

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x90a857737cc7af5c97618ad36be13848369a9946</u> |
| TOTAL RECEIVED | 79.500000000000000000 MATIC |
| | 33.62 USD |
| TOTAL SEND | 78.005437049999997612 MATIC |
| | 32.99 USD |

| Token | Balance |
|------------------|--|
| MATIC | 1.494562949999999946 MATIC |
| | 0.63 USD |
| Wild Goat Coin | 400.000000 WGC |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| LELX.io | 43,557.19999999997089617 LELX.io |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| Wild Goat Coin | 500.000000 WGC |
| Stepn.fitness | 245.3000000000000011369 GMT |
| Shiblon Moon | 2,000,000.000000000000000000 SHIBLONMOON |
| zkSync (ZKS) | 3,794,998 Claim: zks-mainnet.com |
| AI Index Token | 10,000.000000000000000000 AII |

| Token | Balance |
|-------|------------------------------|
| | N/A Visit website claim SHIB |
| 0 | N/A ethevents.co |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-08 09:10:11 | <u>0x9572dd76f0bc686e98ba16afa23c2ea8a9acba19bb95c9a21edbf82a4025a89</u> | - 78.0000000000000000 000 MATIC  147.65 USD | ✓ |
| 2 | 2021-11-08 09:10:11 | <u>0x9572dd76f0bc686e98ba16afa23c2ea8a9acba19bb95c9a21edbf82a4025a89</u> | - 0.0054370500000000 00 MATIC  0.01 USD | ✓ |
| 3 | 2021-11-08 09:04:35 | <u>0xd8055c5efcd3e11feb4abfb3d7625c486609b81e55016ac7faccf73fcc3d7039</u> | + 79.5000000000000000 000 MATIC  150.49 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-14 00:47:58 | <u>0xfa9e2e49b7990ff5a8a727a823b614bdb090ff5240458435485c51efb4e8e707</u> | + 400.000000 WGC | ✓ |
| 2 | 2024-03-25 22:47:33 | <u>0x1baae490faed6a562ff5148fe3e8558c2cc2df9443abca0e2e516a953b41e791</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 3 | 2024-03-23 21:05:44 | <u>0x568631ed68a8b30e04abc657e83dc3a9623de3947e92a7756bf9fc538a7a556f</u> | + 500.000000 WGC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-12-28 00:29:03 | <u>0x71e5aa90635c2aee1d2c cb739559d8b093083679fc 4997a19a97e8b74f91c1de</u> | + 10,000.000000000000 0000000 AII | ✓ |
| 5 | 2022-12-06 19:35:54 | <u>0xa732c81f73a0ca0e6f0f 15b6ba1c51030852a5804c 889a29c060f1744ca63ec2</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 6 | 2022-04-07 09:48:10 | <u>0xaa5177f91863447e3ed8 6c20c2b558926cbccd713c eab7ba2d9171b41814e119</u> | + 245.30000000000001 1369 GMT | ✓ |
| 7 | 2022-03-23 12:16:20 | <u>0xaa1c18fc6ece5e9d6868 29f232068b51c83bda7a5b b47e8e9baa68d2c1b9c09b</u> | + 10.000000000000000 000 ApeCoin.com.de | ✓ |
| 8 | 2022-03-08 11:11:00 | <u>0x58c5f54dbd49029d1f29 7ea519ff10f072be0ce7a3 80365e4403d90b54f62584</u> | + 10.000000000000000 000 STEP.N.me | ✓ |
| 9 | 2022-02-08 14:57:34 | <u>0x84a4c0109c170ecf3c44 123d980558bad564cf492d 3fd5a0f623f782b0a9a90a</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 10 | 2022-01-14 18:48:55 | <u>0xd019862d3b6f30bcf4ad bd3cf13a8fe531d1928ece 03b522ecad0c393b47725e</u> | + 300,000.00000000 MNEP | ✓ |
| 11 | 2021-12-03 12:44:37 | <u>0xf4d13bde31ed177f38bf 64cb6453d6f50e8e6768e6 9b4665a34fa114d8e19ed9</u> | + 2,000,000.00000000 0000000000 SHIBLONMOON | ✓ |
| 12 | 2021-12-03 10:39:07 | <u>0xee940eb7b88342ec8857 3ffd93fa979b1d3194c2a5 a9237436888815ff478215</u> | + 43,557.19999999999 7089617 LELX.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-12-03 10:38:41 | <u>0x880a3d2ebc15c8d1d836aa5524b53646665aa3da309e8e5963d9206191782470</u> | + 0.0000000000020000 00 SHIBLONMOON | ✓ |
| 14 | 2021-11-08 09:10:11 | <u>0x9572dd76f0bc686e98ba16afa23c2ea8a9acba19bb95c9a21edbf82a4025a89</u> | + 69,654,754.4511417 59753227234 ELON | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-01 22:12:17 | <u>0xbab359af20d0eedad7b5b38e0086f0dafcd82861ec904a2a169763db434d6dc1</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-11-11 14:34:52 | <u>0x23a0289f8ae4953faffda9e4d5f0fc231b9c4eb8f5af539e29d5dcf394e903e2</u> | + 1 Visit website claim SHIB | ✓ |

* USD values displayed at the time of transaction

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