

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:29 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x82192198a475eb5cc79fb5af7a84fe4b2f36c282</u> |
| TOTAL RECEIVED | 80.000000000000000000 MATIC                       |
|                | 29.80 USD                                         |
| TOTAL SEND     | 80.000000000000000000 MATIC                       |
|                | 29.80 USD                                         |

| Token            | Balance                                                                           |
|------------------|-----------------------------------------------------------------------------------|
| MATIC            | 0.000000000000000000 MATIC<br>0.00 USD                                            |
| Matic Token      | 0.000000000000000000 MATIC<br>0.00 USD                                            |
| Wild Goat Coin   | 200.000000 WGC                                                                    |
| Minereum Polygon | 300,000.00000000 MNEP                                                             |
| MATICSWAP.NET    | 5,800.000000000000000000 MATICSWAP.NET                                            |
| MyOwnItem (PoS)  | 3.420517073000000075 MOI                                                          |
| BizAutoPolygon   | 16.550337420000001742 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                                                |
| Developer Coin   | 1.666887999999999925 DPC                                                          |


| Token               | Balance                                                         |
|---------------------|-----------------------------------------------------------------|
| PolyCrab            | 100.0000000000 POLYCRAB                                         |
|                     | 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                                                |
| \$100,000 BONE      | N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a> |
| \$2000 ETH          | N/A \$2000 ETH                                                  |
| \$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 <a href="https://claim.circlest.org">claim.circlest.org</a> |

#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-11-17<br>14:57:22 | <u>0xa48727285795422922fe</u><br><u>9fd32f7201a2a342f1744a</u><br><u>293275b39c5d6199db160b</u> | - 79.999937000000002<br>740 MATIC <br>130.95 USD | ✓ |
| 2 | 2021-11-17<br>14:57:22 | <u>0xa48727285795422922fe</u><br><u>9fd32f7201a2a342f1744a</u><br><u>293275b39c5d6199db160b</u> | - 0.0000630000000000<br>00 MATIC <br>0.00 USD    | ✓ |

#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-11-09<br>11:24:01 | <u>0xd36aefa6dc5978a90187</u><br><u>b8b4de45ca98b6069b7fae</u><br><u>a2b3d936b684294bfd702c</u> | + 80.0000000000000000<br>000 MATIC <br>142.00 USD | ✓ |


