

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:45 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0xb7888799b8aff3fb5d56ce2106701713ed35c023</u> |
| TOTAL RECEIVED | 23.540700000000001069 MATIC                       |
|                | 8.59 USD                                          |
| TOTAL SEND     | 21.270415236618941179 MATIC                       |
|                | 7.77 USD                                          |

| Token                      | Balance                          |
|----------------------------|----------------------------------|
| MATIC                      | 2.270284763381057225 MATIC       |
|                            | 0.82 USD                         |
| Acces<br>Liquid-ether.com  | 1 rewards                        |
| ! ETHNA.cc                 | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| @SNXPool.com               | 520.95000000000045475 wSNX       |
| #HEXPool.net               | 181,950.64999999994179234 wHEX   |
| zkLightClient              | 1 zkLightClient                  |
| BNB Chain Luban<br>Upgrade | 1 BNB Chain Luban Upgrade        |
| Mainnet Alpha              | 0 Mainnet Alpha                  |
| Polyhedra 2024             | 1 Polyhedra 2024                 |
| vatar                      | 1 vatar                          |







| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| 5000 USDC                           | N/A NFT Voucher                |
| 1 stETH                             | N/A LIDO Drop                  |
| Airdrop at<br>5000usdt.us           | N/A Airdrop at [5000usdt.us]   |
| 5000 USDC                           | N/A NFT Voucher                |
| \$5000 USDC                         | N/A NFTVoucher                 |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| Reward at<br>2000usdc.net           | N/A Reward at 2000usdc.net     |
| 5.00 ETH by Base                    | N/A Base Chain Raffle          |
| 1000 USDC                           | N/A Circle Weekly Giveaways    |
| 1,000 UNI by Uniswap                | N/A Uniswap giveaway           |






