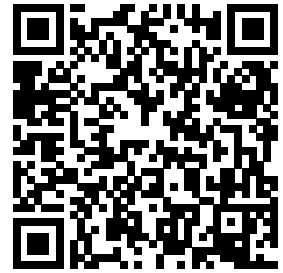


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f89cc864d2cc64cf0df34e779958029e7294e3e</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.77 USD
TOTAL SEND	0.000242090000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.999757909999999583 MATIC
	3.77 USD
Matic Token	9.999757909999999583 MATIC
	3.77 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.020804619999999829 KSPC
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
MyOwnItem (PoS)	3.317774346999999846 MOI
NFT Fans	1.000000000000000000 nftfan

* USD values displayed at the time of transaction


Token	Balance
BizAutoPolygon	20.960542799999998920 BIZAP.IO
∅	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-07 12:53:55	0x4adeec47faeaa457c57439d0a69244398378bd855ad2d6cc8557ce25471d5b8c	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-07 12:53:55	0x4adeec47faeaa457c57439d0a69244398378bd855ad2d6cc8557ce25471d5b8c	- 0.000242090000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-09 18:37:51	<u>0x13d9d8eeaffd48ba83fa</u> <u>af0a924b482cc4c204a6ff</u> <u>2f620246e73809a14087a6</u>	+ 10.0000000000000000 000 MATIC  8.74 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:10:54	<u>0x11eb36232a0f4ed00708</u> <u>010a651cd7b7fd865ee19b</u> <u>3b36bcbe099bc6df792067</u>	+ 1,500 reward	✓
2	2024-09-28 02:43:49	<u>0xf29920dcabcd4a3deb25</u> <u>ba9d3c288408a6b214546a</u> <u>dac33883bf7aaaa7739fab</u>	+ 3 reward	✓
3	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4</u> <u>bcf2c7392c9679c80dfce9</u> <u>49d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:28:41	<u>0x33a703aa0cc6791cd007</u> <u>722bf019dc7b4b76b38d22</u> <u>45e21158810610d9b2e2a9</u>	+ 200.000000 WGC	✓
5	2024-01-28 21:00:18	<u>0x72bcd0f9ce00de67d0f0</u> <u>d4326aea690fbc98694ff</u> <u>4750a59cdeae4e9138f21f</u>	+ 0.2500000000000000 00 MDUS	✓
6	2023-08-24 10:16:58	<u>0xc961cfecbf853c2971b6</u> <u>c560780be91b01b05a7647</u> <u>71e18d9c8e4482f2f91621</u>	+ 1.0000000000000000 00 nftfan	✓
7	2023-08-09 23:46:11	<u>0x0379f3ca0d3da9f273d1</u> <u>ac680be55bca389c138a29</u> <u>ff470119c1b53bd0416156</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 13:15:35	<u>0x9ca95e0f311b9f000d8547f081b5073e747150620373129d8b9301b5cae9639a</u>	+ 800.0000000000000000000000	✓
			matic-rewards.xyz	
9	2022-12-17 12:50:23	<u>0xff7ad09696f2e138bf0c39a69cc040e384a40183f01b049efdef2c8293e35cd6</u>	+ 1.0000000000000000000000	✓
			00 GRG	
10	2022-11-28 19:40:58	<u>0x64f2f9f87c687d6b06cfaaf39a8a291bb77eb4a07cf8dc27761e1b5d7c684fc0</u>	+ 60,000.000000000000000000	✓
			0000000 GGBoxs.com	
11	2022-11-26 17:18:48	<u>0x89eae5a7a33c79eb97d58834fdf08f80774d365635111daac5b4f4be4058fa64</u>	+ 50,000.000000000000000000	✓
			0000000 TBBT.org	
12	2022-11-11 19:53:48	<u>0xce10a7a7738154c4b19ed5cc0e6407f98fb5057bc4babd0a266b50bb15778e07</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-16 21:13:53	<u>0x379bb3a4ef5466e71446ee6678379ed766f18aea15c44360be16e71b00adc84f</u>	+ 1,497.00000000000000000000	✓
			000000 PolygonClassics.com	
14	2022-10-16 16:12:40	<u>0x61e5eb9c202d11c3a8d633e86610ad0c7185c622eb0087e5b9b226d6f1955a87</u>	+ 1,497.00000000000000000000	✓
			000000 PolygonClassics.com	
15	2022-10-15 21:25:19	<u>0x35ef79c718ebe846871305e7c31dfa7d9e71cf77e66ae248f492ad7d27192080</u>	+ 1,497.00000000000000000000	✓
			000000 PolygonClassics.com	

#	Date & time	Transaction Id	Amount	
16	2022-10-05 16:43:59	<u>0x92ce60f86c1e5bbaba15</u> <u>f4cd699704fcbdf4998455</u> <u>d369877ad0802c6db4cd5a</u>	+ 1.6668879999999999 25 DPC	✓
