

3xpL



# ADDRESS STATEMENT




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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57224400c2119873cf091d250621c2b32c52bd6a</u>
TOTAL RECEIVED	95.4000000000000005684 MATIC
	35.91 USD
TOTAL SEND	95.365427867002779294 MATIC
	35.90 USD





Token	Balance
MATIC	0.034572132997227001 MATIC
	0.01 USD
Matic Token	0.034572132997227001 MATIC
	0.01 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	18.925952509999998341 BIZAP.IO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
FRUITARIAN	999,000,000.000000000000000000 FRUIT
Rubidium (PoS)	8.750015927999999832 RBD

Token	Balance
AliquidEth.com	N/A Claim Reward
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$30,000 SHIB	N/A Shiba Inu
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$2000 ETH	N/A \$2000 ETH
\$30,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 21:15:10	<u>0x760c2f326ff1140e5904</u> <u>99f1ec7567149fcfdbd24b</u> <u>efa5c8469ee835a1e8e845</u>	- 0.0303592437695049 99 MATIC  0.02 USD	✓
2	2022-07-14 21:15:10	<u>0x760c2f326ff1140e5904</u> <u>99f1ec7567149fcfdbd24b</u> <u>efa5c8469ee835a1e8e845</u>	- 0.0012167788921680 00 MATIC  0.00 USD	✓
3	2022-07-14 21:15:10	<u>0x760c2f326ff1140e5904</u> <u>99f1ec7567149fcfdbd24b</u> <u>efa5c8469ee835a1e8e845</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-08 06:22:47	<u>0x615f3557efea2689ad0d686354392aa34ac907a29d44ccae7e86a99956f3d343</u>	- 49.9500000000000002 842 MATIC  94.55 USD	✓
5	2021-11-08 06:22:47	<u>0x615f3557efea2689ad0d686354392aa34ac907a29d44ccae7e86a99956f3d343</u>	- 0.0009394742294700 00 MATIC  0.00 USD	✓
6	2021-11-08 05:39:41	<u>0xfee1596a586f880e637f0ea972f69eb1c0e4d3ad782d8e5a6d2ee96ff58a6982</u>	+ 50.0000000000000000 000 MATIC  94.90 USD	✓
7	2021-11-05 03:52:09	<u>0xbf107bebd6be077cb5796c1b6934888f55624e30299979114eccc32dad29cd59</u>	- 0.9799999999999999 82 MATIC  1.85 USD	✓
8	2021-11-05 03:52:09	<u>0xbf107bebd6be077cb5796c1b6934888f55624e30299979114eccc32dad29cd59</u>	- 0.0009394742294700 00 MATIC  0.00 USD	✓
9	2021-11-03 21:37:17	<u>0x2ccca3bfb2e4cf0d4776f14abe7ec96d27d22eab5c20221f038e2f2bc95541e2</u>	- 9.0000000000000000 00 MATIC  17.24 USD	✓
10	2021-11-03 21:37:17	<u>0x2ccca3bfb2e4cf0d4776f14abe7ec96d27d22eab5c20221f038e2f2bc95541e2</u>	- 0.0009394742294700 00 MATIC  0.00 USD	✓
11	2021-11-03 21:22:53	<u>0x43c74502fff43b7e43bdabb09fc0241b6b901aee9e702b9517c05d17eeeb1c68</u>	- 10.0000000000000000 000 MATIC  19.16 USD	✓
12	2021-11-03 21:22:53	<u>0x43c74502fff43b7e43bdabb09fc0241b6b901aee9e702b9517c05d17eeeb1c68</u>	- 0.0010334216524170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-03 16:18:55	<u>0xc50cfa37be038c652ec05e4b6e47721e056c14ec76f3957eb87bb6569f706094</u>	+ 20.0000000000000000 000 MATIC  38.32 USD	✓
14	2021-10-25 04:22:57	<u>0x115922aed3f5f6671e2a6b12413df9a3038e8db3615cc2d042f53c318efefab8</u>	- 0.0178624649694256 77 MATIC  0.02 USD	✓
15	2021-10-25 04:22:57	<u>0x115922aed3f5f6671e2a6b12413df9a3038e8db3615cc2d042f53c318efefab8</u>	- 0.0007515793835760 00 MATIC  0.00 USD	✓
