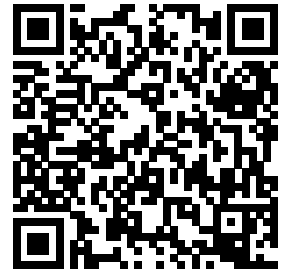





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x143fb89cbde65f016cd48e9820350d5502c39370</u>
TOTAL RECEIVED	711.827119706999496884 MATIC  286.72 USD
TOTAL SEND	711.827119706999155824 MATIC  286.72 USD

Token	Balance
MATIC	0.0000000000000357000 MATIC  0.00 USD
Matic Token	0.0000000000000357000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.547697037999999914 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	18.826563920000001673 BIZAP.IO



Token	Balance
! ETHNA	32,934 LAIM AIRDROP
Rubidium (PoS)	7.547697037999999914 RBD
SLINGSHOT-USER-2022	1 Slingshot User
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
! ! ! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 4801 USDC	N/A USDC VOUCHER
\$100,000 BONE	N/A https://boneshibe.com/
125M SHIB	N/A NFT Airdrop Round
10 000 USD FOR FREE	N/A AIRDROP
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:38:48	<u>0x7fe98efa9f9047e7bc29ff03bc658567801dbe7fef2a16e18390c830e3a8d951</u>	- 0.8254561239984615 77 MATIC  0.47 USD	✓
2	2024-06-25 19:38:48	<u>0x7fe98efa9f9047e7bc29ff03bc658567801dbe7fef2a16e18390c830e3a8d951</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 19:38:48	<u>0x7fe98efa9f9047e7bc29</u> <u>ff03bc658567801dbe7fef</u> <u>2a16e18390c830e3a8d951</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2021-05-31 04:16:49	<u>0xaf8e1d61a24aa49e751f</u> <u>c061909704b39d6d2aa893</u> <u>8d82d6bd2879af7f8908e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-05-31 04:16:49	<u>0xaf8e1d61a24aa49e751f</u> <u>c061909704b39d6d2aa893</u> <u>8d82d6bd2879af7f8908e8</u>	- 0.0000265470000000 00 MATIC  0.00 USD	✓
6	2021-05-17 04:16:27	<u>0xd298989a6d62fc799716</u> <u>ef1f14620e410d4272644a</u> <u>d670f5aecf7a9dcc9f8d55</u>	- 711.00000000000000 0000 MATIC  1,227.74 USD	✓
7	2021-05-17 04:16:27	<u>0xd298989a6d62fc799716</u> <u>ef1f14620e410d4272644a</u> <u>d670f5aecf7a9dcc9f8d55</u>	- 0.0003088200000000 00 MATIC  0.00 USD	✓
8	2021-05-14 04:59:50	<u>0x02fb9975eb08f0c12093</u> <u>11d34e8c902d9f505687c0</u> <u>2ababaac51ed4d1da586c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-05-14 04:59:50	<u>0x02fb9975eb08f0c12093</u> <u>11d34e8c902d9f505687c0</u> <u>2ababaac51ed4d1da586c7</u>	- 0.0004519860000000 00 MATIC  0.00 USD	✓
10	2021-05-14 04:59:10	<u>0x9321d06f8f090b7149c1</u> <u>f5e44fbdbcca5d52411dfe</u> <u>674f0593ffdf1062727ec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-05-14 04:59:10	<u>0x9321d06f8f090b7149c1</u> <u>f5e44fbdbcca5d52411dfe</u> <u>674f0593ffdf1062727ec0</u>	- 0.0002462300000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-14 04:59:50	<u>0x02fb9975eb08f0c1209311d34e8c902d9f505687c02ababaac51ed4d1da586c7</u>	+ 710.82711970699949 6884 MATIC  1,047.58 USD	✓
2	2021-05-14 04:02:38	<u>0x0008b6fbad2385407cf501ad8f69e69ea1d0926bfd33fb49ff5e668608a3f6</u>	+ 1.0000000000000000 00 MATIC  1.47 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:19:03	<u>0xc259b2000a35dba1c8ea9cfd9f6c7784d00c266fe4d802283d832a94f51b10be</u>	+ 3 aim reward	✓
