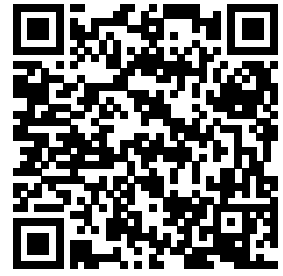


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 15:26 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x1f612cd4208d281743ff0ade8f993722579b2bf9</u> |
| TOTAL RECEIVED | 0.4500000000000000011 MATIC                       |
|                | 0.16 USD  |
| TOTAL SEND     | 0.4500000000000000011 MATIC                       |
|                | 0.16 USD  |







| Token                       | Balance                                    |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC                 |
|                             | 0.00 USD                                   |
| ! DOTFI.org                 | 9,467 ACCESS [DOTFI.ORG] TO CLAIM          |
| wENA                        | 5.000000000000000000 5ETH at [web3eth.vip] |
| Kratos Cash                 | 0 KCASH                                    |
| Acces blast2l.com           | 1 d  |
| šŸŽ•                        | N/A šŸŽ•                                   |
| 5ETH at geteth.us<br>šŸŽ•   | N/A 5ETH Reward at [geteth.us]             |
| !                           | N/A Reward at [ WWW.USD.GIFT ]             |
| Airdrop at 3eth.xyz<br>šŸŽ• | N/A Airdrop at [3eth i%Exyz]               |
| BLOCKAID WARNING!           | N/A com/ummLhNju                           |

| Token                     | Balance                           |
|---------------------------|-----------------------------------|
| 5ETH at geteth.us<br>δŸŽ• | N/A 5ETH Reward at [geteth.us]    |
| Ł                         | N/A 5000ZRO Token at layerzero.pl |

