

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 04:42 (UTC)





|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x0c4348f0b724c72bbc72bbdb173cd3b74cb6729e</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC                        |
|                | 0.37 USD                                          |
| TOTAL SEND     | 0.253149297478881041 MATIC                        |
|                | 0.09 USD                                          |

| Token                      | Balance                    |
|----------------------------|----------------------------|
| MATIC                      | 0.746850702521118959 MATIC |
|                            | 0.27 USD                   |
| Acces<br>Liquid-ether.com  | 1 rewards                  |
| Acces<br>Liquid-ether.com  | 1 rewards                  |
| # stETHERS.COM             | 1 rds                      |
| Acces<br>Liquid-ether.com  | 1 rewards                  |
| Polyhedra 2024             | 1 Polyhedra 2024           |
| Airdrop at<br>usdtredem.io | N/A USDT                   |
| \$5ETH Reward              | N/A Reward at ether.casa   |

| Token                      | Balance                             |
|----------------------------|-------------------------------------|
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.xyz                    |
| Â-                         | N/A Reward at bonewin.com           |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.cc                     |
| '                          | N/A Visit usdtevent.co to claim nft |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.net                    |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.xyz                    |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.net                    |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.org                    |

#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-02-06<br>23:52:21 | <u>0x74247963fc4a3f28efd4</u><br><u>2118f2b44633da651dd692</u><br><u>31585a3553df3f151c10bc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-02-06<br>23:52:21 | <u>0x74247963fc4a3f28efd4</u><br><u>2118f2b44633da651dd692</u><br><u>31585a3553df3f151c10bc</u> | - 0.002389920000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-02-06<br>23:52:21 | <u>0x74247963fc4a3f28efd4</u><br><u>2118f2b44633da651dd692</u><br><u>31585a3553df3f151c10bc</u> | - 0.0000873975312140<br>32 MATIC <br>0.00 USD   | ✓ |

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2024-01-07<br>02:42:11 | <u>0x26276eb99236f6cacbe2</u><br><u>9430bdb866177e8d786d9</u><br><u>82e0795f59c825d750f3ea</u>  | - 0.2500000000000000<br>00 MATIC <br>0.20 USD | ✓ |
| 5 | 2024-01-07<br>02:42:11 | <u>0x26276eb99236f6cacbe2</u><br><u>9430bdb866177e8d786d9</u><br><u>82e0795f59c825d750f3ea</u>  | - 0.0006290918131470<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-01-07<br>02:42:11 | <u>0x26276eb99236f6cacbe2</u><br><u>9430bdb866177e8d786d9</u><br><u>82e0795f59c825d750f3ea</u>  | - 0.0000428881345200<br>00 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-01-04<br>13:18:00 | <u>0xe05f0556b301ed8d6c3c</u><br><u>92122c19907ba1f9be9872</u><br><u>5ea5fed6ad6271b8c7ad80</u> | + 1.0000000000000000<br>00 MATIC <br>0.86 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount      |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------|---|
| 1 | 2024-02-11<br>15:46:27 | <u>0x348af8e28d256407de32</u><br><u>f229cb21bdde33eaa96071</u><br><u>50c0221d886fa2373261c7</u> | + 1 rds     | ✓ |
| 2 | 2024-02-05<br>14:07:32 | <u>0x198f7c63a168f7e9fe4b</u><br><u>282e7ed3e06dcc83f45dca</u><br><u>01ad181392cc85af94ae13</u> | + 1 rewards | ✓ |
| 3 | 2024-02-01<br>14:59:11 | <u>0x4bf7d83ea2c3d0ee3e05</u><br><u>123271b227460560aac5bd</u><br><u>f63e799ef3bc1ec3d067b2</u> | + 1 rewards | ✓ |
| 4 | 2024-01-28<br>13:19:37 | <u>0x1538aa789ba396a27f77</u><br><u>26e785629b219681b07c31</u><br><u>5687e0fd4c973187c473e0</u> | + 1 rewards | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------|---|
| 1 | 2024-02-06<br>23:52:21 | <u>0x74247963fc4a3f28efd4</u><br><u>2118f2b44633da651dd692</u><br><u>31585a3553df3f151c10bc</u> | + 1 Polyhedra 2024 | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                         |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 1 | 2024-03-06<br>02:12:13 | <u>0x43a0dd8ad3758d31bd4b</u><br><u>72e793514e02e5f73f99f6</u><br><u>e9207adb5ee4a9661833f4</u> | + 1 Reward at<br>[5000usdc i%{Ecc}]                            | ✓ |
| 2 | 2024-03-01<br>21:09:08 | <u>0xdc93e158db1a61e6ab2d</u><br><u>ed991704a93c316f3c0fd6</u><br><u>58d56291bc5d8a7d80558a</u> | + 1 USDT                                                       | ✓ |
| 3 | 2024-02-25<br>20:56:40 | <u>0x296e5f382cdc7b5ea24b</u><br><u>72d7e4d34baa004c8fd75f</u><br><u>4c052a9db6b3dca301780b</u> | + 1<br><a href="https://lidorium.com">https://lidorium.com</a> | ✓ |
| 4 | 2024-02-23<br>17:58:56 | <u>0xb9cfbf40a9815cbc6282</u><br><u>6d74c0aefa5987b3828bb5</u><br><u>0111b38e0ed1bfa6f44dcf</u> | + 1 Reward at<br>[3000usdc i%{Enet}]                           | ✓ |
| 5 | 2024-02-23<br>13:45:19 | <u>0x3dffcc50413de54465a6</u><br><u>19dcff829d0e155a7b4e93</u><br><u>5db49b0bf34fa384e0a883</u> | + 1 Airdrop at [5eth<br>i%{Ecc}]                               | ✓ |
| 6 | 2024-02-15<br>11:12:05 | <u>0xaa435424549d66532f76</u><br><u>708559b50c3a7db381a985</u><br><u>5decd5cafa05bb987811f4</u> | + 1 Reward at<br>bonewin.com                                   | ✓ |
| 7 | 2024-02-15<br>05:57:07 | <u>0x987bc09d9c27e5baec68</u><br><u>c305bf03caa8c00451ce05</u><br><u>fd6e7c3aebd17d83cd0272</u> | + 1 Reward at<br>[5000usdc i%{Ecom}]                           | ✓ |

