

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x44ee9d30ec00435960fea4f22f70b0f7e6ceadd9</u> |
| TOTAL RECEIVED | 419.873737319999975171 MATIC                      |
|                | 167.61 USD  |
| TOTAL SEND     | 419.868566574300871252 MATIC                      |
|                | 167.61 USD  |

| Token                          | Balance                                |
|--------------------------------|--|
| MATIC                          | 0.005170745699156000 MATIC<br>0.00 USD |
| !. USDT                        | 3,000 rds                              |
| ! USDT...                      | 3,000 !                                |
| ! sUSD                         | 650.000000000000000000 SNXPooL.com     |
| ! USDT                         | 3,000 rds!                             |
| !ETHENA                        | 5,000 rewards                          |
| Airdrop at 3eth.org<br>šŸŽ•    | N/A Airdrop at [3eth i%[Eorg]          |
| \$1000 Rewards<br>1000-usd.xyz | N/A 1000-usd.xyz                       |
| ! ! \$30,000 SHIB              | N/A Voucher                            |
| Â-                             | N/A Reward at bonewin.com              |

| Token                  | Balance                        |
|------------------------|--------------------------------|
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us]   |
| \$2000 USDC Voucher    | N/A 2000usdc.cc                |
| Airdrop at 5eth.net    | N/A Airdrop at 5eth i%Enet     |
| ! \$100,000 BONE       | N/A Voucher                    |
| Reward at 5000usdc.cc  | N/A Reward at [5000usdc i%Ecc] |
| Airdrop at 3eth.cc     | N/A Airdrop at [3eth i%Ecc]    |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |  |
|---|------------------------|---|--|--|
| 1 | 2023-12-24<br>15:18:48 | <u>0xea3874fe3ed650da186b4d3fe2b3ad10c0899e544c01f292c2da66dbc6ac2ac7</u> | - 419.86623240794472<br>1672 MATIC<br>358.90 USD |  |
| 2 | 2023-12-24<br>15:18:48 | <u>0xea3874fe3ed650da186b4d3fe2b3ad10c0899e544c01f292c2da66dbc6ac2ac7</u> | - 0.0010500000000000<br>00 MATIC<br>0.00 USD     |  |
| 3 | 2023-12-24<br>15:18:48 | <u>0xea3874fe3ed650da186b4d3fe2b3ad10c0899e544c01f292c2da66dbc6ac2ac7</u> | - 0.0012841663561440<br>00 MATIC<br>0.00 USD     |  |
| 4 | 2023-12-24<br>14:25:26 | <u>0x83df8bfd6286addb7c14972526c1a7ea7490d2f7ed0cba5ba6f5e1d7c801f560</u> | + 419.87373731999997<br>5171 MATIC<br>355.08 USD |  |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-15<br>10:34:48 | <u>0xc1bfc6ea4c16e8bdbac1<br/>2ac8404cb1e1b20c747635<br/>1c90389556fb3b48d5a4df</u> | + 5,000 rewards                            | ✓ |
| 2 | 2024-02-26<br>19:12:56 | <u>0x7ea31612f00c3dd2ec33<br/>f67a18889450a32b25a25f<br/>22e51c73277ef942ab9fa3</u> | + 3,000 rds!                               | ✓ |
| 3 | 2024-02-18<br>20:11:28 | <u>0xb8097018e90e44695414<br/>77e186c98bc22c4afe24da<br/>55eabf5c50aa303db5ac14</u> | + 1 !                                      | ✓ |
| 4 | 2024-02-08<br>10:36:18 | <u>0xf37abbd7d3ddadf5ece8<br/>129268eb5933f9707dd48a<br/>3f307e1639e8f6066e3cbf</u> | + 1 rds                                    | ✓ |
