

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcea6c69dd16213229fb7210506e187e0601566f1</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.72 USD
TOTAL SEND	10.000000000000000000 MATIC
	3.72 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.000625401999999831 MOI
BizAutoPolygon	18.929925839999999226 BIZAP.IO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io


Token	Balance
Developer Coin	1.666887999999999925 DPC
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$2000 ETH	N/A \$2000 ETH
5000 USDC Voucher	N/A <a href="http://claim.circleweekly.net">claim.circleweekly.net</a>
! \$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A <a href="http://claim.circleweekly.com">claim.circleweekly.com</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 12:57:41	<u>0x93b5beff99517025353a</u> <u>b9b3a19bd648899f4d9937</u> <u>3188f9988a57137cf42e1f</u>	- 9.999370000000000007 58 MATIC  16.36 USD	✓
2	2021-11-17 12:57:41	<u>0x93b5beff99517025353a</u> <u>b9b3a19bd648899f4d9937</u> <u>3188f9988a57137cf42e1f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-09 00:48:24	<u>0x6ecf81392573408b41a8f9b1b0a34565c3aa55239d0124c0cf404a6da7a4738a</u>	+ 10.0000000000000000 000 MATIC  18.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 13:34:34	<u>0x593cf015b99093573f5e17e5d97de5154511bc810bf235eae8906dd4bb841853</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:43:49	<u>0xf29920dcabcd4a3deb25ba9d3c288408a6b214546adac33883bf7aaaa7739fab</u>	+ 3 reward	✓
3	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4bcf2c7392c9679c80dfce949d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-14 12:06:40	<u>0x6404eb804d4018d3b89b8923bcddae632d99ab082761dcd27c983dfd7aa7874b</u>	+ 300.000000 WGC	✓
5	2024-03-26 04:35:54	<u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 00:08:05	<u>0x5738f0bb8ab6d7eaccb7cf4ab0dead170f9fa52abc7cf09c3c6737128ce28d3b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-01-28 21:00:18	<u>0x72bcd0f9ce00de67d0f0d4326aea690fbc98694ff4750a59cdae4e9138f21f</u>	+ 0.2500000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd</u> <u>569603d97c164f347934ef</u> <u>1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
9	2022-11-12 16:05:16	<u>0xb3a8e5a8f74af0cd7342</u> <u>fd00c01b6eb60b3c51891d</u> <u>46a2abeb534a564deb73cc</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e</u> <u>2138a922f932eee6d197e7</u> <u>c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d</u> <u>3bff3fafd521b478db5f13</u> <u>1d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-05 16:43:59	<u>0x92ce60f86c1e5bbaba15</u> <u>f4cd699704fcbdf4998455</u> <u>d369877ad0802c6db4cd5a</u>	+ 1.6668879999999999 25 DPC	✓
13	2022-09-10 16:18:21	<u>0x65bce2fee8423ab04ea4</u> <u>74e516d58896bbebbfa256</u> <u>48775b17d3de410a7dde8b</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-06-18 11:31:37	<u>0x5d8e895f1e3259e2dd42</u> <u>be26cc1cef385111e645d</u> <u>6a7a2553aaff1081cb1c1b</u>	+ 4.0006254019999998 31 MOI	✓
15	2022-04-21 21:04:36	<u>0x958f7635606141c7ba56</u> <u>4c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-04-11 12:33:28	<u>0xfbda468446174188bd9f</u> <u>1f82a9fd6de5c275a3c0af</u> <u>21cbc67c6a195b2ea75096</u>	+ 0.0113229000000000 00 ECKN	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-10 14:12:26	<u>0x7a9996a9d9b153c20c305892c78eb2ca99aff88c559c52bd845a1345068ed453</u>	+ 6.55675187 WHOZCOIN	✓
18	2022-04-09 15:22:28	<u>0x95cd88ee3f4435c7faea11af171744076f935a42f94b67cc3a5e07e21b3e9c89</u>	+ 0.0179269999999999 98 ECKN	✓
