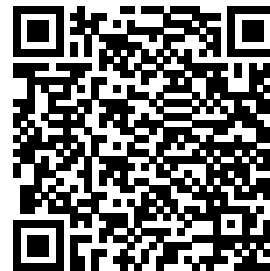


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2c868a16e9632cc907346ab5463e49028e6a4310</u> |
| TOTAL RECEIVED | 0.150428561317240000 MATIC |
| TOTAL SEND | 0.135329380625430151 MATIC |







| Token | Balance |
|--------------------------------|--|
| MATIC | 0.015099180691809844 MATIC |
| 3000MATIC Reward at matics.vip | 1.000000000000000000 3000MATIC Reward at matics.vip |
| OriginEther | 1 tkether.org |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ! FYDE | 94,996.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| Moonveil Badges | 14 MB |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |
| .xyz | N/A .xyz |



| Token | Balance |
|--------------------------------------|-----------------------------------|
| rt] | N/A t] |
| l | N/A 5000ZRO Token at layerzero.pl |
| 3ETH Reward at erc20.lat | N/A 3ETH Reward at erc20.lat |
| šŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| l | N/A 5000ZRO Token at layerzero.pl |
| | N/A ? |




MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-13 08:20:39 | <u>0x2be58284015498b411fe</u> <u>94393b2b1a50dd8c93ef21</u> <u>228d43f1d99c36c2cef9a7</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 2 | 2024-09-13 08:20:39 | <u>0x2be58284015498b411fe</u> <u>94393b2b1a50dd8c93ef21</u> <u>228d43f1d99c36c2cef9a7</u> | - 0.0098128347757980 29 MATIC | ✓ |
| 3 | 2024-09-13 08:20:39 | <u>0x2be58284015498b411fe</u> <u>94393b2b1a50dd8c93ef21</u> <u>228d43f1d99c36c2cef9a7</u> | - 0.0000123112983488 04 MATIC | ✓ |
| 4 | 2024-09-12 10:39:19 | <u>0x80d8be369b08c00e9a68</u> <u>92656999a027dd05c3baf0</u> <u>1af1ba3c7bdcf6a82d93ec</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 5 | 2024-09-12 10:39:19 | <u>0x80d8be369b08c00e9a68</u> <u>92656999a027dd05c3baf0</u> <u>1af1ba3c7bdcf6a82d93ec</u> | - 0.0098165520010907 27 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-09-12 10:39:19 | <u>0x80d8be369b08c00e9a68</u> <u>92656999a027dd05c3baf0</u> <u>1af1ba3c7bdcf6a82d93ec</u> | - 0.0000000000106345 98 MATIC | ✓ |
| 7 | 2024-09-04 18:07:05 | <u>0x1dc004a395071c089224</u> <u>74ba104ccb9d1297a6ae1e</u> <u>3cd57f4f535a7e30f5ea4a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-04 18:07:05 | <u>0x1dc004a395071c089224</u> <u>74ba104ccb9d1297a6ae1e</u> <u>3cd57f4f535a7e30f5ea4a</u> | - 0.0081861282560041 93 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-04 18:07:05 | <u>0x1dc004a395071c089224</u> <u>74ba104ccb9d1297a6ae1e</u> <u>3cd57f4f535a7e30f5ea4a</u> | - 0.0000073154720663 82 MATIC  0.00 USD | ✓ |
| 10 | 2024-09-03 18:06:47 | <u>0x37a191eb7fd5fafd695d</u> <u>1c411cd57aa8ce21066993</u> <u>e804099e121fc72d505903</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-09-03 18:06:47 | <u>0x37a191eb7fd5fafd695d</u> <u>1c411cd57aa8ce21066993</u> <u>e804099e121fc72d505903</u> | - 0.0097869071655868 14 MATIC  0.00 USD | ✓ |
