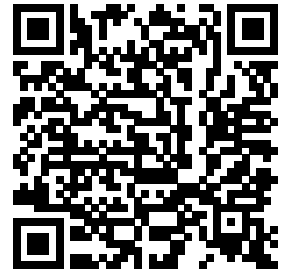


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 08:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9887c82aa398759b8e754bf2bfaf1e44f4e92596</u>
TOTAL RECEIVED	118.505918707232552833 MATIC
	43.51 USD
TOTAL SEND	118.435812207232544324 MATIC
	43.48 USD

Token	Balance
MATIC	0.070106500000000002 MATIC
	0.02 USD
Matic Token	0.070106500000000002 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	18.784250369999998753 BIZAP.IO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SWAPQ.org	95,000.00000000 SWAPQ.org


Token	Balance
SMARTMALL TOKEN	0.011001900000000000 SMT
GrandpaGreen	999.000000000000000000 GGREEN
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
5,000 BUSD	N/A NFT Giveaway by Binance
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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 16:29:56	<u><a href="#">0xb80fa861b4d19568bf8c0757ccee486c28977c9c6804f4b26316646d661bc700</a></u>	- 118.33971100723255 1765 MATIC  151.00 USD	✓
2	2021-10-06 16:29:56	<u><a href="#">0xb80fa861b4d19568bf8c0757ccee486c28977c9c6804f4b26316646d661bc700</a></u>	- 0.0202952999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-06 16:28:34	<u>0xcd77b2572289526f77d1600181d1df2c94383a6e9e5848d8ba955b649afeff3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-06 16:28:34	<u>0xcd77b2572289526f77d1600181d1df2c94383a6e9e5848d8ba955b649afeff3e</u>	- 0.011098200000000000 01 MATIC  0.01 USD	✓
5	2021-10-06 16:20:34	<u>0xd9f46b931a34d959ee33b792409665e8dedfea46692f93b0ccf0bdc6c72e4eeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-06 16:20:34	<u>0xd9f46b931a34d959ee33b792409665e8dedfea46692f93b0ccf0bdc6c72e4eeb</u>	- 0.047173899999999999 98 MATIC  0.06 USD	✓
7	2021-10-06 16:11:48	<u>0x3c6d50f83ed7c84f3a183d1ff6f0ac0b97adedfbc12efc4eba55a22f8e2e74cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-06 16:11:48	<u>0x3c6d50f83ed7c84f3a183d1ff6f0ac0b97adedfbc12efc4eba55a22f8e2e74cc</u>	- 0.017533799999999999 99 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 16:02:18	<u>0x7f17b5227cfa692d14d00347c03f7cf260d4b9fd548d85bd3cc83d834be5188e</u>	+ 118.50591870723255 2833 MATIC  151.21 USD	✓







#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:34:39	<u>0x143984bf87e189f4d2a943348b3030f4ef44239f5eef1fd32e490059163e933e</u>	+ 3 d	✓
2	2024-06-27 23:04:04	<u>0x47f7ca0cc8b7b497192556dbdf646d6be2f6389a4dd23eaeb8d17722e42eb0f8</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b293343d0ccb5ac6ccd558c5709eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
4	2024-03-26 04:36:22	<u>0xefa10ecfdeacd9e2fd8ab8d443561c4d81cf9f370e796cbda1909233e123deb9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:09:09	<u>0x321b511ffe95efa554c2c8ba5f80fcbba491ec13874e72df7e8ce96e3367a195</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-02-11 11:51:15	<u>0x1f8b85d3fc19244a6a4ef9c4dc8fbe7d96114bd850ab9175f2f93ae07c49710f</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:18:39	<u>0x74b3e6bfdc58bd0867f88fdb7d60d66f4f79f4234f5de986ffc093d9d3a5e5b</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-12 07:29:11	