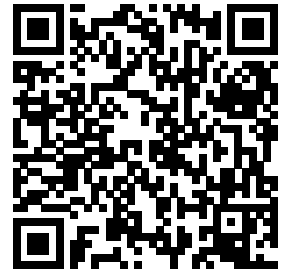


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 00:17 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3f158a0965d9e75def2e600fb0d22af711828d19</u> |
| TOTAL RECEIVED | 1.446254060673931363 MATIC                        |
|                | 0.54 USD  |
| TOTAL SEND     | 1.128278112832685087 MATIC                        |
|                | 0.42 USD  |


| Token             | Balance                                 |
|-------------------|---|
| MATIC             | 0.317975947841246387 MATIC              |
|                   | 0.11 USD                                |
| !ETHENA           | 3,000 IM                                |
| ! ETHNA.cc        | 9,543 ACCESS [ETHNA.CC] TO CLAIM        |
| ! ETHNA.vip       | 5,765 ACCESS [ETHNA.VIP] TO CLAIM       |
| Acces blast2l.com | 1 d                                     |
| USDT              | 10,000 GET2KTETH.COM GET 2000usdt NOW   |
| ! RETIK           | 36,845 RDROP                            |
| # blast2l.com     | 100 ds                                  |
| BLAST             | 10,000   SWAP-L2.COM   Blast L2 Rewards |
| ETHENA Airdrop    | 8,000 \$ ACCESS ON: [ethena-vv.com]     |









| Token                                | Balance                              |
|--------------------------------------|--------------------------------------|
| Reward at 5000usdc.cc<br>ðŸŽ•        | N/A Reward at [5000usdc i%{ecc}]     |
| ðŸŽ• 5K\$ gift at<br>[bit.ly/shibaz] | N/A az]                              |
| -airdrop.net                         | N/A -airdrop.net                     |
| 4000LD0 Reward at<br>web3lido.xyz    | N/A 4000LD0 Reward at web3lido.xyz   |
| \$ 5000 at<br>web3shiba.us ðŸŽ•      | N/A \$ 5000 Reward at [web3shiba.us] |
| Airdrop at<br>5000usdt.us ðŸŽ•       | N/A Airdrop at [5000usdt.us]         |
| 10K\$ at [taiko.lol]<br>ðŸŽ•         | N/A 10K\$ Reward at [taiko.lol]      |
| ðŸŽ• Bonus at 3eth.us                | N/A Reward at [3eth.us]              |
| Airdrop at<br>5000usdt.us ðŸŽ•       | N/A Airdrop at [5000usdt.us]         |
| et                                   | N/A et                               |



#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-13<br>16:08:29 | <u>0x25f24d981f795e71827f</u><br><u>0f1f84273035e7e5121bd5</u><br><u>d87c09cf94b65fe9a55501</u> | - 0.0837352507637571<br>94 MATIC <br>0.06 USD | ✓ |
| 2 | 2024-04-13<br>16:08:29 | <u>0x25f24d981f795e71827f</u><br><u>0f1f84273035e7e5121bd5</u><br><u>d87c09cf94b65fe9a55501</u> | - 0.0076338698703822<br>87 MATIC <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-04-13<br>16:08:29 | <u>0x25f24d981f795e71827f0f1f84273035e7e5121bd5d87c09cf94b65fe9a55501</u> | - 0.0436161597213908<br>38 MATIC <br>0.03 USD   | ✓ |
| 4  | 2024-03-23<br>08:50:04 | <u>0xc411319a1459adae4f73d927167dd73cb04be1a6ebb6327ef0aa3623dae04881</u> | - 0.2700000000000000<br>18 MATIC <br>0.26 USD   | ✓ |
