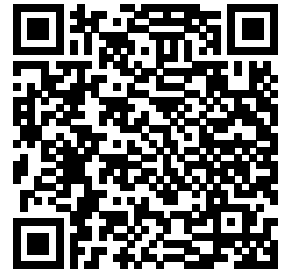


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 17:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x15626cf058dff0b1734aae8321a22ae5fc5c49f4</u> |
| TOTAL RECEIVED | 0.091649993999999999 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.085874484000000001 MATIC |
| | 0.03 USD |

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.005775510000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| #LINK | 124.849999999999994316 LINKBonus.io |
| Free airdrop | 253.532526 https://arbinu.uno/ |
| #HEXPool.net | 155,800.000000000000000000 wHEX |
| @SNXPool.com | 418.250000000000000000 wSNX |
| Voucher USDC Coin | N/A Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$5000 USDC | N/A NFTVoucher |









| Token | Balance |
|----------------------------|----------------------------|
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5 ETH by Base | N/A NFTVoucher |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| Bitcoin Airdrop | N/A bit-rewards.xyz |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| Voucher USDC Coin | N/A Voucher |
| 1.2827 cbETH | N/A Base Airdrop |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-14 10:27:08 | <u>0xf6506d0325c1ddaa15e7 1d43e5cdfa334ecc66ad1 b3f44460f075f310d8a31d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-09-14 10:27:08 | <u>0xf6506d0325c1ddaa15e7 1d43e5cdfa334ecc66ad1 b3f44460f075f310d8a31d</u> | - 0.0042255569939710 62 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-14 10:27:08 | <u>0xf6506d0325c1ddaa15e7 1d43e5cdfa334ecc66ad1 b3f44460f075f310d8a31d</u> | - 0.0026739330060289 38 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-14 08:44:14 | <u>0xcb4a9c1ee520ae0055c3 b8ce942daf7161483de074 f0ad89f107d76d98498dcd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-14 08:44:14 | <u>0xcb4a9c1ee520ae0055c3 b8ce942daf7161483de074 f0ad89f107d76d98498dcd</u> | - 0.0061812863038454 58 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-09-14 08:44:14 | <u>0xcb4a9c1ee520ae0055c3 b8ce942daf7161483de074 f0ad89f107d76d98498dcd</u> | - 0.0035278836961545 42 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-04 10:22:41 | <u>0xadd51bc73a16e70f6b20 674e7f84f96eee9196ea96 7ea0474b4e273cc5fc3ed1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-04 10:22:41 | <u>0xadd51bc73a16e70f6b20 674e7f84f96eee9196ea96 7ea0474b4e273cc5fc3ed1</u> | - 0.0040472574957376 20 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-04 10:22:41 | <u>0xadd51bc73a16e70f6b20 674e7f84f96eee9196ea96 7ea0474b4e273cc5fc3ed1</u> | - 0.0024984125042623 80 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-26 08:44:39 | <u>0x5b4160d61b63bb0b43f0 069e3724b1204af91ebc20 59c201adc675949cdc5ff7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-26 08:44:39 | <u>0x5b4160d61b63bb0b43f0 069e3724b1204af91ebc20 59c201adc675949cdc5ff7</u> | - 