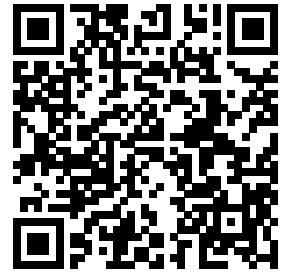






3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99ae1a536b097903e9524f62e7496fc619edf137</u>
TOTAL RECEIVED	417.017305480678317053 MATIC  172.35 USD
TOTAL SEND	417.017305480678317053 MATIC  172.35 USD






Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Matic Token	0.000000000000000000 MATIC  0.00 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)	3.625214294000000059 MOI
NFT Fans	1.000000000000000000 nftfan
BizAutoPolygon	17.1008177000000000343 BIZAP.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
200M SHIB	N/A NFT AIRDROP ROUND
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
10 000 USD FOR FREE	N/A AIRDROP
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
\$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
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 03:18:30	<u>0x3f6b5b87e31d1b8ebec6</u> <u>557f97240b51b4006a9cd5</u> <u>52b34874ffe6e54d76fa54</u>	- 133.99936999999999 8981 MATIC  235.43 USD	✓
2	2021-10-27 03:18:30	<u>0x3f6b5b87e31d1b8ebec6</u> <u>557f97240b51b4006a9cd5</u> <u>52b34874ffe6e54d76fa54</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-27 03:13:12	<u>0xc21e4fcc976340519420</u> <u>707c5a874ea018121d813a</u> <u>4b4c8742e392419411bf5c</u>	+ 134.00000000000000 0000 MATIC  235.43 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-09-17 20:27:31	<u>0xb48bba5dd80b370b6e11</u> <u>3a7987253862af57705b09</u> <u>15fb12ff6db95368055d1</u>	- 69.999936474871233 827 MATIC  95.61 USD	✓
5	2021-09-17 20:27:31	<u>0xb48bba5dd80b370b6e11</u> <u>3a7987253862af57705b09</u> <u>15fb12ff6db95368055d1</u>	- 0.0000635251287720 00 MATIC  0.00 USD	✓
6	2021-09-17 20:22:51	<u>0xf5d60769616e1f6d2757</u> <u>c8ec07e9011a4af758ba08</u> <u>2423f36724d714754a1f3a</u>	+ 70.0000000000000000 000 MATIC  95.62 USD	✓
7	2021-09-17 19:26:37	<u>0x52289cf9f1c1671bf2f1</u> <u>c793e3e7fe2e8a3b412e12</u> <u>23ae99b0b5ce17f1dd5680</u>	- 51.999974589948486 425 MATIC  71.03 USD	✓
8	2021-09-17 19:26:37	<u>0x52289cf9f1c1671bf2f1</u> <u>c793e3e7fe2e8a3b412e12</u> <u>23ae99b0b5ce17f1dd5680</u>	- 0.0000254100515130 00 MATIC  0.00 USD	✓
9	2021-09-17 19:21:31	<u>0x2766b6314e06b42e2f26</u> <u>bf97d1f29d53117e995238</u> <u>c2e6d06369ef25b8405053</u>	+ 52.0000000000000000 000 MATIC  71.03 USD	✓
10	2021-08-20 08:42:30	<u>0xda38de8f0a9d600fa07b</u> <u>0c998a7957df6f9780720f</u> <u>cf8ffa6235af42da37fb10</u>	- 29.9999789999999999 729 MATIC  46.48 USD	✓
11	2021-08-20 08:42:30	<u>0xda38de8f0a9d600fa07b</u> <u>0c998a7957df6f9780720f</u> <u>cf8ffa6235af42da37fb10</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
12	2021-08-20 08:37:38	<u>0xe15d1a1b9a3bde31d9e2</u> <u>fcec652cf3be2d6b4366c6</u> <u>3c74883096ac720f3a9a96</u>	+ 30.0000000000000000 000 MATIC  46.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-15 22:29:59	<u>0xc4f5cba6c17629cd80bf</u> <u>189d82be676e3c40631532</u> <u>8f6b91e7c9f04dc3d2c2a2</u>	- 11.149974358999978 463 MATIC  15.82 USD	✓
14	2021-08-15 22:29:59	<u>0xc4f5cba6c17629cd80bf</u> <u>189d82be676e3c40631532</u> <u>8f6b91e7c9f04dc3d2c2a2</u>	- 0.0000256410000210 00 MATIC  0.00 USD	✓
15	2021-08-15 22:25:15	<u>0x80774d842d6e34103a16</u> <u>fb8e3e9f048143138f7f1d</u> <u>bcd16696b6fce2753bf185</u>	+ 11.150000000000000 355 MATIC  15.82 USD	✓
