

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5c1b3f3191235b667d627fbada3c8422d61d012b</u> |
| TOTAL RECEIVED | 104.439575989999994476 MATIC                      |
|                | 44.10 USD   |
| TOTAL SEND     | 0.007916528635075644 MATIC                        |
|                | 0.00 USD  |

| Token             | Balance  |
|-------------------|--|
| MATIC             | 104.431659461364930053 MATIC   |
|                   | 44.10 USD  |
| (PoS) Tether USD  | 62.593360 USDT   |
|                   | 62.60 USD  |
| WMATIC            | 1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a> |
| DAO ARK           | 800.000000000000000000 ARK coin  |
| 5000\$ USDC       | N/A NFTVoucher   |
| 5.00 ETH by Base  | N/A Chain Launch Raffle  |
| Voucher USDC Coin | N/A Voucher  |
| '                 | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft       |
| ARB VOUCHER       | N/A VOUCHER  |
| ! \$100,000 BONE  | N/A Voucher  |





| Token            | Balance                   |
|------------------|---------------------------|
| 5.00 ETH by Base | N/A Base Chain Raffle     |
| '                | N/A Reward at BoneWin.com |
| '                | N/A NFT                   |
| ''               | N/A Reward at BoneWin.com |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-24<br>19:18:53 | <u>0xfc8c498ecaa5cc33e3cc7fa43a1e194f67d2eb40c849c06207e9eb5b97a0537b</u> | + 94.539575990000003<br>003 MATIC <br>83.52 USD | ✓ |
| 2 | 2023-08-08<br>16:18:21 | <u>0x293bc559ce22c0e8ea6875a0d8bcf138a34df91db4c91c8c1fddc556cc903b74</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-08-08<br>16:18:21 | <u>0x293bc559ce22c0e8ea6875a0d8bcf138a34df91db4c91c8c1fddc556cc903b74</u> | - 0.0018352954207896<br>78 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-08-08<br>16:18:21 | <u>0x293bc559ce22c0e8ea6875a0d8bcf138a34df91db4c91c8c1fddc556cc903b74</u> | - 0.0060812332142859<br>66 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-08-08<br>16:15:51 | <u>0x9d2ecf30a571114e1955e6b0820d0440280e6295f884863fc56298b1fe6e8c6f</u> | + 9.9000000000000003<br>55 MATIC <br>6.81 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-09<br>14:36:16 | <u>0x6a09db8da84bd56225d85b8adaf5d11dc00da635b1861736e59f8de03bd6ac38</u> | + 800 Swap on:<br>wmatic-swap.com   | ✓ |
| 2 | 2023-10-23<br>12:28:26 | <u>0x6c2c2bf9c0fa5f299d7527a2398a80aa10101ef9daca5cbf0c79d4451c345948</u> | + 15.408142 USDT <br>15.41 USD   | ✓ |
| 3 | 2023-08-08<br>16:18:21 | <u>0x293bc559ce22c0e8ea6875a0d8bcf138a34df91db4c91c8c1fddc556cc903b74</u> | - 18.000000 USDT <br>17.98 USD   | ✓ |
| 4 | 2023-07-21<br>15:47:12 | <u>0xb045ce335a8c40a614ed847c4bf39e9571824df95bd3768215dfac21f2994529</u> | + 46.060048 USDT <br>46.06 USD   | ✓ |
| 5 | 2023-03-13<br>03:30:20 | <u>0x25c0956e516da24ed4638a62fff2f07aee0301a73bc04b9d23d30e364b0a810a</u> | + 19.125170 USDT <br>19.26 USD | ✓ |
