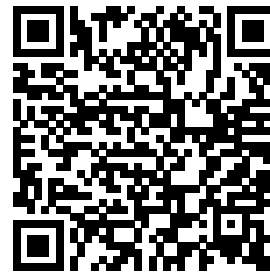


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:16 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x0c91459382b8bd0d3e93c92f34ac1fa330b34c1d</u> |
| TOTAL RECEIVED | 0.080000000000000002 MATIC                        |
|                | 0.03 USD  |
| TOTAL SEND     | 0.024470250446963267 MATIC                        |
|                | 0.00 USD  |







| Token                       | Balance                                |
|-----------------------------|--|
| MATIC                       | 0.055529749553036731 MATIC             |
|                             | 0.02 USD                               |
| (PoS) Tether USD            | 0.000000 USDT                          |
|                             | 0.00 USD                               |
| \$ Cryptoflip.net           | 3.000000000000000000 FLIP              |
| ! shiba-claim.co            | 1,500.000000000000000000 ward          |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| Reward at<br>5000usdt.com   | 1.000000000000000000 5000i%,Reward     |
| Airdrop at ethliq.xyz       | 0 5 ETH                                |
| Reward at 10bnb.xyz         | N/A Airdrop at 10bnb.xyz đŸŽ•          |
|                             | đŸŽ•                                   |

| Token                  | Balance                        |
|------------------------|--------------------------------|
| \$2000 USDC Voucher    | N/A 2000usdc.cc                |
|                        | N/A Reward at tether.ec        |
| \$2000 USDT Voucher    | N/A 2000usdt.link              |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us]   |
| Reward at 5000usdc.cc  | N/A Reward at [5000usdc.cc]    |
| 2000 USDC Voucher      | N/A org                        |
| 5ETH at geteth.us      | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 3eth.top    | N/A Airdrop at [3eth.top]      |
| LooksRare Airdrop      | N/A looksrare-drop.org         |

#### MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-12<br>21:48:13 | <u>0xf1cdc793974f674d54ea<br/>f4ec9ff43e1d287cc0073d<br/>9a5c1e54bcae0503299adb</u> | - 0.0000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 2 | 2024-04-12<br>21:48:13 | <u>0xf1cdc793974f674d54ea<br/>f4ec9ff43e1d287cc0073d<br/>9a5c1e54bcae0503299adb</u> | - 0.0010960657869623<br>70 MATIC<br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-04-12<br>21:48:13 | <u>0xf1cdc793974f674d54ea</u><br><u>f4ec9ff43e1d287cc0073d</u><br><u>9a5c1e54bcae0503299adb</u> | - 0.0029510223139791<br>42 MATIC <br>0.00 USD    | ✓ |
| 4  | 2024-04-12<br>21:31:26 | <u>0xe11f18d30747fcf92321</u><br><u>c7f183a851682f9040053f</u><br><u>e95704450ad230b0b310a5</u> | + 0.0400000000000000<br>01 MATIC <br>0.03 USD    | ✓ |
| 5  | 2024-01-20<br>13:40:36 | <u>0x34e28568904de4160d58</u><br><u>b74678b9e719742704955d</u><br><u>b85ae97fbf20bec3e970dc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-01-20<br>13:40:36 | <u>0x34e28568904de4160d58</u><br><u>b74678b9e719742704955d</u><br><u>b85ae97fbf20bec3e970dc</u> | - 0.0010833439428734<br>58 MATIC <br>0.00 USD    | ✓ |
| 7  | 2024-01-20<br>13:40:36 | <u>0x34e28568904de4160d58</u><br><u>b74678b9e719742704955d</u><br><u>b85ae97fbf20bec3e970dc</u> | - 0.0009178195161675<br>24 MATIC <br>0.00 USD  | ✓ |
| 8  | 2024-01-16<br>07:03:43 | <u>0xfcefb682ff8edec0a802</u><br><u>f171d544abff658f2a69d4</u><br><u>e6234d5a7aec209b15ea5f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 9  | 2024-01-16<br>07:03:43 | <u>0xfcefb682ff8edec0a802</u><br><u>f171d544abff658f2a69d4</u><br><u>e6234d5a7aec209b15ea5f</u> | - 0.0010618199997168<br>48 MATIC <br>0.00 USD  | ✓ |
| 10 | 2024-01-16<br>07:03:43 | <u>0xfcefb682ff8edec0a802</u><br><u>f171d544abff658f2a69d4</u><br><u>e6234d5a7aec209b15ea5f</u> | - 0.00000000000027607<br>32 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-12-30<br>22:20:27 | <u>0x29cba46e88655eb4c21e</u><br><u>2d75d4b042b2783e4ee2a3</u><br><u>3820c646ad3c50ae1e8a79</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-12-30<br>22:20:27 | <u>0x29cba46e88655eb4c21e2d75d4b042b2783e4ee2a33820c646ad3c50ae1e8a79</u> | - 0.0011649698175906<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-12-30<br>22:20:27 | <u>0x29cba46e88655eb4c21e2d75d4b042b2783e4ee2a33820c646ad3c50ae1e8a79</u> | - 0.0017472486578717<br>52 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-11-24<br>21:53:22 | <u>0xdc2613332abddf1780d2d1d4d53a9b3f1928f40dcb20fe1967ed3041c78b0a56</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-11-24<br>21:53:22 | <u>0xdc2613332abddf1780d2d1d4d53a9b3f1928f40dcb20fe1967ed3041c78b0a56</u> | - 0.0013336153737392<br>10 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-11-24<br>21:53:22 | <u>0xdc2613332abddf1780d2d1d4d53a9b3f1928f40dcb20fe1967ed3041c78b0a56</u> | - 0.0131143450353016<br>33 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-11-24<br>12:45:50 | <u>0x787b85b317f9977b17eac8e67f31b51a9f5399c7aeba9c5254f078f5db586b2c</u> | + 0.0400000000000000<br>01 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-23<br>20:30:22 | <u>0x921721781591557bae369e020e78bd5e5c89da0d60ab17d28fe3833ce04ec503</u> | + 10,000.0000000000<br>0000000 YOUR<br>TOKENS)  | ✓ |
| 2 | 2024-04-12<br>21:48:13 | <u>0xf1cdc793974f674d54eaf4ec9ff43e1d287cc0073d9a5c1e54bcae0503299adb</u> | - 112.320000 USDT <br>112.36 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-04-12<br>20:23:39 | <u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u> | + 1,500.000000000000<br>000000 ward   | ✓ |
| 4  | 2024-04-12<br>19:16:50 | <u>0x1b68fc514e97430bb92bdf720410100bf83e73d2f1815734e65a895238916640</u> | + 102.660000 USDT <br>102.64 USD       | ✓ |
| 5  | 2024-03-09<br>06:46:26 | <u>0x618c61a710428336acc2004bed7f91a399eb654d253b342c8d578a37e9dad535</u> | + 9.660000 USDT <br>9.68 USD           | ✓ |
| 6  | 2024-01-20<br>13:40:36 | <u>0x34e28568904de4160d58b74678b9e719742704955db85ae97fbf20bec3e970dc</u> | - 104.640000 USDT <br>104.58 USD       | ✓ |
| 7  | 2024-01-20<br>13:32:00 | <u>0x230dbcc790cd3b0a141250d9ed7adb3e6392d3c09440c6c74af68c20d3078be1</u> | + 104.640000 USDT <br>104.57 USD     | ✓ |
| 8  | 2024-01-16<br>07:07:41 | <u>0x5b9db29483d1256579c1eb5add80f190afd2c4f6f5e38bb5c3f98451694b2a4e</u> | + 3.0000000000000000<br>00 FLIP   | ✓ |
