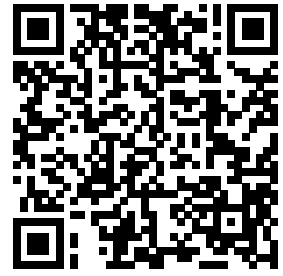


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e65468e177d742c25647af5fe54ca49dc94471b</u>
TOTAL RECEIVED	38.224641946406961779 MATIC
	14.24 USD
TOTAL SEND	38.224641946406961779 MATIC
	14.24 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.860988635000000002 MOI
BizAutoPolygon	21.142333889999999741 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Rubidium (PoS)	6.438204942999999680 RBD


Token	Balance
Developer Coin	1.666887999999999925 DPC
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
Base Staking	N/A NFTNotify
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 03:03:01	<u>0x3762c3e1dea05c4225a6 beb1da96dca0984fc2a97d 4cb8ef36066a577e1ee638</u>	- 12.999896503599915 221 MATIC  21.17 USD	✓
2	2021-11-20 03:03:01	<u>0x3762c3e1dea05c4225a6 beb1da96dca0984fc2a97d 4cb8ef36066a577e1ee638</u>	- 0.0001034964000840 00 MATIC  0.00 USD	✓
3	2021-11-20 02:18:35	<u>0x97ebc479f7856de2bede 5e90add1f1352b14973456 162ece06ae1d4aef651ef8</u>	+ 13.0000000000000000 000 MATIC  21.17 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-08 17:42:12	<u>0xf1e0867f2cd53438b3a16564914b4d68c16073f166b089ea202f49b3120a7918</u>	- 25.223381946406963 294 MATIC  47.74 USD	✓
5	2021-11-08 17:42:12	<u>0xf1e0867f2cd53438b3a16564914b4d68c16073f166b089ea202f49b3120a7918</u>	- 0.001260000000000000 00 MATIC  0.00 USD	✓
6	2021-11-08 16:38:48	<u>0x11c2df3ea91d892058c9a3b87f51726267dfdb99376a8a4d9b5083927c044ea9</u>	+ 1.000000000000000000 00 MATIC  1.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 17:27:42	<u>0x2f3a6004163e8dfbc3ec6c6daf58db71116a14eb87ca0886e5590e6598d78004</u>	+ 24.224641946406965 332 MATIC  45.85 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-04 02:03:46	<u>0xab428776cea70b1d08d9b84fda5236219aaedb72e08fdac44d43ef31a574c47b</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:40:31	<u>0xe0a871d39614995106b25323659e5a32795862d676c4c4706468b1d0c6f7cefc</u>	+ 3 reward	✓
3	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1fb1c6a1ecb6a3969b71280e63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 20:27:13	<u>0x5367536c3ce76d96340f09112445d1f747340fc3e80b28d4c73afa6c5a5fcece</u>	+ 200.000000 WGC	✓
5	2024-06-17 15:21:19	<u>0x041fee80c5f5018bc410e8bbf6157d93d5164ce725c4721a25986e5c81cf19c1</u>	+ 0.015599999999999999 99 pZCX	✓
6	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-01-27 16:21:59	<u>0xfa2f0a796a0b320818e37816dcc3b9eacaad7e853849a4c921572d09418d147e</u>	+ 0.250000000000000000 00 MDUS	✓
9	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
10	2022-11-28 19:40:52	<u>0xde4efaa1bc994b84a5405e37088b6a885eb40b240e3ee22abf310073c952a4e0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-26 16:53:12	<u>0x74f9b5d010d547eab7ba7730533c4efa6e5c8a677690a7919e2904010c8548c3</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-11-11 20:13:58	<u>0x3481eb3e4bcf9316ebff7396c60a9655fb64ea71b2b701ac0f8efc775606cc9f</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-16 21:16:29	<u>0xf0e0bf337b79b1a22156</u> <u>bb549174260c3c0984911e</u> <u>b95a008580fa600c49d35c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e</u> <u>2138a922f932eee6d197e7</u> <u>c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d</u> <u>3bff3fafd521b478db5f13</u> <u>1d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-09-09 19:43:02	<u>0xbaab39d5c1d0d16b7edf</u> <u>9402b9b1c43946643ac863</u> <u>40eab9fdbd6037a2818f1f</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-09-06 08:49:28	<u>0x5852ac8e41b1164c00d5</u> <u>29cb8e8c857e6069edd7b3</u> <u>158681fc9abb336da14cde</u>	+ 1.6668879999999999 25 DPC	✓
18	2022-07-31 14:00:50	<u>0x2862132fb3e429943c18</u> <u>2cea354ba443a815a34f9f</u> <u>f840bf1d033078e9406460</u>	+ 0.9997487779999999 49 MPC	✓
19	2022-07-22 02:33:57	<u>0x8a312718e437809441ea</u> <u>1998f98c291bf578b14b36</u> <u>8054c31b5a2bb6ab92ca37</u>	+ 6.4382049429999996 80 RBD	✓
20	2022-06-18 09:07:35	<u>0x27df046aaf280fb487c7</u> <u>898395da69c22d86355cea</u> <u>ec15e03c6d9a8fdfd120f8</u>	+ 4.8609886350000000 02 MOI	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-14 08:25:00	<u>0x2d38ffcedab5773858f9 a148a06b1b4467074e31de 72ae38d43cc29d005b6350</u>	+ 1.9005593480000000 37 BizAutoPolygon	✓
