





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:11 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x215baa9579e8f47c6a487600ffe09126b8505d39</u>
TOTAL RECEIVED	23.665383129590509270 MATIC  10.01 USD
TOTAL SEND	23.665383129590509270 MATIC  10.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.584674006000000190 KSPC
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.221368074999999997 MOI
BizAutoPolygon	59.196072450000002618 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim


Token	Balance
FRUITARIAN	999,000,000.000000000000000000 FRUIT
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
5000 USDC Voucher	N/A claim.circlest.org
Base Airdrop	N/A NFT Notify
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 05:54:15	<u>0x224d42f372f368724a0e</u> <u>a92e88b7f858d717c7bf35</u> <u>58f96494f14cf72aae8a2f</u>	- 11.1568830000000000 550 MATIC  21.63 USD	✓
2	2021-11-02 05:54:15	<u>0x224d42f372f368724a0e</u> <u>a92e88b7f858d717c7bf35</u> <u>58f96494f14cf72aae8a2f</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
3	2021-10-29 20:05:39	<u>0x7b3973d279e23fd96c24</u> <u>7fa2e69c765a00e693efee</u> <u>4f4c26f1f2da8ee23f24db</u>	+ 11.1569249999999999 315 MATIC  20.85 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-23 18:13:45	<u>0x1e5d9e147b58cbd09f1904b04d6c66308a9b45e33fd4054382334661e2bacca1</u>	- 12.507198129590511 471 MATIC  19.64 USD	✓
5	2021-10-23 18:13:45	<u>0x1e5d9e147b58cbd09f1904b04d6c66308a9b45e33fd4054382334661e2bacca1</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-23 18:02:41	<u>0x456f9d897007a75429a27bb0858b6ad74aa8df7751ab7172aa69d14d61597065</u>	+ 12.508458129590509 955 MATIC  19.65 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:43:49	<u>0xf29920dcabcd4a3deb25ba9d3c288408a6b214546adac33883bf7aaaa7739fab</u>	+ 3 reward	✓
2	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4bcf2c7392c9679c80dfce949d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:28:11	<u>0x053f3e88db4a4618e028123855515f473f1c4f99da4af5ed1eae2c32209d1c18</u>	+ 200.000000 WGC	✓
4	2024-03-26 04:38:16	<u>0x1e19ab974cb312c5fa435290119aa9e253a662750c60beacbc4bb8aa3b56b810</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 00:11:43	<u>0x7ec9cbcf05f9146a9e85b3740f7bda4a71cfd735ff3a07cea0a1d9d45653b1c5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-28 20:43:11	<u>0xe0d6a142ad5ecf946b45614c3e819d333b228438617ca8e2a3274026246d0b2f</u>	+ 0.250000000000000000 MDUS	✓
7	2023-07-25 13:18:57	<u>0xa799b4a782377a965fe1e1675936d1a6e41549b27fe148d0bb8c6ecb1e8f492b</u>	+ 800.00000000000000000000 matic-rewards.xyz	✓
8	2022-11-28 19:40:54	<u>0xc11ddc80b11c2fc9dbafc37d7477fbe4b58cab70130da3f474a0bff2d6230228</u>	+ 60,000.0000000000000000000000 GGBoxs.com	✓
9	2022-11-26 16:59:46	<u>0x8b334df5c77d4967d4311e11df5ced4ab793d1457c05787b752e172886a0ed05</u>	+ 50,000.0000000000000000000000 TBBT.org	✓
10	2022-11-11 20:10:42	<u>0x2ae23ad4c80eaab0057f2cd671af5b374a4800c5334013f9454da8422be90855</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 21:15:33	<u>0xca6e5ce9189734564258111aa70bf3415ffd2b55c383729cc78cc659db5d6a6c</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓
