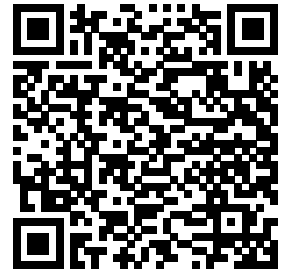


3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:30 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0cc0ff544acb53cb14e80c8a1b9f7ad087ec670c</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.100000000000000006 MATIC |
| | 0.04 USD |

| Token | Balance |
|----------------------------------|--|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| #LINK | 125.79999999999997158 LINKBonus.io - claim now |
| #HEXPoo1.net | 152,800.000000000000000000 wHEX |
| FemaleAPE | 1 FemaleAPE |
| 5 WETH Reward | 1 5WETH |
| LIDO WHITELIST | N/A Lido DAO |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$1000 USDC | N/A USDC |
| 1,000 USDT Reward | N/A rg |
| 5000 BUSD | N/A NFT Voucher |

| Token | Balance |
|---------------------|----------------------|
| 1,000 USDT Reward | N/A com |
| 5000 USDC | N/A NFTVoucher |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| OpenSea Collections | N/A OPENSTORE |
| \$2000 USDC | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-15 04:35:56 | <u>0xb8e93ebaca3b9f8c8694</u> <u>052c9cc5dc465df69a5f19</u> <u>fccb45bf9d3a57397da066</u> | - 0.0728251024028198 50 MATIC  0.04 USD | ✓ |
| 2 | 2023-08-15 04:35:56 | <u>0xb8e93ebaca3b9f8c8694</u> <u>052c9cc5dc465df69a5f19</u> <u>fccb45bf9d3a57397da066</u> | - 0.0007107663415230 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-15 04:35:56 | <u>0xb8e93ebaca3b9f8c8694</u> <u>052c9cc5dc465df69a5f19</u> <u>fccb45bf9d3a57397da066</u> | - 0.0020250206326350 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-31 04:11:33 | <u>0x726067dd645400b81f87</u> <u>c86cbf047cef6c518e570f</u> <u>029ca2259e9697aa720bbe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-07-31 04:11:33 | <u>0x726067dd645400b81f87</u> <u>c86cbf047cef6c518e570f</u> <u>029ca2259e9697aa720bbe</u> | - 0.0016517100000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-31 04:11:33 | <u>0x726067dd645400b81f87</u> <u>c86cbf047cef6c518e570f</u> <u>029ca2259e9697aa720bbe</u> | - 0.0027360724339218 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-07-07 12:11:11 | <u>0x984875caf68a74b76d2ae829cc21a4676c65520b8d32854a810aacc2847215dc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-07 12:11:11 | <u>0x984875caf68a74b76d2ae829cc21a4676c65520b8d32854a810aacc2847215dc</u> | - 0.0039763615840364 40 MATIC  0.00 USD | ✓ |
| 9 | 2023-07-07 12:11:11 | <u>0x984875caf68a74b76d2ae829cc21a4676c65520b8d32854a810aacc2847215dc</u> | - 0.0102779331152394 23 MATIC  0.00 USD | ✓ |
| 10 | 2023-07-07 12:10:41 | <u>0xef7c76f726a5ea70a4592de4bcc77ba3571e44d8dc3f6defd3fe0993c8872646</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-07-07 12:10:41 | <u>0xef7c76f726a5ea70a4592de4bcc77ba3571e44d8dc3f6defd3fe0993c8872646</u> | - 0.0014597385548773 50 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-07 12:10:41 | <u>0xef7c76f726a5ea70a4592de4bcc77ba3571e44d8dc3f6defd3fe0993c8872646</u> | - 0.0043372949349470 40 MATIC  0.00 USD | ✓ |
| 13 | 2023-07-07 12:09:17 | <u>0x8280ed6411c5b5a0a7c26712d105f35554fbec71578a301278f6630cc2a6062f</u> | + 0.100000000000000000 06 MATIC  0.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-09-09 10:29:08 | <u>0xc268c457e409a1603fdefc6a2a9fc906f134f2fe06f945051918856a13845c1d</u> | + 152,800.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-08-16 10:16:58 | <u>0x835582e811ec3ef6138d918cfaae4fbcdb8e9fc02ad824b7cdc0d2fd6c4b2cbc</u> | + 125.79999999999999 7158 LINKBonus.io - claim now | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2023-09-05 17:57:28 | <u>0x866e385749e52a841635fab5e658cb94d82510e7f6ea573cec8012d8ccee13a</u> | + 1 SWETH | ✓ |
