





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 12:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf49aafda2d99df558788aa41326d6afee17fa70</u>
TOTAL RECEIVED	8,521.929562900708333473 MATIC  3,490.58 USD
TOTAL SEND	8,521.929193020707316464 MATIC  3,490.58 USD

Token	Balance
MATIC	0.000369880000000000 MATIC  0.00 USD
Matic Token	0.000369880000000000 MATIC  0.00 USD
CoDoge	20.0000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Bull Coin	99.00000000 BULL
Babyandy	155.0000000000000000 BABYANDY
MATICSWAP.NET	5,800.0000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.654664275000000018 MOI
MetaCos	0.100000000000000006 COS



Token	Balance
BizAutoPolygon	17.962603959999999148 BIZAP.IO
5000 USDC	N/A NFT Giveaway Round
!!! 250 COMP	N/A !!! 250 COMP
\$100% lidostak.com	N/A https://lidostak.com
	N/A Visit website claim SHIB
10 000 USD FOR FREE	N/A AIRDROP
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 15:44:41	<u>0x57ab910810365f4e2c23</u> <u>d14a94b0d8579a4df2626f</u> <u>61b93c444bec6b46106185</u>	- 4,019.999871770579 829899 MATIC  7,794.77 USD	✓
2	2021-11-01 15:44:41	<u>0x57ab910810365f4e2c23</u> <u>d14a94b0d8579a4df2626f</u> <u>61b93c444bec6b46106185</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
3	2021-10-31 22:28:36	<u>0xb53551af2a71bdb35e59</u> <u>80851f63809487e2d07dea</u> <u>741d6aa5c79e4a83c86e4d</u>	+ 4,000.000000000000 000000 MATIC  7,608.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-31 22:26:56	<u>0xb87cb55fa7eaae2166f818ec3e5c6051189e218f93f88285f649f3b42f30e642</u>	+ 20.0000000000000000 000 MATIC  38.04 USD	✓
5	2021-09-08 07:50:37	<u>0x37da5b8d01b51fd7c0a282d614da3ed8426d741ee1b0157583041fe54b99ab</u>	- 4,501.928562900708 129746 MATIC  6,005.57 USD	✓
6	2021-09-08 07:50:37	<u>0x37da5b8d01b51fd7c0a282d614da3ed8426d741ee1b0157583041fe54b99ab</u>	- 0.0001282294200000 00 MATIC  0.00 USD	✓
7	2021-09-03 23:26:30	<u>0x9fd077840d387df5574bb44a735d986a230612a654f9ece9d6e545fa4d73cef4</u>	+ 950.00000000000000 0000 MATIC  1,652.05 USD	✓
8	2021-08-29 22:25:02	<u>0x811b0904c0114c563feb600da6f41778a824b89781b4b773c407667ef8558100</u>	+ 530.39822700000001 9871 MATIC  699.59 USD	✓
9	2021-08-27 21:46:10	<u>0xc864a27b77553295b3916fd739d066f774d640a8cc15f04bdfd2f75a81f26988</u>	+ 1,340.606537966748 192048 MATIC  1,954.60 USD	✓
10	2021-08-16 01:12:46	<u>0x265fd17b806be286b9452c14a44b9d6723e2daacb4bdb6cecf763ad873b710c8</u>	+ 416.12624819643730 2340 MATIC  590.74 USD	✓
11	2021-08-11 09:51:48	<u>0x60e0d5c05df3ef23b196be5dad0a674a2eab940f039d9b20afddf7568ac039ea</u>	+ 754.06860054207277 2441 MATIC  1,033.94 USD	✓
12	2021-08-11 09:50:26	<u>0xc923f3e482571e36f13d4d859eaf0941e61fb210dc500cc849505f99d12897b7</u>	+ 10.0000000000000000 000 MATIC  13.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 12:35:32	<u>0xdeae97fbfc6cb415c896</u> <u>513e5b9f3c1585a34ef80e</u> <u>c2e555e87a3a483f102fdd</u>	+ 490.72994919544959 2025 MATIC  504.44 USD	✓
2	2021-07-28 12:34:26	<u>0x49094055b11a74a2eca3</u> <u>8a40ed8f069ca23f0b908e</u> <u>1cdfa2c45b70066b7854fe</u>	+ 10.0000000000000000 000 MATIC  10.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 20:54:22	<u>0xd99fca5031a82b18e071</u> <u>5474a2473b99845d56de05</u> <u>24a71d42fe1ddbdbc6daa</u>	+ 0.100000000000000000 06 COS	✓
