

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:25 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0cb6e66feff15042b40f805e5ad3a49a752483ed</u> |
| TOTAL RECEIVED | 364.572081976456843222 MATIC |
| | 146.84 USD |
| TOTAL SEND | 355.200719516456842939 MATIC |
| | 143.07 USD |

| Token | Balance |
|-------------------|---|
| MATIC | 9.371362460000000283 MATIC 3.77 USD |
| (PoS) Wrapped BTC | 0.02773091 WBTC 1,775.88 USD |
| Wild Goat Coin | 200.000000 WGC |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| LELX.io | 43,557.19999999997089617 LELX.io |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| # halving-btc.net | 900,000,000 m your WBTC |
| BTC | 1.000000000000000000 bit-rewards.xyz |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |

| Token | Balance |
|-----------------------|---|
| SIMP Token | 29,367.000000000 SIMP |
| wbtc.fi Genesis NFT | 1 WBTC Genesis Reward |
| Unstoppable Domains | 1 UD |
| ! !\$100,000 BONE #06 | N/A Shiba Inu |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| | N/A Visit website claim SHIB |
| 0.05 WBTC | N/A NFT Airdrop Round |
| \$100,000 BONE | N/A Voucher |
| ! !\$30,000 SHIB | N/A GOLD |
| ' ' | N/A Reward at tether.ec |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$5000 USDC | N/A NFTVoucher |
| | N/A Reward at BoneWin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-05 05:29:19 | <u>0x3894cd435c0d4b1013ff</u> <u>2d79b6b12ab49f7d2a1568</u> <u>436bea5d955d61875793db</u> | + 3.0051787100000000 31 MATIC  7.20 USD | ✓ |
| 2 | 2021-12-23 11:08:27 | <u>0x5264d96e42abe3c67829</u> <u>49c379b916a7013120e201</u> <u>78057a5eaaadb52eba6bc</u> | + 3.1094292399999998 72 MATIC  8.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2021-12-16 15:18:54 | <u>0x4411c6acbc2df19eff8a27ec8499f281fb7540f911d853ad362fffc89e1c70bf</u> | + 3.2567545099999999 36 MATIC  6.74 USD | ✓ |
| 4 | 2021-12-07 17:05:54 | <u>0xf4743e0bdc125f992aabef07038157f08c5fd7d2be48f1fb875d0e8f06b8e5a3</u> | - 355.20008951645684 1920 MATIC  832.58 USD | ✓ |
| 5 | 2021-12-07 17:05:54 | <u>0xf4743e0bdc125f992aabef07038157f08c5fd7d2be48f1fb875d0e8f06b8e5a3</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-01 04:22:40 | <u>0x5e0fd4b0577269428760c9a418a5d89cd31dbd31c053ccfd8060cf9f9f6c0f21</u> | + 237.15129210443868 1463 MATIC  466.23 USD | ✓ |
| 7 | 2021-11-27 08:01:08 | <u>0xb014c5329cd1afa894d42e41952e4e042acaf0bd5aed5a7a064a4677ca7d6b46</u> | + 118.04942741201814 7265 MATIC  190.41 USD | ✓ |

ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-09-28 02:38:15 | <u>0xa32f4b1c1ccaeaea0b040ca9e4a798767e4bc3329940c2c789a5e10430dfd8d4</u> | + 3 WPOL [WWW.POL-MAT.COM] | ✓ |
| 2 | 2024-06-15 19:56:16 | <u>0x64ecc43c38ba1200689d024f80ec3f0c857e8d825ad6d22756c66cb4e4b2e621</u> | + 200.000000 WGC | ✓ |
| 3 | 2024-05-30 09:57:10 | <u>0xa1ea1b56467573708fa6770359d1712b739ed15cbf5525b16c7d52f3c00d99ff</u> | + 0.0500000000000000 03 EVOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-05-25 20:02:09 | <u>0xcb24f3793b918cc36001cf9fea260de0849c37553b9f96ff120b3922a15ec1ce</u> | + 0.0110019000000000 00 SMT | ✓ |
| 5 | 2024-04-20 22:18:24 | <u>0x6571e2133b048ad28e558a5fa817a101bcca92a0fd02bd35be7856b43a7b03d</u> | + 100,000 m your WBTC | ✓ |
