

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 15:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x39511c12a8994bd24977d5d1cfc8be246620a90e</u> |
| TOTAL RECEIVED | 8.358089753863602311 MATIC                        |
|                | 3.05 USD  |
| TOTAL SEND     | 8.354871674177996255 MATIC                        |
|                | 3.05 USD  |

| Token                | Balance  |
|----------------------|--|
| MATIC                | 0.003218079685607095 MATIC<br>0.00 USD               |
| ! ETHNA              | 8,726 TOKENS   |
| ChainIink.           | 900.000000000000000000 Visit<br>Chain.Link-claim.ltd |
| ! 5000usdc.org       | 1.000000000000000000 rdrop                           |
| LayerZero (ZRO)      | 574.000000000000000000 erzero.world/                 |
| wETH                 | 5.000000000000000000 eth at [etheri.org]             |
| 1000 USDC            | N/A Circle Weekly Giveaways                          |
| \$1000 Rewards       | N/A claim-usdt.info                                  |
| -airdrop.org         | N/A -airdrop.org                                     |
| \$1000 SPEND REWARDS | N/A taskson.xyz                                      |

| Token                      | Balance              |
|----------------------------|----------------------|
| 2000\$ Reward              | N/A drop-usdt.xyz    |
| 5000 BUSD                  | N/A NFT VOUCHER      |
| 1000\$ REWARDS             | N/A drop-rewards.xyz |
| APE NFT TICKETS            | N/A APE COIN         |
| \$2000 USDT<br>AirdropöŸŽ• | N/A 2000usdt.top     |
| \$1000 Rewards             | N/A usdt-drop.me     |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-19<br>12:59:11 | <u>0xfd722f1c9af74e3912f3</u><br><u>ce7b9b83dec7236892ac89</u><br><u>66e7d00335321005d716ee</u> | - 8.3506970000000002<br>59 MATIC <br>9.94 USD | ✓ |
| 2 | 2023-03-19<br>12:59:11 | <u>0xfd722f1c9af74e3912f3</u><br><u>ce7b9b83dec7236892ac89</u><br><u>66e7d00335321005d716ee</u> | - 0.0015960000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-03-19<br>12:59:11 | <u>0xfd722f1c9af74e3912f3</u><br><u>ce7b9b83dec7236892ac89</u><br><u>66e7d00335321005d716ee</u> | - 0.0025786741779960<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-03-19<br>12:37:09 | <u>0xa59b6e9738e0d97a3855</u><br><u>08b76c2f73ebb118b24b2b</u><br><u>199dcb19c3c3dbc965992a</u> | + 8.3580897538636023<br>11 MATIC <br>9.95 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-02<br>20:47:54 | <u>0xc109f499871db688f2c42631d864c75afc66250d9985821e0639bd1c0d940132</u> | + 5.0000000000000000<br>00 eth at<br>[etheri.org]              | ✓ |
| 2 | 2024-08-01<br>23:16:00 | <u>0x8c688e7b2b3716c67e8d83c8d625bed4f1e565387b40a8332b82198a152fdcf5</u> | + 900.00000000000000<br>0000 Visit<br>Chain.Link-claim.l<br>td | ✓ |
| 3 | 2024-07-15<br>11:58:16 | <u>0xfa2fa18e3118ca7b5186a966f47234ded29671a4e40067126de6c2fbcca247</u>   | + 574.96981000000005<br>2241 erzero.world/                     | ✓ |
| 4 | 2024-05-10<br>21:59:57 | <u>0xdbbd5269e07cd39fecee8524a0efe607283a0424cd2ad22e5496ca85d526d24</u>  | + 9,550 TOKENS   | ✓ |
| 5 | 2024-05-10<br>21:49:37 | <u>0x3ae36fa1300411a4ac847e9c7dee87377200d9352e0f8db05d4483a0bb0583d6</u> | + 1.0000000000000000<br>00 rdrop                               | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-17<br>00:08:20 | <u>0x0c3aafca0765c104cc5016692927018b0950dee266e8adc34b9f6a1d46e12ca1</u> | + 1 .xyz                             | ✓ |