| 9  | 2024-01-16<br>07:03:43 | <u>0xfcefb682ff8edec0a802f171d544abff658f2a69d4e6234d5a7aec209b15ea5f</u> | - 1,739.680000 USDT <br>1,738.14 USD | ✓ |
| 10 | 2024-01-16<br>06:57:29 | <u>0x51f7f4ef3737537866c52194a66ad6b1505abf9ca2c1698fb8a0819c46ef934d</u> | + 1,730.780000 USDT <br>1,729.44 USD | ✓ |
| 11 | 2024-01-15<br>14:40:24 | <u>0x36246795005f0dbecce751c1fbec2164c86b8b2571359064eebf27472e25d4b5</u> | + 1.0000000000000000<br>00 5000i%,Reward  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-01-15<br>14:38:08 | <u>0x1a2e781efe17c0c6537c3d02852c84bdbd204588118f76b127fe21fa7a5d9ac3</u> | + 8.900000 USDT<br>8.89 USD     | ✓ |
| 13 | 2023-12-30<br>22:20:27 | <u>0x29cba46e88655eb4c21e2d75d4b042b2783e4ee2a33820c646ad3c50ae1e8a79</u> | - 107.110000 USDT<br>107.12 USD | ✓ |
| 14 | 2023-12-30<br>22:12:03 | <u>0xc975b0f2dea4d980b4570fe6c3c40de4fb23e025e9102f523512279529d425ce</u> | + 107.110000 USDT<br>107.09 USD | ✓ |
| 15 | 2023-11-24<br>21:53:22 | <u>0xdc2613332abddf1780d2d1d4d53a9b3f1928f40dcb20fe1967ed3041c78b0a56</u> | - 119.200000 USDT<br>119.24 USD | ✓ |
| 16 | 2023-11-24<br>12:30:00 | <u>0x95c95b4aef4fc0abed7099367af1fa8cd68689a9e839d17eb0d930485e9619af</u> | + 119.200000 USDT<br>119.22 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount    |   |
|---|------------------------|--|-----------|---|
| 1 | 2024-03-08<br>08:14:28 | <u>0x823add0a5d32551553b8acad32941cc5d61f1332dda92e008761b0625a5d271</u> | + 1 5 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-07-08<br>09:11:09 | <u>0x2a0bfc89d090dced7558d4cfea0d80b1fdac241728ec7acc888c3ef3b7017d15</u> | + 1 Airdrop at<br>10bnb.xyz ǒŸŽ• | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 2  | 2024-07-08<br>09:11:09 | <u>0xd266d984270a733de2ff<br/>bfda548d006dfffb11272ca<br/>f5181fa351c263041ff86e</u> | + 1 1ETH Reward at<br>web3eth.lol ðŸŽ• | ✓ |
| 3  | 2024-05-23<br>20:31:54 | <u>0xfe91971038077dfbc86c<br/>bd8e7f395f9cfca70ba182<br/>f4e839800c0da0979db577</u>  | + 1 10ETH Reward at<br>[web3eth.us]    | ✓ |
| 4  | 2024-04-12<br>23:10:52 | <u>0xcf522f99156502ad2fdd<br/>f20c705e957b2035bf787a<br/>48912dea14d2ed34f53602</u>  | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |
| 5  | 2024-03-29<br>08:27:43 | <u>0xe098184a19070b4e3459<br/>b20e03e985938d523e976e<br/>df6765fc09bcf34425ef22</u>  | + 1 Airdrop at<br>[5000usdt.us]        | ✓ |
| 6  | 2024-03-29<br>07:58:24 | <u>0x853ab3c63a01ef8c3dec<br/>62b6af9c1cefc45a0da01c<br/>778965afe6bcb54120acc5</u>  | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |
| 7  | 2024-03-09<br>18:52:57 | <u>0xad8b65ed692a9df41248<br/>c9e53ec66dc48f739756ab<br/>7204de06840b0604cc8922</u>  | + 1 Airdrop at [3eth<br>i%[etop]       | ✓ |
| 8  | 2024-03-04<br>11:36:32 | <u>0x60aef4402be398306cd1<br/>9f6ff644d79fc6e2103366<br/>944b8ae4bbb531582be2cf</u>  | + 1 Reward at<br>[5000usdc i%[ecc]     | ✓ |
| 9  | 2024-01-15<br>14:39:26 | <u>0xdb7e818bae9170bad9cf<br/>6eef0be5bb93df85acebf0<br/>232c34d11e3d0be1c81cce</u>  | + 1 3000usdt.cc                        | ✓ |
| 10 | 2024-01-15<br>14:38:34 | <u>0xf11f43afbd9c8ab9828a<br/>20d39fd4e51cdbbd554c77<br/>2d39395dea8a822908a293</u>  | + 1 1000usdc.top                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 11 | 2024-01-03<br>01:23:49 | <u>0x6c9c3fda773948a5a1ea8c9c852c52a17f41b47a61da6e34ccb4993d27c5914b</u> | + 1 2000usdc.cc            | ✓ |
| 12 | 2024-01-03<br>01:16:05 | <u>0x1425a84a35c4856ab67490b84799ca3fe94bcf1f7017b7b3ff816f9cf1ae9f43</u> | + 1 3000usdt.net           | ✓ |
| 13 | 2024-01-02<br>00:01:15 | <u>0x15abe453fc564165e8109df6a43713816259b254f03152dd9fc06d5ea000b1f5</u> | + 1<br>looksrare-drop.org  | ✓ |
| 14 | 2023-12-09<br>07:54:46 | <u>0xa4ff5a4a43e5e9ae26612106a65fba58e516b644d59b1f04c20f9a2f19f05dc2</u> | + 1 2000usdt.link          | ✓ |
| 15 | 2023-12-09<br>07:54:38 | <u>0xcbd9dce208f03ed330f73ac8ca0c13781e934cf15c633c9eb100c2f4ea42496a</u> | + 1 1000usdc.net           | ✓ |
| 16 | 2023-11-25<br>15:31:49 | <u>0x2443ca2e6aba7c349a727c4af75cd9a15049c5f2f71ab8ca2ad3cbbcaa94240f</u> | + 1 org                    | ✓ |
| 17 | 2023-11-25<br>15:18:40 | <u>0xef2d654139ed63e4f51eb40bdea2c75f7ef5e65feedf31fc8ab2c05ba5752a9b</u> | + 1 3000usdt.org           | ✓ |
| 18 | 2023-11-24<br>21:54:08 | <u>0x5537607c9f50a1c47a23bd63d82c42d1498d9ab713a58868cd144220889f81a1</u> | + 1 Reward at<br>tether.ec | ✓ |



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