





3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 06:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7576bbbd72c671dbd8201d5d0cb04fa8235f5696</u>
TOTAL RECEIVED	449.702662785005770729 MATIC  172.41 USD
TOTAL SEND	449.663396469753308793 MATIC  172.40 USD


Token	Balance
MATIC	0.039266315252415147 MATIC  0.01 USD
Matic Token	0.039266315252415147 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
MyOwnItem (PoS)	4.833016236999999826 MOI
BizAutoPolygon	21.312027830000001671 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>

Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at usdtredeem.com	N/A USDT
\$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






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 10:59:48	<u>0xc5778c40bb9f5cb4e49d</u> <u>102f0658ea005d8651ffae</u> <u>3e537f61cf94e73dd455c5</u>	- 449.66266278500575 0266 MATIC  186.61 USD	✓
2	2022-06-14 10:59:48	<u>0xc5778c40bb9f5cb4e49d</u> <u>102f0658ea005d8651ffae</u> <u>3e537f61cf94e73dd455c5</u>	- 0.0006333393848653 84 MATIC  0.00 USD	✓
3	2022-06-14 10:59:48	<u>0xc5778c40bb9f5cb4e49d</u> <u>102f0658ea005d8651ffae</u> <u>3e537f61cf94e73dd455c5</u>	- 0.0001003453627194 68 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-11-25 04:48:39	<u>0x82fff745c965dddd34f56830f294999ed88b940734c5ba63f83f5bde717aa070</u>	+ 11.882500618150132 254 MATIC  21.31 USD	✓
5	2021-11-24 05:23:23	<u>0xa4286a87d8399f04c8ad5a8cda2c5120eb931901d56e9505db91960584c5859b</u>	+ 12.388408312853714 577 MATIC  21.74 USD	✓
6	2021-11-22 13:31:35	<u>0xf8c6d7d1f8ad8e2b4b790b621f82234fa918a02b2c4c036f68702eeec637d013</u>	+ 13.308503806141080 972 MATIC  20.74 USD	✓
7	2021-11-21 05:59:05	<u>0x2f3f2b1df7842110094b11aa1cb6b4b3b51903bc5f2d605e74f398820596a8c3</u>	+ 13.316980406780238 866 MATIC  21.45 USD	✓
8	2021-11-20 03:02:35	<u>0xfc86848fd36cb405161e5b52511664ddbaff948f586b6a913be8b5583907e108</u>	+ 13.131551959265385 321 MATIC  21.39 USD	✓
9	2021-11-18 15:34:18	<u>0xbb7c48e2dc6218d86672ee140b07163a82fbe7c088f73523a2eac9d64d9f303d</u>	+ 13.421096516035580 848 MATIC  20.05 USD	✓
10	2021-11-17 10:32:02	<u>0x6f7e492bcd554540c27b31915d418d74f3f326172fbc2f9c3b69d896df359b68</u>	+ 13.606467838796300 285 MATIC  22.27 USD	✓
11	2021-11-15 23:39:27	<u>0xa7c70119e1d082ae897efcf6cff65f722ff61113908f56772633d1b98e9d46df</u>	+ 13.341315741974748 121 MATIC  20.86 USD	✓
12	2021-11-15 04:55:56	<u>0xe42f890e3032aa2918cd116d6a47e42f883632d450b6584f1c94fadce9f523cb</u>	+ 13.500608240966814 222 MATIC  23.62 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 06:28:42	<u>0x740e2aa52c6a4fb54fd7082363b0b15c500eef3a39b2ac6c179e8b3ba0d28dea</u>	+ 13.194273685057076 761 MATIC  22.79 USD	✓
14	2021-11-12 13:22:20	<u>0xdb0dbf4d3f6ad6285cfd47cca05bddb985dc858044f6ebc1d2d5c784bba02b16</u>	+ 13.419192273942485 372 MATIC  23.01 USD	✓
15	2021-11-11 12:58:45	<u>0x8f54b65ee798969db92212390f9b5255204ce33ff6507c9863a8d4f67f5688cf</u>	+ 13.432435671307102 254 MATIC  23.56 USD	✓
16	2021-11-10 10:54:50	<u>0x01ae6672dba6e5212c1973497e4a72be40954a0ae09645315696817e576a00ea</u>	+ 12.791344668289834 630 MATIC  21.74 USD	✓