| 2 | 2023-08-09 01:58:38 | <u>0x4732446ca6b57bbca468b377639d3d55294f5727c117709545495d9c75d03832</u> | + 1 FemaleAPE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-10-17 18:14:59 | <u>0x6b1c995bfaa23f3da2996993d2ed26a3a81b98f94609307ed08bfad5faf0650a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 2 | 2023-10-13 14:31:38 | <u>0x494e8658dd40016be5de606a139e260b31f75d759493dc943e44192b6f454038</u> | + 1 Voucher | ✓ |
| 3 | 2023-10-13 08:55:15 | <u>0x2b1f4aba12f5f029b946b2d5001faf22e40f804dfee54ff8e9c3f1b93c96b8</u> | + 1 rg | ✓ |
| 4 | 2023-10-13 05:39:40 | <u>0xc0cda1424d13c8ba13393b46eade218b0f34ad81343d9417f906553fcfc5b4a8</u> | + 1 tether.vg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 5 | 2023-10-13 05:39:12 | <u>0xfe1e51332f96cd15a16a8f182f667b37f575d4f4019529b32a0470b09fcde89</u> | + 1 tether.ac | ✓ |
| 6 | 2023-10-13 04:51:43 | <u>0x1038379249384f002b3dc4ca263b19b36e4ceb426a63edd8611b6362f827dac8</u> | + 1 usdrewards.xyz | ✓ |
| 7 | 2023-10-13 04:51:27 | <u>0xd7463e3c272d99937ea410304f1799fe56cfb87bcabb2badb8b101b982057d5</u> | + 1 rg | ✓ |
| 8 | 2023-10-10 02:59:27 | <u>0xdb8fba691391be20e55e10ce24af9dce7edb61ec713788c859636dce5aeab8a2</u> | + 1 Vouchers | ✓ |
| 9 | 2023-10-10 02:58:59 | <u>0x55576fc1c082e5beccdc b0e2370e05bcc2023a257feb72c2ac898598c39f6e2d</u> | + 1 usdt-1000.xyz | ✓ |
| 10 | 2023-10-10 02:58:59 | <u>0x2c0b557daf77d6bfff110b09b3120147cccb050ab961495e996ef2c4abf249c3</u> | + 1 com | ✓ |
| 11 | 2023-10-10 02:58:43 | <u>0x168c03f5769409fe49a4cd9c655b164179c8986b3d3124b5416564b5cae8db0a</u> | + 1 tether.ac | ✓ |
| 12 | 2023-10-06 22:18:41 | <u>0x3e4fbdc1d5f31711b4169c7f43771196f5b3228d428750ae4a22eba431f37c60</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 13 | 2023-09-14 00:41:27 | <u>0xd70ca63746d6669675c7a9cbaaaaca485cf34713c8f1090bd60134056a4b4489</u> | + 1 \$3500 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 14 | 2023-09-13 18:07:22 | <u>0xfdf1c409cdc8c60003cf2a0b8bd6a6b813c698095e876d208a4134a9f70b717f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 15 | 2023-09-11 18:25:23 | <u>0x3b8a007f5dc241d53b6608076de27e7b4222df893bc0c6288fbef11a83fe0096</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 16 | 2023-09-11 06:57:19 | <u>0x0c31f87af9e59df1b63becdbc628c0cd35b21fcae60e2f3a6027b55564824f76</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-09 11:40:17 | <u>0xfe7bbd411c5a36d84a0c93c54b3e64ef7d2b736b7b5a6020843694bbcbc2744a</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-08 17:49:23 | <u>0x38975ad2fd58c35823e1900db0cd507ff2506ee3883eb6f3f64cc19f087453c3</u> | + 1 Voucher | ✓ |
| 19 | 2023-09-07 23:26:24 | <u>0x30b887bd724181f44455a65c68584e81db7951ff6f4cca732d364d5c5c368343</u> | + 1 Uniswap giveaway | ✓ |
| 20 | 2023-09-07 23:26:24 | <u>0x79cfa9df72ba85d142dd9bb3db07584594deb2659b2ff54843e6f0ca57a6df10</u> | + 1 Base Chain Raffle | ✓ |
| 21 | 2023-09-07 10:21:58 | <u>0x0482ca0d5f1c2404ea785cf7cf90c583dadac308b829fa197ec865a5d6f7ab0b</u> | + 1 NFT AIRDROP | ✓ |
| 22 | 2023-09-07 10:21:36 | <u>0x183fdb4bed81462e851cd8ace4aa79fca3b5fb23cc2bdd92c209e3f6431ebb22</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 23 | 2023-09-07 10:20:16 | <u>0xa04594a7dc0a06f78c50</u> <u>057b1dacc7d7a365470d34</u> <u>541be0a38f2b9d18d649d9</u> | + 1 NFT NOTIFICATION | ✓ |