| 5  | 2024-03-23<br>08:50:04 | <u>0xc411319a1459adae4f73d927167dd73cb04be1a6ebb6327ef0aa3623dae04881</u> | - 0.0022238400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-03-23<br>08:50:04 | <u>0xc411319a1459adae4f73d927167dd73cb04be1a6ebb6327ef0aa3623dae04881</u> | - 0.0019864157264980<br>48 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-03-19<br>02:32:28 | <u>0x321302ee1f081f31f1de1ac07a3376199066db23c42d4049909f70edc2c448b4</u> | - 0.1100000000000000<br>01 MATIC <br>0.10 USD | ✓ |
| 8  | 2024-03-19<br>02:32:28 | <u>0x321302ee1f081f31f1de1ac07a3376199066db23c42d4049909f70edc2c448b4</u> | - 0.0022231200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-03-19<br>02:32:28 | <u>0x321302ee1f081f31f1de1ac07a3376199066db23c42d4049909f70edc2c448b4</u> | - 0.0052192639778644<br>24 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-03-17<br>19:15:29 | <u>0x6928d93deceea9b25acffedab9c7769e80a6d370fff302c128722ffe036b4490</u> | - 0.0608342355332923<br>69 MATIC <br>0.06 USD | ✓ |
| 11 | 2024-03-17<br>19:15:29 | <u>0x6928d93deceea9b25acffedab9c7769e80a6d370fff302c128722ffe036b4490</u> | - 0.0069957468166930<br>65 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-03-17<br>19:15:29 | <u>0x6928d93deceea9b25acf</u><br><u>fedab9c7769e80a6d370ff</u><br><u>f302c128722ffe036b4490</u> | - 0.0002402445399577<br>29 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-03-17<br>05:35:42 | <u>0x780398821fddec4c60e8</u><br><u>2ba2628377753fae0d652e</u><br><u>6b403bf8578b32f8f8c9b5</u> | - 0.0490739401460623<br>81 MATIC <br>0.05 USD   | ✓ |
| 14 | 2024-03-17<br>05:35:42 | <u>0x780398821fddec4c60e8</u><br><u>2ba2628377753fae0d652e</u><br><u>6b403bf8578b32f8f8c9b5</u> | - 0.0069957300013991<br>46 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-03-17<br>05:35:42 | <u>0x780398821fddec4c60e8</u><br><u>2ba2628377753fae0d652e</u><br><u>6b403bf8578b32f8f8c9b5</u> | - 0.0000000000561990<br>31 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-03-16<br>00:57:29 | <u>0xe472926ce13ea68f2a71</u><br><u>2936abfe189525fb8ca2c3</u><br><u>4ce65a62a48b8ef9945d22</u> | - 0.0798781240865493<br>87 MATIC <br>0.09 USD | ✓ |
| 17 | 2024-03-16<br>00:57:29 | <u>0xe472926ce13ea68f2a71</u><br><u>2936abfe189525fb8ca2c3</u><br><u>4ce65a62a48b8ef9945d22</u> | - 0.0072638333513042<br>68 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-03-16<br>00:57:29 | <u>0xe472926ce13ea68f2a71</u><br><u>2936abfe189525fb8ca2c3</u><br><u>4ce65a62a48b8ef9945d22</u> | - 0.0065064146187527<br>10 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-03-15<br>13:42:30 | <u>0xbe0e29e537f2ea81c593</u><br><u>f4fd921d9ce2c14cadee27</u><br><u>276748777999ce4eb0a53d</u> | - 0.0677854831627008<br>05 MATIC <br>0.07 USD | ✓ |
| 20 | 2024-03-15<br>13:42:30 | <u>0xbe0e29e537f2ea81c593</u><br><u>f4fd921d9ce2c14cadee27</u><br><u>276748777999ce4eb0a53d</u> | - 0.0075310453849581<br>06 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-03-15<br>13:42:30 | <u>0xbe0e29e537f2ea81c593f4fd921d9ce2c14cadee27276748777999ce4eb0a53d</u> | - 0.0193138192496111<br>16 MATIC <br>0.02 USD   | ✓ |
