

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5711741c50da72246df8c85ad3baa3b1ed8066b2</u>
TOTAL RECEIVED	81.506293164386775629 MATIC
	30.68 USD
TOTAL SEND	81.476922999999999320 MATIC
	30.67 USD

Token	Balance
MATIC	0.029370164386781635 MATIC 0.01 USD
Matic Token	0.029370164386781635 MATIC 0.01 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.092873219000000340 MOI
NFT Fans	1.000000000000000000 nftfan
BizAutoPolygon	16.240173920000000152 BIZAP.IO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io




Token	Balance
FRUITARIAN	999,000,000.000000000000000000 FRUIT
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
! ! ! \$ 100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
\$1000 AiONE	N/A aione-lab.pro

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 23:40:19	<u><a href="#">0x48ca39148a2f3565cd52d5c516dbc7620e59d21d98eaaee1645e9a046467f159</a></u>	- 68.170979000000002 657 MATIC  171.38 USD	✓
2	2021-12-22 23:40:19	<u><a href="#">0x48ca39148a2f3565cd52d5c516dbc7620e59d21d98eaaee1645e9a046467f159</a></u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-09-05 18:42:35	<u><a href="#">0x6e4abf3e5d49a018f133a455ea2fafa7dc675ac5bb985c3038718fbae53607d4</a></u>	- 13.305293000000000 703 MATIC  21.86 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-05 18:42:35	<u>0x6e4abf3e5d49a018f133</u> <u>a455ea2fafa7dc675ac5bb</u> <u>985c3038718fbae53607d4</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
5	2021-09-03 21:12:59	<u>0x0b84501f92cadea628e3</u> <u>d5763288929ac6bd5c1169</u> <u>727751f9dd335fb825f323</u>	+ 13.306293164386781 669 MATIC  23.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 09:58:40	<u>0x5cb3341f46ecb8124082</u> <u>4f04c2ab050a1115f07188</u> <u>6885d4aed185a8ef22a8f4</u>	+ 13.3000000000000000 711 MATIC  20.01 USD	✓
2	2021-10-11 17:23:13	<u>0xd517e070cde8a5ed7f2d</u> <u>878e09deafb0b44ce50841</u> <u>050739a0255f801e9ac4a2</u>	+ 42.899999999999998 579 MATIC  52.46 USD	✓
3	2021-09-10 10:16:26	<u>0x07d2a63f19a80b80f7b1</u> <u>bef8889dc99d174e0be06d</u> <u>47ab951ba95c78475ff0ea</u>	+ 12.0000000000000000 000 MATIC  15.64 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:11:01	<u>0x4c6ed1b86d8bc63c2232</u> <u>1afc4bbf6db2244a9e9078</u> <u>132b050b502e4b4500de75</u>	+ 3 at.com to claim reward	✓
2	2024-06-27 23:14:28	<u>0x01f1f89fd60287bdd491</u> <u>6970b8de60d2470efcd9f7</u> <u>7a23042241cfb64eaa8dec</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 14:27:48	<u>0x802c67f27228e8ca4be1da4ee6b1cd1d05d3656fd84cd99ae736a7ed92524c72</u>	+ 0.3659999999999999 92 pZCX	✓
4	2024-06-15 22:33:45	<u>0x8563e03196a663751a625e082bd8735e3472d1b0fd419ea9933e4cc4889c8555</u>	+ 200.000000 WGC	✓
5	2024-06-08 19:28:30	<u>0x1e7608f6df4acc395ad639650cfcdfc20a6337ea278e8a7fe8494b9f38384dea</u>	+ 100.0000000000 POLYCRAB	✓
6	2024-06-02 19:30:37	<u>0xdd3c78092714ff62a8956e7e171ad00dd55263246d1a6d43aa995372e135969e</u>	+ 100.00000000 AIAPE	✓
7	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2023-08-06 23:13:15	<u>0x6c735435202fc41fd08249c787af87b4250e80dc68715a9aefb7925f92e3bcb5</u>	+ 1.0000000000000000 00 nftfan	✓
10	2023-07-25 13:18:17	<u>0x7a671527dc9b35d15bc7b2b106b7bf8c6371972e35fe406deb4420fbd6e02d0d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
11	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583c3d6abf0e04eaa39d82da5b515912bdccf8327ed4820</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506e2fb147084ba044f892a9817f9c794b835a4d6a8990e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-11-11 21:07:36	<u>0xcb89c8780c8128e3aac9c908c3c6e6a24a6b773991c9faa0911dc777c12c7e2b</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-10-16 21:20:37	<u>0xf5ecccd7be8f489edf6fe0ac4db7580abdcddc5c83102d7b0dd795a8b25a840f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
15	2022-10-16 16:14:46	<u>0x9bcb6720f94cb50fbe61a3f7e4ff9de60b0fed8eec928972ea65b0a1453d71eb</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
16	2022-10-15 21:30:19	<u>0x63e72d19092986d655aa3f047a22ea85fa892f1f47e00045613fab9c92c0e0641</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
17	2022-09-09 20:11:20	<u>0x94bfb1321c61cb4bc90853ef80c4f5acd61c88fcc71a4455b9e4b31a79a889de</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-08-29 07:54:49	<u>0x5efc8ed8caefecb761529829d0d5484fb9f777903ede729e2c54a04b086f174f</u>	+ 1.6668879999999999 25 DPC	✓
