




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 12:18 (UTC)

| | |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x90a4bc3fbca0df34685c02fd719615a621247c67</u> |
| TOTAL RECEIVED | 12,036.829381957000805414 MATIC  4,555.93 USD |
| TOTAL SEND | 2,538.000630000000455766 MATIC  960.63 USD |






| Token | Balance |
|------------|--------------------------------------------------------------------------------------------------------------------------------------|
| MATIC | 9,498.828751957000349648 MATIC  3,595.30 USD |
| usdc20.com | 620.000000000000000000 usdc20.com |
| ! ETHNA | 8,726 TOKENS |
| ! ETHNA.CC | 8,273 TOKENS |
| oucher) | 1.000000000000000000 Claim by link: zirciut.art |
| !BLAST | 3,000 ewards! |
| rt) | 1.000000000000000000 Check/claim: pepevip.art |
| !ETHENA | 5,000 M |
| !Ena | 1,000.000000000000000000 \$ Reward : t.ly/usd |

| Token | Balance |
|----------------------------|--------------------------------|
| ! ROCKETPOOL.WIN | 900,000,000 rETH. |
| !ETHENA | 5,000 RDS |
| dYdX Event | N/A dYdXEvent.com |
| -airdrop.org | N/A -airdrop.org |
| \$5000 USDT | N/A usd-drop.com |
| Reward Club [K01IAeDj] | N/A Reward Club [Xotp87Qg] |
| ! | N/A Reward at [WWW.USD.GIFT] |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| VOUCHER #27081 | N/A liveusdt.site |
| -airdrop.org | N/A -airdrop.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-10-07 20:55:34 | <u>0x7f2777ba1cf2e773d2e41a4752e81b9d5c04183e9fcc0677c545c79705a2d796</u> | + 9,498.127295636000 781087 MATIC  3,613.08 USD | ✓ |
| 2 | 2024-10-02 21:20:05 | <u>0x543a35250572bab2914fed2dc673515aa35f67c6fa4bab0a90992070c180374</u> | - 2,538.000000000000 000000 MATIC  947.43 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2024-10-02 21:20:05 | <u>0x543a35250572babc2914</u> <u>fed2dc673515aa35f67c6f</u> <u>a4bab0a90992070c180374</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-02 21:20:05 | <u>0x543a35250572babc2914</u> <u>fed2dc673515aa35f67c6f</u> <u>a4bab0a90992070c180374</u> | - 0.00000000000004410 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-29 14:17:16 | <u>0xa39b730c6619389014ee</u> <u>aa1d0b43e2291c0eb373e8</u> <u>18afe69e8d5995e9848628</u> | + 1,471.930086321000 089811 MATIC  617.32 USD | ✓ |
| 6 | 2024-09-26 16:32:31 | <u>0xba978a0d31b13df45d27</u> <u>3754b453bb16bb2957626d</u> <u>570d77a830b5b6896d6ab3</u> | + 1,046.852000000000 089130 MATIC  445.74 USD | ✓ |
| 7 | 2024-09-26 16:30:55 | <u>0x5dc8cadde03586681cc9</u> <u>3d4d07616aa9f3fff43b12</u> <u>7d6b39930deccc8112b07f</u> | + 19.920000000000001 705 MATIC  8.48 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------|---|
