

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc89211e5656157d7bb82408240e9a275766f8344</u> |
| TOTAL RECEIVED | 10.000000000000000000 MATIC                       |
|                | 3.77 USD  |
| TOTAL SEND     | 9.993636630000121812 MATIC                        |
|                | 3.77 USD  |

| Token            | Balance  |
|------------------|--|
| MATIC            | 0.006363369999878779 MATIC<br>0.00 USD   |
| TheSandBox.PRO   | 52.00 TheSandBox.PRO   |
| Minereum Polygon | 300,000.00000000 MNEP  |
| MATICSWAP.NET    | 5,800.000000000000000000 MATICSWAP.NET   |
| Mog Coin         | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>            |
| SAND             | 982,794 <a href="https://mogcoins.net/?claim">/?claim</a>                                    |
| ! getlink.fi     | 100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to<br>Claim reward |
| Wild Goat Coin   | 100.000000 WGC   |
| MOM              | 0.292242084478993136 MOM   |
| TBBT.org         | 50,000.000000000000000000 TBBT.org   |

| Token                        | Balance   |
|------------------------------|---|
| Stepn.fitness                | 245.3000000000000011369 GMT   |
| \$100,000 BONE               | N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>         |
| \$2000 USDT                  | N/A \$2000 USDT   |
| 📄                            | N/A <a href="https://ethevents.co">ethevents.co</a>                     |
|                              | N/A Visit website claim SHIB  |
| \$5000 USDC Voucher          | N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a> |
| Airdrop at<br>usdtredeem.io  | N/A USDT  |
| Airdrop at<br>usdtredeem.com | N/A USDT  |
|                              | N/A Reward at BoneWin.com   |
| \$5000 USDC                  | N/A NFTVoucher  |
|                              | N/A   |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2021-12-17<br>14:55:07 | <u><a href="#">0xa7466b5cba3a162a18c073dc7aff82d1bbef6067f1efc238389ae0e0bf0dc0df</a></u> | - 9.9900000000000002<br>13 MATIC <br>21.24 USD   | ✓ |
| 2 | 2021-12-17<br>14:55:07 | <u><a href="#">0xa7466b5cba3a162a18c073dc7aff82d1bbef6067f1efc238389ae0e0bf0dc0df</a></u> | - 0.0036366300001212<br>21 MATIC <br>0.00 USD    | ✓ |
| 3 | 2021-12-17<br>14:47:55 | <u><a href="#">0x0606f734c413f95c97d39ba0eac2e78441a93830cc0c778d6e6d294f6cbba6aa</a></u> | + 10.0000000000000000<br>000 MATIC <br>21.27 USD | ✓ |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-28<br>02:10:47 | <u>0x5f8f9d992b634af6dc1e<br/>de01403e44cf412304554a<br/>d31ea1807894b75feefd6c</u> | + 3 at.com to claim<br>reward                             | ✓ |
| 2 | 2024-06-28<br>03:23:33 | <u>0xae5e1a2951631b8023f2<br/>1bc1cb74c2a72a800f3630<br/>3c521216c45ac9a104ca3a</u> | + 1,000 Visit USD.AC<br>to claim reward                   | ✓ |
| 3 | 2024-04-04<br>19:21:28 | <u>0x419f493d6ab62ff5f614<br/>b08fb6824eab92c5d09735<br/>ee0823db36f67ab3405b44</u> | + 100.000000 WGC  | ✓ |
