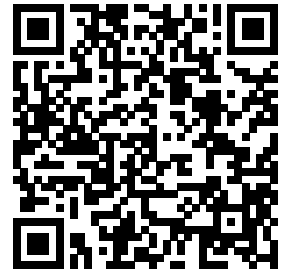


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 07:25 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xdb4ffa7c1957a0625d64aa197f54e6c5be7ac8c2</u> |
| TOTAL RECEIVED | 184.230811278377075269 MATIC                      |
|                | 66.96 USD   |
| TOTAL SEND     | 184.230811278377075269 MATIC                      |
|                | 66.96 USD   |






| Token              | Balance   |
|--------------------|---|
| MATIC              | 0.000000000000000000 MATIC                              |
|                    | 0.00 USD  |
| (PoS) Tether USD   | 0.000000 USDT   |
|                    | 0.00 USD  |
| Minereum Polygon   | 300,000.00000000 MNEP                                   |
| DxDex.io           | 800,000.000000000000000000 DxDex.io                     |
| ITMYNFT            | 60.000000000000000000 IMN                               |
| Galaxy OAT         | 1 OAT   |
| \$1000 Rewards     | N/A <a href="https://usd-rewards.me">usd-rewards.me</a> |
| \$3000 USDT Reward | N/A <a href="https://3000usdt.com">3000usdt.com</a>     |
| NFTCard            | N/A \$BNFT  |
| CLAIM 4801 USDC    | N/A USDC VOUCHER  |


| Token          | Balance                   |
|----------------|---------------------------|
|                | N/A Reward at BoneWin.com |
| NFTCard        | N/A \$BNFT                |
| '              | N/A Reward at Lido.fun    |
|                | N/A Reward at BoneWin.com |
| \$1000 Rewards | N/A usd-drop.org          |
| \$2000 USDC    | N/A Voucher               |

#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-19<br>06:28:40 | <u>0xa17db7010a22f2341e758fba1fb6793a76740be869a9117066482962a01c9e48</u> | - 0.6893132928934152<br>53 MATIC <br>0.81 USD | ✓ |
| 2 | 2023-03-19<br>06:28:40 | <u>0xa17db7010a22f2341e758fba1fb6793a76740be869a9117066482962a01c9e48</u> | - 0.0010215947718690<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-03-19<br>06:28:40 | <u>0xa17db7010a22f2341e758fba1fb6793a76740be869a9117066482962a01c9e48</u> | - 0.0021686453365080<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-03-19<br>06:11:46 | <u>0xdc795b2596f9a523032b94172ac4742629c06cda91833be321ed1fc22b5cafe3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-03-19<br>06:11:46 | <u>0xdc795b2596f9a523032b94172ac4742629c06cda91833be321ed1fc22b5cafe3</u> | - 0.0033044100000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-03-19<br>06:11:46 | <u>0xdc795b2596f9a523032b</u><br><u>94172ac4742629c06cda91</u><br><u>833be321ed1fc22b5cafe3</u> | - 0.0041920569982358<br>09 MATIC <br>0.00 USD     | ✓ |
| 7  | 2023-03-19<br>05:56:14 | <u>0x8f70b42e5fc4ed0f24f4</u><br><u>6141cf3ca5a21b33a6932b</u><br><u>83071b02660f179c21cc6e</u> | + 0.6999999999999999<br>56 MATIC <br>0.82 USD     | ✓ |