| 6 | 2024-04-03 19:22:42 | <u>0x9f8b729f7b1cf7f625088c02e484c0f4897879a95d201b61d64040c54fd8fabb</u> | + 100.000000 WGC | ✓ |
| 7 | 2024-03-25 22:49:07 | <u>0xe09a46bb8bd4ff6357a57d79ec993e25b573473e9cea29a987f0ca15fef73dc0</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 8 | 2024-03-11 10:06:20 | <u>0x4fb1f4210056ead3e398297c3c98b8dd37e90055db19f8505fb3f9369787b3cc</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 9 | 2024-02-25 16:44:37 | <u>0x571c93cbf9a636d7041d2ad2420bac1f61dd08175aa7f9765c68bc0ac57f2a56</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 10 | 2024-02-25 16:36:18 | <u>0x74d098124806cf83481815aa3e1b5208e8559f4c2c090f035cb3d5caccdd9b799</u> | + 500.000000 WGC | ✓ |
| 11 | 2023-08-07 22:25:48 | <u>0x06f57e09e8942f7c2d9aad0feea8408da10c6670fe023af7e3f3b71dedddf068</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 12 | 2023-07-25 09:27:24 | <u>0x69115974aee9c3a7e752aa60d6d7ae0fc13c6a71420068a1c701f46b5d138fb9</u> | + 1.0000000000000000 00 bit-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2023-07-25 03:05:16 | <u>0x5d21a63f0e429ba6843311076c5285b7c814a89a1a473a89cd153c0bb1296e27</u> | + 5,000,000.00000000 0000000000 laim rewards | ✓ |
| 14 | 2023-07-23 02:11:13 | <u>0xd995d90fb86cf94ac1ef8537daf1be755c70b0a5534df5fa8293e9935d18c72b</u> | + 30,000.0000000000 0000000 o earn rewards | ✓ |
| 15 | 2023-06-06 06:43:12 | <u>0x22c258a5f0758d488b3e1a32f7a37b185268a430e7160d8520dc2711d96a1fa0</u> | + 562.00000000000000 0000 m rewards | ✓ |
| 16 | 2023-05-12 06:54:05 | <u>0xa3350526786ee6952ccb6d3f14bfb0c2f50f7330ca d37f1487988132b2c2ace2</u> | + 938.00000000000000 0000 ool.tech | ✓ |
| 17 | 2023-03-29 21:47:07 | <u>0x4f1be6668183cb5abd12953530193f32dbda117d7c ad791d4d300af1ecfa9617</u> | + 29,367.000000000 SIMP | ✓ |
| 18 | 2022-11-29 18:05:14 | <u>0x62098bc9c7ca8a0e6f1931fac371eacf5d62e4c278 a970cc689e9f30fae38739</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 19 | 2022-11-11 19:51:38 | <u>0xd25287ea261be599a7f9a56cbdf29f5132d50003bf72a06e4244d8f3ab919f13</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 20 | 2022-10-16 20:18:11 | <u>0x33a766c453fc184c8946e62377402c0b609b9a3485c5599b0f21076500c496b4</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 21 | 2022-09-09 18:49:04 | <u>0x8363f67111d4552e15b5e64dc5855f19775dfd81726003b38fad18620d6e0b47</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-08-25 14:38:36 | <u>0xe13a4d6f75fa25b1892b</u> <u>ec944991836df037c3dce3</u> <u>029198a565d00322ccf80f</u> | + 50,000.0000000000 00000000 XXPP.org | ✓ |
| 23 | 2022-08-05 21:31:10 | <u>0x6c8e0f429c915bcf0737</u> <u>e29ae4cc1238f6ed271864</u> <u>eee86f74f1214208baa3be</u> | + 1.0000000000000000 00 Uniswapclaim.com | ✓ |
| 24 | 2022-07-29 19:18:11 | <u>0xf90c3f5f149b066dc8cf</u> <u>82fa7cfbb6d3e841b9688f</u> <u>4738051c4845e3ca4f2494</u> | + 0.5666587516515037 00 Polygonpool.com | ✓ |
| 25 | 2022-04-21 21:20:38 | <u>0x2dbfe882d8d73458901d</u> <u>3b383b4952c8851000d031</u> <u>cd85aa06ff29bf2705d220</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 26 | 2022-04-07 09:37:08 | <u>0x274d62d0d3bbcca398bd</u> <u>275ea2af926f96a748712e</u> <u>abeea1f79f086e24f22965</u> | + 245.30000000000001 1369 GMT | ✓ |