| 4 | 2024-03-30<br>03:08:48 | <u>0xe3f5a58898582f5212f3<br/>6d4e72166caccbcd687de2<br/>7a964993a9074a988d5c98</u> | + 100,000 Visit<br>getlink.fi to<br>Claim reward          | ✓ |
| 5 | 2024-03-26<br>05:27:54 | <u>0xa9e40cf57354cd902ee8<br/>79209b7bbda2f33effa2da<br/>293fc829f2d9ac5c775769</u> | + 3,794,998 Claim:<br>zks-mainnet.com                     | ✓ |
| 6 | 2024-03-19<br>19:18:24 | <u>0xccbd2b7159edc27d7306<br/>dff6fe5ed826bb3e65c6ea<br/>feefee1c2b922cec6c57bc</u> | + 982,794 /?claim   | ✓ |
| 7 | 2024-03-10<br>19:47:51 | <u>0x0e4986624c23a7e39af1<br/>deaa4abd7d7fcf12510b6c<br/>1218238bdb224400056236</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?clai<br>m       | ✓ |
| 8 | 2023-07-25<br>11:05:54 | <u>0x45375601c474e4bc42fa<br/>b52c30335aa51eb33fb353<br/>1fe517273c7bd927884466</u> | + 1,227.000000000000<br>000000<br>sandbox-rewards.xy<br>z | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2023-05-08<br>03:17:58 | <u>0xeb5b5d296c9851063e78</u><br><u>122fd7f25c9a5f3880baea</u><br><u>5ef6b73378da3e38579b4a</u> | + 0.2922420844789931<br>36 MOM                            | ✓ |
| 10 | 2023-01-13<br>16:44:27 | <u>0xa3900af8a20ecbbc0f01</u><br><u>3415513d0290e739861ba9</u><br><u>9f2522055720fa989db779</u> | + 52.00<br>TheSandBox.PRO                                 | ✓ |
| 11 | 2022-11-29<br>11:48:07 | <u>0xe82718d560aa68bed6c5</u><br><u>1f8dd37248d7ae2cdd7c30</u><br><u>5047c3d87eb683dc987187</u> | + 60,000.000000000000<br>0000000 GGBoxs.com               | ✓ |
| 12 | 2022-11-22<br>06:58:12 | <u>0x201d649d8e3351fe1d68</u><br><u>db798d344be67a1cd51fa0</u><br><u>d162290d45a7c479af13b1</u> | + 0.0004185000000000<br>00 VOXEL                          | ✓ |
| 13 | 2022-11-21<br>21:03:15 | <u>0x3d33f135518cfe437625</u><br><u>0f4846f46b61948385a342</u><br><u>b221461f939e3661404d96</u> | + 1.00000000 \$ Free<br>Claim and Play                    | ✓ |
| 14 | 2022-11-20<br>18:24:49 | <u>0x4e18f46fe4ff33a36357</u><br><u>e3820e3cc4c5e9b09808b4</u><br><u>932e19eebe9da7586cd707</u> | + 50,000.000000000000<br>0000000 TBBT.org                 | ✓ |
| 15 | 2022-10-15<br>23:10:31 | <u>0x7be374f74a4b96eff0a0</u><br><u>77c7828ef468397cfdfeb7</u><br><u>8b242c764d66f0d1beecb0</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |
| 16 | 2022-08-10<br>11:50:50 | <u>0x510c09ba2fad39205a49</u><br><u>5cfaf664949dd95baf083a</u><br><u>b722dd38affc147b126214</u> | + 1.0000000000000000<br>00 ZDR                            | ✓ |
| 17 | 2022-04-26<br>13:00:43 | <u>0x84971d447af6ea76beb0</u><br><u>1579842a799bf0520805fc</u><br><u>2caec93608418c5703e5f7</u> | + 3,000,000.00000000<br>0Bets.io                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2022-04-07<br>09:41:10 | <u>0x1bd9bfb60a27770edb01581e2ccadc3f8b5d807f4f69afddd1513d56d28fa7b3</u> | + 245.30000000000001<br>1369 GMT                | ✓ |
| 19 | 2022-03-23<br>12:10:36 | <u>0xcee06255157fd778be7229c75f2fb4af1f9777a41a521e3d224020361b44861f</u> | + 10.000000000000000<br>000 ApeCoin.com.de      | ✓ |