| 8  | 2022-01-30<br>13:59:54 | <u>0x18eedca3e1de0e0bd42</u><br><u>226eb77579cbaf7b98bd8a</u><br><u>4393698169d72a945d7e7b</u>  | - 121.51843186208300<br>5512 MATIC <br>194.91 USD | ✓ |
| 9  | 2022-01-30<br>13:59:54 | <u>0x18eedca3e1de0e0bd42</u><br><u>226eb77579cbaf7b98bd8a</u><br><u>4393698169d72a945d7e7b</u>  | - 0.0006299999996010<br>00 MATIC <br>0.00 USD     | ✓ |
| 10 | 2022-01-30<br>13:59:54 | <u>0x18eedca3e1de0e0bd42</u><br><u>226eb77579cbaf7b98bd8a</u><br><u>4393698169d72a945d7e7b</u>  | - 0.0000000000003990<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2022-01-30<br>13:54:56 | <u>0x348344c5911da18ac784</u><br><u>551c46827bbc3e989b7dd5</u><br><u>009a2ef8279ff53c8cb939</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2022-01-30<br>13:54:56 | <u>0x348344c5911da18ac784</u><br><u>551c46827bbc3e989b7dd5</u><br><u>009a2ef8279ff53c8cb939</u> | - 0.0049680895527062<br>97 MATIC <br>0.00 USD   | ✓ |
| 13 | 2022-01-30<br>13:54:56 | <u>0x348344c5911da18ac784</u><br><u>551c46827bbc3e989b7dd5</u><br><u>009a2ef8279ff53c8cb939</u> | - 0.000000004472937<br>03 MATIC <br>0.00 USD    | ✓ |
| 14 | 2022-01-30<br>13:54:26 | <u>0x6439b0a7fbe831d93513</u><br><u>53d606bd7bf9fbe3555e80</u><br><u>ee356d0c5785ca61cb2f88</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2022-01-30<br>13:54:26 | <u>0x6439b0a7fbe831d9351353d606bd7bf9fbe3555e80ee356d0c5785ca61cb2f88</u> | - 0.0051120898969061<br>85 MATIC <br>0.00 USD       | ✓ |
| 16 | 2022-01-30<br>13:54:26 | <u>0x6439b0a7fbe831d9351353d606bd7bf9fbe3555e80ee356d0c5785ca61cb2f88</u> | - 0.0000000001030938<br>15 MATIC <br>0.00 USD       | ✓ |
| 17 | 2022-01-30<br>13:53:18 | <u>0x9ca76739a3084c97114ab386139c6353486b84de52e1287ac3ba216c5ea27877</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 18 | 2022-01-30<br>13:53:18 | <u>0x9ca76739a3084c97114ab386139c6353486b84de52e1287ac3ba216c5ea27877</u> | - 0.0015621599971881<br>12 MATIC <br>0.00 USD       | ✓ |
| 19 | 2022-01-30<br>13:53:18 | <u>0x9ca76739a3084c97114ab386139c6353486b84de52e1287ac3ba216c5ea27877</u> | - 0.0000000000028118<br>88 MATIC <br>0.00 USD     | ✓ |
| 20 | 2022-01-30<br>13:46:14 | <u>0xdeda2965a9235485f6641d9cc03044d9245914a1c6fcb1e2c9a0000714115b1c</u> | - 61.999765336294039<br>741 MATIC <br>99.44 USD   | ✓ |
| 21 | 2022-01-30<br>13:46:14 | <u>0xdeda2965a9235485f6641d9cc03044d9245914a1c6fcb1e2c9a0000714115b1c</u> | - 0.0003413795015496<br>60 MATIC <br>0.00 USD     | ✓ |
| 22 | 2022-01-30<br>13:46:14 | <u>0xdeda2965a9235485f6641d9cc03044d9245914a1c6fcb1e2c9a0000714115b1c</u> | - 0.0000003604984503<br>40 MATIC <br>0.00 USD     | ✓ |
