

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 22:23 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x8a6d06e19d866082545b72936b160e4751b50945</u> |
| TOTAL RECEIVED | 39.037761760217961182 MATIC                       |
|                | 14.67 USD   |
| TOTAL SEND     | 39.020402537294451406 MATIC                       |
|                | 14.66 USD   |


| Token               | Balance                                |
|---------------------|--|
| MATIC               | 0.017359222923510369 MATIC             |
|                     | 0.00 USD                               |
| #LINK               | 128.750000000000000000 LINKBonus.io    |
| !LDO                | 4,000.000000000000000000 lido.us)      |
| 0Bets.io            | 500.00000000 Free spins!!! [SPONSORED] |
| MATIC               | 14,500.000000000000000000 vercel.app)  |
| GGBoxs.com          | 60,000.000000000000000000 GGBoxs.com   |
| Gains Network       | 0.000000000000000000 GNS               |
| \$5000 USDC         | N/A NFTVoucher                         |
| \$5000 USDC Voucher | N/A claim.circleweekly.com             |
| 5,000 USDC Voucher  | N/A Circle Weekly Giveaways            |
| \$3000 USDT Airdrop | N/A rop.xyz                            |

| Token                        | Balance                           |
|------------------------------|-----------------------------------|
| 1ETH Reward at webeth.icu ⚙️ | N/A 1ETH Airdrop at webeth.icu ⚙️ |
| Reward at 10bnb.org ⚙️       | N/A Airdrop at 10bnb.org ⚙️       |
| 1.2827 cbETH                 | N/A Base Airdrop                  |
| 5000\$ USDC                  | N/A NFTVoucher                    |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-08<br>05:46:51 | <u>0x43125539a9d7d7fc55ad8d6e8f90374e75692e5b96a0d1fd14ac66cf12230ba0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 2 | 2023-08-08<br>05:46:51 | <u>0x43125539a9d7d7fc55ad8d6e8f90374e75692e5b96a0d1fd14ac66cf12230ba0</u> | - 0.001199880000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-08-08<br>05:46:51 | <u>0x43125539a9d7d7fc55ad8d6e8f90374e75692e5b96a0d1fd14ac66cf12230ba0</u> | - 0.0011642804040056<br>31 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-04-07<br>05:52:57 | <u>0xe94ad440ef90ea2ce7f3e9b0e0ebeea42b4bcd6e4c405f1b9aea4e70c529dc61</u> | - 15.997600438930696<br>498 MATIC <br>17.72 USD | ✓ |
| 5 | 2023-04-07<br>05:52:57 | <u>0xe94ad440ef90ea2ce7f3e9b0e0ebeea42b4bcd6e4c405f1b9aea4e70c529dc61</u> | - 0.000840000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-04-07<br>05:52:57 | <u>0xe94ad440ef90ea2ce7f3e9b0e0ebeea42b4bcd6e4c405f1b9aea4e70c529dc61</u> | - 0.0015766166724840<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2023-04-06<br>13:52:44 | <u>0xdbcf0eae29a6bf340c6074b327a7dbf9a6ad3a66039a911eb0b1d4b46e0b210e</u> | + 16.0000000000000000<br>000 MATIC <br>17.82 USD   | ✓ |
| 8  | 2023-04-06<br>05:51:58 | <u>0xb631fc39b23a92850ffc9e6c877a7e90b7f3310d42162f2a857884600631c599</u> | - 23.011566357982705<br>000 MATIC <br>25.95 USD    | ✓ |
| 9  | 2023-04-06<br>05:51:58 | <u>0xb631fc39b23a92850ffc9e6c877a7e90b7f3310d42162f2a857884600631c599</u> | - 0.0008400000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 10 | 2023-04-06<br>05:51:58 | <u>0xb631fc39b23a92850ffc9e6c877a7e90b7f3310d42162f2a857884600631c599</u> | - 0.0015595610693040<br>00 MATIC <br>0.00 USD      | ✓ |
| 11 | 2023-04-05<br>15:06:53 | <u>0x2d18cb53548c45ca519f6a5679fd95aa3d9ff3fcf252776f609d6430a01c879d</u> | + 20.0000000000000000<br>000 MATIC <br>22.63 USD | ✓ |
| 12 | 2023-04-05<br>14:43:35 | <u>0x45335b06ec86cdeec1c03134a12228ba3963e9dec6325d6c2739f03d0717f6fd</u> | + 3.0000000000000000<br>00 MATIC <br>3.39 USD    | ✓ |