19	2022-07-24 06:17:25	<u>0xd6ad4bc27cc69f67562fc6954fba73f7f6d7fb979c9d0efc6fd973b0895c2f54</u>	+ 5.1926468850000002 67 RBD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-18 08:03:13	<u>0x9308469d746473724908</u> <u>b2c9563c1e87488b3eb6f7</u> <u>5eab2633276f162b5e0c2e</u>	+ 4.0928732190000003 40 MOI	✓
21	2022-05-15 01:23:40	<u>0x83fd1a213fdf84ac04f8</u> <u>00803008e4f0fcb923b2ae</u> <u>25b06c4543f2834b54857b</u>	+ 1.9857736219999999 61 BizAutoPolygon	✓
22	2022-05-06 09:30:00	<u>0x238014b32f963fa7890e</u> <u>83e389f87dae95586d0d29</u> <u>754b68bf6b6468cb13fe26</u>	+ 288,101.0000000000 00000000 Draf.io	✓
23	2022-05-06 09:25:42	<u>0xa424f20c99877313665b</u> <u>f78b568a26d9ea85b95dac</u> <u>175efa798745220993dc90</u>	+ 95,000.00000000 SWAPQ.org	✓
24	2022-05-01 06:52:14	<u>0xdeacc46b817c89b8ea1f</u> <u>bcca3550abc4325ddaa454</u> <u>12c53ec00b6913687c9553</u>	+ 5.1926468850000002 67 PCRM	✓
25	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aafff8de</u> <u>514aac7716eb27bf41420b</u> <u>8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-04-07 09:31:36	<u>0x660b5b0b469507ff24da</u> <u>a0c94d025108070f49960f</u> <u>d7abd6569d0649490aca4f</u>	+ 245.30000000000001 1369 GMT	✓
27	2022-04-05 01:33:29	<u>0x612378a1c71f3ae864be</u> <u>33f0e2026219733633a5b0</u> <u>2754876e949d53fa33a4b6</u>	+ 7.43800967 WHOZCOIN	✓
28	2022-04-02 09:54:07	<u>0x68fa73af875d3ea48a5c</u> <u>8df08d413ed618712fb1f6</u> <u>9c42b628f48a0ac0a5e3df</u>	+ 16.240173920000000 152 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-25 22:51:40	<u>0x1fd4b95de708ca42da261772d23aa8f76a41edddf662fa1b7cd7eafc0b307071</u>	+ 0.016000000000000000 00 ECKN	✓
30	2022-03-23 11:15:38	<u>0xd0e64bbec015696541459b0411a05d1cfb9feb43f920bda31fbdbe742d956bf2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
31	2022-03-19 13:52:59	<u>0x8a526d6dd43264fdaa417430dc08183dc102137bf18415a088d4a97bd6b76797</u>	+ 32.320925539999997 511 PBUP	✓
32	2022-03-08 10:25:58	<u>0x375916235c7da915c67461c05b0f59d3b7879621b6464c98735946a38c067cb9</u>	+ 10.0000000000000000 000 STEP.N.me	✓
33	2022-02-07 17:15:19	<u>0xd9c9a8739c024967ec100e0ec068af62eacd53d48553861b58c34cefc1c5d18b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
34	2022-01-30 15:36:28	<u>0xc1565accdaf2f366aacb52b45a3a25e67a344d51f16eb1250cff1712881447a4</u>	+ 999.00000000000000 0000 GGREEN	✓
35	2022-01-15 00:33:36	<u>0xd1a99d51f55f77b1b227d3573e365182817d495167b05e55b1b5f7aa5567d4b2</u>	+ 300,000.00000000 MNEP	✓
36	2021-12-24 16:22:01	<u>0x120af068edf7997a52b8866d1989e696f3f8f528bc00744a13a07238df859b96</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
37	2021-12-16 15:51:18	<u>0x5500db8c542ae7df3e3a0517b7592e0ae10a21f81c251ab8b1caf580093ced48</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-16 15:51:12	<u>0xc23e6f8842f6e915a667</u> <u>0b1501a9b093cde94977fc</u> <u>d7db07cbcdeb8231744336</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
39	2021-12-16 15:51:06	<u>0x7fe8267cf4c193d2c778</u> <u>090cc0b67ab55d1fbb122a</u> <u>50343c5387cfadd3c55489</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
40	2021-11-15 16:07:39	<u>0x915cc2b3933f961feb48</u> <u>d2d5930091003798ac0e5c</u> <u>935a2933fc322cfe7abffb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
41	2021-11-01 18:54:56	<u>0x7860f9da882ee9368603</u> <u>7733b2d58dcc1fd34e1dff</u> <u>e958f777469773f3b2e6a6</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
42	2021-10-21 09:58:40	<u>0x5cb3341f46ecb8124082</u> <u>4f04c2ab050a1115f07188</u> <u>6885d4aed185a8ef22a8f4</u>	+ 13.3000000000000000 711 MATIC  20.01 USD	✓
43	2021-10-11 17:43:14	<u>0xef836b15a5e03b1849cc</u> <u>406aa3ccdd82a6d8bd1b52</u> <u>a505b8312a1dde10bb04e3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-10-11 17:23:13	<u>0xd517e070cde8a5ed7f2d</u> <u>878e09deafb0b44ce50841</u> <u>050739a0255f801e9ac4a2</u>	+ 42.899999999999998 579 MATIC  52.46 USD	✓
45	2021-09-22 18:38:48	<u>0x6afb1b48d2d42435ac55</u> <u>87ca3c8ce318265aea61df</u> <u>22d3e32310708d08e37917</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
46	2021-09-10 10:20:30	<u>0x3854cc0a48f0b4384e4e</u> <u>ab9e65288dcc6cc0c82146</u> <u>48596773d16838fb33b9c4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓



