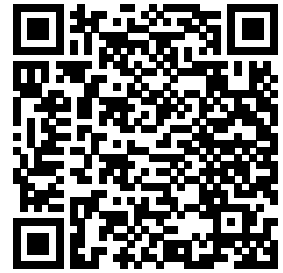


3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x571501b5efc6e1c21fd86ac529ddd583c13fde4d</u>
TOTAL RECEIVED	17.376923510388373018 MATIC
	6.54 USD
TOTAL SEND	17.367884003571958829 MATIC
	6.53 USD




Token	Balance
MATIC	0.009039506816415176 MATIC 0.00 USD
Matic Token	0.009039506816415176 MATIC 0.00 USD
MyOwnItem (PoS)	1.693372348000000027 MOI
ZED RUN	0.000000000000000000 ZED
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
!	15,000 d
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
ZED Horse	0 ZED
Human Park	0 NOODS
smartdiving.game	1 smartdiving.game
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
! ! ! \$ 100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
Â-	N/A etherevent.co
\$100,000 BONE	N/A https://boneshibe.com/


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 01:09:23	<u>0x6a7c24e0516f1d76f559</u> <u>5a40bdad7ebe8e8f470dbd</u> <u>aa57fcec31bd09a7e23980</u>	- 16.151999241517948 747 MATIC  23.64 USD	✓
2	2022-04-22 01:09:23	<u>0x6a7c24e0516f1d76f559</u> <u>5a40bdad7ebe8e8f470dbd</u> <u>aa57fcec31bd09a7e23980</u>	- 0.0019604931826041 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-22 01:09:23	<u>0x6a7c24e0516f1d76f5595a40bdad7ebe8e8f470dbd</u> <u>aa57fcec31bd09a7e23980</u>	- 0.00000000000009806 97 MATIC  0.00 USD	✓
4	2022-04-22 01:06:33	<u>0x8f6406b9e446016655354d07fa9595a0e0adea1762</u> <u>efa172d1657a9fe18af825</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-22 01:06:33	<u>0x8f6406b9e446016655354d07fa9595a0e0adea1762</u> <u>efa172d1657a9fe18af825</u>	- 0.0046893194975828 25 MATIC  0.00 USD	✓
6	2022-04-22 01:06:33	<u>0x8f6406b9e446016655354d07fa9595a0e0adea1762</u> <u>efa172d1657a9fe18af825</u>	- 0.00000000000026105 49 MATIC  0.00 USD	✓
7	2022-04-21 22:23:23	<u>0x24230158e940341c2111be812a2938840cac1b2d4b</u> <u>58f04847d414a59960ccc5</u>	- 0.0012641257661660 00 MATIC  0.00 USD	✓
8	2022-04-21 22:23:23	<u>0x24230158e940341c2111be812a2938840cac1b2d4b</u> <u>58f04847d414a59960ccc5</u>	- 0.0007204070236860 00 MATIC  0.00 USD	✓
9	2022-04-21 22:23:23	<u>0x24230158e940341c2111be812a2938840cac1b2d4b</u> <u>58f04847d414a59960ccc5</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
10	2022-03-31 06:06:24	<u>0xc13a914695ac5fe1158ad0ed9083b1b838eaf8f268</u> <u>32812333b9e81c9a1e9a2e</u>	- 1.2066141800000000 92 MATIC  1.95 USD	✓
11	2022-03-31 06:06:24	<u>0xc13a914695ac5fe1158ad0ed9083b1b838eaf8f268</u> <u>32812333b9e81c9a1e9a2e</u>	- 0.0006362365797480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-31 06:06:24	<u>0xc13a914695ac5fe1158a</u> <u>d0ed9083b1b838eaf8f268</u> <u>32812333b9e81c9a1e9a2e</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
13	2022-03-25 20:26:02	<u>0xd84f637bd0f66153a1db</u> <u>70dd422cc0ba6637927b31</u> <u>958d0e90b937dfb92b558b</u>	+ 0.2092572299999999 89 MATIC  0.33 USD	✓
14	2022-03-25 20:25:02	<u>0x79f74a329bb17e49e72f</u> <u>004eb8e50d7ad7bdf87de6</u> <u>0a3501852f17e490d89c5c</u>	+ 1.0000000000000000 00 MATIC  1.59 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 01:05:13	<u>0x877469684dc744bbdcac</u> <u>0986f8ebc56b23a0fa4ca6</u> <u>6f5276b702a6597a30e2fd</u>	+ 16.167666280388374 389 MATIC  23.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:43:45	<u>0x5d75a4d8c4da1ada71c2</u> <u>fd14b84669a7cb814b1426</u> <u>3184910dc696ca7b258045</u>	+ 3 d	✓