12	2022-10-16 16:15:52	<u>0x684b81bc76a3463c78697b28cb39b802d0bed39bf91a47fa54dbf7a1d9ca5bdd</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-15 21:31:27	<u>0xe2aa603fac5c346f20ce aee67c48c585ba175760fb e08a48a1a7a3677f2b5bf2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-15 15:24:46	<u>0xcc766cefd28d8156b757 aa3bade3f85cd4e815e593 e9f6f2f5519eb873b1fb70</u>	+ 1,000,000.00000000 0000000000 OMARS	✓
15	2022-09-26 05:53:32	<u>0x8b30d331afe92b7dfb98 444d2e950465803c23ea32 0fcb7c151f20afd5437dbe</u>	+ 1.6668879999999999 25 DPC	✓
16	2022-09-09 19:34:36	<u>0x8e9fb3a9d8db91463187 2b3c11fa0349f97eb039f5 be2258eab6919e5439502e</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-07-31 13:10:54	<u>0xde9541495b0227b3b189 e04ba76e57dfedf2730ce3 dc8f3e3d1e6ce70aa639ce</u>	+ 1.0041401439999999 57 MPC	✓
18	2022-07-21 23:26:11	<u>0x131b3269e898f5576051 c428788ae946d80d44db3f 5f381b2406735ff8841c61</u>	+ 9.5846740060000001 90 RBD	✓
19	2022-07-16 08:39:08	<u>0x7b89428582e2afe9509f 7c2cc7f56af1a37435a3e2 253023a1ec01bb30e06301</u>	+ 3.5846740060000001 90 KSPC	✓
20	2022-06-18 17:17:03	<u>0x31ac82005152f0600c67 8f23c919043ca71ca3be05 3d8b79bd421c2ae42426</u>	+ 3.2213680749999999 97 MOI	✓
21	2022-05-14 07:56:36	<u>0xa2fae88f9d6bb9280e40 dfbdb568a70a3f61eb84fa 158ce409451e4043fdb015</u>	+ 1.9282214540000000 01 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-01 05:30:54	<u>0xcd33bbd466e36a76b12d</u> <u>f454a3f85ccc4249cdcc7a</u> <u>137aa89db64719e9c51453</u>	+ 9.5846740060000001 90 PCRM	✓
23	2022-04-21 21:02:50	<u>0x4057219dc54abad4e418</u> <u>db021cee245fd9b79e8866</u> <u>fa27f75ce456788fbd5c91</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-04-07 09:29:46	<u>0x30c43872a30b9fa53b07</u> <u>c8b7c6dee83dff52e5ec9c</u> <u>8ea7eb01822ede3e420845</u>	+ 245.30000000000001 1369 GMT	✓
25	2022-04-06 11:29:27	<u>0xcef8e3782a7c3dff4061</u> <u>1818bf5c72941be289ff6e</u> <u>6f4cdf5fdc6a8ab115caaf</u>	+ 0.0199236000000000 00 ECKN	✓
26	2022-04-03 01:44:12	<u>0xa8ae7e7b1dc1c6846045</u> <u>bc3ba460d91a8b20188135</u> <u>a7593970ed19483fc8f61d</u>	+ 7.20673480 WHOZCOIN	✓
27	2022-04-02 09:03:31	<u>0xfa7704abfe6f5c173068</u> <u>6bfbc0dc405dd77711ff1d</u> <u>30d1ee666b6199e96d5536</u>	+ 19.732024150000000 873 BIZAP.IO	✓
28	2022-04-02 09:03:15	<u>0x9447625edd1673638643</u> <u>8411e1e953d1a70c7736bf</u> <u>4235b7dac172e18acd291e</u>	+ 19.732024150000000 873 BIZAP.IO	✓
29	2022-04-02 08:54:39	<u>0x1959def70f20b5c3eb58</u> <u>cef4e59795016189248310</u> <u>cc27cee64ea61c2fee6581</u>	+ 19.732024150000000 873 BIZAP.IO	✓
30	2022-03-23 11:11:40	<u>0x579e9f53fa1dfd69025d</u> <u>348c283a46389e71bc5fbc</u> <u>fc2b6853769f0412e2f76d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-19 14:20:35	<u>0xd786c8ae1cbb10665eaa d24fd78170b36d8853d547 1f99894d37048dc3cead4f</u>	+ 37.438438120000000 708 PBUP	✓
32	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699 b2b84d11c1adf692192fa3 f554d4c516f3f72753fc16</u>	+ 10.000000000000000 000 STEPN.me	✓
33	2022-02-07 17:17:23	<u>0xc2d941a65d591ba120ed 99e8a64cda8a6e10802412 2a5049d0684f34c6a645f7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
34	2022-01-15 12:08:00	<u>0x5291223b5a1070b76e47 a70813439b27ef71440bb1 a26528a222ae33bc41b850</u>	+ 300,000.00000000 MNEP	✓