#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                  |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------|---|
| 1 | 2024-10-03<br>02:44:48 | <u>0xa2692880e00b3b72cbc4</u><br><u>c5bbe1cb7e836f1a3177ab</u><br><u>0ece1fb451b269b70bebb1</u> | + 10,000.000000000000<br>0000000 BOSQUE | ✓ |
| 2 | 2024-09-28<br>02:11:01 | <u>0x4c6ed1b86d8bc63c2232</u><br><u>1afc4bbf6db2244a9e9078</u><br><u>132b050b502e4b4500de75</u> | + 3 at.com to claim<br>reward           | ✓ |
| 3 | 2024-06-27<br>23:14:28 | <u>0x01f1f89fd60287bdd491</u><br><u>6970b8de60d2470efcd9f7</u><br><u>7a23042241cfb64eaa8dec</u> | + 1,000 Visit USD.AC<br>to claim reward | ✓ |
| 4 | 2024-06-17<br>14:22:26 | <u>0x39cbbd34a29c9828ee32</u><br><u>6d7d8dd4936abaf4411a2a</u><br><u>3e0d321ecab8d939dd87a3</u> | + 0.3659999999999999<br>92 pZCX         | ✓ |
| 5 | 2024-06-15<br>22:30:29 | <u>0xab369e35398c5e5e4635</u><br><u>8cc125e349b9e9a4636956</u><br><u>58fc808f350e2f256dc596</u> | + 200.000000 WGC                        | ✓ |
| 6 | 2024-06-08<br>19:29:58 | <u>0x4a68c6fb46fd59b59a23</u><br><u>071452200610f7169de3f8</u><br><u>5c2f6f37043f52c32889e4</u> | + 100.0000000000<br>POLYCRAB            | ✓ |
| 7 | 2024-06-02<br>19:31:07 | <u>0x5ad33104e4cd671e3054</u><br><u>19ecd7765bfb130824e004</u><br><u>243c4e506355fc3ffe5947</u> | + 100.00000000 AIAPE                    | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------|---|
| 8  | 2024-03-26<br>04:36:50 | <u>0xb126f604c17bb678de70cfc6e3fa3c32e13ef894be60013ff4c8158de4f05c79</u> | + 3,794,998 Claim:<br>zks-mainnet.com                 | ✓ |
| 9  | 2024-03-11<br>00:09:09 | <u>0x321b511ffe95efa554c2c8ba5f80fcbba491ec13874e72df7e8ce96e3367a195</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?claim       | ✓ |
| 10 | 2023-07-25<br>13:19:15 | <u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u> | + 800.00000000000000<br>0000<br>matic-rewards.xyz     | ✓ |
| 11 | 2022-11-11<br>21:27:30 | <u>0xeeb58ccc5c48ac89f3e2bab06115a8cb2d78f2300333366e6a70cbe82ebd67f8</u> | + 1.00000000 \$ Free<br>Claim and Play                | ✓ |
| 12 | 2022-10-16<br>16:16:26 | <u>0xfc577b470255d9b52bf8b8ab0455a3e41c0bb3486e40aca00bcf7c8e5dd8631a</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.com | ✓ |
| 13 | 2022-10-15<br>21:31:59 | <u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.com | ✓ |
| 14 | 2022-09-09<br>20:25:14 | <u>0xedd2644b327f93bc33501bf7b1cdbc88d152b07ae82ad18b8dec5d04ad118541</u> | + 3,000,000.00000000<br>0Bets.io                      | ✓ |
| 15 | 2022-08-27<br>04:11:34 | <u>0x181959e4d97e855dfb120083be0a05538264449ef5af0c3cad2b660f4c546152</u> | + 1.6668879999999999<br>25 DPC                        | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                    |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 16 | 2022-06-18<br>08:01:37 | <u>0xca942c2f9c5c508be5d1</u><br><u>d228508558fce42e841c88</u><br><u>ed67dc94781608b9759017</u> | + 3.4205170730000000<br>75 MOI            | ✓ |
| 17 | 2022-05-15<br>04:45:27 | <u>0x807977d5873b86a6a84b</u><br><u>e9743cab9468b1773c7340</u><br><u>867fae1093e2aeee8f2cf5</u> | + 2.0405157379999998<br>57 BizAutoPolygon | ✓ |
| 18 | 2022-05-01<br>07:06:32 | <u>0x93ceae2682704cc9fa3c</u><br><u>0fcccb8b6e2334c5e03004</u><br><u>d2efaae07d659f4591d451</u> | + 7.5954861239999997<br>84 PCRM           | ✓ |
| 19 | 2022-04-21<br>21:04:36 | <u>0x958f7635606141c7ba56</u><br><u>4c4fa24864579da5cc6dff</u><br><u>c3652ede002fe08de868f0</u> | + 3,000,000.00000000<br>0Bets.io          | ✓ |
| 20 | 2022-04-11<br>13:55:26 | <u>0x012faa5243292b2945d0</u><br><u>7b1939c12acc77acaeb53c</u><br><u>19bbe78415c4dd1d08d5f9</u> | + 0.0173198000000000<br>00 ECKN           | ✓ |
| 21 | 2022-04-09<br>16:39:27 | <u>0xe84b0085573d324e388d</u><br><u>f322c60be3a2ff3cc6d15a</u><br><u>f944ba7f089f8018aa525b</u> | + 0.0162547000000000<br>00 ECKN           | ✓ |
| 22 | 2022-04-09<br>00:25:59 | <u>0xe19ec51310787a92b238</u><br><u>82c77ae85df0293f2e4beb</u><br><u>bbf028fc7674f43d6a6583</u> | + 6.63622308<br>WHOZCOIN                  | ✓ |
| 23 | 2022-04-07<br>09:31:36 | <u>0x660b5b0b469507ff24da</u><br><u>a0c94d025108070f49960f</u><br><u>d7abd6569d0649490aca4f</u> | + 245.30000000000001<br>1369 GMT          | ✓ |
| 24 | 2022-04-02<br>12:51:19 | <u>0x61c044fe9a4543c2757d</u><br><u>7310a1518666149bb29b76</u><br><u>5a9dba164cb34456526c8b</u> | + 16.550337420000001<br>742 BIZAP.IO      | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                          |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------|---|
| 25 | 2022-03-23<br>11:15:38 | <u>0xd0e64bbec015696541459b0411a05d1cfb9feb43f920bda31fbdbe742d956bf2</u> | + 10.0000000000000000<br>000 ApeCoin.com.de     | ✓ |