2	2024-06-27 23:08:42	<u>0x1f28d2be53b75b256e6b</u> <u>d2a344c482cc3f9e587a2c</u> <u>4ccc3d1b921771ca8d7283</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-11 12:54:55	<u>0x1bf57150cb82aad08535</u> <u>bb08eb9c0ba5b5c3c3cc3f</u> <u>e4aee07c9cfd6147e53e8a</u>	+ 0.2500000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 13:22:31	<u>0x8ca258c13deeb013cd3022f3a0123b5a2b6b3b2bf449f904ac12299c7386d291</u>	+ 800.0000000000000000000000	✓
			matic-rewards.xyz	
5	2022-11-24 19:59:07	<u>0xe6e8ebd322b8109fe1db622d0a8fd47199afef8455851e1a9d50b194b34a67ae</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:20:34	<u>0x4be708bdc836f9826f1e34404173ba125c0bec3a4adfa610ee894ed5f8c79c7c</u>	+ 1,497.0000000000000000000000	✓
			PolygonClassics.com	
7	2022-10-15 22:14:45	<u>0xfd4493ea24610f247bbee f932efd0eddad47df714795bd58659d5139ba85481e0</u>	+ 1,497.0000000000000000000000	✓
			PolygonClassics.com	
8	2022-08-26 14:25:45	<u>0x88d629187f2393e7255b4328da40c87a3c4fdfe51e5b93fbe08aa2bf877d4818</u>	- 152.0000000000000000000000 ZED	✓
9	2022-08-26 14:17:45	<u>0xd62c0293a6903b090e270dd9fe738f54c661775a50ee7f92d151013e8b4e5ecc</u>	+ 152.0000000000000000000000 ZED	✓
10	2022-08-17 17:24:53	<u>0x8bfddf1383b366404ab41b6f5d838e46cf417d38b52921699c2edea67362a365</u>	+ 3,000,000.00000000	✓
			OBets.io	
11	2022-06-21 12:38:50	<u>0xb977647ca497f360c30bbe6365750e344c58ae08d298b8957500e6fe63c52988</u>	+ 1.693372348000000000	✓
			27 MOI	
12	2022-05-06 20:39:16	<u>0x3cfb126bba5eae100f4547b41b10edec3e8349ad1d2ec8a40d0f835a9e9d22b3</u>	+ 288,101.0000000000000000000000	✓
			00000000 Draf.io	

#	Date & time	Transaction Id	Amount	
13	2022-05-06 20:38:42	<u>0xf5da52bff72d79d78dab37e66de5d35ce5bd1637b840fdf0111c94277fb45de8</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-22 01:09:23	<u>0x6a7c24e0516f1d76f5595a40bdad7ebe8e8f470dbd aa57fcec31bd09a7e23980</u>	- 16.151999241517948 747 MATIC  23.64 USD	✓
15	2022-04-22 01:05:13	<u>0x877469684dc744bbdcac0986f8ebc56b23a0fa4ca66f5276b702a6597a30e2fd</u>	+ 16.167666280388374 389 MATIC  23.66 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 08:51:54	<u>0x1f4317cffc5dff773a139057d1f9c021ba58c866d805cd73d838dc3fbb3e7730</u>	+ 1 smartdiving.game	✓
2	2022-04-22 01:06:33	<u>0x8f6406b9e446016655354d07fa9595a0e0adea1762efa172d1657a9fe18af825</u>	- 1 NOODS	✓
3	2022-04-21 02:47:26	<u>0x57b3dbd3bdb039dd31797b97f851c39e87b7cc8045e9003834e1297741c9e396</u>	+ 1 NOODS	✓
4	2022-03-26 18:17:33	<u>0x349da0897e5efea23e8142fcf5dd33112015b1ccba553cd591f77e33a77be18</u>	- 1 ZED	✓
5	2022-03-26 18:07:35	<u>0x490951159e6e433ee9c7802618f79129528b24db774e7c2460851bbedd8f0411</u>	- 1 ZED	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-26 18:06:01	<u>0xb19995579ee938d3cf88</u> <u>8580c1649128d28b574643</u> <u>b704d25ec1aea755fbdc82</u>	- 1 ZED	✓
7	2022-03-26 18:05:27	<u>0x85dcbd02d7127686534f</u> <u>219379fbd15ab09ca838cb</u> <u>bb54a1c01acd39e6ffc8d1</u>	- 1 ZED	✓
8	2022-03-26 18:04:33	<u>0x6b797997b993e6f06694</u> <u>63f8e2b044bb528b1b8c3b</u> <u>55d7dfa11d6ea5c271ea5f</u>	- 1 ZED	✓
9	2022-03-26 18:02:57	<u>0x353c4f03637a3af402a7</u> <u>7e0de1afc21fd98573012c</u> <u>435dc9644e3316539c1ec3</u>	- 1 ZED	✓
