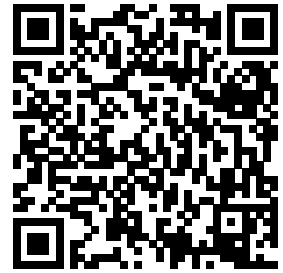


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc413a23893493768258fb304f98598ef74fbf6d9</u>
TOTAL RECEIVED	1.19999999999999956 MATIC
	0.48 USD
TOTAL SEND	0.004089605048562382 MATIC
	0.00 USD






Token	Balance
MATIC	1.195910394951437583 MATIC
	0.48 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
\$ Cryptoflip.net	3.000000000000000000 FLIP
StakeWise	30,000.000000000000000000 o earn rewards
# StakingETH.org	2.000000 wards
Wrapped Ether	0.000000000000000000 WETH
# mySHIBA.org	525,235,396.000000 ds
\$INJ	7,500.000000000000000000 d to claim rewards.
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>

\* USD values displayed at the time of transaction


Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
5000 USDC	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN
dYdX Exchange Event	N/A dYdX Event
dYdX Event	N/A dYdXEvent.com
	N/A Visit website claim SHIB
REVOLUTION	N/A REVOLUTION
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Tether USDT	N/A USDT
LIDO NFT TICKETS	N/A LIDO NFT
OPTIMISM NFT TICKETS	N/A OPTIMISM



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:25:34	<u>0xac6918cd4f2b193ee431</u> <u>32a04a11a5aab40857f661</u> <u>13f25820329e84a69919e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 12:25:34	<u>0xac6918cd4f2b193ee431</u> <u>32a04a11a5aab40857f661</u> <u>13f25820329e84a69919e0</u>	- 0.0014046826044821 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 12:25:34	<u>0xac6918cd4f2b193ee43132a04a11a5aab40857f66113f25820329e84a69919e0</u>	- 0.0000988260973530 06 MATIC  0.00 USD	✓
4	2024-06-13 12:24:16	<u>0x5a07a909dcb0d603ce74d95492964062634d076d8e8d259a8b3113239ec71e6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-13 12:24:16	<u>0x5a07a909dcb0d603ce74d95492964062634d076d8e8d259a8b3113239ec71e6d</u>	- 0.0023639727058564 96 MATIC  0.00 USD	✓
6	2024-06-13 12:24:16	<u>0x5a07a909dcb0d603ce74d95492964062634d076d8e8d259a8b3113239ec71e6d</u>	- 0.0002221236408707 68 MATIC  0.00 USD	✓
7	2024-06-13 12:10:04	<u>0x565248011e340320db0cc10a257cacbbe9f2d4a232bf06e3edb23faf4739ef43</u>	+ 1.1999999999999999 56 MATIC  0.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:28:52	<u>0x6d8741e828e024ce975a5015d33c8475ec10e11813c1c8de4725798d475612e2</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
2	2024-06-13 12:28:36	<u>0x180018492538300012a6f701985f9a27bf4cf2159bd2159b5c737285e42aac85</u>	+ 525,235,396.000000 ds	✓
3	2024-06-13 12:28:10	<u>0x1d94f0ba0ec5b71ff88c9333d3fc5969369a6fe9a8e452e98fc1f9c7d0e894d3</u>	- 1.5098564262792091 30 WETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 12:25:34	<u>0xac6918cd4f2b193ee43132a04a11a5aab40857f66113f25820329e84a69919e0</u>	- 1.5098564262792091 30 WETH  5,275.19 USD	✓
5	2024-06-13 12:24:16	<u>0x5a07a909dcb0d603ce74d95492964062634d076d8e8d259a8b3113239ec71e6d</u>	- 0.0028566437207909 67 WETH  9.98 USD	✓
6	2024-06-13 12:10:12	<u>0x2b63a7d5c90766bc23b8ad5b4a05bbd55c7c01a4214d5af277a5e9cec9eac6ab</u>	+ 1 tkether.com	✓
7	2024-03-26 05:21:02	<u>0x6a86ba15e74b47dbf5ab13d8b3f732f87aadb50135d7a9371f18cff70616624c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-11 14:05:34	<u>0x8b5478e38715e81cfdb5730b35a4a67e95ff70714f7eff80d5fe76deaf023788</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-03-09 03:23:11	<u>0xc2f44fd6b03748db5da4c41c41b8c370e75252f1b2d2edf901870cfc90caa740</u>	+ 2.000000 wards	✓
