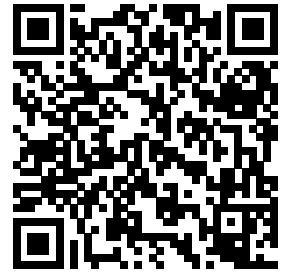


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2c2dd5355f09fb6346839d904df2c7e35c09b95</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	0.088735870845741596 MATIC
	0.03 USD

Token	Balance
MATIC	2.911264129154258473 MATIC
	1.06 USD
CoDoge	20.000000000000000000 CODOGE
NINJAZ@polygon	3,897.794779 NINJAZ
GONE	2,142,190.000000000000000000 GONE
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
OGPolygon Token	5,216,273.000000000000000000 OGPT
USDT	10,000 \$USDT DjLD•LDœâ-·airUSDT.net
Gone Pepe	0.00000000 GONEPEPE
Bit Berry	1,000.000000000000000000 BTB
BTBSaga	1,039,358.432272267295047641 BTBS
DyL	207.000000000000000000 DyL

Token	Balance
Wolves of Rome	1 WFM
Reward Club [DgzM69hd]	1 Reward Club [Thy3gkKW]
Danketsu	1 danketsu
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDC Reward	N/A 1,000 USDC Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at tether.ec
!!! \$100,000 BONE	N/A Voucher
1000 UNI	N/A NFT Airdrop
Reward Club [d23urasf]	N/A Reward Club [vfu1KE2s]
5500 AGIX	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-06 19:17:30	<u>0x4616dadac3406f6a7be1</u> <u>d6040d49a903f4e41b700f</u> <u>ac1396d2b3afd30532962a</u>	- 0.0436928482909232 99 MATIC  0.03 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-06 19:17:30	<u>0x4616dadac3406f6a7be1d6040d49a903f4e41b700fac1396d2b3afd30532962a</u>	- 0.0081558663576189 84 MATIC  0.00 USD	✓
3	2023-12-06 19:17:30	<u>0x4616dadac3406f6a7be1d6040d49a903f4e41b700fac1396d2b3afd30532962a</u>	- 0.0368871561971993 17 MATIC  0.03 USD	✓
4	2023-09-20 08:59:09	<u>0x68fee439d028c34d3f9db034ad2d739b51288cd05b4a376757a01dc5c18da6eb</u>	+ 3.0000000000000000 00 MATIC  1.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:17:00	<u>0xfce8fff257a38c702862bfd680cab437ac99277ed88f3486cfedddd279ba78c5f</u>	+ 20.0000000000000000 0 CODEGE	✓
2	2024-06-02 16:32:14	<u>0x0d0e1cb288bfdae0b2ef3eef34565819d8d42304490dd656adff8749fe6221ab</u>	+ 100.00000000 AIAPE	✓
3	2024-04-08 13:28:28	<u>0x9996e0c5d67c971cc57d1d12b78afb86b91f5aeeaca969053e2e2dd53e98d17d</u>	+ 82,750,473.8668069 8 MATICAT	✓
4	2024-04-02 21:32:40	<u>0x91c18008056961a72776ff88414b9092316f6cca5220a86f5879232266f913fc</u>	+ 6,441.223832528180 537338 RUBBER	✓
5	2024-03-30 21:05:14	<u>0x336aa3aa9c729e762bd1c6b1df61a5a9a8661063fe0e723cbdab57a53c956803</u>	+ 8,888,888,888.0000 0000000000000000 DIDDYđŸ”ž	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 22:06:18	<u>0x8f5f70ae920774a36eda8c9a77e16ce8b9637591f0a7ce4a2dc717fe8b92ea30</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-10 19:21:22	<u>0x4e0766e9cdf12d9afd41288e98d2712200ef1ab923a359907a0db21b0a400474</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-03-07 02:25:09	<u>0x4b8474d962806e2a08736d45b7c2a948ff7fa31a7a24b08ad7bd8dfe1176ccae</u>	+ 1,636,661.00000000 0000000000 JOKER	✓
