

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 11:18 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2bb94668fc7ea2e1c6ba9de7eda9becad530bb58</u> |
| TOTAL RECEIVED | 322.054177251359533329 MATIC                      |
|                | 130.33 USD  |
| TOTAL SEND     | 322.054177251359533329 MATIC                      |
|                | 130.33 USD  |

| Token            | Balance                                |
|------------------|--|
| MATIC            | 0.000000000000000000 MATIC<br>0.00 USD |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD              |
| ! sUSD-ETHENA    | 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM  |
| ChainInk         | 500.000000000000000000 to Claim        |
| OriginEther      | 1.0000000000 o                         |
| LiquidEther      | 1 r.com                                |
| LiquidEther      | 1 tkether.com                          |
| ! 5000usdc.org   | 1.000000000000000000 rdrop             |
| ! 5000usdc.org   | 1.000000000000000000 rdrop             |
| OriginEther      | 1 kether.org                           |




| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| \$3000 USDT Reward                | N/A 3000usdt.com                    |
| \$2000 USDT Airdrop               | N/A yz                              |
| \$1000 Rewards                    | N/A claim-usdt.info                 |
| NFTCard                           | N/A \$BNFT                          |
| SHIBANU                           | N/A SHIBANU                         |
| Airdrop at 5eth.net<br>ðŸŽ•       | N/A Airdrop at [5eth i%enet]        |
| Reward at<br>2000usdc.net ðŸŽ•    | N/A Reward at [2000usdc i%enet]     |
| \$1000 USDC Voucher               | N/A ro                              |
| 1ETH Reward at<br>etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| \$3000 USDT<br>AirdropðŸŽ•        | N/A 3000usdt.net                    |

#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-23<br>03:42:36 | <u>0x35cbb838944f8e58b03b</u><br><u>1ad682b56d85ac43b950b4</u><br><u>789115133c73a35f828d6a</u> | - 0.9943606000000000<br>39 MATIC <br>0.52 USD | ✓ |
| 2 | 2024-07-23<br>03:42:36 | <u>0x35cbb838944f8e58b03b</u><br><u>1ad682b56d85ac43b950b4</u><br><u>789115133c73a35f828d6a</u> | - 0.0010499999979840<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-07-23<br>03:42:36 | <u>0x35cbb838944f8e58b03b1ad682b56d85ac43b950b4789115133c73a35f828d6a</u> | - 0.00000000000020160<br>00 MATIC <br>0.00 USD     | ✓ |
| 4  | 2024-07-23<br>03:42:12 | <u>0x8bb517da9972b8473b6cd48f15b233a8be04f275371236a33385cc839269f39a</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 5  | 2024-07-23<br>03:42:12 | <u>0x8bb517da9972b8473b6cd48f15b233a8be04f275371236a33385cc839269f39a</u> | - 0.0017696999968853<br>28 MATIC <br>0.00 USD      | ✓ |
| 6  | 2024-07-23<br>03:42:12 | <u>0x8bb517da9972b8473b6cd48f15b233a8be04f275371236a33385cc839269f39a</u> | - 0.00000000000031146<br>72 MATIC <br>0.00 USD     | ✓ |
