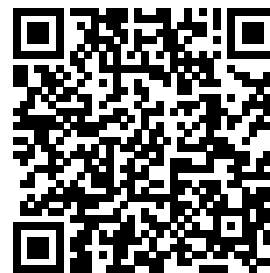



3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b26d2993f348c2339c4f0eafb1a9e96b3d4842c</u>
TOTAL RECEIVED	0.089010647996051670 MATIC
TOTAL SEND	0.087539817996051664 MATIC


Token	Balance
MATIC	0.001470830000000000 MATIC
Matic Token	0.001470830000000000 MATIC
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Kona Summit Platform Coin (PoS)	3.055527891000000107 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	2.977757766999999944 MOI
NFT Fans	1.000000000000000000 nftfan
BizAutoPolygon	20.929180509999998350 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
'	N/A Visit usdtevent.co to claim nft

Token	Balance
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
5.00 ETH by Base	N/A Chain Launch Raffle
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-27 03:41:37	<u>0x4d7f2d135ac2a964baec9d03a23cdeaefc1b184152e75db6f5b8e351cd3f8c11</u>	- 0.0771639170601291 22 MATIC  0.11 USD	✓
2	2021-08-27 03:41:37	<u>0x4d7f2d135ac2a964baec9d03a23cdeaefc1b184152e75db6f5b8e351cd3f8c11</u>	- 0.0020291700000000 00 MATIC  0.00 USD	✓
3	2021-08-27 03:35:41	<u>0x2f9996652ac1cd2b64d793e382387d483f221629d166bf75a7c247e1afc91b91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-27 03:35:41	<u>0x2f9996652ac1cd2b64d793e382387d483f221629d166bf75a7c247e1afc91b91</u>	- 0.0083467309359225 44 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 08:50:24	<u>0xf9b3d4c25c4d9f130506</u> <u>0cb20b12296dc4971aaf26</u> <u>a04199f2c240ca4c814473</u>	+ 0.0890106479960516 70 MATIC  0.12 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde86</u> <u>4e0d78afc4ab0c6f345bec</u> <u>ffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b</u> <u>65c3439763ae751dceff06</u> <u>d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-17 04:46:44	<u>0x72e0545085a8c04d671f</u> <u>83e2104831cd9d61e29a9b</u> <u>7baf87fb9e49889fed01e8</u>	+ 0.2500000000000000 00 MDUS	✓
4	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd</u> <u>d5f40403abb2133097f954</u> <u>0c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2023-09-03 20:45:34	<u>0xb3dde25b50501b644411</u> <u>9b62a4eb6e13a0df89bb34</u> <u>25f4abb6c03bb5762156e3</u>	+ 1.0000000000000000 00 nftfan	✓
6	2023-07-25 13:18:09	<u>0xba37ed7678c941955980</u> <u>57eaa4b8501e460782ca4f</u> <u>06d49888e8850d20c4af50</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
7	2022-11-28 19:40:54	<u>0x9788dcf0dbae335d23402a02f3d22beabbfd3c1eb6906bf0ee9470c20f026ab3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-26 16:54:52	<u>0xd6187e4e17426690c0aeb80f2661205c435800717a4eb9ebdd498f82bc3a6c91</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-11-11 20:13:14	<u>0xb6ab1cec2bae76031f28cf1190bed46ffc41d6e85be95f014965d30ada6354db</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 21:16:11	<u>0x6d7d686d99fad71f1b62fc00902808b228e1cb8a3c263eaaba5b12550857589c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-10-16 16:14:30	<u>0xf17bcba60905a10df52e565d45c7dc1469f42ea2c8fdacbe6ae08a4e5df2a273</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