<u>0xb4b78259434ed6650513c7f5beb8654655decc1190b18d7323d9a023c13d562</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:15:24	<u>0xfd3de67399f7da0b2be0555ebef28723df79d163b4569cd19aacfea096a1346d</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-15 21:30:49	<u>0xe6f5ad1869de81535715e7c6af0a3966c6dc925c93fa37ba2d1f6116b933aad5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-09-09 20:36:56	<u>0x273a073d0c6fc477102e9b0c5d85bbc6acabcb4eeffb1dc34202377e75069fcb</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-15 05:28:31	<u>0x9d779212b06e3a8ff0d219d06adfcc9523df89cff204d16193bcaacfca54a20c</u>	+ 2.0888532799999999 23 BizAutoPolygon	✓
13	2022-05-05 19:44:31	<u>0x594c366246fe42ac2176e693af42ac99516222590c511761130a65df6657a406</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-05 19:42:53	<u>0x7071c0e8709ce9a360d4af4309a72d898a93a59b45006d84db66f695e9e1cd49</u>	+ 95,000.00000000 SWAPQ.org	✓
15	2022-05-01 07:12:50	<u>0xed7def864df668e9d3aa2caaaa1ff5129e13bcd86e21cd1183e96fa9784ebe1e</u>	+ 5.3351573370000000 55 PCRM	✓
16	2022-04-21 21:01:18	<u>0xa18caa65d29a8c1adecea270254bef0959ac2811f1503466e5f666078d9258e</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-09 00:58:35	<u>0x5aa013fce8425e8cbdd465ac8d94966b057fbdbd99c6b902bbd30d4938c65804</u>	+ 7.75865239 WHOZCOIN	✓
18	2022-04-02 14:54:19	<u>0x95e228d994752c6d063e86778ce5159188ebdaaac71fca95a85cfa04a4be240c</u>	+ 18.784250369999998 753 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-31 17:14:26	<u>0x98f56a4aab7cf67cf4b6d689ee1498fd7c940b2e5ca41a9e39aeaf67565d6fd6</u>	+ 0.016137599999999999 98 ECKN	✓
20	2022-03-19 15:45:31	<u>0xd2cb1a0f86885e57ab4e8d4fabd717e11820c84b77a059003bb9ac7495a402f5</u>	+ 36.3544320999999996 808 PBUP	✓
21	2022-02-07 17:16:33	<u>0x8f8231fb5d0d2a904b09c6ef6159208ef4c99adcac3b40307da736bcc33af96</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
22	2022-02-03 06:42:43	<u>0x12721f951be5d4891e810f2b6e1a1059e315fc4d3ffde6cba4be37c97910cd87</u>	+ 999.00000000000000 0000 GGREEN	✓
23	2022-01-15 12:24:28	<u>0xeb9fd9b25615c99f22ab62fb2661d693bb24fbd5dcf27e2b431d9f8b41b55dd2</u>	+ 300,000.00000000 MNEP	✓
24	2021-12-25 10:44:13	<u>0x73c3b6d75332b46e79e340a819165232964b4eb787c1ff2796d0b8c5be7f8d23</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
25	2021-12-16 16:27:16	<u>0x74e99613b6226e29cfd136b417af612556a3884dcf35d8285cdb5a76e805f60c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
26	2021-12-16 16:27:10	<u>0x209dd10fc1d64594a3b35d8729f9862608aafd4721883865ce3aa1db7593b7c8</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
27	2021-12-16 16:27:04	<u>0x8541c7169268d18a82c3797c82ad5355c6ddb9e0de28cfb277de7226d6f730a6</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-06 16:29:56	<u>0xb80fa861b4d19568bf8c0757ccee486c28977c9c6804f4b26316646d661bc700</u>	- 118.33971100723255 1765 MATIC  151.00 USD	✓
29	2021-10-06 16:28:34	<u>0xcd77b2572289526f77d1600181d1df2c94383a6e9e5848d8ba955b649afeff3e</u>	- 0.3040098143006759 73 WETH  1,086.80 USD	✓
30	2021-10-06 16:23:04	<u>0xe15f7d0f7a413af37f665175abd3d019aeb095f438fa11d4253c4c140df424e</u>	- 0.0006747000000000 00 WETH  2.41 USD	✓
31	2021-10-06 16:21:42	<u>0x196e319203fd75eb28d6ac12f32e49b6e6f91328859c42332015d9ed9bf6c25c</u>	- 0.0006747000000000 00 WETH  2.41 USD	✓
