

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:28 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x87f34a1adc920bc9fa303fc9c416f846918d902b</u> |
| TOTAL RECEIVED | 3.109999999999999876 MATIC |
| | 1.15 USD |
| TOTAL SEND | 0.128904212677544344 MATIC |
| | 0.04 USD |




| Token | Balance |
|----------------------------------|---------------------------------------------------------|
| MATIC | 2.981095787322455504 MATIC |
| | 1.11 USD |
| @SNXPooL.com | 992.149999999999977263 \$ sUSD |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| AAVEPool.org | 93.00 AAVE |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.team |
| Galaxy OAT | 1 OAT |
| Consensys Wearables, Season 1 | 2 DCL-CNSNSYSWRBLS,SSN1 |
| gho.lens-Collect-1 | 2 gho.-Cl-1 |
| Infected S3 DFZ x MetaMask | 1 DCL-INFCTDS3 DFZXMTMSK |

| Token | Balance |
|---------------------|-----------------------------|
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$ETH | N/A 1ETH |
| 1000 USDC | N/A Circle Weekly Giveaways |
| ' | N/A NFT |
| 1,000 USDT Reward | N/A usdt-rewards.site |
| OpenSea Collections | N/A OPENSTORE |
| 700 LDO | N/A NFT Airdrop |
| \$5000 USDC | N/A NFTVoucher |
| 1,000 UNI | N/A NFT Airdrop Round |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-02-16 09:38:18 | <u>0x7423cc3bd0a87a3a2617</u> <u>fc2a87a3538ddbe8299bff</u> <u>045934f97379e7ade1f79b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-02-16 09:38:18 | <u>0x7423cc3bd0a87a3a2617</u> <u>fc2a87a3538ddbe8299bff</u> <u>045934f97379e7ade1f79b</u> | - 0.0093557182884320 39 MATIC  0.01 USD | ✓ |
| 3 | 2023-02-16 09:38:18 | <u>0x7423cc3bd0a87a3a2617</u> <u>fc2a87a3538ddbe8299bff</u> <u>045934f97379e7ade1f79b</u> | - 0.0601557289085902 99 MATIC  0.08 USD | ✓ |
| 4 | 2023-02-14 08:00:22 | <u>0xed188d305022e38bde7f</u> <u>455127795bbd0682e5c8fa</u> <u>f401eac34301125beeff7c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 5 | 2023-02-14 08:00:22 | <u>0xed188d305022e38bde7f455127795bbd0682e5c8faf401eac34301125beeff7c</u> | - 0.0070385911229109 75 MATIC  0.00 USD | ✓ |
| 6 | 2023-02-14 08:00:22 | <u>0xed188d305022e38bde7f455127795bbd0682e5c8faf401eac34301125beeff7c</u> | - 0.0523541743576110 27 MATIC  0.06 USD | ✓ |
| 7 | 2023-02-14 07:01:17 | <u>0x695dc49b5f09d49f490ff7e51ca07d13253135d0d32e391595e548f434665989</u> | + 3.1099999999999998 76 MATIC  3.67 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|---|
| 1 | 2023-11-28 21:38:47 | <u>0xd8ed1b758c28d7920b3786f6c5fc98bdf6af482ceabd427ccbc3169164ea3c60</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 2 | 2023-09-15 08:48:25 | <u>0xcff727bfe4b2b479f78df6b36e9da8858ba06f4d738269010a378c01fc28e2ea</u> | + 992.14999999999997 7263 \$ sUSD | ✓ |