2	2024-06-22 17:42:34	<u>0xcf9619852782829e231a</u> <u>e1e792ac980bd6f435c6a6</u> <u>d49aed37863a2babd7ea7f</u>	+ 99.00000000 BULL	✓
3	2024-06-17 13:55:24	<u>0x24524ad5cba225453885</u> <u>5c3ddf6be0ec44c65831e3</u> <u>c4cf15243146d63c33c82c</u>	+ 0.2879999999999999 78 pZCX	✓
4	2024-06-15 21:10:28	<u>0x819d62e3bbf740aed47a</u> <u>7e8978164370cfb7fa886c</u> <u>4ab115d6709f68c5ad2c77</u>	+ 200.000000 WGC	✓
5	2024-06-13 18:30:12	<u>0x87f126dd93250a7da759</u> <u>7428311ed22600f15be8c1</u> <u>d3dfbe34d21d435686e10f</u>	+ 20.0000000000000000 0 CODOGE	✓
6	2024-06-12 15:09:28	<u>0x7afb160c3fc3c7e9bd37</u> <u>e52785291d2a5453ed9ecc</u> <u>81cde16a0a2868f89d4e38</u>	+ 155.0000000000000000 00 BABYANDY	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-08 19:35:38	<u>0x28ae16a4cb313ca8438a9f2cc2f22c3d37e9ac01cfcf6aa5aea28d82a6bae5f2</u>	+ 100.0000000000 POLYCRAB	✓
8	2024-06-02 16:25:24	<u>0xd7ded8c4799f9e86ba6a78634a4fb33a3e5bc52442a0a41ee2ac7cce28e7bb11</u>	+ 100.00000000 AIAPE	✓
9	2024-05-16 16:04:29	<u>0x93040ebc8230b0553363b39fe8be4a58059393acff471fb8dece9d2725ae9fc2</u>	+ 0.100000000 MARS	✓
10	2024-05-14 20:00:04	<u>0x5c37f39ea5c740686655e2ae69a417f2c6e46b3779c1eb86a6920c63ba9d9f28</u>	+ 0.0110019000000000 00 SMT	✓
11	2024-03-26 04:35:54	<u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-11 00:08:05	<u>0x5738f0bb8ab6d7eaccb7cf4ab0dead170f9fa52abc7cf09c3c6737128ce28d3b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2023-12-09 17:19:25	<u>0x0436a15c7a6209c7ff1c5991c631bc68485a861959a681f7bed3d12b1554d11b</u>	+ 0.0008406220000000 00 AMB	✓
14	2023-07-25 13:17:47	<u>0x37c25028245dac8f6b1012c57b3cf1ac302237fce577e9936f614886d5fcbbbd</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
15	2023-06-28 14:21:21	<u>0x36d47c5547eb0d52b037f903664ba04746c12b7b709068ab1dd3412685c722f7</u>	+ 182.69399999999998 8404 Claim ETC at https://ETCpool.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-28 12:35:14	<u>0xe7771e021e035d6c4381</u> <u>8fb30cdec3fcd557d8979f</u> <u>538dcbe22e82cc7dd09531</u>	+ 29,367.000000000 SIMP	✓
17	2022-11-12 16:47:54	<u>0x628293f00531d1e991eb</u> <u>a52708f71250f473ffa938</u> <u>199eb6dc26e023ed77da41</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-10-16 16:14:00	<u>0x80985f84e71e00f24c88</u> <u>095f6c78585932000f666d</u> <u>0ab0af48130572e3062f8e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
19	2022-10-15 21:28:27	<u>0x1194939dbd98f3ccec07</u> <u>7b707799efeef31c50931c</u> <u>32234d2ed80aa567108443</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
20	2022-09-25 20:32:50	<u>0x13d42211b1f9ab5e5401</u> <u>71a689225da63d3ae90527</u> <u>4993c4ae07027790c19e17</u>	+ 10.000000000000000 000 BDC	✓
21	2022-09-10 16:38:25	<u>0xd7004e7521869a518b65</u> <u>dee7972d42b35018ea0755</u> <u>2135a5cbe73591424d1b6b</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-08-24 07:36:57	<u>0x7f94ec0aaf0319c99345</u> <u>3ef9c2fe2732e24acc8a45</u> <u>85335b542b3d0c27ef1295</u>	+ 1.6668879999999999 25 DPC	✓
