

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x588714c88838d6b2bc1c5a3a3c6ee0ea196c0b04</u> |
| TOTAL RECEIVED | 0.001000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.001000000000000000 MATIC 0.00 USD |
| MATICSWAP | 14,500.000000000000000000 cel.app] |
| \$ kbonus.tech | 925.000000000000000000 im reward |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| #HEXPool.net | 153,250.149999999994179234 wHEX |
| DOGS | 17,500.000000000000000000 * |
| ! | 1,133.000000000000000000 USD0 [www.usual.finance] |
| 10 Collection | 1 10 Collection |
| MiningSite 1683623735675 | 1 MiningSite 1683623735675 |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|--------------------------------|
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| \$5000 USDC Voucher | N/A Vouchers |
| ! 17 ETH REWARD at app-ETH.com | N/A 17 ETH at app-ETH.com |
| MATIC BONUS | N/A PolyEvent.io |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5000 USDT | N/A NFT Giveaway Round |
| 5000 USDC | N/A NFT Voucher |
| Reward at 10bnb.art | N/A Airdrop at 10bnb.art |
| 800 LINK | N/A NFT AIRDROP ROUND |
| \$3000 USDT Airdrop | N/A t.xyz |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|--|--|
| 1 | 2023-11-14 05:17:34 | <u>0x881442e0d34444c6ed0c741f9251913742423c1031c</u> <u>db5b35be3ce0d264875c6</u> | + 0.001000000000000000 00 MATIC 0.00 USD |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-22 13:19:58 | <u>0x41179b2e209a84bd20aa</u> <u>0b9b47d99bd02c994f8d1f</u> <u>87c9e00f9143cae63eda98</u> | + 976.00000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-21 15:36:46 | <u>0xd897c8055a7077ba3834</u> <u>250fa50ab8a64ea5be8ac6</u> <u>3d190c026aa3a2f1759107</u> | + 17,500.000000000000 0000000 * | ✓ |
| 3 | 2024-09-17 23:27:52 | <u>0x91a3ba2a687d9ae551de</u> <u>ee48179da750393b562cc8</u> <u>554c5ee3b153c1f694c7ee</u> | + 14,500.000000000000 0000000 ceL.app] | ✓ |
| 4 | 2023-09-05 20:07:54 | <u>0x7e4eec603991971deb59</u> <u>17bfbfd7b37f252352b878</u> <u>d7a672a5d8ffeda62bb4bf</u> | + 153,250.1499999999 94179234 WHEX | ✓ |
| 5 | 2023-07-14 03:41:21 | <u>0xeb330a3edd0da90139de</u> <u>b0a72db1848d799271a248</u> <u>6568b4ef45ecddd1d54480</u> | + 1,390.000000000000 000000 .li | ✓ |
| 6 | 2023-05-14 09:55:54 | <u>0x27e64b006fc2512093d7</u> <u>2a45c2996a0a6ad4147f35</u> <u>876ab9b81a3b6be97824a7</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 7 | 2023-04-22 10:13:00 | <u>0xb57078f0a6d02d92cdf7</u> <u>3e70ae825052be6c8de749</u> <u>8816b2d3135d02e0775315</u> | + 925.00000000000000 0000 im reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-17 23:12:00 | <u>0xe61f21af2e0c77318872</u> <u>07db412eb23113a7ea3478</u> <u>b79bbbeb78408bf6f06fb2</u> | + 1 10 Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 2 | 2023-05-09 09:16:08 | <u>0x249b1c8f461bab51f4f37e59b32fc9083437093a4336e4cf51c776e5db6b14cc</u> | + 1 MiningSite 1683623735675 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-24 15:16:49 | <u>0x02f58752c2ece85e6693203533c30897972ba36cf7ebb17c3a8159b7767b51b9</u> | + 1 17 ETH at app-ETH.com | ✓ |