| 24 | 2023-09-07 09:57:39 | <u>0x64aa5738e80d47f8d47e</u> <u>26ccf53c5a0d7d6260c3f5</u> <u>1a906399ed2c4bcc9a3333</u> | + 1 NFT VOUCHER | ✓ |
| 25 | 2023-09-07 07:37:39 | <u>0xa302316823ff52d85268</u> <u>1fdbd2e86fc03f7c0c927a</u> <u>de75e113c82c6ad5d225d3</u> | + 1 claim-usdc.xyz | ✓ |
| 26 | 2023-09-03 05:46:24 | <u>0xcf308db49ac3249c786c</u> <u>8668cdf9e6f38194917f9c</u> <u>243e017c8908338d7f55bc</u> | + 1 Voucher | ✓ |
| 27 | 2023-08-29 01:03:42 | <u>0x81eceb26c426ee66a914</u> <u>36db88df0c31754543f53a</u> <u>d0d4d9d3bde316854cce48</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 28 | 2023-08-28 08:04:40 | <u>0x343800492118589cda8a</u> <u>643af2d915658206cc49e0</u> <u>b167b04ad075f1e0302930</u> | + 1 Voucher | ✓ |
| 29 | 2023-08-26 15:16:12 | <u>0xde014802c35038c91005</u> <u>0b53c366605920e0e17b1e</u> <u>efd78369f28d7c9925abbb</u> | + 1 NFTVoucher | ✓ |
| 30 | 2023-08-23 23:32:58 | <u>0x9a98145dd820dcd6a083</u> <u>52ba5d482bd68ea9b0ccb7</u> <u>5bdcfce56fc590c495b7b3</u> | + 1 Lido DAO | ✓ |
| 31 | 2023-08-19 05:59:13 | <u>0x283eecee49d4b75cb87f</u> <u>0f75eacf3f7ba12a09160b</u> <u>81c197db611b5e030ac58a</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 32 | 2023-08-17 00:59:14 | <u>0x7534f9185ee19d96cf3b8e3a4a5881d09d16c781c157cdfefd3d80b06c5a47e2</u> | + 1 \$1499 USDC | ✓ |
| 33 | 2023-08-16 04:27:30 | <u>0xc04749ddd61f59dc61ee0464dbe95b50c41fcefd975ad26f78359fcf08fe478a</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-13 01:20:52 | <u>0x5b7ef9fc19cb708c777d465e25816ffce28dd9f1d1641237391db570021e6ebc</u> | + 1 drop-rewards.xyz | ✓ |
| 35 | 2023-08-11 20:40:53 | <u>0xe04caa2199fe13628e0a9c25e7ca29293e19aac2767ef484948522c53f72412f</u> | + 1 Lido DAO | ✓ |
| 36 | 2023-08-09 01:45:58 | <u>0x431c4b6936a4cea3ecb002731c8aceb7ecc694f9fec91daa59b39dc748af1b2d</u> | + 1 1000-rewards.xyz | ✓ |
| 37 | 2023-08-05 06:11:18 | <u>0xcc5233c0f7125184c25b2c39a4a38d3108aa280f2bcf6f0818c2b77ae20bdd90</u> | + 1 \$1500 USDC | ✓ |
| 38 | 2023-07-31 22:02:48 | <u>0xc4d4a83bd9570e11d8a9565da0aceeff37df2cf1cdf526210dcb50d2a632c2c2</u> | + 1 \$2000 ETH | ✓ |
| 39 | 2023-07-31 04:11:33 | <u>0x726067dd645400b81f87c86cbf047cef6c518e570f029ca2259e9697aa720bbe</u> | - 1 OPENSTORE | ✓ |
| 40 | 2023-07-29 19:56:26 | <u>0xdacb8142b7a9c235aba404a1d6bab6876a078cf6deb7f432f2d1885464c984a5</u> | + 1 \$COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 41 | 2023-07-13 02:37:34 | <u>0xdd3ce0cee8037aa1820a</u> <u>eeae4400b1715f51ee564a</u> <u>97b58b351c5555496a18a0</u> | + 1 USDC | ✓ |
| 42 | 2023-07-07 12:11:11 | <u>0x984875caf68a74b76d2a</u> <u>e829cc21a4676c65520b8d</u> <u>32854a810aacc2847215dc</u> | - 1 OPENSTORE | ✓ |
| 43 | 2023-07-07 12:11:11 | <u>0x984875caf68a74b76d2a</u> <u>e829cc21a4676c65520b8d</u> <u>32854a810aacc2847215dc</u> | - 1 OPENSTORE | ✓ |
| 44 | 2023-07-05 08:09:10 | <u>0xec6e0db545314675030b</u> <u>43ef8e6bdb6674b2cfc41c</u> <u>24a9e1841c13f0607aa734</u> | + 1 OPENSTORE | ✓ |
| 45 | 2023-07-05 08:07:58 | <u>0xe8a9b67963df4b1f026e</u> <u>605a375455540b2442bb0f</u> <u>cfff738074ed2b8eb4119c</u> | + 1 OPENSTORE | ✓ |
| 46 | 2023-07-05 08:06:00 | <u>0x12f618de1e66fd4148fd</u> <u>1cd36f1fedac5aacdd3865</u> <u>cf072ea5619f324f9096f9</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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