| 2 | 2024-08-17<br>00:08:14 | <u>0xaf10982ccf88b2f5807770c2cdc3f30628ff545305449f88e1195d153619206b</u> | + 1 .xyz                             | ✓ |
| 3 | 2024-08-02<br>05:41:21 | <u>0x13a7f0757fe343ba5db02b78d96bcef33845f46c47c23ad827c2f8b24803b99a</u> | + 1 5000MATIC at<br>mainnet.lat ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-08-01<br>22:19:53 | <u>0xe0c11ed58cd731f1ced845be4840f74599c29a3799a58e3bf60e6a3a77ecc591</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 5  | 2024-05-10<br>22:01:09 | <u>0xb39c52d4960a21dedb39e06d9acc506f14fcaed6b3dfd8c350c3c645c08735b0</u> | + 1 -airdrop.org   | ✓ |
| 6  | 2024-05-10<br>21:53:17 | <u>0xaaef703d089f58bb3fef66cf8d891585de7422f31d96fe7597ec7abeb943ad65</u> | + 1 -airdrop.org   | ✓ |
| 7  | 2024-05-10<br>21:52:45 | <u>0xd8ed79efe5263b340af51634405fa8226a44bf6123d5333cf08ff1e5e37e8221</u> | + 1 Reward at<br>[5eth.us]   | ✓ |
| 8  | 2024-04-18<br>18:38:02 | <u>0xd46feeeebfd9a77334eccbd4b136d6a81804617a27f2e998b2e935659934960e</u> | + 1 3K\$ Reward at<br>[getusd.us]  | ✓ |
| 9  | 2024-01-13<br>13:29:44 | <u>0xfa888101f0192aeaf8a4f5fa6a631a7d4f3b7d811dc45344329f288bbeb54c46</u> | + 1 1000usdc.top   | ✓ |
| 10 | 2024-01-13<br>13:29:44 | <u>0x6a9dc0d71682341bb176db8e247c212dc2489559cc14e1d0e5e7ceeccee4bf8e</u> | + 1 3000usdt.cc  | ✓ |
| 11 | 2023-12-18<br>21:55:52 | <u>0xde614d6abe21f8f072b6ebc9139ddb85bc717ccd41a0965a978483598fc7266b</u> | + 1 s.xyz  | ✓ |
| 12 | 2023-12-17<br>12:20:42 | <u>0xdba80bca12ae6a6b6dc271f81dfbb266a21b8278a7824dc5b39ab8f2c98fac89</u> | + 1 1000usdc.org   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 13 | 2023-12-17<br>12:16:19 | <u>0x2a9916eb8a5ed343979a</u><br><u>b5249c44e06a0459a14fa5</u><br><u>9fc0ae8580e840eab4a5e8</u> | + 1 2000usdt.icu             | ✓ |
| 14 | 2023-12-10<br>09:08:52 | <u>0x5be70b1f8a2e06a69a8e</u><br><u>10e5a48949348e33d57121</u><br><u>562ce6e7216e5125eef05e</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 15 | 2023-12-01<br>09:43:06 | <u>0xa955a069e91a6412aa43</u><br><u>9ca40e462dc964eca5bdda</u><br><u>18053361c8e42168b3aef8</u> | + 1 com                      | ✓ |
| 16 | 2023-12-01<br>07:32:04 | <u>0x139a652fa4aa13c64023</u><br><u>66c05af75f53596dd16ffe</u><br><u>afeae49e53b2497b740b31</u> | + 1 2000usdt.top             | ✓ |
| 17 | 2023-11-17<br>05:09:32 | <u>0x65dba345385e7bf3095e</u><br><u>cc8353f3751279ebf64a02</u><br><u>914b6500ebf99c6f099619</u> | + 1 ro                       | ✓ |
| 18 | 2023-11-10<br>19:48:25 | <u>0xd60251a6779b33bdfc29</u><br><u>49f7378cd9125453641ab4</u><br><u>56da4e7c158f32f668d398</u> | + 1 p1.org                   | ✓ |
| 19 | 2023-10-30<br>22:26:33 | <u>0x136efd41727faed2819c</u><br><u>6643ddc94fa2412a98c3aa</u><br><u>a05dd039450b4add9bd9d4</u> | + 1 drop-bone.xyz            | ✓ |
| 20 | 2023-10-30<br>22:26:23 | <u>0xec90cb592a1570e432cf</u><br><u>1aa4beef8b9cb1cd031c0d</u><br><u>cd3697a6251b7e30014a68</u> | + 1 2000usdt.xyz             | ✓ |
| 21 | 2023-10-30<br>22:26:05 | <u>0x4bc4a9c13cc61b6e5f90</u><br><u>babd68f348f50f885e5273</u><br><u>49ee22905faf73a2583802</u> | + 1 rop.net                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 22 | 2023-10-17<br>22:39:54 | <u>0x5e469d1ef4ef78179edf3a71f8e9a3134a6e99fcd</u><br><u>b16fdadd29e8b52e0bbd89e</u> | + 1 usd-drop.org                           | ✓ |
