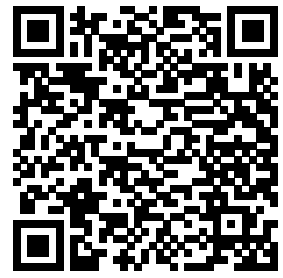






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:11 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfb4d10ddd580d3758e18398fe4c980d123bf5e66</u> |
| TOTAL RECEIVED | 30.165455000000001462 MATIC  11.22 USD |
| TOTAL SEND | 30.156085120000462041 MATIC  11.22 USD |


| Token | Balance |
|---------------------|--|
| MATIC | 0.009369879999537912 MATIC  0.00 USD |
| Matic Token | 0.009369879999537912 MATIC  0.00 USD |
| Wild Goat Coin | 200.000000 WGC |
| MATICSWAP.NET | 5,800.0000000000000000000000000000 MATICSWAP.NET |
| MyOwnItem (PoS) | 4.367662940999999854 MOI |
| Developer Coin | 1.666887999999999925 DPC |
| Ecoban | 0.015084000000000000 ECKN |
| Stepn.fitness | 245.30000000000011369 GMT |
| \$OBets.io | 3,000,000.00000000 0Bets.io |
| PolygonClassics.com | 1,497.0000000000000000000000000000 PolygonClassics.com |

