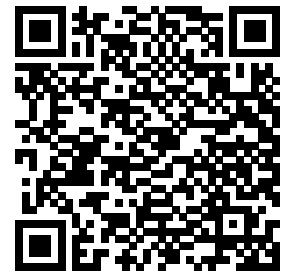


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 00:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8d613a12d85bfcd3fcbe88ce17ff7a9353126cc0</u> |
| TOTAL RECEIVED | 0.003380000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.001839864000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------------------|-------------------------------------|
| MATIC | 0.001540136000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| \$2000 USDC VoucheršŸŽ• | N/A 2000usdc.org |
| 5ETH at geteth.us šŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$5ETH RewardšŸŽ• | N/A 5eth.net |
| Â- | N/A Reward at bonewin.com |


| Token | Balance |
|-----------------------------|--------------------------------------|
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%[enet] |
| Reward at 5000usdc.xyz | N/A Reward at [5000usdc i%[xyz] |
| Airdrop at 3000usdt.info | N/A Airdrop at [3000usdti%[info] |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| • Bonus at 3eth.us | N/A Reward at [3eth.us] |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-06 17:15:50 | <u>0x847204dc7738a2f6c3bf</u> <u>1851804c2d28841f70052f</u> <u>4425c3eb5323b574710a66</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-06 17:15:50 | <u>0x847204dc7738a2f6c3bf</u> <u>1851804c2d28841f70052f</u> <u>4425c3eb5323b574710a66</u> | - 0.0014419781418532 14 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-06 17:15:50 | <u>0x847204dc7738a2f6c3bf</u> <u>1851804c2d28841f70052f</u> <u>4425c3eb5323b574710a66</u> | - 0.0003978858581467 86 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-06 17:15:40 | <u>0x2741f0ee5af205eeb19b e63c09da8988ed8a9eb2a0 70e7f2691868201e58b725</u> | + 0.003380000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-28 06:45:11 | <u>0x68ebd815f84f537d0834 e1e7b8e05347d0939077f8 a7fc4d395e3d78d43cdde4</u> | + 1 rewards | ✓ |
| 2 | 2024-01-17 09:43:53 | <u>0xb7271bf53ee31104c405 655ec1d51100aca24dff47 f7d3301da6025046672c1e</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 3 | 2024-01-06 17:15:50 | <u>0x847204dc7738a2f6c3bf 1851804c2d28841f70052f 4425c3eb5323b574710a66</u> | - 0.001009 USDT  0.00 USD | ✓ |
| 4 | 2024-01-06 17:15:40 | <u>0x2741f0ee5af205eeb19b e63c09da8988ed8a9eb2a0 70e7f2691868201e58b725</u> | + 0.001009 USDT  0.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-16 12:14:06 | <u>0x2523ca3f321bef6bbf01 f52999474e025a5c7aad75 68a9dc59b9fe56f0384bad</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2024-04-10 17:38:40 | <u>0x94008ded2a306e58dc45 197afe36042823c7ce3432 6b004a942dc40311201bc9</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-03-27 23:54:35 | <u>0x1c41554d5d0c62aa59ed5e4e7f0b495c45a3565eea791a88052db7766282ec89</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-27 23:08:51 | <u>0x3e32e9922539368b9dd17c08aa24f0bb065e8fbff9eb6bf7c957a466aeb1b5e2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-23 01:01:17 | <u>0x2da9b713f4ba6f6c0c514024df8cf471579c1b3654ecee759275ee603fecfbba</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 6 | 2024-03-21 07:37:06 | <u>0x4eaa63a82cf254e160d14a597dc5cacdab4db537bfa68447fb42163ce52280a4</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 7 | 2024-03-21 06:43:17 | <u>0x0d0b706c77ea423e1c807d2efcbd3525daf58bdf5625b942ab3af19457ffd32e</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-19 13:43:24 | <u>0xa53659456065bb5de8672d1953093fe98e12ddb75ac709498e880d0e777d01dd</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 9 | 2024-02-19 07:20:57 | <u>0xaf3e58315c33ee217fa80d9fd29fd4489dd3a9ca175dc172087a9a7a07ac048a</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 10 | 2024-02-07 10:23:47 | <u>0x4dedf2b97fae0a1c73a752f75c69c1d60a08c0a09554b134d58a61c6ef8ee8c1</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 11 | 2024-02-07 10:23:47 | <u>0x44fe07f098d8c320a35a0200c4abb0c16dacd3334e84ebe6a1b7d1d82cc7df4d</u> | + 1 Reward at [2000usdc i%[net] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2024-01-30 00:00:24 | <u>0xf6cb1a58bc84b054d7b50f53bb21ac02494d55f78bfe1ef35db21df4e0890012</u> | + 1 5eth.net | ✓ |
| 13 | 2024-01-28 12:22:58 | <u>0xac21a6a00dffdd7c88dcf5ab5f1588779de6eb74fa7faba36578c82f42115c2</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-28 06:46:11 | <u>0xb317443560fe535db319ad1dec469ffca43093c5473f56db90505c9fb36ad550</u> | + 1 5000usdt.com | ✓ |
| 15 | 2024-01-16 19:02:06 | <u>0x141cf687cc3d5a05a8066445c3aa2e4b32470a8eda7cc201b70a83c1205ea58</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2024-01-16 18:58:54 | <u>0x0a902303531c72e01b27d41a0bed557a0746dc381198682603070acd5f808f91</u> | + 1 1000usdc.top | ✓ |
| 17 | 2024-01-16 18:58:44 | <u>0x5571dd7c6864e6613c409edd92bcf8ac6c4138b08f865ed7d258389976241a85</u> | + 1 3000usdt.cc | ✓ |
| 18 | 2024-01-16 18:58:08 | <u>0x07e5750442ae4d772a88857562d5fb2bbc400aa28de9c23d1b8cf27c3b59610e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-07 21:02:50 | <u>0x6de8f1bbc7eaebe46ec96aea8aebab48427472720a964dc933aafde24a469891</u> | + 1 ether.xyz | ✓ |
| 20 | 2023-12-26 01:22:33 | <u>0x62b6620ff8a23e3f4fb6a3576bc4d0369c180925aed265547f15e58d5cda3103</u> | + 1 Reward at shibatokens.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 21 | 2023-12-23 19:54:52 | <u>0x403d0786c015d998097b</u> <u>cdc48ca9019c021441a38c</u> <u>5b7ff473c5e77155d8b802</u> | + 1 3000usdt.net | ✓ |
| 22 | 2023-12-23 19:27:41 | <u>0xb2525c47b108c99a405b</u> <u>62543f025bd5eaa22045f1</u> <u>be1fc19d5eaaffcac15bc59</u> | + 1 2000usdc.cc | ✓ |

* USD values displayed at the time of transaction

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