| 12 | 2024-09-03 18:06:47 | <u>0x37a191eb7fd5fafd695d</u> <u>1c411cd57aa8ce21066993</u> <u>e804099e121fc72d505903</u> | - 0.0000150348865217 40 MATIC  0.00 USD | ✓ |
| 13 | 2024-08-19 06:44:30 | <u>0x25169200cdda0108f619</u> <u>9d5470f4edd56f99d1ed4a</u> <u>793be130bc38be65a93959</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-19 06:44:30 | <u>0x25169200cdda0108f619</u> <u>9d5470f4edd56f99d1ed4a</u> <u>793be130bc38be65a93959</u> | - 0.0074987550008180 46 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-08-19 06:44:30 | <u>0x25169200cdda0108f619</u> <u>9d5470f4edd56f99d1ed4a</u> <u>793be130bc38be65a93959</u> | - 0.0000000000128160 54 MATIC  0.00 USD | ✓ |
| 16 | 2024-08-17 11:19:07 | <u>0x2ac31362861d7d09e339</u> <u>6fffdbb3a9c7d9c7d81c4e</u> <u>8fa8e6a76eb5c026b97a11</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-08-17 11:19:07 | <u>0x2ac31362861d7d09e339</u> <u>6fffdbb3a9c7d9c7d81c4e</u> <u>8fa8e6a76eb5c026b97a11</u> | - 0.0089981099869118 39 MATIC  0.00 USD | ✓ |
| 18 | 2024-08-17 11:19:07 | <u>0x2ac31362861d7d09e339</u> <u>6fffdbb3a9c7d9c7d81c4e</u> <u>8fa8e6a76eb5c026b97a11</u> | - 0.0000000000122701 50 MATIC  0.00 USD | ✓ |
| 19 | 2024-08-16 16:11:07 | <u>0xf9f1bc60cc9651818319</u> <u>b292712b846124821c17d9</u> <u>7c2416d5ed7892b740e9b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-08-16 16:11:07 | <u>0xf9f1bc60cc9651818319</u> <u>b292712b846124821c17d9</u> <u>7c2416d5ed7892b740e9b5</u> | - 0.0075899338059325 50 MATIC  0.00 USD | ✓ |
| 21 | 2024-08-16 16:11:07 | <u>0xf9f1bc60cc9651818319</u> <u>b292712b846124821c17d9</u> <u>7c2416d5ed7892b740e9b5</u> | - 0.0001232750013576 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-08-15 16:58:45 | <u>0x5dc9ad655a793f7cb48b</u> <u>1a203da727f93c4ac770b7</u> <u>39e1654b205f5e48a1f3cc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-08-15 16:58:45 | <u>0x5dc9ad655a793f7cb48b</u> <u>1a203da727f93c4ac770b7</u> <u>39e1654b205f5e48a1f3cc</u> | - 0.0074987550002726 82 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-08-15 16:58:45 | <u>0x5dc9ad655a793f7cb48b</u> <u>1a203da727f93c4ac770b7</u> <u>39e1654b205f5e48a1f3cc</u> | - 0.00000000000089985 06 MATIC  0.00 USD | ✓ |
| 25 | 2024-08-14 07:21:23 | <u>0x41baf66f5d4ee1f1c036</u> <u>6642aa96415602de48096b</u> <u>7a93a498e63d3f172bedb8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-08-14 07:21:23 | <u>0x41baf66f5d4ee1f1c036</u> <u>6642aa96415602de48096b</u> <u>7a93a498e63d3f172bedb8</u> | - 0.0082486304972731 81 MATIC  0.00 USD | ✓ |
| 27 | 2024-08-14 07:21:23 | <u>0x41baf66f5d4ee1f1c036</u> <u>6642aa96415602de48096b</u> <u>7a93a498e63d3f172bedb8</u> | - 0.0000000000100892 34 MATIC  0.00 USD | ✓ |