| 27 | 2022-03-23 12:09:20 | <u>0xe9b81c0650aef3e7f9ea</u> <u>f1d4ef08f199f1544b8371</u> <u>a54b5c45589c903e5ce705</u> | + 10.000000000000000 000 ApeCoin.com.de | ✓ |
| 28 | 2022-03-08 10:45:24 | <u>0x52950300b1a1eaa6acc9</u> <u>a0542a824c2eaec1cc4d19</u> <u>9826753376acbe9d32dc54</u> | + 10.000000000000000 000 STEP.N.me | ✓ |
| 29 | 2022-03-03 09:50:00 | <u>0xc0d0b52b88ddfff5adcb</u> <u>d1f25df4496164a86f3780</u> <u>26e0e969717eccacb45d60</u> | + 37.799999999999997 158 MOVL | ✓ |
| 30 | 2022-02-15 20:17:36 | <u>0x43c98d5a3b2a9224d7f8</u> <u>df2798ea89ffece5acecbe</u> <u>ed5a0579abb5fbd363d9fb</u> | + 67,318.0000000000 00000000 SSX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2022-02-05 12:25:54 | <u>0xf5e49f9e6722d706250f86eb4f9a5bad40518e1d5cc4745061c1d5973a11d73b</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 32 | 2022-02-05 12:20:56 | <u>0x76df933df8b6a16fa08b37ab531e2425334fdfb09bab96d427f5a16789abf86b</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 33 | 2022-02-05 12:19:30 | <u>0x71bd96bfb9479e41e20bfac5e545e83e376b002d2e7e90c1cc64dcce68c2009b</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 34 | 2022-02-05 12:10:32 | <u>0x81505b55f4d7ab91787d52264ba9769fbdd09e88e82c8a10b9760a57af2f6c9d</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 35 | 2022-02-05 12:03:50 | <u>0x0ca27f68d867bee15c72399dd369ef33fa3d6a39459d8ec4831ae312e9b884a6</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 36 | 2022-02-05 12:00:34 | <u>0x81906179c222d71819e32ffb3af29455e5457011012dfd0a5b769e650ff14c97</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 37 | 2022-02-05 11:57:38 | <u>0x9be837a129dccff502cbf5d2a631a71b5bbeb749483c7f8e953e8d89d1cd6ecf</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 38 | 2022-02-05 11:37:36 | <u>0x93cc3301d87748efc1a9835445166ecdb3b1d937e076d697262f30ba6a7e335d</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 39 | 2022-01-15 01:06:18 | <u>0xe03ab541f8fa5ea1dfb85745790a0902ed4d6d33cb4cf026a9698952fe89caea</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2021-12-14 00:41:19 | <u>0x4c532265510961721bdb8d4dbde9dbe6bf445490621bb5ccb405b4cb04f28389</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 41 | 2021-12-07 07:43:53 | <u>0xed499281cac7e469a0a7ae6769971ef17e16352e7c3aafc2fcfb8be022470992</u> | + 0.02773091 WBTC  1,434.63 USD | ✓ |
| 42 | 2021-12-01 04:24:18 | <u>0xdc918ef02ad160aa52746c0d3545dec7d4a36b2b9c6fb912d5aa0f060aa1415f</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-11 01:10:00 | <u>0xde2aaac5aa6226010c6202baa0ac3e1b01a35377dcf9671ad29711e85df63011</u> | + 1 WBTC Genesis Reward | ✓ |
| 2 | 2021-12-06 07:53:40 | <u>0xd07bb7dbaf2c1bb94e8c8c5917a4ec571fca47bc9bf76212c045011491c749fd</u> | + 1 UD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-02-24 13:09:41 | <u>0x480d222288c3de46f14d251c0a8584649efd8f6a0513594e43a447165485a849</u> | + 1 etherevent.co | ✓ |
| 2 | 2023-12-18 19:19:40 | <u>0xf2ff2b335d0c8d81ea4a1cdc49129d39ab7e86aa2b6d7c86e1dfb9a6707d4a</u> | + 1 Reward at tether.ec | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 3 | 2023-12-03 13:08:10 | <u>0x582d05c8b622b6afcdc2dd30178978900a2887479ac010921e5a4df545fcab83</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-11-29 16:27:11 | <u>0x2a3b8b3fda2261c149ac51b592f86d76f091f597c1ca7f9745c9ee958efb8362</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-11-22 15:19:45 | <u>0x88b3f50368f95f13bb3fefcaf86e6f12fd59eececf d7581a5e7ae204dcbd3e59</u> | + 1 Official Authorize credential | ✓ |