| 7  | 2024-07-23<br>03:41:50 | <u>0x9cc131f4978b4d941eb954a3346e9ff1377000ef230563b3758d7058e3e53b26</u> | + 0.9971803000000000<br>19 MATIC <br>0.52 USD    | ✓ |
| 8  | 2024-07-19<br>01:27:42 | <u>0xc5385b134f5dd79ec1c4d68b95bb6ac6c14cea7bbf7a2f1f3578681577b26fef</u> | - 110.79859999999999<br>3315 MATIC <br>56.98 USD | ✓ |
| 9  | 2024-07-19<br>01:27:42 | <u>0xc5385b134f5dd79ec1c4d68b95bb6ac6c14cea7bbf7a2f1f3578681577b26fef</u> | - 0.0009838311405720<br>00 MATIC <br>0.00 USD    | ✓ |
| 10 | 2024-07-19<br>01:27:42 | <u>0xc5385b134f5dd79ec1c4d68b95bb6ac6c14cea7bbf7a2f1f3578681577b26fef</u> | - 0.0000661688594280<br>00 MATIC <br>0.00 USD    | ✓ |
| 11 | 2024-07-19<br>01:24:50 | <u>0x460d5c70c602f43a66aa0de251e99e11413ac9d720c1f6020c4abd78c059100e</u> | + 110.79964999999999<br>9750 MATIC <br>56.98 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 12 | 2024-05-27<br>11:13:10 | <u>0xdd64fe618cc39f00567579a130851ecc480f19cb0ffff46b9f9d472f70611a6f1</u> | - 70.003832189999997<br>127 MATIC <br>50.87 USD   | ✓ |
| 13 | 2024-05-27<br>11:13:10 | <u>0xdd64fe618cc39f00567579a130851ecc480f19cb0ffff46b9f9d472f70611a6f1</u> | - 0.0010004335956720<br>00 MATIC <br>0.00 USD     | ✓ |
| 14 | 2024-05-27<br>11:13:10 | <u>0xdd64fe618cc39f00567579a130851ecc480f19cb0ffff46b9f9d472f70611a6f1</u> | - 0.0000495664043280<br>00 MATIC <br>0.00 USD     | ✓ |
| 15 | 2024-05-27<br>10:59:20 | <u>0xcd98af3f017ec2014fb9bda9a229a7ea551e3d84b5710cabecb35411090c3704</u>  | + 70.004882190000003<br>561 MATIC <br>50.87 USD   | ✓ |
| 16 | 2024-05-21<br>13:52:24 | <u>0x0da1cd3df672658f6ef559be81b2f4f505a13cf7a52ab735d201d535ff139e00</u>  | - 70.120502582376602<br>163 MATIC <br>52.28 USD | ✓ |
| 17 | 2024-05-21<br>13:52:24 | <u>0x0da1cd3df672658f6ef559be81b2f4f505a13cf7a52ab735d201d535ff139e00</u>  | - 0.0003648165652320<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-05-21<br>13:52:24 | <u>0x0da1cd3df672658f6ef559be81b2f4f505a13cf7a52ab735d201d535ff139e00</u>  | - 0.0016431124176810<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-05-21<br>13:13:15 | <u>0x68cb9a9d5d29937d62bf89b1e18c66a9fc5044b84e417fa839b9899b3f97d3b5</u>  | + 70.122510511359521<br>956 MATIC <br>52.34 USD | ✓ |
| 20 | 2024-05-21<br>10:52:26 | <u>0xdaf565366517eeb0fb8e3aafcd4206e480ab86378bd5285883ae1bba9e6f7120</u>  | - 70.128904250000005<br>050 MATIC <br>52.55 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-05-21<br>10:52:26 | <u>0xdaf565366517eeb0fb8e3aafcd4206e480ab86378bd5285883ae1bba9e6f7120</u> | - 0.0010499620386570<br>00 MATIC <br>0.00 USD  | ✓ |
| 22 | 2024-05-21<br>10:52:26 | <u>0xdaf565366517eeb0fb8e3aafcd4206e480ab86378bd5285883ae1bba9e6f7120</u> | - 0.0000000379613430<br>00 MATIC <br>0.00 USD  | ✓ |
| 23 | 2024-05-21<br>10:51:00 | <u>0x21d9da928ffb09e56cada226f3dd4de2219dd1f8a1e07f6bce36f34a91f37504</u> | + 70.12995424999997<br>273 MATIC <br>52.55 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-29<br>15:16:09 | <u>0xdc90dad194f4d49c02ae7c44d1fc1320b87d73baed613eda44b8807ce615052</u>  | + 500.00000000000000<br>0000 to Claim   | ✓ |
