

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 08:13 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xa86a34a3a7d78457979c77327c17b2d4460e0ec6</u> |
| TOTAL RECEIVED | 9.884373981279159338 MATIC                        |
|                | 3.76 USD  |
| TOTAL SEND     | 11.883644420115802021 MATIC                       |
|                | 4.52 USD  |

| Token              | Balance   |
|--------------------|---|
| MATIC              | 0.000729561163359000 MATIC                              |
|                    | 0.00 USD  |
| AdValorem          | 4.995000000000000107 VLR                                |
| \$ cusdcs.eth.li   | 1,390.000000000000000000 .li                            |
| ! MetaWin          | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.land |
| UNI EVENT          | N/A UniEvent.Plus                                       |
| \$100,000 BONE     | N/A Voucher   |
| 1,000 USDT Reward  | N/A .net  |
| BASE AIRDROP       | N/A BASE AIRDROP  |
| \$-\$30,000 BONE   | N/A Voucher   |
| \$5000 USDT Reward | N/A 5000usdt.com  |

| Token             | Balance           |
|-------------------|-------------------|
| \$2000 USDC       | N/A Voucher       |
| ! !\$100,000 BONE | N/A Voucher       |
| Uni NFT Event     | N/A UniEvent.Plus |
| BitCase FREESPIN  | N/A FREESPIN      |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-17<br>10:00:43 | <u>0xf0e65baad954f7650178</u><br><u>598594d8fcef74bf5a17b2</u><br><u>77dfffc3530abd013d848e</u> | - 9.8627803675722329<br>76 MATIC <br>8.21 USD   | ✓ |
| 2 | 2023-11-17<br>10:00:43 | <u>0xf0e65baad954f7650178</u><br><u>598594d8fcef74bf5a17b2</u><br><u>77dfffc3530abd013d848e</u> | - 0.0008396795324820<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-11-17<br>10:00:43 | <u>0xf0e65baad954f7650178</u><br><u>598594d8fcef74bf5a17b2</u><br><u>77dfffc3530abd013d848e</u> | - 0.0022605289256340<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-06-07<br>12:42:41 | <u>0xf26131ec74a690ca39e5</u><br><u>1b22af359708fd719a1d57</u><br><u>f6b3d2625e9c53ec428dac</u> | - 2.0000000000000000<br>00 MATIC <br>1.56 USD | ✗ |
| 5 | 2023-06-07<br>12:42:41 | <u>0xf26131ec74a690ca39e5</u><br><u>1b22af359708fd719a1d57</u><br><u>f6b3d2625e9c53ec428dac</u> | - 0.0002354225000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-06-07<br>12:42:41 | <u>0xf26131ec74a690ca39e5</u><br><u>1b22af359708fd719a1d57</u><br><u>f6b3d2625e9c53ec428dac</u> | - 0.0175284215854516<br>37 MATIC <br>0.01 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 7 | 2023-06-07<br>10:01:37 | <u>0x8cc397d8447d6b0d548f02c922b532cb64efa695684661b4c15609ab6fd80802</u> | + 9.8843739812791593<br>38 MATIC <br>7.82 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-17<br>14:21:43 | <u>0xd222b1c5ffd1f3b63290a5d276aa2ed60e6e4122b7509d70369bb5ff58553313</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |
