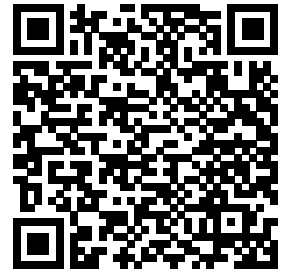


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:32 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x31c1ec60fe4d41f1eafc7dfccebcb0b512ade3bbd</u> |
| TOTAL RECEIVED | 0.127696156566489250 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |


| Token | Balance |
|----------------------|------------------------------|
| MATIC | 0.127696156566489250 MATIC |
| | 0.04 USD |
| USD Coin (PoS) | 1.998800 USDC |
| | 1.99 USD |
| VENOM | 100,000 ?claim |
| # RADIANTCAPITAL.US | 989.000000000000000000 wrdnt |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| !2000\$ USDT FOR YOU | N/A 2000\$ |
| 5000 USDC | N/A NFT Voucher |
| 5000 USDC | N/A NFT Voucher |
| 5000 USDT | N/A NFT Voucher |
| ' | N/A NFT |

| Token | Balance |
|-------------------|-----------------|
| 20000 FTM | N/A NFT Voucher |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| \$5000 USDC | N/A NFTVoucher |
| 5000 USDT Voucher | N/A NFT Voucher |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-26 13:02:19 | <u>0x5dfea94baacc5caacc75</u> <u>2bb2beb05da5098bda7102</u> <u>9dbd1a40824f946294868e</u> | + 0.1276961565664892 50 MATIC  0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-03-14 22:03:45 | <u>0xb79eba5a0b233c55c253</u> <u>a7b29dd22f30927b8d345e</u> <u>083dfffb80b8ea542ca20af</u> | + 100,000 ?claim | ✓ |
| 2 | 2023-08-24 15:27:17 | <u>0xb3003d6ffc217228daff</u> <u>e0470871823056d4ecee3f</u> <u>38307f56aaa1a96655732c</u> | + 820.00000000000000 0000 wRDNT | ✓ |
| 3 | 2023-05-26 13:02:19 | <u>0x5dfea94baacc5caacc75</u> <u>2bb2beb05da5098bda7102</u> <u>9dbd1a40824f946294868e</u> | + 1.998800 USDC  1.99 USD | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-18 13:19:27 | <u>0xe68e2f542989564d790d5bd1fa4e483f8ddb9630168dbf609e19103e9ef1cbac</u> | + 1 NFT | ✓ |
| 2 | 2024-01-31 05:45:49 | <u>0x4effeb68831dcc384a7fbddfd54a17aad1c9d3ef99ccf1147629322c4a223261</u> | + 1 btcevent.co | ✓ |
| 3 | 2024-01-21 18:44:07 | <u>0x88fa179e4643e0fd53192c79129b1b455081ecfc06e23bec432df87140b65ad6</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-05 00:56:33 | <u>0xd63054ef202f070b4a31e3088dfd62594db192f61845812da9930f9ab70a928c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-05 19:39:33 | <u>0xf81fb2e6c09ef9ad7ab157e5f7a5fcf97fa000d0207a71b84ffcc80184bbba59</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-20 04:20:08 | <u>0x21125dfe8887c5510681ea195c017062029816372c366ce1784c83d7c097874e</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-11-04 11:57:08 | <u>0x54011f8d9c458da502a4d836ab9bb006d961c40dc0894664c408786b60a81ea6</u> | + 1 AIRDROP | ✓ |
| 8 | 2023-10-10 09:41:01 | <u>0xc86bc2226bc672bfde1916c91d20711a954f17b7c7242afd667e0a6cbb5af5a0</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-03 02:36:41 | <u>0xb1c9afe77bad2a9d6684136effa3156ef8c839a7108825a1f3bd3e05efa0e679</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-09-27 13:17:15 | <u>0x57019982feea73276ccc</u> <u>5b179118de3230b9692201</u> <u>151e909809841aa3f62eab</u> | + 1 Shiba Inu | ✓ |
| 11 | 2023-09-22 23:41:24 | <u>0x8eb9f1e842a99b7b5bd3</u> <u>1a6d15b43a4bd1893eff0b</u> <u>8b25e8ebfa32c7ac18b736</u> | + 1 2000\$ | ✓ |