17	2022-09-09 18:51:38	<u>0xf7069afcc269d12cb5fd</u> <u>f99b25b4a19fd8f756db8b</u> <u>461167226ac097d049665a</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-07-31 01:49:55	<u>0x9c5f258ee1569369824c</u> <u>b24c948fdf42310c0c51ce</u> <u>690326fd98246bee5555a9</u>	+ 0.9908154700000000 31 MPC	✓
19	2022-07-21 01:45:11	<u>0xaad8dde7eec76e8505c3</u> <u>1474dc71db0fc06eb85a58</u> <u>046d336d3db8e759935da1</u>	+ 9.0208046199999998 29 RBD	✓
20	2022-07-16 04:53:12	<u>0x12b5b8cf727807005247</u> <u>35c98af0f7825eb497b521</u> <u>894c066e817035bf327cc0</u>	+ 3.0208046199999998 29 KSPC	✓
21	2022-06-18 11:31:37	<u>0x5d8e895f1e3259e2dd42</u> <u>be26cc1cef385111e645d</u> <u>6a7a2553aaff1081cb1c1b</u>	+ 3.3177743469999998 46 MOI	✓
22	2022-06-02 17:51:55	<u>0x7e370820ba0fe5a57831</u> <u>e564cabd20f4a97f662315</u> <u>c4cea15e0f8ee888b38632</u>	+ 0.1000000000000000 06 YOUMEME	✓
23	2022-05-14 07:47:38	<u>0x62cee90b6b158e9106fd</u> <u>74d76282aa50065c68e998</u> <u>aae1b20917c70ae641e98b</u>	+ 2.0775711970000001 47 BizAutoPolygon	✓
24	2022-05-01 05:08:37	<u>0x308682417980307ea25f</u> <u>6331417d1b461fa6ae6d72</u> <u>4e1c1df177d27228aa5e57</u>	+ 9.0208046199999998 29 PCRM	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-21 20:39:56	<u>0x07c90aa27f1baa04e6ea</u> <u>69cefa8c199e931d4c630c</u> <u>31d7f24401bf8f1201b37f</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-04-07 09:28:52	<u>0x3f50db37be57c8009d02</u> <u>1c2f41cea6ef84a662a18b</u> <u>a8b2250000892c755aae29</u>	+ 245.30000000000001 1369 GMT	✓
27	2022-04-03 01:30:19	<u>0x502595cdf6a96b4693d0</u> <u>17f36db02554c014b44b8e</u> <u>5fd16bdf0ae1b22534a866</u>	+ 8.03805273 WHOZCOIN	✓
28	2022-04-02 08:25:37	<u>0xf6a7d0cbae450d1bdabc</u> <u>74602633e276b76c7007b3</u> <u>7f2bc8f353fe1e5b529e23</u>	+ 20.960542799999998 920 BIZAP.IO	✓
29	2022-03-23 11:10:24	<u>0xee5e063a4e832a9ac771</u> <u>5ccdf13c286763abd0c481</u> <u>8f63c4e5b778e1d8cf0966</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
30	2022-03-19 14:27:07	<u>0x7fc59df0741f86f69a1e</u> <u>d5cfdbcec4f8f3cd536b72</u> <u>64ccbc595f45cc39e42d3a</u>	+ 24.648028610000000 782 PBUP	✓
31	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699</u> <u>b2b84d11c1adf692192fa3</u> <u>f554d4c516f3f72753fc16</u>	+ 10.000000000000000 000 STEP.N.me	✓
32	2022-02-22 10:50:42	<u>0xa5d48bc3a606635cea74</u> <u>c6b53fd316668bf1b484cb</u> <u>5c3a56158ef485f13df6f5</u>	+ 0.01600000000000000 00 ECKN	✓
33	2022-02-07 17:10:25	<u>0x92396b2895c79a921de7</u> <u>48d2a4eae7dc3e1fd6256b</u> <u>844157f83dd46f85c829b2</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-14 15:58:54	<u>0x7a73ba11425ad858fa48</u> <u>f4f4abbc4e327f22a2e321</u> <u>b53273d0ca28d940273924</u>	+ 300,000.00000000 MNEP	✓
35	2021-12-24 21:27:23	<u>0x41618db1e05cb1a443ab</u> <u>bb13fe7e53664e8a209d49</u> <u>f6ec30f02900be2d6e7479</u>	+ 999.00000000000000 0000 GGREEN	✓
36	2021-12-23 07:03:43	<u>0xb504ffecfaffe17cc874</u> <u>548fda1eb97d90cfd470fe</u> <u>55511806e0e947fc71e4d6</u>	+ 1,111.000000000000 000000 PolyDoge	✓
37	2021-12-16 16:44:30	<u>0xc526aa158050e9488044</u> <u>0c045bd3689becdf942a07</u> <u>1c2b407a6875e4892fe605</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
38	2021-12-16 16:44:22	<u>0xfb62e19d7fde085c570d</u> <u>4feba1a5b69120b27730b7</u> <u>65d14926e44625bbe473e7</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
39	2021-12-16 16:44:18	<u>0xeec96975aefd75d6a959</u> <u>5f0a339a273b6b62e9623e</u> <u>4e278b1f44970d89122437</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
40	2021-11-14 04:57:24	<u>0x23bcebe6a18a7e355bf6</u> <u>f82a972b78a5debe1f1882</u> <u>95d9fb38a4de4b82f1b10d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
