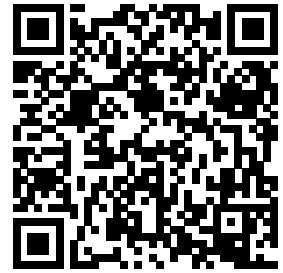







3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:31 (UTC)

| | |
|----------------|------------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x310229189806c0b2e053811d11e4099425de66c0</u> |
| TOTAL RECEIVED | 4,301.956962333377305185 MATIC  1,627.43 USD |
| TOTAL SEND | 4,300.109268846351369575 MATIC  1,626.73 USD |

| Token | Balance |
|-------------------|------------------------------------------------------------------------------------------------------------------------------|
| MATIC | 1.847693487026002668 MATIC  0.69 USD |
| (PoS) Wrapped BTC | 0.05000000 WBTC  3,054.60 USD |
| Wrapped Ether | 0.000000000000000000 WETH  0.00 USD |
| Wild Goat Coin | 200.000000 WGC |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| monadclaim.com | 1 com |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| BTC | 1.000000000000000000 bit-rewards.xyz |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| SIMP Token | 29,367.0000000000 SIMP |

| Token | Balance |
|---------------------|-----------------------------------------|
| \$ mbonus.xyz | 518.000000000000000000 tps://mbonus.xyz |
| wbtc.fi Genesis NFT | 1 WBTC Genesis Reward |
| 0.05 WBTC | N/A NFT Airdrop |
| South Dezuki | N/A South Dezuki |
| 0.05 WBTC | N/A NFT Airdrop Round |
| | N/A Reward at BoneWin.com |
| | N/A Visit website claim SHIB |
| 5000 USDC | N/A NFT Voucher |
| ' | N/A NFT |
| 5000 USDC | N/A NFT Airdrop Round |
| ' | N/A NFT |
| '' | N/A Reward at tether.ec |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-11-07 09:08:36 | <u>0x89cc1aaf567af0f654c9</u> <u>f2536acea7c17d3fdb9300</u> <u>9da97359e45cc1a7e74867</u> | - 4,300.000000000000 000000 MATIC  5,142.80 USD | ✓ |
| 2 | 2022-11-07 09:08:36 | <u>0x89cc1aaf567af0f654c9</u> <u>f2536acea7c17d3fdb9300</u> <u>9da97359e45cc1a7e74867</u> | - 0.0021244206439299 08 MATIC  0.00 USD | ✓ |
| 3 | 2022-11-07 09:08:36 | <u>0x89cc1aaf567af0f654c9</u> <u>f2536acea7c17d3fdb9300</u> <u>9da97359e45cc1a7e74867</u> | - 0.0097455886078469 93 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------|---|
| 4 | 2022-11-07 08:55:26 | <u>0xbad11c9f9f70dc822f0b662268cd9e794aaaa98332bb046639008e6b72fcdd2d</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 5 | 2022-11-07 08:55:26 | <u>0xbad11c9f9f70dc822f0b662268cd9e794aaaa98332bb046639008e6b72fcdd2d</u> | - 0.0263205178550438 05 MATIC 0.03 USD | ✓ |
| 6 | 2022-11-07 08:55:26 | <u>0xbad11c9f9f70dc822f0b662268cd9e794aaaa98332bb046639008e6b72fcdd2d</u> | - 0.0659960281449561 98 MATIC 0.07 USD | ✓ |
| 7 | 2022-11-07 08:54:58 | <u>0xa40cd38e79b5ad86e739d20104bf4169ffc442169e1fbd4c0bba1647b95d7dbd</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 8 | 2022-11-07 08:54:58 | <u>0xa40cd38e79b5ad86e739d20104bf4169ffc442169e1fbd4c0bba1647b95d7dbd</u> | - 0.0003334252387107 92 MATIC 0.00 USD | ✓ |