#### MAIN EVENTS







| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-09<br>08:15:23 | <u>0xf2a3313ea5e5a894e803</u><br><u>5f6c0c0428612ee3183f65</u><br><u>657e719ca2cea9aa9bf8f5</u> | - 0.0682218411230720<br>30 MATIC <br>0.06 USD   | ✓ |
| 2 | 2024-04-09<br>08:15:23 | <u>0xf2a3313ea5e5a894e803</u><br><u>5f6c0c0428612ee3183f65</u><br><u>657e719ca2cea9aa9bf8f5</u> | - 0.0015023054512410<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-04-09<br>08:15:23 | <u>0xf2a3313ea5e5a894e803</u><br><u>5f6c0c0428612ee3183f65</u><br><u>657e719ca2cea9aa9bf8f5</u> | - 0.0044783705785560<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-04-09<br>07:22:59 | <u>0x5b05c649aa3770c83ceb</u><br><u>43d7648822fc9f4436c5f0</u><br><u>4792c10480976aaa7bfc21</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-04-09<br>07:22:59 | <u>0x5b05c649aa3770c83ceb</u><br><u>43d7648822fc9f4436c5f0</u><br><u>4792c10480976aaa7bfc21</u> | - 0.0017805969820887<br>16 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-04-09<br>07:22:59 | <u>0x5b05c649aa3770c83ceb</u><br><u>43d7648822fc9f4436c5f0</u><br><u>4792c10480976aaa7bfc21</u> | - 0.0040168858650422<br>60 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-04-02<br>23:42:51 | <u>0xec76ce447c92c32ba121</u><br><u>afeb52631a052481f9c802</u><br><u>36ce1e0c15f60b236dd467</u> | - 0.0360894636824928<br>91 MATIC <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-04-02<br>23:42:51 | <u>0xec76ce447c92c32ba121</u><br><u>afeb52631a052481f9c802</u><br><u>36ce1e0c15f60b236dd467</u> | - 0.0007936169561040<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-04-02<br>23:42:51 | <u>0xec76ce447c92c32ba121</u><br><u>afeb52631a052481f9c802</u><br><u>36ce1e0c15f60b236dd467</u> | - 0.0006758523254280<br>00 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-04-02<br>23:01:57 | <u>0x67c750e4f39a11bc59c3</u><br><u>900c76ebcc69eabf8a53d0</u><br><u>bcbd2d5e29152af6f52778</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-04-02<br>23:01:57 | <u>0x67c750e4f39a11bc59c3</u><br><u>900c76ebcc69eabf8a53d0</u><br><u>bcbd2d5e29152af6f52778</u> | - 0.0015146709849855<br>48 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-04-02<br>23:01:57 | <u>0x67c750e4f39a11bc59c3</u><br><u>900c76ebcc69eabf8a53d0</u><br><u>bcbd2d5e29152af6f52778</u> | - 0.0009263960509895<br>64 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-04-01<br>21:37:47 | <u>0xe0747b94910fc4f90db5</u><br><u>323f45a66d5066ccfb6f92</u><br><u>4fe9e05f3a86069788f230</u> | - 0.2344089699168031<br>56 MATIC <br>0.22 USD | ✓ |
| 14 | 2024-04-01<br>21:37:47 | <u>0xe0747b94910fc4f90db5</u><br><u>323f45a66d5066ccfb6f92</u><br><u>4fe9e05f3a86069788f230</u> | - 0.0008847948469500<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-04-01<br>21:37:47 | <u>0xe0747b94910fc4f90db5</u><br><u>323f45a66d5066ccfb6f92</u><br><u>4fe9e05f3a86069788f230</u> | - 0.0006768778025100<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-04-01<br>21:07:27 | <u>0xf4a26053a50ad6217d2c</u><br><u>89d0d5ffaf4636ba591d1e</u><br><u>196733e3b6ff815560885c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-04-01<br>21:07:27 | <u>0xf4a26053a50ad6217d2c89d0d5ffaf4636ba591d1e196733e3b6ff815560885c</u> | - 0.0015869022911843<br>50 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-04-01<br>21:07:27 | <u>0xf4a26053a50ad6217d2c89d0d5ffaf4636ba591d1e196733e3b6ff815560885c</u> | - 0.0024424551425525<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-03-21<br>09:16:29 | <u>0x511f3b3d9afa48dd27be822ffaea9a7959d319e1e41fdf22bea71c45ad485f3f</u> | - 0.0758604319980304<br>42 MATIC <br>0.07 USD   | ✓ |
| 20 | 2024-03-21<br>09:16:29 | <u>0x511f3b3d9afa48dd27be822ffaea9a7959d319e1e41fdf22bea71c45ad485f3f</u> | - 0.0007121195748870<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-03-21<br>09:16:29 | <u>0x511f3b3d9afa48dd27be822ffaea9a7959d319e1e41fdf22bea71c45ad485f3f</u> | - 0.0013878804251130<br>00 MATIC <br>0.00 USD | ✓ |
| 22 | 2024-03-21<br>08:59:31 | <u>0xfb939a8076d9a7ec2d3581c6a6dec9b918a9f9e52f8bee98b3db7d292ed1766f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2024-03-21<br>08:59:31 | <u>0xfb939a8076d9a7ec2d3581c6a6dec9b918a9f9e52f8bee98b3db7d292ed1766f</u> | - 0.0023522714008026<br>84 MATIC <br>0.00 USD | ✓ |
| 24 | 2024-03-21<br>08:59:31 | <u>0xfb939a8076d9a7ec2d3581c6a6dec9b918a9f9e52f8bee98b3db7d292ed1766f</u> | - 0.0096872966011668<br>76 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-03<br>02:58:27 | <u>0x55c8a471fc57c6823882</u><br><u>a80bb5de2bd18b7bf12b6b</u><br><u>e5909a32fe3272e9fa887a</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD   | ✓ |