| 23 | 2022-01-30<br>13:41:18 | <u>0x6d84273fa91c8eb839dd6e9755c8b1d7e890e094ec0bff2b12b3052fda6551d9</u> | + 122.17759999999999<br>8204 MATIC <br>195.97 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2021-10-07<br>03:15:29 | <u>0x7902c0b3615f60258325</u><br><u>b9a53efb25969c4241b057</u><br><u>23946d958b46c9e7d453b1</u> | + 0.001500000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-30<br>13:54:56 | <u>0x348344c5911da18ac784</u><br><u>551c46827bbc3e989b7dd5</u><br><u>009a2ef8279ff53c8cb939</u> | + 30.344992093484137<br>285 MATIC <br>48.67 USD | ✓ |
| 2 | 2022-01-30<br>13:54:26 | <u>0x6439b0a7fbe831d93513</u><br><u>53d606bd7bf9fbe3555e80</u><br><u>ee356d0c5785ca61cb2f88</u> | + 30.395117559890742<br>598 MATIC <br>48.75 USD | ✓ |
| 3 | 2022-01-30<br>13:46:14 | <u>0xdeda2965a9235485f664</u><br><u>1d9cc03044d9245914a1c6</u><br><u>fc1e2c9a0000714115b1c</u>  | + 0.6116016250021891<br>75 MATIC <br>0.98 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2022-02-03<br>09:09:57 | <u>0x5d7befd8f67bf2c660ee</u><br><u>7526c2cf9a3a105f8edd7a</u><br><u>137ca1358b56000defe8c7</u> | + 60.0000000000000000<br>000 IMN | ✓ |
| 2 | 2022-01-30<br>13:54:56 | <u>0x348344c5911da18ac784</u><br><u>551c46827bbc3e989b7dd5</u><br><u>009a2ef8279ff53c8cb939</u> | - 50.000000 USDT                 | ✓ |
| 3 | 2022-01-30<br>13:54:26 | <u>0x6439b0a7fbe831d93513</u><br><u>53d606bd7bf9fbe3555e80</u><br><u>ee356d0c5785ca61cb2f88</u> | - 50.000000 USDT                 | ✓ |

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 4 | 2022-01-30<br>13:46:14 | <u>0xdeda2965a9235485f664</u><br><u>1d9cc03044d9245914a1c6</u><br><u>fc1e2c9a0000714115b1c</u>   | + 100.000000 USDT                         | ✓ |
| 5 | 2022-01-14<br>14:11:34 | <u>0x03547c99fa582d947488</u><br><u>ce1dc565a2a8a4650da8cf</u><br><u>7de90eb2ac42bd29c5e73c</u>  | + 300,000.00000000<br>MNEP                | ✓ |
| 6 | 2021-10-07<br>03:17:47 | <u>0xfd07ca74d73d871b7922</u><br><u>3beb0d5a8bcfdf49038dea</u><br><u>f308afbfff7b825a016e4ac</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---------|---|
| 1 | 2022-05-04<br>12:02:34 | <u>0xecdcbe4526168ccfcd6</u><br><u>c875fe0f612d137af35dd9</u><br><u>c117ae980f9061b492a7cd</u> | + 1 OAT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-18<br>23:46:37 | <u>0x046546e5ac011c7ae062</u><br><u>4425598e55bec5d7041649</u><br><u>e52528846d7188f949b108</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-12-14<br>15:31:24 | <u>0x6ecc4384d038f02cb60c</u><br><u>4fdfb5ba87d4834e85eb77</u><br><u>7543486f3e96f076e77129</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 3 | 2023-12-03<br>16:41:51 | <u>0x8c485b87dd1840bd4e7d</u><br><u>5dbc6dc9ef789b72020158</u><br><u>7bfe9c1d32a935bb82f384</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 4  | 2023-12-03<br>16:07:19 | <u>0x2276e678693f4b7e9db2b9edb2c8ebe021fdc70b63c01900edaba662b50d97fe</u> | + 1 2000usdt.net             | ✓ |
| 5  | 2023-12-03<br>16:07:19 | <u>0x00c47ea60b505662865b814f24c4c3dac509f4db42a21c0ddb90dbaa5d6df38b</u> | + 1 Reward at BoneWin.com    | ✓ |