| 2 | 2024-07-23<br>03:42:12 | <u>0x8bb517da9972b8473b6cd48f15b233a8be04f275371236a33385cc839269f39a</u> | - 0.697680 USDT <br>0.69 USD | ✓ |
| 3 | 2024-07-23<br>03:42:04 | <u>0x52dfb682955dde0c8d2e737999e80a0ab6293944f1d07953e1b70b7ca045c1c</u>  | + 1 kether.org  | ✓ |
| 4 | 2024-07-23<br>01:49:05 | <u>0x23ddb527e917509a5a19fa607200814d2eaa5945b7fdbcba0b89c29b2858bf</u>   | + 0.697680 USDT <br>0.69 USD | ✓ |
| 5 | 2024-07-19<br>01:30:08 | <u>0x6d9c9a9708f3f274ae7b1d346e7554666030201f13573c4cdbaa85a50e264637</u> | + 1.0000000000 o  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2024-05-27<br>10:59:30 | <u>0x6860bd6c6d2618b81f61b285dc75e483e04b91db0d2d5cdc866a16ac6903054a</u> | + 1 tkether.com                               | ✓ |
| 7  | 2024-05-21<br>13:52:46 | <u>0xaf26e95a44f470689e614ce51eadbc8a6b8b5c51b65a6bc98eda97d21b07f748</u> | + 8,400 ACCESS<br>[ETHENAUSD.APP] TO<br>CLAIM | ✓ |
| 8  | 2024-05-21<br>10:51:06 | <u>0xd47cccd9fdd4bbd3fdc0f6e676b28038e76e89fbaf2ae91d65bcfd9aaca9b696</u> | + 1 r.com                                     | ✓ |
| 9  | 2024-05-13<br>19:25:49 | <u>0x8d315bc74d406079217515a504b36f43ede49661dc6fb0939d443fa43d2c22c2</u> | + 1.0000000000000000<br>00 rdrop              | ✓ |
| 10 | 2024-05-08<br>19:03:13 | <u>0xee29b625fa1125574f4b8d2391215b1916f666c4cfb2ad53d362a1759e91ed75</u> | + 1.0000000000000000<br>00 rdrop              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-29<br>15:15:35 | <u>0xc1453d8d48b216835b2a24f304364b514391f97a625f091f40965b78f4337a0b</u> | + 1 REWARDS<br>(airdrop-polygon.x<br>yz) | ✓ |
| 2 | 2024-07-23<br>03:42:10 | <u>0x8222bcb7d01a4dcc5d7f252c85323822b419a38dc289026b0684817020ee0536</u> | + 1 SHIBANU                              | ✓ |
| 3 | 2024-07-23<br>03:00:02 | <u>0x9b6868e2a42d1d1941c81bac58cef45d48a7d8e33aa428fbf5d77916bf6a2b37</u> | + 1 ROOST                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 4  | 2024-07-19<br>01:25:48 | <u>0xfdf716b0168a539f3ede</u><br><u>1aec5e967568ed7a7a03e7</u><br><u>8c57fa35d46ba44e370d12</u> | + 1 5000\$                             | ✓ |
| 5  | 2024-07-19<br>01:25:24 | <u>0xaa6d74cfe795c5f22060</u><br><u>0ba8368ed379d5fb9c5a0a</u><br><u>07a9ef7b52afe09d2c21c7</u> | + 1 ðŸŽ•                               | ✓ |
| 6  | 2024-07-19<br>01:24:56 | <u>0x015054b6e6acc15cd792</u><br><u>b063688a051b668f136cf3</u><br><u>fc1500ddd2c482a1366b67</u> | + 1 1ETH Airdrop at<br>etherc.lat ðŸŽ• | ✓ |
| 7  | 2024-05-27<br>11:01:32 | <u>0x4bb72a4991ee63eacca5</u><br><u>69a5b47fef2f1bc520ff55</u><br><u>21734faabb58557d105a9d</u> | + 1 10ETH Reward at<br>[adrpeth.lo1]   | ✓ |
| 8  | 2024-05-27<br>11:01:30 | <u>0x2ec24ab32d5d769137de</u><br><u>a30a1dff2d02f4df5c5662</u><br><u>40f8131608ab274ff63b89</u> | + 1 10K\$ Reward at<br>[web3taiko.us]  | ✓ |
| 9  | 2024-05-27<br>11:00:38 | <u>0x83b6e1b6d509173f7946</u><br><u>bd5726307952a5ce78140f</u><br><u>c429054f12312869f55afc</u> | + 1 10BNB Reward at<br>[10bnb.us]      | ✓ |