0.0040295486648371 92 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-26 08:44:39 | <u>0x5b4160d61b63bb0b43f0 069e3724b1204af91ebc20 59c201adc675949cdc5ff7</u> | - 0.0025161213351628 08 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-17 09:44:03 | <u>0xf7bfcf4cd17340aca19c 2b617be6dac2a526eea71e d0325da62b91cb35b6ccff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-17 09:44:03 | <u>0xf7bfcf4cd17340aca19c 2b617be6dac2a526eea71e d0325da62b91cb35b6ccff</u> | - 0.0047729841238518 42 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-08-17 09:44:03 | <u>0xf7bfcf4cd17340aca19c</u> <u>2b617be6dac2a526eea71e</u> <u>d0325da62b91cb35b6ccff</u> | - 0.0017726858761481 58 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-17 08:34:13 | <u>0x57e07776234b3377ee51</u> <u>fd75d94d1592e131011c12</u> <u>0e31db760e6a520c297c83</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-08-17 08:34:13 | <u>0x57e07776234b3377ee51</u> <u>fd75d94d1592e131011c12</u> <u>0e31db760e6a520c297c83</u> | - 0.0049297286207726 46 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-17 08:34:13 | <u>0x57e07776234b3377ee51</u> <u>fd75d94d1592e131011c12</u> <u>0e31db760e6a520c297c83</u> | - 0.0016159413792273 54 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-09 08:34:45 | <u>0x72ab1c5ead4e128213f2</u> <u>c02ac232db57bd224a2213</u> <u>1812347132a5a44a5eb086</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-09 08:34:45 | <u>0x72ab1c5ead4e128213f2</u> <u>c02ac232db57bd224a2213</u> <u>1812347132a5a44a5eb086</u> | - 0.0072392960702810 70 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-09 08:34:45 | <u>0x72ab1c5ead4e128213f2</u> <u>c02ac232db57bd224a2213</u> <u>1812347132a5a44a5eb086</u> | - 0.0014646759297189 30 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-04 06:58:47 | <u>0x718ac577acced1a2e319</u> <u>601748ffa01de809a02094</u> <u>0020267a82c08d55e79c43</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-04 06:58:47 | <u>0x718ac577acced1a2e319</u> <u>601748ffa01de809a02094</u> <u>0020267a82c08d55e79c43</u> | - 0.0046206131002073 46 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-08-04 06:58:47 | <u>0x718ac577acced1a2e319601748ffa01de809a020940020267a82c08d55e79c43</u> | - 0.0016773828997926 54 MATIC  0.00 USD | ✓ |
| 25 | 2023-08-01 08:30:39 | <u>0xe978577c66197aa11809673bc03fdb6e76c7f3c8877d411ecaa3f5692cf95e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-08-01 08:30:39 | <u>0xe978577c66197aa11809673bc03fdb6e76c7f3c8877d411ecaa3f5692cf95e6</u> | - 0.0048175390412373 30 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-01 08:30:39 | <u>0xe978577c66197aa11809673bc03fdb6e76c7f3c8877d411ecaa3f5692cf95e6</u> | - 0.0036741409587626 70 MATIC  0.00 USD | ✓ |