10	2022-03-26 18:02:21	<u>0xeb32fe588693f6416879</u> <u>76c59a54cac7854091e5e0</u> <u>90e7326090bca87c21d18e</u>	- 1 ZED	✓
11	2022-03-16 18:43:30	<u>0xf93ee6edc424a9d2466b</u> <u>aeccd52846cb16ccad2119</u> <u>4413636b21717b99b20d03</u>	+ 1 ZED	✓
12	2022-03-16 18:43:04	<u>0x99d2391f97f138db18e5</u> <u>f7295a68f6288397f4bac2</u> <u>ee07580a031ef94a7a5a22</u>	+ 1 ZED	✓
13	2022-03-16 18:42:48	<u>0xda55d66c195800490136</u> <u>5bb7fbcabefcdf91ab8ec1</u> <u>c26c94aada19f24213ef18</u>	+ 1 ZED	✓
14	2022-03-16 18:42:36	<u>0x7707e01fbddcef8c9e81</u> <u>9ace6a8bea4b95a7d63a80</u> <u>f9149bad3e8b614b8ac8b9</u>	+ 1 ZED	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-16 18:42:14	<u>0x75a341eb369ef91adfa336d623f89a95431add16752de6ca2acab9c9557a2206</u>	+ 1 ZED	✓
16	2022-03-16 18:28:18	<u>0x1cf3b857d5d448fac4b51cb4044ccc57909c5a2d8dee8e441583f5e7a8803b21</u>	+ 1 ZED	✓
17	2022-03-16 18:28:02	<u>0x9bfbef684ac00f63654e98b84008f5c1d5ef7d99609dd8cbd7e1a60bc4d07ca4</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb6a974df7d20653ffa7cf7c960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓
3	2024-02-18 11:47:56	<u>0x74507d86200d8c5329e5d168fe57d275510622ef49c44e7816cd9e4d3886adf5</u>	+ 1 etherevent.co	✓
4	2024-02-01 23:32:36	<u>0x1caa097c0c5b553e9152ea242569c3afb5f3f3a7b50ae5bbde21bdd1a11ce2de</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b27f25d944f50db256aad07ad497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd5709c3adfb942bba32a20b869104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:31:41	<u>0x8dd387dde521d9d3937babe80f7ad91b2e470746962c2fd3ed06a9e39b75af67</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:48:36	<u>0xd5f7b4a501a44ab9b60bcdea62878bfca9a31c83faced5ef3df0779f5a1508fc</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:24:49	<u>0xa88b869888dc7a05b2bc83bfc08a1525c27ded1eaffdabe71c458d57c23508db</u>	+ 1 VWIN	✓
10	2023-10-05 15:26:20	<u>0xcb5bb8643b17dc2d80cb7b903770734f284a6b989bfa4a56f4e4572c40a6693</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-21 14:50:03	<u>0x75cd664b6a026d16fa5b5f719afe0a197251894733b12396026e54e851babe6d</u>	+ 1 Voucher	✓
12	2023-09-19 21:49:29	<u>0x7a1baa2f883c9e377f8d683dcab5e20b49b7a2d97723052e5b8ab5226f595a2b</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 15:33:39	<u>0xa921b542533ffc4ca7358c729057532b11eaba29656cbafe9b6a6a9cf0bb693d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-03 23:49:43	<u>0x34738ff21552f5fb647e0d595cf5787c7995adc9eba5ba20a9a357397596e8bf</u>	+ 1 Voucher	✓
16	2023-08-29 13:18:55	<u>0x222c9d9648920494b1b77516ccc43a26e906e8f4ce29d5c696d0d16b0d3fc0cd</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 02:55:11	<u>0x901eb92fa82ab3772b25e3a56bcb02863f3ef3b0520424d416b2e5c5b0fe2340</u>	+ 1 claim.circleweekly.net	✓
18	2023-08-26 19:03:41	<u>0x37dfcb76458fdc0db61f89ecca46761346bb80f27a190929643fd07a5cd4b190</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 18:59:42	<u>0x001e6a44b97acfff4118273ed4b02ed418b667a6e7a4e04bef073734456244a4</u>	+ 1 NFTVoucher	✓
20	2023-08-12 10:02:43	<u>0xf2ea036605369db78eed6c7934662e1a9d31d58af0c0dff1089b244813895d44</u>	+ 1 NFTNotify	✓
21	2023-07-31 19:24:38	<u>0xaab1e8145076e8bc5c160cf65aa20095463dbc8f737f7834d27725ab5a0a33e2</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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