19	2022-04-07 09:28:52	<u>0x3f50db37be57c8009d021c2f41cea6ef84a662a18ba8b2250000892c755aae29</u>	+ 245.30000000000001 1369 GMT	✓
20	2022-04-03 00:42:48	<u>0x3adac0b87933b683c5af4fca8ad25ed57c02df6417e5968ac9aebaed54f5aab3</u>	+ 18.929925839999999 226 BIZAP.IO	✓
21	2022-03-23 11:10:24	<u>0xee5e063a4e832a9ac7715ccdf13c286763abd0c4818f63c4e5b778e1d8cf0966</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
22	2022-03-19 14:27:27	<u>0xf81b9c12e75baaca4a94af90b47d04520caf8c99e5b2a6ce1b334978418f9a91</u>	+ 25.111776930000001 329 PBUP	✓
23	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699b2b84d11c1adf692192fa3f554d4c516f3f72753fc16</u>	+ 10.000000000000000 000 STEP.N.me	✓
24	2022-02-07 17:17:59	<u>0x71027f8a0b22f316da1bde3c10010442871fafdc54b1362dc5aece0294d3c5db</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-02-05 06:47:54	<u>0x5fe89eb0a50a9c9304e6e8554605b97b8fe0a547d1653fad92bef7a2843920bc</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-15 00:35:30	<u>0xab995f0f7ea85210fc33d9dd4b80cda59beca5f3759935a865390bedd97d075</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-25 14:05:29	<u>0xc3d07f6fe25899fb36ffc911ca9aeaab9cc9f237801b12370bee03761e358457</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
28	2021-12-16 16:08:42	<u>0x621ee86fb6a6d970ff0f1dc15c0d90fc7fd53d32e9c0521335b664bab05f5f56</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
29	2021-12-16 16:08:36	<u>0x4e63e294c55d3e532542a178ed8b3a4206ca01db4c87196b991c63fdb83e3f63</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
30	2021-12-16 16:08:30	<u>0x558e168c8b039c2b403b48f3e3f8a3389a6c358c315f6450174799a8a6804467</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
31	2021-11-17 17:12:24	<u>0xa2da25631443aa341f98128b210d583edf9ce618ac4a30e27acbd3c7e420abf1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
32	2021-11-09 00:48:24	<u>0x6ecf81392573408b41a8f9b1b0a34565c3aa55239d0124c0cf404a6da7a4738a</u>	+ 10.0000000000000000 000 MATIC  18.52 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 21:55:34	<u>0xbb36c489ea2aa18431c13cd78546ef055223186dba b4410febe8d3f126c2b06e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
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	✓
4	2023-10-05 15:22:44	<u>0xa7c4e7172db9fd3de0a72bb7b263ecd967d0acabc0bd3b66c793553d6e58f45e</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-21 13:26:38	<u>0xb9a6ebc126cae955c06b23608b4860130211273329d86323c55b6cf699f48cce</u>	+ 1 Voucher	✓
6	2023-09-19 21:32:54	<u>0x855b861515f2d4811905954bf2e48b11735fe994d19396b61e1f353edd11a757</u>	+ 1 !!! 250 COMP	✓
7	2023-09-03 23:11:33	<u>0xb903792a3d03c2e26a73c710be6bf32778678ed8d28f3cbe59018b8fabcb1114f</u>	+ 1 Voucher	✓
8	2023-08-29 20:53:00	<u>0x64544a450bd2d810b79ae8f769eb43bb9fe6764a73b202f73363a66b6010375d</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 04:15:52	<u>0x4aa5b72d614d47592049535b479f531fca42138cd78459e4338833c667ccf498</u>	+ 1 claim.circleweekly.net	✓
10	2023-08-26 19:30:05	<u>0xcde8d505d9dd66bb5fd919665ac558288221e4fe6aae543f6a3628e605c4e7c0</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-25 19:56:06	<u>0x2518acebdf6fd2619378</u> <u>0e9eb79cbb39a5c3c06010</u> <u>34c8c15ea8e4c7fa544429</u>	+ 1 NFTVoucher	✓
12	2023-07-31 19:09:26	<u>0x819a50c267252261c7cb</u> <u>13b0ee19c85e2aa2c8410c</u> <u>ca2b7b0c53385b5414906e</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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