9	2024-02-10 03:42:24	<u>0x23230c59d05d3fab6a8b4c4d16283c5aee2ebbf74b41eb18872d4c67c8f8a56</u>	+ 25,931.0000000000 00000000 Reaper	✓
10	2024-02-08 09:41:16	<u>0xa30ea984950d743d595bd51de33d5ac56a917cf1ed9f6282e3ee948ffd2fda39</u>	+ 147,532.0000000000 00000000 BORGER	✓
11	2024-02-04 04:54:35	<u>0xe26a5124c670c132d84149fbbf95f89ae7601d05ed3e7500b2d1a86a14991036</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-.airUSDT .net	✓
12	2024-02-02 13:55:59	<u>0x94a0718395763ff890b8739fad5b8579a26a6f92b00778b9a0d0f9ae367d40f1</u>	+ 1,000 \$mPEPE ð;LÐ•łÐæ â-. mpepe.co	✓
13	2024-02-02 11:03:52	<u>0x964c5ac406984629a092262dc8dfa4038058edad1938685d12638deba9532654</u>	+ 1,000 \$mPEPE ð;LÐ•łÐæ â-. mpepe.co	✓
14	2024-02-02 01:57:00	<u>0x4d7671986095ef1feefbe7237b9b8c70803819302577c2a91d147e2d53bcf546</u>	+ 1,000 \$mPEPE ð;LÐ•łÐæ â-. mpepe.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 01:04:35	<u>0x58b1d5e2ff65002a7e334b30e2ca794a420d73cd592de05250bdabb4be8b49a0</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
16	2024-02-02 00:33:12	<u>0xd11291cd2b04d4c49ea8d0c716c4002734e932bbbb7aa720f3c2e32c02931515</u>	+ 69.0000000000000000 000 Dyl	✓
17	2024-02-01 08:17:33	<u>0x13b4084cc8428f36d3088c8c154acb6dc0f2f0cd37ba8e77c6e0a3f67f3d9dc3</u>	+ 2,529.970977813380 159205 MOON	✓
18	2024-01-27 18:28:41	<u>0xc1a83766fb7dbc21a02180fffba8773364d1fc60f513f31b3fab483f67cf7301</u>	+ 69.0000000000000000 000 Dyl	✓
19	2024-01-26 00:12:58	<u>0x071b1795d29e9eb0c9fafffa707ff7b1a58ed1260d420641c22603f7ecb4806e</u>	+ 20.0000000000000000 000 MPT	✓
20	2024-01-24 22:11:26	<u>0xda1bfa3ddab2d196c18a9e7b1900de95e1090fd2e1e507743ab040847cd7fd39</u>	+ 69.0000000000000000 000 Dyl	✓
21	2024-01-19 06:09:02	<u>0xbadc4e5998b2619c144fdd950f9930ddd2f0c05ed44151ee7e1200fb4091a942</u>	+ 1,000.00000000000000 000000 BTB	✓
22	2024-01-17 23:06:06	<u>0x398ed0f0347742f5c440ea9ebbad6927754aa3fba657eaf88cd0897370508705</u>	+ 150,000.0000000000 \$CULO	✓
23	2024-01-16 00:37:38	<u>0xde4cc5ab3b0409f2c0634cc0a319fad1a5d0987607586f687667c1fa8ce93194</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 14:45:00	<u>0xf36af06595436f73e8834c4d2d5895a449096af638e4d3503a946a10d4838c47</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
25	2024-01-03 09:49:55	<u>0xcf5bea129e095268c21bbd038ae6650f4f81a02650ec68f11345d18e8067369c</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
26	2023-12-28 18:52:15	<u>0xc7cd15cc94c0d5b5e972809b91338edbc932b8af6087a50cd81d56d205e8ab0a</u>	+ 100,000.0000000000 00000000 DEAD	✓
27	2023-12-27 17:56:39	<u>0xfb01f76f5c1ec4965729adb7b7cdb865da799b23dac75f0ea22f55e54ac54320</u>	+ 5,216,273.00000000 0000000000 OGP	✓
28	2023-12-20 15:35:30	<u>0x90aa2ed4a06f1e2e42c69d8b3904b78a1f76706442f55ebfd6f67273f13d8305</u>	+ 1,000,000.00000000 0000000000 BTBS	✓
29	2023-12-18 01:28:35	<u>0xf194b17bdab83d5f5890dc4792b3310a89f55edf4ba2ac33bca492be0fe1398c</u>	+ 1,071,095.00000000 0000000000 GONE	✓
