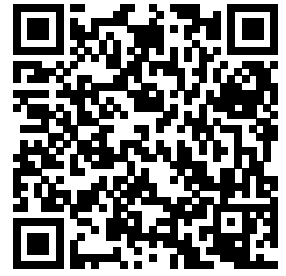


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x72ca0fe2bc98bfa9e1a2ede0a76c8a15827978c2</u> |
| TOTAL RECEIVED | 0.699999999999999956 MATIC                        |
|                | 0.28 USD  |
| TOTAL SEND     | 0.001168002001274184 MATIC                        |
|                | 0.00 USD  |

| Token                         | Balance                                |
|-------------------------------|--|
| MATIC                         | 0.698831997998725862 MATIC             |
|                               | 0.28 USD                               |
| (PoS) Tether USD              | 0.000000 USDT                          |
|                               | 0.00 USD                               |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )       |
| @ MetaWin.to                  | 5.000000000000000000 RAFFLE TICKET     |
| \$WLD                         | 0.000000000000000001 o 1 eth           |
| ! ELIGIBLE                    | 235.000000000000000000 TONCrypto.io    |
| eth-voucher.site )            | 1.000000000000000000 teth-voucher.site |
| ∅                             | N/A Reward at usdt-nft.com             |
| \$3000 USDT AirdropđŸŽ•       | N/A 3000usdt.cc                        |



