

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 20:49 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x1d6d27a351d48ea81b6f235b30bbf3f888c63899</u> |
| TOTAL RECEIVED | 110.999107499999112747 MATIC                      |
|                | 41.23 USD   |
| TOTAL SEND     | 110.990399598538587611 MATIC                      |
|                | 41.23 USD   |

| Token               | Balance                                     |
|---------------------|---|
| MATIC               | 0.008707901460525412 MATIC<br>0.00 USD      |
| \$ USDCpool.site    | 959.000000000000000000 ool.site             |
| ! AAVE              | 90,000,000 Claim airdrop: Aave.pw           |
| \$ musdc.site       | 1,272.000000000000000000 tps://musdc.site   |
| PYR Token           | 0.000000000000000000 PYR                    |
| \$ fcusd.site       | 258.000000000000000000 m rewards            |
| # Uniwrap.org       | 909.000000000000000000 wUNI                 |
| # RADIANTCAPITAL.US | 989.000000000000000000 wRDNT                |
| \$ cBonus.xyz       | 518.000000000000000000 tps://cbonus.xyz     |
| ACX                 | 4,750.000000000000000000 to claim airdrops. |
| Uniswap Airdrop     | 1 NFT                                       |

| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| UnisMeta<br>1671389764314 | 1 UnisMeta 1671389764314            |
| 5000 USDC Voucher         | N/A claim.circleweekly.org          |
| 5,000 USDT                | N/A NFT Airdrop Round               |
| ' '                       | N/A Reward at BoneWin.com           |
| 20 AAVE                   | N/A NFT Voucher                     |
| SHIB POOL VOUCHER         | N/A Visit WWW.SHIBPOOL.COM to claim |
| 800 UNISWAP               | N/A NFT VOUCHER                     |
| \$1000 USDC               | N/A USDC                            |
| \$10000 Rewards           | N/A USDLY.COM                       |
| \$1000 EURC               | N/A \$1000 EURC                     |
| \$1250 USDC               | N/A \$1250 USDC                     |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-12-16<br>05:46:50 | <u>0x275a7ebfb6eaf09ecfa0</u><br><u>3ad3f45f92bddde5a03668</u><br><u>9c96f2ee7574f69bf41966</u> | - 110.98654924522875<br>8309 MATIC <br>94.72 USD | ✓ |
| 2 | 2022-12-16<br>05:46:50 | <u>0x275a7ebfb6eaf09ecfa0</u><br><u>3ad3f45f92bddde5a03668</u><br><u>9c96f2ee7574f69bf41966</u> | - 0.0006330066299405<br>64 MATIC <br>0.00 USD    | ✓ |
| 3 | 2022-12-16<br>05:46:50 | <u>0x275a7ebfb6eaf09ecfa0</u><br><u>3ad3f45f92bddde5a03668</u><br><u>9c96f2ee7574f69bf41966</u> | - 0.0006590919095340<br>24 MATIC <br>0.00 USD    | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2022-12-16<br>02:40:08 | <u>0x6c8fcb23ce15bf53974e</u><br><u>a78534d3ee209c83b48700</u><br><u>36cb1839c60555f97a3e53</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2022-12-16<br>02:40:08 | <u>0x6c8fcb23ce15bf53974e</u><br><u>a78534d3ee209c83b48700</u><br><u>36cb1839c60555f97a3e53</u> | - 0.0013024881029829<br>03 MATIC <br>0.00 USD     | ✓ |