16	2021-10-18 23:22:46	<u>0xbe40a86ef006dc4fab2b409f8848ae34b9480fd8fa0f2bbd97eff87248f631ba</u>	- 0.3783796381126943 16 MATIC  0.55 USD	✓
17	2021-10-18 23:22:46	<u>0xbe40a86ef006dc4fab2b409f8848ae34b9480fd8fa0f2bbd97eff87248f631ba</u>	- 0.0010334216524170 00 MATIC  0.00 USD	✓
18	2021-10-16 02:04:51	<u>0x17d0badf60828a5896e43d51b1ff31bd1b10bef6ac5c499b99aadb9665a224a2</u>	- 5.0000000000000000 00 MATIC  7.53 USD	✓
19	2021-10-16 02:04:51	<u>0x17d0badf60828a5896e43d51b1ff31bd1b10bef6ac5c499b99aadb9665a224a2</u>	- 0.0009394742294700 00 MATIC  0.00 USD	✓
20	2021-10-15 22:32:39	<u>0x49c89c9ca6b4ddaa547e88ca575cfd41b3bb7a91cc3a7ccaa9eaa639c6e42e55</u>	- 20.0000000000000000 000 MATIC  30.14 USD	✓
21	2021-10-15 22:32:39	<u>0x49c89c9ca6b4ddaa547e88ca575cfd41b3bb7a91cc3a7ccaa9eaa639c6e42e55</u>	- 0.0010334216524170 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 22:18:19	<u>0x63e7932f7fc7340d569c8b0056bf2b6d04e82c8b8c68c02160c5671855b56ea2</u>	+ 25.399999999999998 579 MATIC  38.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:40:31	<u>0xe0a871d39614995106b25323659e5a32795862d676c4c4706468b1d0c6f7cefc</u>	+ 3 reward	✓
2	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1fb1c6a1ecb6a3969b71280e63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:27:13	<u>0x5367536c3ce76d96340f09112445d1f747340fc3e80b28d4c73afa6c5a5fcece</u>	+ 200.000000 WGC	✓
4	2024-06-17 15:21:19	<u>0x041fee80c5f5018bc410e8bbf6157d93d5164ce725c4721a25986e5c81cf19c1</u>	+ 0.015599999999999999 99 pZCX	✓
5	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-27 16:21:59	<u>0xfa2f0a796a0b320818e37816dcc3b9eacaad7e853849a4c921572d09418d147e</u>	+ 0.2500000000000000 00 MDUS	✓
8	2024-01-03 02:05:21	<u>0x0171e217da664d6215f947b8d42438d158f2a61cea8937ab87b46bc91453fd51</u>	+ 1 Claim Reward	✓
9	2023-07-25 13:18:47	<u>0x2cfd0ed6ea46b753d185c3f967bfe30a33230ec9f4ef0c0e7a50693dc6d93cc5</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
10	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583c3d6abf0e04eaa39d82da5b515912bdccf8327ed4820</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506e2fb147084ba044f892a9817f9c794b835a4d6a8990e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-11-11 21:07:36	<u>0xcb89c8780c8128e3aac9c908c3c6e6a24a6b773991c9faa0911dc777c12c7e2b</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-16 21:20:37	<u>0xf5ecccd7be8f489edf6fe0ac4db7580abdcddc5c83102d7b0dd795a8b25a840f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-16 16:15:44	<u>0xd08a1cbbf16391cdbf8018f1aa34f48c355b34497f1b28fab6942d2950d3e799</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-15 21:30:57	<u>0x175a8f4f409b34b03b09</u> <u>0d75c17cb9a5504d434976</u> <u>e75e274951941aa6e612e5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-09-09 20:11:20	<u>0x94bfb1321c61cb4bc908</u> <u>53ef80c4f5acd61c88fcc7</u> <u>1a4455b9e4b31a79a889de</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	2022-07-24 06:17:25	<u>0xd6ad4bc27cc69f67562f</u> <u>c6954fba73f7f6d7fb979c</u> <u>9d0efc6fd973b0895c2f54</u>	+ 8.7500159279999998 32 RBD	✓