12	2022-10-15 21:28:53	<u>0x4f3a15d969d650d516676836054ba45bbc3ebf84b0e7c3c91a88b9fe40f12094</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
13	2022-09-09 19:41:54	<u>0xc2a1eab580ca64ea75fa7f81cdf9cb1931d3099de125fb562ddfd771f6e08327</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-07-31 13:56:33	<u>0x934c135c4e39c032bc82a13543e5eb5608485950992ad13435b5024f59e4f5e9</u>	+ 0.9958745089999999 63 MPC	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-22 02:16:50	<u>0x7dee07deadb6ba916a2a9cedbec7bcd92948cdd5e091630589e8b80b9cbd5033</u>	+ 8.0555278910000005 51 RBD	✓
16	2022-07-17 01:51:11	<u>0xe355ee56cbab3e3717ea87f9baa418e7332489c1611868b0f8f8bfea4d0bebaa</u>	+ 3.0555278910000001 07 KSPC	✓
17	2022-06-21 12:38:50	<u>0xb977647ca497f360c30bbe6365750e344c58ae08d298b8957500e6fe63c52988</u>	+ 2.9777577669999999 44 MOI	✓
18	2022-05-14 08:08:38	<u>0xffec402a0f2119599460729daf5cc10d25375102767f7ddc26b9f40ab131c56e</u>	+ 2.0769510019999999 35 BizAutoPolygon	✓
19	2022-05-06 12:20:17	<u>0x9f405795828b663b6567ddc859a6e0401a351f9252abd25674d939f35f2958f4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
20	2022-05-06 09:50:10	<u>0x9fd20759009c00e53ff8d02f7197471c3481a062b19d49e9bfaa0ea9072eb69a</u>	+ 95,000.00000000 SWAPQ.org	✓
21	2022-05-01 06:05:54	<u>0x6cb04d8ce5fda0389e1d7d108792cb81ecc47a14af675b3213ee457fcf7a080c</u>	+ 8.0555278910000005 51 PCRM	✓
22	2022-04-21 20:58:50	<u>0x8867f7d0bd42b9a28003b833b7db7c1a076f83b00b6a50773c92968a41891a44</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-03 01:54:10	<u>0x4c252e92ff6732fc72dc489b3cc1d9c0bf81760ece9c65feec4c5336370a1316</u>	+ 6.89739494 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-02 09:27:39	<u>0x8177a873a87fb1bab29e</u> <u>afe944b5cd3d94dcdcfe41</u> <u>9f252de9e7c413cbfaf243</u>	+ 20.929180509999998 350 BIZAP.IO	✓
25	2022-03-21 16:21:41	<u>0x5578c5cd0ee75b901fa2</u> <u>745b85f0f70898a5fd2471</u> <u>a9d62f6a5d27772e52e321</u>	+ 0.01600000000000000 00 ECKN	✓
26	2022-03-19 16:00:17	<u>0x5678e87421e0d131a479</u> <u>3df33b985e5a66db9f0e81</u> <u>47e58156427b20a41d93dd</u>	+ 35.844657069999996 679 PBUP	✓
27	2022-02-07 17:14:49	<u>0xbb6529223d2e21b8598e</u> <u>6fac8a24d1df7bb0cd5e40</u> <u>3bbf711039c0ac26c6a59b</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
28	2022-01-29 04:11:32	<u>0x2fa644e95288057cc064</u> <u>9df9580474d3e57d724243</u> <u>20ff85f64a35e6c0ce6824</u>	+ 999.000000000000000 0000 GGREEN	✓
29	2022-01-15 00:59:56	<u>0x563eb73c9b8bb4329f34</u> <u>2a6642f4b6e6c19ed74c5a</u> <u>aa6961e086b5bf367856fe</u>	+ 300,000.000000000 MNEP	✓
30	2021-12-24 16:21:33	<u>0xdb4ae9e4b88960df7b50</u> <u>c5bb4f40e87f05162be833</u> <u>9b559ca52b2d59bd993bbf</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
31	2021-12-16 16:03:48	<u>0xaf5b54f3f47130ee5be7</u> <u>670417736d751b31ceb51d</u> <u>7a14adfd91de487f49b219</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
32	2021-12-16 16:03:42	<u>0xd994c8eee98ee16215dd</u> <u>c4fb57933af502f285662c</u> <u>cc0a0531a3fef4d62a23e2</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-16 16:03:36	<u>0x86ad9d21c1d9fefee50d ea280d05efe5fb0ef4b6a6 71cd1b8a839c24e5a5d599</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