| 6 | 2022-12-16<br>02:40:08 | <u>0x6c8fcb23ce15bf53974e</u><br><u>a78534d3ee209c83b48700</u><br><u>36cb1839c60555f97a3e53</u> | - 0.0012557666673787<br>17 MATIC <br>0.00 USD     | ✓ |
| 7 | 2022-12-01<br>18:27:24 | <u>0xd24ee529ebe1c4510ae6</u><br><u>8786f380659385eef986d5</u><br><u>5cf0021add485ecd0a98a0</u> | + 110.99910749999911<br>2747 MATIC <br>100.88 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-08<br>23:05:33 | <u>0xcc61260c601211e54bb7</u><br><u>44a840823068047807da13</u><br><u>3b7206e0d3c7fbccbc61f9</u>  | + 96 Claim airdrop:<br>Aave.pw                       | ✓ |
| 2 | 2023-12-05<br>09:11:54 | <u>0xde518e4c0dd385a91ded</u><br><u>40c77a59fcd57a3d97b819</u><br><u>fdd8750de8b476fe572cef</u>  | + 4,750.000000000000<br>000000 to claim<br>airdrops. | ✓ |
| 3 | 2023-08-31<br>17:04:52 | <u>0xf14d50b3180d14b4969c</u><br><u>8ae715ea64df746994523a</u><br><u>ef646caa23ed74eef9657f</u>  | + 909.00000000000000<br>0000 wUNI                    | ✓ |
| 4 | 2023-08-28<br>15:40:52 | <u>0x6885528e2fc2ad01a7e4</u><br><u>08811929b8bf00255021af</u><br><u>b25eachb5d41e2a67261f84</u> | + 989.00000000000000<br>0000 wRDNT                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-06-30<br>02:05:29 | <u>0xfe4104d90a39bfec0f2c285fbf6ef8de07b3a306ca219ec45ac66da92bbc4f6</u>  | + 258.00000000000000<br>0000 m rewards               | ✓ |
| 6  | 2023-05-13<br>10:50:51 | <u>0xe217a9d0d5448bd350d324c11984e88db1439070c5b068aeea75e3ba87824344</u> | + 959.00000000000000<br>0000 ool.site                | ✓ |
| 7  | 2023-01-23<br>02:51:08 | <u>0xd66411a612900fc66184ee6914ca9202a24413a26ed948e30ecfb29721eb38f</u>  | + 518.00000000000000<br>0000<br>tps://cbonus.xyz     | ✓ |
| 8  | 2023-01-16<br>14:36:45 | <u>0x9c8c77f05e360823ad3a7b531fe24a45e8e4cb30900ba56266025d0c40d170a2</u> | + 1,272.00000000000000<br>000000<br>tps://musdc.site | ✓ |
| 9  | 2022-12-16<br>02:40:08 | <u>0x6c8fcb23ce15bf53974ea78534d3ee209c83b4870036cb1839c60555f97a3e53</u> | - 3,317.363411410000<br>026081 PYR                   | ✓ |
| 10 | 2022-11-11<br>07:51:21 | <u>0x73141c9bbe40ccb7c6fc75347fbb9641e1ae6290ad59b83a0716d9467cad7e29</u> | + 3,317.363411410000<br>026081 PYR                   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-05-25<br>22:45:49 | <u>0x1a04993aaf03df07828a65390bd3ae2e9a47be0782822f49bb14b3ac1af58934</u> | + 1 NFT                       | ✓ |
| 2 | 2022-12-18<br>18:56:09 | <u>0xeb8827ee8a41fd1e2a6fc9d402d18f39999399c4a279349182a7aa29a2b72f71</u> | + 1 UnisMeta<br>1671389764314 | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-18<br>03:58:01 | <u>0x9b58167d150474b1be0a7c37d1c340770221c09b07cbc8e4b4170b3a54dfd855</u> | + 1 NFT                                   | ✓ |
| 2 | 2024-01-31<br>23:59:40 | <u>0x86e96629c3ebc01af883de39cfa2b7d7b5656698f98c36fb5a2aa6623db6efe6</u> | + 1 NFT                                   | ✓ |
