

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x4b505b4e53c1248175233e5462b0012b4e0694ee</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC                        |
|                | 0.03 USD  |
| TOTAL SEND     | 0.003579984058281136 MATIC                        |
|                | 0.00 USD  |


| Token              | Balance                              |
|--------------------|--------------------------------------|
| MATIC              | 0.096420015941718867 MATIC           |
|                    | 0.03 USD                             |
| !SNXPooL.com       | 883.7500000000000000 \$ sUSD         |
| eth-voucher.site ) | 1.0000000000000000 teth-voucher.site |
| !ETHENA            | 5,000 ards                           |
| Nakamoto.Games     | 0.0000000000000000 NAKA              |
| !Ethena            | 5,000 rewards                        |
| ! 1000 USDT        | 1,000 aim reward                     |
| Droppradar AIRDROP | 1.0000000000000000 )                 |
| !ETHENA            | 5,000 wards                          |
| @SNXPooL.com       | 680.95000000000045475 \$ sUSD        |
| !ETHENA            | 5,000 ards                           |

\* USD values displayed at the time of transaction

| Token                                     | Balance   |
|---|---|
| \$1000 Rewards                            | N/A <a href="#">usd-rewards.me</a>                  |
| 5ETH at <a href="#">geteth.us</a><br>ðŸŽ• | N/A 5ETH Reward at [ <a href="#">geteth.us</a> ]    |
| \$1000 REWARDS                            | N/A <a href="#">1000-usd.me</a>                     |
| '   | N/A Visit <a href="#">usdtevent.co</a> to claim nft |
| ð   | N/A <a href="#">ethevents.co</a>                    |
| 1,000 USDT Reward                         | N/A <a href="#">ards.org</a>                        |
| \$5000 USDC Event                         | N/A Vouchers  |
| \$2000 USDT Airdrop                       | N/A 2000 USDT - Airdrop at <a href="#">usdt.pm</a>  |
| '   | N/A NFT   |
| '   | N/A Reward at <a href="#">usdt-nft.com</a>          |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-09-20<br>02:40:07 | <a href="#">0xce823d8fb4585b600be89cbcd560251f79e6f3182e9babe011e4b00803390c5f</a> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-09-20<br>02:40:07 | <a href="#">0xce823d8fb4585b600be89cbcd560251f79e6f3182e9babe011e4b00803390c5f</a> | - 0.0016494448531647<br>68 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-09-20<br>02:40:07 | <a href="#">0xce823d8fb4585b600be89cbcd560251f79e6f3182e9babe011e4b00803390c5f</a> | - 0.0019305392051163<br>68 MATIC <br>0.00 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2023-09-20<br>02:39:13 | <u>0x44613ea9d7e684f38bf86980f5b566010ba524f1f9df907ce6ccbc738efabe</u> | + 0.100000000000000000<br>06 MATIC <br>0.05 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-25<br>22:00:11 | <u>0x08dce13f41fee99fbe05d0a59c10a0f450658c173489d85e1e364584957771ad</u> | + 5,000 ards                                      | ✓ |
| 2 | 2024-04-22<br>10:08:14 | <u>0x0ecf68c0d8da8f3ccc2262d8d3a98c54f950e0db50ced63416acd4defb12a7d1</u> | + 5,000 ards                                      | ✓ |
| 3 | 2024-04-17<br>20:38:15 | <u>0xfb2e0c340d3176c4e00132bdd135b304b66041d8d9135020ab41f1a7c5baf366</u> | + 5,000 wards                                     | ✓ |
| 4 | 2024-04-14<br>16:49:15 | <u>0x30c3476b470f46c76ffd9baba9044cf32d1bf90027bb665c5f01fa75933cac63</u> | + 5,000 rewards                                   | ✓ |
| 5 | 2024-02-03<br>00:15:51 | <u>0x9523f29c8c7d6dbac1f2b2cdf54a6b449116f719c94f1373c116a2595c15b8a7</u> | + 2.000000000000000000<br>00 )                    | ✓ |
| 6 | 2024-02-02<br>21:04:02 | <u>0x8d1bc312587dbb0e6d3559d0bba86bfd2aef8c24849d8fc3f1675b33bc1d1c55</u> | + 2.100000000000000000<br>89<br>teth-voucher.site | ✓ |
| 7 | 2024-01-09<br>00:25:23 | <u>0x27a7aaad77527bbb255fab3cad7e52d6e3519365c18a155a7b9eec81c6dbaf16</u> | + 1,000 aim reward                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 8  | 2023-09-30<br>18:42:55 | <u>0xa8b00740324ad49884f6</u><br><u>4a3e402c6a0ffbc61a1fae</u><br><u>2fb416dd13793b1382343b</u> | + 680.95000000000004<br>5475 \$ sUSD | ✓ |