2	2024-06-27 23:01:12	<u>0xc590c1782f8b320fa2815da80e002cc4fe00490469f1bd5fcfaade9bd5adb0b6</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:35:27	<u>0x1b3e43e4f730d70372b1af05bfd707c1705086833e2c37b5620c33aa20c68f74</u>	+ 200.000000 WGC	✓
4	2024-06-25 19:40:20	<u>0x01fe314cfa53cc7df9a5558831a658bfceade684281a05b45ee62ba4559c10a7</u>	+ 32,934 LAIM AIRDROP	✓
5	2024-02-03 00:34:55	<u>0x4f8d607f55607677cfb0b81baac790e0b780b9aa8e851951b2ae67746e0e73ce</u>	+ 0.2500000000000000 00 MDUS	✓
6	2023-07-25 13:15:47	<u>0xbedb17151f00a98ce2361a945813eb603c03bd5a150da86a3d1a2d866ea4a20f</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-28 19:40:56	<u>0x29437b695fdc4fdcb3f0</u> <u>445b818f48a20b8174480b</u> <u>43547c1542c1f5beb25df3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-26 17:18:48	<u>0x55173f5cd72390efbd52</u> <u>c21b3f58adc1ccf4542be2</u> <u>c9a492cd0a6f4a9a082836</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ff</u> <u>adedafde15378047129745</u> <u>942d105a050094fe9d5e8b</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 21:14:15	<u>0x987ced3a601c2b0d5d0a</u> <u>3ce2f390220ce58d0e9eec</u> <u>e264df81bb4db61f92c7b1</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-16 16:12:48	<u>0xa74b3a5b7ef5e1dc25f2</u> <u>2774abeedf47bca697c6d0</u> <u>c04dfb4997f85844387987</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-15 21:25:27	<u>0xc97bee6cf61985f753f7</u> <u>bb6b38bcb5db684401d3df</u> <u>bac6961ac733bbc1cf56e4</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-15 15:08:18	<u>0x7e79a20cfc29c26b00a</u> <u>829eec89260f5909202412</u> <u>8c8b1650588bfa8fdc0953</u>	+ 1,000,000.00000000 0000000000 OMARS	✓
14	2022-09-09 18:58:28	<u>0xc5839d68a291ed897e9e</u> <u>2c0fbfba12f023155486bd</u> <u>9ac8c34088d7febe78e294</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-31 07:56:15	<u>0x5fda8dc5c2ada707c595c22a0365dda3cd91bb43b3d7472aab083f024366221b</u>	+ 0.9854796759999999 71 MPC	✓
16	2022-07-21 02:03:55	<u>0x3fbd84a29e972e7242d752a895f821dd8a199efc47469673fd10640a8c85281c</u>	+ 7.5476970379999999 14 RBD	✓
17	2022-07-16 06:41:00	<u>0x254fb06a9fa9b0468a6243f834936ea54718cf4f14738590fbdb3163f0e5b97d</u>	+ 3.5476970379999999 14 KSPC	✓
18	2022-06-04 15:08:40	<u>0x0913f56c27ea1dcf99560c1a9598ffda9277eaa7cf858ec514aa653e750b3bb8</u>	+ 0.1000000000000000 06 YOUMEME	✓
19	2022-06-02 17:51:55	<u>0x7e370820ba0fe5a57831e564cabd20f4a97f662315c4cea15e0f8ee888b38632</u>	+ 0.1000000000000000 06 YOUMEME	✓
20	2022-05-14 07:50:14	<u>0xf838dc69b29aff6c0a58096418ba98892486db7d3dd916b8eb191ae3fc32e060</u>	+ 2.0078181459999999 70 BizAutoPolygon	✓
21	2022-05-01 05:24:12	<u>0xa13815d1bca546452e55667ce56ebbc7502b6cee7615ad057fc86eab2fa4f2a5</u>	+ 7.5476970379999999 14 PCRM	✓
22	2022-04-03 01:36:30	<u>0xfd36f91d45d2dc75f1bdcf9c988800bcacc7eb2f4dbacbc598a86ebfbd8309b</u>	+ 6.59787020 WHOZCOIN	✓
23	2022-04-02 08:33:47	<u>0x3408ee25c4d2094f3f4ed96667a551874c2ba06d4dcd6f0c48600af6adbd8ee6</u>	+ 18.826563920000001 673 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-19 15:25:11	<u>0xf1da60b2308e2c1230f4ba1584e159840c7a722efff129404ffc104e1fe37aec</u>	+ 31.806369629999998 949 PBUP	✓