| 28 | 2023-07-19 22:15:02 | <u>0x760d1734640e405ec4a90ee3a80d0d91acc946c29325ca4e76d97046cd44259c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-19 22:15:02 | <u>0x760d1734640e405ec4a90ee3a80d0d91acc946c29325ca4e76d97046cd44259c</u> | - 0.0085840692517825 62 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-19 22:15:02 | <u>0x760d1734640e405ec4a90ee3a80d0d91acc946c29325ca4e76d97046cd44259c</u> | - 0.0050612507482174 38 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-18 09:47:07 | <u>0x15f2a6b93b8918f2692475330e90b10827564552487f0c74ed9e1ab3c098df50</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-18 09:47:07 | <u>0x15f2a6b93b8918f2692475330e90b10827564552487f0c74ed9e1ab3c098df50</u> | - 0.0034598492130578 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-07-18 09:47:07 | <u>0x15f2a6b93b8918f26924</u> <u>75330e90b1082756455248</u> <u>7f0c74ed9e1ab3c098df50</u> | - 0.0024843267869421 90 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-14 10:26:42 | <u>0x0e2ca8898b03512db828</u> <u>4cb7f0884858ab008620e2</u> <u>0d374905fdc117d3ded151</u> | + 0.0103591699999999 99 MATIC  0.00 USD | ✓ |
| 2 | 2023-09-14 08:43:46 | <u>0x349450f32fe9d758d609</u> <u>e81c37cc99dc3cf28f25ca</u> <u>4d42f7ce2bb126a7429e3d</u> | + 0.0065456700000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-04 10:22:07 | <u>0x9eb50d18b6f75a83bb1f</u> <u>b9d19a6c437a5833075dd6</u> <u>c84821e44ec5ab95df79d1</u> | + 0.0065456700000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-26 08:43:59 | <u>0x561cc37b6b1e33826f59</u> <u>9c02215636d9e6b80f46fa</u> <u>af0d36ab31c6b0d82ef145</u> | + 0.0065456700000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-17 09:43:27 | <u>0xf1ef2da64194a6932db1</u> <u>6903559f52a6d20501d09d</u> <u>1450a13d718c145ef231af</u> | + 0.0065456700000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-17 08:33:39 | <u>0xea538dad3bb5ab571bde</u> <u>122244b8d778dc37f0fb48</u> <u>1ef247dee78b578a7ed503</u> | + 0.0047389720000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-09 08:34:15 | <u>0x873ae55f45a5b792e32f</u> <u>8efa1160b7eef53fcf9276</u> <u>7f49d60095e20cec8cecd4</u> | + 0.0107179960000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-08-04 06:58:05 | <u>0xc65bf2526cecc16b9ea70afe1ab94d8afab088ea11d38a75baf99abf4fb7b4ac</u> | + 0.0044616800000000 00 MATIC 0.00 USD | ✓ |
| 9 | 2023-08-01 08:30:11 | <u>0x6cec5387841d3927ec53dfdf4b64b888c897139f2ae172517e39d614bbe57f37</u> | + 0.0084453199999999 99 MATIC 0.00 USD | ✓ |
| 10 | 2023-07-19 22:14:40 | <u>0xc9ee9ec1b2fa7f7e8c8198f549e696e00bfe85896ae54143347f18a07f2b13d8</u> | + 0.0133041759999999 99 MATIC 0.00 USD | ✓ |
| 11 | 2023-07-18 09:46:29 | <u>0x79afd1b9b56aab89cdd08ed560197eb4628ed82d726fc8a66399ae61c8e66a34</u> | + 0.0134400000000000 01 MATIC 0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-14 18:48:37 | <u>0xa8b7315671f4e49fda2aa27c80e6b12a60f138c9b61473970c8f3e6fdade3c7d</u> | + 418.25000000000000 0000 wSNX | ✓ |