| 28 | 2024-08-13 08:16:29 | <u>0x1ea99a95941abc361261</u> <u>6a9594933de10d1ac8a801</u> <u>d9321c8aaf9b5cddc5ec72</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-08-13 08:16:29 | <u>0x1ea99a95941abc361261</u> <u>6a9594933de10d1ac8a801</u> <u>d9321c8aaf9b5cddc5ec72</u> | - 0.0089981099978186 39 MATIC  0.00 USD | ✓ |
| 30 | 2024-08-13 08:16:29 | <u>0x1ea99a95941abc361261</u> <u>6a9594933de10d1ac8a801</u> <u>d9321c8aaf9b5cddc5ec72</u> | - 0.0000000000106341 30 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-19 06:38:31 | <u>0xaaca7015ead9342b6fa3</u> <u>59eb3a22c15ac39e37ec6e</u> <u>16eb4a536cc201d387206b</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-06-19 06:38:31 | <u>0xaaca7015ead9342b6fa3</u> <u>59eb3a22c15ac39e37ec6e</u> <u>16eb4a536cc201d387206b</u> | - 0.0104413636851769 43 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-06-19 06:38:31 | <u>0xaaca7015ead9342b6fa3</u> <u>59eb3a22c15ac39e37ec6e</u> <u>16eb4a536cc201d387206b</u> | - 0.0057780317737023 04 MATIC  0.00 USD | ✓ |
| 34 | 2024-06-17 19:37:07 | <u>0x8e4b2ba2dd06b13b46a3</u> <u>258a6460b80b9449f021fe</u> <u>86549c80a30f4e340a6541</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-06-17 19:37:07 | <u>0x8e4b2ba2dd06b13b46a3</u> <u>258a6460b80b9449f021fe</u> <u>86549c80a30f4e340a6541</u> | - 0.0097410720000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-06-17 19:37:07 | <u>0x8e4b2ba2dd06b13b46a3</u> <u>258a6460b80b9449f021fe</u> <u>86549c80a30f4e340a6541</u> | - 0.00000000000076747 84 MATIC  0.00 USD | ✓ |
| 37 | 2024-06-12 02:28:04 | <u>0x40ca2a28b4802580cfb1</u> <u>ef94739d9e226732bb4548</u> <u>3e2f84caf0cefead2a063c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-06-12 02:28:04 | <u>0x40ca2a28b4802580cfb1</u> <u>ef94739d9e226732bb4548</u> <u>3e2f84caf0cefead2a063c</u> | - 0.0099242259998726 55 MATIC  0.00 USD | ✓ |
| 39 | 2024-06-12 02:28:04 | <u>0x40ca2a28b4802580cfb1</u> <u>ef94739d9e226732bb4548</u> <u>3e2f84caf0cefead2a063c</u> | - 0.0031318488243889 12 MATIC  0.00 USD | ✓ |
| 40 | 2024-06-11 08:46:47 | <u>0x543fcf1daefa731cf7d3</u> <u>88eafd623877e76cda0f31</u> <u>6f171c1f8ef858baa4275e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-06-11 08:46:47 | <u>0x543fcf1daefa731cf7d3</u> <u>88eafd623877e76cda0f31</u> <u>6f171c1f8ef858baa4275e</u> | - 0.0096570374433587 53 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2024-06-11 08:46:47 | <u>0x543fcf1daefa731cf7d388eafd623877e76cda0f316f171c1f8ef858baa4275e</u> | - 0.0000631476800119 04 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-11 08:47:47 | <u>0xb64faafa1e8d631758cd8a06dca889fa85235e2bce29fa073e707630e972184c</u> | + 0.0185999999882200 01 MATIC | ✓ |