23	2022-06-18 07:40:49	<u>0xbb6c701d189ff65595e0</u> <u>29be2ad97272bb76ca8371</u> <u>b608519d40fa6949ff37c3</u>	+ 3.6546642750000000 18 MOI	✓
24	2022-05-01 07:52:14	<u>0x7019543c2aa81977c95f</u> <u>091b89ee78c8126d6429ac</u> <u>a15695ed56d4dcea789b40</u>	+ 8.5751985860000008 44 PCRM	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-21 20:52:32	<u>0xe6e85fc6e475c2ce50bb307d96ec3ebc74419c9aa9b9e4afc373e1846c4d2463</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-04-10 14:37:32	<u>0x051bbb50ddba69e309465bbb42b04ddb8461742f50e3ff8b759d9d78a5334596</u>	+ 6.54136352 WHOZCOIN	✓
27	2022-04-07 09:32:10	<u>0xb65d513610f616767f28026fc8a03c7da3c0d18850b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓
28	2022-04-03 00:50:28	<u>0xf8a7860d1feaa68afe23f7e0751e560497703885970c055bbe9b6677e6ffb8e</u>	+ 17.96260395999999 148 BIZAP.IO	✓
29	2022-03-23 11:16:20	<u>0x835c4df320aa9488837bea0c0f16cdad2c21fb0aa13f98176a5b68f3a50d87bc</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
30	2022-03-19 13:19:07	<u>0x522cce0fce886b325f62087148c8eaf38be0d259c38f35118c29b7e1a1d3cc45</u>	+ 21.62325981000000 414 PBUP	✓
31	2022-03-15 08:04:40	<u>0xe15930a73456479144408fb8b6dc92b78ddc255b6bf6a07ea4da8ada22850467</u>	+ 0.0160000000000000 00 ECKN	✓
32	2022-03-08 10:33:54	<u>0x56d6766aa349245846303a9ada6dd8e72fe17dfe569c30d740a34b86c0a27bde</u>	+ 10.00000000000000 000 STEP.N.me	✓
33	2022-02-15 21:56:57	<u>0xa157cb99568590fb65d953ba73ace5c78b0368c3b2181f4b358b6341a6f39804</u>	+ 923,000.00000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-07 17:13:51	<u>0xbb1ef0b4d549a65997eeda8428e1e177d19329fe0295d21b7d250f5e5e1c72ed</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
35	2022-02-06 14:05:03	<u>0x177ba677e8c18185e03653705fe89b17074f0310562d0b76f42b44a6227d7f03</u>	+ 999.000000000000 0000 GGREEN	✓
36	2022-01-24 14:49:04	<u>0x12a8e69b0196a5f37191e13c886cc8c32b4c5281df81482507d10f8491bfe4d1</u>	+ 923,000.0000000000 00000000 SSX	✓
37	2022-01-14 23:57:52	<u>0xd57ce182cd3919686089a7535f309fb0389f29087b07a4955808af35cbe230cf</u>	+ 300,000.00000000 MNEP	✓
38	2021-12-24 13:12:06	<u>0xb97831163d80eaa1758fea92d1931e1f97122790870b41b13030073e4b705404</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
39	2021-12-16 16:45:10	<u>0xa9ccec49653b7e8fa32631c58b44539cb540d3138c4633c43e1f81bf29792a4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
40	2021-12-16 16:45:02	<u>0x157d8f3027812d816842ba0d803a2542077296e80733c843609ce2343a2548cf</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
41	2021-12-16 16:44:54	<u>0x4f705d4577b3bd8ce9b3e124690c9cf6835a47b4f032b6385a90b55187a6bc8a</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
42	2021-11-15 01:00:18	<u>0x7d2ff4328c7af6dfdbc48084f45bb698bd6d27414a8d64ca45ff7bd87a4a217c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-03 16:24:45	<u>0xd408ab492a340de5fd1c2b938ee17874073c290339481255b848146e731f11d7</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
44	2021-09-23 02:24:59	<u>0x4f513bf364861fbe12468b5d447e808562df23f8a801ad03787c703bc7315424</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
