

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 08:12 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3ac9c818f717bfa694ec0da88c9450a55b9e2270</u> |
| TOTAL RECEIVED | 12.636050909999999803 MATIC                       |
|                | 4.80 USD  |
| TOTAL SEND     | 3.015962363810400948 MATIC                        |
|                | 1.14 USD  |

| Token                                     | Balance                      |
|---|------------------------------|
| MATIC                                     | 9.620088546189599299 MATIC   |
|   | 3.65 USD                     |
| 00 Token                                  | 72.202166064981952331 00     |
| E T H - B O N U S E <sup>3</sup><br>N E T | 10,000.000000000000000000 \$ |
| Acces zeroLends.com                       | 1 ard                        |
| LOVE Token                                | 310.000000000000000000 LOVE  |
| AAVEPool.org                              | 48.94 AAVE                   |
| P00LS Starter Pack                        | 1 ST4RT                      |
| 5000 \$BUSD                               | N/A Voucher                  |
| ! \$100,000 BONE                          | N/A Voucher                  |
| !\$30,000 USDC VALUE                      | N/A Shiba Inu                |

| Token                               | Balance                          |
|-------------------------------------|----------------------------------|
| 🔍                                   | N/A btcevent.co                  |
| \$1500 USDC                         | N/A \$1500 USDC                  |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY   |
| Reward at<br>2000usdc.net 8YŽ•      | N/A Reward at [2000usdc i%[enet] |
| \$1000 USDC                         | N/A USDC                         |
| \$100,000 USDC                      | N/A circleusdnft.com             |
|                                     | N/A                              |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-27<br>17:41:08 | <u>0xd1f3f63420c991d80dfb</u><br><u>844e256f525b3e092757a5</u><br><u>bf6a379fd8077696c63cef</u> | - 3.0000000000000000<br>00 MATIC <br>3.08 USD | ✓ |
| 2 | 2024-02-27<br>17:41:08 | <u>0xd1f3f63420c991d80dfb</u><br><u>844e256f525b3e092757a5</u><br><u>bf6a379fd8077696c63cef</u> | - 0.0058342500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-02-27<br>17:41:08 | <u>0xd1f3f63420c991d80dfb</u><br><u>844e256f525b3e092757a5</u><br><u>bf6a379fd8077696c63cef</u> | - 0.0101281138104007<br>49 MATIC <br>0.01 USD | ✓ |
| 4 | 2024-02-27<br>17:40:34 | <u>0x7fb9ec25ee5218e602e5</u><br><u>60fb43b7ce3dc3d6d0b2dc</u><br><u>7ea019579a2b880ced8b79</u> | + 9.6360509099999998<br>03 MATIC <br>9.91 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2024-02-27<br>17:38:06 | <u>0x53ae527a892b7c05733c</u><br><u>baa6bd1ef0da260aa60fc8</u><br><u>a3e68dfd18dff4e47c9e40</u> | + 3.0000000000000000<br>00 MATIC <br>3.08 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-09-27<br>21:27:34 | <u>0x1dc26efcce4c7fa738a3</u><br><u>52caa7d9f6b0d1c3c8a337</u><br><u>4da414f8680a31c6396928</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 2 | 2024-09-20<br>12:00:49 | <u>0xaae5a342375389fbd9d8</u><br><u>921a1da53ede287ecd3c62</u><br><u>71291ebab2f463053f449c</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 3 | 2024-09-14<br>15:12:28 | <u>0x2db17a666fcb8e305d1f</u><br><u>bc7795302ee945165cb0f4</u><br><u>8990165022587196f008d5</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 4 | 2024-09-06<br>16:54:44 | <u>0xd650a14d7abef5d69950</u><br><u>753d0ed314055c4d814302</u><br><u>9f8410e1e81b507d27686c</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 5 | 2024-08-30<br>15:19:05 | <u>0xe0f95cb426e83eb5984c</u><br><u>0b210bc3289eabf23a0194</u><br><u>600255e5e8705e4c37dc6f</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 6 | 2024-08-23<br>22:16:01 | <u>0x6f97847b8d657df2b17a</u><br><u>18e8d058db1a2bf2eac288</u><br><u>bc28f855cf8a218c69b049</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 7 | 2024-08-16<br>00:32:43 | <u>0x5875b27d4414cab537dc</u><br><u>9eaa2252aaba51ee689896</u><br><u>b145a18409eefc409dc481</u> | + 10.0000000000000000<br>000 LOVE | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 8  | 2024-08-09<br>22:28:27 | <u>0x331db3813af4a6d2bc03</u><br><u>0931d64fb7c9ccb6d4f334</u><br><u>9f7e7fe1bdf3119dd496f7</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 9  | 2024-08-02<br>19:52:40 | <u>0xa31e0973999a02c7e4d1</u><br><u>20423601f7e2b723ac90c6</u><br><u>e4b44e895ead3a162e85a1</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 10 | 2024-07-26<br>08:20:40 | <u>0x13bd1f3bc66f195997d6</u><br><u>ff327fe242e5ec7eb5406a</u><br><u>0ec72bdf6c612c2f49cff1</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 11 | 2024-07-19<br>07:20:48 | <u>0xce41e6afdae50ade37c8</u><br><u>2b10cde98f19adee2fe086</u><br><u>2f528be0f2d8ffe204794b</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 12 | 2024-07-12<br>08:00:40 | <u>0x001b1f42ed80af84918b</u><br><u>dce29e3cf36ea939f66bf9</u><br><u>0c49183f305b04546a460d</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 13 | 2024-07-05<br>17:20:32 | <u>0x5f04333355dfad7d6a9c</u><br><u>fc5cedc051b180be967508</u><br><u>07f3110db49cc63a93e214</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 14 | 2024-06-28<br>12:22:01 | <u>0x7cb2ce8f12a152c9019b</u><br><u>89b92505cbc06f7493a62e</u><br><u>af4d3e365cd7d725076706</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 15 | 2024-06-21<br>14:32:11 | <u>0xdfb58bbd54b23cc98e42</u><br><u>00133baca41c37b162ac35</u><br><u>aceba2c8f14ec7c93be138</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 16 | 2024-06-14<br>08:41:42 | <u>0x07ddc7e132a38f9f5ae4</u><br><u>8ad7736fb206a3bc49c2a1</u><br><u>2f3642980b676c69e299af</u> | + 10.0000000000000000<br>000 LOVE | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2024-06-07<br>23:25:47 | <u>0xd94875556f58f3bba6bf</u><br><u>a200ea89ce4269e3cbc476</u><br><u>a62bebfdc00169eb10d7f3</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 18 | 2024-05-31<br>18:41:34 | <u>0x852f71e236ef505ea1f0</u><br><u>26d1db973106de76c944df</u><br><u>2ed4e6d7363483b27cef8e</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 19 | 2024-05-24<br>15:25:59 | <u>0x05227cb86e13c9e908ae</u><br><u>e2418d4a90d3cf24733587</u><br><u>e8b2f94f6f5d2570da63b9</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 20 | 2024-05-17<br>07:21:36 | <u>0xc9c61444029a22dd911a</u><br><u>e8bc8f9edfe175576ca4c8</u><br><u>9cb3cdc2857db946bca23c</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 21 | 2024-05-10<br>10:36:38 | <u>0x45b4edcb8c27f90be903</u><br><u>93f65cc7a4c84a68d23e03</u><br><u>c36852d8026b81dcb17a6d</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 22 | 2024-05-03<br>17:41:50 | <u>0x837d438f0c9dd648690e</u><br><u>d6c184a892fe1888fc256f</u><br><u>8fa1ef13b9d419de566ec9</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 23 | 2024-04-26<br>06:11:30 | <u>0xda42b8de388b5c59556f</u><br><u>f034058a04d239713cf2e7</u><br><u>1f6d472a6dfaa5786c408b</u> | + 10.0000000000000000<br>000 LOVE | ✓ |
| 24 | 2024-04-22<br>09:55:18 | <u>0xaf40b1cc1dce0b8398b</u><br><u>51ae60f758add0950f41e7</u><br><u>a892669ceb92af4efb27c2</u>  | + 10.0000000000000000<br>000 LOVE | ✓ |
| 25 | 2024-04-12<br>16:31:06 | <u>0x45ce86ebd71333c53a7c</u><br><u>5efba21303148b2c7a4292</u><br><u>3e6b8a0c8fe847bd7ea422</u> | + 10.0000000000000000<br>000 LOVE | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 26 | 2024-04-05<br>09:41:08 | <u>0xfd00478f42d634ebd6cd</u><br><u>df0c1fbd4274266f1d5ccc</u><br><u>d7c5c90eccc9b75b11d868</u> | + 10.0000000000000000<br>000 LOVE   | ✓ |
| 27 | 2024-03-29<br>16:07:39 | <u>0x754851e9e2d1e5acfd7</u><br><u>361bae7d86c4f5b5088e8a</u><br><u>753c11b9cbbc66b772c5f6</u>  | + 10.0000000000000000<br>000 LOVE   | ✓ |
| 28 | 2024-03-25<br>22:17:56 | <u>0xe5ffe0a797b554258f11</u><br><u>8b0999cb5e568855a5b06a</u><br><u>9ba4a042271ffdc08ffe5f</u> | + 10,000.000000000000<br>0000000 \$ | ✓ |
| 29 | 2024-03-22<br>13:01:06 | <u>0x2a1d826a7b30be7d53b3</u><br><u>116e8e66dfccd0e0a7412e</u><br><u>30f0c2b163b7b1d8576821</u> | + 10.0000000000000000<br>000 LOVE   | ✓ |
| 30 | 2024-03-15<br>16:01:09 | <u>0xb2c8aa2964041573e4e</u><br><u>60bcd1a1ccf2374311f75f</u><br><u>dda37d7b70900c7e55dc66</u>  | + 10.0000000000000000<br>000 LOVE   | ✓ |
| 31 | 2024-03-08<br>11:16:05 | <u>0x6cff6c2a6a4e5685cbda</u><br><u>a84453908c1ce73ed71c64</u><br><u>20f5272e1e47274439cb7a</u> | + 10.0000000000000000<br>000 LOVE   | ✓ |
| 32 | 2024-03-01<br>13:00:45 | <u>0xd2543931f64fc881a0a6</u><br><u>60f8cf3448ecb0896f3f80</u><br><u>4f663b640aab0a3b9030b9</u> | + 10.0000000000000000<br>000 LOVE   | ✓ |
| 33 | 2024-02-27<br>17:41:34 | <u>0xa63d3182aa944c163d4b</u><br><u>f2855542a454ee281c3661</u><br><u>5d0022253bae6be1d33532</u> | + 72.202166064981952<br>331 00      | ✓ |
| 34 | 2024-02-27<br>17:38:36 | <u>0x37ea810db194a8bfd21</u><br><u>fb72a713eb48e37100fcef</u><br><u>b201ca29ccf5869d0c39c3</u>  | + 1 ard                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 35 | 2023-01-05<br>18:28:04 | <u>0xe057f1429fdc1d973b1539f486baddb2903d8ac7763ca5dd77b58df2ef621a32</u> | + 48.94 AAVE | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-02-27<br>17:41:08 | <u>0xd1f3f63420c991d80dfb844e256f525b3e092757a5bf6a379fd8077696c63cef</u> | + 1 ST4RT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-28<br>05:40:57 | <u>0x12031b6cd6cf797c17476a8149755ba433f40dbfa0d8acf13102d60bcacdfc39</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 2 | 2024-06-28<br>05:40:35 | <u>0xae0c454862d35e4d81e9696acfa3108283665f2a0db6c7c967c1a0ad66990827</u> | + 1                                 | ✓ |
