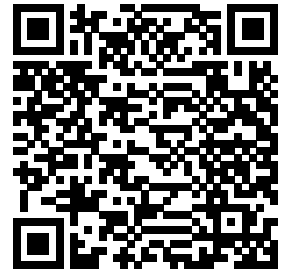


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3142cec350f437a24342f639bf8aeb232f9e7558</u> |
| TOTAL RECEIVED | 78.590310742016910694 MATIC                       |
|                | 32.06 USD   |
| TOTAL SEND     | 74.934131970872272177 MATIC                       |
|                | 30.57 USD   |










| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 3.656178771144651396 MATIC<br>1.49 USD   |
| USD Coin (PoS)            | 0.000000 USDC<br>0.00 USD  |
| (PoS) Tether USD          | 17.042359 USDT<br>17.04 USD  |
| # blast2l.com             | 1 ds   |
| ! AERO                    | 1,109.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| ! Kuroro.gg               | 2,319,013.000000000000000000 KURO<br>[www.kuroro.gg]   |
| 5000usdt.com              | 1.000000000000000000 5000USDT  |
| Reward at<br>1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol  |










| Token                            | Balance                            |
|----------------------------------|------------------------------------|
| Reward at 5000usdt.com           | 1.000000000000000000 5000i%,Reward |
| ZRO                              | 10,000 \$ L-ZERO.COM   AirDrop     |
| Uniswap V3 Positions NFT-V1      | 4 UNI-V3-POS                       |
| IndiGG Badge                     | 1 IndiGG                           |
| \$2000 USDC VoucherðŸŽ•          | N/A 2000usdc.cc                    |
|                                  | N/A ?                              |
| 5000\$ Airdrop at [adrpGBT.pro]  | N/A 5000\$ Reward at [adrpGBT.pro] |
| ł                                | N/A 5000ZRO Token at layerzero.pl  |
| OpenSea Collections              | N/A OPENSTORE                      |
| Positive Vibes                   | N/A Positive Vibes                 |
| \$1000 USDC VoucherðŸŽ•          | N/A 1000usdc.org                   |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e]                             |
| 3ETH Reward at ERC20.lat         | N/A 3ETH Reward at ERC20.lat       |
| 5ETH at geteth.us ðŸŽ•           | N/A 5ETH Reward at [geteth.us]     |







#### MAIN EVENTS

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

\* USD values displayed at the time of transaction



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-16<br>18:54:07 | <u>0x2325f873a0b4c9da3ed7</u><br><u>52f114a9ac8a1aaba896f0</u><br><u>7e29af489804d2bad4af7d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-08-16<br>18:54:07 | <u>0x2325f873a0b4c9da3ed7</u><br><u>52f114a9ac8a1aaba896f0</u><br><u>7e29af489804d2bad4af7d</u> | - 0.018794220000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-08-16<br>18:54:07 | <u>0x2325f873a0b4c9da3ed7</u><br><u>52f114a9ac8a1aaba896f0</u><br><u>7e29af489804d2bad4af7d</u> | - 0.00000000000488649<br>72 MATIC <br>0.00 USD    | ✓ |