16	2021-08-13 17:12:06	<u>0xd5b800097f0ffd0fe771</u> <u>0a9f8ddc1b2eb5373f39f3</u> <u>0b1e9012ca7e2af266b797</u>	- 10.999786416155119 539 MATIC  15.85 USD	✓
17	2021-08-13 17:12:06	<u>0xd5b800097f0ffd0fe771</u> <u>0a9f8ddc1b2eb5373f39f3</u> <u>0b1e9012ca7e2af266b797</u>	- 0.0002135838448800 00 MATIC  0.00 USD	✓
18	2021-08-13 17:06:04	<u>0xe6c99b31acef3b96e759</u> <u>c6e056aec2fcd0e76e53d2</u> <u>e47fbb479cdc2376f1cab0</u>	+ 11.000000000000000 000 MATIC  15.85 USD	✓
19	2021-08-11 23:33:23	<u>0xd4362a0f84397fa7e9a3</u> <u>092917e107f735ea9ffa44</u> <u>316adb018356e7d5ace01f</u>	- 23.395540363570201 947 MATIC  30.92 USD	✓
20	2021-08-11 23:33:23	<u>0xd4362a0f84397fa7e9a3</u> <u>092917e107f735ea9ffa44</u> <u>316adb018356e7d5ace01f</u>	- 0.0000242550000000 00 MATIC  0.00 USD	✓
21	2021-08-11 23:26:31	<u>0x43e353f886058c7e3d4d</u> <u>0f2b7afedea35ee7965e3f</u> <u>f738ac19d91d128d7ee276</u>	+ 23.395564618570201 532 MATIC  30.92 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-07 05:15:03	<u>0xef04510a18044a2e8b6161aa3cdf69148d4f4825d43032731ae7c3faca38b14b</u>	- 13.041990572152799 999 MATIC  15.20 USD	✓
23	2021-08-07 05:15:03	<u>0xef04510a18044a2e8b6161aa3cdf69148d4f4825d43032731ae7c3faca38b14b</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
24	2021-08-07 05:10:29	<u>0xbe758689fe4333545171372ab583ad927f9bbdaca358aea44b72d9f3ac951346</u>	+ 13.042015772152799 613 MATIC  15.20 USD	✓
25	2021-08-04 17:55:40	<u>0x6c97096255a2add9083e55d967164ce840cfab7682a0a43c2200614de2766809</u>	- 27.434267135856199 360 MATIC  29.23 USD	✓
26	2021-08-04 17:55:40	<u>0x6c97096255a2add9083e55d967164ce840cfab7682a0a43c2200614de2766809</u>	- 0.0000256410000000 00 MATIC  0.00 USD	✓
27	2021-08-04 17:48:50	<u>0xe80d5da73c515c9a6650cf197d59d10fcb1cc07b60583a29de0b7e6045c2b0e8</u>	+ 27.434292776856199 936 MATIC  29.23 USD	✓
28	2021-08-01 06:09:23	<u>0xec3bb5b17101dd33be366c6457086f832c15dc8c4a1bd9a8d984b240fc339dfe</u>	- 9.7956349571803489 34 MATIC  10.27 USD	✓
29	2021-08-01 06:09:23	<u>0xec3bb5b17101dd33be366c6457086f832c15dc8c4a1bd9a8d984b240fc339dfe</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
30	2021-07-31 04:13:51	<u>0xd25efcbc4f22272e0599ac691a74c2142b5ec33b195e60cda3bc5924f485d099</u>	- 35.199751155918733 048 MATIC  38.10 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-31 04:13:51	<u>0xd25efcbc4f22272e0599</u> <u>ac691a74c2142b5ec33b19</u> <u>5e60cda3bc5924f485d099</u>	- 0.0000210000000210 00 MATIC  0.00 USD	✓
32	2021-07-31 04:08:55	<u>0x0b0ec792a0c1bfff54e9e</u> <u>007857491416565f24183b</u> <u>cfc8a967ed13b44007a80a</u>	+ 35.199772155918751 082 MATIC  38.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 05:23:51	<u>0x2ea9928774bcaf6afc96</u> <u>1674bac80ba857d14dd7f7</u> <u>2810416605acfd3bf3c451</u>	+ 9.7956601571803485 48 MATIC  10.27 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:47:03	<u>0x02862d68432f8e0af7ea</u> <u>af09468217af6e7ed36138</u> <u>2bd6880a16aebc02b0375e</u>	+ 3 reward	✓
2	2024-06-27 23:55:09	<u>0x36b5efe0e40c9e031a54</u> <u>6411c72f6f8dec79be733f</u> <u>f871c7a61fdf71fb8ce5ee</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:28:51	<u>0x9b8ac904dfbc86727978</u> <u>2593e38587a2ca606c47b6</u> <u>a3c2abe6159b4d808d4104</u>	+ 200.000000 WGC	✓