22	2022-05-01 06:12:50	<u>0x119686df5f795533e6e4 45c83d5fd2bcfce29e3cb9 8b71a599f29d20edeb5b33</u>	+ 6.4382049429999996 80 PCRМ	✓
23	2022-04-21 21:04:36	<u>0x958f7635606141c7ba56 4c4fa24864579da5cc6dff c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-04-11 11:24:28	<u>0xe241bf5378e07600e40f 06ee1a9c3b886d7976ed63 7e4d56aacd44b952a99e05</u>	+ 0.0188425000000000 02 ECKN	✓
25	2022-04-09 14:14:28	<u>0x556bbfe4be9618d9cb7d e0fca27dc141f1f7a48fe3 5c021d872e11c194dd88a3</u>	+ 0.0126002000000000 01 ECKN	✓
26	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de6 40db848005d84f64d913ef f8ed83658311fc8fd230a8</u>	+ 245.300000000000001 1369 GMT	✓
27	2022-04-03 01:56:08	<u>0x356824c5a59ca35fc59f e15a937c3edc6f0ed0cde1 6b94289430cda22b180b47</u>	+ 6.55967278 WHOZCOIN	✓
28	2022-04-02 09:29:17	<u>0x9838394332baf42bfb7f 2c82e556bd6485da0dfd62 de6e73636c7fc58ce0d61f</u>	+ 21.142333889999999 741 BIZAP.IO	✓
29	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961 c49bf6c2a45473f3319eef 58cccb29fef7b59439e4a5</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-19 14:11:13	<u>0x180e1f11c72f235796cf93c4d37ca400df4a15c96b40835bfedc5cfd326d0c1e</u>	+ 35.781657320000000 766 PBUP	✓
31	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d610528676a693eb7bf141a472c3d5ed6a649aab4a69be</u>	+ 10.000000000000000 000 STEPN.me	✓
32	2022-02-07 17:17:59	<u>0x71027f8a0b22f316da1bde3c10010442871fafdc54b1362dc5aece0294d3c5db</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
33	2022-01-29 08:02:22	<u>0x5f38e0a6f05846c0ae0e8665279f99460c4d0cbb6deaf7d5f0ca8eb2157c5a7f</u>	+ 999.0000000000000 0000 GGREEN	✓
34	2022-01-15 00:57:56	<u>0xba041e8ed03d6aace4a2eee34c669488eb766b35556cd79eae54a62b2838ad1c</u>	+ 300,000.00000000 MNEP	✓
35	2021-12-25 14:05:29	<u>0xc3d07f6fe25899fb36ffc911ca9aeaab9cc9f237801b12370bee03761e358457</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
36	2021-12-16 16:33:44	<u>0x4ecacfe7f7c0662a4590b08e224ff76a13d8c37d5bf5448ce51e3615cc1be5f9</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
37	2021-12-16 16:33:38	<u>0x17aa22d355f49fdb0763d03c30743d832cc047bb60d70cfa42840e0a9addf6b5</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
38	2021-12-16 16:33:32	<u>0x21a88b546abde8a1ec7dc8d421a6d204801098f7f746e3f5afef63d72fe33226</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-20 03:03:11	<u>0xb3ed016d396d7bb78c34d3aebdefd006049a418731f541a448b07391ec0826b0</u>	+ 11,287.000000000000 0000000 Zers.io	✓
40	2021-11-08 17:27:42	<u>0x2f3a6004163e8dfbc3ec6c6daf58db71116a14eb87ca0886e5590e6598d78004</u>	+ 24.224641946406965 332 MATIC  45.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 21:51:38	<u>0x80f6f038647d4dc4e3161d71028051fab0261e68e4de86e36c874b6f79971fc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 13:31:43	<u>0x0cb6529e157c23f509ca0c8302953b2deeb5b01e17563e9b56ee28ad50d774f6</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-25 23:12:25	<u>0xcd77400242e17e2e3affef8955288c5793b40308c0e358dd4d9912dd61983b69</u>	+ 1 VWIN	✓
4	2023-10-05 15:22:44	<u>0xa7c4e7172db9fd3de0a72bb7b263ecd967d0acabc0bd3b66c793553d6e58f45e</u>	+ 1 https://boneshibe. com/	✓
5	2023-09-21 13:26:38	<u>0xb9a6ebc126cae955c06b23608b4860130211273329d86323c55b6cf699f48cce</u>	+ 1 Voucher	✓
6	2023-09-19 21:32:54	<u>0x855b861515f2d4811905954bf2e48b11735fe994d19396b61e1f353edd11a757</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-03 23:11:33	<u>0xb903792a3d03c2e26a73c710be6bf32778678ed8d28f3cbe59018b8fab1114f</u>	+ 1 Voucher	✓
8	2023-08-26 23:33:26	<u>0xc82d65db7c710302eda37ee3ebca1d14edf55c70a418247ecdb5e937a7fa2a59</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 02:28:55	<u>0xac5b3edbfccdfc76663efbea8a66a59c1b17c44b5c718dbbd24b4113b6ffb34b</u>	+ 1 NFTVoucher	✓
10	2023-08-11 17:03:50	<u>0xe946c050c2ba0b9fd1e3e609ac085274b2151c594665023a72af1943828ca952</u>	+ 1 NFTNotify	✓
11	2023-07-31 19:09:26	<u>0x819a50c267252261c7cb13b0ee19c85e2aa2c8410cca2b7b0c53385b5414906e</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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