| 2 | 2023-09-14 10:43:56 | <u>0xdb3add58328614fa2b28c1e0886d10c04dd9d0968196061467125f86b4534b7f</u> | + 253.532526 https://arbinu.uno / | ✓ |
| 3 | 2023-09-14 10:27:08 | <u>0xf6506d0325c1ddaa15e71d43e5cdfa334ecc66ad1b3f44460f075f310d8a31d</u> | - 0.000500 USDT 0.00 USD | ✓ |
| 4 | 2023-09-14 10:26:56 | <u>0x8c02b13eac716b2422cfd611fc2e7105ad5c1d2f193d4287f44a52f6c81e8f9c</u> | + 0.000500 USDT 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 5 | 2023-09-14 08:44:14 | <u>0xcb4a9c1ee520ae0055c3b8ce942daf7161483de074f0ad89f107d76d98498dcd</u> | - 0.000547 USDT 0.00 USD | ✔ |
| 6 | 2023-09-14 08:44:00 | <u>0xaca9feefd23c17c052cfaa77e905a10561eb9aa606b1f04e292867070f8b2ee</u> | + 0.000547 USDT 0.00 USD | ✔ |
| 7 | 2023-09-04 10:22:41 | <u>0xadd51bc73a16e70f6b20674e7f84f96eee9196ea967ea0474b4e273cc5fc3ed1</u> | - 0.000500 USDT 0.00 USD | ✔ |
| 8 | 2023-09-04 10:22:23 | <u>0x3bef67581cfe153141c0261cc374de4bb81d6dfb195691a1bcae40efc7177a3c</u> | + 0.000500 USDT 0.00 USD | ✔ |
| 9 | 2023-08-27 09:44:50 | <u>0x2375e8b23ea09d8a0ecd81ac9a5b8df0ff5ce732e7c9cda2397e5ffeb87ce4b3</u> | + 155,800.0000000000 00000000 wHEX | ✔ |
| 10 | 2023-08-26 08:44:39 | <u>0x5b4160d61b63bb0b43f0069e3724b1204af91ebc2059c201adc675949cdc5ff7</u> | - 0.000500 USDT 0.00 USD | ✔ |
| 11 | 2023-08-26 08:44:25 | <u>0x251b4e57db832f77dafc85a00f4693b78074a0e441f8fbc315327c689fb2e688</u> | + 0.000500 USDT 0.00 USD | ✔ |
| 12 | 2023-08-17 09:44:03 | <u>0xf7bfcf4cd17340aca19c2b617be6dac2a526eea71ed0325da62b91cb35b6ccff</u> | - 0.000500 USDT 0.00 USD | ✔ |
| 13 | 2023-08-17 09:43:45 | <u>0xd9a5f05c2289f2592c0d924e790494e40e73916544f34b4e5f9ea6833ab1f5f5</u> | + 0.000500 USDT 0.00 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-08-17 08:34:13 | <u>0x57e07776234b3377ee51</u> <u>fd75d94d1592e131011c12</u> <u>0e31db760e6a520c297c83</u> | - 0.000500 USDT | ✓ |
| | | | 0.00 USD | |
| 15 | 2023-08-17 08:33:55 | <u>0x8e0ad686e3bd0b7a7c1d</u> <u>6c0576d7839e520f2e72a3</u> <u>58a144a71d6cb995b5c0a0</u> | + 0.000500 USDT | ✓ |
| | | | 0.00 USD | |
| 16 | 2023-08-09 08:34:45 | <u>0x72ab1c5ead4e128213f2</u> <u>c02ac232db57bd224a2213</u> <u>1812347132a5a44a5eb086</u> | - 0.000500 USDT | ✓ |
| | | | 0.00 USD | |
| 17 | 2023-08-09 08:34:37 | <u>0x1853ec59927dfdaab3a2</u> <u>6e9d6f1b7f621e9c7e77de</u> <u>072b0229711d92f94e4e8f</u> | + 0.000500 USDT | ✓ |
| | | | 0.00 USD | |
| 18 | 2023-08-08 13:29:07 | <u>0x27a35d3140aeea1fab3</u> <u>33cafafcd18e34475095d6</u> <u>f79cc5e29ff21bece86cfa</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 19 | 2023-08-04 06:58:47 | <u>0x718ac577acced1a2e319</u> <u>601748ffa01de809a02094</u> <u>0020267a82c08d55e79c43</u> | - 0.000500 USDT | ✓ |
| | | | 0.00 USD | |
| 20 | 2023-08-04 06:58:21 | <u>0x3a54cde13fbb70b942e8</u> <u>2f15a959bca913ac5be1d6</u> <u>ef2a9729e20a41409f1b54</u> | + 0.000500 USDT | ✓ |
| | | | 0.00 USD | |