34	2021-11-15 12:51:37	<u>0x6ec916ae3cd567c6551a 1abf2ee659f79dc001a081 4de7b63d4cd2d8d1ce3afa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
35	2021-09-22 20:06:14	<u>0xd97abc8aed505baacfd2 d2c520b930e4744ed1ee3a 51a57e86ceda22642580ca</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-09-19 21:32:36	<u>0x707faa7ee02d86927b53 37d9aa8e164c0326a1e8cc 9a927eb87f1a1d29c26eda</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-19 21:32:22	<u>0x5bf6af94e0f009a9a5fa 1c2feb83af0c3bf8b2c252 542716a06d256a9d5a427a</u>	+ 1,000.000000000000 000000 MegaDoge	✓
38	2021-08-27 03:41:37	<u>0x4d7f2d135ac2a964baec 9d03a23cdeafc1b184152 e75db6f5b8e351cd3f8c11</u>	- 0.0771639170601291 22 MATIC  0.11 USD	✓
39	2021-08-27 03:35:41	<u>0x2f9996652ac1cd2b64d7 93e382387d483f221629d1 66bf75a7c247e1afc91b91</u>	- 0.0340945221093749 97 WETH  107.55 USD	✓
40	2021-08-27 03:07:56	<u>0x57da87391e03c44227e1 609c6220e4102630341052 6ad96967d4232f297cacc1</u>	+ 0.0002787496250000 00 WETH  0.87 USD	✓
41	2021-08-27 03:07:56	<u>0x57da87391e03c44227e1 609c6220e4102630341052 6ad96967d4232f297cacc1</u>	- 0.0004529681406250 00 WETH  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-27 03:07:56	<u>0x57da87391e03c44227e1609c6220e41026303410526ad96967d4232f297cacc1</u>	+ 0.0069687406250000 00 WETH  21.98 USD	✓
43	2021-08-27 02:51:29	<u>0x05e6b85dc5918c63b65f9d71ef2e6d30aa9eb4d6a05c9e5a03a7a9ed4d81aa8e</u>	+ 0.0002800000000000 00 WETH  0.88 USD	✓
44	2021-08-27 02:51:29	<u>0x05e6b85dc5918c63b65f9d71ef2e6d30aa9eb4d6a05c9e5a03a7a9ed4d81aa8e</u>	- 0.0004550000000000 00 WETH  1.43 USD	✓
45	2021-08-27 02:51:29	<u>0x05e6b85dc5918c63b65f9d71ef2e6d30aa9eb4d6a05c9e5a03a7a9ed4d81aa8e</u>	+ 0.0070000000000000 00 WETH  22.08 USD	✓
46	2021-08-27 02:51:29	<u>0x9da40fa7c4acb59c842ebeacba8fd2599825a5e3fc4991a535468c43c869ede3</u>	+ 0.0002800000000000 00 WETH  0.88 USD	✓
47	2021-08-27 02:51:29	<u>0x9da40fa7c4acb59c842ebeacba8fd2599825a5e3fc4991a535468c43c869ede3</u>	- 0.0004550000000000 00 WETH  1.43 USD	✓
48	2021-08-27 02:51:29	<u>0x9da40fa7c4acb59c842ebeacba8fd2599825a5e3fc4991a535468c43c869ede3</u>	+ 0.0070000000000000 00 WETH  22.08 USD	✓
49	2021-08-27 02:51:29	<u>0xb61ec5052a15a79f78ab9ddd18dc34714ca1fa8cde2c5e6520160ec5fb70431e</u>	+ 0.0002800000000000 00 WETH  0.88 USD	✓
50	2021-08-27 02:51:29	<u>0xb61ec5052a15a79f78ab9ddd18dc34714ca1fa8cde2c5e6520160ec5fb70431e</u>	- 0.0004550000000000 00 WETH  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-08-27 02:51:29	<u>0xb61ec5052a15a79f78ab9ddd18dc34714ca1fa8cde2c5e6520160ec5fb70431e</u>	+ 0.007000000000000000 00 WETH  22.08 USD	✓
52	2021-08-27 02:51:29	<u>0xe8fab86a4fe41d1da2d432326b107bdc9558c80d5faa6fd97d15a6bd199e473e</u>	+ 0.000280000000000000 00 WETH  0.88 USD	✓
53	2021-08-27 02:51:29	<u>0xe8fab86a4fe41d1da2d432326b107bdc9558c80d5faa6fd97d15a6bd199e473e</u>	- 0.000455000000000000 00 WETH  1.43 USD	✓
54	2021-08-27 02:51:29	<u>0xe8fab86a4fe41d1da2d432326b107bdc9558c80d5faa6fd97d15a6bd199e473e</u>	+ 0.007000000000000000 00 WETH  22.08 USD	✓