| 5 | 2023-10-13<br>10:20:01 | <u>0x47e963125a56b98a3ec5<br/>6cc4a030654c1390d8aa8e<br/>b64fe46e94ddca68ee9472</u> | + 650.0000000000000000<br>0000 SNXPool.com | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-24<br>11:09:28 | <u>0x87d85612a7f5f7814c58<br/>7f6e827178fc30d88475ee<br/>637934620ca57ce75fc702</u> | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 2 | 2024-03-24<br>11:00:47 | <u>0x8a2bc38ecfadcc3f0f3e<br/>33caadaf4671c419c6dbc0<br/>a09a2324c6788d3c5d8ad5</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 3 | 2024-03-20<br>22:24:45 | <u>0xb68e4f88fa622fd033a3<br/>a034c89d7ab906411fe160<br/>a20e502613caceaf16774b</u> | + 1 Reward at<br>bonewin.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-03-20<br>22:19:44 | <u>0xe678214698ddf080266e0453405f30dcf033caacc5d38ef56b38a0413ab40425</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 5  | 2024-03-07<br>18:37:39 | <u>0x6fcee0820cac2331edb2b8b9107fc5482afeba3ecc827f98ca2f3e5775c8330f</u> | + 1 Airdrop at [3eth i%{ecc}]    | ✓ |
| 6  | 2024-03-06<br>21:37:11 | <u>0x9890357aa996cf60c25bfddfdf16a2367142a7f086a3299cb0f7ea83360ea09a</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 7  | 2024-02-18<br>19:38:01 | <u>0xf383846d1e001ae0aa541ea59510e37f9c7a16bbbc4716100cdc6830be3ba524</u> | + 1 Airdrop at [3eth i%{org}]    | ✓ |
| 8  | 2024-02-18<br>16:58:28 | <u>0xd626472bb9cddca035f99345f888dff56b9ef5f1998c2c981adf7a37c659109</u>  | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 9  | 2024-02-06<br>18:53:36 | <u>0x93e3f5f58a6754ebbf21e6f36f090fe41b9ed775e52dde9b99f6366abe8866a0</u> | + 1 Airdrop at 5eth i%{enet}     | ✓ |
| 10 | 2024-02-06<br>18:53:32 | <u>0xa3421b24469ed4735d58685d2ccb8a29b81a6ee38da8f6887598bf4f9ef31d0d</u> | + 1 Reward at 2000usdc i%{enet}  | ✓ |
| 11 | 2024-01-26<br>04:18:34 | <u>0x1456edab7cdfec98bd0a3ccb3b34ee17a8daa3592f1c369fad91c3222d58d16</u>  | + 1 2000usdc.org                 | ✓ |
| 12 | 2024-01-26<br>04:07:55 | <u>0xfd6c84a8c6e5a1630a10e18b11742da42fa92d756533ba553d1d23978093b19d</u> | + 1 5000usdt.com                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 13 | 2023-12-25<br>00:36:44 | <u>0xb274a3b54a658369571c65ea11cf54716792efca004218f39b45ac6d1835332b</u> | + 1 3000usdt.net       | ✓ |
| 14 | 2023-12-25<br>00:02:28 | <u>0xcdd32d35d47213a9bb112c34a904277085efca09376553b8caf110846421f541</u> | + 1 2000usdc.cc        | ✓ |
| 15 | 2023-10-12<br>09:33:49 | <u>0xcf89ca98b3d751cd4a5674f69a815de8638f3871c0114a931567d33625ed8076</u> | + 1 1000-usd.xyz       | ✓ |
| 16 | 2023-10-07<br>11:55:31 | <u>0xdf070ee281cea8e787995477689b7017d57965d8e8e28961a15705945a8d3391</u> | + 1 circleusdnft.com   | ✓ |
| 17 | 2023-09-21<br>20:50:29 | <u>0x25eeb444ebcc9c6aee5dd9b2d2562c6c96e2cc9ba90e1b4c64c15ee6a8b621a6</u> | + 1 Voucher            | ✓ |
| 18 | 2023-09-19<br>06:45:27 | <u>0x4de1f1b28c811f342d2d42118bf92e5dbbe9cd93f5a0cd33202c6943bfe4cc21</u> | + 1 Voucher            | ✓ |
| 19 | 2023-09-18<br>15:46:41 | <u>0xc7e1f134f60e63fd3993b87dc1f89d45e97048fc0fa39476f24d167fd5149bfb</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-16<br>05:50:46 | <u>0x17d353e03878f2f6ff523ce632fbb3367d6f19b353b52fb24b96697d7975b671</u> | + 1 Voucher            | ✓ |
| 21 | 2023-09-06<br>19:57:02 | <u>0xbfeda32638655512de721a6446516694e94652c2c4862abe9d2acb19090fbf38</u> | + 1 Voucher            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2023-09-01<br>05:57:07 | <u>0xd98f5ad539d1296c5938</u><br><u>e416b54e3aaffdda283fec</u><br><u>e958653795b74500754f1d</u> | + 1 Voucher                       | ✓ |
| 23 | 2023-08-28<br>22:13:56 | <u>0x8b03e2a2c0b05bb36074</u><br><u>7ef2daca27a9d99792ae60</u><br><u>9f09da89b995e997a43e98</u> | + 1 BASECOINBASE.IO               | ✓ |
| 24 | 2023-08-28<br>07:34:38 | <u>0x4a38dd66eccbf5840be6</u><br><u>9b012be0a38c36606746b0</u><br><u>7e4aef9a20daf6b3c64770</u> | + 1<br>claim.circleweekly<br>.org | ✓ |

\* USD values displayed at the time of transaction

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