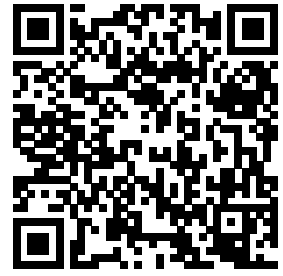


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:17 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x0c205fc8ac8698888362e0f874e7dd8dbeaa0428</u> |
| TOTAL RECEIVED | 165.734000000000008868 MATIC                      |
|                | 62.97 USD   |
| TOTAL SEND     | 165.734000000000008868 MATIC                      |
|                | 62.97 USD   |

| Token                 | Balance                       |
|-----------------------|-------------------------------|
| MATIC                 | 0.000000000000000000 MATIC    |
|                       | 0.00 USD                      |
| \$ cusdcs.eth.li      | 1,390.0000000000000000 .li    |
| !SNXPool.com          | 902.17999999999949978 \$ sUSD |
| BitCase FREESPIN      | N/A FREESPIN                  |
| \$2000 USDC           | N/A Voucher                   |
| \$5000 USDC           | N/A NFTVoucher                |
| MATIC BONUS           | N/A PolyEvent.io              |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO            |
| APE NFT TICKETS       | N/A APE COIN                  |
| 5000 USDC Voucher     | N/A claim.circleweekly.org    |
| OPTIMISM NFT TICKETS  | N/A OPTIMISM                  |