| 2 | 2024-09-02 16:26:54 | <u>0xbf7bdec5e95ec68738079230c37e1c676c80fc9cf2b3e7b1b6181ec9f667730</u> | + 0.0185469341689999 99 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-19 06:43:28 | <u>0x2feb0bce4d0c0f57525135dfc86cfe709144549d1ceb99ce47bd84f215388eeb</u> | + 0.0116250000207700 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-17 10:53:28 | <u>0x5a78caefbd3891db0cf06d06d36a51634e365e219374403034f70c51ec8a6cba</u> | + 0.0127875000151900 01 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-15 08:01:31 | <u>0xa9b30dd1aa696593a830d2e3047d7e7cd9821cba007351f3da6ab7fdb11ad6a5</u> | + 0.0116250000235599 99 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-14 06:33:31 | <u>0xaaaf1b38477a93adf909747e1e96d26dc00ff38369a50dc0d9f1df2718728500a</u> | + 0.0139500000009300 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-13 05:00:41 | <u>0x2c8c6c7906f3dabfb7d2370a3d652a4bb6d076f87e32ff03e2dde8c9e592a9c1</u> | + 0.0139499999984499 99 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2024-06-11 15:29:35 | <u>0x2ade1275ceb4b1dc5387</u> <u>f244f87c09080a7acaf14f</u> <u>d541cd4c474c84b68211a6</u> | + 0.0307228788027400 02 MATIC  0.01 USD | ✓ |
| 9 | 2024-06-11 05:57:30 | <u>0x5f0aeea408955add7a89</u> <u>13b48484039cec6c867fcc</u> <u>b85a0d816bd552efd0ad87</u> | + 0.0186212482983800 01 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-05 01:02:52 | <u>0xbaa91ff754ec626bc854</u> <u>fb54f744d27a38432e7196</u> <u>ba1163ca12ca6f90aaf3d9</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-08-16 16:11:21 | <u>0x66eb360a12f1e589991a</u> <u>a2fb9c65fb0313e301bd5d</u> <u>5806bcf7703c5d4d280534</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 3 | 2024-08-15 17:06:27 | <u>0x59cfb0cc7efb6306f9cc</u> <u>62a3c3986b01a70a910e5c</u> <u>9a4fba42f9c3df6d957d79</u> | + 35,633.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 4 | 2024-08-15 16:59:03 | <u>0x3dbdb089ead54fb71a29</u> <u>1f79a3eaa22a63abc01396</u> <u>36e06570373c5e89e46d22</u> | + 1.0000000000000000 00 3000MATIC Reward at matics.vip | ✓ |
| 5 | 2024-06-17 19:37:15 | <u>0x7c1d92078d95085057b6</u> <u>5dacd58c41f54c2f865398</u> <u>719ffa70998cd8b04a1ab9</u> | + 1 tkether.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-09-13 08:20:39 | <u>0x2be58284015498b411fe</u> <u>94393b2b1a50dd8c93ef21</u> <u>228d43f1d99c36c2cef9a7</u> | + 1 MB | ✓ |
| 2 | 2024-09-12 10:39:19 | <u>0x80d8be369b08c00e9a68</u> <u>92656999a027dd05c3baf0</u> <u>1af1ba3c7bdcf6a82d93ec</u> | + 1 MB | ✓ |
| 3 | 2024-09-04 18:07:05 | <u>0x1dc004a395071c089224</u> <u>74ba104ccb9d1297a6ae1e</u> <u>3cd57f4f535a7e30f5ea4a</u> | + 1 MB | ✓ |
| 4 | 2024-09-03 18:06:47 | <u>0x37a191eb7fd5fafd695d</u> <u>1c411cd57aa8ce21066993</u> <u>e804099e121fc72d505903</u> | + 1 MB | ✓ |