30	2023-12-18 01:25:31	<u>0x23fdd4bdad415ac675e64057f3a497fb72100835a0184ec6b1c5fc5c6da18c84</u>	+ 1,071,095.00000000 0000000000 GONE	✓
31	2023-10-23 20:38:39	<u>0x509cfafbc59f6db36f6317e8fdee4cb2397c7bedb1094041cdd9e4c9704a510</u>	+ 3,897.794779 NINJAZ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-06 19:17:30	<u>0x4616dadac3406f6a7be1d6040d49a903f4e41b70fac1396d2b3afd30532962a</u>	+ 1 WFM	✓
2	2023-09-20 09:00:45	<u>0xfb21ff620f2d16af802ddb2072f8b087d76da9edbcbf96b47c61e36c9c2aa5ec</u>	+ 1 danketsu	✓
3	2023-06-27 01:01:11	<u>0x52e900e8ee9ea1f052a3bf5c80256491166966e6b68d96a0f57509c1cf6a2047</u>	+ 1 Reward Club [Thy3gkKW]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:09:30	<u>0xae2403293078f2eabcb74ab9b43b48c5430a5bac23fe1f670051e4e08c6409e6</u>	+ 1 7	✓
2	2024-03-17 21:45:40	<u>0x222c91378f3f32d72c7dccbda5e4a9da4a23b3247e075663ab81fe724ad1da7</u>	+ 1 https://lidostak.com	✓
3	2024-02-15 07:52:46	<u>0xfaa122779f5b5708ba9fd12c6f689b96e44e433931b3dae145b82a17cd5001b1</u>	+ 1 FF4 X-ion Weapons	✓
4	2024-02-14 08:43:30	<u>0xb4cc2c008e281b351d81697cc006075b4ecc675ea414cdc15377052286493311</u>	+ 1 FF4 Partner Assets	✓
5	2024-01-27 03:23:48	<u>0xe765f7d4a5ce19e47edd168f2dc1be6fc5163c19dcdbde2c1be7da441d20e083</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 19:13:40	<u>0xf355fd59126413d30238386e8d5d0306fd79fba744bf77646b77c09166460cc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 15:50:02	<u>0x8b3040f266bef1865e6f99dd494f69d37de543006a064550dfa820148546b900</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:17:54	<u>0x05d8095dc1bb5a13c628d0d7e6da891201445b1d14f41f77500025de32d5818f</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-12 02:58:58	<u>0x46c4b24ae4e145f6b7f3f0495747311d51c7f94b169c06eac1313c514ab40426</u>	+ 1 Reward at tether.ec	✓
10	2023-12-09 00:11:41	<u>0x0b0fdc0bebf511c36facff8d6f37d5879aa50978d356367ad75e1704872b1962</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 00:39:19	<u>0xf9ab978a25a7d1bc43b4d8c0d799bb7968b2f1d4f977cfb2b4dc4fd96e07cf43</u>	+ 1 1000usdc.net	✓
12	2023-12-07 00:38:41	<u>0x20938587acbd93cd6734d0818f38f1fda516f004efc926c0470c0d0c4a0d85f6</u>	+ 1 2000usdt.link	✓
13	2023-12-06 03:43:10	<u>0xdb9a77c181ecbd4ab5084eb767522defbc752b843f947ae6f68d32cf68722a33</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 01:58:24	<u>0xbf9c610659461abb5c76693fa0cd2a0e378430d69c4ee9b04d557a15d83395dd</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 08:19:36	<u>0xd7493add16b6388efc7baf67a1e78edd573415d1ddb416ad7a915059c8c90de9</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 05:25:16	<u>0xb392b8a4b406a70bc1b0d367297097a9791f00ceb134cf38d7c356529e4d3db6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-08 13:53:11	<u>0x5279f63395e39efd715c0eaafc5cef9f7c6ea0313b917cf132d7ee7c5660e3f4</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-02 11:46:54	<u>0x1a483181a89bb2497fb0e409f62c53e92977e2f48ea79791ca88d6e673dc941f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 18:37:13	<u>0xb785b25746b3824a9028fbb3820884dfc49b591d240cd9498387923d3b4db45c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 22:26:08	<u>0x2a76d54169d8195b9c100b5bf343150114f7cd5988057a922274b7ed455a926c</u>	+ 1 claimusdt.org	✓