| 2 | 2023-07-25<br>10:26:02 | <u>0x3b345112514b1e7e9dca35ea9a461775f7564c8d921a4b525b442959fe55e883</u> | + 4.9950000000000001<br>07 VLR                                | ✓ |
| 3 | 2023-07-14<br>11:50:42 | <u>0xa1fa5e8cacb38df734e8f26b4ede1d02eaa905c8435fd95ec125a82eacfe2708</u> | + 1,390.000000000000<br>000000 .li                            | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-24<br>05:35:06 | <u>0x2afb76cbc3ba6cb8a6050546e3fc1bf620dac906e60d74666d5b0e89dc5a280f</u> | + 1 Ordi Airdrop at<br>ordis.exchange  | ✓ |
| 2 | 2023-12-23<br>17:38:19 | <u>0xec61bd9141a770542e36f56dbf8622da3ae8d1edb3c0a6b06d8017c95f8ae936</u> | + 1 SALT Airdrop at<br>brines.exchange | ✓ |
| 3 | 2023-12-09<br>14:21:26 | <u>0xd560b98fd2268f581db0b11d39452f414047cd1e0a52979d0f2c3f1c149c0e5c</u> | + 1 Reward at<br>BoneWin.com           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 4  | 2023-12-07<br>18:20:00 | <u>0x8f4d5137d79549304815675cfc2ea67d63dc4ab15dc1bfcddc8e9af5db291ba5</u>  | + 1 \$1,000 USDC<br>Reward              | ✓ |
| 5  | 2023-12-07<br>04:18:31 | <u>0x02fde057d0932f21036d89960b90039c5c566e3c4eba1bff87cbab7febb7303a</u>  | + 1 Reward at<br>BoneWin.com            | ✓ |
| 6  | 2023-12-05<br>21:06:11 | <u>0xcdb884febbbbae69fb7dc56d318c9e278ae94d6e8d3b8a3773c5ad0c8053d7fe1</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 7  | 2023-12-01<br>14:21:52 | <u>0x4da5e839d13f580074cd9d7c24ee86ae5f8116c7947e2d579ed11c93338b0407</u>  | + 1 Reward at<br>BoneWin.com            | ✓ |
| 8  | 2023-11-22<br>13:11:55 | <u>0xbdbd9a41fd28fed991a0f0ae2f800ca343812b1ff29197a6c44b407ab97e7abe</u>  | + 1 Official<br>Authorize<br>credential | ✓ |
| 9  | 2023-11-17<br>17:13:59 | <u>0x87afe02888bd7feaf41e56a8ba15eef9ebd14714674bc1129873c993c0b74083</u>  | + 1 yz                                  | ✓ |
| 10 | 2023-11-12<br>15:29:17 | <u>0x2faf7b321a302d1c5b78b12b7a2c79efe70c70c308f867df20d213c5d6719236</u>  | + 1 \$1,000 TON                         | ✓ |
| 11 | 2023-11-12<br>12:29:34 | <u>0x2ce7e4707ef3bacfe1828da68bf3932d20e26c53d884caf0e53373509fba53e8</u>  | + 1 dt.org                              | ✓ |
| 12 | 2023-11-07<br>05:58:43 | <u>0xc5ea5f12f35ab31920d6fc7cf9d14f5dcd4e46b8e57a8068d79b7807ac693b21</u>  | + 1 \$1,000 CAKE                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 13 | 2023-10-28<br>10:29:24 | <u>0x4e716903fef5c4c545323e018960a06be87266d5274724a8a2e6b4c1936087ef</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 14 | 2023-10-27<br>18:09:13 | <u>0xf6966fcd4adb126c0bcbca9e000a9125af7d9c6423ee2a25c75a941292024da0</u> | + 1 .net                   | ✓ |