32	2021-10-06 16:20:34	<u>0xd9f46b931a34d959ee33b792409665e8dedfea46692f93b0ccf0bdc6c72e4eeb</u>	+ 0.3053592143006759 74 WETH  1,091.62 USD	✓
33	2021-10-06 16:20:34	<u>0xd9f46b931a34d959ee33b792409665e8dedfea46692f93b0ccf0bdc6c72e4eeb</u>	- 1,096.552551 USDC	✓
34	2021-10-06 16:19:58	<u>0x37187456ee7b84db42634fc3c4ccd590fb3c0ce56d1f6e0774a44998e313c955</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-10-06 16:02:18	<u>0x7f17b5227cfa692d14d00347c03f7cf260d4b9fd548d85bd3cc83d834be5188e</u>	+ 118.50591870723255 2833 MATIC  151.21 USD	✓
36	2021-10-06 16:00:54	<u>0x8a9b045411f5551823ecf73636f15c33f977eab63f03aa1d4ee5e0a5a996137a</u>	+ 1,096.552551 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:28:39	<u>0xce0824ff17fb7e16167d6901197e1cc772d488330a2c8e6db8f417ca58cea2d0</u>	+ 1 NFT	✓
2	2024-03-18 01:43:48	<u>0xd7ebdc00d96941ec3357a25bb97b90a7c6de78e60e5ef2cc809831f2fc84f45a</u>	+ 1 USDT	✓
3	2024-03-03 22:54:27	<u>0xb2efa01386f68cd8b6a6379ee8596a830fbc8342a339f65682ec6891f28de46b</u>	+ 1 USDT	✓
4	2024-01-14 09:09:18	<u>0x87b3d1f789be82a63ef816029571d85b79e3a46beb a048dbfabc5bb75632e318</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:01:17	<u>0xa31d020fd46d51f8dc4d150c84803941fd6c2258355aceb2d56cf378676aedbc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:21:28	<u>0xf045196a57ee1c0c614274c9b8113f00d856c4e5cf2e2fa67c25ff568cabda68</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:47:42	<u>0x4731512a5238f9e8f1c37bf5a4fcde597be0c875c9d0734096c1ea48603875c3</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:23:01	<u>0x048eea00fe0a85fdce3394d86a92b673712bee39eef5de0fcd9db18c26d46298</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:14	<u>0xaf4063df06eb1b232cc6c12247c459cf36532fcf544e6303a3d502891b01672a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-09-21 13:10:15	<u>0x20c7520a7afc05a40b020ce123ab436a28a228a50abeb6bb9e2d55a4abe06a2a</u>	+ 1 Voucher	✓
11	2023-09-19 21:29:12	<u>0xb9406f2893126b988eb6b7f23e049957149dc4dd49e1d46cad5633c2b7f2cb38</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:40:51	<u>0xf623d3162b9b7bd07ed167ad56d7ad90aa1cfd7c9de354cf81f9d394d6b97b42</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:04:19	<u>0xa75ba4f4d4d5b80e3cbd4f72c1178e6858efc4b6bb22d074a8943e6cda50d78b</u>	+ 1 Voucher	✓
14	2023-08-27 01:40:21	<u>0xfdbfacb2b3173179bc6da0aed63467ba995e484c65966dc5a4e244f44790a5b0</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 04:49:36	<u>0x22ae3dad382960013e3dc9d696be5a72243df11579cec16854da606666a4c345</u>	+ 1 NFTVoucher	✓
16	2023-07-31 19:08:02	<u>0x5a9147405f66f1e851d486a76dca259a85f5ba157fb27df50a0ce114e4862d8a</u>	+ 1 \$2000 ETH	✓
17	2021-10-06 16:31:22	<u>0xc8811b67bf79f5b6a320a6b80595dd8a72b473a05005b09be050d962c1e4e84b</u>	+ 1 OPENSTORE	✓
18	2021-10-06 16:23:04	<u>0xe15f7d0f7a413af37f665175abd3d019aaeb095f438fa11d4253c4c140df424e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-06 16:21:42	<u>0x196e319203fd75eb28d6</u> <u>ac12f32e49b6e6f9132885</u> <u>9c42332015d9ed9bf6c25c</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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