

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5ae92aeee75c6840c275bd405e1820d817a88b75</u> |
| TOTAL RECEIVED | 4.000000000000000000 MATIC                        |
|                | 1.47 USD  |
| TOTAL SEND     | 3.999073306047466136 MATIC                        |
|                | 1.47 USD  |

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000926693952534000 MATIC<br>0.00 USD   |
| Minereum Polygon          | 300,000.00000000 MNEP  |
| Aave Matic Market<br>USDC | 0.177974 amUSDC  |
| Mog Coin                  | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>            |
| ! getlink.fi              | 100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to<br>Claim reward |
| XXPP.org                  | 50,000.00000000000000000000 XXPP.org   |
| DxDex.io                  | 800,000.00000000000000000000 DxDex.io  |
| Uniswap V2                | 0.000000000891143306 UNI-V2  |
| Acces<br>Liquid-ether.com | 1 rewards  |

| Token                    | Balance                             |
|--------------------------|-------------------------------------|
| !                        | 15,000 WPOL [ WWW.POL-MAT.COM ]     |
| \$xBets.org              | 500.00000000 \$ Free Claim and Play |
| \$2000 AAVE              | N/A Voucher                         |
|                          | N/A Visit website claim SHIB        |
| '                        | N/A Visit usdtevent.co to claim nft |
| 20 AAVE                  | N/A NFT Airdrop Round               |
| 20 AAVE                  | N/A NFT Voucher                     |
| 5,000 USDC Voucher       | N/A Circle Weekly Giveaways         |
| \$2000 USDC Voucher      | N/A 2000usdc.net                    |
|                          | N/A Reward at BoneWin.com           |
| • Reward at 2000usdc.net | N/A Reward at 2000usdc.net          |
| 20 AAVE                  | N/A NFT Airdrop Round               |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-05<br>14:19:27 | <u>0x88db89051d3b0adb0a65d686c65e0c0f1e1a31a4a5a827100bfc21a8c3d5c65c</u> | - 3.6590734747964770<br>43 MATIC<br>2.88 USD | ✓ |
| 2 | 2024-02-05<br>14:19:27 | <u>0x88db89051d3b0adb0a65d686c65e0c0f1e1a31a4a5a827100bfc21a8c3d5c65c</u> | - 0.0006300000000000<br>00 MATIC<br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-02-05<br>14:19:27 | <u>0x88db89051d3b0adb0a65</u><br><u>d686c65e0c0f1e1a31a4a5</u><br><u>a827100bfc21a8c3d5c65c</u> | - 0.0018954212509890<br>00 MATIC <br>0.00 USD     | ✓ |
| 4  | 2021-10-25<br>15:30:44 | <u>0xa071088b53e11e9f80c3</u><br><u>584132604c6309e657fd23</u><br><u>d3bd8e264fe8f6161df5a2</u> | - 0.100000000000000000<br>06 MATIC <br>0.17 USD   | ✓ |
| 5  | 2021-10-25<br>15:30:44 | <u>0xa071088b53e11e9f80c3</u><br><u>584132604c6309e657fd23</u><br><u>d3bd8e264fe8f6161df5a2</u> | - 0.015098280000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 6  | 2021-10-25<br>15:30:16 | <u>0x45c79abc45974a4b7b05</u><br><u>d0284579ca5fe85ab03511</u><br><u>82aa361c92a35b8279054f</u> | - 0.100000000000000000<br>06 MATIC <br>0.17 USD   | ✓ |
| 7  | 2021-10-25<br>15:30:16 | <u>0x45c79abc45974a4b7b05</u><br><u>d0284579ca5fe85ab03511</u><br><u>82aa361c92a35b8279054f</u> | - 0.015305430000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 8  | 2021-10-25<br>15:29:50 | <u>0xf6d7f38e2c358a16d840</u><br><u>132591dec80925792ab0cc</u><br><u>ef8019a55105f6279d9c37</u> | - 0.100000000000000000<br>06 MATIC <br>0.17 USD | ✓ |
| 9  | 2021-10-25<br>15:29:50 | <u>0xf6d7f38e2c358a16d840</u><br><u>132591dec80925792ab0cc</u><br><u>ef8019a55105f6279d9c37</u> | - 0.007070700000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 10 | 2021-10-24<br>19:25:13 | <u>0x7a73d65f0cc4d60d77e6</u><br><u>8c1270d208429f9cabd531</u><br><u>aea60f0ec7b29f8f8906bd</u> | + 4.000000000000000000<br>00 MATIC <br>6.69 USD | ✓ |