| 9  | 2023-09-20<br>02:41:53 | <u>0x9da20a4ec94c26443ec5</u><br><u>3c76a24c7fb5c4e11becef</u><br><u>54b0c50f0037611598011d</u> | + 883.75000000000000<br>0000 \$ sUSD | ✓ |
| 10 | 2023-09-20<br>02:40:07 | <u>0xce823d8fb4585b600be8</u><br><u>9cbcd560251f79e6f3182e</u><br><u>9babe011e4b00803390c5f</u> | - 301.71580000000000<br>1546 NAKA    | ✓ |
| 11 | 2023-09-20<br>02:35:23 | <u>0x2eb04a30aece391e81ce</u><br><u>4f25bc63fd697e694d3ee3</u><br><u>846e8e9bee2a05de0d3cec</u> | + 301.71580000000000<br>1546 NAKA    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-13<br>01:39:17 | <u>0xc5490e12bdb1412fa3ab</u><br><u>9518cb3daa98ba16545000</u><br><u>bcd4fe37276bff4de408c7</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 2 | 2024-02-18<br>21:13:58 | <u>0x830e6e51ca007e04fbc4</u><br><u>da67f5d696e457b6fab560</u><br><u>9f9b39ed0f351935ea19ce</u> | + 1 NFT                           | ✓ |
| 3 | 2024-02-17<br>07:43:07 | <u>0x4a549a55af608365dafe</u><br><u>ac09aa7a336a4602dde63a</u><br><u>404c7d874f80b325204789</u> | + 1 NFT                           | ✓ |
| 4 | 2024-01-31<br>14:46:21 | <u>0x4ecff35265944fc37d5d</u><br><u>94ab4696d05a73ea0939a7</u><br><u>22aec613956a803ad608a9</u> | + 1 btcevent.co                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 5  | 2024-01-21<br>21:20:03 | <u>0x36570856d68d55605a45e57a1e4bb980e92710171bee7e90bfd4bb77d5a1f635</u> | + 1 ethevents.co                    | ✓ |
| 6  | 2023-12-24<br>20:49:54 | <u>0x4a738b9f551e57731903b7a19f789efc95206d72b2221c667f205fde2051de06</u> | + 1 3000usdt.net                    | ✓ |
| 7  | 2023-12-24<br>20:18:45 | <u>0x706398de58e11f1f39c7fca40875675d113049572adb65aea15759d57ef401a3</u> | + 1 2000usdc.cc                     | ✓ |
| 8  | 2023-12-24<br>05:45:22 | <u>0x945bc0b9e4b3871517be96dd2764506d0c97272dd9cbcd090147aa14af1805e6</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 9  | 2023-12-24<br>05:33:20 | <u>0x6db59f8efa22a080f73fa42686329475e50ba8628b38d261eac35e636a23ef14</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 10 | 2023-12-16<br>00:32:36 | <u>0x7f18389d453685630ba0b3d5f3e8d1b6844885b9b1f5b7f2baa073ee679c9457</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-11-20<br>02:33:32 | <u>0x6caf8a2b7214f90f6271a20ce2b22f44d4ab5577c08f7487c3d10f10d0661208</u> | + 1 2000 USDT - Claim at usd.pm     | ✓ |
| 12 | 2023-11-20<br>02:33:28 | <u>0x5d56b71d9b1dd84b5e061076fa590481a82c4880aba439716cf3c6e4c93ca703</u> | + 1 2000 USDT - Airdrop at usdt.pm  | ✓ |
| 13 | 2023-10-31<br>19:00:27 | <u>0x8eb3b0b66863f5281359a98491b4a00b65ab2d7f4e021b89f04b19e86b3375c2</u> | + 1 Voucher                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 14 | 2023-10-31<br>19:00:25 | <u>0xbbba064b3d0faed792b624ed1c7690a372ba532c9fa76c9be71764b8245f265f</u> | + 1 2000usdt.cc       | ✓ |
| 15 | 2023-10-31<br>18:58:33 | <u>0xf9abc4c2d1bf3ac6890ced6053945bd1511d51f8a09e30115d046a74d65da4e4</u> | + 1 Voucher           | ✓ |
| 16 | 2023-10-31<br>18:50:47 | <u>0xe4acc878de9f417737c2272d150b7c1ddc49712de5b8e1a757493462995dcd83</u> | + 1 drop-rewards.org  | ✓ |
| 17 | 2023-09-29<br>09:14:15 | <u>0xb9eba077c916c2569b8ed86955bc711d316c50e988874d19a850c94a2049c723</u> | + 1 ards.org          | ✓ |
| 18 | 2023-09-29<br>08:58:53 | <u>0xd9c4da50e4c6267716b145a5db83923dfb6024c2068fef3a2e4f36b2cb7172ce</u> | + 1 1000-usd.me       | ✓ |
| 19 | 2023-09-21<br>08:49:02 | <u>0xf85e3367f859c1f8e277008c04cf860389b1aa7fd41ffffea9edc53b56d308d6</u> | + 1 NFT Airdrop       | ✓ |
| 20 | 2023-09-21<br>08:48:28 | <u>0xafefa044a68ad0bef7aaaba84d81d051991adda63fe91d7972ca892fb428f83f</u> | + 1 NFT Airdrop       | ✓ |
| 21 | 2023-09-21<br>08:48:06 | <u>0xbc554aa2f1577ed2648cab51a8cfb9f6cfa76d6a15e3cc7e662d55a314d03cc3</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-09-20<br>03:59:25 | <u>0xb76bb8c61fbcf37219cda34b4e8e62d668d7d85fca7d22623575dc97f5724b35</u> | + 1 usd-rewards.me    | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 23 | 2023-09-20<br>02:43:07 | <u>0xbe32292d7ec11f0c6bd2</u><br><u>a3226ee83a4b0b8cc95439</u><br><u>68016d14c0b6ca0ee5dc29</u> | + 1 Vouchers | ✓ |

\* USD values displayed at the time of transaction

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