

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:30 (UTC)










|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x2d999f28215f64c47064651c5511a9f873ab9ecb</u> |
| TOTAL RECEIVED | 0.066000000000000003 MATIC                        |
|                | 0.02 USD                                          |
| TOTAL SEND     | 0.065999999740755003 MATIC                        |
|                | 0.02 USD                                          |










| Token             | Balance                        |
|-------------------|--------------------------------|
| MATIC             | 0.000000000259245000 MATIC     |
|                   | 0.00 USD                       |
| # zerolends.com   | 1 ard                          |
| # blast2l.com     | 1 ds                           |
| usdc2.com         | 1 claim rewards on usdc2.com   |
| Mind Nebula       | 0 Mind Network                 |
| Galaxy OAT        | 0 OAT                          |
| XCat              | 1 XCat                         |
| CafeCosmos Galxe  | 0 CCG                          |
| No FOMO Taho      | 0 Taho_Daylight                |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |








| Token                          | Balance                         |
|--------------------------------|---------------------------------|
| 5ETH at geteth.us<br>ðŸŽ•      | N/A 5ETH Reward at [geteth.us]  |
| Airdrop at 5eth.net<br>ðŸŽ•    | N/A Airdrop at [5eth i%[net]    |
| Airdrop at 3eth.org<br>ðŸŽ•    | N/A Airdrop at [3eth i%[org]    |
| Reward at 5000usdc.cc<br>ðŸŽ•  | N/A Reward at [5000usdc i%[cc]  |
| Reward at<br>2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[net] |
| Airdrop at 3eth.top<br>ðŸŽ•    | N/A Airdrop at [3eth i%[top]    |
| Reward at<br>5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[com] |








#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                 | Amount                                                                                                                             |   |
|---|------------------------|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-04-20<br>22:59:16 | <u>0xade83580d678cfeae874</u><br><u>10358f77dbcd6faad73460</u><br><u>fbcb4598aa4913b4a4fe0</u> | - 0.0057950256356756<br>02 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-04-20<br>22:59:16 | <u>0xade83580d678cfeae874</u><br><u>10358f77dbcd6faad73460</u><br><u>fbcb4598aa4913b4a4fe0</u> | - 0.0006314693563710<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-04-20<br>22:59:16 | <u>0xade83580d678cfeae874</u><br><u>10358f77dbcd6faad73460</u><br><u>fbcb4598aa4913b4a4fe0</u> | - 0.0000000006216000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 4  | 2024-04-07<br>22:25:24 | <u>0x24fb92733ff32ba6dbf7<br/>f335f4eb7f98dbe45e0674<br/>2ed7d4cca3ef5f7e80bcda</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-04-07<br>22:25:24 | <u>0x24fb92733ff32ba6dbf7<br/>f335f4eb7f98dbe45e0674<br/>2ed7d4cca3ef5f7e80bcda</u> | - 0.0014830451135713<br>80 MATIC <br>0.00 USD     | ✓ |
| 6  | 2024-04-07<br>22:25:24 | <u>0x24fb92733ff32ba6dbf7<br/>f335f4eb7f98dbe45e0674<br/>2ed7d4cca3ef5f7e80bcda</u> | - 0.0012345048864286<br>20 MATIC <br>0.00 USD     | ✓ |
| 7  | 2024-04-07<br>22:25:24 | <u>0xb8d9d70736318c00b5cb<br/>b26958c05110d8f50ff0fa<br/>3672a69e9d1214bfee3582</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-04-07<br>22:25:24 | <u>0xb8d9d70736318c00b5cb<br/>b26958c05110d8f50ff0fa<br/>3672a69e9d1214bfee3582</u> | - 0.0016271174986177<br>80 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-04-07<br>22:25:24 | <u>0xb8d9d70736318c00b5cb<br/>b26958c05110d8f50ff0fa<br/>3672a69e9d1214bfee3582</u> | - 0.0013544325013822<br>20 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-04-07<br>19:55:27 | <u>0x58200b8d0d15b2dd41f7<br/>c8db779be02a5be043bac7<br/>be96fef55958b84276ee37</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-04-07<br>19:55:27 | <u>0x58200b8d0d15b2dd41f7<br/>c8db779be02a5be043bac7<br/>be96fef55958b84276ee37</u> | - 0.0006458554059581<br>10 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-04-07<br>19:55:27 | <u>0x58200b8d0d15b2dd41f7<br/>c8db779be02a5be043bac7<br/>be96fef55958b84276ee37</u> | - 0.0055059445940418<br>90 MATIC <br>0.00 USD   | ✓ |




| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 13 | 2024-04-07<br>19:55:27 | <u>0x9d0954061ba541091882</u><br><u>f4a9a0683e044005bde8bb</u><br><u>c7053f0fc16bcdb37018c7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-04-07<br>19:55:27 | <u>0x9d0954061ba541091882</u><br><u>f4a9a0683e044005bde8bb</u><br><u>c7053f0fc16bcdb37018c7</u> | - 0.0007536470543220<br>54 MATIC <br>0.00 USD     | ✓ |
| 15 | 2024-04-07<br>19:55:27 | <u>0x9d0954061ba541091882</u><br><u>f4a9a0683e044005bde8bb</u><br><u>c7053f0fc16bcdb37018c7</u> | - 0.0064248729456779<br>46 MATIC <br>0.00 USD     | ✓ |
| 16 | 2024-03-11<br>14:11:28 | <u>0x6754a6c2e22c81db9069</u><br><u>e7f8c8cbcac404b09a3d20</u><br><u>83ba974cd69e047eb6569f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-03-11<br>14:11:28 | <u>0x6754a6c2e22c81db9069</u><br><u>e7f8c8cbcac404b09a3d20</u><br><u>83ba974cd69e047eb6569f</u> | - 0.0001703350560772<br>80 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-03-11<br>14:11:28 | <u>0x6754a6c2e22c81db9069</u><br><u>e7f8c8cbcac404b09a3d20</u><br><u>83ba974cd69e047eb6569f</u> | - 0.0043753849439227<br>20 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-03-11<br>05:48:28 | <u>0xd9690fcf425ac4395270</u><br><u>3898b899668ddd8669db99</u><br><u>ce843242c71e179ef53e95</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-03-11<br>05:48:28 | <u>0xd9690fcf425ac4395270</u><br><u>3898b899668ddd8669db99</u><br><u>ce843242c71e179ef53e95</u> | - 0.0019557777830555<br>06 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-03-11<br>05:48:28 | <u>0xd9690fcf425ac4395270</u><br><u>3898b899668ddd8669db99</u><br><u>ce843242c71e179ef53e95</u> | - 0.0082137922169444<br>95 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 22 | 2024-03-03<br>01:06:20 | <u>0xaa64bde99c33e001d45d1133281c6ecd1aa5e02552b220a8ae7f68862bd7dd45</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-03-03<br>01:06:20 | <u>0xaa64bde99c33e001d45d1133281c6ecd1aa5e02552b220a8ae7f68862bd7dd45</u> | - 0.0009340468628176<br>88 MATIC <br>0.00 USD     | ✓ |
| 24 | 2024-03-03<br>01:06:20 | <u>0xaa64bde99c33e001d45d1133281c6ecd1aa5e02552b220a8ae7f68862bd7dd45</u> | - 0.0013140631371823<br>12 MATIC <br>0.00 USD     | ✓ |
| 25 | 2024-02-17<br>19:58:39 | <u>0x14703cfcdd0844b3b331cb95039f69fd894fd5d39f43be34e0a729cb079fa8b0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2024-02-17<br>19:58:39 | <u>0x14703cfcdd0844b3b331cb95039f69fd894fd5d39f43be34e0a729cb079fa8b0</u> | - 0.0015051348242524<br>62 MATIC <br>0.00 USD   | ✓ |
| 27 | 2024-02-17<br>19:58:39 | <u>0x14703cfcdd0844b3b331cb95039f69fd894fd5d39f43be34e0a729cb079fa8b0</u> | - 0.0006966579945055<br>12 MATIC <br>0.00 USD   | ✓ |
| 28 | 2024-02-11<br>19:59:55 | <u>0x16f142f7b238c152e5697f74d2f378f029b0a418af5dd81992f22aab92620228</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-02-11<br>19:59:55 | <u>0x16f142f7b238c152e5697f74d2f378f029b0a418af5dd81992f22aab92620228</u> | - 0.0015012025176241<br>88 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-02-11<br>19:59:55 | <u>0x16f142f7b238c152e5697f74d2f378f029b0a418af5dd81992f22aab92620228</u> | - 0.0000699942469248<br>86 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 31 | 2024-02-11<br>19:51:55 | <u>0x172399d5965ff6dfd5ba</u><br><u>ba69321c2f20821852e350</u><br><u>7c3069fc8be35862eadc47</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-02-11<br>19:51:55 | <u>0x172399d5965ff6dfd5ba</u><br><u>ba69321c2f20821852e350</u><br><u>7c3069fc8be35862eadc47</u> | - 0.0035899726258420<br>84 MATIC <br>0.00 USD     | ✓ |
| 33 | 2024-02-11<br>19:51:55 | <u>0x172399d5965ff6dfd5ba</u><br><u>ba69321c2f20821852e350</u><br><u>7c3069fc8be35862eadc47</u> | - 0.0006695919179592<br>66 MATIC <br>0.00 USD     | ✓ |
| 34 | 2023-04-17<br>16:59:11 | <u>0x7d28a1e573174710ce4d</u><br><u>86143f13f13f073d39ab9d</u><br><u>dd11cdb95e4ec161767774</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-04-17<br>16:59:11 | <u>0x7d28a1e573174710ce4d</u><br><u>86143f13f13f073d39ab9d</u><br><u>dd11cdb95e4ec161767774</u> | - 0.0001271766284028<br>45 MATIC <br>0.00 USD   | ✓ |
| 36 | 2023-04-17<br>16:59:11 | <u>0x7d28a1e573174710ce4d</u><br><u>86143f13f13f073d39ab9d</u><br><u>dd11cdb95e4ec161767774</u> | - 0.0154209533715971<br>55 MATIC <br>0.01 USD   | ✓ |
| 37 | 2023-04-17<br>12:57:03 | <u>0xc593f6bbb99511f93b93</u><br><u>0185227cd0ffa67e071553</u><br><u>944e70d1abfdc311115f5c</u> | + 0.023000000000000000<br>00 MATIC <br>0.02 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-04-07<br>19:42:14 | <u>0x955deaf21da1653f4b6a</u><br><u>e92687ca9a16217cfc559b</u><br><u>052796a3fb4049a765a792</u> | + 0.021999999999999999<br>99 MATIC <br>0.02 USD | ✓ |

| # | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2024-03-11<br>03:53:01 | <u>0x083869b1568f906e99c4<br/>adb521a2fca257fa75e47b<br/>531b9cafb7987a24a0d9b9</u> | + 0.017000000000000000<br>01 MATIC <br>0.02 USD | ✓ |
| 3 | 2024-03-03<br>00:59:46 | <u>0xb0df9dd1af8d31cfad3e<br/>cadfa2cac55d90e0d30c5a<br/>6c8eb21a9efb0641f40c4e</u> | + 0.002000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-02-17<br>19:53:53 | <u>0x9157511f043b92a37820<br/>3df740b7be3b62feccc82b<br/>289dd94b7eb11a4b2a188f</u> | + 0.002000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount                            |   |
|---|------------------------|-------------------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-04-20<br>22:59:26 | <u>0x89deff657d8141bb363a<br/>44ed1a90d307a443299916<br/>2d9d3b6ad5882703e81e6a</u> | + 1 claim rewards on<br>usdc2.com | ✓ |
| 2 | 2024-04-07<br>19:55:37 | <u>0x1b369515f9937e58b1a4<br/>52e59222d695a61623541c<br/>2cec7d98abaf32ace9571a</u> | + 1 ds                            | ✓ |
| 3 | 2024-03-03<br>01:11:02 | <u>0x1201cae5c1a399bd4f3a<br/>861e8ee2fe42f12a758df4<br/>ce4fccad513d8f08453888</u> | + 1 ard                           | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount   |   |
|---|------------------------|-------------------------------------------------------------------------------------|----------|---|
| 1 | 2024-04-26<br>00:14:31 | <u>0x24778065744fc3cba093<br/>0e0a3466bb69a7a5e548f0<br/>b5aa74c2104c165e62aac2</u> | + 1 XCat | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount             |   |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------|---|
| 2  | 2024-04-07<br>22:25:24 | <u>0x24fb92733ff32ba6dbf7<br/>f335f4eb7f98dbe45e0674<br/>2ed7d4cca3ef5f7e80bcda</u> | - 1 Mind Network   | ✓ |
| 3  | 2024-04-07<br>22:25:24 | <u>0xb8d9d70736318c00b5cb<br/>b26958c05110d8f50ff0fa<br/>3672a69e9d1214bfee3582</u> | - 1 Mind Network   | ✓ |
| 4  | 2024-04-07<br>19:55:27 | <u>0x58200b8d0d15b2dd41f7<br/>c8db779be02a5be043bac7<br/>be96fef55958b84276ee37</u> | + 1 Mind Network   | ✓ |
| 5  | 2024-04-07<br>19:55:27 | <u>0x9d0954061ba541091882<br/>f4a9a0683e044005bde8bb<br/>c7053f0fc16bcdb37018c7</u> | + 1 Mind Network   | ✓ |
| 6  | 2024-03-11<br>14:11:28 | <u>0x6754a6c2e22c81db9069<br/>e7f8c8cbcac404b09a3d20<br/>83ba974cd69e047eb6569f</u> | - 1 Mind Network   | ✓ |
| 7  | 2024-03-11<br>05:48:28 | <u>0xd9690fcf425ac4395270<br/>3898b899668ddd8669db99<br/>ce843242c71e179ef53e95</u> | + 1 Mind Network   | ✓ |
| 8  | 2024-03-03<br>01:06:20 | <u>0xaa64bde99c33e001d45d<br/>1133281c6ecd1aa5e02552<br/>b220a8ae7f68862bd7dd45</u> | - 1 OAT            | ✓ |
| 9  | 2024-02-17<br>19:58:39 | <u>0x14703cfcdd0844b3b331<br/>cb95039f69fd894fd5d39f<br/>43be34e0a729cb079fa8b0</u> | - 1 Tahoe_Daylight | ✓ |
| 10 | 2024-02-16<br>03:32:05 | <u>0x064f7b93ab19c4fbc1a7<br/>a972daf8bbc2e48f7b2f98<br/>2d9a6841bccf085849ad89</u> | + 1 OAT            | ✓ |