| Token | Balance |
|-----------------------------|---|
| BOSQUE | 10,000.000000000000000000 BOSQUE |
| | N/A Visit website claim SHIB |
| ' | N/A Visit usdtevent.co to claim nft |
| ∅ | N/A Visit usdtevent.co to claim nft |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| Â- | N/A etherevent.co |
| !!! \$ 100,000 BONE | N/A Voucher |
| !!! 250 COMP | N/A !!! 250 COMP |
| Airdrop at linkredeem.io | N/A NFT |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| ' | N/A Visit usdtevent.co to claim nft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-26 17:50:49 | <u>0x87b4ec7d17a221933f4a</u> <u>b777190fee8f568d015e9f</u> <u>d1c62003f878ae2413a679</u> | - 30.155454999999999 899 MATIC  16.85 USD | ✓ |
| 2 | 2022-06-26 17:50:49 | <u>0x87b4ec7d17a221933f4a</u> <u>b777190fee8f568d015e9f</u> <u>d1c62003f878ae2413a679</u> | - 0.0005736866660326 08 MATIC  0.00 USD | ✓ |
| 3 | 2022-06-26 17:50:49 | <u>0x87b4ec7d17a221933f4a</u> <u>b777190fee8f568d015e9f</u> <u>d1c62003f878ae2413a679</u> | - 0.0000564333344294 80 MATIC  0.00 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-24 19:38:09 | <u>0x4bfc04dac41b285ab0384aff2ec47e40c386dbb71fde2f209267e0823fed8d0e</u> | + 30.165455000000001 462 MATIC  75.89 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-04 01:53:24 | <u>0x814ca4abb07e6909b285b973026f87a051f21fa6752c48cb8d395f5d57610a81</u> | + 10,000.000000000000 0000000 BOSQUE | ✓ |
| 2 | 2024-09-28 02:37:27 | <u>0x2086f4c1cffc4064476009adb4f37eb947365e9f0e2d569d2922d59f0157270d</u> | + 3 WPOL [WWW.POL-MAT.COM] | ✓ |
| 3 | 2024-06-27 23:25:07 | <u>0xf21a3f0d43ac3dbbcd1fb1c6a1ecb6a3969b71280e63f9121e75641120dc9bee</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 4 | 2024-06-26 20:26:55 | <u>0x52e17ae4f7dc4d754239c33d135744a4f73fdd88dc4c1524a6a52d11cf4e2735</u> | + 200.000000 WGC | ✓ |
| 5 | 2024-01-27 16:17:37 | <u>0x54cf589fe974a881cb8404ec72914adfb2fa134727201938afdc384f86fd4680</u> | + 0.2500000000000000 00 MDUS | ✓ |
| 6 | 2023-07-25 13:20:03 | <u>0xdbc4f6e85b005d7aba743118d0e3e497c7fb66015b4e88dd8721277ded08db60</u> | + 800.00000000000000 0000 matic-rewards.xyz | ✓ |
| 7 | 2022-11-12 19:12:30 | <u>0xe4be55ce309f162d54662c3c13e28659c318a08c1f79450adf5804475ca4bc2b</u> | + 1.00000000 \$ Free Claim and Play | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2022-10-16 16:17:32 | <u>0xba05c03ce7b5d2aaf207e4ea140c4e6b7b8e90e7a6434e1805017e608b31dd</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 9 | 2022-10-15 22:11:59 | <u>0xf5a41742f15f8eb8e9f9180eda6ea513b37d1b1c6eb69925983431fadca28be6</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 10 | 2022-09-10 16:56:37 | <u>0x7dbcf947df26d15276559ec42f20220b193ebd6590d3ced5c21cf215c50154e9</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 11 | 2022-09-01 08:41:57 | <u>0x982a0b1dffffc41a0a04e05000fb493d4adc0c21c68598b5132b38d741f6099b6</u> | + 1.6668879999999999 25 DPC | ✓ |
| 12 | 2022-06-18 08:55:07 | <u>0xf94c850eee749b9b79d3bde6f3702838ce5387cc4419bde1aba4acd7dd9fb755</u> | + 4.3676629409999998 54 MOI | ✓ |
| 13 | 2022-04-26 09:28:25 | <u>0x9ff43a527b4b450e25264b2b1c031718d16ce4dfcb25a5f5e2ba6bddd1109816</u> | + 0.0150840000000000 00 ECKN | ✓ |
| 14 | 2022-04-21 21:12:36 | <u>0xd0dd3c149d037214129e62823ac67d34cac002597fee9bba8f53e8c64625a0fd</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 15 | 2022-04-07 09:30:42 | <u>0xc43dd9acffc562b57de640db848005d84f64d913ef8ed83658311fc8fd230a8</u> | + 245.30000000000001 1369 GMT | ✓ |
| 16 | 2022-03-23 11:13:38 | <u>0xa13f7d748cef08b54961c49bf6c2a45473f3319eef58cccb29fef7b59439e4a5</u> | + 10.0000000000000000 000 ApeCoin.com.de | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-03-19 14:07:53 | <u>0xb46c9e00d1dd97fab552</u> <u>b2e3c98d20d43477c0db98</u> <u>86ee81773104e2527e9ab8</u> | + 27.987529760000001 033 PBUP | ✓ |
| 18 | 2022-03-08 10:22:40 | <u>0x6239102e058d6786d0d6</u> <u>10528676a693eb7bf141a4</u> <u>72c3d5ed6a649aab4a69be</u> | + 10.000000000000000 000 STEP.N.me | ✓ |
| 19 | 2022-02-07 17:20:19 | <u>0xbd9e7b2cea1ddcffb414</u> <u>59eec65040bb619e4572bd</u> <u>9a0a60c2b8abce9544419f</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 20 | 2021-12-24 19:38:09 | <u>0x4bfc04dac41b285ab038</u> <u>4aff2ec47e40c386dbb71f</u> <u>de2f209267e0823fed8d0e</u> | + 30.165455000000001 462 MATIC  75.89 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-02 01:53:59 | <u>0x506502b9bdf1d669a853</u> <u>3d8fd7d7e8b10d4eb5b2b9</u> <u>fc93cfc4241e4123b8f011</u> | + 1 NFT | ✓ |
| 2 | 2024-03-17 22:47:01 | <u>0x4e4f750db9a0449ac947</u> <u>1bfd8728b38442887ba3c1</u> <u>0c04cb9a99d6285a080307</u> | + 1 https://lidostak.com | ✓ |
| 3 | 2024-03-03 23:17:05 | <u>0x333def66cb66b12870e9</u> <u>a6bfc9e37ac04c270fe3db</u> <u>581339eb6b0e08f62b2c18</u> | + 1 USDT | ✓ |
| 4 | 2024-02-25 02:55:39 | <u>0xee9345160b1aaa02dda0</u> <u>e310593a6aad5ddc378964</u> <u>dcb7177c280b9b2586e5eb</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-01-14 09:23:19 | <u>0x26a173bf24f31f41c697ac24915f298fb06018aac96cf38c3aabbdb619284b6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2024-01-07 23:12:36 | <u>0xe8b351bfff168681bd30c80eef2aacee2edc8a2562c2990beb50a5d1a11ef9858</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-22 21:51:14 | <u>0xfc86461b733bfdc1dab72cb7f80c3e270b61cb17dc750f540287fd54b67dca48</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-11-11 13:31:43 | <u>0x0cb6529e157c23f509ca0c8302953b2deeb5b01e17563e9b56ee28ad50d774f6</u> | + 1 Visit website claim SHIB | ✓ |
| 9 | 2023-10-25 23:12:07 | <u>0x2ea1efda01f9c7744f751b56b97469796549c365888f7cfceb1b14ad2ce2bd9c</u> | + 1 VWIN | ✓ |
| 10 | 2023-10-05 15:23:58 | <u>0xe57efe5b1f44a196fc2bd06fa59f54b05945d3b25b7f0b38a4f60c29bfc7299a</u> | + 1 https://boneshibe.com/ | ✓ |
| 11 | 2023-09-21 13:54:54 | <u>0x346105bedbe813e0aa556a4dfccdda881ae1941d60726050e2b803e03aebfd9</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-19 21:35:20 | <u>0x0e09b7243d71f35d705cc4839fb2db90ce5ff05afa240fa350f3be6ee3d611d9</u> | + 1 !!! 250 COMP | ✓ |
| 13 | 2023-09-16 13:43:39 | <u>0xace9f385127f00754d7369758340434ea1b45f00957c0b33687617650b7d61f9</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 14 | 2023-09-03 23:22:49 | <u>0xdd2042add34dcc15ca2156fbdad6913dac245f346a59c260acf3a8c7f7b2a81b</u> | + 1 Voucher | ✓ |
| 15 | 2023-08-27 01:06:20 | <u>0x39fafb3bce705f51a07ed50b294d21f72a810ffa445b34d763311818506e4e</u> | + 1 claim.circleweekly.com | ✓ |
| 16 | 2023-08-26 04:09:59 | <u>0x0aaed589a217259c66ec00eea494a95875676bfd07a7b8fb865bd6c8c6754d2e</u> | + 1 NFTVoucher | ✓ |
| 17 | 2023-07-31 19:13:52 | <u>0x6f99be7a89c6729fa0fb3c0de573d545272227933ab89a9d0ed99f1de83c1af6</u> | + 1 \$2000 ETH | ✓ |

* USD values displayed at the time of transaction

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