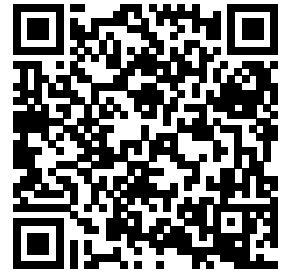


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57636c180ace899f5f2592112c9e3287f99c2056</u>
TOTAL RECEIVED	180.000000000000000000 MATIC
	67.77 USD
TOTAL SEND	179.990655316168016498 MATIC
	67.76 USD

Token	Balance
MATIC	0.009344683831992877 MATIC
	0.00 USD
Matic Token	0.009344683831992877 MATIC
	0.00 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
MyOwnItem (PoS)	4.915615992000000212 MOI
MetaCos	0.100000000000000006 COS
BizAutoPolygon	21.000108130000000983 BIZAP.IO
Rubidium (PoS)	8.923732701000000489 RBD
Developer Coin	1.666887999999999925 DPC
YouMeme.com - Social Network	0.100000000000000006 YOUMEME


* USD values displayed at the time of transaction

Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
\$2000 ETH	N/A \$2000 ETH
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
4602 USDC	N/A NFT Airdrop
!!! \$ 100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$100,000 BONE	N/A https://boneshibe.com/
OPTIMISM NFT TICKETS	N/A OPTIMISM
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 20:08:25	<u>0x3d4878258f49a5597d83</u> <u>9cca30939088a0d97f0232</u> <u>1e288acca450ffd8863008</u>	- 179.99000000000000 9095 MATIC  288.88 USD	✓
2	2022-03-02 20:08:25	<u>0x3d4878258f49a5597d83</u> <u>9cca30939088a0d97f0232</u> <u>1e288acca450ffd8863008</u>	- 0.0006553161667888 92 MATIC  0.00 USD	✓
3	2022-03-02 20:08:25	<u>0x3d4878258f49a5597d83</u> <u>9cca30939088a0d97f0232</u> <u>1e288acca450ffd8863008</u>	- 0.0000000000012182 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 18:05:55	<u>0xab33e96e000e1536a831</u> <u>2d9648f54ee77fd018f5c3</u> <u>7c5f7f4a1c4a476502d679</u>	+ 180.00000000000000 0000 MATIC  260.82 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:40:11	<u>0xb05aad658543be4369ce</u> <u>7d2467657260cc704a4fb1</u> <u>7ae6d2c948d4e37a38d13e</u>	+ 3 d	✓
2	2024-07-21 20:50:08	<u>0xdb87f39a38246bd37bc5</u> <u>3b3d139a7829877d7d17bf</u> <u>6d81e3186aff456b41c8ea</u>	+ 0.1000000000000000 06 COS	✓
3	2024-06-27 23:05:18	<u>0x62e193cc35d2e765bb57</u> <u>5fe0ab72426077be1b3ab1</u> <u>f309de89d9eaf9af0ea155</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-17 14:03:36	<u>0xf2cdaf2b248ff8a92d97</u> <u>17dbfaba5c502526161365</u> <u>ba1bd1ab17e04c94b05c8c</u>	+ 0.3330000000000000 18 pZCX	✓
5	2024-06-15 21:41:49	<u>0x62b3cfc6b38785f32dd9</u> <u>9be2d98f873a7185ce6531</u> <u>ee9c7d9fd74f84d8d03f27</u>	+ 200.000000 WGC	✓
6	2024-06-13 18:24:32	<u>0xaf8e05aee7edf7270726</u> <u>6e0ea8055d6b29e9c1c1da</u> <u>0889852a158cf22a165d2f</u>	+ 20.0000000000000000 0 CODIGE	✓
7	2024-05-17 20:00:04	<u>0x5f9e81d36b31af481de4</u> <u>1387c81e53fe82624fc83a</u> <u>2c8fc01bac5bb7b6582abb</u>	+ 0.0110019000000000 00 SMT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-25 13:22:13	<u>0x7d3a1ef281f2ce8f09c24f7ca7c874486c2cc4153cf40bd164f9951028b29fdf</u>	+ 800.0000000000000000000000000000	✓
			matic-rewards.xyz	
9	2022-11-11 21:07:36	<u>0xcb89c8780c8128e3aac9c908c3c6e6a24a6b773991c9faa0911dc777c12c7e2b</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:19:28	<u>0x52eb4c8574437c31dbdc3befc93c6488ce3b4903dc54b3dbd50d00e8df24e9e7</u>	+ 1,497.0000000000000000000000000000	✓
			PolygonClassics.com	
11	2022-10-15 22:14:03	<u>0x9826ebb13aba6af81cbf4a11c4b2b97290b6b571a518364e6ee3a3976ffdd31e</u>	+ 1,497.0000000000000000000000000000	✓
			PolygonClassics.com	
12	2022-09-25 20:44:42	<u>0x2bcef5804c324638ad8d76a1f3406b739da80f52f43081746578543ff6cd98d3</u>	+ 10.000000000000000000000000000000	✓
			000 BDC	
13	2022-09-09 20:11:32	<u>0x2c18a2128080515435f91290bea51d5b98974ad283c75e4986dc8a3d79848875</u>	+ 3,000,000.000000000000000000000000	✓
			0Bets.io	
14	2022-08-24 08:06:13	<u>0x204ffa976362b5e72757ec1f42842a91d6aff33e17c6302d87986ca01e043d9c</u>	+ 1.666887999999999999999999999999	✓
			25 DPC	
15	2022-07-24 06:17:25	<u>0xd6ad4bc27cc69f67562fc6954fba73f7f6d7fb979c9d0efc6fd973b0895c2f54</u>	+ 8.9237327010000000489 RBD	✓