45	2021-09-08 15:52:28	<u>0x74ecd1e18bd9f5eb3f49d5bed7c61c1f2d7401dbf625e1b862c2d4cc99c6ae5a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-07-28 12:35:32	<u>0xdeae97fbfc6cb415c896513e5b9f3c1585a34ef80ec2e555e87a3a483f102fdd</u>	+ 490.72994919544959 2025 MATIC  504.44 USD	✓
47	2021-07-28 12:34:26	<u>0x49094055b11a74a2eca38a40ed8f069ca23f0b908e1cdfa2c45b70066b7854fe</u>	+ 10.0000000000000000 000 MATIC  10.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:46:59	<u>0x7ebf68201e7ec1e86ad2a0f196b1b01ca065abae37c6ec5c12d629d3b50f0630</u>	+ 1 NFT	✓
2	2024-03-17 01:26:15	<u>0xd2408017aefb666cfb9445377b397140b638cc4f530a980ddec223f4fd906894</u>	+ 1 https://lidostak.com	✓
3	2024-03-03 23:10:21	<u>0x090d3bd23e796dea73f884f45309527fc6e0fbdbb0be55e2855073a350223d03</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 22:16:50	<u>0x8d49ed1a4e206484a3188324c7cf4fba5d17fd06f909ff12a1b5521dce8dc60c</u>	+ 1 etherevent.co	✓
5	2024-01-14 09:20:39	<u>0x5f3e28879ed04f4e18c05dadae2ae12435decba117f370e47eb6a99c89e990ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 23:09:40	<u>0x36950b3fdd2ee0c3aa6756ef5dbcb10dfd0d97f5e0cb3cffeabafcf90a8721fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 21:44:20	<u>0x97d037bd72a4449f6581ed7952108b045c378b19c532c2c7727163895d55d890</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7529bc912f9bb7bb4f898debe2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-10 10:39:00	<u>0x2191a5289ed343681b48ac4ba34f242b289b8b34d36ea36fac8970d90015bab1</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-25 23:10:15	<u>0x2c5b8bb83ac30bb9d0308840a2a8c6797ee05970355b2f911c82ab7378ccd369</u>	+ 1 VWIN	✓
11	2023-10-05 15:21:22	<u>0x07d9029f646948f824f29d66db48130cd9f4278e6ff89383fd2d6315fce5db17</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-26 18:52:56	<u>0x3005980d8a2ce8f8c233d6c5066a5be1dfb22e14df5b1acd5e61bcc3603c3abf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-24 15:08:09	<u>0xac3aecbc84c17c8e854c0e8924faaa84a496950295469bdc233e53b0a5736c89</u>	+ 1 ALRDROP	✓
14	2023-09-21 12:41:43	<u>0x1c199c9b4682009c1746e4624fd9d0fd020086575f4fa37ca392c13a596340b8</u>	+ 1 Voucher	✓
15	2023-09-19 21:07:09	<u>0x8bc3b2fc0dd37231c77f15cb4a8aa7170678c6bd7cab4ded54665b53d3d1dcd4</u>	+ 1 !!! 250 COMP	✓
16	2023-09-18 20:15:31	<u>0x5f6f1e69f997e5e729d0ac1a4f3bd523208fa402869a5dc8d85763c899c8183e</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 13:43:07	<u>0x655b7eb6035e2c3ba08bdeb6f2beb726b4ff4a6831276b9d7701d9292fa05562</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-03 22:51:39	<u>0x7d99e9a2c88f53785a6d54c25a4819f94f822c8589251d2f356eb734a35f02e3</u>	+ 1 Voucher	✓
19	2023-08-27 01:24:43	<u>0x8ae5861512749b60ca6e66b5a1c96393ed51e6f420511f0fdb7ce5d5d969ffcd</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 04:31:36	<u>0x747ac08d710b54763e51e41aa07d3fd2b45122a098cc4bc5457edc940a2d761f</u>	+ 1 NFTVoucher	✓
21	2023-07-31 18:59:42	<u>0x49c57fb4024e29e77ae43259a43045a32a1271633a064a3c1cbd73b1c108bb83</u>	+ 1 \$2000 ETH	✓

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