25	2022-02-23 12:27:54	<u>0x406108182671e503cf32e7f38a358b806b0ac15cf0dbe3b0ebac4e3271e1e9ee</u>	+ 0.01600000000000000 00 ECKN	✓
26	2022-02-07 17:10:39	<u>0x7ee917edf54fbeb488e0b37dbb512e9195c5c40549f4d654d4942c97a5883f7a</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
27	2022-01-14 17:11:25	<u>0x1f6fecf6974a45167a04a30cbb60e6de74d2ac300aaf453ee5057db923b83a6c</u>	+ 300,000.000000000 MNEP	✓
28	2021-12-26 01:31:57	<u>0x1de95ac690f8ec721c60c42b0d6a9090eb82b452ff82839634ef329c7b18c75c</u>	+ 999.000000000000000 0000 GGREEN	✓
29	2021-12-23 07:03:49	<u>0x8cf6f816f5dceb39a061ff0a559f9d2d1e9db85dc79f205510ff6c0e9f053dc3</u>	+ 1,111.0000000000000 000000 PolyDoge	✓
30	2021-12-16 14:59:06	<u>0xe8277bb364ad644af0f841a7f45f4192d244690684f2031d207b509ab7ed164f</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
31	2021-12-16 14:59:00	<u>0x82b714d1d5ac6d2cdf075a8571c6fb87973b9324a14f4110f476db57d94311ed</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â†! !	✓
32	2021-12-16 14:58:54	<u>0x45876c7757da40b3450307dae64a5be92e58eb41a98cc66f2e6853309da93c18</u>	+ 7,962.000000000 â†"â†"FINANCEâ†!â†! !	✓



#	Date & time	Transaction Id	Amount	
33	2021-11-14 05:43:18	<u>0x4c405edfe5da39164c1e2f2121cdcaaa3f8dd16f26e50f3d85d3935108dadcf3</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
34	2021-11-09 10:37:23	<u>0x5a320d8929c3830f7bbc178c911127f000a9d311aba3aac93eaba718ea3a85b8</u>	+ 300,000.00000000 MNEP	✓
35	2021-09-23 11:19:08	<u>0x876e20d2036e1df488569fb43ead2dd1533e24d5877a1ca387398fa29dbfd013</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-06-23 02:56:21	<u>0x367f6d7acb5968e0a2a25da99062778c60ad9d0db3bb52ff01573174e6dc98e1</u>	+ 1,000.000000000000 000000 LitCoin	✓
37	2021-06-03 02:07:02	<u>0x08e19e7802f62625349a8622866544aff4ad2001236898477b36990f39267a2a</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
38	2021-05-31 04:16:49	<u>0xaf8e1d61a24aa49e751fc061909704b39d6d2aa8938d82d6bd2879af7f8908e8</u>	- 1,049.335673 USDC	✓
39	2021-05-17 04:16:27	<u>0xd298989a6d62fc799716ef1f14620e410d4272644ad670f5aecf7a9dcc9f8d55</u>	+ 1,049.335673 USDC	✓
40	2021-05-14 04:59:50	<u>0x02fb9975eb08f0c1209311d34e8c902d9f505687c02ababaac51ed4d1da586c7</u>	- 800.000000 USDC	✓
41	2021-05-14 04:17:30	<u>0x82960b508c54e694d7b5cd45af6c8f020bc482609deacc201ba8a602ca0867c5</u>	+ 800.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2021-05-14 04:02:38	<u>0x0008b6fbad2385407cf501ad8f69e69ea1d0926fbfd</u> <u>df33fb49ff5e668608a3f6</u>	+ 1.0000000000000000 00 MATIC  1.47 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 19:39:41	<u>0x6149477ffe5f5a25ca6897c425abd2631de2768f27ee5a001fbf785c3e664b3e</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:39:50	<u>0xcae508e186b79b730ca3b1aa19a29e2c564990d30cee2c4237070c84f07d75ae</u>	+ 1 1ETH at webeth.icu 	✓
2	2024-06-25 19:39:08	<u>0x8658e1667501926f2ee723d05af4fcfb84a38d1baae48dbb1833ec76a2c134a6</u>	+ 1 5000\$ at adrpGBT.lol 	✓
3	2024-04-02 01:04:53	<u>0x70f29835ecfddb128c5ca9d17fc29f1b304883a5afc962d8198fdaa5cef6056</u>	+ 1 NFT	✓