| 10 | 2024-05-12<br>03:32:24 | <u>0xa8945ef10630312b2e13</u><br><u>0e6f317c383cf1dd388fb2</u><br><u>27ba5d164438af438ef425</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 11 | 2024-05-08<br>19:11:33 | <u>0x90302571fb157db83e51</u><br><u>e3cd2c30bf11749e919018</u><br><u>e828ba46267f17c8a8a54a</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 12 | 2024-05-01<br>11:19:12 | <u>0x1a935c66d5297978a4d9</u><br><u>0f05c6b0913ec9ef63b5a0</u><br><u>92deec1b5e3d7a18cdf76b</u> | + 1 10K\$ Reward at<br>[web3spacex.us] | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 13 | 2024-04-24<br>19:17:32 | <u>0xecca60d23621591be3da5e672a8846f3cdb2f87a42e64730d3f2fa67a33ed0b7</u>  | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 14 | 2024-04-18<br>18:46:34 | <u>0x168477b0f49eefcfcefd522bac810ccb41f11677efe8417a5284d4789ab01d617</u> | + 1 Reward at [3eth.us]              | ✓ |
| 15 | 2024-04-11<br>18:44:02 | <u>0x7cb57bf363aa23bca389dcaefcc33093300e7a98fe0fb7376e0e7af876d3f71d</u>  | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 16 | 2024-04-01<br>01:04:31 | <u>0x87dbcba6e5609c1199c5a80e06b72b425d5ac2ab4f0c45da63ff29a0d7ed336c</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 17 | 2024-03-20<br>09:10:31 | <u>0x0a5f3b5cd3d0939a673d927a7e754f42e79681ab03862a6f5bc2caa7a35e84b8</u>  | + 1 Airdrop at [3eth i%[etop]        | ✓ |
| 18 | 2024-02-26<br>03:22:06 | <u>0x267b5c793374f2e6d2f65160befffb55a52d8a36c672892035b3c41414ffce7c</u>  | + 1 Reward at [2000usdc i%[enet]     | ✓ |
| 19 | 2024-02-26<br>00:13:24 | <u>0x50d209ce279b44db43bbf374da083a7b847afe2df61d064c85c48ec019a4ad3f</u>  | + 1 Airdrop at [5eth i%[ecc]         | ✓ |
| 20 | 2024-02-10<br>22:22:24 | <u>0x41ff014887ff69d56964492dd231f45d4d3ce42dbec7f1b6e9a317b4c0b72069</u>  | + 1 Reward at [2000usdc i%[enet]     | ✓ |
| 21 | 2024-02-10<br>22:22:24 | <u>0x3a46df25ad091931158aeb3f2cd7c43ec4418100accf4e05930f6074b3cfd911</u>  | + 1 Airdrop at [5eth i%[enet]        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 22 | 2024-02-02<br>05:50:42 | <u>0x094b40a12208b34cc1cc<br/>ec5d4800ed9468b4155812<br/>2e6539236f7fb793d8215e</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 23 | 2024-01-08<br>21:49:32 | <u>0xe6a42cee34d81f250120<br/>bcc5b64eb0dc1009ac731e<br/>8ea36d393afab91b4a50f3</u> | + 1 3000usdt.net               | ✓ |
| 24 | 2024-01-08<br>21:30:21 | <u>0xd69d21b111e383a9d5b2<br/>b9a941c08bd02356a052f2<br/>3a8d72611ff5db9a68c29d</u> | + 1 2000usdc.org               | ✓ |
| 25 | 2024-01-08<br>15:18:41 | <u>0xee301b882012d7d28d6e<br/>630f9e55b86003d4f0c75f<br/>fdb744f304e9ae5efdacb1</u> | + 1 ether.xyz                  | ✓ |
| 26 | 2023-12-23<br>11:15:54 | <u>0xe86911e8f9fa40aef4a6<br/>a5eea1738d80460d3b3aa4<br/>c49a9bd06dde32610c9bf7</u> | + 1 3000usdt.net               | ✓ |
| 27 | 2023-12-23<br>10:39:14 | <u>0x40c76edb0926b1c85396<br/>3c576526523fc0ef7e0e6a<br/>20ff8093d3fdd8b157f221</u> | + 1 2000usdc.cc                | ✓ |
| 28 | 2023-12-11<br>04:43:46 | <u>0x33023e9bc3e182514309<br/>909e5e61f71c627029a72f<br/>70e927c317bf9f4ec9ebdd</u> | + 1 1000usdc.net               | ✓ |