| 3 | 2024-01-31<br>00:37:43 | <u>0x21f4bba6fccc48a3881ce8a4141fc942fb8ad41a8625e6ce9d478f86ec06b2b2</u> | + 1 aione-lab.pro                         | ✓ |
| 4 | 2024-01-18<br>15:38:43 | <u>0x113d8d2e4e8fd1c6bbd9d7a7d0cfeba97aacd3f91c6aae9af6b379b8cbf0987b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2024-01-13<br>13:38:20 | <u>0x244aff3f2f08d2cf657b891eab52fffe732da702bc23c4e93c918f57e6755ecc</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2023-12-07<br>02:40:13 | <u>0xf7c6735c44fcfadc2bdbd3dd0d031aa5ac5d5fbbba7ebbc9d23be6188b3e6a92</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 7 | 2023-12-05<br>21:38:48 | <u>0x029e6596963f90668373d41c9fee3f8382aa4d1cd228f558220e8f853ceb3837</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 8 | 2023-12-04<br>23:38:45 | <u>0xdda3b35bb3a99164a03f7689f4f5e2a6c91f7d2b9da845a3e5caf206fa7706a7</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 9 | 2023-12-03<br>00:25:33 | <u>0x2dad4539c4ab3ad9a4abef4120596eeb98c80e53b579652812a106286d9205e</u>  | + 1 Reward at<br>dydx.win                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-10-31<br>22:35:21 | <u>0xcb84dc06c66151ba4356</u><br><u>fd199e8a6cd27e86b8e855</u><br><u>de503a1fb1a9a40a7ab559</u> | + 1 \$1,000 TON           | ✓ |
| 11 | 2023-10-27<br>12:07:24 | <u>0x8cf9d04f08f4b0263164</u><br><u>6fec526d4decdb674baae7</u><br><u>72500c22379bd91aaf572d</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 12 | 2023-10-16<br>10:16:26 | <u>0x72a6df064907040a5455</u><br><u>53e502609228991dace7dc</u><br><u>ff67158c665ffed72afbfe</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 13 | 2023-10-07<br>07:56:21 | <u>0xda1f2ee03eedb5188430</u><br><u>78b07ab2395ac61b15d7e5</u><br><u>447f9b6f7214c9ca202a06</u> | + 1 Shiba Inu             | ✓ |
| 14 | 2023-10-01<br>00:50:03 | <u>0x1a90b45ad3e15d3068f8</u><br><u>c2e2f1043bb40222adb5bf</u><br><u>00d35879802e118815956f</u> | + 1 \$1000 EURC           | ✓ |
| 15 | 2023-09-25<br>07:31:16 | <u>0x7396288115dfe21d6364</u><br><u>32d7a5abd92e67f425c7e8</u><br><u>55b0527463cf730d024b63</u> | + 1 Voucher               | ✓ |
| 16 | 2023-09-19<br>20:24:16 | <u>0x3302d2226cfb1cec1b87</u><br><u>999754cafeb304714279b9</u><br><u>fddb7ec30cb81a4592bfda</u> | + 1 USDLY.COM             | ✓ |
| 17 | 2023-09-18<br>00:11:50 | <u>0x1d88568905e713258c6c</u><br><u>fc9b9b08e30535a7e52a41</u><br><u>5c3efe104aad19c9fd0ff</u>  | + 1 NFT Giveaway<br>Round | ✓ |
| 18 | 2023-09-17<br>22:02:53 | <u>0x7098be08b2296aebddf5</u><br><u>82f685b2d66086c75d05ef</u><br><u>70564ecbefd1904de6b837</u> | + 1 EGL                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 19 | 2023-09-17<br>12:06:12 | <u>0x079c814cbeccc1ab6441</u><br><u>1127798d517267139a4020</u><br><u>2f3f0941a969b18504ad37</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 20 | 2023-09-16<br>12:17:05 | <u>0x1e85787fc31ceffddf6d</u><br><u>ffc834b78418f6a38701e7</u><br><u>3ccdf632c085301c72475b</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 21 | 2023-09-16<br>01:27:12 | <u>0x1eea63a3a3c56fc8c636</u><br><u>b6a4aeaa9bae6f7deee18</u><br><u>820358804387a29566c59f</u>  | + 1 Voucher                               | ✓ |