| #  | Date & time            | Transaction Id                                                              | Amount                          |   |
|----|------------------------|-----------------------------------------------------------------------------|---------------------------------|---|
| 8  | 2024-02-11<br>22:42:02 | <u>0x6d2fdafe37d477e3b9816ed41674a5302595467028eab0cff43d278213332332</u>   | + 1<br>https://aione-air.pro    | ✓ |
| 9  | 2024-02-05<br>19:48:20 | <u>0x65449c9524d73844b33b19d4e0b8ad598bae3790f37b9016ddf65046de329767</u>   | + 1 Reward at<br>2000usdcâ€,net | ✓ |
| 10 | 2024-02-05<br>19:08:36 | <u>0x70e8c84d14f083c19eb35d885ccce2d0cf4aa234cfff98b8abccff46884b74aaeb</u> | + 1 3000usdt.xyz                | ✓ |
| 11 | 2024-02-05<br>14:10:26 | <u>0x11082018be29c9922205836b8142cf88ca1395365f9464528661e07048cb1313</u>   | + 1 Reward at<br>bonewin.com    | ✓ |
| 12 | 2024-02-04<br>20:27:41 | <u>0x7b916edb62bab047aad816167d9315092fd97c51441f6bdbab6b1a4545c6cb88</u>   | + 1 2000usdc.net                | ✓ |
| 13 | 2024-02-04<br>19:27:51 | <u>0xbf23ecce1e5a80fecb3dea2e7922248e27a48207b88cefe87c725803f39f5355</u>   | + 1 2eth.org                    | ✓ |
| 14 | 2024-02-04<br>18:09:40 | <u>0xab465d850402064dff09a98bd1bbe6ed99b8b6f565286f3b4e81828b3eba3ac5</u>   | + 1 3000usdt.xyz                | ✓ |
| 15 | 2024-02-03<br>00:36:13 | <u>0x270f8d1f99b9d890f9b9daf3007823163fe94656184f54eaf6eb725cf34a5419</u>   | + 1 Reward at<br>ether.casa     | ✓ |
| 16 | 2024-02-03<br>00:11:02 | <u>0xfd451d629b7399e86d21fed54e09cca8a370d1a2186715b8f0f88c292fa40377</u>   | + 1 2000usdc.org                | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                         |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 17 | 2024-02-02<br>23:44:28 | <u>0xcf7bba3efec1ed651f0951473f94ed39b944b4c337c5197937e3f789e2a11b34</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 18 | 2024-01-31<br>05:27:59 | <u>0xcf949afa019a655fa853ab2703ac7fd92ad1685faf068d3b1671a6ffea0c694f</u> | + 1 Reward at<br>ether.casa    | ✓ |
| 19 | 2024-01-31<br>05:11:18 | <u>0x3ce5018a91f40ede1e607f6e68f20efdf64277ce37287eaa66d994db02383424</u> | + 1 Reward at<br>bonewin.com   | ✓ |
| 20 | 2024-01-25<br>23:06:19 | <u>0xe7adc9fcdcf85f7e30dc62f51317d965f837a59de7d33b104f7ebbea41eb53f0</u> | + 1 2000usdc.org               | ✓ |
| 21 | 2024-01-25<br>22:56:26 | <u>0x06f804e79c9b3c24c89995c269883bf0a5436b9dc8c6d7f1e51062bf5fc4ce0a</u> | + 1 5000usdt.com               | ✓ |
| 22 | 2024-01-11<br>22:00:03 | <u>0xf8f09f96df37cac221b3aab9f232bdbd088ccfe6eec0cdbc3ae468fd16a84e2f</u> | + 1 get-rarible.com            | ✓ |
| 23 | 2024-01-09<br>12:29:44 | <u>0x3d9cbd205db9e7dc68a06a8eeae0c7a614ceb7322b3b8640edaed8c35adfdef0</u> | + 1 5000usdt.org               | ✓ |
| 24 | 2024-01-09<br>11:31:55 | <u>0xc28fb3c5b19f332781f8be0ed905b5edc688697c99def6ad3e3f47bf29b322dd</u> | + 1 3000usdc.com               | ✓ |
| 25 | 2024-01-08<br>01:07:09 | <u>0x2a54b8c13ad7e41e1d2b07b93038f0d3217c32f8851746f475af6ceaf8b47519</u> | + 1 ether.xyz                  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                    |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 26 | 2024-01-04<br>00:16:49 | <u>0xdaff54b05d761beafd09</u><br><u>6691a549093d73a8d5d710</u><br><u>151e45364c67476c08d0aa</u> | + 1 2000usdc.cc                           | ✓ |
| 27 | 2024-01-04<br>00:05:53 | <u>0xb9bf70e178318a8af0a9</u><br><u>6023e6a33ff172ed94ae77</u><br><u>8f6f008d8102886d32d2f7</u> | + 1 3000usdt.net                          | ✓ |
| 28 | 2023-12-31<br>07:59:11 | <u>0xf7cc1129d702f7797ca</u><br><u>85df0a15bc5c2a2d62bae2</u><br><u>88ebff10b359b7076808a6</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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