| 15 | 2023-10-27<br>15:05:39 | <u>0x5bd3d071a80b02c3d01c7f78e27ee5882b9bf31f02149384687018350b75dc66</u> | + 1 2000usdt.org           | ✓ |
| 16 | 2023-10-27<br>14:25:34 | <u>0x3cf17912416d75bfea0eebad587ef338e6e1f93bc7ba40d9c3246a307fbbb45f</u> | + 1 .net                   | ✓ |
| 17 | 2023-10-27<br>09:20:49 | <u>0x529eb9394c034988275ae41a6a64feaf59f179ceee534f305318607b23355b36</u> | + 1 Voucher                | ✓ |
| 18 | 2023-10-26<br>23:12:21 | <u>0xac973020a0686919907729cf5c5b7b178b4cae182f60da5c51995921c860b4dc</u> | + 1 \$BNFT                 | ✓ |
| 19 | 2023-10-25<br>14:19:12 | <u>0xff082c2c982699c7523d275cfe1313f990596bc838e1d891f3fc3e169ef56dad</u> | + 1 5000usdt.com           | ✓ |
| 20 | 2023-10-25<br>14:19:04 | <u>0xdb3373385f2ea4305f11e374fc12c266277bcf82e0e2c7c950af848fb5493a1a</u> | + 1 er.app                 | ✓ |
| 21 | 2023-10-25<br>14:18:58 | <u>0x4d064c2b85c4fa4b4c227049ca25a7d25fafb6586ccdc24416c5784d4ed77633</u> | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 22 | 2023-10-24<br>20:53:07 | <u>0x6c26342cdc5db2241b674e19ba0a653ff32551c7f8c68d8ac3657776c06d9028</u> | + 1 Airdrop NFT Voucher | ✓ |
| 23 | 2023-10-24<br>13:45:00 | <u>0xa8e7704167953c58a644ffb0e8f570556c9e99ff7871b2121229d9eb69db67a1</u> | + 1 \$BNFT              | ✓ |
| 24 | 2023-10-21<br>08:57:49 | <u>0x54612c498b0bb6a5beba25d76ae1581fe80a202ec09bd7989b8f2691edddf816</u> | + 1 s.net               | ✓ |
| 25 | 2023-10-07<br>10:39:34 | <u>0x226697a9d8ab4a8c6649d04cbb7a27440a7bd9ea960b78d5535b75463cd0e00a</u> | + 1 circleusdnft.com    | ✓ |
| 26 | 2023-10-07<br>07:56:53 | <u>0x23a18df305377fe595fe83141240bef5b6fa930b2228cbab386483b76c42270c</u> | + 1 circleusdnft.com    | ✓ |
| 27 | 2023-10-07<br>00:56:02 | <u>0x4d444e5a02b76f4cb4b0c18b6d5f81364a73867740a914a5a3363f2be16f6dd7</u> | + 1 get-usdt.biz        | ✓ |
| 28 | 2023-09-28<br>05:52:53 | <u>0x5c8948b4f57445a1a3f8f6543407adc8cd4e430a7b0b4f748dad8612723f68f2</u> | + 1 1000-rewards.com    | ✓ |
| 29 | 2023-09-25<br>14:19:18 | <u>0x83b59ee77714617e8e5999722dce24c58a8751631ce3de7dc70694acfbe166e0</u> | + 1 Voucher             | ✓ |
| 30 | 2023-09-21<br>19:08:52 | <u>0x560400e4f9ca2e730e684315bd4084d7eadaa5b04d7fc975c0c71b34478225dd</u> | + 1 Voucher             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 31 | 2023-09-19<br>05:36:31 | <u>0x9029acae3639730a6b17e4f896646914351061d0912fc3f8b7526cd518fc43c5</u> | + 1 Voucher                    | ✓ |
| 32 | 2023-09-18<br>20:59:37 | <u>0xe997bf4b2b25d9af104f063e7b00c5bbac065c2602fde2db46f4a3bbb4c8c42e</u> | + 1 NFT Giveaway Round         | ✓ |