| Token                      | Balance                         |
|----------------------------|---------------------------------|
| \$1000 USDC Voucher        | N/A 1000usdc.top                |
| 0                          | N/A Reward at usdt-nft.com      |
| Reward at 10bnb.xyz        | N/A Airdrop at 10bnb.xyz        |
| Reward at 10bnb.cfd        | N/A Airdrop at 10bnb.cfd        |
| 1ETH Reward at web3eth.lat | N/A 1ETH Reward at web3eth.lat  |
| Reward at 5000usdc.top     | N/A Reward at [5000usdc in top] |
| \$1000 USDT Airdrop        | N/A p1.org                      |
| \$1000 USDC Airdrop        | N/A 1000usdc.net                |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-12<br>18:14:38 | <u>0x81c9a698d7f6b0d8410641ee1e259cbe8a9c6089461d8af1cf449735810349fe</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 2 | 2024-07-12<br>18:14:38 | <u>0x81c9a698d7f6b0d8410641ee1e259cbe8a9c6089461d8af1cf449735810349fe</u> | - 0.001168002000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 3 | 2024-07-12<br>18:14:38 | <u>0x81c9a698d7f6b0d8410641ee1e259cbe8a9c6089461d8af1cf449735810349fe</u> | - 0.00000000000012741<br>84 MATIC<br>0.00 USD  | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2024-07-12<br>17:39:06 | <u>0x611bf953c4830d8f26c8dc0fcc9bd008669dde6df7700796219d12e923a3dc72</u> | + 0.6999999999999999<br>56 MATIC <br>0.35 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-12<br>18:14:38 | <u>0x81c9a698d7f6b0d8410641ee1e259cbe8a9c6089461d8af1cf449735810349fe</u> | - 119.200000 USDT <br>119.23 USD | ✓ |
| 2 | 2024-07-12<br>16:58:58 | <u>0x023fc727bed882cd1ec1f54e96f103191f1befe1952e75b304f06495df20fac6</u> | + 119.200000 USDT <br>119.23 USD | ✓ |
| 3 | 2024-07-08<br>09:36:51 | <u>0x364599423630fdb5573474b195fcb91ea78ebc74f1ca53f7cfbe0b3140057a7e</u> | + 0.0000000000000000<br>01 o 1 eth  | ✓ |
| 4 | 2024-02-02<br>18:33:33 | <u>0x88e34772cd2d4857e197c1498505fd27d10582ba9e0575df149bcf72b1786f1a</u> | + 2.1000000000000000<br>89<br>teth-voucher.site   | ✓ |
| 5 | 2024-01-31<br>18:53:58 | <u>0x139b191958e856b416f9022d22f1d2a9135380662b2fb6cc3ca062d9d965f62a</u> | + 1.0000000000000000<br>00 adar.site )  | ✓ |
| 6 | 2024-01-12<br>08:13:53 | <u>0x104cebc652205131edc29ea120497391e764d6a1e80269e50a8607a9d2834ca5</u> | + 368.00000000000000<br>0000 TONCrypto.io   | ✓ |
| 7 | 2023-11-11<br>17:04:18 | <u>0x78b512b453b41d0136f695e998a433dbaf2fceb7e0e4ae0fae558687455485d2</u> | + 5.0000000000000000<br>00 RAFFLE TICKET  | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-12<br>18:41:14 | <u>0x3c353644fca36d948127<br/>bcdbb87d8851cf57efad50<br/>525a2b07f0820167b0fce1</u> | + 1 com                                | ✓ |
| 2 | 2024-07-12<br>16:59:32 | <u>0x0e21ccd2fd75ba887031<br/>42b04d3f869d0f421d9f97<br/>a9640cb867638b81c6f936</u> | + 1 Airdrop at<br>10bnb.cfd ðŸŽ•       | ✓ |
| 3 | 2024-07-12<br>16:59:26 | <u>0xab659babeda6e807397f<br/>7033d64631c53a33c44654<br/>fbb81020d239bc777b1f4c</u> | + 1 1ETH Reward at<br>web3eth.lat ðŸŽ• | ✓ |
| 4 | 2024-07-08<br>09:37:11 | <u>0x13076429b47f187a263c<br/>baf5b3a069a4c018a873dd<br/>128cf80bd5621336990e30</u> | + 1 Airdrop at<br>10bnb.xyz ðŸŽ•       | ✓ |
| 5 | 2024-07-08<br>09:36:49 | <u>0x5e9d08d0147a690668bb<br/>e3a26a25a9a344306648bd<br/>be0d09cf6ab1e987ba2502</u> | + 1 1ETH Reward at<br>web3eth.lol ðŸŽ• | ✓ |
| 6 | 2024-03-10<br>16:52:19 | <u>0xd0600fef0f66956d7c8e<br/>b3b30a6fc0c698020db6ca<br/>ab720c108ef089d201b4d9</u> | + 1 Reward at<br>[5000usdc i%Œtop]     | ✓ |
| 7 | 2024-01-12<br>05:06:52 | <u>0xe30126e443e749c6c081<br/>b57bfeed8d1cb34114ddb0<br/>9b2041475ae4bd712e0bb7</u> | + 1 1000usdc.top                       | ✓ |
| 8 | 2024-01-12<br>05:06:36 | <u>0x92e868fb2768f0d12876<br/>0aab0f9182b906fa630800<br/>fb40395e21f3f834b84764</u> | + 1 3000usdt.cc                        | ✓ |
| 9 | 2024-01-11<br>23:53:21 | <u>0xd03d6f5b41d1e841da99<br/>2e4506656abfcb4d5a4907<br/>c8e82f2293fd8406e1f30a</u> | + 1 get-rarible.com                    | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-01-11<br>19:37:19 | <u>0x60fcfd399e1adbe470d0199332b59f90808adfb169dbd3f5f5f81e8a10aca82f</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 11 | 2024-01-11<br>19:15:29 | <u>0xe7353e16bfb11f62086d113f613acf11677be5353567427a58406503cf05b304</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 12 | 2023-12-07<br>02:16:43 | <u>0x72c129d19c4ec25920e94b810b2bf1cf7ecbd1311d82942082080b8b29206abe</u> | + 1 1000usdc.net              | ✓ |
| 13 | 2023-12-07<br>02:16:41 | <u>0xac553eb996caaa2ca1b40e50a0802e0d51025bf1041b76aa336f786b19873251</u> | + 1 2000usdt.link             | ✓ |
| 14 | 2023-11-09<br>16:26:19 | <u>0x0484633e2aeecf6889b5b9e3581b39eb2c0b163e71f416cf7665981a94f13bca</u> | + 1 p1.org                    | ✓ |

\* USD values displayed at the time of transaction

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