10	2024-03-06 03:02:50	<u>0xb9a2b70f9dc76c401f22a2163ee4112dd782b19a3e2b7eba8af358e7e1e4778d</u>	+ 52.030000000000001 137 PIG	✓
11	2024-02-06 21:15:49	<u>0xfdd89dcd589c14ad0a6538edabfc04e3f355329f6075b982a205f928da6c351e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-01-24 21:37:28	<u>0x96b9d8f11d1b3311bfd7b75a5a4b36d77991678f52704d3890f0706899f2546c</u>	+ 16,155,820,010.970 47424 GONE2.0	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 22:25:16	<u>0xae4cffff1f62fd44d2c690295d6e48c4b52ec8ad55a5e45ad4fa231d610f28a29</u>	+ 0.0382316799999999 97 VOXEL	✓
14	2024-01-20 09:39:06	<u>0x8b898a15e3b530fb6eadf7e314407efe7ad513de986748f24c8bede0b9a6d6ff</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
15	2023-07-25 03:00:28	<u>0x47a50bda031fe28dbcc408e59646e66921564a135cbf21d2bcf5ae64e8e365f1</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
16	2023-07-23 02:08:45	<u>0x6e3ce7fc13626b7ff64df230ab81efc842e54dc45674ebb2be65b4db8043657e</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
17	2023-06-08 00:50:30	<u>0x0494f8b7aa4da640b29f2a2f462050b0e07cf108e5b8e7b644fdad2f245ef338</u>	+ 3.0000000000000000 00 FLIP	✓
18	2023-06-05 20:04:45	<u>0xdc02c85a705aa904cff7cbd3c718530fe1bc45d3fecf2a725508da87a07e9fa3</u>	+ 1.5127130699999999 93 WETH  2,730.43 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:28:30	<u>0x254057a526a565e2c326b01c7dad578439c6ba8b5b9e18a94e5f75eaa9fadc15</u>	+ 1 claim rewards on myshiba.org	✓
2	2024-06-13 12:10:42	<u>0xa6bb4a200bd907cb2f031510fa2664df0a2e97a784a3936f2ef63a091cb7d026</u>	+ 1 az]	✓
3	2024-03-19 22:26:02	<u>0x45bb39227ebc9c27a7267dfb701f095bd5504fbdf6bf8dcadb1a0d9c3ab707bb</u>	+ 1 Claim rewards on StakingETH.org	✓
4	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61add963da4ec1def30029efc66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
5	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61add963da4ec1def30029efc66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
6	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61add963da4ec1def30029efc66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
7	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61add963da4ec1def30029efc66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
8	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61add963da4ec1def30029efc66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
9	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61add963da4ec1def30029efc66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
11	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
12	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
13	2024-03-09 03:23:11	<u>0xdd4643e24e9923d9d61a dd963da4ec1def30029efc 66af02e1ce8773aa18b818</u>	+ 1 Airdrop	✓