| 4 | 2024-06-24<br>17:11:58 | <u>0xdb2b599e070373c50fda</u><br><u>811ee44ac6d7c7fb415b78</u><br><u>358864e2666d8deb1d8213</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-06-24<br>17:11:58 | <u>0xdb2b599e070373c50fda</u><br><u>811ee44ac6d7c7fb415b78</u><br><u>358864e2666d8deb1d8213</u> | - 0.023899560000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 6 | 2024-06-24<br>17:11:58 | <u>0xdb2b599e070373c50fda</u><br><u>811ee44ac6d7c7fb415b78</u><br><u>358864e2666d8deb1d8213</u> | - 0.0336374683034734<br>93 MATIC <br>0.01 USD   | ✓ |
| 7 | 2024-04-16<br>13:50:01 | <u>0x68810eef4842e16faf8a</u><br><u>cef1b693204be81d49bcd2</u><br><u>e2c42824c9879ae6f906d2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-04-16<br>13:50:01 | <u>0x68810eef4842e16faf8a</u><br><u>cef1b693204be81d49bcd2</u><br><u>e2c42824c9879ae6f906d2</u> | - 0.0294767108251223<br>73 MATIC <br>0.02 USD   | ✓ |
| 9 | 2024-04-16<br>13:50:01 | <u>0x68810eef4842e16faf8a</u><br><u>cef1b693204be81d49bcd2</u><br><u>e2c42824c9879ae6f906d2</u> | - 0.1856549143456069<br>08 MATIC <br>0.12 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-22<br>23:29:14 | <u>0xd370f47c9092f78bce64</u><br><u>3673062d2462471e5d9383</u><br><u>833892637e5eaae63739f7</u> | - 60.752286646204495<br>923 MATIC <br>59.12 USD | ✓ |
| 11 | 2024-03-22<br>23:29:14 | <u>0xd370f47c9092f78bce64</u><br><u>3673062d2462471e5d9383</u><br><u>833892637e5eaae63739f7</u> | - 0.0123894000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 12 | 2024-03-22<br>23:29:14 | <u>0xd370f47c9092f78bce64</u><br><u>3673062d2462471e5d9383</u><br><u>833892637e5eaae63739f7</u> | - 0.0003552512318203<br>80 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-03-22<br>23:28:52 | <u>0x29838d1cd4a492114188</u><br><u>fafaf68ef0fdf2426c985d</u><br><u>2614773fb97182d89a9edc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-03-22<br>23:28:52 | <u>0x29838d1cd4a492114188</u><br><u>fafaf68ef0fdf2426c985d</u><br><u>2614773fb97182d89a9edc</u> | - 0.0017433000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-03-22<br>23:28:52 | <u>0x29838d1cd4a492114188</u><br><u>fafaf68ef0fdf2426c985d</u><br><u>2614773fb97182d89a9edc</u> | - 0.0000603846093181<br>50 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-03-22<br>21:38:42 | <u>0x705a22ab4df622f02f2e</u><br><u>88f95ea78f7e5c6c480b89</u><br><u>35d18f49941486c42ed371</u> | - 0.1000000000000000<br>06 MATIC <br>0.09 USD | ✓ |
| 17 | 2024-03-22<br>21:38:42 | <u>0x705a22ab4df622f02f2e</u><br><u>88f95ea78f7e5c6c480b89</u><br><u>35d18f49941486c42ed371</u> | - 0.0006584791486980<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-03-22<br>21:38:42 | <u>0x705a22ab4df622f02f2e</u><br><u>88f95ea78f7e5c6c480b89</u><br><u>35d18f49941486c42ed371</u> | - 0.0001070769959910<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-03-22<br>19:44:32 | <u>0xbdf6f99c3f732c555007621baacc20d388957a058dfc9965acba1bb7941666d9</u> | + 13.266707999999999<br>501 MATIC <br>12.87 USD   | ✓ |
| 20 | 2024-03-22<br>19:36:24 | <u>0x5422be9a54da1db0f64988b67d4cdf310a40ab7fc005bd8865021017503310cf</u> | + 50.974840120000003<br>196 MATIC <br>49.47 USD   | ✓ |