| 6 | 2022-04-21<br>15:11:13 | <u>0x999714facfdc36dd6e24125a418e0c24b216cd9b320fb81149c4791677308325</u> | + 800.0000000000000000<br>0000 ARK coin   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-02<br>20:16:08 | <u>0x6a87ae5f0bf0754e9fe12f1c697040fa64e766da3075ecf64edc5aa973f2859f</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 2 | 2024-03-21<br>07:21:30 | <u>0x414616c0a72ec496ac8c4b03d25f2c2c647fd670e59c4f2708a50ab969082069</u> | + 1 Airdrop at [3eth<br>i%[xyz]   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 3  | 2024-02-22<br>21:08:28 | <u>0xb220006411bc9bbf381d49334e2d1a7ab32a3d3c79eab4843836d775bac07484</u>  | + 1 NFT                                   | ✓ |
| 4  | 2023-12-25<br>02:18:50 | <u>0xc1506890a9be6c3a971b791b202fe493705fa5258c3de4fd72e57a569090ca4b</u>  | + 1 3000usdt.net                          | ✓ |
| 5  | 2023-12-25<br>01:46:08 | <u>0xdef6f78b2da5244ac626db1c4035543fcfff6ba029e0036a1b37466b7a3012ec</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6  | 2023-12-25<br>01:42:40 | <u>0xc79e39f848d96d552c304e859d34c8e59d6ff87108338920c4b9c99e9ee6fa24</u>  | + 1 2000usdc.cc                           | ✓ |
| 7  | 2023-12-19<br>01:05:38 | <u>0x3829963f9f7d71dc675810b55e8411d5308b9984a6000d672001ebf82357c951</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2023-12-09<br>10:30:27 | <u>0xfd0e58c2eda88d4f4756de4ede982dd6bde338a41f8a8cb507e6532b7e402005</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 9  | 2023-12-08<br>23:55:43 | <u>0xdd253dd22687c5df56fcf412291b4dafa3329c3cea f0fdcb5f6706214321a157</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 10 | 2023-12-05<br>06:44:01 | <u>0x24d234cbb19ce86a1e732a91d2d7c61197bb3406783abfa71de796bd451585c5</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 11 | 2023-12-04<br>20:21:43 | <u>0xcf4b4bff49406367b33f4059320313f947081190a629e8e0af538714af8c8b4a</u>  | + 1 \$1,000 USDC<br>Reward                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 12 | 2023-12-01<br>07:50:58 | <u>0x1ec2d21c9a3fa3e627fe</u><br><u>f9298fe018d9012807ecf1</u><br><u>aa84caca1444271cb4fdb6</u>  | + 1 Reward at<br>BoneWin.com   | ✓ |
| 13 | 2023-11-12<br>10:21:49 | <u>0x7daca77af11879698561</u><br><u>3fe562a8289e0bf60cdf03</u><br><u>2d1148a49fd76900b3ae7b</u>  | + 1 2,500 TWT Reward           | ✓ |
| 14 | 2023-10-26<br>23:56:44 | <u>0xd4ee6310fccca6ccc7085</u><br><u>f817d59cf19dc743329032</u><br><u>5fe13adc5266e48fadb104</u> | + 1 VOUCHER                    | ✓ |
| 15 | 2023-10-06<br>19:51:22 | <u>0xd231d8de2544ec3ae386</u><br><u>51f836632a22e62d837adc</u><br><u>918215fe48df71c44966c7</u>  | + 1 Shiba Inu                  | ✓ |
| 16 | 2023-09-29<br>12:15:56 | <u>0x778e4ccbf0ce5b9e8744</u><br><u>b995322acd652f7859cb93</u><br><u>d3d1374f6c718f0eb8642e</u>  | + 1 \$1000 EURC                | ✓ |
| 17 | 2023-09-23<br>18:06:38 | <u>0xa8ace869045339976c6b</u><br><u>dce99e41dec2cb250d56fe</u><br><u>7e398d2c5d291383c0779f</u>  | + 1 Voucher                    | ✓ |
| 18 | 2023-09-16<br>14:50:35 | <u>0x7ddab8b975f1629c8ce1</u><br><u>bea7a55c6b53f0e631b87f</u><br><u>39aad410865d7a076d817</u>   | + 1 NFT AIRDROP<br>ROUND       | ✓ |
| 19 | 2023-09-14<br>22:33:52 | <u>0x4d602a9ef6f49b6aee8c</u><br><u>ab991bc5d5023a59bb94c8</u><br><u>b7a6e8bd44c949ee379574</u>  | + 1 NFT Giveaway by<br>Binance | ✓ |