| 13 | 2023-02-18<br>06:32:46 | <u>0x9b6c20836791500b8f9e9dc0335bf863ff7c26e1bc50a5ac6cf2a69acab47111</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 14 | 2023-02-18<br>06:32:46 | <u>0x9b6c20836791500b8f9e9dc0335bf863ff7c26e1bc50a5ac6cf2a69acab47111</u> | - 0.0011989200000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 15 | 2023-02-18<br>06:32:46 | <u>0x9b6c20836791500b8f9e9dc0335bf863ff7c26e1bc50a5ac6cf2a69acab47111</u> | - 0.0028564822352534<br>10 MATIC <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-02-17<br>11:13:01 | <u>0x8fedb696e0ed3645c15306a2731e9f30822254973e513f7833262cb38f1db99a</u> | + 0.0377617602179582<br>61 MATIC <br>0.05 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-01<br>12:07:57 | <u>0x97e1fbb33f7a108d8d8a339e43b6ae42e06d4fd35e0d2a7e6509a7c602d42ee5</u> | + 14,500.000000000000<br>0000000<br>vercel.app) | ✓ |
| 2 | 2024-09-01<br>12:07:35 | <u>0x8569373ac92d2a65e901e975d8f878090b5e58f1a368562fb0e7ac6bd0348aca</u> | + 4,000.000000000000<br>000000 lido.us)         | ✓ |
| 3 | 2023-08-09<br>11:39:41 | <u>0x57a3e4ee4b2a718946848404d75275cada7ebbc8eabcd2d27eabd46900a4f958</u> | + 128.75000000000000<br>0000 LINKBonus.io       | ✓ |
| 4 | 2023-08-08<br>05:46:51 | <u>0x43125539a9d7d7fc55ad8d6e8f90374e75692e5b96a0d1fd14ac66cf12230ba0</u> | - 2.4862807398186825<br>84 GNS                  | ✓ |
| 5 | 2023-05-19<br>21:54:41 | <u>0xcbc74047cf3753951edcf2564dba220c932a85ae40a52e683320f64b1a45ae1b</u> | + 50.00000000 Free<br>spins!!!<br>[SPONSORED]   | ✓ |
| 6 | 2023-03-21<br>18:36:34 | <u>0xbb2a0ba0303df409429e6bea623908fad2bf4a38761b74df9f414df17d5284c9</u> | + 2.4862807398186825<br>84 GNS                  | ✓ |
| 7 | 2023-02-18<br>23:35:32 | <u>0x8013cc8a4205501f41fd8e25c41a10f2dfcda80b8cbe155d1ab44aedb37a211</u>  | + 60,000.000000000000<br>0000000 GGBoxs.com     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 8  | 2023-02-18<br>06:32:46 | <u>0x9b6c20836791500b8f9e9dc0335bf863ff7c26e1bc50a5ac6cf2a69acab47111</u> | - 2.3999999999999999<br>11 GNS | ✓ |
| 9  | 2023-02-17<br>10:40:34 | <u>0x3b99e9583f1a7d146fd28e756529364ca1bf8542c0ee3d7254c1fa31fc59e459</u> | + 1.3999999999999999<br>11 GNS | ✓ |
| 10 | 2023-02-17<br>10:32:44 | <u>0xe40afda1c22b1336b54c933312fd8f700dbfc9a1c1ffaf474806c6fa87a1f9ba</u> | + 1.0000000000000000<br>00 GNS | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                 |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-04<br>20:03:36 | <u>0x7afa16b635f21eb1b3e0762ca13942c48bc2dac55165b91e5eed4da03500a2c1</u>  | + 1 Airdrop at<br>10bnb.org ðŸŽ•       | ✓ |
| 2 | 2024-07-04<br>20:03:24 | <u>0x6169c30860362124f2bd a68a476ad6c94ee9c7cd5d3de64cbf01737641a775e9</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 3 | 2023-11-05<br>16:36:23 | <u>0x4f8188cca66d5655e83d0f9617271a0f255defb86310205be4f0807ea56dbcde</u>  | + 1 rop.xyz                            | ✓ |
| 4 | 2023-09-03<br>20:17:11 | <u>0x9d0abbbe9eec5957cea6820f92aa5c60198d1ff75bf62dda027f44b85c8c372f</u>  | + 1 Circle Weekly<br>Giveaways         | ✓ |
| 5 | 2023-08-27<br>00:51:42 | <u>0xa6e627363a0ea1d88b264b1e7d3e8b165d8a2f64bc8c20593b372da0a3744601</u>  | + 1<br>claim.circleweekly.com          | ✓ |

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 6 | 2023-08-26<br>03:51:52 | <u>0xcbd82374f1b7d9c1164c</u><br><u>fc5429b9af7b5c0506329c</u><br><u>34842558aff6cb9048f846</u> | + 1 NFTVoucher   | ✓ |
| 7 | 2023-08-13<br>00:45:27 | <u>0x06e02f6c58c93606140a</u><br><u>dcaae5524af3d381df2089</u><br><u>bf7796923b0af468de7437</u> | + 1 Base Airdrop | ✓ |
| 8 | 2023-08-08<br>16:01:45 | <u>0xe3cd53d6345d191a6784</u><br><u>6030eecf84ef98b48c6f17</u><br><u>449eca88475298371034b2</u> | + 1 NFTVoucher   | ✓ |

\* USD values displayed at the time of transaction

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