19	2022-05-15 01:23:40	<u>0x83fd1a213fdf84ac04f8</u> <u>00803008e4f0fcb923b2ae</u> <u>25b06c4543f2834b54857b</u>	+ 2.0168285269999999 27 BizAutoPolygon	✓
20	2022-05-01 06:52:14	<u>0xdeacc46b817c89b8ea1f</u> <u>bcca3550abc4325ddaa454</u> <u>12c53ec00b6913687c9553</u>	+ 8.7500159279999998 32 PCRM	✓
21	2022-04-21 21:01:18	<u>0xa18caa65d29a8c1adece</u> <u>ae270254bef0959ac2811f</u> <u>1503466e5f666078d9258e</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de6</u> <u>40db848005d84f64d913ef</u> <u>f8ed83658311fc8fd230a8</u>	+ 245.30000000000001 1369 GMT	✓
23	2022-04-05 01:33:29	<u>0x612378a1c71f3ae864be</u> <u>33f0e2026219733633a5b0</u> <u>2754876e949d53fa33a4b6</u>	+ 7.64542260 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-04 11:47:25	<u>0xd8850ff701b1574da324</u> <u>58eab48c36f97e1eda5467</u> <u>11c68d791561978dc1b094</u>	+ 0.0171449000000000 01 ECKN	✓
25	2022-04-02 09:54:07	<u>0x68fa73af875d3ea48a5c</u> <u>8df08d413ed618712fb1f6</u> <u>9c42b628f48a0ac0a5e3df</u>	+ 18.925952509999998 341 BIZAP.IO	✓
26	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961</u> <u>c49bf6c2a45473f3319eef</u> <u>58cccb29fef7b59439e4a5</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
27	2022-03-19 14:10:49	<u>0x9b74a841595f70ab70a9</u> <u>9bc81a796d4c76e2552fed</u> <u>a916bfbb810eb273492731</u>	+ 39.326006460000002 107 PBUP	✓
28	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d6</u> <u>10528676a693eb7bf141a4</u> <u>72c3d5ed6a649aab4a69be</u>	+ 10.0000000000000000 000 STEP.N.me	✓
29	2022-02-07 17:16:59	<u>0xd714979bf1951b2b29a8</u> <u>e82076599d1abe30207baf</u> <u>cf10c52d56228f140281e</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓
30	2022-01-30 15:36:32	<u>0xc1c9e89ca7141db19712</u> <u>253518218965228d24aecf</u> <u>f14fa3d1d264c902ffe1c3</u>	+ 999.0000000000000000 0000 GGREEN	✓
31	2022-01-14 17:16:59	<u>0xe2b02e7e94394ff910a9</u> <u>6edffedcaa964ece7d6e23</u> <u>da04e49cd63c3aa7f5a043</u>	+ 300,000.0000000000 MNEP	✓
32	2021-12-25 10:44:33	<u>0xd2164464f7e84326e9a3</u> <u>0c5c2f79c73e9b6d6dbdad</u> <u>64274c9a0ce12356cffd21</u>	+ 11,110.000000000000 0000000 PolyDoge	✓



#	Date & time	Transaction Id	Amount	
33	2021-12-16 15:45:22	<u>0x6d97ed26d80c779f45c75239671a9424361aa87c240ab61487ba7a29e339a041</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
34	2021-12-16 15:45:14	<u>0xc46c87449310f18b08350419dc3218d904925fb9ffc96aeda03f94a0c16a03bf</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€! !	✓
35	2021-12-16 15:45:08	<u>0x9eecf428070a9731647274da005d4e3235ec240b1c297a1cc2a775341a632da6</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€! !	✓
36	2021-11-01 18:54:56	<u>0x7860f9da882ee93686037733b2d58dcc1fd34e1dff</u> <u>e958f777469773f3b2e6a6</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
37	2021-10-16 02:18:25	<u>0x7dd06389450fa1b3264b32538235063d800eed8ada591ebf38ba6fa067fb6916</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
38	2021-10-15 22:18:19	<u>0x63e7932f7fc7340d569c8b0056bf2b6d04e82c8b8c68c02160c5671855b56ea2</u>	+ 25.39999999999998 579 MATIC  38.27 USD	✓