| 20 | 2023-09-13<br>06:34:18 | <u>0x65bd98e56067888fa3f9</u><br><u>98628dce7562b920fb8337</u><br><u>09f381ce515e3011099df4</u>  | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2023-09-12<br>02:41:14 | <u>0xa547e7e722e466f9b389<br/>a42c571c0505900a3fd98e<br/>dda0b86defd469771ef8e6</u> | + 1 NFT Voucher                   | ✓ |
| 22 | 2023-09-07<br>07:05:32 | <u>0xf1d00b62cfb7c485fee0<br/>b6d9ca702152d0899851e0<br/>2a0f95c535bbd5718d9cc0</u> | + 1 Voucher                       | ✓ |
| 23 | 2023-09-06<br>20:10:52 | <u>0xf12896aa8068f90a3283<br/>8bd9ccadf576396adfd27a<br/>05a2e1a27220bb8802ffaa</u> | + 1 NFT Voucher                   | ✓ |
| 24 | 2023-09-06<br>20:09:52 | <u>0xe1bc59ba2e148a135c1d<br/>d630d895402b3eee0a132c<br/>8775b207ba4ccf727772b0</u> | + 1 STAX                          | ✓ |
| 25 | 2023-09-04<br>12:08:15 | <u>0xa86d9f392318381a0487<br/>0d76a8d6f2e681446181f9<br/>37ba1757cbb255a5f56c6c</u> | + 1 Base Chain<br>Raffle          | ✓ |
| 26 | 2023-09-03<br>22:31:59 | <u>0xb2bbf2685285aa2bccef<br/>94b11924e9656077f9fb13<br/>d9411b3835d004c5018090</u> | + 1 Circle Weekly<br>Giveaways    | ✓ |
| 27 | 2023-08-30<br>04:08:13 | <u>0x0b39a3e2b84944585812<br/>87d49cfa8962af0ea672ac<br/>794928744f02c9f7ccfcae</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 28 | 2023-08-28<br>15:10:32 | <u>0xca8ae694cfbb20d9cfb7<br/>d1803128ce46a5ee5062c5<br/>b646f2d3cbd2f131af739e</u> | + 1<br>claim.circlest.org         | ✓ |
| 29 | 2023-08-26<br>20:53:21 | <u>0x21f40e80863db062a313<br/>c25146f264bf7eb5384ddd<br/>3674a9cfbc73fddd29a641</u> | + 1<br>claim.circleweekly<br>.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 30 | 2023-08-26<br>07:33:34 | <u>0x8ae9cf9ce79fcfcb57f3<br/>ceeea2e13753ebff57ba05<br/>d6597fb51f5e1157f0fd83</u> | + 1 Voucher        | ✓ |
| 31 | 2023-08-25<br>21:34:42 | <u>0xea65b943f7e97ad7ab7c<br/>367b178f6ce947e6a36382<br/>95fd7aca8c6d58fcb644d8</u> | + 1 NFTVoucher     | ✓ |
| 32 | 2023-08-21<br>22:58:33 | <u>0x5f5c5910189a93feecf1<br/>612bd633a97ff31551761b<br/>a14f10aab5f0797ae1cd60</u> | + 1 ARBITDROP.INFO | ✓ |
| 33 | 2023-08-18<br>19:53:39 | <u>0x06796df1a6bab3a9aa37<br/>12768c1777733009fc163a<br/>c0dc40703fa779d5005fb9</u> | + 1 \$1099 USDC    | ✓ |
| 34 | 2023-08-10<br>23:28:04 | <u>0x4e23a45ab05531dd724b<br/>c89349d9488406a829f9ec<br/>f44954ee825b881100a07f</u> | + 1 STAX           | ✓ |
| 35 | 2023-08-09<br>16:35:16 | <u>0xed149b456e9d3505c1a0<br/>33108431037fdf31ffcc38<br/>da4df66c770b6dad865566</u> | + 1 dYdX Event     | ✓ |
| 36 | 2023-08-08<br>21:56:10 | <u>0x61b59a503153891f0411<br/>0073db9e84be927ce8da1d<br/>0ed5c346fac070c9d5b45e</u> | + 1 Voucher        | ✓ |
| 37 | 2023-08-08<br>19:24:57 | <u>0x04202f2a81293d087a8c<br/>5bf0efba7123b6da536612<br/>b6d41967ac8515bc7978ad</u> | + 1 NFTVoucher     | ✓ |
| 38 | 2023-06-06<br>11:01:18 | <u>0x02768ff36cd855f5566a<br/>deee9a27ce368b5e4c985d<br/>d406410b5ad3f26fcfc759</u> | + 1 OPTIMISM       | ✓ |

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