| 6  | 2023-12-03<br>16:07:01 | <u>0xf25b034a257db84bc22730441c9ac49fca0eeb758e923a18ecbdd5e2beb025af</u> | + 1 1000usdc.org             | ✓ |
| 7  | 2023-12-03<br>16:07:01 | <u>0xc07b3252f9afc4cab5342cd93bacc020118c736a59b2144d69019f05000c3a1f</u> | + 1 https://use-usdt.xyz     | ✓ |
| 8  | 2023-11-22<br>04:31:26 | <u>0x729b57ee1f873470d8f4aa6b445b12b39085aa8f0cc46783f03e14e6779c5a83</u> | + 1 Reward at BoneWin.com    | ✓ |
| 9  | 2023-11-22<br>04:27:34 | <u>0x42f0594d186b8f9962726a568839379b7661a6cb0902baaf93c0a95941672a4e</u> | + 1 t.org                    | ✓ |
| 10 | 2023-11-21<br>13:36:15 | <u>0xd23e7c7e13dc7bb0b75db1f600c2d207714632754f25162a8ba8c9ad85bb72bf</u> | + 1 yz                       | ✓ |
| 11 | 2023-11-21<br>13:35:42 | <u>0x2d766715dd0e444d8bc85466e57fd18d0e69dd69a9acc86c77c76ea80eee81c7</u> | + 1 cc                       | ✓ |
| 12 | 2023-11-18<br>10:06:28 | <u>0x935b2cc0e5961c189a8b5e987a2fba89a25ac82c066ccb918f0570ac6791d5f8</u> | + 1 Visit link to claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 13 | 2023-11-15<br>10:11:48 | <u>0x9ca8d1dacd6e8a4ad5cd</u><br><u>bae47bf695439900c9e1d8</u><br><u>f9e68a654c69dd609d2172</u> | + 1 Visit link to<br>claim USDT | ✓ |
| 14 | 2023-11-08<br>11:53:28 | <u>0x0fe1a06e62ae403c3bd4</u><br><u>772e50a1668d730cd3902f</u><br><u>70424d468b3a591577eb54</u> | + 1 op1.org                     | ✓ |
| 15 | 2023-11-04<br>08:49:04 | <u>0x29089003ded1730a3522</u><br><u>17f1199699b8f0648f416e</u><br><u>a0756c01d6c72f4bff3f8e</u> | + 1 Voucher                     | ✓ |
| 16 | 2023-11-04<br>08:47:58 | <u>0xafc277fad1584c660e18</u><br><u>2f231329b40e3deb6bec23</u><br><u>8d88c338f78441b6a6a554</u> | + 1 op.org                      | ✓ |
| 17 | 2023-11-04<br>02:07:36 | <u>0xe5fad898a1c4db89bc85</u><br><u>cedd9d641f851339b826b3</u><br><u>bb9612353f69a31396534f</u> | + 1 Voucher                     | ✓ |
| 18 | 2023-11-04<br>01:58:44 | <u>0xd938cb84df2a5dea9e35</u><br><u>b953180c79d763f11a9585</u><br><u>2d5ebab24622844fb176d6</u> | + 1 100,000 \$MEME              | ✓ |
| 19 | 2023-11-04<br>01:44:15 | <u>0x83c700e8ea85a7b46ffa</u><br><u>489d10dfd5389ffb772cc5</u><br><u>14f5fa69ffa5429ba6d45c</u> | + 1 op.org                      | ✓ |
| 20 | 2023-11-03<br>13:16:00 | <u>0xad118980a7bea6c399c3</u><br><u>557e3ee025b0e10a1e990d</u><br><u>30d30f4ff0ed30e3764d32</u> | + 1 op.org                      | ✓ |
| 21 | 2023-11-03<br>12:26:50 | <u>0xda6b424668c634d12d46</u><br><u>26bbc37f19a3acde158556</u><br><u>f738e305908f22a61ccd6b</u> | + 1 Voucher                     | ✓ |



| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 22 | 2023-11-03<br>12:26:24 | <u>0x89d7916c29b731504ca35385993a2aeb3ba763d098f95aa3be3bf271020e91a3</u> | + 1 drop-meme.xyz | ✓ |