| 3 | 2023-08-08 21:41:10 | <u>0xbe7481105396891d6d9664c42267ce716ef1798d4c7ea8dc9c2ca5e721940476</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 4 | 2022-12-20 19:43:45 | <u>0x0ff33722f4f1c9f15335ca0f094cd1fa1f48e3b2ad8f8519d321c4ce22b56452</u> | + 93.00 AAVE | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 1 | 2023-11-03 15:25:10 | <u>0xada0796d831dd09291d0b3a1d9d8e1d7dcd369f652caf4b2bb7e2eb152db9107</u> | + 1 DCL-CNSNSYSWRBLS ,S SN1 | ✓ |
| 2 | 2023-10-30 14:56:57 | <u>0x33ae5cf6099ddc95715349dc72e9c1ab772f6c250789ad6aef0962485e6e85c0</u> | + 1 DCL-CNSNSYSWRBLS ,S SN1 | ✓ |
| 3 | 2023-10-30 14:54:53 | <u>0x0e8747f4142e8f2cd1a4db9ed86ec8df5261c2b2c76aeb944fc14ea5b5b54efe</u> | + 1 DCL-INFCTDS3 DFZXM TMSK | ✓ |
| 4 | 2023-02-16 09:38:18 | <u>0x7423cc3bd0a87a3a2617fc2a87a3538ddbe8299bff045934f97379e7ade1f79b</u> | + 1 gho.-CL-1 | ✓ |
| 5 | 2023-02-14 08:00:22 | <u>0xed188d305022e38bde7f455127795bbd0682e5c8faf401eac34301125beeff7c</u> | + 1 gho.-CL-1 | ✓ |
| 6 | 2022-04-02 18:43:01 | <u>0x8b9ad3c8d5b361f412791c2588cf774c2f35632b31297f79b790809faffac538</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 1 | 2024-10-02 08:37:00 | <u>0xe96f9a2cc826cba84b5cd9e2a3610c9e3c5935737356ac8209baaf7a7cda455e</u> | + 1 1ETH Reward at bit.ly/ethco | ✓ |
| 2 | 2024-02-01 01:28:38 | <u>0x71845a92a1558dadf206108cb2bfc678c87345c9feb155a88b85cb8c970fe5d</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------|---|
| 3 | 2024-01-13 16:27:56 | <u>0x0904d031649d9e53268b b040cb66850263edd125f6 4d2695ac90e315bebeb6fc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-11-28 23:03:11 | <u>0xd5e416f3530c659ae236 0eac272877eed99247dcd3 5b4b13f68771d0f8cc1cd9</u> | + 1 2000usdt.top | ✓ |
| 5 | 2023-11-27 12:54:48 | <u>0x0924398520cad1aed33b e2590b1ac7d8d0d5bcd717 f6a02dbbedbc4f376d9225</u> | + 1 3000usdt.org | ✓ |
| 6 | 2023-11-27 12:54:30 | <u>0x9fe07dc183eefe63ba90 f724b34ed3f1388cd48663 9e76006d19c329b4347eb4</u> | + 1 org | ✓ |
| 7 | 2023-10-30 10:48:34 | <u>0xd53a82ba1309f642f1e7 433bcd0f47802b8975a8c5 9661374c49b75e225c3dc7</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-30 06:54:08 | <u>0xf8b43de70c21830a0237 849c318f0833d3e4424262 29a1ceadbbe4959ecda23b</u> | + 1 drop-usdt.cc | ✓ |
| 9 | 2023-10-30 06:53:46 | <u>0x48a26afbd70234dfc7fd 457e2fd32207d4ffefde6c 3d808a381a6b97a3658361</u> | + 1 2000usdt.xyz | ✓ |
| 10 | 2023-10-28 23:04:28 | <u>0x3d535d13496438489f0f de41c8c745eafccdff3616 658becdc347e336895d330</u> | + 1 NFT Airdrop Voucher | ✓ |
| 11 | 2023-10-20 03:26:36 | <u>0x8281b2d5f692fd271e5a ad8fdc2da4073f76625c95 ff2ba9828f29fb39d96845</u> | + 1 dropsusdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------|---|
| 12 | 2023-10-20 03:26:34 | <u>0x96452ccefff6a8f090a642082989d442537a02d6301502c8667a1956b353f703</u> | + 1 s.org | ✓ |