| 9 | 2022-11-07 08:54:58 | <u>0xa40cd38e79b5ad86e739d20104bf4169ffc442169e1fbd4c0bba1647b95d7dbd</u> | - 0.0047488658611831 60 MATIC 0.00 USD | ✓ |
| 10 | 2022-11-07 08:54:40 | <u>0x6c72ac2947d0148f154819f665d15fe4c3f9018c390e16635fc782096848b45b</u> | + 0.500000000000000000 00 MATIC 0.59 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------|---|
| 1 | 2022-11-07 08:55:26 | <u>0xbad11c9f9f70dc822f0b662268cd9e794aaaa98332bb046639008e6b72fcdd2d</u> | + 4,301.456962333377 305185 MATIC 5,144.54 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|--------------------------------------------------|---|
| 1 | 2024-09-28 02:37:59 | <u>0x9304aa56c6cec63656d87376114fa6ca05cf27cc5849be10bb92be20e8f37751</u> | + 3 WPOL [WWW.POL-MAT.COM] | ✓ |
| 2 | 2024-07-03 23:24:18 | <u>0x827b93b01a01e95647408af1a2817dd703a3bcf912e8a3298dd9b30429a5b24b</u> | + 3 DROP | ✓ |
| 3 | 2024-06-15 19:52:04 | <u>0xd3484e33fbd1486b2ff52c4fcec769139ac9ae3e8a10fba530429333ba975799</u> | + 200.000000 WGC | ✓ |
| 4 | 2024-05-29 10:30:41 | <u>0x6dead6cff93dcacec82c1803b1acd229a0ed26dedd e3e02e52aa6f37c2f361b1</u> | + 0.050000000000000000 03 EVOW | ✓ |
| 5 | 2024-05-24 20:01:13 | <u>0x8a6eefb88d216e33b1de2def56aa1c616884c242a861f3196557be82309b0d38</u> | + 0.011001900000000000 00 SMT | ✓ |
| 6 | 2024-05-10 21:41:33 | <u>0x5cb95c8e035daf7c27aca293ffed1ccbd6581a78d9f79cb2d1d05fbc9e3bcdea</u> | + 1 com | ✓ |
| 7 | 2024-04-03 19:22:10 | <u>0xf51290d16652d86ab0b430cb10620dc0a56c374f0ec9b663fb9af2c8d71eb27</u> | + 100.000000 WGC | ✓ |
| 8 | 2024-03-28 22:52:54 | <u>0x5fec7f132280c9e8db2a4d63a127254777625eee6e4b5a8b69bff760fc0d4f4</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 9 | 2024-03-25 22:42:36 | <u>0x99ae0e8cd4ac882cdd46f2ebe6704950ea8b85a578ce7b84e40515858077d484</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------|---|
| 10 | 2024-03-11 10:06:20 | <u>0x4fb1f4210056ead3e398297c3c98b8dd37e90055db19f8505fb3f9369787b3cc</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 11 | 2024-02-25 16:35:28 | <u>0x40ebe8ae75460a6f8494db23407b9a763e22b626a1637754417328b62be85059</u> | + 500.000000 WGC | ✓ |
| 12 | 2023-08-07 20:49:57 | <u>0x380052744d6b1649349b1b98fc329e600e497d20e72381d750b0a9042501c11c</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 13 | 2023-07-25 09:33:36 | <u>0x79fbbbbbadda22503d772f6d73ad1e61641588f8836946c36c0c0a0f5328d48d7</u> | + 1.000000000000000000 00 bit-rewards.xyz | ✓ |
| 14 | 2023-07-25 03:04:26 | <u>0xb861a807ae4998dd157546359d89e67764b1b9582ed64ae230ae01989e78cdd2</u> | + 5,000,000.00000000 0000000000 claim rewards | ✓ |
| 15 | 2023-07-23 02:09:49 | <u>0x38fa5f4edf6225124f438dcc90c8abe2b03681901645b471436b41ac5ae1655e</u> | + 30,000.000000000000 0000000 o earn rewards | ✓ |
| 16 | 2023-06-06 06:43:12 | <u>0x22c258a5f0758d488b3e1a32f7a37b185268a430e7160d8520dc2711d96a1fa0</u> | + 562.00000000000000 0000 m rewards | ✓ |