| 22 | 2024-03-15<br>12:17:02 | <u>0x005ce48e5e33b23048ed921285bcd4f234336eec6bae98a81ed052e0c68277f9</u> | - 0.0933967570905674<br>12 MATIC <br>0.10 USD   | ✓ |
| 23 | 2024-03-15<br>12:17:02 | <u>0x005ce48e5e33b23048ed921285bcd4f234336eec6bae98a81ed052e0c68277f9</u> | - 0.0070659046004955<br>03 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-03-15<br>12:17:02 | <u>0x005ce48e5e33b23048ed921285bcd4f234336eec6bae98a81ed052e0c68277f9</u> | - 0.0211475510928382<br>48 MATIC <br>0.02 USD   | ✓ |
| 25 | 2024-03-10<br>10:26:09 | <u>0xb3eac8dce85e3f4e75f9a1e4a8e6da87dc8fde4f60c5afc8200071c1f2c8c7a8</u> | - 0.0673856731038892<br>93 MATIC <br>0.08 USD | ✓ |
| 26 | 2024-03-10<br>10:26:09 | <u>0xb3eac8dce85e3f4e75f9a1e4a8e6da87dc8fde4f60c5afc8200071c1f2c8c7a8</u> | - 0.0071796756087573<br>72 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-03-10<br>10:26:09 | <u>0xb3eac8dce85e3f4e75f9a1e4a8e6da87dc8fde4f60c5afc8200071c1f2c8c7a8</u> | - 0.0218552989227073<br>40 MATIC <br>0.02 USD | ✓ |
| 28 | 2024-03-02<br>10:58:25 | <u>0xba19549f9612ce71916b5c9e8e8a876d8668f5537cf3c9a2ac347c791742c9f0</u> | - 0.0552064044474318<br>56 MATIC <br>0.05 USD | ✓ |
| 29 | 2024-03-02<br>10:58:25 | <u>0xba19549f9612ce71916b5c9e8e8a876d8668f5537cf3c9a2ac347c791742c9f0</u> | - 0.0071027313048100<br>80 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-03-02<br>10:58:25 | <u>0xba19549f9612ce71916b5c9e8e8a876d8668f5537cf3c9a2ac347c791742c9f0</u> | - 0.0088815796538149<br>70 MATIC <br>0.00 USD | ✓ |
| 31 | 2024-02-27<br>03:32:19 | <u>0x2c270c5e06e95b95b2fe91eb851579c1029d29d9edb654e17227c32ded34ba3e</u> | + 1.3776999999999999<br>25 MATIC <br>1.44 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-13<br>16:08:29 | <u>0x25f24d981f795e71827f0f1f84273035e7e5121bd5d87c09cf94b65fe9a55501</u> | + 0.0122170290960007<br>97 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-03-17<br>19:15:29 | <u>0x6928d93deceea9b25acffedab9c7769e80a6d370fff302c128722ffe036b4490</u> | + 0.0069548352393649<br>59 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-03-17<br>05:35:42 | <u>0x780398821fddec4c60e82ba2628377753fae0d652e6b403bf8578b32f8f8c9b5</u> | + 0.0044939460087548<br>83 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-03-16<br>00:57:29 | <u>0xe472926ce13ea68f2a712936abfe189525fb8ca2c34ce65a62a48b8ef9945d22</u> | + 0.0100251371599406<br>53 MATIC <br>0.01 USD | ✓ |
| 5 | 2024-03-15<br>13:42:30 | <u>0xbe0e29e537f2ea81c593f4fd921d9ce2c14cadee27276748777999ce4eb0a53d</u> | + 0.0082492348520393<br>86 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-03-15<br>12:17:02 | <u>0x005ce48e5e33b23048ed921285bcd4f234336eec6bae98a81ed052e0c68277f9</u> | + 0.0125471005851693<br>21 MATIC <br>0.01 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 7 | 2024-03-10<br>10:26:09 | <u>0xb3eac8dce85e3f4e75f9a1e4a8e6da87dc8fde4f60c5afc8200071c1f2c8c7a8</u> | + 0.0081746484389707<br>45 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-03-02<br>10:58:25 | <u>0xba19549f9612ce71916b5c9e8e8a876d8668f5537cf3c9a2ac347c791742c9f0</u> | + 0.0058921292936906<br>52 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-03<br>13:21:18 | <u>0xd2687aa6c1c2d3cb307241e8060eb0efdfc552fe6510bd21d29117e9ddb2149d</u>  | + 36,845 RDR0P                                 | ✓ |
