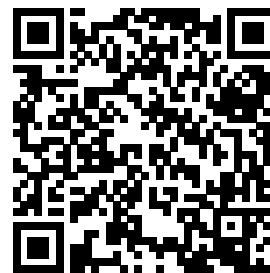


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:27 (UTC)





| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3ff5f3f655bc82c62bc7d8212d6f2c13dddbe1c</u> |
| TOTAL RECEIVED | 2.450009999999999799 MATIC |
| | 0.92 USD |
| TOTAL SEND | 2.004420146087231736 MATIC |
| | 0.75 USD |

| Token | Balance |
|----------------------------|---------------------------------|
| MATIC | 0.445589853912768341 MATIC |
| | 0.16 USD |
| LayerZero (ZRO) | 2,500 m |
| Acces Liquid-ether.com | 185 rewards |
| #HEXPool.net | 151,850.000000000000000000 wHEX |
| 2500 ApeCoin | N/A VOUCHER |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 5000 BUSD | N/A NFT VOUCHER |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| \$5000 USDC Voucher | N/A NFTVoucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|------------------------|
| \$3500 USDC | N/A \$3500 USDC |
| 5000 USDC Voucher | N/A claim.circlest.net |
| 125M SHIB | N/A NFT AIRDROP |
| 5000 BUSD | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-23 16:29:42 | <u>0x59a07cee4e2ea4553733</u> <u>05deeda6538bdabcfb1a16</u> <u>9ec646832310b146b635d5</u> | - 2.0000000000000000 00 MATIC  1.42 USD | ✓ |
| 2 | 2024-01-23 16:29:42 | <u>0x59a07cee4e2ea4553733</u> <u>05deeda6538bdabcfb1a16</u> <u>9ec646832310b146b635d5</u> | - 0.0020332500000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-23 16:29:42 | <u>0x59a07cee4e2ea4553733</u> <u>05deeda6538bdabcfb1a16</u> <u>9ec646832310b146b635d5</u> | - 0.0023868960872316 50 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-22 20:59:06 | <u>0xa7437875650f6d81c2b3</u> <u>6e3654a91a984e43169de1</u> <u>6231fc5990f126a0ef81e6</u> | + 2.4500099999999997 99 MATIC  1.84 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-21 10:19:39 | <u>0x5e3b6a0f96af5d34ff7f</u> <u>ea3c948de0c2fd00a60fc6</u> <u>00e8ed35f9a30d1c7c835c</u> | + 5,000 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 2 | 2024-01-22 21:00:22 | <u>0xe8b9bd3b4c6f2387edc6326c73f239d45e7ff7e5469ec1e0d7af6b91ae754089</u> | + 1 rewards | ✓ |
| 3 | 2023-08-26 08:44:51 | <u>0x9327a7efdb0a454f5d777884086d4ef4de0b22bff4e60cbb0aa37397e180ff4a</u> | + 151,850.0000000000 00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-01-22 21:00:56 | <u>0x856839ae3c8b5cbd37d97ef971e7c81e16b1025568e93227ad8937d352980b52</u> | + 1 3000usdt.cc | ✓ |
| 2 | 2024-01-22 21:00:56 | <u>0xf2cfc4df5d5ef6e7a36ceee1dadf1abb0773a3f293a9093ec9a6fe0656397bc3</u> | + 1 1000usdc.top | ✓ |
| 3 | 2023-09-14 00:29:11 | <u>0x7ab88e7b97bf331f6026c12892c3330325b68ad2e63bdefe67d5322e18d7d2b</u> | + 1 \$3500 USDC | ✓ |
| 4 | 2023-09-13 23:31:37 | <u>0x8c9d4922d371966c1579eaf80b143991a9a2f519340bfed3c13afb20e0b07226</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 5 | 2023-09-13 01:18:06 | <u>0xb89ace78289968558b63b035fe0b9e1f9f5ef0fe873bedfbafb9041f3e338992</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 6 | 2023-09-07 15:10:35 | <u>0x0c28a7a9a89df8cf43998e0f1f2017b867a2398ec5e9100b735c66df7fc53f12</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2023-09-07 15:02:57 | <u>0xc69b5624459744879979</u> <u>23a6cbab93a99f89eb085a</u> <u>b2430b8a84b233413b7c1c</u> | + 1 Circle Weekly Giveaways | ✓ |
| 8 | 2023-09-07 15:02:43 | <u>0x59276db15db18ff3b32a</u> <u>71c20ea2c403f3901dba69</u> <u>1704d7d162732de3b5e79b</u> | + 1 NFT AIRDROP | ✓ |
| 9 | 2023-09-07 15:02:19 | <u>0x41b2f30c278f93cfe72</u> <u>00d8096bee6697e54471d4</u> <u>acb3639134752620f28fcc</u> | + 1 NFT NOTIFICATION | ✓ |
| 10 | 2023-09-07 13:41:40 | <u>0x85a475eecb1641ae8abf</u> <u>44c41e4ce5d21cd436a8d3</u> <u>c662d6b719ba4764d83d41</u> | + 1 NFT VOUCHER | ✓ |
| 11 | 2023-09-04 13:01:56 | <u>0x5cda70a10e20eb07a28a</u> <u>5d3228d453aaac86c02b51</u> <u>2b144856aab18aaaf33b8a</u> | + 1 VOUCHER | ✓ |
| 12 | 2023-09-03 11:56:06 | <u>0x0e4cfeb20de9505be4a7</u> <u>09ce8f4b811211c64f168c</u> <u>d070920a41570f646b4d46</u> | + 1 Vouchers | ✓ |
| 13 | 2023-09-03 11:55:32 | <u>0x261cf4bd6859557e91af</u> <u>510b14cf0dd17534c3847c</u> <u>9b9f2fc7735554ef725674</u> | + 1 usdt-rewards.xyz | ✓ |
| 14 | 2023-08-28 01:45:53 | <u>0x03eda61bc40c47669317</u> <u>04344f62567d36731ee5a3</u> <u>c73df99f25bcd4b327d395</u> | + 1 claim.circlest.net | ✓ |
| 15 | 2023-08-28 01:45:43 | <u>0xd74e113cac36cdcc1794</u> <u>0a0fa0d5b9e3de8bc719fc</u> <u>f54ad5f799630ea79e7af4</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 16 | 2023-08-27 19:09:13 | <u>0x80b047680899388bf431</u> <u>ed27362541c2b4e6939e8e</u> <u>11bd7af08540f7743d4c62</u> | + 1 drop-circle.xyz | ✓ |
| 17 | 2023-08-27 18:54:16 | <u>0x1b181f92d9a44f103d80</u> <u>aa3ed0fba0812a532c560f</u> <u>d1f9ed6eefb8dd002f456</u> | + 1 claim.circlest.net | ✓ |
| 18 | 2023-08-25 09:38:33 | <u>0x431f9fb2f5606dc23599</u> <u>9273c8c25cf148191f3393</u> <u>2ed6f6434b115450088fcb</u> | + 1 NFTVoucher | ✓ |
| 19 | 2023-08-25 09:25:19 | <u>0xf465fce369ebe60fde33</u> <u>6ea6a9dcef712ed22a42e8</u> <u>b70f37c315d32c5750f9a4</u> | + 1 NFTVoucher | ✓ |
| 20 | 2023-08-24 21:40:08 | <u>0x79995302cc21b6c67984</u> <u>029a94030fcb334c01f28a</u> <u>791c872302d3b65836f3f5</u> | + 1 drop-coins.xyz | ✓ |

* USD values displayed at the time of transaction

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