| 5 | 2024-08-19 06:44:30 | <u>0x25169200cdda0108f619</u> <u>9d5470f4edd56f99d1ed4a</u> <u>793be130bc38be65a93959</u> | + 1 MB | ✓ |
| 6 | 2024-08-17 11:19:07 | <u>0x2ac31362861d7d09e339</u> <u>6fffdbb3a9c7d9c7d81c4e</u> <u>8fa8e6a76eb5c026b97a11</u> | + 1 MB | ✓ |
| 7 | 2024-08-16 16:11:07 | <u>0xf9f1bc60cc9651818319</u> <u>b292712b846124821c17d9</u> <u>7c2416d5ed7892b740e9b5</u> | + 1 MB | ✓ |
| 8 | 2024-08-15 16:58:45 | <u>0x5dc9ad655a793f7cb48b</u> <u>1a203da727f93c4ac770b7</u> <u>39e1654b205f5e48a1f3cc</u> | + 1 MB | ✓ |
| 9 | 2024-08-14 07:21:23 | <u>0x41baf66f5d4ee1f1c036</u> <u>6642aa96415602de48096b</u> <u>7a93a498e63d3f172bedb8</u> | + 1 MB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 10 | 2024-08-13 08:16:29 | <u>0x1ea99a95941abc3612616a9594933de10d1ac8a801d9321c8aaf9b5cddc5ec72</u> | + 1 MB | ✓ |
| 11 | 2024-06-19 06:38:31 | <u>0xaaca7015ead9342b6fa359eb3a22c15ac39e37ec6e16eb4a536cc201d387206b</u> | + 1 MB | ✓ |
| 12 | 2024-06-17 19:37:07 | <u>0x8e4b2ba2dd06b13b46a3258a6460b80b9449f021fe86549c80a30f4e340a6541</u> | + 1 MB | ✓ |
| 13 | 2024-06-12 02:28:04 | <u>0x40ca2a28b4802580cfb1ef94739d9e226732bb45483e2f84caf0cefead2a063c</u> | + 1 MB | ✓ |
| 14 | 2024-06-11 08:46:47 | <u>0x543fcf1daefa731cf7d388eafd623877e76cda0f316f171c1f8ef858baa4275e</u> | + 1 MB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-16 16:11:25 | <u>0xb99faa0e183d08dfd15c85bb271fb9547e04f3dd3e5dfa3eef3aa81e4b00d47e</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-15 16:59:15 | <u>0x84c0febd4f54244a17294a01f6701a4e321ce258f55f4466053af266d01563f0</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 3 | 2024-08-15 16:59:11 | <u>0xbb760c6565293897d5239bb71bf3ef3d60b268a48fd8b351f2a700610bccb50</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-08-13 08:17:03 | <u>0xc9680a6e560413e3a8cf</u> <u>2ca92ff0f8ca59c01ca36e</u> <u>35210f4898de4a179647c9</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 5 | 2024-06-29 16:10:57 | <u>0xb99102636ac244a604bf</u> <u>220ec6689abea432fce02f</u> <u>ffb1b55788ec8fb34b3633</u> | + 1 1ETH Airdrop at webeth.icu ǎǎǎ• | ✓ |
| 6 | 2024-06-29 14:48:41 | <u>0x8faa79e1738d80f20298</u> <u>ca3fb6cc03af47d04ade0b</u> <u>be423e048f7fb3ebd9e82b</u> | + 1 Airdrop at 10bnb.loł ǎǎǎ• | ✓ |
| 7 | 2024-06-19 06:38:51 | <u>0x4967b55cd16f46524cfc</u> <u>2c4576475b4f6cac3719b7</u> <u>3d13754df5ae4405047bde</u> | + 1 t] | ✓ |
| 8 | 2024-06-17 19:38:04 | <u>0x20dca35eab627aabad17</u> <u>be31933728d46b62364ab3</u> <u>26f23edb4eb099a301a1a9</u> | + 1 ? | ✓ |
| 9 | 2024-06-11 08:47:05 | <u>0x6c7a3e54590cdf55f95b</u> <u>ceb3cce80d5ddca4c70337</u> <u>3e985323a07ab0c274ad87</u> | + 1 az] | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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