17	2021-11-09 10:54:55	<u>0xab994c4af951139f6ccb781009ea90747023005070c6dca11ad7af6ba379b9b2</u>	+ 12.678019694045858 046 MATIC  22.50 USD	✓
18	2021-11-08 00:36:39	<u>0x3dabd33bd05db3c25bc1de1ce29d9853a95b2e1e10cb4bef0051b0104268f04a</u>	+ 12.379839326299130 420 MATIC  23.49 USD	✓
19	2021-11-07 01:30:53	<u>0xf3047d9b7e47298e0a3447867b109fdcd94ea5c537380731dbc0c0fb0ed0876c</u>	+ 11.937660606747192 205 MATIC  22.62 USD	✓
20	2021-11-06 02:55:06	<u>0x81bbeaf6f4912e262e5898ace2e8d18f2eb2187d2448b64d9c69beed47ed233e</u>	+ 11.827076625270814 603 MATIC  21.69 USD	✓
21	2021-11-04 16:04:55	<u>0x71274e5e0e497eaba5fe0f808b0a3b839dc5540e106c9020832da447fafaa0a5</u>	+ 11.615094062770985 772 MATIC  22.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-03 22:55:42	<u>0x01a30ea2de28f9584146eade1adf2745c78a5eab86aba180ee9c912e2404433e</u>	+ 11.304813282550078 668 MATIC  21.66 USD	✓
23	2021-11-02 12:57:34	<u>0xb97b7461f0957b38a2cfb6e9e044078c2b40b8306ed3efb7058d3bc7572e61eb</u>	+ 11.630171013449260 187 MATIC  23.71 USD	✓
24	2021-11-01 10:08:35	<u>0xcbeee01a74c4b0fff253f03d878379ccd89b578f8c27609da1cf9b60b8367a6c</u>	+ 11.263539028410425 757 MATIC  21.42 USD	✓
25	2021-10-31 07:11:39	<u>0x4d2bb651947244df6f576f3a7e4786785943e5cca7cea0c8edef0f5f39083715</u>	+ 11.183335953093308 746 MATIC  21.68 USD	✓
26	2021-10-30 03:37:43	<u>0x462e332cb8d9c5ca109a84024b36d2ac3f24c38ec220004edeabdb6659a58d21</u>	+ 11.222244815475027 835 MATIC  20.97 USD	✓
27	2021-10-30 00:39:26	<u>0xa28d646d3bae9a16ecd724001564067c0558ecacd692c00f422f65846c3f61a9</u>	+ 10.557565567636052 251 MATIC  19.73 USD	✓
28	2021-10-28 02:38:19	<u>0x2b9895ae7de1d1a61ade312eac3595237098a8cf9cf6b0ef28bc966518badcd4</u>	+ 10.440384249661098 792 MATIC  22.27 USD	✓
29	2021-10-27 18:11:33	<u>0x704d508f9aae7eff79c9878fa825cb340cb751b9fb0388ad6f9aa41844559522</u>	+ 10.744183110775445 300 MATIC  22.92 USD	✓
30	2021-10-26 07:17:27	<u>0xeffff0395debfa878c3d43d75fe4c011fee489cadebadc1be2683c3a1376ce82</u>	+ 23.902858364873424 080 MATIC  41.44 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-24 06:01:42	<u>0x8bdef995131bedd130579f4b43f6641d8432ed8a27c11a8650262f8a7f88898b</u>	+ 25.550293459209388 658 MATIC  40.13 USD	✓
32	2021-10-21 15:36:07	<u>0xcb38dfab935929550ccb2e9a659f724fbeeceba3306995ceb9f4c14f1721c2c</u>	+ 26.726874469114051 180 MATIC  40.54 USD	✓
33	2021-10-19 11:14:22	<u>0x880ec3dbbf9f48d09b328aa9598efc800fc18d5550f78735bce90475346926</u>	+ 12.581952819854549 830 MATIC  18.52 USD	✓
34	2021-10-18 11:01:14	<u>0x9fe2f82824d45f8310f98d74aa91bc1aeb7abbbc9237e9b47065fd64f3f682c1</u>	+ 16.434845070814471 768 MATIC  24.30 USD	✓
35	2021-10-16 06:33:31	<u>0x5eb197e0b0ee8cc3d6e3a28f30e5ce39a29ddd7c4d47ac67ec74a958b33de208</u>	+ 12.200277871847628 575 MATIC  18.38 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 13:11:46	<u>0xac5ee17d058a11aeae1937541652e4d1aa93ae32317a6a9d9b0d746c63829381</u>	+ 12.786953653547058 707 MATIC  18.91 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:40:31	<u>0xe0a871d39614995106b25323659e5a32795862d676c4c4706468b1d0c6f7cefc</u>	+ 3 reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1f b1c6a1ecb6a3969b71280e 63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:27:13	<u>0x5367536c3ce76d96340f 09112445d1f747340fc3e8 0b28d4c73afa6c5a5fcece</u>	+ 200.000000 WGC	✓