| 17 | 2023-05-13 10:38:37 | <u>0x0a89666b00bb715e0b2493fc486e259e99d2c58b35d6bfd6bbd06b7d85c3e148</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 18 | 2023-05-12 06:54:05 | <u>0x470d0dcc7676cf9b1dd604ce2a65c4363c43e76b1f350a062bdbca9e5d2be5da</u> | + 938.00000000000000 0000 ool.tech | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2023-05-12 06:49:59 | <u>0x13b25bbd3b52289ff55a4da42454a54dcddb77659ec18486480ab21552cd23d</u> | + 938.00000000000000 0000 ool.tech | ✓ |
| 20 | 2023-03-29 21:47:25 | <u>0x596a76c38df170820fc723c60a414476f18c74103bd2e563e832bc44df53c2a1</u> | + 29,367.000000000 SIMP | ✓ |
| 21 | 2023-01-19 08:35:40 | <u>0x8204143bde9e5fffb0992077e1044705f6332bab3ccb615b2bf1197d898f3573e</u> | + 518.00000000000000 0000 tps://mbonus.xyz | ✓ |
| 22 | 2022-11-29 17:54:04 | <u>0x0990cd141e018e25f5c4f5acdc2241622f2826909bc73f770f2771c9f6d2703a</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 23 | 2022-11-23 23:59:59 | <u>0xcfa3ec571b86bfd4e68680287c6672c821f1e24bf3389f917788decc0f9437ce</u> | + 104.53 AAVE | ✓ |
| 24 | 2022-11-16 01:33:54 | <u>0x4f7f0fe97f62b7139660b605622caba82189380cb6ed675e52fc24547a9a5cc5</u> | + 10.00 app.uniswap.cab | ✓ |
| 25 | 2022-11-11 20:14:28 | <u>0xd7659dc79754713b81c2cf4bfb6227acde8189df8cad219dc9bece093704aa33</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 26 | 2022-11-07 08:55:26 | <u>0xbad11c9f9f70dc822f0b662268cd9e794aaaa98332bb046639008e6b72fcdd2d</u> | - 3.2507795471677232 16 WETH  5,084.54 USD | ✓ |
| 27 | 2022-10-16 20:19:39 | <u>0xaf12e66cb61080842bce97f2946d79f55441f189fc9152d74c8b4777e2f2388e</u> | + 1,497.00000000000000 000000 PolygonClassics.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2022-09-09 19:44:16 | <u>0x1e79fabf2bdd864f90d0 ac1b56ace1b0a04ae372b0 6a89f9748569e21e4b7d9b</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 29 | 2022-08-25 14:38:34 | <u>0xfc62ae290f699ebe3f0d 5f072f759599611d1092ac faf83f8901440e8e17ae24</u> | + 50,000.0000000000 00000000 XXPP.org | ✓ |
| 30 | 2022-08-05 21:40:10 | <u>0xdb68ed5877d6c58d4c95 bac5d16d2c4c3dabdceede 187517ef8926b924d17eb8</u> | + 1.0000000000000000 00 Uniswapclaim.com | ✓ |
| 31 | 2022-07-30 01:21:58 | <u>0x3edd864e7a698b771434 f7cdcb424dfab7f7c0299a c67651c38a715fd6b8c3ef</u> | + 2,200.000000000000 000000 quicks.exchange | ✓ |
| 32 | 2022-07-29 19:18:57 | <u>0xb9821edae0fc738cfa21 6b8cf106c4fe66195ef27b cd6445fe28caab3862bb67</u> | + 0.0970557284698128 21 Polygonpool.com | ✓ |
| 33 | 2022-04-21 21:25:02 | <u>0xcadaad5b60082ff53fac ebba8e1b92523315e7c26d 6fa7879532f5ec6bd332a0</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 34 | 2022-03-14 23:56:57 | <u>0xb94758d17b07d381b809 e1c858e7f6817d064e1917 fd89b13cca3222ac1a2746</u> | + 0.05000000 WBTC  1,938.42 USD | ✓ |
| 35 | 2022-03-14 23:27:41 | <u>0x16d69e687b460b5c670c dc598d27f33e59eb69097d b415c722af3419adeb76a0</u> | + 0.8126948867972431 10 WETH  2,072.02 USD | ✓ |