| 2 | 2024-06-19<br>15:18:30 | <u>0x2ae3cb3f559b49acb1ab2aaf07206454c29e2bc7e4c0174a3c42d222f6e15098</u>  | + 8,000 \$ ACCESS ON:<br>[ethena-vv.com]       | ✓ |
| 3 | 2024-05-18<br>06:52:53 | <u>0xca96f00d100754df8342717f528735d960dff3d64bd7e680410005c6fd6c33d</u>   | + 3,000 IM                                     | ✓ |
| 4 | 2024-04-21<br>05:03:09 | <u>0x26f3c8b5bf7de438fb92b99bbbe046d5cf0d9031b3009018a35dc137c3702da7</u>  | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM       | ✓ |
| 5 | 2024-04-13<br>23:39:52 | <u>0x37e8a2b0eb0fd25f30bd b47a1df8c0cab5b8b1d7449056309a34e366fd49b3b0</u> | + 1 ds   | ✓ |
| 6 | 2024-04-06<br>05:52:46 | <u>0xe021d959955929d372f6547fc3af3a3d79c99a3d5eb5c49cbcacb193afd05f68</u>  | + 5,000  <br>SWAP-L2.COM  <br>Blast L2 Rewards | ✓ |

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 7 | 2024-04-05<br>02:44:18 | <u>0x4cab78d324c5a04fdd348131fabbf5200d9528995f7c798f6b530c776318b08b</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM    | ✓ |
| 8 | 2024-03-25<br>07:26:50 | <u>0xfb02b010fa439b50b49a2e4cfb5581048ff594c7f080889c18f94c8dcfac91f9</u> | + 2,000 GET2KTETH.COM GET 2000usdt NOW | ✓ |
| 9 | 2024-03-15<br>12:17:10 | <u>0x3954e1c63f570408ad40622ac0b8eb248be1a03af2b072bd928390c29ac0e0</u>   | + 1 d                                  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                             |   |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-08-28<br>15:58:56 | <u>0xc6e70c97530a4916edfd f4d55a61b9f51a53c292af7a6cf227b27c57a0b350b9</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 2 | 2024-06-11<br>10:24:35 | <u>0x4d2130cdfaddbd00cc642e7e1fd1de7febb89a7ab6bb5a7f4668671bebd0d6f0</u>  | + 1 az]                            | ✓ |
| 3 | 2024-05-24<br>22:19:49 | <u>0x30ba0f88339ad354090575f0f72861d877df46744daee58c7b1a09722ca999de</u>  | + 1 -drop.org                      | ✓ |
| 4 | 2024-05-24<br>22:19:01 | <u>0x08f0979c3e268fc05dce21aa63561b61fb4f3ba1fb2d405b002c39b13175ea98</u>  | + 1 -drop.org                      | ✓ |
| 5 | 2024-05-24<br>22:18:39 | <u>0x445644fe4c7801cc8a865c28a1a3e0eef170cbd68c4cf6e4c2fcfd043d8ba8d</u>   | + 1 10K\$ Reward at [taiko.lol]    | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 6  | 2024-05-18<br>06:53:35 | <u>0x5086a212cf42a96304b646fb9cb12960c555c7fbca</u><br><u>f861f0f349a47ed6090237</u> | + 1 -airdrop.net                        | ✓ |
| 7  | 2024-04-30<br>20:59:29 | <u>0xea322d4dcfb7ecf6a2a63fa8adc618f7e9d3b90eae</u><br><u>2c62517c764e17e3ae3919</u> | + 1 rg                                  | ✓ |