35	2021-12-30 14:28:03	<u>0x280b5180ec31fb7c9bfb 0829c9f359a973ce74c8a0 acff60a7851c3beb7bd525</u>	+ 999.0000000000000 0000 GGREEN	✓
36	2021-12-25 14:04:49	<u>0xfa666b6e2023c816907e 8d85e06660794e99f078be c21e0d33b356b6bb30dbc4</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
37	2021-12-16 15:56:54	<u>0x983901dee83f93034d35 274a8ed7c457b8839cd4fd 6adf9c4a2f99e56a826a91</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
38	2021-12-16 15:56:50	<u>0xc6af32d5cca4da34f776 09c45d21fb75840aad5053 2cfc9b7d9466897f440e4d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
39	2021-12-16 15:56:46	<u>0x4612c1399e8fda41cd76 e4b1d7bab338c5e797dfc2 44b5e011177ea0421d723e</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-01 12:34:27	<u>0xb5a952279e791c3de8ed</u> <u>0807293e6f4a1947a66cde</u> <u>3e26bef9a86aa030fd4208</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
41	2021-10-23 18:03:49	<u>0x328b8adda10c21362a06</u> <u>f5b1277bb89cb201b67202</u> <u>48e0faef6c424f73fb6b42</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
42	2021-10-23 18:02:41	<u>0x456f9d897007a75429a2</u> <u>7bb0858b6ad74aa8df7751</u> <u>ab7172aa69d14d61597065</u>	+ 12.508458129590509 955 MATIC  19.65 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:06:06	<u>0x6e6e21cc1242f4e0d99a</u> <u>3b7aaeb260bc0b088084f3</u> <u>53d07da5a80b588f94101c</u>	+ 1 aione-lab.pro	✓
2	2023-12-22 21:55:00	<u>0x53ed161302289a349e24</u> <u>39d08418bb1c5617859c0a</u> <u>93fd99bf5e5316a4a558e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:32:14	<u>0x0e13649b52ba235af665</u> <u>13fe2272c776deeb81f865</u> <u>758b4a549751f4dfb02210</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-25 23:13:05	<u>0x3ebb8cf7d5a71c7a7dfb</u> <u>22ee48b153f72f064bb56a</u> <u>208adced12e647ed1349b8</u>	+ 1 VWIN	✓
5	2023-10-05 15:22:24	<u>0x6651cb27f08e45bce8bb</u> <u>d731e40945ee44aa87901d</u> <u>505d1ec6c0243a98fe3b0b</u>	+ 1 https://boneshibe. com/	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-21 13:18:58	<u>0x629202313d03406ee920999890ef748dfa3954bba7a3eb1073d10749023248a8</u>	+ 1 Voucher	✓
7	2023-09-19 21:31:46	<u>0x7d64a215003b9e09b6de5a941b06b3a25ef44d8953d6b34fdcfcab8239f08da1</u>	+ 1 !!! 250 COMP	✓
8	2023-09-03 23:08:15	<u>0x4aefaab9d78be97309a2b3c85259bd11208aed93ef66ea6e16a130ed6df37f82</u>	+ 1 Voucher	✓
9	2023-08-30 05:14:31	<u>0xe9c474c4a1a13b84fe42e96df236199a31593d18cb92adcaf8ffa08587b505e0</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 16:33:10	<u>0xda1142299517636bdf6529bbb84e80dc83e55a64548935ecf1674fef242a6292</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 21:30:59	<u>0x61e8f70f7543f060ee5adfb92dfd4483c4ac20a6785b3291afc8964a974fa2fd</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 22:42:53	<u>0xa6a94482524f26ac56b94579530c24c5ffe52ed55b382e29cff67f2297286db1</u>	+ 1 NFTVoucher	✓
13	2023-08-12 06:10:29	<u>0x7f9e5b6ae0ad9e03ef550fd3d7557a1ca64a8ee13d8a096c21ffce2efc45d14b</u>	+ 1 NFT Notify	✓
14	2023-07-31 19:08:32	<u>0x87877ad9037747f36387023caf569a22178b8b2933e94fea98ac1fdcf4d7f61e</u>	+ 1 \$2000 ETH	✓

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