4	2024-03-26 04:36:22	<u>0xefa10ecfdeacd9e2fd8a</u> <u>b8d443561c4d81cf9f370e</u> <u>796cbda1909233e123deb9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 00:09:09	<u>0x321b511ffe95efa554c2c8ba5f80fcbba491ec13874e72df7e8ce96e3367a195</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-28 21:02:57	<u>0x6ab002fc308e023b42f49f898f3d2986b7aa72a0a5b9063c532f0d5ec7f3d48f</u>	+ 0.250000000000000000 MDUS	✓
7	2023-09-03 20:36:42	<u>0xc23d4cc7387c083d96375000a37536f3cf085446952e293319efafc7408d8d65</u>	+ 1.000000000000000000 nftfan	✓
8	2023-07-25 13:17:47	<u>0x37c25028245dac8f6b1012c57b3cf1ac302237fce577e9936f614886d5fcbabd</u>	+ 800.00000000000000000000 matic-rewards.xyz	✓
9	2022-11-12 07:29:11	<u>0xb4b78259434ed6650513c7f5beb8654655decc11190b18d7323d9a023c13d562</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:14:00	<u>0x80985f84e71e00f24c88095f6c78585932000f666d0ab0af48130572e3062f8e</u>	+ 1,497.00000000000000000000 PolygonClassics.com	✓
11	2022-10-15 21:28:33	<u>0xd8c2b251200ae8370ae3a8b12224aa0b082466bce87cc3d9b3633ef00cd46844</u>	+ 1,497.00000000000000000000 PolygonClassics.com	✓
12	2022-10-12 16:24:17	<u>0x05df1a24f3138b935bc674c740a03e6d05f5327d0cee68a416ef4fc77c914d86</u>	+ 1.666887999999999999999999 25 DPC	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-09 20:36:56	<u>0x273a073d0c6fc477102e9b0c5d85bbc6acabcb4eef</u> <u>fb1dc34202377e75069fcb</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-06-18 11:31:37	<u>0x5d8e895f1e3259e2dd42be26cc1cefc385111e645d</u> <u>6a7a2553aaff1081cb1c1b</u>	+ 3.6252142940000000 59 MOI	✓
15	2022-05-15 05:28:47	<u>0xd0e44b8cbfff6ab00c634fba233bde93fe15b25037</u> <u>128b1e95f695f7501c87df</u>	+ 2.0745993290000002 14 BizAutoPolygon	✓
16	2022-05-01 07:13:06	<u>0x7e3760631e713052af0b9063ab02ff96409fc81086</u> <u>c5a603f3ec8544ee6ab006</u>	+ 5.8652981280000000 55 PCRM	✓
17	2022-04-21 20:52:32	<u>0xe6e85fc6e475c2ce50bb307d96ec3ebc74419c9aa9</u> <u>b9e4afc373e1846c4d2463</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-09 00:59:11	<u>0x77c49c40c29cfa8cd609a6f4e3931c82452c0035b7</u> <u>39f5ee90381e382adc054a</u>	+ 7.68040935 WHOZCOIN	✓
19	2022-04-02 14:55:19	<u>0xd089e083ff3e7c5ddddf</u> <u>a71a368058311f8b3ac9a5</u> <u>90e3b7903c7eb63b3cba39</u>	+ 17.1008177000000000 343 BIZAP.IO	✓
20	2022-03-19 14:29:39	<u>0xf0740bb7f3ee11ebd4900ac0ff047015604829bd0</u> <u>81e401d7a0cababb526725</u>	+ 33.7805318600000003 519 PBUP	✓
21	2022-03-19 14:28:57	<u>0x3a95db7fa70a11830f08ccef5a3d969e59732717b5</u> <u>811cc17e7c82a8eb742837</u>	+ 33.7805318600000003 519 PBUP	✓



#	Date & time	Transaction Id	Amount	
22	2022-03-15 14:51:41	<u>0xd30fb1c72c9a466232a6015e0bf24a0c7916fc716e0ba8582c559cf81b991ed5</u>	+ 0.016000000000000000 00 ECKN	✓
23	2022-02-07 17:13:51	<u>0xbb1ef0b4d549a65997eeda8428e1e177d19329fe0295d21b7d250f5e5e1c72ed</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
24	2022-02-03 07:11:15	<u>0x81bf43e65766137da99ca2bbda5eba598812eb92b0a7b2ac0d7e48bc2f27c0bc</u>	+ 999.0000000000000000 0000 GGREEN	✓
25	2022-01-14 13:04:16	<u>0x48846e493b2cd8c1483d2e8321182306ef8bfd4e91ac04be42fa5d547a7c009e</u>	+ 300,000.000000000 MNEP	✓
26	2021-12-23 08:28:07	<u>0x54491bb0679d50537ddd615833fbe7dd4d19c9b085fd628721f34ff21abe7ad7</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
