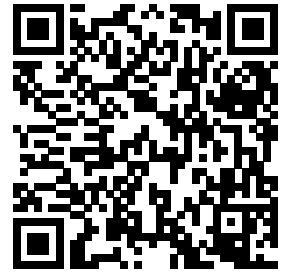


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 06:21 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9457c6e1806a7698caaf4f58c1ccf4adb6e4725a</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.006170601876641280 MATIC |
| | 0.00 USD |

| Token | Balance |
|--------------------|--|
| MATIC | 0.093829398123358720 MATIC |
| | 0.03 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| LINKToken.io | 197.050000000000011369 tLINK |
| ! USDT. | 3,000 ! |
| Droppradar AIRDROP | 1.000000000000000000) |
| #HEXPooL.net | 195,100.000000000000000000 wHEX |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| ! A-ZKF | 54,807.000000000000000000 A-ZKF [www.zkfair.events] |
| ! AIRDROP | 307.000000000000000000 TONCrypto.io |

| Token | Balance |
|-------------------------------------|--|
| @ Synth sUSD | 585.250000000000000000 sUSD [Synthetix.cc] |
| 10 Collection | 1 10 Collection |
| 5000 USDC | N/A Circle Weekly Giveaways |
| 5 ETH by Base | N/A NFTVoucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$2000 USDC | N/A Voucher |
| ' | N/A Reward at Lido.fun |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| 2000\$ USDC | N/A VOUCHER |
| \$5000 Reward | N/A drop-usd.xyz |
| ∅ | N/A Reward at usdt-nft.com |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-31 23:41:41 | <u>0xda2732a09bb4618d6f6dfe1c638e1f2d7175e96264fbd7d5b05e908564256ecd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-05-31 23:41:41 | <u>0xda2732a09bb4618d6f6dfe1c638e1f2d7175e96264fbd7d5b05e908564256ecd</u> | - 0.0011244627693973 44 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 3 | 2023-05-31 23:41:41 | <u>0xda2732a09bb4618d6f6d</u> <u>fe1c638e1f2d7175e96264</u> <u>fb7d5b05e908564256ecd</u> | - 0.0050461391072439 36 MATIC  0.00 USD | ✓ |
| 4 | 2023-05-31 23:34:05 | <u>0x7c2072c7634d8bbf3346</u> <u>86210efb7bd42d4f6e7d9e</u> <u>8355dc0c415777288762d</u> | + 0.1000000000000000 06 MATIC  0.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-18 17:57:11 | <u>0x4f13108326756d16cd39</u> <u>f0463694c46a688802b22a</u> <u>245f9029b320c8fb1922cf</u> | + 1 ! | ✓ |
| 2 | 2024-02-14 19:06:29 | <u>0x89ecaf6263169f5eceac</u> <u>7bbc8fba898d3fe5041b2a</u> <u>734184bf78252e674379a1</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 3 | 2024-02-14 18:09:58 | <u>0x297b4d1cbb05c1c471b0</u> <u>6ad199d7d44f5312cf958d</u> <u>f31443de2b2ca7efcde92f</u> | + 35,890.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 4 | 2024-02-03 00:05:58 | <u>0x2337cbfa60d2cd912f33</u> <u>7361049517a7e1f0d32658</u> <u>06d0fb67b3501391f84960</u> | + 2.0000000000000000 00) | ✓ |
| 5 | 2024-02-02 20:54:40 | <u>0xa74ac3a87816c24bf972</u> <u>1c95b891a7f800dc2f2acc</u> <u>92228356b6ab1eaa13ea55</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 6 | 2023-12-24 07:34:42 | <u>0x858de8dc4f4a609c1e15</u> <u>a1974af6dd084ae6c0dfad</u> <u>be71db2ffbf5ed1eb3eb78</u> | + 210.00000000000000 0000 TONCrypto.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-10-17 12:26:56 | <u>0x5f40a674a0813b48cc05d6fe1dbcb2a9c44746491b6c79f899e285c30a6302ce</u> | + 585.25000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 8 | 2023-08-23 10:11:26 | <u>0x2a762e4f9201a5c876f3733b73f63b79ee1918109bce872e09f7d97e027450b9</u> | + 195,100.0000000000 00000000 wHEX | ✓ |
| 9 | 2023-06-05 13:57:35 | <u>0x5ce64351cb05c7619503f14d1399600df4f7dd080369cc7a1294119f42921932</u> | + 197.05000000000001 1369 tLINK | ✓ |
| 10 | 2023-05-31 23:41:41 | <u>0xda2732a09bb4618d6f6df1c638e1f2d7175e96264fbd7d5b05e908564256ecd</u> | - 95.210000 USDC  95.23 USD | ✓ |