| 1 | 2024-10-16 15:15:43 | <u>0xeeef238e40abe2db635a5</u> <u>0fc7b90eee34b3b2f59976</u> <u>4944230f9bbddcbcb88441</u> | + 1,000.000000000000 000000 \$ Reward : t.ly/usd | ✓ |
| 2 | 2024-10-07 20:47:08 | <u>0xf4f125c3b65f2ceaa0c6</u> <u>348702f9e1aed862e538f6</u> <u>3e4897b1ad23e24828ed14</u> | + 15,000 d | ✓ |
| 3 | 2024-05-21 09:21:53 | <u>0xa5acb768312cd8b0a8a9</u> <u>52eac4d0fd77998ca3d2ef</u> <u>0730865f859397459a0900</u> | + 5,000 M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|---|
| 4 | 2024-05-17 23:13:24 | <u>0x4b2d84da133d6d9b558737ea779a6447d135f8a70409dc82af07fb51fe157adc</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 5 | 2024-05-17 08:46:44 | <u>0x7861e35dae56215aab24aa597ada33a73bd70e00512937f47790f9c859dd9273</u> | + 10 rETH. | ✓ |
| 6 | 2024-05-13 23:00:13 | <u>0x457a7fa494201b3a44b8cf27000be8663599ef8230841a92827bbaa2d72d82bc</u> | + 5,000 RDS | ✓ |
| 7 | 2024-05-12 13:36:20 | <u>0xeafa8a34b781cf5e14e3018c7adc237363048a56f77cb025fb57c9c88be594f5</u> | + 9,560 TOKENS | ✓ |
| 8 | 2024-05-11 12:41:40 | <u>0xb9feb26e2b9e92bccca7d5a08f65600d14875d8faa7d55259471acc5436554</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 9 | 2024-05-11 12:39:14 | <u>0x613003347d3cbe6f875becf0c95590376b4638d4c31e89c6ffff8fbb4192141e</u> | + 8,560 TOKENS | ✓ |
| 10 | 2024-03-29 12:34:53 | <u>0xa580efedb7291f183619521b5d6bd6c423ed0871f47847f595c216092ef7a005</u> | + 3,000 ewards! | ✓ |
| 11 | 2024-03-26 23:26:48 | <u>0x0c011b28cfc63135b145136a8506b8fad00ebcb9b03fb6feb0de4bbcb0e0dc91</u> | + 1.0000000000000000 00 Claim by link: zirciut.art | ✓ |
| 12 | 2023-07-20 17:59:57 | <u>0xca5b8a5a7b4d69ffced6d0d2d887bd7512b2fb2181c6e21e7269ea7fd5eadc53</u> | + 620.00000000000000 0000 usdc20.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-10-14 17:02:33 | <u>0xdf350f36f720bedd2c046b17704fa2763152e8b7010bd5ffef3a1373ef88331b</u> | + 1 /erc] ðŸŽ• | ✓ |
| 2 | 2024-10-12 17:39:33 | <u>0x6e94dc88b370733c515ed36f6dc5131d89e522af554d56d4f44429c85db498ec</u> | + 1 -drop.net | ✓ |
| 3 | 2024-10-12 17:39:09 | <u>0xa5fb25345782e56000e4fbbe572d66b10762a0c5afeb2c11878b896a647858cc</u> | + 1 1000 \$ Reward at lnk.at/enas | ✓ |
| 4 | 2024-10-12 15:31:32 | <u>0x49ab30d451e6b5249a80ffaf690760a23a3ff8a463e10870087efdf36d93eccd</u> | + 1 -drop.net | ✓ |
| 5 | 2024-10-12 15:30:08 | <u>0x45acabc840acd388ea6fdd814f16592873049ff1fcd900a6620c7e8138842551</u> | + 1 Reward at [WWW.USD.GIFT] | ✓ |
| 6 | 2024-10-07 20:41:46 | <u>0x25676021ca6de2f69222a5c55a001d5f7089ff7973f77ccbab4313e8ef88cc1e</u> | + 1 1ETH Voucher : t.ly/keth | ✓ |