| 21 | 2024-01-03<br>17:18:58 | <u>0xd69efc5229115759aa60f76d4a1120deaf98a938e402d94c2aaabdf4fcbab90f</u> | - 13.770708057730285<br>390 MATIC <br>11.90 USD   | ✓ |
| 22 | 2024-01-03<br>17:18:58 | <u>0xd69efc5229115759aa60f76d4a1120deaf98a938e402d94c2aaabdf4fcbab90f</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 23 | 2024-01-03<br>17:18:58 | <u>0xd69efc5229115759aa60f76d4a1120deaf98a938e402d94c2aaabdf4fcbab90f</u> | - 0.0037305014285910<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-12-26<br>15:09:37 | <u>0x5fad92f8a584ef23df3bc5e11de3a024159c625ecd693bf3a2545795c27c9efd</u> | + 13.776073000000000<br>235 MATIC <br>12.45 USD | ✓ |



#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-16<br>18:54:07 | <u>0x2325f873a0b4c9da3ed752f114a9ac8a1aaba896f07e29af489804d2bad4af7d</u> | + 0.0021295389700808<br>06 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-06-24<br>17:11:58 | <u>0xdb2b599e070373c50fda811ee44ac6d7cffb415b78358864e2666d8deb1d8213</u> | + 0.0000813794094210<br>95 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2024-04-16<br>13:50:01 | <u>0x68810eef4842e16faf8a</u><br><u>cef1b693204be81d49bcd2</u><br><u>e2c42824c9879ae6f906d2</u> | + 0.0002395858706750<br>06 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-03-22<br>23:29:14 | <u>0xd370f47c9092f78bce64</u><br><u>3673062d2462471e5d9383</u><br><u>833892637e5eae63739f7</u>  | + 0.5702391177667397<br>45 MATIC <br>0.55 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-16<br>18:55:25 | <u>0x10ea86e4f732cac4478f</u><br><u>8399073a6a91bd0face7ad</u><br><u>713941e4cd48a4a4a49421</u> | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lo1  | ✓ |
| 2 | 2024-06-26<br>09:25:44 | <u>0x714fc8cb0320883ba1cc</u><br><u>ce6cb907965ef7d4675b85</u><br><u>85d5846409d8e5ff7b5b10</u> | + 3,194.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a>       | ✓ |
| 3 | 2024-05-09<br>06:30:51 | <u>0xa050eec39519532ebad1</u><br><u>ebfe39967e19e609e1edc5</u><br><u>e7747f78716308d0a5d7d0</u> | + 7,184 \$ L-ZERO.COM<br>  AirDrop  | ✓ |
| 4 | 2024-03-28<br>16:52:32 | <u>0x2e07a8f476b452cf89c5</u><br><u>d7fa4266db39e2658eebae</u><br><u>6d29368a2cbe6f40cf1c45</u> | + 14.330000 USDT <br>14.33 USD | ✓ |
| 5 | 2024-03-26<br>01:47:06 | <u>0xbbb12bdf7455b2af3f7e</u><br><u>dafe631eb93c48f9e88cf1</u><br><u>8ead70276d10fa19378944</u> | + 2.712359 USDT <br>2.71 USD   | ✓ |
| 6 | 2024-03-25<br>09:46:06 | <u>0x7c2d649663e4275a251e</u><br><u>ecedb841bcf0febc76609c</u><br><u>8b20a68c6dc6f25a8e8070</u> | + 4,281,837.00000000<br>0000000000 KURO<br>[www.kuroro.gg]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-03-22<br>23:29:14 | <u>0xd370f47c9092f78bce643673062d2462471e5d9383833892637e5eaae63739f7</u> | - 32.679907 USDC <br>32.68 USD | ✓ |
| 8  | 2024-03-22<br>21:39:40 | <u>0xd70611338b988b80db5a9b4d1e9224fc3dbb6824f93b2611c568dfde91324561</u> | + 32.679907 USDC <br>32.68 USD | ✓ |