| 11 | 2023-05-31 23:31:57 | <u>0x5dff74773fa4ee3ec7f3f1df154fec888bba8adbc0c474dd49a591be0413ec9f</u> | + 95.210000 USDC  95.22 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-10-01 15:07:50 | <u>0xf48a2a3c4a4cf03e3cfbc381fed9b94fcf8d0bfb7bf357ec1f76e87d8651d87e</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-10-01 15:02:20 | <u>0x379ba16b311c7ffc09ed352bce02c26682433a752f8cdabda334074241a00bfe</u> | + 1 thco] đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-02-14 04:43:39 | <u>0xa925adfe073dce5680695b5bcf157574e33abb768568e0e125fdb299e9fba9e5</u> | + 1 Reward at bonewin.com | ✓ |
| 3 | 2024-02-13 23:25:43 | <u>0x0bea6dcff92b9806a081f3520505abb35aeb01a4e58e15fbade3210be6cc5936</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 4 | 2024-02-13 23:12:29 | <u>0x1ef9d4d1a8f94eae856ea07a5cc29b856d3f2390dd506683ce96ebf0730c4bb0</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 5 | 2024-01-13 04:38:55 | <u>0xab19badb2d197d5b4af98e8224bc6019c5805d6a4e5b4d6ca745ead4c2274a0c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 6 | 2024-01-13 01:06:12 | <u>0x544b8b257f7edb950576e286c63e801e862aa099220a3f3bc1e88a042d0f04c6</u> | + 1 3000usdt.cc | ✓ |
| 7 | 2024-01-13 01:05:58 | <u>0x7c0702192a1d3415fcf29e921d23d3f2a3023451ea63038b9e2e636881ac0152</u> | + 1 1000usdc.top | ✓ |
| 8 | 2023-12-22 21:51:22 | <u>0xba469e4fefe2a32e1dd1a21748c5a78b5fb1131acd85045e14dcf0e9aaa494e3</u> | + 1 1000usdc.net | ✓ |
| 9 | 2023-12-22 21:49:24 | <u>0x92de7a796e2e044c2495c090d80759601b4bf1cc4d469eed1d407c5016d4b75d</u> | + 1 2000usdt.icu | ✓ |
| 10 | 2023-12-21 13:26:00 | <u>0xe80e863fe0042f3212a71e6fc8f0bfe89b72b21fe5b55b2f1c07230ff10a07ef</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2023-10-17 18:35:55 | <u>0xb71a93c277ed3302cd0c6d0773c0e9a223f07931bf14869d32626f27b14a8a01</u> | + 1 Circle Weekly Giveaways | ✓ |
| 12 | 2023-10-14 16:41:33 | <u>0x5d9e2f914f582d6441911da5c68fa9abccb33d0f2b04cde479f3fc7e59e3764e</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-14 14:24:10 | <u>0x3978ad2498e6c46ff1c7bc6d77c71a93f8d7f671986d5f746076648047ca0892</u> | + 1 claim-usd.com | ✓ |
| 14 | 2023-09-18 21:20:53 | <u>0xaf6db64f0360938c7c4920f07dd262dfb36e09187659fac5b0d5dc94ae659383</u> | + 1 NFT Giveaway Round | ✓ |
| 15 | 2023-09-13 23:50:11 | <u>0x61cfe05a21ce300d31b24a75a2ebef16f55a178ae6185b0acceabdb29e2b05f6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-13 01:59:49 | <u>0xf7af6114ec92180410a8a85ba7ac8de7f5e81638a89cc0afe35aa29b400b656e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 17 | 2023-08-28 09:43:13 | <u>0x6b4263206f6dfa8f5287e9752d7d8b66af55b2eb1ab85b36844b9fc77eee7e8b</u> | + 1 claim.circleweekly.org | ✓ |
| 18 | 2023-08-26 23:21:28 | <u>0xfe759f41bd204c1fd87d3a1652e365ccf11efdc965b8cafc25bc964b368937e0</u> | + 1 claim.circleweekly.com | ✓ |
| 19 | 2023-08-26 02:16:39 | <u>0x8d9829af1f448282da204762169ed6d0fb11042282549e1132548dfdecfa3b5c</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 20 | 2023-08-24 03:27:54 | <u>0x72a8918d3114648f24f0 fcdaa81d7066d1a6f3c2b8 d6c0e5eee905518997d434</u> | + 1 \$1099 USDC | ✓ |
| 21 | 2023-08-24 03:12:24 | <u>0x9d131d32dd4b55353f48 817d438afca683109e999a e1092b55014b19911e0864</u> | + 1 \$1099 USDC | ✓ |
| 22 | 2023-08-24 03:11:28 | <u>0xefdff9366d046c213a97 7bf66b39b37b8e0aaafc2c 03b43c21ed763c93854703</u> | + 1 \$1099 USDC | ✓ |
| 23 | 2023-08-24 01:35:10 | <u>0x8c6a6c5f5c2bc48086b4 3979bbf1fb79c9ae0ba78b 62a78457c1a4e3a3af5bef</u> | + 1 drop-usd.xyz | ✓ |
| 24 | 2023-08-22 13:38:47 | <u>0x0ca96a8422e0ee1dba4c 91a114b806e7431c756275 66bd4c9d8788def81b4d40</u> | + 1 NFTVoucher | ✓ |
| 25 | 2023-08-22 13:26:32 | <u>0x573c41e350360c7f08c0 bd0b718fbfd706810a1704 c0c3b129fc762dfce16410</u> | + 1 usd-drop.xyz | ✓ |
| 26 | 2023-07-29 12:37:10 | <u>0xa746fb5bd0daae328600 654c6cd3a8fa8bacbf9dbe e9d32d13266d0cf3a4ef62</u> | + 1 VOUCHER | ✓ |

* USD values displayed at the time of transaction

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