| 7 | 2024-09-26 15:58:19 | <u>0x392869e1a3e0a266d0d5adf50ead6cc0e75ff7b0d7e1f9aad19eb82b6017103</u> | + 1 ðŸŽ• | ✓ |
| 8 | 2024-05-18 11:23:49 | <u>0x66cfbcfac99aa53f194ef4f374568ddda56e2e8b6d619b2c0866b99f1b420fbd</u> | + 1 -airdrop.net | ✓ |
| 9 | 2024-05-18 11:21:45 | <u>0xb27563a5a1c9e9bf32d411348aaf1866cbc4fc9a22ef9b05f2a24d6219437d31</u> | + 1 -airdrop.net | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 10 | 2024-05-12 13:59:37 | <u>0xb2d7ccfd075a5a266066e376376ad9038de5181e78e78179918e5357922fdbfe</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-11 12:40:12 | <u>0x738d2ac1531a997ece870c9c12512032db5f311df544557cf86105d2553cc9a7</u> | + 1 -airdrop.org | ✓ |
| 12 | 2024-05-11 12:39:24 | <u>0xe0c1d23ab17dd9ee293cf3fc4bece6f956d874c077e1a9871a6f96df130f4828</u> | + 1 -airdrop.org | ✓ |
| 13 | 2024-05-11 12:39:08 | <u>0x132a692c340cfa184777e9eb13d0b7a5f236da81136bf3fcc67eb1b99fece19a</u> | + 1 Reward at [5eth.us] | ✓ |
| 14 | 2024-05-11 01:13:30 | <u>0x4c58e48473adf2bde059b11432d30111ef961f90fab1ff2e0a685371dc1861ea</u> | + 1 9 | ✓ |
| 15 | 2024-04-18 17:39:59 | <u>0x25321cb1d7f868a42412fe85eac07f96a4cc6d69843572c2a914ce36fe1bb0c0</u> | + 1 Reward at [3eth.us] | ✓ |
| 16 | 2024-03-30 16:39:43 | <u>0x5ef7fcbce50f130cccbe6aaf76a2810db4a41873cbe4479536379e13da6215ef</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 17 | 2024-03-30 15:59:22 | <u>0xdebc21b97668bc109af12c70d26594dc546051d4716234436c0d317226664c06</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 18 | 2024-03-24 08:07:02 | <u>0x08d7b230c88b1527889e72090293cde51a228cba9854951377290e4aca057178</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------|---|
| 19 | 2024-03-24 08:06:28 | <u>0x15f05261a08052ed8a4d b7378a1abcbbefeb9528a 56a88ceae1a3c9dfd87242</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 20 | 2024-03-23 05:47:07 | <u>0xb6b54cfee68b64e3c89b c2f92aa6a77762c0ebef12 eea66cb2cd0d11ccfcd72</u> | + 1 Airdrop at [3000usdti%[Einfo] | ✓ |
| 21 | 2024-03-23 05:46:51 | <u>0x3827887ccb7df340ca9d 5d7eff2442d4fbdd7c7cbe 14590b8fb83abc24efb032</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 22 | 2024-02-10 12:16:07 | <u>0xe112381b4d4505251a75 6f042564297d291d6ac56d 01a7f84308c41e289f0527</u> | + 1 NFT | ✓ |
| 23 | 2024-01-19 16:33:05 | <u>0x3b5532bf013f8851c87a 668a13607442cd6635829a feaa0c697bb9381b396b78</u> | + 1 ethevents.co | ✓ |
| 24 | 2023-12-23 11:15:54 | <u>0xe86911e8f9fa40aef4a6 a5eea1738d80460d3b3aa4 c49a9bd06dde32610c9bf7</u> | + 1 3000usdt.net | ✓ |
| 25 | 2023-12-23 10:39:16 | <u>0xa7cfb470cfd327001598 5944ff46153444478594d9 6bbbf62f5b2badad2f9e3</u> | + 1 2000usdc.cc | ✓ |