| 8  | 2024-04-30<br>20:54:21 | <u>0x5abbabc7f380310b9df4677e5fdd76a4c2e9844e85</u><br><u>628bbe691c1a74d7420fdf</u> | + 1 10K\$ Reward at<br>[web3spacex.us]  | ✓ |
| 9  | 2024-04-24<br>23:52:43 | <u>0x6cdd58374d3ae2ea7ceccec5eea91d9761c3dbe39d</u><br><u>958d5b568c27d881784e7a</u> | + 1 et                                  | ✓ |
| 10 | 2024-04-24<br>23:52:05 | <u>0x9cdcf5228960c6d65e39e67c5e690fcc9f8d04b90b</u><br><u>cc3e58243cd03f62329a2a</u> | + 1 et                                  | ✓ |
| 11 | 2024-04-24<br>23:51:49 | <u>0xc8198be214e83ebb4a48dbc5ca683577bd107c2e44</u><br><u>eb309dcc846a9a91790a85</u> | + 1 Reward at<br>[3eth.us]              | ✓ |
| 12 | 2024-04-12<br>21:38:34 | <u>0x7babae0c8466a9697d4513ae53a035f56ff0bb4717</u><br><u>7e3217d2a5eee02f5bb839</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 13 | 2024-04-06<br>23:55:21 | <u>0x228641d7bce1713b2722046d2b1402008305de29ea</u><br><u>ec5ef7ea9df3865f039e00</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 14 | 2024-04-06<br>07:35:32 | <u>0x22b0d50143d0aca62c7b6203b7fa35c72fdfaf039a</u><br><u>ec17a839f8744122d41e5d</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 15 | 2024-04-02<br>07:13:33 | <u>0x20c6f204a0a31666939a<br/>eab097ef1acf29e9df63c7<br/>66082e942cc154a068f75d</u> | + 1 5ETH Reward at<br>[geteth.us]    | ✓ |
| 16 | 2024-03-30<br>07:16:57 | <u>0xc4121e8074d7707e763d<br/>fcb89cfeeca8dc1f26a7c8<br/>247f2456b7f8f90c37dd5d</u> | + 1 Airdrop at<br>[5000usdt.us]      | ✓ |
| 17 | 2024-03-30<br>07:16:37 | <u>0x4a88f5235172db2d8954<br/>55c2dadecf0b3417479e90<br/>2e23ee26cd69697c12e18b</u> | + 1 5ETH Reward at<br>[geteth.us]    | ✓ |
| 18 | 2024-03-28<br>05:14:20 | <u>0x1cd00b26e66f4dbaf1fa<br/>24074d8f2693342010ee52<br/>5b2b2111c8f3daa703ed97</u> | + 1 5ETH Reward at<br>[geteth.us]    | ✓ |
| 19 | 2024-03-27<br>23:32:11 | <u>0x3bd682610f44acb158ae<br/>78290f88342f3ec223bf5d<br/>4b88ddf3ec9a199c3e4c4a</u> | + 1 Airdrop at<br>[5000usdt.us]      | ✓ |
| 20 | 2024-03-23<br>08:51:22 | <u>0x259d6d45de839b7cd254<br/>8e5a4ad9b6e6109cfe7c91<br/>dfb1f33cf3eb494b6f042a</u> | + 1 Airdrop at<br>[3000usdti%[Einfo] | ✓ |
| 21 | 2024-03-23<br>08:50:50 | <u>0x527c585f36869e0ef57a<br/>4bbe9c41b4705391e3941b<br/>3d1932c8207ebc769be2ff</u> | + 1 Airdrop at [3eth<br>i%[Exyz]     | ✓ |
| 22 | 2024-03-09<br>20:30:09 | <u>0x6d6fb9412d83629ca4d3<br/>3177ce98c330e0d9f3e3d9<br/>6bbf797d95873d5c27fe03</u> | + 1 Airdrop at [3eth<br>i%[Etop]     | ✓ |
| 23 | 2024-03-06<br>19:17:54 | <u>0x72eddf6a809defcf8958<br/>a14d756d0085c8336a351c<br/>24ff84e652d65e4f2b7591</u> | + 1 Reward at<br>[5000usdc i%[Ecc]   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 24 | 2024-02-27<br>10:09:37 | <u>0x0c221418775516a0a3815f520ae51e83e45ba77078c34ee13c7e6181abc8e32a</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 25 | 2024-02-27<br>09:29:25 | <u>0x50550c66b27287f2c36b1baa78c878faf531e67be2cf6fbbcbcd059f5bc6298f</u> | + 1 Airdrop at [5eth i%[cc]     | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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