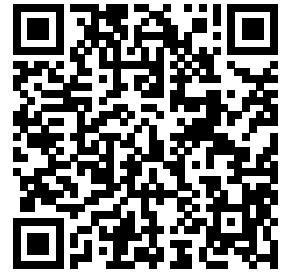


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:42 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa969a1a135f44f5127324a7c6a1310f26dd117eb</u>
TOTAL RECEIVED	43.849195000000001698 MATIC
	16.33 USD
TOTAL SEND	43.839826094834137393 MATIC
	16.33 USD

Token	Balance
MATIC	0.009368905165859668 MATIC 0.00 USD
Matic Token	0.009368905165859668 MATIC 0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.766711595999999940 MOI
NFT Fans	1.000000000000000000 nftfan
BizAutoPolygon	16.633758069999998952 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
FRUITARIAN	999,000,000.000000000000000000 FRUIT


Token	Balance
Developer Coin	1.666887999999999925 DPC
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
! ! ! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 08:24:13	<u>0x8758a8a30c95dea084c6 90da48e69a7b145212bca7 e358acbc7f9e3e0913070f</u>	- 43.839194999999996 583 MATIC  69.52 USD	✓
2	2022-03-03 08:24:13	<u>0x8758a8a30c95dea084c6 90da48e69a7b145212bca7 e358acbc7f9e3e0913070f</u>	- 0.0006310948338672 80 MATIC  0.00 USD	✓
3	2022-03-03 08:24:13	<u>0x8758a8a30c95dea084c6 90da48e69a7b145212bca7 e358acbc7f9e3e0913070f</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-15 05:09:37	<u>0x7c1ee6e8030c2a5b463781229d07b316e9df643c9a342e8397b966f54b75a41c</u>	+ 11.2300000000000000 426 MATIC  17.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 18:24:13	<u>0xc0c8bb6255c74481e967b5c2f7ee5c509ea6f4c95307ac0a90b5ad36ddeb28c7</u>	+ 32.619194999999997 719 MATIC  34.15 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:53:24	<u>0x814ca4abb07e6909b285b973026f87a051f21fa6752c48cb8d395f5d57610a81</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:37:27	<u>0x2086f4c1cffc4064476009adb4f37eb947365e9f0e2d569d2922d59f0157270d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1fb1c6a1ecb6a3969b71280e63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:26:45	<u>0x43031a116b514914857ed033e65071ce422c60052a072849feeaaa7f3c0a6308</u>	+ 200.000000 WGC	✓
5	2024-06-17 14:40:24	<u>0x1de5f348ea8492894151d1b0718c3c2b47b7ee679299cc8583f6ba7489869af5</u>	+ 0.3659999999999999 92 pZCX	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 14:40:02	<u>0x5cd79970c8fb476cf6918f0742e7780b82c64d2b412de7843b625b65064ff0e0</u>	+ 0.3659999999999999 92 pZCX	✓
7	2024-06-17 14:39:40	<u>0x8fa2c579d955fcac7c5772a31aec802bb7b6a5187a534cf5b05e2204e7f6b3ed</u>	+ 0.3659999999999999 92 pZCX	✓
8	2024-06-17 14:39:16	<u>0x6dba6765c3f9f7367a1513e1c63775e7ee66731d802db42779341328cea5e729</u>	+ 0.3659999999999999 92 pZCX	✓
9	2024-06-17 14:38:54	<u>0x3b57f22a414faed84f7713fcb87667e6e34e29250cdc95c92e4e27cb7c1f700d</u>	+ 0.3659999999999999 92 pZCX	✓
10	2024-06-17 14:38:30	<u>0x5992d31f727e97a1c295924decb08dd5652b571377c041828eb9f2cc830b420d</u>	+ 0.3659999999999999 92 pZCX	✓
11	2024-06-17 14:38:08	<u>0xec60496a7110b17c1da724ca95e47e44f2b3376de9bcfde9b99dd7f2c0e3d550</u>	+ 0.3659999999999999 92 pZCX	✓
12	2024-06-17 14:37:46	<u>0xc08e79e76da91c418ece56a01e609646f13fff6b302fbcd9858bc330eaa9e8b7</u>	+ 0.3659999999999999 92 pZCX	✓
13	2024-06-17 14:37:22	<u>0xc44f72f438ab22df8458839b101cce936380ef390f736a94b47d52873a30b6d3</u>	+ 0.3659999999999999 92 pZCX	✓
14	2024-06-17 14:37:02	<u>0x7fd0707f7c44f868431867e99a6e6cbd892cfc23de04a344a33a0b1d5150588c</u>	+ 0.3659999999999999 92 pZCX	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 04:36:50	<u>0xb126f604c17bb678de70cfc6e3fa3c32e13ef894be60013ff4c8158de4f05c79</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
16	2024-03-11 00:09:59	<u>0xce8db6065b153c10a363751ff3f6da8f73d7d9d032258af4823fc837484a4823</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