| 23 | 2023-10-17<br>22:39:28 | <u>0xf9c9f1e36aecdaf8a49a09b8e3a2af62e9c47ec8fc</u><br><u>e0f37923a54b8ef254f17d</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 24 | 2023-10-16<br>23:32:01 | <u>0x6258e70b63c467dc149e918ced4ef338a3d9040788</u><br><u>3f49e0bf5e746b717d84d3</u> | + 1 claim-usdt.info                        | ✓ |
| 25 | 2023-10-15<br>16:32:00 | <u>0x5c7137430fe9730f70e5dbb8bb9ad5f4fd8b1d561f</u><br><u>cbac3dda4b547349b11687</u> | + 1 usdt1000.xyz                           | ✓ |
| 26 | 2023-10-06<br>15:17:51 | <u>0x9ec80f175ce9952a3f28a47f95ee6dd4032848caee</u><br><u>59cad5876666c23ac26ba6</u> | + 1 get-usdt.biz                           | ✓ |
| 27 | 2023-09-22<br>05:29:11 | <u>0xad4b3279878a2f7f05c369e4c9258a0fee4fbc0066</u><br><u>e85d4f55d708f038dda6a0</u> | + 1 usdt-drop.me                           | ✓ |
| 28 | 2023-09-13<br>16:15:03 | <u>0xb19a25bbde3c5f065acf95e33abab40f81d4ae671d</u><br><u>1f6d5fc867b5c090fdb8c9</u> | + 1 Voucher                                | ✓ |
| 29 | 2023-09-13<br>14:29:11 | <u>0x0ddb2bdf5fc51f1a09c64413d7e9427f42a0a73463</u><br><u>c5a692f9b392291972dcd4</u> | + 1 Uniswap giveaway                       | ✓ |
| 30 | 2023-09-13<br>14:28:45 | <u>0x209378ef1bc31d368af215dd926119c9da50544b74</u><br><u>4a9e8be0d48c54085892c5</u> | + 1 Base Chain<br>Raffle                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 31 | 2023-09-13<br>14:28:29 | <u>0x6e2dd567afc27bdc14143069c955f0869f879433deb0f3acae9941d77caba18a</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 32 | 2023-09-13<br>14:28:09 | <u>0x5c84593914ac7265e5a5477f9404ab19f9edcc43b70496f4a28e384183c6ed23</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 33 | 2023-09-13<br>10:23:50 | <u>0x39129e9ddd2a6e04bfc3c032c14b932cc9035b6f0450c70eb8c90a7b1b2e9</u>    | + 1 NFT VOUCHER              | ✓ |
| 34 | 2023-09-08<br>23:25:21 | <u>0x5b141d67e1af09bd88d775012811e6a1a6bd946930f4fdae21948f8869f0ce17</u> | + 1 NFT Voucher              | ✓ |
| 35 | 2023-09-08<br>22:23:04 | <u>0x16ad85521b4485c8c6de11886ccd3cbb774e547186f16a90462ee8cef4dee857</u> | + 1 taskson.xyz              | ✓ |
| 36 | 2023-08-30<br>18:05:45 | <u>0x6bddd6b82cc6ad8963cb5ad40903b5d55ba5d681d3184003673815d493e646e8</u> | + 1 Weekly Giveaways         | ✓ |
| 37 | 2023-08-30<br>18:04:25 | <u>0xdb902d15ee1eb2c55d5945198dc0dd160e31553c55e85be3bd43ffa49448fc36</u> | + 1 UNI-V3-PoS               | ✓ |
| 38 | 2023-08-30<br>17:59:23 | <u>0x5b8875052503efb08ac831a379d4856d17647b076c25b7fc33344c6f3e9eb2e6</u> | + 1 drop-usdt.xyz            | ✓ |
| 39 | 2023-08-21<br>06:08:32 | <u>0x3287aa383a0570a8b86e48620e4ccad2b89a11e6db7dec3bc3a246cd9ce0ce48</u> | + 1 coin-rewards.xyz         | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 40 | 2023-08-12<br>07:05:28 | <u>0xf1f63540188a77fdfe0f</u><br><u>9e6b253d45e6d3c37334af</u><br><u>eb512b9a0943355f02ec50</u> | + 1 drop-rewards.xyz | ✓ |
| 41 | 2023-08-11<br>18:30:42 | <u>0x16fd2bae8967c823cb19</u><br><u>fffe452a8573e422728232</u><br><u>edf0b3d746995c0d1b7900</u> | + 1 NFT Notify       | ✓ |
| 42 | 2023-07-23<br>09:31:49 | <u>0x56aedd0327263b2d2071</u><br><u>5317bc5282e02b1f67cf93</u><br><u>eb0b25d22485e782e8bfe6</u> | + 1 APE COIN         | ✓ |

\* USD values displayed at the time of transaction

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