21	2023-10-05 22:35:03	<u>0xb772ad1a70ece6cefd4e0a37f6e4b57c067d93580401919768c7e963e1bfc52c</u>	+ 1 Shiba Inu	✓
22	2023-09-27 20:01:43	<u>0x719bf49235e4ca11e5d505ff54dfea520e04a3899eccca61235dc95660910c2c7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 17:53:21	<u>0xc1fade059bc4279ad8dfc6a35f8c7dac3875e019a69e6e8b5e1a1361016b53b0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-21 17:51:19	<u>0xad8d833f41b7ded1c134c0ce1345cf6d4dad351495677bcf910d88b8ef277507</u>	+ 1 NFT Airdrop	✓
25	2023-09-21 17:51:07	<u>0xd2bee60bf8da85208dd7059bc2f237967f6a04596f871b2dad60eccb6e30a1f9</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-17 04:37:57	<u>0xc34efc9fc139803b5321240a5a71bcd1b807f893f11506e0b87a3c3d40484c69</u>	+ 1 Voucher	✓
27	2023-09-13 15:22:23	<u>0x3c17c9f3e7a97c711bf868b3b9a1db302e6e77593a4b0c508a27ba81928a6df3</u>	+ 1 Voucher	✓
28	2023-09-11 06:30:48	<u>0xe00fe0a140ea4f6b31a7ac9f372bf7926fb3f715f67e6cda9dc027b2dea6eb5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-07 17:18:55	<u>0xc6064af501cf40f5fa9b7bad926220da9f2160069ed060e3759dfc01022afb39</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 21:04:41	<u>0x0856f76d004c986e7c4900d21a9039b1e3e4bb1ebdbac32e0aaed51a501bcfba</u>	+ 1 Voucher	✓
31	2023-09-05 23:53:40	<u>0x8691de27e924499df2ad6f99673eac38246ac15d9577cf0983e9540c919a21f2</u>	+ 1 ETH GIFT [8UBWyLVZ]	✓
32	2023-08-27 04:55:28	<u>0xdbf161b429857daaf874196eaa7ee145295314c1ee5d0b1fec12a6efa1bb9c89</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 09:03:36	<u>0x172374b522f28fc00635</u> <u>0366e7a3cb83635e481f82</u> <u>0bef74081237d72476c1ce</u>	+ 1 NFTVoucher	✓
34	2023-08-20 23:00:01	<u>0xa05fbf0a07e321b360ec</u> <u>b57cf8949ffb774d7fafd5</u> <u>12d1da9bb099f55cd303be</u>	+ 1 \$2000 USDC	✓
35	2023-08-04 03:51:44	<u>0xecf18c27a5fc604ec714</u> <u>5ac0102d432e6a0719dbc1</u> <u>856effd719262a5b37528d</u>	+ 1 \$1500 USDC	✓
36	2023-07-26 09:12:46	<u>0xc74debdc658802d7721a</u> <u>d4f52c3b69acd6a648af21</u> <u>2fc9904c9ee80edafbcab</u>	+ 1 Reward Club [vfu1KE2s]	✓
37	2023-07-20 21:12:25	<u>0xa2a0979a227a655937a6</u> <u>b50b1ed2e54d7bf6c14f92</u> <u>7ddeb7fcef43b63b37873f</u>	+ 1 1ETH	✓
38	2023-07-04 20:56:02	<u>0x16366f797502b868fde4</u> <u>875663933e71e501aad550</u> <u>3bb289dbb1acdb8c9633c7</u>	+ 1 APE COIN	✓
39	2023-06-17 18:55:34	<u>0x300125cedaf9472e923b</u> <u>eeebf05b669ceed72dc6cf</u> <u>7c11c7638c848ac0433710</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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