| 13 | 2023-10-20 03:26:22 | <u>0x3d410cdfc830763434c221490b8ee03c7747c4be7585d502a71ea3cfc7ea33d9</u> | + 1 tether.ac | ✓ |
| 14 | 2023-10-20 03:26:12 | <u>0x380383e68433bc07d6b6ae25dd69b852703da35d99c7bd65933e9314b0685ca6</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-07 12:56:08 | <u>0x36dea68165aa1b172b463d2c0c25126e4fc3682376556c64c67adedb0680e814</u> | + 1 circleusdnft.com | ✓ |
| 16 | 2023-10-07 09:12:10 | <u>0x594594abd41be3759bdd5aed4160878bd73de511a51fcc04048ac87d9011b8ae</u> | + 1 Shiba Inu | ✓ |
| 17 | 2023-10-06 01:14:24 | <u>0x817b00997c6fe022bfdfd85f954948757bd7bb55249cd40b041773954fa692bd</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-10-06 01:14:18 | <u>0xe4b3b2c3fe71859971d0f151639e1a37b87ab649c141dd49c9e070706dd8e097</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-30 06:10:05 | <u>0x916373a4fbc359548ca7ce1f852566126550705e3304e2638fb92e23b6e53690</u> | + 1 dropusdt.xyz | ✓ |
| 20 | 2023-09-28 07:55:54 | <u>0x893729f8f3002f2cc0f3ce7aeea068fab569f254924a7ef2dead70551bc54ac3</u> | + 1 1000-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------|---|
| 21 | 2023-09-28 07:55:30 | <u>0x25158033b70ada47007f9f58198a5ebd33f047080c8339e69113a8d6c6a2c4e2</u> | + 1 usdt-rewards.site | ✓ |
| 22 | 2023-09-21 22:26:03 | <u>0xb6afb4fbf210d6458e5fedd30ecf0ac040666516bc2cae19f58485f7d76a0871</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-16 12:42:15 | <u>0xb871fea48e61f1412ff9a30106908e7fc0258cd74ae0eb377bcb8f46e34e5cdf</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-14 20:01:40 | <u>0x58c6d8c4f720c191779e2929d54a093ecf3a02ad6d67e84db1682ba6c937bb52</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-12 12:32:09 | <u>0xd60a36fec825eb970e969cff6fb2943ccf56928e21f558610cdeca8f4a40095b</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-12 04:39:01 | <u>0x4bd5fa12096b6e700ad1d277e871fe6e773bf6cf2a3c05436758a130704ad3d4</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-09 13:28:04 | <u>0x887a6737445fde1ac8fff6052e37fccb03c36f0fbef12a1d7533bef345bcd97e</u> | + 1 Uniswap giveaway | ✓ |
| 28 | 2023-09-09 13:27:54 | <u>0xfa5a07da123177b0753ac796201a40001e9bf05155f81e672ef6784076a1023d</u> | + 1 Base Chain Raffle | ✓ |
| 29 | 2023-09-09 13:27:36 | <u>0x0010bee0a001d9f14efa06307a1c46159b2d35801f23035501f465625487b1e6</u> | + 1 LIDO Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 30 | 2023-09-09 13:27:28 | <u>0xed85dc4a858c746971119352295ce22d7ca5581e4fa925896ab7c08d0033bb54</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 31 | 2023-09-09 13:26:04 | <u>0xd8f18d62186056c1913aea6b422590087658c687c28b239d18ead778fde06d77</u> | + 1 Circle Weekly Giveaways | ✓ |
| 32 | 2023-09-09 13:25:36 | <u>0xb4f3bc800a9376267e100e130d6f376e424159c2cb1780e0845bc43b595f8b1d</u> | + 1 NFT VOUCHER | ✓ |