| #  | Date & time            | Transaction Id                                                             | Amount             |   |
|----|------------------------|----------------------------------------------------------------------------|--------------------|---|
| 11 | 2024-02-11<br>19:59:55 | <u>0x16f142f7b238c152e5697f74d2f378f029b0a418af5dd81992f22aab92620228</u>  | - 1 CCG            | ✓ |
| 12 | 2024-02-11<br>19:51:55 | <u>0x172399d5965ff6dfd5ba69321c2f20821852e3507c3069fc8be35862eadc47</u>    | + 1 CCG            | ✓ |
| 13 | 2023-04-17<br>16:59:11 | <u>0x7d28a1e573174710ce4d86143f13f13f073d39ab9d8dd11cdb95e4ec161767774</u> | + 1 Tahoe_Daylight | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                          |   |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 1 | 2024-04-20<br>23:09:18 | <u>0x83472dd97ec026e64f5eaf0bc73f5822a5cd981b742b8b7dc9344bff084389ba</u> | + 1 3K\$ Reward at [getusd.us]  | ✓ |
| 2 | 2024-04-07<br>19:56:21 | <u>0xffa1efff672a1e43d0d05733e659c7feae87001f4f4cb8b3648d25ac9a58ffb5</u> | + 1 5ETH Reward at [geteth.us]  | ✓ |
| 3 | 2024-03-11<br>05:50:04 | <u>0x5aff667af43645000aad6587e706cdd67f62d241c3ef76db2365236bc35fa343</u> | + 1 Airdrop at [3eth i%[Etop]   | ✓ |
| 4 | 2024-03-07<br>02:09:15 | <u>0xacdee936079d246b9443acdcc7bce045d20c2740937ae7dfa0b7e5b4c9f5338a</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 5 | 2024-02-18<br>09:13:27 | <u>0xea590068d45e1bab52b5223dac196fdccc1d0c56e01d1f86c17a9ed94b1ed64b</u> | + 1 Airdrop at [3eth i%[Eorg]   | ✓ |

| # | Date & time            | Transaction Id                                                            | Amount                            |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 6 | 2024-02-17<br>19:59:47 | <u>0x597b2d41851fa1945c02c1c7de3f3ddddf333fafb5d88c6153bced0b2858c92e</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 7 | 2024-02-11<br>19:52:45 | <u>0x5168b020e43f6046b823fdeea00f7f77e0dc6707e86c87038ef35e9d3fb4f6bc</u> | + 1 Airdrop at [5eth i%{enet}]    | ✓ |
| 8 | 2024-02-11<br>19:52:43 | <u>0xf7111bd0d5719710199558b9152131e567a1a24db9d6b86f0ca9e85ad23000ef</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |

\* USD values displayed at the time of transaction

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