| 2 | 2024-07-12 02:00:28 | <u>0xa00ccafcc25580a778f35e3e1f3e00fa933714ec9a17d68b9d6e8e2bfac54e68</u> | + 1 com | ✓ |
| 3 | 2024-07-12 01:54:44 | <u>0x3bfb0048710bb3ce21f954f08c497bea232ab8a478e28ea8165a3dfb69e19ae4</u> | + 1 QLY56 | ✓ |
| 4 | 2024-07-12 01:09:56 | <u>0x56d4039e1a3acf9ca34e90b74169778a28830b7c06349478cbba1b42edc139aa</u> | + 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 5 | 2024-07-12 01:09:44 | <u>0xc7a074dab3f919b28b412b56cf2ef51c97253d538d3927f1117b30f64a747d93</u> | + 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$. | ✓ |
| 6 | 2024-02-07 01:43:04 | <u>0xc6f2532a87219419dd24f56f33432a0e64bbb770542c305eaf287114d1a1a032</u> | + 1 NFT | ✓ |
| 7 | 2023-12-01 07:59:02 | <u>0x7b470decf218d9929de62d962b76b1e48f89eef6cb1fde2573863bd39a061d4</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 8 | 2023-12-01 06:06:32 | <u>0x2b969c83c45c20e0e402</u> <u>cc4d2b3e2accc6b5559142</u> <u>fff36290eba1cde32c9199</u> | + 1 2000usdt.top | ✓ |
| 9 | 2023-11-30 03:17:31 | <u>0xb06fff121f009de5bd12</u> <u>d4c0f8a10dcf91ddc35fc7</u> <u>4024fa3e5380dee330ffbe</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-30 02:52:03 | <u>0x99696184420ad92066bc</u> <u>448c8d1d311f2ef272a7ec</u> <u>20c218150bdb68442613e9</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-29 05:12:28 | <u>0xc9d025158ca6550125bb</u> <u>2a31a0567a53e315533422</u> <u>53650e77c971410a68ecd7</u> | + 1 com | ✓ |
| 12 | 2023-11-26 18:22:56 | <u>0x593e2dd2a65567417658</u> <u>e088c812571e188f9e690a</u> <u>430884f05be8feedcfd270</u> | + 1 1000 BLUR Reward | ✓ |
| 13 | 2023-11-14 05:17:44 | <u>0x765d27e940577ea1b81e</u> <u>5bacab4f6c69567ea9c8c7</u> <u>6d0f125748cfc3703a1c60</u> | + 1 t.xyz | ✓ |
| 14 | 2023-11-14 05:17:40 | <u>0xf5ace80e74a98e2f7d26</u> <u>752b8f7373c1c301e7a280</u> <u>e664ea5d3a8ee9433c9486</u> | + 1 Reward at tether.ma | ✓ |
| 15 | 2023-11-07 21:55:10 | <u>0x47a3897e375d4d369a5e</u> <u>8fc9ef1514eda6a85b8b9d</u> <u>417a096aa8f4870c61216d</u> | + 1 Voucher | ✓ |
| 16 | 2023-11-07 08:38:19 | <u>0x5be1c5fef1c51fa85943</u> <u>062edd4d45786339abbb50</u> <u>18fc1b04e1c481103e7327</u> | + 1 vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 17 | 2023-09-17 17:46:52 | <u>0xa432a2f0edbff3c03ae8014ecd1c2afda7393f7b0a49b0230d96ddc9e47fd53f</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-16 17:41:07 | <u>0xba6e6b3de44c2ac183ec254c0aa7146f962723a2401997687b98290dbc8d3328</u> | + 1 NFT Giveaway Round | ✓ |
| 19 | 2023-09-14 23:06:54 | <u>0x705f92c48fe286f23d2e53042fa25faef4c586afb900d345cdac4c8ca775ffa8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-14 02:17:32 | <u>0x2c6f3c63720f8cc01a481e3d506e1264ca1a231253d6b8d9ada96125b7dd2026</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-13 04:47:43 | <u>0x9c22b7ac31cea873a6ee209ad6a244bfe67a381bd22d9f306d10a407c827cb58</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-11 22:43:29 | <u>0xeb8980c4ae9f6d8f56ad54c895f70e5224d532697967ecb0e49ceed2cc599d32</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-05 20:31:26 | <u>0xb6ead90a3455fd12da501e2980ebbe9ab946950252a58454d060f9df5195232d</u> | + 1 NFT VOUCHER | ✓ |