| 33 | 2023-09-07 05:31:21 | <u>0x5aaf5d464c67c09a2349b641b2fc0bfd6a02127da2653f01485b4b6d771dda4d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 34 | 2023-09-07 05:31:07 | <u>0x7b31b7a660ab3267bd89ea34bec56307293017cb6d5d5bfe861bb38795a5554f</u> | + 1 NFT AIRDROP | ✓ |
| 35 | 2023-09-07 05:30:27 | <u>0xfe6c6c4fffe29506c74c5f6522358179be7afc2a303dcccceb2b83917a797645</u> | + 1 NFT NOTIFICATION | ✓ |
| 36 | 2023-09-07 04:29:52 | <u>0x1dbb11c797c4aedb669fcc09e14f63129e0f8c28905e1a2e1d01b5f6e2b2b75d</u> | + 1 NFT VOUCHER | ✓ |
| 37 | 2023-09-06 23:44:26 | <u>0x51b3ba708efe66f6b6ae7fe97e5b876cef255bf73d84ff85f50f93bd3eaabf16</u> | + 1 NFT VOUCHER | ✓ |
| 38 | 2023-09-05 19:42:04 | <u>0x5a7a554380bbc729bc27db0bac240a192f793d86948870d4f0abba48832f6c6e</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------|---|
| 39 | 2023-09-04 11:10:10 | <u>0x12555bc984160fa9f587fa2a33ad6f42bea07fb6517334a978f04304234badfe</u> | + 1 NFT Airdrop | ✓ |
| 40 | 2023-09-04 11:09:44 | <u>0x36445f992b212540e6270565d75d063f95f943d8002242367e58c64b2d9c8182</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-09-04 11:07:34 | <u>0xcba91940b92670b0f98f90c6bfc8d6760301f81d8dc2a9cac6643c08283bca5c</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-03 21:40:40 | <u>0xa7d0035f0ff11c751274c7a3122c996de80589bf7be5ae49291d9cd7224c5769</u> | + 1 Circle Weekly Giveaways | ✓ |
| 43 | 2023-09-03 14:42:13 | <u>0x778202d39a6bf7e6067be197d87407f0e79a8af52164208a1fdd072a0278beb8</u> | + 1 NFT Airdrop | ✓ |
| 44 | 2023-09-03 13:03:59 | <u>0x26ab0271e85c998ef0d9a3f3ec42ac663f72ac60b21fb4b8fc6cec1250477c80</u> | + 1 Base Chain Raffle | ✓ |
| 45 | 2023-08-30 16:49:44 | <u>0xe6d52c34a4b3fd5d6fec3855f770f1f1da0b9e424213f6bfbda1fd13b07ef570</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-08-26 15:00:10 | <u>0x9325c69991b63f66588f2b824ac79492ae46f7f2c90daff70c01514a6b2c952d</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-12 03:04:52 | <u>0x99006c8f60574985fa694082ebd2fecaf1fc52c53112e05fdda97d2ffe8c8ef33</u> | + 1 NFTNotify | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 48 | 2023-08-06 10:40:55 | <u>0xa566dedd5d04b391e6ea</u> <u>6428f793a975bd6fd06c41</u> <u>ed0cf35c83f3b9ab253af1</u> | + 1 Voucher | ✓ |
| 49 | 2023-08-02 16:00:26 | <u>0x92dfd0662ad3a2e8a2d0</u> <u>3901e0b2de640df11ec16b</u> <u>d1611cfeee40c8d9b9206b</u> | + 1 AVALANCE NETWORK | ✓ |
| 50 | 2023-07-18 22:40:16 | <u>0x833df4eb73c55132cbd4</u> <u>2a86525a38b960eb3e48bd</u> <u>00d17e23eb227b08d56a39</u> | + 1 1ETH | ✓ |
| 51 | 2022-06-10 15:24:32 | <u>0x019e17971e45644519f7</u> <u>f00300f496387bb85b7312</u> <u>faaecc7be66395b54acc05</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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