39	2021-09-20 21:35:12	<u>0xd60600ec7898eba7a63e8a28a28bd72e0a43e3738cbb19d6914fe1033c370b13</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-20 21:34:44	<u>0xc319e26989c4c6b3799bddbda1049189c71d301776ef3fcba24e60ba4c8668e8</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb 6a974df7d20653ffa7cf7c 960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a67711 24f20675b54c8aa4a20883 3cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓
3	2024-02-01 23:35:46	<u>0xf318d30938ceb30713c4 3b35af43704b4f3c30beab 190893d3a468f407e33724</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b2 7f25d944f50db256aad07a d497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd57 09c3adfb942bba32a20b86 9104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:51:38	<u>0x80f6f038647d4dc4e316 1d71028051fab0261e68e4 de86e36c874b6f79971fc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 03:45:56	<u>0x924202c3a4c41fd7b4f5 4e7f4c1a38eea31b029652 8642e11ec1e5d6d26a8379</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 13:31:43	<u>0x0cb6529e157c23f509ca 0c8302953b2deeb5b01e17 563e9b56ee28ad50d774f6</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:12:25	<u>0xcd77400242e17e2e3aff ef8955288c5793b40308c0 e358dd4d9912dd61983b69</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 15:22:24	<u>0x6651cb27f08e45bce8bb d731e40945ee44aa87901d 505d1ec6c0243a98fe3b0b</u>	+ 1 https://boneshibe. com/	✓
11	2023-10-03 03:04:15	<u>0x63705bc4de821cfaea3e fae85c2ff986dd511dc6fe 4a2c019dfbf6c157465d37</u>	+ 1 USDC VOUCHER	✓
12	2023-09-28 13:08:29	<u>0x02b23603e3d14dcb189f 05dd25001f01c65dbd1e75 aa287b2e88daaf5b12c2a6</u>	+ 1 Shiba Inu	✓
13	2023-09-21 13:13:47	<u>0x5333fb2bf36466d0e9c8 95bf9d96212538e4fc55e1 86d015088969cc205b2bb1</u>	+ 1 Voucher	✓
14	2023-09-19 21:31:36	<u>0xf0bbcf58dbf54219058f 2bbaef1f40db7d0338980 a4d4950baa3223cded70ce</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd573 0de4df852fb15d60c211fd e638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 15:33:47	<u>0x7a4319dbde00a63b2855 a2520467d4349ab87f21b1 0f7ec0e4bc7304a16257d5</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 23:05:59	<u>0x907fa8a68208c310d7f7 bc9a9101c49d11cd684a62 d1509493ec67dd4ecacec4</u>	+ 1 Voucher	✓
18	2023-08-31 23:13:22	<u>0xc739b5dbca59d554f7bb ca9b675ca536b444b2ca3c 836e38d11daf4cc16c48bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-29 21:03:04	<u>0x1afe260794d66054ab7691425c5daca59c930c7b09707f2f4294a84ac15b3203</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 04:24:50	<u>0xb49dd9400d08467602e71c36d4a6414ad5af204c2bcd0695b1d7526f2ea4389a</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 19:32:09	<u>0x07003335dc7ca6ff8c7d1c1d6878afd2e63aedb58b668afa22f17842fed874fd</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 19:59:30	<u>0x0cf287e2ec6c25546a102149f87d5e5e86e28723f9cbe8b8ddf4bf4f9ba7c0d7</u>	+ 1 NFTVoucher	✓
23	2023-07-31 19:08:12	<u>0xf32752dcccb348c77d13a2e20f353c8315388c2418334b2a6abe918ff882c3b51</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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