4	2024-06-17 15:21:19	<u>0x041fee80c5f5018bc410 e8bbf6157d93d5164ce725 c4721a25986e5c81cf19c1</u>	+ 0.015599999999999999 99 pZCX	✓
5	2024-03-26 04:36:22	<u>0xefa10ecfdeacd9e2fd8a b8d443561c4d81cf9f370e 796cbda1909233e123deb9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 00:09:59	<u>0xce8db6065b153c10a363 751ff3f6da8f73d7d9d032 258af4823fc837484a4823</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-01-27 16:21:59	<u>0xfa2f0a796a0b320818e3 7816dcc3b9eacaad7e8538 49a4c921572d09418d147e</u>	+ 0.250000000000000000 00 MDUS	✓
8	2023-07-25 13:18:47	<u>0x2cfd0ed6ea46b753d185 c3f967bfe30a33230ec9f4 ef0c0e7a50693dc6d93cc5</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
9	2022-11-11 21:16:28	<u>0xcc31a5c9ef1b607f6238 448a60756f413745dfd21e 75b3b84a64c3d1c4ed0edf</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:15:44	<u>0xd08a1cbbf16391cdbf80 18f1aa34f48c355b34497f 1b28fab6942d2950d3e799</u>	+ 1,497.0000000000000000 000000 PolygonClassics.com	✓





#	Date & time	Transaction Id	Amount	
20	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961</u> <u>c49bf6c2a45473f3319eef</u> <u>58cccb29fef7b59439e4a5</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
21	2022-03-19 14:11:37	<u>0xb3a3effcbbbd51b1dda0</u> <u>775b5d8ccff35dcf5f75ab</u> <u>8b551b05f99c2c28ebe698</u>	+ 37.335821379999998 726 PBUP	✓
22	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d6</u> <u>10528676a693eb7bf141a4</u> <u>72c3d5ed6a649aab4a69be</u>	+ 10.0000000000000000 000 STEP.N.me	✓
23	2022-02-07 17:16:59	<u>0xd714979bf1951b2b29a8</u> <u>e82076599d1abe30207baf</u> <u>cf10c52d56228f140281e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-02-02 03:52:18	<u>0xbe61a4513ccdbe244930</u> <u>69fe244125a78959e9453d</u> <u>5a4788fcb44f595331dce7</u>	+ 999.00000000000000 0000 GGREEN	✓
25	2022-01-14 13:30:54	<u>0x496faf54958e06a77ab2</u> <u>3b0bcf92b76594300a50a3</u> <u>9d0ff12ef609387341ef79</u>	+ 300,000.00000000 MNEP	✓
26	2021-12-25 12:53:23	<u>0x85d98dc71effbf1cf055</u> <u>7d732016f381aa9cae69af</u> <u>032448363d65a83c4fc322</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
27	2021-12-16 16:37:56	<u>0xbe2fc743dcbcb8cbe8a0</u> <u>1e6ef4ce36f58ac58be0b2</u> <u>aab1567d3308e1fd99a761</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
28	2021-12-16 16:37:48	<u>0xb94692a5aa95123e2124</u> <u>6311816a97d38811f998f5</u> <u>73e878664c9048a28bbe1d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-16 16:37:42	<u>0xf6396c4af63a3b70a6e39241c7ac1c128b9dd5be4c7c2cd06668d20cf957b970</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
30	2021-12-14 00:54:02	<u>0x3f88dcb10cfc520d00a6e0b7aacc4b1a4b688d13f26a8a21bdb95662a857063a</u>	+ 923,000.0000000000 00000000 SSX	✓
31	2021-12-05 17:33:54	<u>0xb70e461eb0449062cd9d4cf065617ec3cb720a7047ae9b6e5ab4c2f6e606d331</u>	+ 43,557.1999999999 7089617 LELX.io	✓