14	2023-12-09 18:09:12	<u>0x61738a932ee3394dc2a2 7fb25c61a68d58077666d0 05ced8183e9103e9aa3a12</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 11:13:38	<u>0x1d8ec34bd5a10c65520d 4b17690e348772e8539fbf 3445e566714a1960db9f37</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 13:01:48	<u>0x166c52ed045850cf4683 c0268e4f323030f48d3e31 28ba1b3bf04dd8f88e5a17</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-11 11:32:30	<u>0xe54beee2b8a4f5a2de5b 23b33ae7e4ef2567404b2e a18eb245fc75b604296914</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-10 10:38:18	<u>0xae0617695c4762fcb8b7 8dcd5e106781b8594bac3a 34887f221d6d74eea7dda5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 18:52:42	<u>0x17ef831acd0e897dd6d65b10603091647accf1f736d5eb0703ad4cd19ff84f25</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 00:33:26	<u>0xdc77e883b7a073776d766e5eb04bec7a453f2a429e69e41d4014eb69f3035c97</u>	+ 1 LIDO NFT	✓
21	2023-09-18 16:09:23	<u>0x483b4a2837baafdcf0dabab7728ea2b65bb45a1d4ba1a60ea00489f04132d1e0</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-05 03:30:51	<u>0x1857045ca1dbd9523669dd9e2a1104fc138754e542fc31f785a7fd610ccbaeae</u>	+ 1 claim-busd.xyz	✓
23	2023-08-28 09:25:01	<u>0x6ee6f12f11774b3ddcaa2740b4efb25e3d3cdd8591db39786e22ebaa2cbd0bc6</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-27 00:18:58	<u>0x3a7b00543a5719ed8ef02088a5ec91a67029a53bfd3647de21979f8559e85c28</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 03:14:09	<u>0x55d2e4e0ddcd90948910396edb6243b0e2439bd248023757d5a4b58a682c387a</u>	+ 1 NFTVoucher	✓
26	2023-08-21 20:54:33	<u>0x59605bfdb56cb16fc5d3dd0149fefdee45d41cd9dcb830aff9720042ee106001</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-10 23:54:51	<u>0x9918a40b6554655857c7c4a1ed3e1d5a1045067ec2510eb5465860f574830008</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-10 19:06:58	<u>0x831923bcd042bcb403fd7bb4106320a493fd68fe11a644e9f5de80b0d60e825a</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 15:39:08	<u>0xfdf94d4a7ae7c74c41171cfdd421a0319989e103fd4a05504a4866affcaf26c3</u>	+ 1 dYdX Event	✓
30	2023-08-06 15:07:46	<u>0x9be33ac2ad68211ec5c4e6c0536caf0ac68ef1d483aaf7671f64735f321c8d51</u>	+ 1 STAX	✓
31	2023-08-05 22:03:31	<u>0xc1f661cb4b0cb6e57a6ebe05ff38d28da970f23b0ca80eb1fe412f0bf59cb164</u>	+ 1 ARBITDROP.COM	✓
32	2023-08-03 13:48:57	<u>0x073dfef25a138aebbaf289cd9f9846edd276c9fee28d7ad51d45e8c94ae29b2</u>	+ 1 STAX	✓
33	2023-08-01 23:51:06	<u>0x8f0f9946a387af2667630ba8d3584a250dda63d99eaf0ec6f9e4c0041274dbbd</u>	+ 1 FREESPIN	✓
34	2023-08-01 00:45:02	<u>0x4932c3693397c08d292ebbbc8f7dc5a520ef4e985665cc644ffb49c2c54061a2</u>	+ 1 APE COIN	✓
35	2023-07-31 20:49:26	<u>0xf526f1779d23ce99dcea1a5159ba632ceea183964451fad4d3709214ece43e04</u>	+ 1 STAX	✓
36	2023-07-29 16:36:07	<u>0xf4721f775afa214c4d0ba94f0d97b0284683804da9f2e43f22291c816062b5ff</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 14:51:00	<u>0x500622d63eba10206e1a97501c0bbf6bf6cbac4ee2659ec6b7c3004d2dce9d5c</u>	+ 1 REVOLUTION	✓
38	2023-07-26 18:42:31	<u>0x150dffff7935ab9e0645f9558f88bc100624863b56618407c8fb8760279d387e</u>	+ 1 dYdX Event	✓
39	2023-07-23 16:19:43	<u>0x9c9439865825b67bc1edb0b981bfde43c11f39ad352b47d0bb60177f2c18e411</u>	+ 1 dYdXEvent.com	✓
40	2023-07-20 03:59:30	<u>0xc776fab78f5425ea4a2126bf92380eac9270053a86f0215a0b9d9830d2547b08</u>	+ 1 APE COIN	✓
41	2023-07-19 03:56:43	<u>0x7aeab4302582c0b2e92ea79f08b8b0fb7a37f8b6310d8a356849234d469cc8ce</u>	+ 1 UniEvent.Plus	✓
42	2023-07-18 08:47:46	<u>0x5f1dda691d5d9365c8c47faceaf691df7df746a0080a47603e928e3093fd2aa2</u>	+ 1 ARBITDROP.NET	✓