16	2022-06-18 07:48:45	<u>0x36f3337b2cf78e2234cb054b033ebee009fbd235b0311362102e01b23c7b9489</u>	+ 4.9156159920000000212 MOI	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-04 16:55:24	<u>0x2ccba4841b5453ba8f7539b4f99336da51da9447db512cbe6b4e2457f704e046</u>	+ 0.100000000000000000 06 YOUMEME	✓
18	2022-05-15 01:24:14	<u>0x6108652f9dcc887de0bce637cf2bc51f07eaccadf676cbe32d1f3581b06a748a</u>	+ 2.0674886180000000 56 BizAutoPolygon	✓
19	2022-05-06 11:19:11	<u>0x85366ddbce5e5f7357c8afce7f2c90a77560b6f1dd69cca75e86cff722655775</u>	+ 288,101.0000000000 00000000 Draf.io	✓
20	2022-05-06 10:25:59	<u>0xd3659f113349f6e35355f342ac0056761e973673ade3975b911adf519449850d</u>	+ 95,000.00000000 SWAPQ.org	✓
21	2022-05-01 06:52:14	<u>0xdeacc46b817c89b8ea1fbcca3550abc4325ddaa45412c53ec00b6913687c9553</u>	+ 8.9237327010000004 89 PCRM	✓
22	2022-04-21 21:19:32	<u>0xb213de9f19b84ee1f6cb779c4efa978f594c73580540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-07 09:31:36	<u>0x660b5b0b469507ff24daa0c94d025108070f49960fd7abd6569d0649490aca4f</u>	+ 245.300000000000001 1369 GMT	✓
24	2022-04-05 01:33:41	<u>0x5f12e6cddc07bad1b820d8630bbdd24a253351ec28db71c29b5ddc1eb15c4730</u>	+ 7.37322047 WHOZCOIN	✓
25	2022-04-02 09:55:19	<u>0x10185c0981202d0b4bd4b07e37cac9157e07f026337d87aae61c1ba27dbaf749</u>	+ 21.0001081300000000 983 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-23 11:15:38	<u>0xd0e64bbec015696541459b0411a05d1cfb9feb43f920bda31fbdbe742d956bf2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
27	2022-03-19 13:35:59	<u>0x18649a125e9e9c2f6643e56d5ea7cdc1a0bc086fde45d61a76d324c71c59ff16</u>	+ 31.8449727600000000 989 PBUP	✓
28	2022-03-08 10:33:54	<u>0x56d6766aa349245846303a9ada6dd8e72fe17dfe569c30d740a34b86c0a27bde</u>	+ 10.0000000000000000 000 STEP.N.me	✓
29	2022-02-24 18:05:55	<u>0xab33e96e000e1536a8312d9648f54ee77fd018f5c37c5f7f4a1c4a476502d679</u>	+ 180.0000000000000000 0000 MATIC  260.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb6a974df7d20653ffaafc7c960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓
3	2024-02-01 23:36:02	<u>0x88743239bd66c4a825ac4541713543566c6ce766c623c519e99986502587133f</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b27f25d944f50db256aad07ad497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd5709c3adfb942bba32a20b869104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:45:26	<u>0x4fe6d88df0cac9ed961c17fa8efa92ce353d7d89e164d96e264f1dd85dafba1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:30:42	<u>0xc42e16371121575294cd2ed312cac83c3ea828d1e327ac47152ddc9c7aae1511</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:10:59	<u>0x5a99578ee1c67ebfca1884a72fd0e045f2f4ba76fc6f339723cf4111da8e3385</u>	+ 1 VWIN	✓
9	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f04651c5bf76821e1e111cae58bb052585e46eb766b13</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-21 14:28:42	<u>0xb3171f3a4d7fed49738f870c0735935f4f5eb12c39a90f5fac9adb76256ef4f8</u>	+ 1 Voucher	✓
11	2023-09-19 21:46:37	<u>0xafaf0aaa1660b0921df9153b2bfff4bcd34ea5689c898d81efaa5376d837002ab1</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-14 15:35:11	<u>0xc559228f0b0a51706e61bb7583728007f6267e0c5ea586c733497d99a100c820</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 23:40:23	<u>0x267ff06e9795a7719a8c fab59801b5619d2f89f32f 05ce4624f03758c0f16a5a</u>	+ 1 Voucher	✓
15	2023-08-26 13:30:50	<u>0xc5386504b5f17ca2ea4f a1c7e64ef42f0ab87f1b6b 1be22335a63cbdaa727013</u>	+ 1 NFTVoucher	✓
16	2023-08-12 01:35:03	<u>0x8bba509c54fe5c2f8771 eca9a4ef95a619c7432ab7 e6ba1404567dcc49d22755</u>	+ 1 NFT Notify	✓
17	2023-07-31 19:22:28	<u>0x0844580a834645c1a289 f759372c2c526337085700 2ea77a44382b533777d9d3</u>	+ 1 \$2000 ETH	✓
18	2023-06-12 20:44:01	<u>0xeb5316f68658ac7ad411 65182778ba2decea962fab ef2c1c20735776d14bb1ee</u>	+ 1 OPTIMISM	✓
19	2023-06-11 23:15:40	<u>0xb6e6b64fc8441c4f4b46 7938d60b1147ef1ac0c6f3 cc75a1012a4825df57ce51</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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