| 26 | 2023-12-02 19:15:42 | <u>0xa4415b5ea250a14c0346 03e949367270f2dbc0a52c 9732b98633f047478382a3</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-02 18:31:55 | <u>0xe7eac2e5053235799967 d1aa0977a974c4fc497715 6383c253bcd38fdc2eca3</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------|---|
| 28 | 2023-12-02 00:34:22 | <u>0x93bb835641978abb87bd</u> <u>9eb77bd0e7c27f3692a4d0</u> <u>ae80ff2f544a09e914885b</u> | + 1 2000usdt.net | ✓ |
| 29 | 2023-12-02 00:33:00 | <u>0xa1ecfe80aa273e6c3cf0</u> <u>44c2af483fd67855fc570d</u> <u>45b39ff53e6816a36007ef</u> | + 1 1000usdc.org | ✓ |
| 30 | 2023-11-11 21:10:36 | <u>0x22dea7ef352cda4a471a</u> <u>73f31d536d16f4131200ab</u> <u>bc8209b84b4777a0a2c6fe</u> | + 1 liveusdt.site | ✓ |
| 31 | 2023-10-03 10:57:51 | <u>0x3ab47363a4664590d9f8</u> <u>650d7305d07fd2a32efd4b</u> <u>7ac7b68a1859a425944dc7</u> | + 1 dt.org | ✓ |
| 32 | 2023-10-03 08:02:43 | <u>0xf7af6a7738c9e1fc06f0</u> <u>92bde4d8e53e5140f9fd9b</u> <u>dd85d152ced6d93bdba74d</u> | + 1 usd-drop.com | ✓ |
| 33 | 2023-10-03 08:02:23 | <u>0x43848f014c7426b752c4</u> <u>e19825008197379d172745</u> <u>cd7b947b50b1a93b79f3e0</u> | + 1 usdt-drops.com | ✓ |
| 34 | 2023-10-03 08:01:57 | <u>0xdb3c20ee400239177129</u> <u>32d6405e8779806fb53710</u> <u>0cd331b06d7cc4e8cee0ce</u> | + 1 dt.org | ✓ |
| 35 | 2023-09-17 16:16:32 | <u>0x7fba8f88b11f8f63a437</u> <u>a6d26516ddab65b85fe894</u> <u>228432b3fdf8b35fe0e962</u> | + 1 NFT Giveaway Round | ✓ |
| 36 | 2023-09-16 18:47:45 | <u>0xbbdebfd816edec6a0b7e</u> <u>7300c30d8d82fa3ffc9720</u> <u>115a9719953c607e5cc482</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------|---|
| 37 | 2023-09-15 00:22:56 | <u>0x6870edd76ed4d637f370ee0216fe3b0a9a9a33ca4f69d62b3260f01711a0a73f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 38 | 2023-09-12 00:01:53 | <u>0x5ac3d79eec27e9551791f41aa11557b50490d616b9978472b869d06a9ae11203</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-05 20:30:06 | <u>0x18dbd090f80f78a2ea3afeeeeeef124b3b585b05a9656bb42c919c41126acf83d</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-08-28 09:59:23 | <u>0x632f4a50396a660251baadd45ffc32ba150f0012f3520ca61f7d97b74f4b1c58</u> | + 1 claim.circleweekly.org | ✓ |
| 41 | 2023-08-27 04:24:42 | <u>0x377ed8ddaa15aae2fe8ce03d153344fab4ab6a6b97d4fbf4fa34cef734d6ebb9</u> | + 1 claim.circleweekly.com | ✓ |
| 42 | 2023-08-26 08:28:17 | <u>0x689cd1b758d02e0078ae87104407562dcf20b7896a16f54e1f7a813bc4ca6d2a</u> | + 1 NFTVoucher | ✓ |
| 43 | 2023-08-15 01:58:02 | <u>0x228c62eaec665acb0a641950944310b4e334dbc8aef2d16e6e827f1adef7daf2</u> | + 1 USDT | ✓ |
| 44 | 2023-08-12 05:41:25 | <u>0x65c909d4e49113d5e417f71d2e200e1240002f7cf4804a2682356308a5e85ac6</u> | + 1 NFTNotify | ✓ |