| 22 | 2023-09-15<br>16:01:39 | <u>0x6557850c6812f46e2390</u><br><u>ff78fa67460130eba21694</u><br><u>c8132b8c2f68890f7ce7dd</u> | + 1 VEN                                   | ✓ |
| 23 | 2023-09-14<br>19:37:26 | <u>0x56440c961ce4f75f5f9f</u><br><u>36bef36f5c5bcda9f9a608</u><br><u>8f11441b5fb20cc933815f</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 24 | 2023-09-14<br>04:24:18 | <u>0x60af8a880375215b25f2</u><br><u>f59845a736e83e30374130</u><br><u>ac9a94c5b9736fd7efcc90</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 25 | 2023-09-13<br>07:35:46 | <u>0xe8adeecd98850e5d498</u><br><u>10c876fbc977d8756e3d61</u><br><u>45d908194b288d1bbe11ef</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY      | ✓ |
| 26 | 2023-09-12<br>11:52:20 | <u>0x05d1cd4a9651c95cf949</u><br><u>2232712762fed31f629062</u><br><u>b54b06f5e4b57f04ebdb87</u> | + 1 Voucher                               | ✓ |
| 27 | 2023-09-12<br>11:26:20 | <u>0x87d67ffafde2bfe74900</u><br><u>18883225b53fcc91c54204</u><br><u>7589923606dbef644f7967</u> | + 1 Voucher                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 28 | 2023-09-12<br>11:08:42 | <u>0x22c5c43dab62b49ed21a471caf1a0c4a717a62ce00d7bf99440a47e314084af1</u>  | + 1 Voucher           | ✓ |
| 29 | 2023-09-12<br>07:47:56 | <u>0x1d68abdbdf92ad648f3a335a93a7c0b85d09dd589500e1ff725b096665d6ac977</u> | + 1 \$1000 TON        | ✓ |
| 30 | 2023-09-12<br>04:13:45 | <u>0x0f961a1399a8f6d16236416fe1950f126b9d57e3491022e93107470da0fa3fa0</u>  | + 1 NFT Voucher       | ✓ |
| 31 | 2023-09-08<br>11:40:03 | <u>0xdc0ca82070dd7044a97479edfe391141a9781cfa0f7d4e519fc1e362185ac0d</u>   | + 1 Base Chain Raffle | ✓ |
| 32 | 2023-09-08<br>11:39:53 | <u>0x6de9c8f348393e6485979c62f40d001fa80903d44fc70047a755d572836802df</u>  | + 1 Uniswap giveaway  | ✓ |
| 33 | 2023-09-08<br>01:10:42 | <u>0x9947523124ed51e708c04a40e4e4f3e9cfa7e64057b40daa4ee349aba632219d</u>  | + 1 NFT VOUCHER       | ✓ |
| 34 | 2023-09-07<br>20:38:58 | <u>0x7224ba861fbafd765c5fd4f7fec5b1f6930c1fc82b9464c018e8001af511f2d2</u>  | + 1 \$1000 TON        | ✓ |
| 35 | 2023-09-06<br>22:33:11 | <u>0xa3a2a8f17b3f302f03dc8f82e3b42a2c8dcc088ef52e8fd1d9d6a6b62f2b0456</u>  | + 1 NFT VOUCHER       | ✓ |
| 36 | 2023-09-04<br>19:02:14 | <u>0xc07907e57681be08f9388ba394c0d5531514b24b277e6606a68bf7bef32f6c6e</u>  | + 1 NFT Voucher       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 37 | 2023-09-04<br>19:02:04 | <u>0xbb49ea5f2558d639f36d2c810c1c77e748c6cbcd3dfd1769bf042479a9aa72c9</u> | + 1 NFT Airdrop Round       | ✓ |
| 38 | 2023-09-03<br>20:46:46 | <u>0x56afd186bb7c7aa0651a0863919995a6c9fafe642fc52c2ab40f83940f106879</u> | + 1 Circle Weekly Giveaways | ✓ |