32	2021-12-05 17:33:18	<u>0x6b6043decfc47fcba19441efa3b7792cc58210e2ad1492551ec09b85f4009480</u>	+ 923,000.0000000000 00000000 SSX	✓
33	2021-11-20 08:11:09	<u>0x0a12daf7d4028b78375db048ae5d911b7fe75d0a9d1cddba7bd2b5504220e4cb</u>	+ 11,287.0000000000 0000000 Zens.io	✓
34	2021-11-17 08:05:22	<u>0x70a9bd633136d0fbdfcd3283d6f73fd5e5904e147b50ab98ffacd5c4aa183da5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
35	2021-11-11 13:00:00	<u>0x1ec7416c8e797069dab1e77f1ee09014ff4c1a9e2d939e0d4141e4f6342ef3e0</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
36	2021-11-01 19:29:36	<u>0xd96f63bc0a5caddaed99a2dae22b3b587f3dd0175c4e4c990da9f41c4e70276a</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
37	2021-10-17 13:11:46	<u>0xac5ee17d058a11aeae1937541652e4d1aa93ae32317a6a9d9b0d746c63829381</u>	+ 12.786953653547058 707 MATIC  18.91 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-16 06:49:07	<u>0xa07a1c5a299c2df50fd4c33583d172e342e624797ec38fc33986be561952186f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:24:45	<u>0xac262c180ee611aef306fda94a62d8d8d8e1a109cb2cdc779a07d3a22c977dca</u>	+ 1 NFT	✓
2	2024-03-18 01:31:10	<u>0xbb90ec32972cf14c0404e402b30939c56c936a0eb8828614bae602699f3ee244</u>	+ 1 USDT	✓
3	2024-02-18 21:04:14	<u>0x04570c55155bb5f0403162a45a13623c44910e04027604a2dc1abceab40900a1</u>	+ 1 etherevent.co	✓
4	2024-01-14 09:03:22	<u>0x4112b1eb09a3ceacfcade99f76ea32414cfb8b469aa51b918c36555c9a684666</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:58:07	<u>0x39e2de621fb1a77be09d243a20bbb9341c968f17b98aff85cc13e5cf45893124</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:51:38	<u>0x80f6f038647d4dc4e3161d71028051fab0261e68e4de86e36c874b6f79971fc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:31:43	<u>0x0cb6529e157c23f509ca0c8302953b2deeb5b01e17563e9b56ee28ad50d774f6</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 23:12:25	<u>0xcd77400242e17e2e3affe8955288c5793b40308c0e358dd4d9912dd61983b69</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:24	<u>0x6651cb27f08e45bce8bbd731e40945ee44aa87901d505d1ec6c0243a98fe3b0b</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-10-03 03:55:11	<u>0xc093e3756711b821cffe7e75d4df269d7e021b5cee75458ac59bea6c05bafac8</u>	+ 1 USDC VOUCHER	✓
11	2023-09-21 13:14:57	<u>0x3c1d1eda86eb4cbe3c625c65f6c3492ef3f941873bd7b703753a60c4284c268a</u>	+ 1 Voucher	✓
12	2023-09-19 21:31:38	<u>0xc0852f9bfd39f8721df81c70e1a36118cfbfa7f1f671629059b984adf9acba7f</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:40:19	<u>0x735f8e5f2743d18d4c300135354c9887be460bbffa23f7809ff343e652e38cec</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 23:06:43	<u>0xb90ed25feb069e021418c144af8beb156b36e5db2f37684af19f796169e6291f</u>	+ 1 Voucher	✓
15	2023-08-26 13:37:00	<u>0x65e94946483071c627538281b9bf326061468d03502821c0aecfee2f15dd7085</u>	+ 1 NFTVoucher	✓
16	2023-07-31 19:08:12	<u>0xf32752dcccb348c77d13a2e20f353c8315388c2418334b2a6abe918ff882c3b51</u>	+ 1 \$2000 ETH	✓

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