| 23 | 2023-11-03<br>11:34:40 | <u>0x5cbceeed1c37184e68ecba98487be00c019c5ca65ac4fa087f61485b382a1fb</u>  | + 1 op.org        | ✓ |
| 24 | 2023-10-27<br>02:37:26 | <u>0xa7da994c01636d66d6609d5fff9720bc0db92c795af159b601156cb84ef8cb8e</u> | + 1 \$BNFT        | ✓ |
| 25 | 2023-10-26<br>17:06:00 | <u>0x74333bd557a01ecc9d821e9a95201253268e5ef76ea5fe76a9afe94ac82d985a</u> | + 1 Voucher       | ✓ |
| 26 | 2023-10-26<br>15:26:37 | <u>0x9d6df76506401612a973106097d28761dfb54d2831231fd1912dec29f6cab308</u> | + 1 Voucher       | ✓ |
| 27 | 2023-10-26<br>15:24:05 | <u>0x845e910da62b56ec3c2771688f267db95f19171a56c438ea65fbd3b71d2c5013</u> | + 1 3000usdt.com  | ✓ |
| 28 | 2023-10-26<br>15:23:51 | <u>0xcbfefe38b1736a3d54ada716bb90c4394938a890a04e05a8d9a2d02bb5644a2a</u> | + 1 .net          | ✓ |
| 29 | 2023-10-26<br>11:57:07 | <u>0x23958723918a6e4a09451f87015e89fea988a2d3919e59cc875a8a8850f39825</u> | + 1 \$BNFT        | ✓ |
| 30 | 2023-10-07<br>03:56:00 | <u>0xba92fe983f45d976e2c3fedf8e1fa460680fd562ceb3f32a410d1a5c7c843b01</u> | + 1 Shiba Inu     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 31 | 2023-10-06<br>02:26:19 | <u>0x0aaf13463233f2409c1745873ed82c16224dd0532d7e30ec4375d904439f56ca</u> | + 1 Vouchers                   | ✓ |
| 32 | 2023-10-06<br>01:30:38 | <u>0x5af08b162a5f331d6b3fff08fdbf90c77d546e54d48b63be19f0fdbdcaec20a3</u> | + 1 usd-drop.org               | ✓ |
| 33 | 2023-10-06<br>01:23:17 | <u>0x4a04fd1d3ceebf6203f4724cfae2bea025d0d590c1323e8dad4b0c5b7571d53c</u> | + 1 USDC VOUCHER               | ✓ |
| 34 | 2023-09-20<br>02:13:05 | <u>0xc63bea9d32397b573e3613c9af6639ff10e423bf9a6bba0c7d4991bca665a125</u> | + 1 usd-rewards.me             | ✓ |
| 35 | 2023-09-20<br>02:03:25 | <u>0x23ba2a62f4f13083db3e279f4a7602426b7ceae7659d3a5287c1d23333c1fe42</u> | + 1 Vouchers                   | ✓ |
| 36 | 2023-09-15<br>04:24:48 | <u>0x03eac29d54e80a53bc0f407686b9cae7dedbcfcc0903dc77fc1358ec81f92758</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 37 | 2023-09-08<br>23:27:45 | <u>0x6259878787efb3cb2c754fedf81c3799297c82e26eb803ee4ba47fb7665a7388</u> | + 1 NFT Voucher                | ✓ |
| 38 | 2023-09-08<br>21:06:00 | <u>0x58ca8f4856dee4c0a53cad562f1732afcfcf904ed79bcbfd8081150b3c8ea748</u> | + 1 NFT Voucher                | ✓ |
| 39 | 2023-09-02<br>05:35:24 | <u>0x48a632f1efc91876617c54cc67ddab5d3399f6b495067b21813b67b6fd16c152</u> | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 40 | 2023-08-15<br>07:13:23 | <u>0x887cecc3847a21869dfb</u><br><u>03f0d8c86abd3716d46afc</u><br><u>e9131c86b98a6b64f46732</u> | + 1 drops-reward.xyz | ✓ |
| 41 | 2023-07-18<br>23:46:36 | <u>0x53cc2d6b8752cbd86e47</u><br><u>5c2de8d01e2cf04dcec454</u><br><u>74a573060cb9002d831d1d</u> | + 1 1ETH             | ✓ |

\* USD values displayed at the time of transaction

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