| 36 | 2022-03-14 23:26:01 | <u>0xedcc841369f2e363e143 377bcf34c56e00c0898266 e2fccc0d00aa7f12bd2325</u> | + 2.4380846603704799 95 WETH  6,216.06 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 1 | 2024-04-11 01:08:52 | <u>0xc30e13f45341525e727545b396df16d876e87de2041876ea3832798675a88694</u> | + 1 WBTC Genesis Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 1 | 2024-02-24 07:31:43 | <u>0x4938d12906ff7f783a6dfedc29e54847b564169de23868e7300c3d0053d8857f</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-02-18 13:17:11 | <u>0x8ebc019acc1357939219889569579dd900cf5c78513368e8c053467b0eb97763</u> | + 1 NFT | ✓ |
| 3 | 2024-02-17 04:24:09 | <u>0xa2d8cfe93f5e0b3dae37b854ddde94e47b3e5f356b581f127432553973f4c5dd</u> | + 1 NFT | ✓ |
| 4 | 2024-01-31 05:40:45 | <u>0xa8e28a0b4c172de8011e28276584d5f8866139d7e37e3096db70bc1df6313900</u> | + 1 btcevent.co | ✓ |
| 5 | 2024-01-21 18:39:53 | <u>0x8e19b7537a9d5428db0d5aeb703af248d4c3f9e16ec69ffeabe4f9b490bd625c</u> | + 1 ethevents.co | ✓ |
| 6 | 2023-12-18 19:19:38 | <u>0x8cfe507af55e1d194929817a95870b5146a32a822c771f01e1fc6cb817705b66</u> | + 1 Reward at tether.ec | ✓ |
| 7 | 2023-12-03 13:08:10 | <u>0x582d05c8b622b6afcdc2dd30178978900a2887479ac010921e5a4df545fcab83</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------|---|
| 8 | 2023-11-29 16:25:51 | <u>0x9571fe2e6b548aea5b80734ca5c64afd2028a48297bc1d5cfa00cee397c28bbc</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-14 22:24:33 | <u>0x3958d8f712c8b2fd42c897156250d2fb14310f70f598a0737e4c03e2bc66a3cc</u> | + 1 eigenlayer | ✓ |
| 10 | 2023-11-11 13:21:28 | <u>0xc8b2621888af36b9e5d1c9b2dd224e1d6530812cfd7f7035467645cb12922f65</u> | + 1 Visit website claim SHIB | ✓ |
| 11 | 2023-11-10 10:39:54 | <u>0xec49fbbab413921dbbe4a99b202a961f49c624a110b13020be99b37d4117de44</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-28 15:14:44 | <u>0x90d2d28cb0fc77280adea1313818772238dc91ab432cdca022cf604c73960bf6</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-16 10:51:10 | <u>0x0dc3ce3a082e7def5631bbc74f824290d9bf2f2550d1807fa90f1362362e0e15</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-05 15:34:38 | <u>0xae1f936143b36804ec5be1c5b735dbf6b3c61372615b1b962a7eaf0562c12991</u> | + 1 https://boneshibe.com/ | ✓ |
| 15 | 2023-10-03 02:36:19 | <u>0x51563b7131dd6cdd06398a5264b22230cd4271cdc163ce4ef73d20acb8164976</u> | + 1 NFT AIRDROP | ✓ |
| 16 | 2023-09-26 18:53:20 | <u>0xa64f9b070aa937bc33e269ec0adbe2296820c67a6762d5f9addc098427d09be8</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 17 | 2023-09-20 01:52:21 | <u>0xd693476a68cfd66c2d61</u> <u>010543ebfd0dacb6626953</u> <u>0b9c38b942c04ef505d7e9</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-19 22:34:42 | <u>0xffed446c03407ec9b32f</u> <u>b7d1ee70f87ff04766d85b</u> <u>85315d8eda34f25786eb33</u> | + 1 !!! 250 COMP | ✓ |
| 19 | 2023-09-16 13:47:51 | <u>0xb492f004af9b3a56a669</u> <u>d42afb92a25d2aa9667973</u> <u>457366028ac43f0fa8fdaf</u> | + 1 NFT Giveaway by Binance | ✓ |