55	2021-08-26 08:50:24	<u>0xf9b3d4c25c4d9f1305060cb20b12296dc4971aaf26a04199f2c240ca4c814473</u>	+ 0.0890106479960516 70 MATIC  0.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:13:07	<u>0x5b6ce0c24503a8a1bc14b89973f9189d129e61fb42e696705c055dfe779f2003</u>	+ 1 NFT	✓
2	2024-03-18 01:21:54	<u>0x8d72d1d5608b896166897b37cacc1e30ae1edd6f0796010c8a101429542e1e2</u>	+ 1 USDT	✓
3	2024-01-14 08:55:45	<u>0x730365ffa526d770322008e20f44c6af67163a06e4a1ac5ff5d81fae75def44a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 22:49:36	<u>0x949406a5e5e9c91bafff e8b23158db2b31f6641b10 7b1751586ee315d5a59519</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:36:11	<u>0x5b3c4f60d8abe00b37f1 b6fe9a086a632f74fd3098 01e7ed1d3f9da3a94f10a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:49:18	<u>0xfeea1f1eca5db44c73ce 8220c2f4114a3f2354ccd5 f294913cc35c32335db630</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:25:43	<u>0xece2880437311a4ae143 8e6bfcdad9b139726f73c8 2ffc93c729c82a16dad324</u>	+ 1 VWIN	✓
8	2023-10-05 15:21:38	<u>0x226f429d3e244c541963 bcec747c44c4ff6a8d6b4b 4268ccb1e8013f6772b0bb</u>	+ 1 https://boneshibe. com/	✓
9	2023-09-21 12:50:55	<u>0x69093a7d75b6d8b514fd bd669796c0b0fae7e60f01 44a71fe1513f26f730ff8c</u>	+ 1 Voucher	✓
10	2023-09-19 21:08:41	<u>0xb7173cbd74aaec2c9838 636e6447be71d758070737 a79a037b4ef9e9a71ae314</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c 9686740c234b190bc42322 5181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 00:49:23	<u>0x137437a3e9dfb14a39ff 50c2b9a92d13e450faa054 3368172f2fcd3d75d9002d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 02:43:10	<u>0x56d27caa2a068a405837dabed13b4d58004fab4b008eeaa0ee36ef631d70cb6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 22:56:33	<u>0x2454a63949c23047759935dbe7d688aeb3c3474015e12b71a3a27a8965540d63</u>	+ 1 Voucher	✓
15	2023-08-30 04:36:55	<u>0x29929f1705e7456056a5b218662e73089496cbfcb08fd645ad7c20468c0cb812</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 15:57:00	<u>0x0fa225a4707945ccff0fec80e1e0855c12313dbdde</u> <u>da030a95195726d228c64f</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 21:07:39	<u>0x5aeae7d17a7c49e7f5738f0c410e7afefdccda8b6d</u> <u>da93a13f624c1e90aa96d5</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 21:53:03	<u>0xec14e560462c94668bf0acfd4d83571d5d1990d975</u> <u>69a740628715aa7e085d26</u>	+ 1 NFTVoucher	✓
19	2023-07-31 19:05:24	<u>0x2cfb228e740487024aaa8e5155446c846c9f39d669</u> <u>3b546dcc05c997bf1fa752</u>	+ 1 \$2000 ETH	✓
20	2021-08-27 03:07:56	<u>0x57da87391e03c44227e1609c6220e4102630341052</u> <u>6ad96967d4232f297cacc1</u>	- 1 OPENSTORE	✓
21	2021-08-27 02:51:29	<u>0x05e6b85dc5918c63b65f9d71ef2e6d30aa9eb4d6a0</u> <u>5c9e5a03a7a9ed4d81aa8e</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-27 02:51:29	<u>0x9da40fa7c4acb59c842e</u> <u>beacba8fd2599825a5e3fc</u> <u>4991a535468c43c869ede3</u>	- 1 OPENSTORE	✓
23	2021-08-27 02:51:29	<u>0xb61ec5052a15a79f78ab</u> <u>9ddd18dc34714ca1fa8cde</u> <u>2c5e6520160ec5fb70431e</u>	- 1 OPENSTORE	✓
24	2021-08-27 02:51:29	<u>0xe8fab86a4fe41d1da2d4</u> <u>32326b107bdc9558c80d5f</u> <u>aa6fd97d15a6bd199e473e</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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