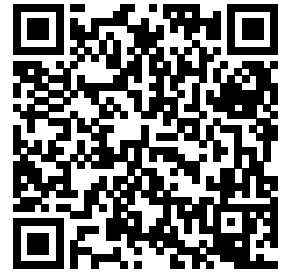




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:27 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9b63479fb5b588f2dd940790b369534b3368b19e</u> |
| TOTAL RECEIVED | 0.445096000102211176 MATIC |
| TOTAL SEND | 0.006238260210587136 MATIC |





| Token | Balance |
|---------------------|---|
| MATIC | 0.438857739891624077 MATIC |
| USD Coin (PoS) | 0.005240 USDC  0.00 USD |
| Rickogon | 30,000.000000000000000000 RGN |
| ! ZKSYN.CO | 50,000 d. |
| USDT | 10,000 \$USDT  · LD · lDœâ · airUSDT.net |
| !! USDT | 4,000 rds |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| iXzv9PM | 12,500.000000000000000000 9PM |
| \$0Bets.io | 3,000,000.00000000 0Bets.io |
| !! USDT | 3,000 ds |
| ! pufeth.fi | 900,000,000 or reward. |
| SLINGSHOT-USER-2022 | 1 Slingshot User |

* USD values displayed at the time of transaction


| Token | Balance |
|----------------------------|-------------------------------------|
| 10 Collection | 1 10 Collection |
| | N/A Reward at BoneWin.com |
| 3,200 ARB | N/A NFT Airdrop Round |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| 5000 USDC | N/A NFT Voucher |
| 6,000 ARB | N/A NFT Airdrop Round |
| 5000 USDC | N/A NFT Giveaway Round |
| 3700 ARB | N/A NFT Airdrop |
| 6,000 ARB | N/A NFT Airdrop Round |
| 🔍 | N/A Visit usdtevent.co to claim nft |
| 5000 USDC Voucher | N/A claim.circleweekly.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-19 18:00:10 | <u>0x2b1f0acfea415c575d7e</u> <u>8bfd10a1d4dcf3c27123d6</u> <u>dcad38327a377a449d31fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-08-19 18:00:10 | <u>0x2b1f0acfea415c575d7e</u> <u>8bfd10a1d4dcf3c27123d6</u> <u>dcad38327a377a449d31fa</u> | - 0.0044949601495323 36 MATIC  0.00 USD | ✓ |
| 3 | 2022-08-19 18:00:10 | <u>0x2b1f0acfea415c575d7e</u> <u>8bfd10a1d4dcf3c27123d6</u> <u>dcad38327a377a449d31fa</u> | - 0.00000000000022474 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2022-08-19 17:58:26 | <u>0x7ef19d90b462f17c1294</u> <u>c96cf101f929aa78804761</u> <u>04b1d4c08aa860ae8e49ef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-08-19 17:58:26 | <u>0x7ef19d90b462f17c1294</u> <u>c96cf101f929aa78804761</u> <u>04b1d4c08aa860ae8e49ef</u> | - 0.0017433000578775 60 MATIC  0.00 USD | ✓ |
| 6 | 2022-08-19 17:58:26 | <u>0x7ef19d90b462f17c1294</u> <u>c96cf101f929aa78804761</u> <u>04b1d4c08aa860ae8e49ef</u> | - 0.00000000000009297 60 MATIC  0.00 USD | ✓ |
| 7 | 2022-06-29 10:46:25 | <u>0xa80a82a48ef134f0eb87</u> <u>a4649ddf38a4ccabd664fa</u> <u>83133bb2c8739f7cb85e63</u> | + 0.4400000000000000 02 MATIC  0.21 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-18 06:25:50 | <u>0x432c084699b6b2870733</u> <u>f622e16a0ac750f7614e1d</u> <u>a6962b4733c018b61b8a8e</u> | + 0.0050960001022112 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-08 12:26:13 | <u>0x1dc832a35674560750e1</u> <u>d7765893c31912401f5b97</u> <u>a1c0dd0c817294279fb6ed</u> | + 125,465.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-08-06 01:15:59 | <u>0xb55a9fc57cf25f0e7016</u> <u>e7fd8562bae1ae5957977a</u> <u>fcb6a9ca5e2c5f8531907f</u> | + 438,800 IRDR0P | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-04 19:30:43 | <u>0x050d9e37fc42eca7dae044e2278c1cca0370a089f00ff06363327118a0c73d83</u> | + 12,500.000000000000 0000000 9PM | ✓ |
| 4 | 2024-08-04 18:49:15 | <u>0x9fb2fb330285a93ba9de3e14c615f8764b5246e35234dcddd74baca9e53509d7</u> | + 5.0000000000000000 00 ETH AT [adrp-ether.lol] | ✓ |
| 5 | 2024-06-13 00:30:46 | <u>0xed8e188402a1ff3cd654ef4f56cea98c073469bbe16b57e7fd9de3bc32b2f9e0</u> | + 30,513 d. | ✓ |
| 6 | 2024-05-03 09:47:51 | <u>0xd68cc678ed62ecab8e1faa4ee94a1d9ca5c08e3e03f32ad3059c1229aaa7d235</u> | + 5 or reward. | ✓ |