| 6 | 2023-11-14 22:24:33 | <u>0x3958d8f712c8b2fd42c897156250d2fb14310f70f598a0737e4c03e2bc66a3cc</u> | + 1 eigenlayer | ✓ |
| 7 | 2023-11-11 13:21:28 | <u>0xc8b2621888af36b9e5d1c9b2dd224e1d6530812cfd7f7035467645cb12922f65</u> | + 1 Visit website claim SHIB | ✓ |
| 8 | 2023-11-10 10:24:27 | <u>0x4364e55fa07fb63e5a8ad0af0cf2eec0e7e38411bab7ab3c799be9eb7b6e8b93</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-28 20:28:55 | <u>0x3f45411d5170a5e751d7a8234cf3b9679cf255d6551e588da6eb82705a71a160</u> | + 1 NFT Airdrop Voucher | ✓ |
| 10 | 2023-10-27 11:34:22 | <u>0x43a0bc4d2620aade78756f55221a29497c5cb0b35f4ca94dadf40bc0b55784c6</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-16 09:29:09 | <u>0xbc14d1eb21897e8029585662b44806788a8d415294709d11f190a839ba0c0e33</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-10-07 11:50:11 | <u>0x299b743bee8d4365c35f f3b6872e07db914e8ebb4e 06c74e2f5d6f24d0196535</u> | + 1 circleusdnft.com | ✓ |
| 13 | 2023-10-05 15:29:34 | <u>0x3a7bf31162f9a65a5765 54ea69a5709a72195dae4f 8d4e7660b8c54aadb33490</u> | + 1 https://boneshibe.com/ | ✓ |
| 14 | 2023-10-05 10:43:38 | <u>0x97265f36e0021dae4501 4d8bcc1930f8a6851a4c9a 7e4cb5cb1d994853e86b77</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-10-02 03:55:56 | <u>0xf42e3f7a2a9833170df5 6d80ea0b08e20a99741ac5 16772e4fe3d294d5c4bc67</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-09-26 18:51:30 | <u>0xac43bd7f848c262800b2 3c65a33458b6b9266bbef2 63c587e1dbe6a4b54b5197</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-09-24 13:20:17 | <u>0x64f4710ff31bafdad7b8 4f3a1690e4b3e8eb35e379 47793d7e3d6c845b1ec450</u> | + 1 GOLD | ✓ |
| 18 | 2023-09-23 09:22:29 | <u>0x2498bfd889d316118a02 3df09edcc64735d988ad8a 635155b823e3ac4d6fa95c</u> | + 1 GOLD | ✓ |
| 19 | 2023-09-21 21:04:25 | <u>0xf11f8a90a834c5173527 6a05adf324fabdc7ebe59c 45173ceb3cfbba5105aa62</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-19 22:03:38 | <u>0xbf464507dc13826460de 18d7c6607bdca2575b3650 0864eced71f88d92531e10</u> | + 1 !!! 250 COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2023-09-16 13:44:59 | <u>0x8ebe1e88ac5e77d99588ad373360851d85a81f7ea0fee75cb6b03d20ed75bfdb</u> | + 1 NFT Giveaway by Binance | ✓ |
| 22 | 2023-09-07 07:50:56 | <u>0xa00f53674400ed92db23954f9bd9fe3428ec1efa04c5045d552bc8fd8e02ed0b</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-09-01 12:16:08 | <u>0xe38669d2cd5068e41f6ebafebbbd617ce4e6c45cc0675a51c5997b10f36e04de</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-08-26 13:01:12 | <u>0x42b912077e841b21aebd414b62a99131305f039f29f5b50f065159572f34999d</u> | + 1 NFTVoucher | ✓ |
| 25 | 2023-08-18 21:30:26 | <u>0xde7a0a20c97be53b036e47a57a59f7699122f7f7660f11cb5bdfffb5a5a65036</u> | + 1 \$1099 USDC | ✓ |
| 26 | 2023-07-31 19:38:12 | <u>0x1a34c1f5130156b57e5a8e727640fc0303b90da72ef32098ec357853769a795</u> | + 1 \$2000 ETH | ✓ |
| 27 | 2023-07-19 00:17:18 | <u>0x5dfd027292d11ee9c30f42e6401eaae25591d6f82591dcf385fef637f856071</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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