17	2024-01-27 16:14:07	<u>0xe1c57a3045e2959ed9f2e9288413263e5380343bdefda98fa761f00e34bd487</u>	+ 0.250000000000000000 00 MDUS	✓
18	2023-08-11 00:47:23	<u>0xf7e8a6961bf3d78efa28a6f047fc61ed15af3c0721a755f751ca817de2a4be70</u>	+ 1.000000000000000000 00 nftfan	✓
19	2023-07-25 13:18:27	<u>0xd912c27d13c7e0bd855d148494735d266b8f122b5ba1ae9204b19a00a7f4db08</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
20	2022-11-12 08:06:54	<u>0xb4306120e801d57d897d97b3b8765603027c8a1f38d895442bf7d2c17b91ffce</u>	+ 1.00000000 \$ Free Claim and Play	✓
21	2022-10-16 16:14:58	<u>0x6352ad496687f8719cde93fe1a5d57d9e328a6dac1aad05f6053bcefce6e01f</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
22	2022-10-15 21:30:31	<u>0x009b27eecbb51c7c3cf04984225add33d9ad745459dc702bd667c9b4a0c6e707</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-09 20:44:16	<u>0x519137c19e449acb0e5731175aa691a0e308075ede529b274358fe440a3b4c9</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-09-01 08:41:57	<u>0x982a0b1dffffc41a0a04e05000fb493d4adc0c21c68598b5132b38d741f6099b6</u>	+ 1.6668879999999999 25 DPC	✓
25	2022-06-18 08:55:07	<u>0xf94c850eee749b9b79d3bde6f3702838ce5387cc4419bde1aba4acd7dd9fb755</u>	+ 3.7667115959999999 40 MOI	✓
26	2022-05-15 05:34:07	<u>0x1b68700af323f721514cc646f4e5f7df15c75b70d22e7da096eee6da4b99999c</u>	+ 1.9526578489999999 46 BizAutoPolygon	✓
27	2022-05-06 11:28:26	<u>0xd39a7288b2e71c91272ed0fee721d4d7d81ba41e32199664b1daf0d0d84c1a93</u>	+ 288,101.0000000000 00000000 Draf.io	✓
28	2022-05-06 10:16:25	<u>0xcb528413d566e52a4ef7924e07ecb1b02aeef40d1598380a9ab103e4ce90e234</u>	+ 95,000.00000000 SWAPQ.org	✓
29	2022-05-06 10:14:57	<u>0xfae8247a9e52fbe1d87bfe5f915608a9e79fcb1476ab8454901e64a3105b3d81</u>	+ 95,000.00000000 SWAPQ.org	✓
30	2022-05-01 07:16:46	<u>0x054b57e7455de024791fb885fc084f0ce7319787ff9e8d21078c8ad105111f22</u>	+ 6.6668051239999996 94 PCRM	✓
31	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aafff8de514aac7716eb27bf41420b8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-09 01:06:59	<u>0x5fc2f20b1e2b107a5fc5d9fccc90bfdc3e79401b94f663f74701de8a6684f3e1</u>	+ 7.44916051 WHOZCOIN	✓
33	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de640db848005d84f64d913ef8ed83658311fc8fd230a8</u>	+ 245.30000000000001 1369 GMT	✓
34	2022-04-02 05:28:48	<u>0xde80add7b36b8b225949bf1952c5afe0d2375f7161b1e36ecf7b25bea429f663</u>	+ 16.633758069999998 952 BIZAP.IO	✓
35	2022-03-28 14:35:30	<u>0x7253fe69fc843775429b5ca3093cfee57a652b2dd19b335cf3c83c30981c2c70</u>	+ 0.0180436000000000 00 ECKN	✓
36	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961c49bf6c2a45473f3319eef58cccb29fef7b59439e4a5</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
37	2022-03-19 14:07:15	<u>0xf57cb4ac3a01633f05ba450674014bf44db6a44fa52487ae250aec6c25dd1286</u>	+ 25.936956920000000 082 PBUP	✓
38	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d610528676a693eb7bf141a472c3d5ed6a649aab4a69be</u>	+ 10.000000000000000 000 STEP.N.me	✓
39	2022-02-07 17:15:49	<u>0x1f467b89ffee85d0a789db2b6b4ea9b96af9620583bb2b2f8f092f6af615a220</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
40	2022-02-04 02:05:44	<u>0x106f1a51a7c3b625b7ff3cbc5f30aa93d82e7fc695fb84759f1ce77c3e3818ed</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-15 10:34:56	<u>0x9e673c96025cf2e2d01125f0b1f00183840fe1e927eab1a235bab8d78ad388ac</u>	+ 300,000.00000000 MNEP	✓
42	2021-12-24 17:34:18	<u>0x0f2b7a96b23dde9e99809316c803efa2b38480151d6095267180eb4786a4db22</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
43	2021-12-16 15:56:38	<u>0x13699ece9d6508d581d91b4352e8f7aab0eebbf170338117c66e6192fc73d40a</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