| 3 | 2024-06-28<br>05:38:33 | <u>0x980836794b904125d3ebc42f3c7fa8d0af535b3b2bdb24f8c87821a9cd016d27</u> | + 1                                 | ✓ |
| 4 | 2024-05-28<br>23:55:21 | <u>0xa6300feebd3080a2052eea890ab54cc5abfa1de246f1cb4e4c4922779ffc5226</u> | + 1 crone                           | ✓ |
| 5 | 2024-03-26<br>18:10:07 | <u>0x7d66b46f5fa1a67d72422bf69d67c4d37d9fa909efafe48dbbf33878c02b8ef6</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 6  | 2024-03-26<br>18:07:45 | <u>0x7390cf667000cc0630a557412461059e49313089ecbe2262cd91186dbb23d8b0</u>  | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 7  | 2024-02-27<br>18:00:41 | <u>0x14059fd0318e8f57841270f18bed99e435c3c8e8c0ee90e87d3212ffbacb9387</u>  | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8  | 2024-02-27<br>17:31:01 | <u>0x7ff2f0987761f81668da05f957308a72793d83c17623347c994fc4f89659d802</u>  | + 1 Airdrop at [5eth i%[ecc]     | ✓ |
| 9  | 2024-02-26<br>00:17:04 | <u>0x8b6c45c9b03f0b998ef8a496f9b7ef5f15998d39181f32fcb9ffc9691a0ee772</u>  | + 1 Airdrop / Liquid-tether.com  | ✓ |
| 10 | 2024-02-24<br>13:56:40 | <u>0xe2111937fdd6cdaf41524e74b7af5faef3ee749559345b0503e55fb0bc76c4c0</u>  | + 1 Airdrop                      | ✓ |
| 11 | 2024-02-18<br>13:58:25 | <u>0x8588f4d6fb1751c1ffa8aa24d8f2dc18c6b7ce6caf a30a44d784f1001248c875</u> | + 1 NFT                          | ✓ |
| 12 | 2024-02-17<br>06:10:36 | <u>0xd9a2b9ce1e3cf4ca1ac2a83524c10be09d5180c565edfe0f6ce1b5d10bdac303</u>  | + 1 NFT                          | ✓ |
| 13 | 2024-01-31<br>06:57:53 | <u>0x89cd72eb24644b16b9a4d0627ca2528fef20397bbe353cf1d1b8dfc3271b8ac9</u>  | + 1 btcevent.co                  | ✓ |
| 14 | 2024-01-21<br>19:42:44 | <u>0xd8ff153b418fd6e22245187d2043865a496007c8c95e769f0833d51a0c48f224</u>  | + 1 ethevents.co                 | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 15 | 2024-01-17<br>06:55:32 | <u>0x5884fcae9bf666e79d2fe8e56d513bf5aca3f2237a932c8115791fce336bdc54</u>  | + 1 3000usdt.cc                           | ✓ |
| 16 | 2024-01-17<br>06:54:50 | <u>0xc7d50ef9db262484a05c24c10441bb16b19ba7836719af016bbf13fcbdaac4c6</u>  | + 1 1000usdc.top                          | ✓ |
| 17 | 2024-01-17<br>06:54:12 | <u>0x32a4dd0afe05191b9291e79f3098beb31b41e591a58ed835dac1424cc186bbae</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-11-22<br>13:59:53 | <u>0xc840ad078600b378d95dbc4b0785e2ebd711d5d6a0651954c9220ecf0bfe9ea4</u>  | + 1 Official<br>Authorize<br>credential   | ✓ |
| 19 | 2023-11-15<br>05:46:11 | <u>0x862c7fec146f7ddde2944c9cd70914fcc0802835f6d1b049283870370fef96a</u>   | + 1 liveusdt.site                         | ✓ |
| 20 | 2023-11-14<br>19:19:31 | <u>0x875b649366f8ecc5c7898adf4fbf2e686f73c1169bfde731b93e1854f37ef503</u>  | + 1 \$1,000 TON                           | ✓ |