43	2023-07-18 06:05:53	<u>0x47a49022670663c5184f7649dcd5d100330a915e6080303807fe7a3b461b195</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 07:48:47	<u>0x9e034e3e280af5b06e0f69da14986323b8af0c3998bdb857b0574db29e2c8662</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-10 00:40:27	<u>0x132ef82facc727b4f5033f092867443e10c06775a064f716ff399084796479db</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-08 03:43:56	<u>0x0903a4254a11c38acebd ca1a93710fe8620c0979eb 3ede5f0992dc8bc2f0818d</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 03:18:07	<u>0xec65d7942ea7044be5a4 c32567b96a12f178111bc2 731a6070df8b252a1fe7b5</u>	+ 1 UNI	✓
48	2023-07-04 00:27:20	<u>0xff2dad26dddab1011bc2 172560770d05ca8c0363ae fb7fbffb6db68a50e1f283</u>	+ 1 APE COIN	✓
49	2023-07-03 06:30:51	<u>0x43d5ec56ed2db379f08e 1f9ffb87a7af51042f63eb c54998cf92d3eb9fda4f68</u>	+ 1 BitCase.Org	✓
50	2023-07-01 18:14:39	<u>0x9799f67f9a9b1fa17ad3 7fd7dc8470730973d45433 824289eb147842e3a96924</u>	+ 1 APE COIN	✓
51	2023-07-01 06:29:41	<u>0xd8821bda478d312e5a98 d5f9d91f9a149cdd6834ad 4f17cacc7c76d67ac41fc9</u>	+ 1 UniEvent.Plus	✓
52	2023-06-29 22:00:18	<u>0xc1ed019a409adbdf2244 bde8820ead25e1a1ba2779 792ff7c16cd6cf6fe75742</u>	+ 1 OPTIMISM	✓
53	2023-06-29 01:18:23	<u>0xfcb681730011780c1573 2446ccb1c773a594abc34f 1f4e710928655a8a0db005</u>	+ 1 OPTIMISM	✓
54	2023-06-26 22:02:29	<u>0x20567c7eed4be8ed4b3c 80d10c840914b9b271dc1c ba3572edd7269d138e7915</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-24 22:25:03	<u>0xc793ba2fa7817dc71de8</u> <u>569546d5da3fcbda01f390</u> <u>bbcdb485ec2d1e3e438b33</u>	+ 1 OPTIMISM	✓
56	2023-06-24 16:12:29	<u>0xe244bb467ee9197b9aa7</u> <u>f822e3c6b3e90b26dc934d</u> <u>5cc295ea945c16af1bdda0</u>	+ 1 PolyEvent.Info	✓
57	2023-06-24 05:01:24	<u>0x9a0f12aabc90caa15931</u> <u>8fbd5eaa39307884ea3e3e</u> <u>db15e6ab00e8ece179ae71</u>	+ 1 PolyEvent.io	✓
58	2023-06-19 18:32:03	<u>0x5089582f4b454d2c64df</u> <u>ecb7458fb191bff614b6f2</u> <u>1da9554c15a81b2ed633a7</u>	+ 1 LOIN1	✓
59	2023-06-16 18:34:17	<u>0xbfb1c77a687452895b0e</u> <u>671c620758e7767f410aaa</u> <u>03a0a504da256b7fe25a6e</u>	+ 1 USDT	✓
60	2023-06-15 01:24:42	<u>0x7f43fa822a8885bbb66d</u> <u>a2dcc99c2fa40124769f1a</u> <u>25c11586d0e60d5ced0843</u>	+ 1 UnisDropi0	✓
61	2023-06-15 00:17:49	<u>0xb87f9000805c8677ffc5</u> <u>a813245f8ef1b6889f3ca2</u> <u>63e6c2cb05073105a805cd</u>	+ 1 USDT	✓
62	2023-06-14 11:43:27	<u>0x48e6e3f94c9e3eee9c12</u> <u>1055cd104a93f26c17d952</u> <u>b5807ced15c18d3949eff3</u>	+ 1 USDT	✓
63	2023-06-12 22:36:24	<u>0x42466c43b37791be50b9</u> <u>6a042756359b4e51e0bc54</u> <u>de5f8402a2f984c29f72f2</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-12 22:04:34	<u>0x77d00226fa27a85652bd</u> <u>4c2e311ec390ffedb9a113</u> <u>c30b7ab0d1f201536e4427</u>	+ 1 USDT	✓
65	2023-06-12 02:37:20	<u>0xebeead7885d50befcec2</u> <u>e0c32abc3de24db2c36780</u> <u>524e1afe92bf8397ebdaad</u>	+ 1 POLYDR0PI0	✓
66	2023-06-09 18:09:57	<u>0x4aa1a80a1cffa485f225</u> <u>0a0521f9776ea36f54a73a</u> <u>521f0e94e667a087a2cfef</u>	+ 1 OPTIMISM	✓
67	2023-05-25 21:35:48	<u>0x6c727559af39b1b7762d</u> <u>e23dd094cfafd9695a71d5</u> <u>ef240ef2289ddcba42bbfb</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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