| 7 | 2024-04-07 13:21:41 | <u>0x5aedfc3bcf1f0ad35f13d2656d377481690b0b2c21f4bd24122b4f5ee4d285cc</u> | + 4,751,385.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 8 | 2024-02-08 15:50:19 | <u>0x4757001650b1d1399225b0576668657bd162cb7480017a6dabd3b32fbad4eb4f</u> | + 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net | ✓ |
| 9 | 2024-02-08 08:01:21 | <u>0x8d7abe231c4c446e201f5cffb21cd69f6bac0d147744096557fee0b3d2c0dd80</u> | + 1 rds | ✓ |
| 10 | 2024-02-07 00:46:03 | <u>0x5877619597ed41f5ed2163c415e32d9bb2093b2bdb1cc6a6acf2520827bd5e1a</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 11 | 2024-02-06 18:39:02 | <u>0x03a31e829cb6dd63aacc e6a5b5590ba2a83e65addd f32d86436031dbf21e2996</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-02-05 05:47:53 | <u>0xee094d539f1cb95d9bdf</u> <u>0b19175d1bf0cc31181251</u> <u>3cf4de025221ecf2e7418b</u> | + 1 ds | ✓ |
| 13 | 2024-01-24 09:45:09 | <u>0xb8cd7359a3ffca51825e</u> <u>eea86d4aa59f18557a71e6</u> <u>07918d464910db93594bb2</u> | + 6,052.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 14 | 2024-01-24 04:04:47 | <u>0x93fd1127b8dd20f0e9f4</u> <u>5eddc19a7d80d90b0f545b</u> <u>33aff67d179f2d29141b68</u> | + 1 rewards | ✓ |
| 15 | 2024-01-16 21:18:13 | <u>0xc8d95afe7a021443b4a1</u> <u>9b1266e1755df530bc7fa1</u> <u>b83349ae604aca646b538</u> | + 1 DO Giveaway! | ✓ |
| 16 | 2022-11-29 22:36:16 | <u>0x0612816e376b7b4fb84c</u> <u>c8393c290b01af7c0a61f1</u> <u>c8e156925dede0fe835663</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 17 | 2022-11-12 07:30:35 | <u>0x4fa7c23aaa43e65eeadd</u> <u>37b37217bbec52d6c7e857</u> <u>20876ca3471c2a8debb270</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 18 | 2022-09-09 12:47:48 | <u>0x96123cc6aa2bf46e5549</u> <u>7916a69b0a7b30b5205889</u> <u>618fd21a78b6c1be07c10f</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 19 | 2022-09-03 07:06:46 | <u>0xc4512592b39f3b239d88</u> <u>61dbf916d995d035fc3130</u> <u>38b892ce578fd361a86eb1</u> | + 30,000.000000000000 0000000 RGN | ✓ |
| 20 | 2022-08-19 18:19:00 | <u>0xcbb8ae4f7e463b7c50e2</u> <u>3ce82194d9e909de266944</u> <u>9c252de4396a14c2d27bae</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 21 | 2022-08-19 18:00:10 | <u>0x2b1f0acfea415c575d7e8bfd10a1d4dcf3c27123d6dcad38327a377a449d31fa</u> | - 174.490000 USDC 174.48 USD | ✓ |
| 22 | 2022-08-19 18:00:10 | <u>0x2b1f0acfea415c575d7e8bfd10a1d4dcf3c27123d6dcad38327a377a449d31fa</u> | + 174.49000000000000 9095 æ° SANS | ✓ |
| 23 | 2022-08-18 06:25:50 | <u>0x432c084699b6b2870733f622e16a0ac750f7614e1da6962b4733c018b61b8a8e</u> | + 174.495240 USDC 174.49 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-08-04 15:32:21 | <u>0x49569c665dd612536c7707cd6e547456a31cb95deba63934cbc71bd8a634bcf9</u> | + 1 10 Collection | ✓ |
| 2 | 2022-12-23 20:39:15 | <u>0x60193b07bc71050c853c7accf948336c07ba8016618465e7886e80e2432acadc</u> | + 1 Slingshot User | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-06 01:24:55 | <u>0xab23107f5a2c1f9ab302e8b7e0c99a355bc229fcf312f64a6f43f125407b1626</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-08-06 01:13:03 | <u>0x52d1cac85d6b7812ec87c44b3cd1ccb6ba5a650e6282d592b4cee4b5d8410368</u> | + 1 KDS99 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-08-04 18:49:17 | <u>0x06dd000ddfbbf84d5634709ace0da3a0e6aa906d7ee68c397995a152cbae3aa2</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 4 | 2024-08-04 15:35:45 | <u>0x7cc34a77a040d59eca48596471787799776b5366fabcfdfe1b937181d39d3fd</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-05-15 01:39:55 | <u>0xc01be7c248b4de40d1cdf7ec0f1a82672fe2adb10dd9c7fe31f8ce9d29829a</u> | + 1 Event | ✓ |