| 45 | 2023-08-10 21:55:57 | <u>0x7efe3ab8bba7958f6b1d7093848f8cd4e8d1dfcbb5bd06a563dc0b5b695f4c80</u> | + 1 ARBITDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------|---|
| 46 | 2023-08-10 05:40:32 | <u>0x8f42f129a982a14d3ec1 b45528f78080dd6ab4248a d1ccdb6df34facff4fd09b</u> | + 1 2000rewards.xyz | ✓ |
| 47 | 2023-08-09 18:57:06 | <u>0xb1da42f7abf5a97cc1cb 5689550d30b59d9a8a1b5e b690664f102fb72e4dce87</u> | + 1 NFTVoucher | ✓ |
| 48 | 2023-08-09 14:59:22 | <u>0x561c7c7b9c8907df3777 a67fa3bab59ac67d645006 5fc4f8f0b1a23e5065f8dd</u> | + 1 1000-rewards.xyz | ✓ |
| 49 | 2023-08-06 17:54:06 | <u>0x96a44aee12bcb487c5f2 53beb3a212b159229e1397 841bedac6619e38229d7ba</u> | + 1 STAX | ✓ |
| 50 | 2023-08-04 20:35:07 | <u>0x857df022ddaaf06cb118 38d1e73396f0889bb6f390 3941bebc43da2a90b6d452</u> | + 1 1000rewards.xyz | ✓ |
| 51 | 2023-08-03 15:35:29 | <u>0xd06260626678ce74101d b001126dc0cb7a58ea6337 1f470f46144c11f53725be</u> | + 1 STAX | ✓ |
| 52 | 2023-08-02 16:16:30 | <u>0x0e3134fec6f193768754 dac5d91d2b68663d45a98b 67e67d1b761dde1b2b777a</u> | + 1 AVALANCE NETWORK | ✓ |
| 53 | 2023-08-01 22:52:58 | <u>0x10bc7e3e3ab54522269d 19a4d90bfd84a19301b2c 475e35350f9136d7114b5a</u> | + 1 FREESPIN | ✓ |
| 54 | 2023-07-31 23:04:14 | <u>0x456c566f45d7f03893d8 feecb93295a55e943222b e7edf8123a325b8d74e91f</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 55 | 2023-07-31 15:32:11 | <u>0xc3f82bd03407d6d3f83b</u> <u>c6521f612bc75da66e0368</u> <u>bfb55cf715a904f2e2c19d</u> | + 1 STAX | ✓ |
| 56 | 2023-07-31 00:37:16 | <u>0xb49dc5c4a8959a57152f</u> <u>861144828a54dbfbf05d91</u> <u>ffce8e84f60c27e42e7baa</u> | + 1 APE COIN | ✓ |
| 57 | 2023-07-29 12:46:48 | <u>0x22b33099642555ccb240</u> <u>a5eb1cf7c1f4ee396e86bb</u> <u>41b43c85de1963fc291e60</u> | + 1 STAX | ✓ |
| 58 | 2023-07-28 10:36:20 | <u>0x91a87bd9f46c0fc76832</u> <u>0543644d688c8df7cf2dec</u> <u>56f2f0b0e4cebf8fa0adc4</u> | + 1 REVOLUTION | ✓ |
| 59 | 2023-07-26 16:10:24 | <u>0x295bb88af3566a540e52</u> <u>4857b27307773337b3e8b8</u> <u>f7c2e561f6a7cdeb1e7537</u> | + 1 dYdX Event | ✓ |
| 60 | 2023-07-26 01:09:20 | <u>0x5ecf5a41371e07f123a6</u> <u>bc1f75309959505f6706c6</u> <u>37bb385500fdb2f4527c12</u> | + 1 Reward Club [H0YcjoFi] | ✓ |
| 61 | 2023-07-25 12:01:51 | <u>0xbd58aed72d5ed9866b4c</u> <u>28b190ab52637d06f47652</u> <u>920b4fafabd97c15810f92</u> | + 1 Reward Club [Xotp87Qg] | ✓ |
| 62 | 2023-07-23 14:37:36 | <u>0x0bc3d37ed4f4ef802829</u> <u>5a0ee5164726899d1836d5</u> <u>918f4c757e97718e36dd5d</u> | + 1 dYdXEvent.com | ✓ |

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