| 21 | 2023-10-28<br>12:21:52 | <u>0x79f2e51f8949ab371e0c25286032a2fc07db8511243c626458df5ee6fef6caeb</u>  | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 22 | 2023-10-24<br>21:31:08 | <u>0xffff1f270ea01f2fee5fb1102a3aa831855e182c45e97f22551e9564789275b81</u> | + 1 Airdrop NFT<br>Voucher                | ✓ |
| 23 | 2023-10-07<br>11:03:26 | <u>0x6b3c30384dbea39cf02c85636995cd253114466f8d54fb15e2abd91065271f2d</u>  | + 1 circleusdnft.com                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 24 | 2023-10-07<br>09:12:18 | <u>0x2f34c54a87c35dacebb1<br/>2a80d68aa5a2ea341aa064<br/>4c669895f7056fc6ce054c</u>  | + 1 circleusdnft.com                 | ✓ |
| 25 | 2023-10-03<br>02:42:13 | <u>0x4c0e03ba2caf59e7f5dc<br/>cd5aa19d2e66222465ee41<br/>f55e797efe47b75edbba88</u>  | + 1 NFT AIRDROP                      | ✓ |
| 26 | 2023-09-27<br>18:34:20 | <u>0x09d15be6e7d81aa65c7c<br/>fd35327cd28151e6abc4e3<br/>5fd38a2508d09ff8656f54</u>  | + 1 Shiba Inu                        | ✓ |
| 27 | 2023-09-21<br>19:32:38 | <u>0xf5b3f09cbbbeddb718da6<br/>65c9deab087767f7d467ee<br/>8a8d70db2638420324919e</u> | + 1 Voucher                          | ✓ |
| 28 | 2023-09-20<br>02:01:11 | <u>0x7db42b8509b17820c8cd<br/>e6a630b8af6c6f0b798bf6<br/>a52ad999296d3b72dbc785</u>  | + 1 Voucher                          | ✓ |
| 29 | 2023-09-13<br>15:06:07 | <u>0x96cde4f663fb1bf8a372<br/>4e35325112f951dbcb10c0<br/>10613def249b54851b5616</u>  | + 1 Voucher                          | ✓ |
| 30 | 2023-09-11<br>20:53:33 | <u>0xa2976698e5b7109c7897<br/>d168a9dda9007153a36f4d<br/>16bf89005c2fd9d3a3431b</u>  | + 1 NFT Voucher                      | ✓ |
| 31 | 2023-09-11<br>03:25:22 | <u>0x6610a51bb08befdd570c<br/>7a331dd836c2e2f2a50a55<br/>99a7b41e3d8eb5c0ae0319</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 32 | 2023-09-10<br>00:46:28 | <u>0x79ea911b4c42fe2f0f7a<br/>806a519fd712d31c0b73e7<br/>7afb8cc064f9d851a00981</u>  | + 1 NFT Voucher                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 33 | 2023-09-04<br>23:57:52 | <u>0xf82a8a519ca9d9ee3598e0d16695b55d3db86a1bcf7e36b04285d0fe2d444254</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-08-31<br>01:18:46 | <u>0x80a66a7585bd05ae62b5773015a944aeb8e72c24229e3fdda2f46c05dbf51c3b</u> | + 1 Voucher     | ✓ |
| 35 | 2023-08-30<br>05:14:23 | <u>0x03f7e064f200acaf1a6c22bbff65614fa484a141d70462da687d55813d2c5804</u> | + 1 Voucher     | ✓ |
| 36 | 2023-08-27<br>20:57:34 | <u>0x9355fd23096500396a3baa9cde680462406ebab5ac7353bea8e3389170c0bcaa</u> | + 1 Voucher     | ✓ |
| 37 | 2023-08-05<br>10:29:54 | <u>0xdf356e437487cd8e8dd209ed95c2b5ae79163aa9fabad85dc4d06332f2505b82</u> | + 1 \$1500 USDC | ✓ |
| 38 | 2023-07-17<br>17:56:11 | <u>0xe6327a8fea55ff46ea9d427d04b7d66210f952f450f749cda68d476e66eed351</u> | + 1 AVAX        | ✓ |
| 39 | 2023-07-12<br>16:27:44 | <u>0xa612d685ff1040ed2489ea28a4816adc44be7b4fdd4fa6017b38d3b1dc41d5b2</u> | + 1 USDC        | ✓ |
| 40 | 2023-04-28<br>15:48:19 | <u>0xa53cb84befa8325a8af7171e973c55ae39e0d6c4b8388cf01c465d2cd4f47a19</u> | + 1 RARI        | ✓ |
| 41 | 2022-12-31<br>23:24:29 | <u>0x69c1f2e6282dc823c7696585056f98b955a209b3512da36d05af093165eb958b</u> | + 1 RARI        | ✓ |

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