| 26 | 2022-03-19<br>13:49:33 | <u>0x54e05da4336a715f2644be9ffb73e2210e9d5f97cb88fed4ad1a8fe1ded5abe4</u> | + 22.476248470000001<br>589 PBUP                | ✓ |
| 27 | 2022-03-08<br>10:25:58 | <u>0x375916235c7da915c67461c05b0f59d3b7879621b6464c98735946a38c067cb9</u> | + 10.0000000000000000<br>000 STEP.N.me          | ✓ |
| 28 | 2022-02-07<br>17:17:59 | <u>0x71027f8a0b22f316da1bde3c10010442871fafdc54b1362dc5aece0294d3c5db</u> | + 5,800.000000000000<br>000000<br>MATICSWAP.NET | ✓ |
| 29 | 2022-02-02<br>09:46:39 | <u>0xbf218749457be32c0da23020a11593891a870970d01096943cd5edc666816a1a</u> | + 999.00000000000000<br>0000 GGREEN             | ✓ |
| 30 | 2022-01-15<br>11:22:22 | <u>0x71cae4c7ed3ac6af45fc4ce14556f8518cdaddcef361680010f39381a65598e5</u> | + 300,000.00000000<br>MNEP                      | ✓ |
| 31 | 2021-12-25<br>14:05:31 | <u>0xbfb955a0708cfbf7956ecae557cb79b2917afcc173b699f3584421960dcc084b</u> | + 11,110.0000000000<br>0000000 PolyDoge         | ✓ |
| 32 | 2021-12-16<br>16:44:50 | <u>0xdc6b6179a3adc84cd91559762b213a906bb67810c3bf26b49f34cfd468f81edf</u> | + 7,962.00000000<br>â†@â†@â†@CHECKâ†@â†@â†@     | ✓ |
| 33 | 2021-12-16<br>16:44:42 | <u>0x7cf9ae268eea6cdacba1507d30863b75d1a923040e600645de3a6d2e199b5c86</u> | + 7,962.00000000<br>â†"â†"ALGEBRAâ†!â†!<br>!    | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                                                                                                                               |   |
|----|------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 34 | 2021-12-16<br>16:44:38 | <u>0x20730c595439feaa138b3428e0073586fe34ecb91bba44aa49aadf46719cd6d0</u>  | + 7,962.00000000<br>â€”â€”FINANCEâ€”!<br>!                                                                                           | ✓ |
| 35 | 2021-11-17<br>20:16:40 | <u>0xa51b4800170fa2a3a288d1cf77cf22900d0ca4c7d7653ab3b060f6b895818155</u>  | + 800,000.0000000000<br>00000000 AeFX.io                                                                                             | ✓ |
| 36 | 2021-11-09<br>11:24:01 | <u>0xd36aeafa6dc5978a90187b8b4de45ca98b6069b7faea2b3d936b684294bfd702c</u> | + 80.0000000000000000<br>000 MATIC <br>142.00 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                    |   |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2023-12-22<br>21:48:22 | <u>0xdcc8c0d3f53c090b26ce4b4b49a51bc45251b89ab7e50b6e0553e56e40617d11</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-11-11<br>13:31:13 | <u>0x59468e30006d061b59664bc0bd4004f491549711bfd8bd3a840e19de8a230c3</u>  | + 1 Visit website<br>claim SHIB           | ✓ |
| 3 | 2023-10-25<br>23:11:17 | <u>0x4e8fc3790f9409151133ddc62f1e90683f8cbba705bd04dd2e1891bd50d89068</u> | + 1 VWIN                                  | ✓ |
| 4 | 2023-10-05<br>15:22:44 | <u>0xa7c4e7172db9fd3de0a72bb7b263ecd967d0acabc0bd3b66c793553d6e58f45e</u> | + 1<br>https://boneshibe.<br>com/         | ✓ |
| 5 | 2023-10-03<br>01:43:33 | <u>0xf3bdc90959ac9b1e52750f46f977f506199aa1efb83109eb4a99531f3ae9b689</u> | + 1 USDC VOUCHER                          | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                        |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 6  | 2023-09-21<br>13:26:38 | <u>0xb9a6ebc126cae955c06b23608b4860130211273329d86323c55b6cf699f48cce</u> | + 1 Voucher                   | ✓ |
| 7  | 2023-09-19<br>21:32:54 | <u>0x855b861515f2d4811905954bf2e48b11735fe994d19396b61e1f353edd11a757</u> | + 1 !!! 250 COMP              | ✓ |
| 8  | 2023-09-03<br>23:11:33 | <u>0xb903792a3d03c2e26a73c710be6bf32778678ed8d28f3cbe59018b8fab1114f</u>  | + 1 Voucher                   | ✓ |
| 9  | 2023-08-30<br>04:42:33 | <u>0xe400ac9fae8650f761859c9884fa9fa0db752c12b28f7a75316268adda5f3ee9</u> | + 1 Chain Launch Raffle       | ✓ |
| 10 | 2023-08-28<br>16:04:24 | <u>0xab33f422a30bbb50d7a152e9b90a1148a494d661a29d4144ca5d7328e0b88b83</u> | + 1<br>claim.circlest.org     | ✓ |
| 11 | 2023-08-26<br>21:11:15 | <u>0x4d4dbec63a5d09203473513b04bdb31cad80a0fc6604e5543a6764fda0c5df7d</u> | + 1<br>claim.circleweekly.com | ✓ |
| 12 | 2023-08-25<br>21:59:43 | <u>0xf13c1bb348d2ed2dcbc8eced852fc1ac087f0c596232e8f9712fc246c50e9f11</u> | + 1 NFTVoucher                | ✓ |
| 13 | 2023-08-12<br>12:22:25 | <u>0x355b9901c10d25b60b575266d59f67405a88c07936f2b06c17fe2ff5fd5dd6b2</u> | + 1 NFT Notify                | ✓ |
| 14 | 2023-07-31<br>19:09:26 | <u>0x819a50c267252261c7cb13b0ee19c85e2aa2c8410cca2b7b0c53385b5414906e</u> | + 1 \$2000 ETH                | ✓ |



## DISCLAIMER

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