#### ERC-20 EVENTS

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



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2022-04-26<br>13:54:33 | <u>0x3a201ba69858b34bed19<br/>aaa1e77931738defac60d<br/>5bd312f36a160b0ecb0b2e</u>  | + 3,000,000.00000000<br>0Bets.io          | ✓ |
| 11 | 2022-01-14<br>18:44:07 | <u>0x92f8c27a13e0be8d56ea<br/>2df716a80a81a07b4721ed<br/>983cf1dc4b1d1f19d9517d</u> | + 300,000.00000000<br>MNEP                | ✓ |
| 12 | 2021-10-25<br>15:30:44 | <u>0xa071088b53e11e9f80c3<br/>584132604c6309e657fd23<br/>d3bd8e264fe8f6161df5a2</u> | + 0.166197 amUSDC                         | ✓ |
| 13 | 2021-10-25<br>15:30:16 | <u>0x45c79abc45974a4b7b05<br/>d0284579ca5fe85ab03511<br/>82aa361c92a35b8279054f</u> | + 0.0000000008911433<br>06 UNI-V2         | ✓ |
| 14 | 2021-10-25<br>15:29:50 | <u>0xf6d7f38e2c358a16d840<br/>132591dec80925792ab0cc<br/>ef8019a55105f6279d9c37</u> | + 0.0005337164864637<br>69 AAVE           | ✓ |
| 15 | 2021-10-24<br>20:10:29 | <u>0x6568605a6e4c639b8a25<br/>31773a4caadfd5022e26b7<br/>f1ee48131d12a7ba5fbdfa</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-04<br>00:25:14 | <u>0x670dd3b37cab13f7ee9b<br/>690a351891db000cfe1b44<br/>81e0cc409886ce0ed126ea</u> | + 1<br>https://lidostak.c<br>om | ✓ |
| 2 | 2024-02-22<br>00:49:07 | <u>0xaa19ddadc5525b870847<br/>35820def859c07309edab0<br/>d3e8c793b7561b3d3620a6</u> | + 1<br>https://lidorium.c<br>om | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 3  | 2024-02-05<br>20:09:22 | <u>0x6f3e9e3be4e984b98e387ef794cf04016f6c35f25ea9999623b40e5fd9a9482f3</u> | + 1 Reward at<br>2000usdcâ€,net           | ✓ |
| 4  | 2024-02-05<br>19:36:53 | <u>0x171751dab80fd1c7d058132bba7ab9dafa611d1c44536e9266b907b60f3c2d40</u>  | + 1 3000usdt.xyz                          | ✓ |
| 5  | 2024-02-05<br>07:47:47 | <u>0xc4fe23d7c9b5f46be0fd0a83e8b4a9716f434903613f585e0070d41919b5ddcd6</u> | + 1 2000usdc.net                          | ✓ |
| 6  | 2024-02-05<br>06:43:39 | <u>0x25679bbe00118100d9d01178cc1f4064f98064a5556b1df007f216b665fdccf9</u>  | + 1 3000usdt.xyz                          | ✓ |
| 7  | 2024-01-26<br>22:08:58 | <u>0x6b1abd46ac5c11ecc6589d5974fa760b90c2ac57367f16d69f6f054f8c99913f</u>  | + 1 ethevents.co                          | ✓ |
| 8  | 2024-01-07<br>19:26:34 | <u>0x59406c0e3ad94e4eee23d6e1ed0ae09b074172c194655df082af8ca7a1ec4e49</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2023-12-05<br>01:52:22 | <u>0xe3ea2a9d7beea0d50cf6c27d82f32a0ebe67e2f16796be0d7b259f4af1b8bd9c</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 10 | 2023-12-02<br>13:29:14 | <u>0xb273192085a53a74156b95dc14a3f2021b27c4120fa44a3edb4443c7e6495f8e</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 11 | 2023-12-01<br>04:30:02 | <u>0x57e1fa48dc955b20005d8e5284a1c8fb3d75777870e9da890304a288be866e</u>    | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-11-11<br>14:00:38 | <u>0xa5aa42b556f0dfa37bf2d8f182337c80693f4187e8f5f8129b8ce02c21b063e9</u> | + 1 Visit website<br>claim SHIB                                    | ✓ |
| 13 | 2023-10-11<br>21:00:20 | <u>0xee322f16048a5f9a6bc9d40eecde895a0457037055c3d9d08f1f955d741e5bf0</u> | + 1 Voucher  | ✓ |
| 14 | 2023-10-05<br>17:35:11 | <u>0xd9c9fe4f9673baee4793300d5e073798d381c00d4bb67291c46b27bd41ac9d5</u>  | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 15 | 2023-09-25<br>07:52:04 | <u>0x0cc820e8a6993c5c6595240cb84b2c7b116e7dfdcd2002f307b11dfece88afe</u>  | + 1 Voucher  | ✓ |
| 16 | 2023-09-16<br>01:44:05 | <u>0x2001d532855d8d1d06bb95a2135e8181b39bce1b92832d9df07bfe92ae83182e</u> | + 1 Voucher  | ✓ |
| 17 | 2023-09-14<br>00:53:25 | <u>0xe9993844608184c0f02e7ad5c5521da3d08b7b2840b46bf38092624b1199b491</u> | + 1 NFT AIRDROP<br>ROUND   | ✓ |
| 18 | 2023-09-13<br>02:46:50 | <u>0x53750a96a814e5709763ee3003599dd9dbd085a1c5760e297bc0fd65d5067edb</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY                               | ✓ |
| 19 | 2023-09-04<br>17:23:38 | <u>0x349773e5ccfcbbb2ce25e7905faeec007d54eaf897ec36ef4c8490164fa727b5</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 20 | 2023-09-03<br>22:34:31 | <u>0xcd4802d696e192797c4d1232c36f222098dddcec74c6a46c6f4a3866f05c5099</u> | + 1 Circle Weekly<br>Giveaways                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 21 | 2023-09-02<br>05:36:28 | <u>0x2f47c26675c5080621e2</u><br><u>b8d106ae5f1eb48688ba3e</u><br><u>f1fe9bb3a291b8f9e552cc</u> | + 1 NFT Voucher          | ✓ |
| 22 | 2023-09-01<br>15:44:49 | <u>0x5086a70f7b6f55477cb4</u><br><u>62fddfe38676d44d7638f8</u><br><u>c86984f9d119043bc01fe0</u> | + 1 NFT Airdrop<br>Round | ✓ |

\* USD values displayed at the time of transaction

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