27	2021-12-16 16:33:04	<u>0x5146c8581803b7c7e5e796804b64070931a7d95ab893eeaf9895a852a17a90c7</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
28	2021-12-16 16:32:54	<u>0x42cb39bc333b46695f5430586901429679c9de991bce1c921497b9649f71e0f8</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â† !	✓
29	2021-12-16 16:32:46	<u>0xac3c3a75efe3617686131978f17b3ddad201c6b345fb65465ff656d5d7b737b3</u>	+ 7,962.000000000 â†"â†"FINANCEâ†!â† !	✓
30	2021-11-15 02:28:36	<u>0xa7647ca75060a9f2d64ce1b8c0a0d219b289f2287d30844a8c2c71fd2fd955ef</u>	+ 800,000.000000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-03 11:41:28	<u>0xb8ec932de04aab0a8be89883a54b8f1f1c538cbc91cc2da9ed190dce0c172e17</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
32	2021-10-27 03:25:22	<u>0xd8e02ec53dbaea5564e8d2033d45fa9e43784387ae7ebe60e4b2beb2be57aaa1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-09-23 01:36:09	<u>0x8b10212131c71dea3f04e92e55550c3dc86bd023a386a7c3dfbfd497430db4af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-09-17 20:38:37	<u>0x032b2abfe97175ae849afb87f9f03192cd41805e42d12a1487da93eefe5fd7f1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-08-01 05:23:51	<u>0x2ea9928774bcaf6afc961674bac80ba857d14dd7f72810416605acfd3bf3c451</u>	+ 9.7956601571803485 48 MATIC  10.27 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 21:55:52	<u>0xdd18e6da5a17488c02ecd04563c52de014de52ede138f633e17e0ee50d1c33b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 13:32:28	<u>0x6149441fc92b5d56c360d5e204bb45f385d3aa3378e74268591955db453115ad</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-25 23:13:21	<u>0x25864b55d8a191a30a929e48a6849a2004b660de34b2f9656a815201898cabca</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 15:21:30	<u>0x93529225ec6ea549ca9c e71ea66ce749198e0fbe53 ea7073edb17c13d1a3d3ec</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-24 06:18:00	<u>0x23af4e9deae00a48b687 ba6060ccaa9c7b491ec1ca 48a5177839a9d8ad98e1f7</u>	+ 1 AIRDROP	✓
6	2023-09-21 12:43:03	<u>0x7a52cff8f1fbdece5557 9a324efb29b5dcd8750398 12c9f89daee4de0e7af61c</u>	+ 1 Voucher	✓
7	2023-09-19 21:07:23	<u>0x6b93fe86dc1f3edbb9ba e33af42756420cdae593aa 4a1c8aa8e54299941e9347</u>	+ 1 !!! 250 COMP	✓
8	2023-09-14 03:40:56	<u>0x379354a0ab385bd64bb9 77934789527cd1832dd5ad e8cd8636f3c82544306923</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 06:42:10	<u>0xdfbdb666965b565de43e ec2bdf59f84656459d6908 54c4e7aba5ead29c406460</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 22:52:11	<u>0x9e4eb1806e61cd0ce709 0a25f155c3a4f50a6d428a 7e9009727d066599ffd29c</u>	+ 1 Voucher	✓
11	2023-08-27 02:55:20	<u>0x7f39755e838e8f44845f 288c3d2498778a0af5c79e 0d6edc05377c7e4c3ef1fc</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓
12	2023-08-26 06:26:20	<u>0x072d1138628b556d3ab9 cd5c1b33d8657c197043f5 8a7445be3c7694ce8820dc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-12 22:37:07	<u>0x5394bf5cb181420389b5</u> <u>7c65a12e39f86a3e8d4022</u> <u>79ba704abb343fb77725ab</u>	+ 1 Base Airdrop	✓
14	2023-07-31 19:04:24	<u>0x4936c7c897c19b910aa6</u> <u>3457cda218b9e41dbf3e1f</u> <u>4be2a030f904220ef01f9f</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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