\* USD values displayed at the time of transaction

| Token             | Balance          |
|-------------------|------------------|
| REVOLUTION        | N/A REVOLUTION   |
| BLUR SUMMER EVENT | N/A BlurEvent.io |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-18<br>03:02:11 | <u>0xb908053b9883973a1053995a7e74ae17ea46a20fe6f38b36efd5df14d8780ed8</u> | - 165.73294999999998<br>8222 MATIC <br>134.21 USD   | ✓ |
| 2 | 2024-01-18<br>03:02:11 | <u>0xb908053b9883973a1053995a7e74ae17ea46a20fe6f38b36efd5df14d8780ed8</u> | - 0.0010321573695930<br>00 MATIC <br>0.00 USD       | ✓ |
| 3 | 2024-01-18<br>03:02:11 | <u>0xb908053b9883973a1053995a7e74ae17ea46a20fe6f38b36efd5df14d8780ed8</u> | - 0.0000178426304070<br>00 MATIC <br>0.00 USD     | ✓ |
| 4 | 2023-06-02<br>10:34:01 | <u>0xe995ed85b7f0394784c9134a25a3520a6daab67ad220763ea2bf15a9ff156f1c</u> | + 165.73400000000000<br>8868 MATIC <br>150.25 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-10-10<br>21:18:40 | <u>0x8e63fa90c468a6bcd8fe1ff9dd4c0b0eb79f4af228448e4be0c2ee9e19955f08</u> | + 902.17999999999994<br>9978 \$ sUSD | ✓ |
| 2 | 2023-07-14<br>05:03:40 | <u>0x2b938ed6b9ebcd25500256828c5cf3e9090169d1b30550127bcc3d99a2a5d93a</u> | + 1,390.00000000000000<br>000000 .li | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-01-18<br>02:44:23 | <u>0x3a71add4222c0650b525d50c0c954427cf01f70e9e704aa9936d1c215b3f290b</u> | + 1 1000usdc.top            | ✓ |
| 2 | 2024-01-18<br>02:44:19 | <u>0x6098b5571ec8f21dac4e086327c3376b8ae9c80a54100463db4e235112e5e319</u> | + 1 3000usdt.cc             | ✓ |
| 3 | 2023-10-17<br>16:51:29 | <u>0x5552f41adbb743a3de4467a4d0087c3c3645d396955b19ca3786dc2fcba57c6</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 4 | 2023-10-16<br>09:28:21 | <u>0xc688397b55b544911266f4afa98204f8e276cbd33e2e331a1fb8c55385c4c92c</u> | + 1 NFT Airdrop Round       | ✓ |
| 5 | 2023-10-09<br>12:07:16 | <u>0x9299558ab534b0a0d8d8428624942da3b292f1b4ffb2b24265c314641e5d7192</u> | + 1 Voucher                 | ✓ |
| 6 | 2023-10-09<br>05:48:39 | <u>0x19dd776a516d7d0abf1b8cf3be27ac132dda1fcb4e522de08b44a8908b1f44b4</u> | + 1 tether.pm               | ✓ |
| 7 | 2023-09-17<br>16:55:04 | <u>0xfdb6c0bde0d57863e27c932616a0fa0fd25a5d4cd97d5d6fb90674a4b0344168</u> | + 1 NFT Giveaway Round      | ✓ |
| 8 | 2023-09-07<br>13:42:48 | <u>0x462adbeb331ffc45d32a30c3f81d4379f512fc5a0a0aace2e908677769cef546</u> | + 1 OPTIMISM                | ✓ |
| 9 | 2023-08-28<br>20:17:42 | <u>0xac54fa9526f5c2289862adb092d15f08c0cace8600bde67d2072803e709fbec8</u> | + 1 BASECOINBASE.IO         | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 10 | 2023-08-28<br>11:01:07 | <u>0xb9b565cca1b0e6ba38f49db6d2df65d1f93bc252715c73189151dfb926f36f28</u> | + 1 Lido DAO               | ✓ |
| 11 | 2023-08-27<br>21:34:36 | <u>0xa546ed169ca6925ae9d392d3aa5fa25f607997fb0bf910816b634d91cae2f0dd</u> | + 1 claim.circleweekly.org | ✓ |
| 12 | 2023-08-26<br>12:21:56 | <u>0x243e5e7b210c9d32513f35b06299ce2004bd4b74c26180a05c91a7a45c50f9e5</u> | + 1 NFTVoucher             | ✓ |
| 13 | 2023-08-12<br>22:35:23 | <u>0xf8a29190efd6b00e8e258d92036be34113b1f04940a4d4d1e9fbc3ee402cb9bf</u> | + 1 Base Airdrop           | ✓ |
| 14 | 2023-08-10<br>21:18:46 | <u>0x68843ae2556fad6a3ca91466cc56c6212f2192c975d73c8429b669639a453d25</u> | + 1 ARBITDROP.INFO         | ✓ |
| 15 | 2023-08-02<br>05:48:19 | <u>0x7422abecd424b0b84e782f42d8b134912627a0c67ef67f8907e7e7f4ed1a9818</u> | + 1 FREESPIN               | ✓ |
| 16 | 2023-07-28<br>16:09:21 | <u>0xf26b6661abae2dae345aec78c360595b6b66765d581c438a39c6c8c7d9a128f2</u> | + 1 REVOLUTION             | ✓ |
| 17 | 2023-07-19<br>08:50:35 | <u>0x6309d8d36a2d1ea15e1ab90618f1bdd3efef8522fcda905c58ca4672ddc71953</u> | + 1 UniEvent.Plus          | ✓ |
| 18 | 2023-07-16<br>12:20:18 | <u>0x0a06c8c0c94a13021e205a6a419073a3e0644800c995a282c31b020ff71fdefd</u> | + 1 PolyEvent.Plus         | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 19 | 2023-07-15<br>09:32:43 | <u>0x6e605f7dedcfe62cf895</u><br><u>bfe953e2541761df56711b</u><br><u>a8a4f04f81398a1ae5ddd1</u> | + 1 BlurEvent.io  | ✓ |
| 20 | 2023-07-04<br>02:44:05 | <u>0xe94ab7b0f3b143265db7</u><br><u>48f432ac0fa955376b93ec</u><br><u>be65f2d0c6180d998afe9f</u> | + 1 APE COIN      | ✓ |
| 21 | 2023-06-29<br>20:37:52 | <u>0xc3faaaf7d18a74943d6e</u><br><u>cb734a01561b3f73e796c9</u><br><u>f14d2bbf1fa03ee09d1f81</u> | + 1 OPTIMISM      | ✓ |
| 22 | 2023-06-25<br>07:30:03 | <u>0xe133ec4046b6a449cce4</u><br><u>b20769888be3c84d64ed0d</u><br><u>e0a3a8b40dab7a2ebec14c</u> | + 1 ARBIDROP.INFO | ✓ |
| 23 | 2023-06-25<br>03:05:00 | <u>0x6b8511a1d2a98e4293bf</u><br><u>554822d5f4103d9dce3b16</u><br><u>ae253d9b690b26dda03d2c</u> | + 1 PolyEvent.io  | ✓ |

\* USD values displayed at the time of transaction

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