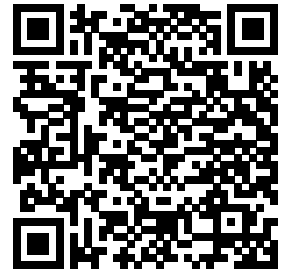


3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 06:12 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x9dca0a109ed21926ca9e4b5a37d2668c623c33e6</u> |
| TOTAL RECEIVED | 4.599999999999999645 MATIC                        |
|                | 1.93 USD  |
| TOTAL SEND     | 4.531736084930764186 MATIC                        |
|                | 1.90 USD  |

| Token                 | Balance                      |
|-----------------------|------------------------------|
| MATIC                 | 0.068263915069236167 MATIC   |
|                       | 0.02 USD                     |
| usdc2.com             | 1 claim rewards on usdc2.com |
| Galaxy OAT            | 2 OAT                        |
|                       | 1                            |
| -airdrop.net          | N/A -airdrop.net             |
| 1,000 USDT Reward     | N/A com                      |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us]      |
| \$2000 USDC           | N/A Voucher                  |
| \$1000 Rewards        | N/A 1000-usd.xyz             |

## MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-20<br>16:15:41 | <u>0x12f21d90807e0fd3af07</u><br><u>90280dd8c21be795a47c54</u><br><u>7e2e5319d8e7f52b45b353</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-05-20<br>16:15:41 | <u>0x12f21d90807e0fd3af07</u><br><u>90280dd8c21be795a47c54</u><br><u>7e2e5319d8e7f52b45b353</u> | - 0.0031126022145822<br>08 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-05-20<br>16:15:41 | <u>0x12f21d90807e0fd3af07</u><br><u>90280dd8c21be795a47c54</u><br><u>7e2e5319d8e7f52b45b353</u> | - 0.0012873880694243<br>96 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-04-24<br>09:27:08 | <u>0xa9b252f2704142784a52</u><br><u>d679b59fa7d16601f25caf</u><br><u>bf13d510b494c8f347d118</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-04-24<br>09:27:08 | <u>0xa9b252f2704142784a52</u><br><u>d679b59fa7d16601f25caf</u><br><u>bf13d510b494c8f347d118</u> | - 0.003589110000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-04-24<br>09:27:08 | <u>0xa9b252f2704142784a52</u><br><u>d679b59fa7d16601f25caf</u><br><u>bf13d510b494c8f347d118</u> | - 0.0064513225094572<br>80 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-04-23<br>16:23:56 | <u>0x3010980c5dea91473fff</u><br><u>0af901fd4b0966764075bf</u><br><u>927cf66d14c49949111dfb</u> | - 4.500000000000000000<br>00 MATIC <br>3.30 USD | ✓ |
| 8 | 2024-04-23<br>16:23:56 | <u>0x3010980c5dea91473fff</u><br><u>0af901fd4b0966764075bf</u><br><u>927cf66d14c49949111dfb</u> | - 0.004859550000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2024-04-23<br>16:23:56 | <u>0x3010980c5dea91473fff</u><br><u>0af901fd4b0966764075bf</u><br><u>927cf66d14c49949111dfb</u> | - 0.0124361121372999<br>45 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-04-23<br>16:23:04 | <u>0x70f5a42eec8f6d4e6737aa74d6a7ef4f23f400a3fb2a5ba297f812f1261d5bcc</u> | + 4.5000000000000000<br>00 MATIC <br>3.30 USD | ✓ |
| 11 | 2024-04-23<br>14:46:39 | <u>0x6613c37c60e5394158c5ec349534f59846371b5297bb042b45597eaeb416ee01</u> | + 0.1000000000000000<br>06 MATIC <br>0.07 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-24<br>09:27:16 | <u>0x8872df68c5a82872deabc993c8a13647dbbe2ac7631ddc2250fb6295c7f681f1</u> | + 1 claim rewards on<br>usdc2.com | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-05-20<br>16:15:41 | <u>0x12f21d90807e0fd3af0790280dd8c21be795a47c547e2e5319d8e7f52b45b353</u> | + 1 OAT | ✓ |
| 2 | 2024-04-24<br>09:27:08 | <u>0xa9b252f2704142784a52d679b59fa7d16601f25cafbf13d510b494c8f347d118</u> | + 1 OAT | ✓ |
| 3 | 2024-04-23<br>16:23:56 | <u>0x3010980c5dea91473fff0af901fd4b0966764075bf927cf66d14c49949111dfb</u> | + 1     | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                  |   |
|---|------------------------|---|-------------------------|---|
| 1 | 2024-05-20<br>16:24:39 | <u>0x109c03d4fd2cacdcac76bc5adc89c77a928c9c083714b1783ebaea847433e5a6</u> | + 1 -airdrop.net        | ✓ |
| 2 | 2024-05-20<br>16:22:51 | <u>0x9fb478c7733a1cc45a3b22b791471b5766e13ba78c7e3dc13cfbdab3a06a1983</u> | + 1 -airdrop.net        | ✓ |
| 3 | 2024-05-20<br>16:22:11 | <u>0xa8bf0eb005c52d3197028862355751996cbe7345433101beab3138d4f0eda03f</u> | + 1 -airdrop.net        | ✓ |
| 4 | 2024-05-20<br>16:17:47 | <u>0x9b16d60379cd17e089ba5da77508dfeb25c57f4380adc0378809b95be110a99e</u> | + 1 -airdrop.net        | ✓ |
| 5 | 2024-05-20<br>16:17:09 | <u>0x1a2bf12d3c4e63ae8d1b20536da3df9c904ccdfd139fa87db730f06923432741</u> | + 1 -airdrop.net        | ✓ |
| 6 | 2024-04-23<br>17:46:46 | <u>0x050454bb220a10deac76cb5e338c3ceeecc9827d62deed3c35a611ec7b0f2e1b</u> | + 1 Reward at [3eth.us] | ✓ |
| 7 | 2023-10-11<br>20:11:49 | <u>0x64c241ef4715127cf57c4b46293d398ee968f3eabb102d7048bc4c7c96ba4a7e</u> | + 1 Voucher             | ✓ |
| 8 | 2023-10-11<br>04:39:50 | <u>0x8859195b15dcb8c9ec820174e6a428e6288ab05931c78143d114eb08a840fcd3</u> | + 1 com                 | ✓ |
| 9 | 2023-10-11<br>04:39:46 | <u>0x3a6d9efaf954121e134dab8a3d3acd9d162152c8afe037a3a8d1a00b9ff25130</u> | + 1 1000-usd.xyz        | ✓ |

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