| 9  | 2024-03-22<br>19:36:30 | <u>0xce96b17ae05c23ac228c7ce5f1583e6a4a2e8f32be0aac540ed8f5ca3be92147</u> | + 1 ds  | ✓ |
| 10 | 2024-01-17<br>06:05:19 | <u>0x7f75e14a0482768a27efbf74938afa23463fa3e22e9789b9742090233cfd1f3f</u> | + 1.000000000000000000<br>00 5000i%,Reward  | ✓ |
| 11 | 2023-12-14<br>22:10:28 | <u>0xabd5181b1dc38535f60c6227c3c516f4df81a8c3b97907ed65675ad3571439ae</u> | + 1.000000000000000000<br>00 5000USDT   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-08-16<br>18:54:07 | <u>0x2325f873a0b4c9da3ed752f114a9ac8a1aaba896f07e29af489804d2bad4af7d</u> | + 1 UNI-V3-POS | ✓ |
| 2 | 2024-06-24<br>17:11:58 | <u>0xdb2b599e070373c50fda811ee44ac6d7cffb415b78358864e2666d8deb1d8213</u> | + 1 UNI-V3-POS | ✓ |
| 3 | 2024-04-16<br>13:50:01 | <u>0x68810eef4842e16faf8acef1b693204be81d49bcd2e2c42824c9879ae6f906d2</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 4 | 2024-03-22<br>23:29:14 | <u>0xd370f47c9092f78bce643673062d2462471e5d9383833892637e5eaae63739f7</u> | + 1 UNI-V3-POS | ✓ |
| 5 | 2022-03-16<br>00:18:56 | <u>0x6df518631db418fca9269f6f6eb61aecffe59705c39b5b09d76ef7763e2a4d8d</u> | + 1 IndiGG     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-16<br>18:55:25 | <u>0x6c6db8865119d2137a5c12b68743facc2f0251639372989dc633b6d4104ed1ce</u> | + 1 5000ZRO Token at<br>layerzero.pl  | ✓ |
| 2 | 2024-08-16<br>18:54:43 | <u>0xc5ee1a34ecb4cdfb33aec45d641a471fd1e035dead73f79c87cc26280a404d48</u> | + 1 3ETH Reward at<br>erc20.lat       | ✓ |
| 3 | 2024-06-24<br>02:32:16 | <u>0x47f0a2946fa2da01fa0716660082de79a9f8415cd676f7a40ea020d129271e38</u> | + 1 5000\$ Reward at<br>[adrpGBT.pro] | ✓ |
| 4 | 2024-06-24<br>02:31:42 | <u>0x7e3d4f8731789a10807a16062878f4a85493092d1ce68e06a7646cd269c72223</u> | + 1 ?                                 | ✓ |
| 5 | 2024-06-10<br>22:12:15 | <u>0xecb62f4f4fa16895364e28c3e3c008963e56a2512a6c7a6d79cf1be9c4f3df1a</u> | + 1 az]                               | ✓ |
| 6 | 2024-06-01<br>03:42:04 | <u>0xea5cc593aec091b023d8e7988b5f07b089736f2362c2efb9c08bc6d8953d3e64</u> | + 1 10BNB Reward at<br>[10bnb.us]     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 7  | 2024-06-01<br>03:41:10 | <u>0x28ce536d13f48b0dad701c69d4016c4982ce46e2e5893962ae49b718222cd941</u> | + 1 e]                          | ✓ |
| 8  | 2024-05-24<br>21:52:49 | <u>0x7539327ede3ddb188ef7d8ba32a575d326e0c84559953f8f0f088e7e66a1a51e</u> | + 1 -drop.org                   | ✓ |
| 9  | 2024-05-24<br>21:51:49 | <u>0xb5b95b26cf156845a5d8de786581c42a01a15073c1f28e77f17f3abacb5f9f25</u> | + 1 -drop.org                   | ✓ |
| 10 | 2024-05-24<br>21:50:55 | <u>0x0343107927e956d3fb3183b67d616211e6688e496b43cd109778479032467416</u> | + 1 -drop.org                   | ✓ |
| 11 | 2024-05-24<br>21:50:37 | <u>0x6d5c138aacc7cbb7c796a9296efad8d5d4a90cdecf01e6bf3388cd807b99a020</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 12 | 2024-04-26<br>22:08:08 | <u>0xaaa490b90b5611249508a2f3c59c6980c69077de6c8d6c281033a990b69e7d6d</u> | + 1 5K\$ Reward at [getusc.us]  | ✓ |
