbdd19bcde10e9e7493e7d7a14e8d83c3e0a6d6396fab</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-07 13:33:09 | <u>0xe6d0578237f575b907fc6acc74e442d694acccb11be63690051a61745d95ba68</u> | + 1 circleusdnft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------|---|
| 19 | 2023-10-07 08:49:33 | <u>0xdc874d06c545d7a10f11bd69357ca8d88bc997d57a409024f11a7fb064fe29eb</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-10-05 16:45:14 | <u>0x81a42d5fc4e2e0b60ca2b32f8fbca5e1f51797f14df43af91a9e218d334c18bd</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-10-03 17:52:46 | <u>0x65b7d53cbbfdd1f4c3cb e0259cce932cd80681c7a25899b1932771293cf3ae3c</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-02 15:32:38 | <u>0x3d601bfee86da4cd87db222de87a9b5d01d3023d941fc87c5c982a249a06d13c</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-10-02 06:30:22 | <u>0xa3bd2a1bbb0a6219350acdee1f3f7904a1e9add1eb6f01fcd7efe273998edfd5</u> | + 1 Shiba Inu | ✓ |
| 24 | 2023-10-02 01:55:28 | <u>0x195ac1224b7a587f43219976264dccf4db0466b4332da75b5f0e7b271b2e87de</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-09-24 06:09:16 | <u>0xb2297208241214995d8f9a48a6d889821cc063b86a0aa6dc4a882acbf55ab93d</u> | + 1 GOLD | ✓ |
| 26 | 2023-09-23 19:15:26 | <u>0xe8700e726a3ea3196ee2348be0ec5deab6dff26b623cb7b8185b24442c71ca78</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-23 05:37:33 | <u>0xfc371e86b04201bb4b8c87aa46b7caf149cbf7aa3f59ca887efa3fdef1cdadee</u> | + 1 GOLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-09-15 15:25:49 | <u>0xf53c241455e2f4ddf870</u> <u>03e5bb91c90f7452a60e70</u> <u>9452b99a750d381cf2495c</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-14 23:41:00 | <u>0xf0454a053c73876b9902</u> <u>ae16a8fe7520765c9af56a</u> <u>74aa9884a6d5682d121063</u> | + 1 NFT Giveaway by Binance | ✓ |
| 30 | 2023-09-13 18:32:22 | <u>0x22eab976f3ef26d4b833</u> <u>75deb00efcbc3835aed63c</u> <u>87369edd3c4aa17945b7be</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 31 | 2023-09-11 19:14:11 | <u>0xd42068ff587a415d3acf</u> <u>771bb0d1ab11f77d57b7a3</u> <u>e79b4db20624ebaa5e4f81</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 32 | 2023-09-11 17:59:55 | <u>0x16ded64dd5d017bcc39d</u> <u>6bd9dac427a4957d946030</u> <u>49c1e30bb2c03adc8826bd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 33 | 2023-09-11 12:54:51 | <u>0xb2f8863c932516f5051b</u> <u>23732c448d0f90d8df92b2</u> <u>f67ce6792633b0e87e4f9d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 34 | 2023-09-10 22:54:16 | <u>0x217333e91856a7cf0ee3</u> <u>43c11d384ddeba02d554c9</u> <u>5deee6d11c2a5382404bc8</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-09 19:03:34 | <u>0x45e2ed71a0b386ba6bcf</u> <u>0ad0c161fa793eb75d07ce</u> <u>969ab9b0968cfbc124cfdd</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-07 19:08:07 | <u>0xe5cac88cfe98fdd4d39f</u> <u>36d8abca105b40c89a5d98</u> <u>ec8e8d59e6a7c0c04e6b80</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 37 | 2023-09-07 02:45:13 | <u>0xd16c3e59aae6ca0e7da310bae848838bf5b0fd254c71055a0a1b91c4884c2fc7</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-04 20:22:40 | <u>0x8c5c3c42f67a9dfa7c8b6ab36527693fbb61ec08d2d9ed9790055502178a3610</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-04 19:55:09 | <u>0xb2306beeb7411c14d495adac7ef5efd1adb4983372e84b03828e5e35126a74d5</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-09-02 08:59:51 | <u>0x89a4c3083ae4febc2c499338254123cc18fe30a5ecc7ce133c2c059889ad6e5f</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-02 01:01:59 | <u>0x820e28a3ee116a017441b28079589c5f096ed79919f0576d4952713121b119bc</u> | + 1 Voucher | ✓ |
| 42 | 2023-08-31 18:52:21 | <u>0x5eeb2c7297617c1e07c84a89dbfc17b64dcc1102b879c5d92bc040483ed75155</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-08-29 21:38:33 | <u>0x915ffb919a4998aea5aac9536741cc23f4427acb57c559c24e1914a4fca0789a</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-12 03:58:48 | <u>0xb791e8bb2462fc65c61dc5d3d6456271321159905b964f6b22633c0569dd2e44</u> | + 1 ALGO | ✓ |
| 45 | 2023-08-10 07:24:33 | <u>0xba6326e6dda948a71f8e19897706d29ad3716f1fc79fd4761aba150094fa260</u> | + 1 2000rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 46 | 2023-07-22 15:19:45 | <u>0xf5fae16b19100678d59a</u> <u>9f9d0ce1f49aee79f9ad3c</u> <u>070a417391e3e85818f23b</u> | + 1 \$1000 USDC | ✓ |
| 47 | 2022-12-17 13:16:59 | <u>0xeb7eb31b61ac93243fa1</u> <u>2ecfecccc4dc20cd17ec7f</u> <u>04a07016850455fd25e6f6</u> | + 1 12 word Phrase | ✓ |
| 48 | 2022-06-21 09:27:21 | <u>0x0107b5507932d2c2c909</u> <u>29fcd19cbc25f579ef31fe</u> <u>a87abd2a05ca6857e9d252</u> | + 1 DUSTX | ✓ |

* USD values displayed at the time of transaction

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