41	2021-11-08 22:12:13	<u>0x8981b7de8ed2639a4ba4</u> <u>45d49f05968b5cefbbfd68</u> <u>1f5ecff38aef794569456e</u>	+ 300,000.00000000 MNEP	✓
42	2021-11-01 12:31:51	<u>0x678efd305a8be98a67d4</u> <u>60b14d6d03c0e94b52cf65</u> <u>2fc9f5bec965383aeb6888</u>	+ 999,000,000.000000 000000000000 FRUIT	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-23 12:02:19	<u>0x7b2f33c63b88fccd858e</u> <u>173891c34d6ddddd3343e4</u> <u>e286d6e4160741c9d831c2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-06-23 02:52:09	<u>0x069f3337e5d3278687b5</u> <u>df0c5ab8ef38e75d370b1a</u> <u>76ef4e71f190d5de59dfeb</u>	+ 1,000.000000000000 000000 LitCoin	✓
45	2021-05-09 18:37:51	<u>0x13d9d8eeaffd48ba83fa</u> <u>af0a924b482cc4c204a6ff</u> <u>2f620246e73809a14087a6</u>	+ 10.000000000000000 000 MATIC  8.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:03:51	<u>0x04b7b641868af1a1c4df</u> <u>cca7a65c2da316f5d5a294</u> <u>f9d9a0d972930a8d025111</u>	+ 1 NFT	✓
2	2024-03-18 01:16:47	<u>0x03e9ff87ea834a2e2f43</u> <u>7470415e25093616fd6f38</u> <u>f6b26494b4c62fa8f39af6</u>	+ 1 USDT	✓
3	2024-03-03 22:29:55	<u>0xfeb380b3b7118d68b3a8</u> <u>3ac323814ed437ed9932af</u> <u>ac571f3f8211a7208fd28e</u>	+ 1 USDT	✓
4	2024-02-25 00:09:18	<u>0x73b1f447932896b70725</u> <u>25cab649ed6ceb6a6e9ae8</u> <u>ccf957f08206b3612563d6</u>	+ 1 etherevent.co	✓
5	2024-01-14 08:52:47	<u>0xcaa2a0e51694d754f7d4</u> <u>bb2017ea9f5768478f63fe</u> <u>5baa3d008fedcb35c1385b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 22:46:42	<u>0x84e8dceda80a9d29b914c352710ccd81b61d160c154e91d459cdd1528a0f4012</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 21:55:34	<u>0xbb36c489ea2aa18431c13cd78546ef055223186dba</u> <u>b4410febe8d3f126c2b06e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:32:28	<u>0x6149441fc92b5d56c360d5e204bb45f385d3aa3378</u> <u>e74268591955db453115ad</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:13:21	<u>0x25864b55d8a191a30a929e48a6849a2004b660de34</u> <u>b2f9656a815201898cabca</u>	+ 1 VWIN	✓
10	2023-10-09 17:53:18	<u>0x594a1acf89a407ffc2129c8a63affea682b6befc36</u> <u>956e730e252fed896f800b</u>	+ 1 Voucher	✓
11	2023-10-05 15:20:04	<u>0xac63c9fa6ad8aec60548ae6ff887e250ecfa4b62ee</u> <u>c59d20c6662ef1f99384ac</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-19 20:58:25	<u>0x3492f244f8c08940c2fbd</u> <u>bed5d7b12822368648cd5</u> <u>b4c7b419a5c190c621ad76</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:35:11	<u>0x2f52e451fabfa111355f2f34ad9bed90630c2b80bc</u> <u>e2c9b91478987974af750f</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 01:29:07	<u>0x2acb2412ebe96448bb5222fcc3eed80f7eb923ab0f</u> <u>a243a6f3db6d1820ddc221</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 03:35:50	<u>0x45d4f56570293c74ae348bdcc9a84853e6468ca2daafa4dd39a96ad89debf4b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 22:37:55	<u>0xaf8b2ae51bd752a96aa2dacd275717bd4dfdc7d0f0cbc2485a9be81e7d8af758</u>	+ 1 Voucher	✓
17	2023-08-27 02:05:32	<u>0x9831742ee0e6893f5bfc1d53698662dce9d363070b5c3b146b15da006679b971</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 05:24:07	<u>0x0eed7abe4b5e52e35cd0896ba65ee6686af3b1368285c357d6531487f04451d7</u>	+ 1 NFTVoucher	✓
19	2023-08-12 22:33:31	<u>0x5fb34c66e61f338ab62e87e6ef2e94c2dd5032b493411a73b7d6db9befe3371d</u>	+ 1 Base Airdrop	✓
20	2023-08-09 18:54:02	<u>0x0475344cbf22af3d7fe0300b6d38dddc657368ad00e74644ea4d98b541252fb9</u>	+ 1 DAI	✓
21	2023-07-31 19:03:04	<u>0x9b6848619bf4988afdc6bf054fed39d68341a00acf79e701a6f4279e9c74de61</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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