4	2024-03-18 01:17:05	<u>0x3016f3ae6f52ab079e39b1c100bc48c23f2503e5ac67fcef24f1dd84e0350f83</u>	+ 1 USDT	✓
5	2024-03-03 22:30:45	<u>0x64835b1e0c324ee93db5763b377c468022c2c900b9c3347ce052b34bef8f57ff</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 08:53:39	<u>0xadff25517ada189473bd f375964dc22be3ba757c17 c39ae57cf1be9e5dbc484a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 22:47:00	<u>0xc912b5a4c865e3f43799 09767ff321dd8c19436fe3 874741a6612cbfbf6efcf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 22:14:32	<u>0xfa484407fac154ed8e7d bdb8488259ba837096427a fc8bac1884bb41c9162f31</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-11 13:45:46	<u>0xee7c75c736bf59937e57 1cf5dd41c733bed6085b6c 5780b38552714fe50654a3</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-25 23:18:13	<u>0x66f18773876caf56b76b 91923f496cb2903f00bf9a 14cb2fa33007632d0a5689</u>	+ 1 VWIN	✓
11	2023-10-05 15:20:04	<u>0xac63c9fa6ad8aec60548 ae6ff887e250ecfa4b62ee c59d20c6662ef1f99384ac</u>	+ 1 https://boneshibe. com/	✓
12	2023-10-03 03:47:31	<u>0x2e54c7e48229149b7eaa 475a92fc41be613220df4d 62a5df09973858b2af9000</u>	+ 1 USDC VOUCHER	✓
13	2023-09-26 11:34:58	<u>0x0fc0edb141ca5bebe6ad 19a0cd935d009822f4ea77 5d339cdfa93c9b433aafb4</u>	+ 1 ALRDROP	✓
14	2023-09-21 12:15:41	<u>0xe293312a4a0e004c42e0 b0caa1a5a6714f71f679db 05ce2be06b77eb2b2067f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 21:34:25	<u>0x2f877d3f5e8eabdee927e197187719c5201b72f270a7ebf7eb106227e408a557</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-19 20:57:45	<u>0x02e1bc9baccd27fba9f0e772f38b17af80989423da8c35a7c36a7966577ed76b</u>	+ 1 !!! 250 COMP	✓
17	2023-09-16 13:35:11	<u>0x2f52e451fabfa111355f2f34ad9bed90630c2b80bce2c9b91478987974af750f</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 00:04:40	<u>0xc0cc4f6a4c3252254dceb03d17d44e2337287e0b5490656d3d818c80302ee864</u>	+ 1 NFT VOUCHER	✓
19	2023-09-12 01:58:56	<u>0x3bf9b12c4397d5a8a34f95855399cc1ac48641d9c00f516b88db4372e573e9c4</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:23:12	<u>0xa77722cd110445c9549af17e94c14a774e438a8b024cb7da5c75c81375011b52</u>	+ 1 NFT Voucher	✓
21	2023-09-06 13:27:02	<u>0x6b3fb8c1d645ab6923a9fbd9277ed8cea3dcd467a755b809333b5debe445de4a</u>	+ 1 Voucher	✓
22	2023-09-03 22:38:55	<u>0xaab743c6b6b38be3cccbd044b9da43a1f71e57a9e0062a29cd9a745c78579a99</u>	+ 1 Voucher	✓
23	2023-08-27 01:01:10	<u>0x2ec3b49572e579ac04e0e548407f0340d53c2a0950c6e03825db0e48717423a7</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 04:03:13	<u>0x9f08bea4d788d2ac55db</u> <u>a6f39858999333b8242a0</u> <u>b4ce59ccf318e9e3e788cf</u>	+ 1 NFTVoucher	✓
25	2023-08-19 02:50:28	<u>0x634df0469de29f192b15</u> <u>d16a32e4e2c3260c887d6b</u> <u>d5619e6b7b087fa2d8fe06</u>	+ 1 \$1099 USDC	✓
26	2023-07-31 18:56:40	<u>0xe655df3205002b8d3984</u> <u>a3376e9c1934a499dcdaff</u> <u>d0230013ed7af2ed5e227d</u>	+ 1 \$2000 ETH	✓
27	2023-07-26 23:00:03	<u>0xa8ad48246905d0c9f4d9</u> <u>71297fbad2ecc750453f98</u> <u>ef1203256a3ddd17bb11b3</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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