#	Date & time	Transaction Id	Amount	
47	2021-09-10 10:16:26	<u>0x07d2a63f19a80b80f7b1</u> <u>bef8889dc99d174e0be06d</u> <u>47ab951ba95c78475ff0ea</u>	+ 12.0000000000000000 000 MATIC  15.64 USD	✓
48	2021-09-05 19:10:27	<u>0x139e45280491de91a7f2</u> <u>371a39ded417342209ce69</u> <u>2f621754c2c3c04d8a7744</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb</u> <u>6a974df7d20653ffa7cf7c</u> <u>960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a67711</u> <u>24f20675b54c8aa4a20883</u> <u>3cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓
3	2024-02-23 23:26:38	<u>0xbff2919c7f6ac7346377</u> <u>fbe50704cff98f5ebf02c9</u> <u>13dd214c47238017be1895</u>	+ 1 etherevent.co	✓
4	2024-02-01 23:32:36	<u>0x1caa097c0c5b553e9152</u> <u>ea242569c3afb5f3f3a7b5</u> <u>0ae5bbde21bdd1a11ce2de</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b2</u> <u>7f25d944f50db256aad07a</u> <u>d497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd57</u> <u>09c3adfb942bba32a20b86</u> <u>9104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-22 21:49:26	<u>0x21a50c172148c6f0790b f2c0fd462f57a4ae3f530c ff19635785df5dee25b32e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:31:13	<u>0x59468e30006d061b5966 4bc0bd4004f491549711fb fd8bd3a840e19de8a230c3</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:11:35	<u>0x83afd88ce4a325affcf9 044712a33aa623943c0527 3d5ce07ff273ccfcdbf8e9</u>	+ 1 VWIN	✓
10	2023-10-05 15:21:50	<u>0xf460f1029c7b2f31e526 58ff3751257208c4188efd f4fdf1f97a967d9dfa5fa7</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-09-21 12:56:35	<u>0x85f4b25c164dae561663 c1ec067f2e75f620ba8e4e 8a3733d7fa0c50e9431aef</u>	+ 1 Voucher	✓
12	2023-09-19 21:09:35	<u>0xf7207613a585e30c2697 8a1b5af0530a6f59e891a0 b5ffba70f5099f4cb93cfe</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd573 0de4df852fb15d60c211fd e638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 22:58:45	<u>0x67ca4dcb0cae07d87953 2fbf7cd522d2c12fa5c7a9 65baada3ccd2bd6e47882a</u>	+ 1 Voucher	✓
15	2023-08-27 02:25:18	<u>0x4b157816d127737b63e9 9577d8624ad71158a97999 20c6ee6dd214b938bb4ec7</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 05:52:13	<u>0x21b59262139efe2ca9b38574498297373d514ddfe530db00137dd07c1d7ef2f4</u>	+ 1 NFTVoucher	✓
17	2023-08-11 22:22:38	<u>0x07873316e1022b29813fb6b0368cfef8316ac1d74ad99fe0c261bd44fae67980</u>	+ 1 NFTNotify	✓
18	2023-07-31 19:07:36	<u>0x86e414d9f53dab0510a77db2138b4dec55943994c5fd5e427f671de0eddd8527</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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