| 21 | 2023-08-02 10:56:21 | <u>0xfe13715cd35f6cd93ac7</u> <u>461da46adeef0c9e8da75e</u> <u>0e3957a6692b2220ccd5eb</u> | + 124.84999999999999 4316 LINKBonus.io | ✓ |
| 22 | 2023-08-01 08:30:39 | <u>0xe978577c66197aa11809</u> <u>673bc03fdcb6e76c7f3c88</u> <u>77d411ecaa3f5692cf95e6</u> | - 0.000500 USDT | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 23 | 2023-08-01 08:30:21 | <u>0x634b8b553ab8cddd1e9750fafd25ca21e2de29ce6a0b9ce94b8a033573073fd0</u> | + 0.000500 USDT 0.00 USD | ✔ |
| 24 | 2023-07-19 22:15:02 | <u>0x760d1734640e405ec4a90ee3a80d0d91acc946c29325ca4e76d97046cd44259c</u> | - 0.000500 USDT 0.00 USD | ✔ |
| 25 | 2023-07-19 22:14:52 | <u>0xc2d7d445dd2222978974f0644c37df54291d642c58e021f5811892e279fe10ea</u> | + 0.000500 USDT 0.00 USD | ✔ |
| 26 | 2023-07-18 09:47:07 | <u>0x15f2a6b93b8918f2692475330e90b10827564552487f0c74ed9e1ab3c098df50</u> | - 0.000500 USDT 0.00 USD | ✔ |
| 27 | 2023-07-18 09:46:49 | <u>0x94e6d3ba1024fa1f404cbd27b4edf0c16eb5292653f5f0274f38db87332c2213</u> | + 0.000500 USDT 0.00 USD | ✔ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-13 18:10:04 | <u>0x43b13e35e6fbed160d49f102b139fab6b2825cacc86aa1326c013ca9ab3d7486</u> | + 1 NFT AIRDROP ROUND | ✔ |
| 2 | 2023-09-11 18:34:51 | <u>0x1ff525e46e1612eb22d0730feb923acb610ed868efb841c3c556e2fb5d1c2e9d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✔ |
| 3 | 2023-08-29 11:36:59 | <u>0x04dfb817d892d85bf1a9b7f2d609c390b7abad3e81c81305f31e239921e94d1d</u> | + 1 Chain Launch Raffle | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 4 | 2023-08-27 22:00:34 | <u>0xa870bf10e2519cc596624d15134bfb1ca0ed1a821162c3c7a497f7fb456287bb</u> | + 1 claim.circleweekly .net | ✓ |
| 5 | 2023-08-26 18:12:19 | <u>0x090298ddd3f48bbf99888ef64f16bdd58a2a37dcc364ab0d3f3995d29cffdfe4</u> | + 1 claim.circleweekly .com | ✓ |
| 6 | 2023-08-26 08:47:03 | <u>0x05f75fb9c6557e32d7f0b4a61a0838ab1a3a6e1696f670fa66004d67c45911c0</u> | + 1 UNI-V3-POS | ✓ |
| 7 | 2023-08-25 16:34:37 | <u>0xbca967d184d219f514b2a9595e994d338c78eef4ff5f54583ea8890c2e6b7329</u> | + 1 NFTVoucher | ✓ |
| 8 | 2023-08-19 00:51:28 | <u>0x80e33fbbde2c48373909a4ed381370e300aa83bc0d7120ad82fef49c044283b2</u> | + 1 NFTVoucher | ✓ |
| 9 | 2023-08-18 01:19:06 | <u>0xca5283a432dad87ee34f5928972c0fce1da85914dda6f30627da657740a924ef</u> | + 1 NFTVoucher | ✓ |
| 10 | 2023-08-17 15:16:58 | <u>0xa449fb7795c9ebb735f472f3d855f38798fb79859729c518231376cfca8603ca</u> | + 1 Voucher | ✓ |
| 11 | 2023-08-12 22:06:43 | <u>0x08c1fc7f6358a53d9124da129192b2a9c8dede67b77541c2008fe9dd8ae0d496</u> | + 1 Base Airdrop | ✓ |
| 12 | 2023-08-09 08:56:23 | <u>0x8adf9a85f3a3074de6e3c48e75efb7b82f26ac2d049569f97fc80703f184eb6e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 13 | 2023-08-01 13:31:42 | <u>0x0096068a0fbb224af8e6</u> <u>1292c2af4e20bdfc67336c</u> <u>8bac5d924649cba8205333</u> | + 1 bit-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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