| 29 | 2023-12-11<br>04:43:02 | <u>0x738df14e1ed807116ef0<br/>c953d1bef0812522d64f8e<br/>8d80daed394abeead88508</u> | + 1 2000usdt.link              | ✓ |
| 30 | 2023-11-19<br>06:28:07 | <u>0x51492297cc2c0ef43272<br/>5f93eb3678f52ecd2a1d7b<br/>7dd213d3e4c0f1245ba78d</u> | + 1 ro                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount               |   |
|----|------------------------|--|----------------------|---|
| 31 | 2023-11-17<br>18:58:23 | <u>0xc643f135abbffe942c43a7897afa29f25d030925036790ec4d16cd76cba2e79e</u>  | + 1 yz               | ✓ |
| 32 | 2023-11-15<br>05:26:37 | <u>0x56c51dcee2027d457246442487ff1e33b413c0d0215ec97e6a28d24c303a8386</u>  | + 1 k                | ✓ |
| 33 | 2023-11-15<br>05:26:33 | <u>0x16478c77d89ec9a5cc4fd05bca315474eb5551f4edebeef23b55fe65ebfff461b</u> | + 1 et               | ✓ |
| 34 | 2023-11-02<br>06:23:35 | <u>0x1d7821f80b5ec1910fca6d839d7d8b5c5c38cedf44d84bdfd5d7878977fb4b2</u>   | + 1 2000usdt.cc      | ✓ |
| 35 | 2023-11-02<br>03:26:24 | <u>0x13a7dce104d2a2127e3c72687db002ea0dc23713da695c81f888003fbb9fd187</u>  | + 1 rewards-usdt.xyz | ✓ |
| 36 | 2023-11-02<br>03:26:08 | <u>0x3a3a560f7cc7324c89c20a7a81da7b8cfff068bf447f4a413d767811b077d33e</u>  | + 1 op.net           | ✓ |
| 37 | 2023-10-26<br>16:43:06 | <u>0x2fdf1523fe417c6ffc2a8d0c20c405a2bb5825494f60cd9574d296eb15b6855c</u>  | + 1 .net             | ✓ |
| 38 | 2023-10-26<br>15:11:43 | <u>0x789a1532d90ea82cb32c25bf6219f160775f8e6a41815fd3e8dbbcc586c9d0b</u>   | + 1 3000usdt.com     | ✓ |
| 39 | 2023-10-26<br>11:48:21 | <u>0xea38ee7bc2d9b8f74e43bc4ab8629342c0c5605f7e91fc1d39f4768c43c1e7d5</u>  | + 1 rewards-usd.xyz  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 40 | 2023-10-26<br>11:47:41 | <u>0xec8051212569b15602934ac959d569c62b9650822d7fcf492a836964d7d9d51c</u>  | + 1 er.app                                 | ✓ |
| 41 | 2023-10-23<br>17:13:48 | <u>0x5ef52600be79ed6d8f5341e0eda6b6c0c9127fcd0c2c343173c492390d12d78c</u>  | + 1 \$BNFT                                 | ✓ |
| 42 | 2023-10-17<br>19:47:06 | <u>0x851325bbfd3e4b6ed0b0f2f43c6854099ab6fabe951914fd693cab4bd923fa50</u>  | + 1 1000usdt.xyz                           | ✓ |
| 43 | 2023-10-17<br>19:46:34 | <u>0xd7548c2b7a755d661cfc828dba06ef2a46053b00849706a3582b5d07e572e57e</u>  | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 44 | 2023-10-17<br>01:40:11 | <u>0xcf4c47581d7690df6f008f3377d30e3c2250316aee dc38978881246e623a6603</u> | + 1 claim-usdt.info                        | ✓ |
| 45 | 2023-10-17<br>01:39:45 | <u>0x3d00b5828ed8dc7044d184b74168e640e1c302f519cee68597a2aafe9b656d08</u>  | + 1 1,000 USDT<br>Reward at<br>usdtget.net | ✓ |
| 46 | 2023-09-21<br>01:08:11 | <u>0x0390e8c8066feda48815efa15bb8026927b3f3870e810e09b003d987b2ce5853</u>  | + 1 NFT Airdrop<br>Round                   | ✓ |
| 47 | 2023-09-20<br>13:30:32 | <u>0xc6b4cb6f3020325a014b4a85ca73ec548314326d4f10bf8c331a18fe59ec454e</u>  | + 1 usdt-reward.me                         | ✓ |

## DISCLAIMER

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