| 33 | 2023-09-12<br>22:45:34 | <u>0x28a7bb05eb024943f82935dea0295c155f26c97dfc77f312e4cb17cc8fe6ac49</u> | + 1 Voucher                    | ✓ |
| 34 | 2023-09-12<br>11:16:24 | <u>0x08497377ee8087b923c91e09106b838475e481a1fd03660a3f704c6a2c8c05b1</u> | + 1 NFT Voucher                | ✓ |
| 35 | 2023-09-11<br>02:07:58 | <u>0xb3f64b9a32196bb24cefeca9bc6325d32770982d79ba458f7c1d0065232597fe</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 36 | 2023-08-30<br>22:52:46 | <u>0x3d04f52b482f59a419e0bcde9ca0ec7add30d1ab18dc49efda46b964b7290c61</u> | + 1 Voucher                    | ✓ |
| 37 | 2023-08-28<br>19:52:27 | <u>0x5007a0982445c13932108696bd5ce17d9112dac7673e1775e249ab467c90aa1c</u> | + 1 BASECOINBASE.IO            | ✓ |
| 38 | 2023-08-28<br>17:41:29 | <u>0x154f42839ca8ae347ca43e6d46f8d731445f130d07ea189752509de9ec6c5e4f</u> | + 1 claim.circlest.org         | ✓ |
| 39 | 2023-08-27<br>19:56:40 | <u>0x07a5707717844f7df47c3c55ad8ab97cfde6ccd2f79f2ae91d1c64b7b5d195c1</u> | + 1 claim.circleweekly.org     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 40 | 2023-08-26<br>22:34:32 | <u>0xcc921b6a4e6abc67331c<br/>e76b8a4400413d9f4a7c7a<br/>a7280fb9f8bcbd15dac3ef</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 41 | 2023-08-26<br>20:18:53 | <u>0xbf538aa422b12dafb207<br/>73af0ca80fa8ed33fe9e02<br/>975ab1c96e72500f6cf2cf</u> | + 1 Voucher                       | ✓ |
| 42 | 2023-08-26<br>00:41:53 | <u>0x2cd7483016d54cb34a51<br/>43688d6771650e1e9653e1<br/>f11387d21e804f7c8deef3</u> | + 1 NFTVoucher                    | ✓ |
| 43 | 2023-08-12<br>18:09:41 | <u>0x0840c1271fc3add71c8c<br/>5247a4d6bed17c95993880<br/>a3c1df39a8698d9c72492e</u> | + 1 Base Airdrop                  | ✓ |
| 44 | 2023-08-09<br>12:40:46 | <u>0xc265544441c21563ebfa<br/>dc0f0e3241def2821e61d2<br/>e07095e603911515e6be4b</u> | + 1 1000-rewards.xyz              | ✓ |
| 45 | 2023-08-08<br>11:12:04 | <u>0x1bc34a1b2e1f4dc0b359<br/>50f56fc12e25a41bb60db5<br/>173301c2a3f369dc426ed1</u> | + 1 1000-rewards.xyz              | ✓ |
| 46 | 2023-08-08<br>08:05:25 | <u>0x74514b0ac9d48d5e89c7<br/>ce6b69e9881b40a4de763b<br/>9a053668277658b532b740</u> | + 1 1000-rewards.xyz              | ✓ |
| 47 | 2023-08-07<br>16:04:39 | <u>0x2e32cd5cfdbc7955d932<br/>bc39091ec07390702d7a6f<br/>5c00abb11d997d16fc00d0</u> | + 1<br>revoke-assets.xyz          | ✓ |
| 48 | 2023-08-05<br>23:45:43 | <u>0x69ad0251cd4100d540df<br/>34c8ab0625a93e1fdd4382<br/>daa997ffb8c3c50b69750e</u> | + 1 Lido DAO                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 49 | 2023-08-05<br>11:05:39 | <u>0xa5abc60e2c5bca772261</u><br><u>7875bfea80f001e602ae66</u><br><u>693b8a77623f57e1524137</u> | + 1 Voucher          | ✓ |