| 20 | 2022-03-08<br>10:56:16 | <u>0x8a7d7a53477a4f0c5e087074c4c19fa6c953fbadfa87daac991021794c4c347d</u> | + 10.000000000000000<br>000 STEP.N.me           | ✓ |
| 21 | 2022-02-07<br>19:03:36 | <u>0x5399cb02d3295a7a239100d4f575f98daccce0b7c53f0f8c8a370cda1ec3d11f</u> | + 5,800.000000000000<br>000000<br>MATICSWAP.NET | ✓ |
| 22 | 2022-01-15<br>10:39:30 | <u>0x69767aff3890dd21dae1a7c9be8357db8b9155c1b4bd383ed332bbfdf0496bce</u> | + 300,000.00000000<br>MNEP                      | ✓ |
| 23 | 2021-12-17<br>14:55:07 | <u>0xa7466b5cba3a162a18c073dc7aff82d1bbef6067f1efc238389ae0e0bf0dc0df</u> | + 4.1062859827821869<br>27 SAND                 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-03-17<br>18:37:41 | <u>0x92b301424f4dd64465cbef2f57c6bc76ea5ec774572b289cfbd11cde30646c55</u> | + 1 USDT | ✓ |
| 2 | 2024-03-03<br>20:35:51 | <u>0x3bb1067ab7ed2a2aead8ed170f08428078ea40bf00836333680b38cd67b8fd65</u> | + 1 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-02-26<br>17:45:59 | <u>0x34bdf1ca1b9f2c29541042f624247bdc161d33f5bb2ce8e48252a76b20bae2b5</u> | + 1 etherevent.co   | ✓ |
| 4  | 2024-01-31<br>21:55:39 | <u>0x0e3dbd77833a898e38d3dfb5e7248ad96ada992b7901f23c3b34974b8a3dc41e</u> | + 1 ethevents.co  | ✓ |
| 5  | 2023-12-01<br>06:09:37 | <u>0x13264337521df6ac8e41fb5eb6da1f875ed2ae5fbc4b090fc5646224f5411191</u> | + 1 Reward at BoneWin.com   | ✓ |
| 6  | 2023-11-11<br>14:13:28 | <u>0xad124a940e050a37d28ec45d429897e022213863027ad6e081f569d2ab83dc21</u> | + 1 Visit website claim SHIB  | ✓ |
| 7  | 2023-10-05<br>17:43:23 | <u>0x2766e0cbb89040c96726e0e45851d749420cbc78bffc5be5ae149c452ee74818</u> | + 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>         | ✓ |
| 8  | 2023-10-01<br>06:52:49 | <u>0x151aa0b655f050a46016670030485583b68aef318633ec1be0c7eeefaf75c96</u>  | + 1 NFT Airdrop Voucher   | ✓ |
| 9  | 2023-09-24<br>19:24:39 | <u>0xb43eb60c9763d6fc252693fc846528cee0ae088690014d40fa21519b44319fde</u> | + 1 Voucher   | ✓ |
| 10 | 2023-08-27<br>05:00:08 | <u>0x8483982493b36f4a2ed0bc983373b1354c691abdc0d71126b571994e26269795</u> | + 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a> | ✓ |
| 11 | 2023-08-26<br>09:08:57 | <u>0x41fb31dcc9ed24046b34cc1cd62a07a59efd50dd0934c7156cdb67a8d27194ac</u> | + 1 NFTVoucher  | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 12 | 2023-08-07<br>03:04:42 | <u>0x81ca7be5c89934a90bdc</u><br><u>95f67d80e51b6628c101f5</u><br><u>55c4c4945ac9fa8bd96607</u> | + 1 \$2000 USDT | ✓ |
| 13 | 2022-01-17<br>11:23:45 | <u>0x2803df78978f13c5dabb</u><br><u>9b067e765f3c19b6485db8</u><br><u>9aa280a6b009bbd5c3d394</u> | + 1             | ✓ |
| 14 | 2021-12-17<br>14:19:20 | <u>0xe558c3dbb4a2eecd7802</u><br><u>0141db3e10390066d63358</u><br><u>71e97c2f6ff1912126e56b</u> | + 1             | ✓ |

\* USD values displayed at the time of transaction

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