| 20 | 2023-09-11 20:48:55 | <u>0x462743a7a9c9ca3d6b9a</u> <u>67ca982096e37ed1fa75f9</u> <u>ab8a256a6a85c85fb90f33</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-11 09:36:13 | <u>0xf573b440039e90bd6f2c</u> <u>d74ccc6992d0cceeaa8b404</u> <u>9ebe9bee488ad55f1c6670</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-10 00:42:50 | <u>0x77dbd7b0caee6c1c5929</u> <u>121a5a857f3c7981245300</u> <u>fbcb393965b75ac27932474</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-07 09:26:03 | <u>0x3a452b809f90f6a4c6ff</u> <u>59b352083241838cd94fa3</u> <u>2f11865209ba29f8b5b1c6</u> | + 1 NFT Airdrop | ✓ |
| 24 | 2023-09-01 12:18:10 | <u>0x50a5c556314b8b4b6f1b</u> <u>45c90bc2a74c6f51716e7f</u> <u>326917adce641c92ad8ab8</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-08-27 04:49:16 | <u>0x7e92884d05dda73fa6ef</u> <u>ed68c75f71b5eb12c6d80b</u> <u>c02dbd19947cce281f324f</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------|---|
| 26 | 2023-08-26 08:55:42 | <u>0x26ada21a33274ef87e28966c8e1ba954be915aea4061b6ae24f2319e27b2cac7</u> | + 1 NFTVoucher | ✓ |
| 27 | 2023-08-18 21:55:17 | <u>0xd3ae99ce3da265f1260f745f9d136ba8c8934ad54a7834b459189bf85ba8cdc0</u> | + 1 \$1099 USDC | ✓ |
| 28 | 2023-07-31 12:20:08 | <u>0x8bb52fbe63ee25c5ba1334bb4282a0812beddbfeb11d96d545f35453d6ab7c1c</u> | + 1 AMLBot SCAN | ✓ |
| 29 | 2023-07-19 00:18:28 | <u>0xcb855303027d05012a9ee4c9880c6ce459939a64f065323fcc932282517a7d58</u> | + 1 1ETH | ✓ |
| 30 | 2022-08-05 06:36:59 | <u>0xdfbe8fc180e0ba796dc4a4e01e10783103715f18e00d5bde79473e478fcab939</u> | + 1 Origin Night Reflects | ✓ |
| 31 | 2022-08-05 06:05:11 | <u>0xda96f62e9617122a2bede6411014b2b666a032978a8eee5f6efd70de24ad9b5</u> | + 1 Origin Night Reflects | ✓ |
| 32 | 2022-06-23 02:44:08 | <u>0xecb396d4b55ed2b2743eea981eafca2a9ef83bb992e9a9efd85d09197c45787f</u> | + 1 The Squiggle Original | ✓ |
| 33 | 2022-06-23 01:54:04 | <u>0x99a0dad95bd73ecc2ed1a72dfb9aef3f7758a3c10e7d34bffe35f0ec6825d5e8</u> | + 1 The Squiggle Original | ✓ |
| 34 | 2022-06-22 03:47:15 | <u>0x3acc056eadfb34b1b6eefc0eec3af61e6345df1a13d2571b569903b83f1e7f70</u> | + 1 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|----------------------------|---|
| 35 | 2022-06-22 03:04:27 | <u>0x7dfdada0ba75dcd8673ad</u> <u>9cc941ed001304522d17bb</u> <u>d0f4f4a860e4843b005e13</u> | + 1 Power Of Reflection | ✓ |
| 36 | 2022-06-21 02:50:13 | <u>0xcc3d4a62e1c5d45276e2</u> <u>3b64aa07d2258c40e43975</u> <u>7eae3f91441088442ca0</u> | + 1 South Dezuki | ✓ |
| 37 | 2022-06-20 03:53:25 | <u>0x86fe363c88f29695f7be</u> <u>8f3439b2c3b4871e8ff525</u> <u>d47b5ef8ac5d75b115f4ec</u> | + 1 Hidden kolektiv | ✓ |
| 38 | 2022-06-20 01:50:04 | <u>0x0c0259d365afb6bc52be</u> <u>42e43960f2b0501e246f71</u> <u>32e5b8ff841bfe294d09f8</u> | + 1 Hidden kolektiv | ✓ |

* USD values displayed at the time of transaction

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