44	2021-12-16 15:56:34	<u>0xf3fbeatcaf3b5d3f2026f4fc0a28383538c1aeee5eddf48f2694a54097c5f8838</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
45	2021-12-16 15:56:26	<u>0x8b9d1e8f339c4d6ecb67ba3f58fc274cf1c8dca2eda22f0cfab52264c4399780</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
46	2021-11-03 12:15:38	<u>0x4a489139a675af9ae5ecb3d372db57e6982af2550ff9cc92c973ab57efd86dc7</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
47	2021-10-15 05:25:56	<u>0xfd671f1064d106f654dff15974b83a7d73697fb62fc530bc3266154eb00d6423</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
48	2021-09-20 18:30:49	<u>0xe21e4818b30f9ba6f38151f5cb8761f17b5974398d80dc0a2536d551a7fe9454</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-20 18:24:13	<u>0xc0c8bb6255c74481e967b5c2f7ee5c509ea6f4c95307ac0a90b5ad36ddeb28c7</u>	+ 32.619194999999997 719 MATIC  34.15 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:34:29	<u>0x57556dacce2b5c22dc9b0fcc8abdfdaa181dff1cfd48b51084983c2e732e5ea8</u>	+ 1 NFT	✓
2	2024-03-18 01:46:12	<u>0x89ca95f0c299a03ad0864cd32d59d61b5a2c59cb23360795f1f5fc595a54368e</u>	+ 1 USDT	✓
3	2024-03-18 01:06:29	<u>0x87a3980531ee403ffacb4525ebdab71c203e50326b5e477aef5d9266b40defaa</u>	+ 1 https://lidostak.com	✓
4	2024-03-03 22:56:59	<u>0x74bd0842b6effeef4386ab77b2c6b7478f10127f19355f593cb8fab40bfd9b56</u>	+ 1 USDT	✓
5	2024-01-14 09:10:44	<u>0x826445d9b22bf093bece7ff9d7fa8294cf9577f21d36757c8d15c87dfa172606</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 23:03:27	<u>0x1c1d976651388aaa52bfcf5e362726aa9c25587f85f5f8e51614ab622868474a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 21:50:50	<u>0x412ea66e20d60f2cdc32ac67194000f783c9a7a3d681313749660882ec6ec9e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:31:27	<u>0x3137e35b91bc95e332cd38665cc865f222305d74bf162a907ce48a02eaf0ca1a</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:12:07	<u>0x2ea1efda01f9c7744f751b56b97469796549c365888f7cfceb1b14ad2ce2bd9c</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 15:22:00	<u>0xac5d2550604005bfdadf739e3f3086069eca609c6e0887d249c3972296d97155</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-21 13:02:17	<u>0x515ac1112a12a761866b2c1ad893d3c8b23a4dae520f57c78e9697ceecce2adb</u>	+ 1 Voucher	✓
12	2023-09-19 21:10:21	<u>0x793ff5ea02f43a9f995282c42b253656ac215418734c1399026aa8c487aa10f6</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:41:19	<u>0x2fb4ad72d7a262ac0fff99ef41d5c5614e472d37de8f031eadfd0ea3ed36b00</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 23:00:59	<u>0xed45623dd1c3c1e34bed1028026714dd0dc0850bd0f3e4005c102389c5c6cb07</u>	+ 1 Voucher	✓
15	2023-08-29 11:23:01	<u>0x243e109584ad985aa0ea32493ff1815ee3a68d2cf4995e0d9660a93b80fc0465</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-27 21:21:54	<u>0x433c38b30d42054c299657c69c677ef4169a4b740605ca342e931a52aae1f6eb</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 18:02:21	<u>0x06cec3a1665172331f6219461077ef7ca689c8123d2b9dd5a91da35d9534f606</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 16:05:32	<u>0xb22a2625da7423491d54d1311cf73f73534580b3803e881315ea5df47eeb8e33</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-13 04:52:11	<u>0x982fc0a7ec14cf5615e65624fd6eb853d51c483f173b1ea3fc6f744a9ef80b54</u>	+ 1 Base Airdrop	✓
20	2023-08-12 16:40:10	<u>0xb81ee5b2c19b449e10818dd5854d1087cc0ad1b2aa7d651f4c97a773686b9ffd</u>	+ 1 Base Airdrop	✓
21	2023-07-31 19:07:42	<u>0x3ce40abaf17e6fa2464ac74f9ab1766e275c94754f618df64f3079348674a3f5</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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