| 6 | 2024-04-22 15:37:28 | <u>0xf20a18cb431612b2c3d87c2da4051d2e84728eaa17d129bc8dcf23d05ee142e2</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 7 | 2024-04-07 03:34:11 | <u>0x294946c8983e771ed2c4a760d26c7f2441869c4461d2020357125e3890472077</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-01-23 11:28:05 | <u>0x72c2bf42dafcb50c0efe a7cabbab9bac45c6f0e438311749717a8b6495916ad7</u> | + 1 1000usdc.top | ✓ |
| 9 | 2024-01-23 11:28:05 | <u>0xcf53e282670126557337a9e34c9f0326031254de9f40d64edb3940df08c7e57e</u> | + 1 3000usdt.cc | ✓ |
| 10 | 2024-01-13 20:37:17 | <u>0x0ae6959fa512b6d53608a181d17c56026e1096120c3629ddba16f08a49820a4b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-09 18:59:15 | <u>0xca7517c90e5fa4e82aa996a3df5aacd925646aca464108046d0ae47bc94d6e9e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-01-04 21:03:00 | <u>0xc2f17d32d3acbbe7752cfa5e58d73f0e941f8e2ff36c4600fe40f7f5bb34b78</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-03 15:00:21 | <u>0xe4a85f7e036774aa66f786be1fcf4335e2045f0d30ebddb1998968a19f8382fc</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-01 10:14:05 | <u>0x059c114f0bf14587f3a275d9ac56059400f950aeec5a5d66fe18872c95df24d</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-26 15:39:46 | <u>0x8388dea1c0c6e06427ace49825752882b9d63c5a709f3dafb51c93af70390ae6</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-11-20 17:53:33 | <u>0xf7a6306e9d7feb7ec547d0cf65cedbfe171d9ebd4f791cc66264ba95dd5e39</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-11-12 15:38:19 | <u>0xcb9d0fac2b518e91ad9616b0aed753ba08168cf975c2a5a4f13908de15547fea</u> | + 1 eigenlayer | ✓ |
| 18 | 2023-11-09 11:54:52 | <u>0x0e3ba125c112aa04994015fd59cb500ec1d9b23c9ace795d539c28405bd6a846</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-02 08:59:17 | <u>0x48a599ed229f97f561c21482e7bbda31ff8fc1b2e1d1c1ec8c14a9b3f04f40e7</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-29 13:25:55 | <u>0x96a692011ce00db762553c1243cc8f9272fdd27c31c092a840a838999e22fd4b</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 21 | 2023-10-24 16:40:32 | <u>0x1d78f933637d98b75242496d8abd203c7c2a6b960f895904eb3ac4a6ead2b854</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-20 18:16:03 | <u>0xc4ed08959c28ab3931bfda41818399787197eac42bf5a313f15caf2d97a6a97c</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-09-19 19:31:00 | <u>0x691e24ce880993ad2826efc1055272d9ff0360f28c3fc33d7680f0e7bd33db2e</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-18 19:29:55 | <u>0xc2396ff50092d6cbbd8d4ae2beb051ddba056fbc729dc0fc7dabc70934a34345</u> | + 1 NFT Giveaway Round | ✓ |
| 25 | 2023-09-18 13:38:05 | <u>0x58d975dbcb6c8e511ab99caa0276a1fd1f2f60960cdb438617dcf3c1aad3c54c</u> | + 1 250 COMP | ✓ |
| 26 | 2023-09-16 12:32:37 | <u>0x20a1140a0e095d8a45e1b21f5e3936e5b50703930189afbdc440b3d8d7f33f07</u> | + 1 NFT Giveaway by Binance | ✓ |
| 27 | 2023-09-12 00:53:06 | <u>0xcc29bb902902699910a5bbb609950994e832ea92d5d135a22975963135cb4ae4</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-03 19:14:36 | <u>0xb012a531311224f17a2d0a2646f25cf34c4be753edad430501e2dfc3fd454483</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-08-28 22:22:44 | <u>0x6bc7329513918c655a0993b84e72c3fe17a24f6dafd6f9b38ca3ffd4acab5c7e</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 30 | 2023-08-28 07:48:24 | <u>0x2f7436c1ef7f126bfc0e81e4579a5e7f5a2c4ae935d45415f781ca5a81db9ece</u> | + 1 claim.circleweekly .org | ✓ |
| 31 | 2023-08-02 10:37:22 | <u>0xd6e7ad34a7f08cf7da23f71c66c7c236166dbb07300ec5db3e59baa2ecd1abd5</u> | + 1 Voucher | ✓ |
| 32 | 2023-04-29 03:29:10 | <u>0x825ab342ddc2ff942990d7d648af803b7cd6fb2f865e83603d089a6ac1627021</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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