| 50 | 2023-08-04<br>21:47:35 | <u>0xfc900fdbe31e541893c1</u><br><u>13cf08caa8ef09350d7d4b</u><br><u>fecba52e7ae1962f553922</u> | + 1 BASE AIRDROP     | ✓ |
| 51 | 2023-08-04<br>00:18:19 | <u>0xc5cf7530756e3ab34a1f</u><br><u>d0f572789029c64cb31e2d</u><br><u>ac84dc7dee7e541ae146a9</u> | + 1 Lido DAO         | ✓ |
| 52 | 2023-08-02<br>16:12:38 | <u>0x3d388d31ae75ed2acb47</u><br><u>8d1cf003f101fb7ade5ea5</u><br><u>66d5e8cd79dc3cdcffe9c6</u> | + 1 AVALANCE NETWORK | ✓ |
| 53 | 2023-08-02<br>10:55:03 | <u>0x62ae01eb0057de9f2348</u><br><u>84385a58f0c1e88af8be2c</u><br><u>5d8daf6fc610335a833165</u> | + 1 FREESPIN         | ✓ |
| 54 | 2023-08-01<br>10:42:02 | <u>0x4cfe5993d23b25b4816a</u><br><u>eccfa3ca2e4ed964fb3526</u><br><u>1ab2785d40a0c38205b26e</u> | + 1 APE COIN         | ✓ |
| 55 | 2023-07-28<br>15:24:52 | <u>0x18d68beb26c1b24bc583</u><br><u>5af1683fba7dfe996c009f</u><br><u>8dafd6c211e5c668d34b36</u> | + 1 REVOLUTION       | ✓ |
| 56 | 2023-07-25<br>07:40:34 | <u>0x17f3b729a4f09b5d319c</u><br><u>d9022501ef7ee5e401fe8d</u><br><u>9482983f724fe26647e2ec</u> | + 1 APE COIN         | ✓ |
| 57 | 2023-07-19<br>11:00:18 | <u>0x17ddcd9537df2b49cf8</u><br><u>9dd05741d492aed7748c34</u><br><u>f26d5f309978bb01de8850</u>  | + 1 UniEvent.Plus    | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 58 | 2023-07-18<br>04:32:56 | <u>0x0964714542915dc43408</u><br><u>47b73d75141a415c38a53a</u><br><u>8c20158a8235dc1b68ad3a</u>  | + 1 UniEvent.Plus  | ✓ |
| 59 | 2023-07-16<br>13:54:32 | <u>0x463cf6016df35ece4f88</u><br><u>1d4a288d0c25b9cbc20ef8</u><br><u>08ebb3d80d981d115f28af</u>  | + 1 PolyEvent.Plus | ✓ |
| 60 | 2023-07-13<br>14:04:30 | <u>0xee7de84d14c30d83aac2</u><br><u>631398164be3cea10aac92</u><br><u>580545cc29cac1a84422ad</u>  | + 1 BlurEvent.io   | ✓ |
| 61 | 2023-07-10<br>00:28:16 | <u>0xc86f53a808312bd41603</u><br><u>c854ed204e99acfbe45d78</u><br><u>4c726d4bae22c0a172fbdf</u>  | + 1 UniEvent.Plus  | ✓ |
| 62 | 2023-07-08<br>03:31:42 | <u>0xddde7b7b134efc6150a2b</u><br><u>79e2b246bef101427f7502</u><br><u>0ec964fbc6a134ba09cedc</u> | + 1 UniEvent.Plus  | ✓ |
| 63 | 2023-07-04<br>02:44:05 | <u>0xe94ab7b0f3b143265db7</u><br><u>48f432ac0fa955376b93ec</u><br><u>be65f2d0c6180d998afe9f</u>  | + 1 APE COIN       | ✓ |
| 64 | 2023-07-01<br>17:29:59 | <u>0xaf59a20127ac9251122d</u><br><u>38cda6bdf28f0cd5b4db15</u><br><u>0794e64da4a09d5aa4e84b</u>  | + 1 APE COIN       | ✓ |
| 65 | 2023-06-29<br>20:37:52 | <u>0xc3faaaf7d18a74943d6e</u><br><u>cb734a01561b3f73e796c9</u><br><u>f14d2bbf1fa03ee09d1f81</u>  | + 1 OPTIMISM       | ✓ |

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