| 13 | 2024-04-16<br>19:08:56 | <u>0x4ee22886466101cb74ec4cd01bc1371e833e6fef374bd34a6fb921c934c7357e</u> | + 1 Reward at [3eth.us]         | ✓ |
| 14 | 2024-04-09<br>03:26:20 | <u>0x060c85cf9467a1a26fd11ed42605fae42369f3df8fdc23e6a4aca7270e414b36</u> | + 1 5ETH Reward at [geteth.us]  | ✓ |
| 15 | 2024-03-26<br>01:49:38 | <u>0xf543f7765f098ebb183248ee3d0833af7fb8303664ecb59c662d86deef943a</u>   | + 1 5ETH Reward at [geteth.us]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-03-26<br>01:47:56 | <u>0xa20cf01978ee643e3a807cc2f8066a83271c1de7eba607dc2e2e843f9646d904</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 17 | 2024-03-22<br>19:38:46 | <u>0x6ae688efbddaabaddec5cd3f4e61130639f05c60a98772dce977804fa7092856</u> | + 1 Airdrop at [3eth i%[Exyz]    | ✓ |
| 18 | 2024-03-22<br>19:38:36 | <u>0x4b51b83a51660e8dae422dd3f60dd0fadcade275536114237abeb3e3be96d8</u>   | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 19 | 2024-01-16<br>17:01:42 | <u>0x8f7af9ecc214e1773293f40bf228fd3d6c7c3549577a80c3ca01c300e0518bf9</u> | + 1 1000usdc.top                 | ✓ |
| 20 | 2024-01-16<br>16:59:28 | <u>0x0dbd073bd8a973d005e63b2531351aed1df865ad82d33a90a41909f1e273db4f</u> | + 1 3000usdt.cc                  | ✓ |
| 21 | 2024-01-05<br>03:57:06 | <u>0x2a96e4a53eaea69ed78fb836782a0a6374e670c349af3e37ab622609f996cf01</u> | + 1 Positive Vibes               | ✓ |
| 22 | 2023-12-26<br>21:40:31 | <u>0x93a12aded0089023154c7c54f69f3cd9fe43bc802e4e5467f22dc5feb071f0e0</u> | + 1 2000usdc.cc                  | ✓ |
| 23 | 2023-12-26<br>21:28:33 | <u>0xa47ab24082fc7ee5c180b4944ad759a60a48b72fac6cf54c0952746f8c14fd11</u> | + 1 3000usdt.net                 | ✓ |
| 24 | 2023-12-05<br>12:59:16 | <u>0xbffbab2b14244203debaa28637e7150164a61611a036be884cea9d5f47b2cd3f</u> | + 1 2000usdt.net                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 25 | 2023-12-05<br>12:57:02 | <u>0x78ad6aefff72913f697b75c036b84f325a466d6ab75a99904c8be4221b841cfa2</u> | + 1 1000usdc.org       | ✓ |
| 26 | 2023-09-11<br>09:37:09 | <u>0xc4eafc7cc9d444c7d0594c145ce1d840a7163ee49b4e1b8ba114588d7449d25</u>   | + 1 NFT Voucher        | ✓ |
| 27 | 2023-09-10<br>00:22:15 | <u>0x21a0d5fff2a9106411050598b67ea3f2407b6a494b561afa552a7766e0af3297</u>  | + 1 NFT Voucher        | ✓ |
| 28 | 2023-09-04<br>20:06:03 | <u>0xd2f31d2ba495aad425baf1bbd5d5fa0634060fc1171a4a685e793a29d0f19548</u>  | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-01-05<br>18:58:50 | <u>0xd110414058f3f4f4abff8eefdb5f15bf9738c259d19f84cae04e9c7958ae393f</u>  | + 1 Finclass           | ✓ |
| 30 | 2022-05-04<br>06:40:32 | <u>0xed3f11f2cef527d58102bde2c6503257bda12a03ac6be711e9423ec996973612</u>  | + 1 OPENSTORE          | ✓ |
| 31 | 2022-02-04<br>22:24:34 | <u>0xad2a08a8e171fa09a2cd2ad2e58dca0dff3f2721d29de945de9a7ae69a11d248</u>  | + 1                    | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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