| 24 | 2023-09-05 09:17:02 | <u>0x40992a142e854ac85ae6f6fcf22ec29906550f6b06fef77491ca1e14a262c31b</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-05 09:16:46 | <u>0x7efad4a1280ca88dea2e8855d1d759042662f7b7abd991bd03fcb192514ef0e9</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 26 | 2023-09-05 09:14:18 | <u>0x474d744c8e2840ea3adb cd045095f73036cb1397d5 3b4bc2c1e6d88d6ad9520f</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-05 02:43:15 | <u>0x809660240c07a4cf0606 7437b9df0915ab030002df 3b0807a6c5a67cf7b85821</u> | + 1 Base Chain Raffle | ✓ |
| 28 | 2023-09-05 02:42:17 | <u>0x113870b287f9d0be9746 38ea250b6b51e4747db032 88b50f1413efea405d5f4b</u> | + 1 Vouchers | ✓ |
| 29 | 2023-09-05 02:41:41 | <u>0x2876d4789336c4d0ac7d d2a2d0e15209391c440994 57b2cca28020147e09bf67</u> | + 1 claim-busd.xyz | ✓ |
| 30 | 2023-09-05 02:41:17 | <u>0x79e3d12209e8acffa6bb 972137ca1ef26713c1a284 9bb418cde7f177dc384728</u> | + 1 Vouchers | ✓ |
| 31 | 2023-09-04 15:37:36 | <u>0xa3fcb0bb2d455f4796d9 ad831abab9062268fe4712 7e42b399cbe076eb025915</u> | + 1 2000-usdt.xyz | ✓ |
| 32 | 2023-08-28 21:32:36 | <u>0x0792500feb8b18c303fa 0da5a42f4ab33103021f11 90c15755edad09630e1b08</u> | + 1 BASECOINBASE.IO | ✓ |
| 33 | 2023-08-28 04:40:34 | <u>0xbe249a24895963e4029a b9971b70dc9da3eca5a846 eeebe3c33d46fc267acda9</u> | + 1 claim.circleweekly .org | ✓ |
| 34 | 2023-08-27 03:39:29 | <u>0x1b9beded2ab48769447f ae198149c5d065769823d4 9a181ad0d57f0bc9734293</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 35 | 2023-08-26 07:18:48 | <u>0x17ba8b0237aaed53b31f cbb47eabba40c5d5d3bc25 32cea818e692b194d77f29</u> | + 1 NFTVoucher | ✓ |
| 36 | 2023-08-02 00:30:48 | <u>0x9a4efcd901765f4bb7f0 0184f62704de94221d4523 2f54aacd3be31ca5eb1c13</u> | + 1 FREESPIN | ✓ |
| 37 | 2023-07-28 13:24:15 | <u>0x23a055dc67d6b21af720 73331e49af0e210c278ad1 9185f64eee894cc02d64a1</u> | + 1 REVOLUTION | ✓ |
| 38 | 2023-07-19 04:37:53 | <u>0x33b7fc947916216b9689 e13387fda4468b292aae5f 18ee2992c23b0481eee70d</u> | + 1 UniEvent.Plus | ✓ |
| 39 | 2023-07-16 08:19:12 | <u>0xbefbf74e13a18d759b82 fabfa805f1bc329b669c98 61fb1074a4291c27ce9d5b</u> | + 1 PolyEvent.Plus | ✓ |
| 40 | 2023-06-25 04:09:43 | <u>0x9257f98c4c1fb9e10f76 9afafffb2f26151447961d ae1bd4df0de0489528fbfb</u> | + 1 PolyEvent.io | ✓ |
| 41 | 2023-06-20 04:00:10 | <u>0xdceece8eea57da2ba1d2 019f17c77931c9f06a98ca def51de386d6c03f042b54</u> | + 1 UniEvent.Info | ✓ |
| 42 | 2023-06-12 23:52:16 | <u>0x65fb9b7d1934fcf24e0d 5d03e87fe8ebd69b855809 1fc0c015e65bf54fe3d8fb</u> | + 1 TulipArt Airdrop | ✓ |
| 43 | 2023-05-31 09:15:08 | <u>0x99bdeb1da299795aab95 73b0f66263e21ff8d2498c 2a575ab25a1df56596fefb</u> | + 1 NativePunk Official | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 44 | 2023-05-30 09:13:15 | <u>0xa4a8ebd6fdf4a1551f54</u> <u>ab09a4f5e713586a16f1ba</u> <u>3fa51f18cdec5774afefd5</u> | + 1 Polygon.Fan | ✓ |

* USD values displayed at the time of transaction

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