| 2 | 2024-04-03<br>02:58:21 | <u>0xb0cf6ebca9bc1c5197a1</u><br><u>f51c8e5ac1f99740de0aa8</u><br><u>5f6cbc886b96a8df05b251</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD   | ✓ |
| 3 | 2024-04-02<br>22:10:21 | <u>0x6969e7b8ed2d5d1bdd66</u><br><u>7f4e4458557fe466add717</u><br><u>e72a0a0b204d73f1311e2c</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD   | ✓ |
| 4 | 2024-04-01<br>21:07:05 | <u>0x529cdbf885d50d10ab53</u><br><u>5d741b7cee93eb4ac7d19e</u><br><u>b9f00009e7e1de351498c4</u> | + 0.119999999999999999<br>96 MATIC <br>0.11 USD   | ✓ |
| 5 | 2024-04-01<br>21:06:57 | <u>0x4686fe0599e01a0e1d44</u><br><u>f3483dedab4bfc486e5b6b</u><br><u>4cd2d340fda2608542a6c5</u> | + 0.119999999999999999<br>96 MATIC <br>0.11 USD | ✓ |
| 6 | 2024-03-21<br>07:42:26 | <u>0x7a22ab4ca03cd35fc835</u><br><u>17b964818b6a318e68c177</u><br><u>714a77193fb202b48dd711</u> | + 0.089999999999999999<br>97 MATIC <br>0.08 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-10<br>20:15:17 | <u>0x49bfc67f3628ee8b4830</u><br><u>031ff754005f9e8176f7a2</u><br><u>6fe8580a91be3ad7ce5d35</u> | + 5.000000000000000000<br>00 5ETH at<br>[web3eth.vip] | ✓ |
| 2 | 2024-04-09<br>07:23:19 | <u>0x3c006e93b47d382362eb</u><br><u>ec5d779d8e67b2439ce947</u><br><u>99935d31975c0a7e619da8</u> | + 9,462 ACCESS<br>[DOTFI.ORG] TO<br>CLAIM             | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 3  | 2024-04-09<br>07:22:59 | <u>0x5b05c649aa3770c83ceb</u><br><u>43d7648822fc9f4436c5f0</u><br><u>4792c10480976aaa7bfc21</u> | - 2 KCASH | ✓ |
| 4  | 2024-04-08<br>12:12:52 | <u>0x3fbcdfa23e61ae5bec99</u><br><u>3d7a1cba01b73099cd2080</u><br><u>f7e8030071cafbde28ebb7</u> | + 2 KCASH | ✓ |
| 5  | 2024-04-02<br>23:01:57 | <u>0x67c750e4f39a11bc59c3</u><br><u>900c76ebcc69eabf8a53d0</u><br><u>bcbd2d5e29152af6f52778</u> | - 2 KCASH | ✓ |
| 6  | 2024-04-02<br>21:07:56 | <u>0xc296f8ea925a7aad27d3</u><br><u>4883c8026a399532aeabed</u><br><u>b8cff43929f5689cb8ebb7</u> | + 2 KCASH | ✓ |
| 7  | 2024-04-01<br>21:07:27 | <u>0xf4a26053a50ad6217d2c</u><br><u>89d0d5ffaf4636ba591d1e</u><br><u>196733e3b6ff815560885c</u> | - 2 KCASH | ✓ |
| 8  | 2024-04-01<br>21:07:27 | <u>0xf4a26053a50ad6217d2c</u><br><u>89d0d5ffaf4636ba591d1e</u><br><u>196733e3b6ff815560885c</u> | - 2 KCASH | ✓ |
| 9  | 2024-04-01<br>21:07:27 | <u>0xf4a26053a50ad6217d2c</u><br><u>89d0d5ffaf4636ba591d1e</u><br><u>196733e3b6ff815560885c</u> | - 2 KCASH | ✓ |
| 10 | 2024-04-01<br>08:51:33 | <u>0x5037afc539ea5b6997d1</u><br><u>aab75eac0cf0c8bb3500cd</u><br><u>ea4c4040fc199bccbf9ec4</u> | + 2 KCASH | ✓ |
| 11 | 2024-04-01<br>08:05:03 | <u>0x613c83a68886ff1c7977</u><br><u>25a5b08c63f57de5a3a646</u><br><u>f906e2774adb375a376f04</u> | + 2 KCASH | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 12 | 2024-04-01<br>04:20:14 | <u>0x14e72b470cacc1b7736e<br/>d1f9680e668c493e9814b7<br/>d39428c1efc3455fcec0fb</u> | + 2 KCASH | ✓ |
| 13 | 2024-03-21<br>09:35:59 | <u>0x084eb8ef8be019930abe<br/>cf38602e1cb69dec2e5761<br/>6af1e7e2960edf0613b644</u> | + 1 d     | ✓ |
| 14 | 2024-03-21<br>08:59:31 | <u>0xfb939a8076d9a7ec2d35<br/>81c6a6dec9b918a9f9e52f<br/>8bee98b3db7d292ed1766f</u> | - 2 KCASH | ✓ |
| 15 | 2024-03-19<br>18:39:13 | <u>0x1e688a17d055ea2cb6df<br/>42395fd343db2e1606361c<br/>bf764f0b68556025a3baf4</u> | + 2 KCASH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-10-10<br>23:28:26 | <u>0x21f16e539a2d0727881d<br/>626e7744965239059e93f4<br/>b27bb7e51d41f276087c59</u> | + 1 Reward at [ WWW.USD.GIFT ]    | ✓ |
| 2 | 2024-08-10<br>20:15:25 | <u>0xf388d16df297273bc659<br/>d4dd589ac60558c311f14c<br/>82defd4dbcf3aa3f8ced6e</u> | + 1 com/ummLhNju                  | ✓ |
| 3 | 2024-08-10<br>20:15:13 | <u>0xc366f12f1ff58764be37<br/>6622c671aab15edc320c63<br/>9f6afc24377772c34bd1cf</u> | + 1 ðŸŽ•                          | ✓ |
| 4 | 2024-08-10<br>20:15:07 | <u>0x2520c6bb0de1105969f7<br/>0c7ad147cf420dab5262a3<br/>4988cc067763dd9e5d2bd7</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 5 | 2024-04-09<br>17:47:51 | <u>0x765492d87e44e1fd5cb77aa239d9338d054045592b011a88e7c15f249ad39a26</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-04-01<br>21:22:07 | <u>0x0d2e797309dffdea079ebf28c7681a4b8ac8121b00702f704925ea7f16b91e4b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-21<br>09:44:25 | <u>0x05b3499bbe14c8411bed8b9fb2b980186a6c23f2ff0edd1cb37834c243aecfd2</u> | + 1 Airdrop at [3eth i%[xyz]   | ✓ |

\* USD values displayed at the time of transaction

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