| 39 | 2023-09-03<br>14:23:23 | <u>0x6535951937f2a0cb3ac32ed276545b4870c83b28da88cfa9f0cd3a300ac11e1d</u> | + 1 NFT Airdrop             | ✓ |
| 40 | 2023-09-02<br>05:43:48 | <u>0xfce1998d25a3bc7d23dfbd755b7587d3d8a9c115aefcb6e5aaf0cf27603ccbeb</u> | + 1 NFT Voucher             | ✓ |
| 41 | 2023-09-01<br>15:52:21 | <u>0x0dd4534bfab314e2c74dd901a3101b26e6142af37b57b7b52a4dedcc2f7b1753</u> | + 1 NFT Airdrop Round       | ✓ |
| 42 | 2023-08-30<br>16:41:18 | <u>0x9b7c21ec79d6c4c6db96ce7d3abc7a4afccc036fcb78dd813ee91c37fcd48f9</u>  | + 1 NFT Airdrop Round       | ✓ |
| 43 | 2023-08-30<br>08:11:48 | <u>0xd509238519f5579a5ae23f058711bcd4828ff8c0b7b4ddba4a99a1142de2a9df</u> | + 1 Voucher                 | ✓ |
| 44 | 2023-08-28<br>20:45:26 | <u>0xa3e8527befd1ed88877ca154cec983a7abb9198eb527c366f2ffc537449e6822</u> | + 1 BASECOINBASE.IO         | ✓ |
| 45 | 2023-08-27<br>23:33:04 | <u>0x483577cce9f6f47618dc74cfec3873b49d8a769d4e7491dd59793bbabe457e1</u>  | + 1 claim.circleweekly.org  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 46 | 2023-08-26<br>13:45:20 | <u>0xfb033eac37f3b855a266377c353f81898d9f81efa986fd552639467a9d0d48db</u> | + 1 NFTVoucher        | ✓ |
| 47 | 2023-08-25<br>02:59:57 | <u>0x83345cfba72c75964a131b8bef59e707555ddc5af4eef880c19be2b19d64ebde</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 48 | 2023-08-15<br>01:45:52 | <u>0x9bd1674961403d3439adc9de2744af63ddb69df62322baac56cb9588c4caafe3</u> | + 1 \$1250 LINK       | ✓ |
| 49 | 2023-08-11<br>05:19:39 | <u>0x65cdd2afce3734581709c1676df3cfd8860bf888bef2ce38dac490853dd80c0f</u> | + 1 Voucher           | ✓ |
| 50 | 2023-08-09<br>04:44:08 | <u>0x658a590acbd9f7b319663cd14146dc0cf2d21a612b276d6da41017e8ac09ec55</u> | + 1 \$1250 USDC       | ✓ |
| 51 | 2023-08-01<br>10:26:36 | <u>0xa3cc0f613bdb5d133853ff80a91d101dcf7f1e21f81a9ae8356e1129e4b0aa58</u> | + 1 APE COIN          | ✓ |
| 52 | 2023-07-28<br>00:23:01 | <u>0x75b641fc4960dbd72c596d7182ceffac97bc9f60c1fb6dbe380c542d5b000d70</u> | + 1 \$1250 USDC       | ✓ |
| 53 | 2023-07-25<br>07:35:38 | <u>0x0dcfb156a236371f99069abafa96c95af8ec101e956d6989865fdff71641a970</u> | + 1 APE COIN          | ✓ |
| 54 | 2023-07-22<br>17:46:45 | <u>0x385b944129e00b4814591fa1362e848d6b1dd975b95e4afc84cb96794a6eccd4</u> | + 1 UniDrop.xyz       | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 55 | 2023-07-22<br>17:17:02 | <u>0x5a37078a41c952d1b197</u><br><u>55ea0d46b0365ac4b86423</u><br><u>3a26f2c6f6371044067fcb</u> | + 1 \$2000 USDT | ✓ |
| 56 | 2023-07-13<br>01:33:58 | <u>0x8c8d11c74e0b36f90851</u><br><u>9e57918b9432b2ad902dad</u><br><u>4c15d1e328917414654fdd</u> | + 1 USDC        | ✓ |
| 57 | 2023-07-11<br>23:45:52 | <u>0x433e5c0ace3439d75884</u><br><u>d700e4d678d3d5a43cafeb</u><br><u>0231f9b1507642c6afcecf</u> | + 1 USDC        | ✓ |

\* USD values displayed at the time of transaction

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