| 12 | 2023-09-20 21:39:57 | <u>0x7cd13e0261a1135f7924</u> <u>4402efb3b340fee0ac640e</u> <u>ab6041641b769365c6bf0e</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-20 01:53:59 | <u>0x41629f6b677e083ef696</u> <u>4dd89a68f26ca31bb28de5</u> <u>8a21476258873605b4d817</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-19 22:55:14 | <u>0x73bf2f065873aaa0f5a4</u> <u>a361a649592640a3d5de62</u> <u>e6848b1419c1a15cd0ea07</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-18 20:39:05 | <u>0x8958e79387a08dd6855b</u> <u>d69c251d0891370d57fef3</u> <u>87934485d9fb155ef125be</u> | + 1 NFT Giveaway Round | ✓ |
| 16 | 2023-09-16 11:38:21 | <u>0xd2d4d2b682a4ae686bf2</u> <u>2402b104f5857202698786</u> <u>cb0f6bea95eb8cc154d3f2</u> | + 1 NFT Giveaway by Binance | ✓ |
| 17 | 2023-09-16 00:45:04 | <u>0x0b8f035bae073d614628</u> <u>a63fd237c8522f2471c0d5</u> <u>437df8b9c577919d3a38ad</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-14 03:33:49 | <u>0xce7d1f7a17ad14a84259</u> <u>6c8734166f9ee9ac4120a7</u> <u>89bb8213cbd524f54f4e19</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2023-09-13 06:35:48 | <u>0x9d8fe531f4ede72a0330</u> <u>bca2856a3069d58b10d3df</u> <u>26ff6e08d960cde1161ebc</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 20 | 2023-09-13 00:57:42 | <u>0x3cbf67c633c97fea5d5d</u> <u>187cb09c0634c50e55f620</u> <u>203a8859d3a9b8a5a34ec2</u> | + 1 NFT VOUCHER | ✓ |
| 21 | 2023-09-12 22:51:50 | <u>0x4fb4b0491d610eaae60e</u> <u>ecfbd2b614df7fb78417f6</u> <u>a30db520c9f149abafe95f</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-11 20:49:13 | <u>0x3f5d9ac927a994e40c52</u> <u>3093e403ad680b88fcb402</u> <u>6a4ef6537e771a98320520</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-10 10:38:39 | <u>0x5e67c18fc9816a23158b</u> <u>c77169654b5bf8854d0fed</u> <u>902adf7a9d19f820b21da8</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-10 10:32:49 | <u>0x4f699a3a0225b5e28708</u> <u>cc7185d5fc4896227b665a</u> <u>e6f0535a558d7131d90fbd</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-10 02:05:26 | <u>0xb276dcbd305eb9a7d669</u> <u>c0abb8ffe040624698b9b7</u> <u>de1b34e761a881025b0dac</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-10 00:43:06 | <u>0x570f9e208541c0861df1</u> <u>f1e9d441a61db3ce4fbcf7</u> <u>76a4395b4cc8dc3001a2f6</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-07 06:10:23 | <u>0x220ded48897fa2318370</u> <u>57c406e0cb127a9b7462e3</u> <u>9ae1f04e7ef2360edb0899</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 28 | 2023-09-05 20:56:16 | <u>0xa64eab1d56ed24e0ca0be5f8bc1f363ad1058defc4dc0fe41d649ddb8e5b3712</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-04 23:46:57 | <u>0xca22e3b7a24c42ea5536957be9630131ec41f5e6b2553eb57364f70fbd595a79</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-03 22:12:31 | <u>0x5c1f7d98101900e3578972a5b5c3212a5169bfed33776411b7a6a6ec614f3514</u> | + 1 Circle Weekly Giveaways | ✓ |
| 31 | 2023-08-26 23:11:28 | <u>0x89b13ac172ca328d7f609c7f283d4f9e1ed202b3b0bfcc4f0fe39da1cf721d39</u> | + 1 claim.circleweekly.com | ✓ |
| 32 | 2023-08-26 01:55:35 | <u>0x16bebf4f9476611892416d098655a053a5ee218bf17c21e9fd7f62bb6ca58291</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-08-10 17:46:36 | <u>0x342d1f2a8d71d4d4b6e21914b53579662bfd06905572da8e6465bcc85e1fd7b2</u> | + 1 DAI | ✓ |
| 34 | 2023-07-20 22:46:27 | <u>0xce1d04d13b91d823291b9c436fb259daafabf97c45605846bd1839b22c73c1d5</u> | + 1 1ETH | ✓ |
| 35 | 2023-07-11 01:14:48 | <u>0x2c342eb8358f014132dce835a20c09ffb9e133f49eac6915421b11bcb07294d6</u> | + 1 1000 \$BLUR | ✓ |

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