#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                            | Amount                                         |  |
|---|------------------------|-------------------------------------------------------------------------------------------|------------------------------------------------|--|
| 1 | 2024-02-06<br>02:38:39 | <u><a href="#">0x256daa8dda6092da260b1c7904d555b67d7c1f8474ebfe4b58733396dfbfaa7b</a></u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD |  |
| 2 | 2024-02-06<br>02:38:39 | <u><a href="#">0x256daa8dda6092da260b1c7904d555b67d7c1f8474ebfe4b58733396dfbfaa7b</a></u> | - 0.0024125997768585<br>44 MATIC<br>0.00 USD   |  |
| 3 | 2024-02-06<br>02:38:39 | <u><a href="#">0x256daa8dda6092da260b1c7904d555b67d7c1f8474ebfe4b58733396dfbfaa7b</a></u> | - 0.0023890396085198<br>24 MATIC<br>0.00 USD   |  |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 4  | 2023-09-12<br>17:14:07 | <u>0x5dd74240b673166150ed</u><br><u>ee22f430ff0874fdbf6dde</u><br><u>c8336a40f4ac18a98839b1</u> | - 0.6910820919710248<br>81 MATIC <br>0.34 USD    | ✓ |
| 5  | 2023-09-12<br>17:14:07 | <u>0x5dd74240b673166150ed</u><br><u>ee22f430ff0874fdbf6dde</u><br><u>c8336a40f4ac18a98839b1</u> | - 0.0099122246121312<br>13 MATIC <br>0.00 USD    | ✓ |
| 6  | 2023-09-12<br>17:14:07 | <u>0x5dd74240b673166150ed</u><br><u>ee22f430ff0874fdbf6dde</u><br><u>c8336a40f4ac18a98839b1</u> | - 0.0207174919962393<br>98 MATIC <br>0.01 USD    | ✓ |
| 7  | 2023-09-11<br>08:12:04 | <u>0x5af0847bc18ad3c8b515</u><br><u>eebc55a5dbb9cdbf436bd1</u><br><u>34fe40d757f2b0eceb9a88</u> | - 8.5203355974576524<br>55 MATIC <br>4.37 USD    | ✓ |
| 8  | 2023-09-11<br>08:12:04 | <u>0x5af0847bc18ad3c8b515</u><br><u>eebc55a5dbb9cdbf436bd1</u><br><u>34fe40d757f2b0eceb9a88</u> | - 0.0008901089599080<br>00 MATIC <br>0.00 USD  | ✓ |
| 9  | 2023-09-11<br>08:12:04 | <u>0x5af0847bc18ad3c8b515</u><br><u>eebc55a5dbb9cdbf436bd1</u><br><u>34fe40d757f2b0eceb9a88</u> | - 0.0023116796942610<br>00 MATIC <br>0.00 USD  | ✓ |
| 10 | 2023-09-11<br>05:05:52 | <u>0xdd8f53d6264b7b2a75cd</u><br><u>8fcd2df038ca9559c5be9d</u><br><u>bd4446fde974c52914365</u>  | + 10.364499999999999<br>602 MATIC <br>5.42 USD | ✓ |
| 11 | 2023-09-08<br>15:27:41 | <u>0x92949dda9c35e414143f</u><br><u>ff0b2f2af66d6ef169f28d</u><br><u>08a287ddb129379b90e</u>    | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 12 | 2023-09-08<br>15:27:41 | <u>0x92949dda9c35e414143f</u><br><u>ff0b2f2af66d6ef169f28d</u><br><u>08a287ddb129379b90e</u>    | - 0.0058018667733638<br>30 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 13 | 2023-09-08<br>15:27:41 | <u>0x92949dda9c35e414143f</u><br><u>ff0b2f2af66d6ef169f28d</u><br><u>08a287ddbdbb129379b90e</u> | - 0.0223548821691328<br>11 MATIC <br>0.01 USD   | ✓ |
| 14 | 2023-06-26<br>12:56:19 | <u>0x73d50d5ebfdec138958c</u><br><u>eff33cffe12e240287bba9</u><br><u>37d811a2adf3f366a94cec</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-06-26<br>12:56:19 | <u>0x73d50d5ebfdec138958c</u><br><u>eff33cffe12e240287bba9</u><br><u>37d811a2adf3f366a94cec</u> | - 0.0155221882095411<br>16 MATIC <br>0.01 USD   | ✓ |
| 16 | 2023-06-26<br>12:56:19 | <u>0x73d50d5ebfdec138958c</u><br><u>eff33cffe12e240287bba9</u><br><u>37d811a2adf3f366a94cec</u> | - 0.0701388307701813<br>48 MATIC <br>0.04 USD   | ✓ |
| 17 | 2023-06-25<br>04:09:59 | <u>0xdfd55b607b42d7e9405e</u><br><u>ab6e13907bd4318c867558</u><br><u>56ac372b365eea53ee206b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-06-25<br>04:09:59 | <u>0xdfd55b607b42d7e9405e</u><br><u>ab6e13907bd4318c867558</u><br><u>56ac372b365eea53ee206b</u> | - 0.0140434724689314<br>38 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-06-25<br>04:09:59 | <u>0xdfd55b607b42d7e9405e</u><br><u>ab6e13907bd4318c867558</u><br><u>56ac372b365eea53ee206b</u> | - 0.0526543927530725<br>92 MATIC <br>0.03 USD | ✓ |
| 20 | 2023-06-24<br>22:29:05 | <u>0xa22403ee5ea61e20214c</u><br><u>dc9507fb5966f12b94ce00</u><br><u>cb68cdd9fba388597c78d9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-06-24<br>22:29:05 | <u>0xa22403ee5ea61e20214c</u><br><u>dc9507fb5966f12b94ce00</u><br><u>cb68cdd9fba388597c78d9</u> | - 0.0102092015574322<br>44 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 22 | 2023-06-24<br>22:29:05 | <u>0xa22403ee5ea61e20214c</u><br><u>dc9507fb5966f12b94ce00</u><br><u>cb68cdd9fba388597c78d9</u> | - 0.0081780320252734<br>12 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-06-23<br>06:12:20 | <u>0x44678996f3b0fc35bef9</u><br><u>0ffd790a579b2a4647820a</u><br><u>5b350cc955d749adcb44d5</u> | - 0.8000000000000000<br>44 MATIC <br>0.53 USD   | ✓ |
| 24 | 2023-06-23<br>06:12:20 | <u>0x44678996f3b0fc35bef9</u><br><u>0ffd790a579b2a4647820a</u><br><u>5b350cc955d749adcb44d5</u> | - 0.0043438349402674<br>61 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-06-23<br>06:12:20 | <u>0x44678996f3b0fc35bef9</u><br><u>0ffd790a579b2a4647820a</u><br><u>5b350cc955d749adcb44d5</u> | - 0.0150381708629093<br>76 MATIC <br>0.01 USD   | ✓ |
| 26 | 2023-06-22<br>22:00:03 | <u>0xc002da56529ce629b467</u><br><u>b96f8ca9480f7cb0a7f704</u><br><u>a04e8afa0dc2661b63b325</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-06-22<br>22:00:03 | <u>0xc002da56529ce629b467</u><br><u>b96f8ca9480f7cb0a7f704</u><br><u>a04e8afa0dc2661b63b325</u> | - 0.0013286489801811<br>20 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-06-22<br>22:00:03 | <u>0xc002da56529ce629b467</u><br><u>b96f8ca9480f7cb0a7f704</u><br><u>a04e8afa0dc2661b63b325</u> | - 0.0065830236856243<br>20 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-06-22<br>06:02:03 | <u>0x901262deafa7f0d56037</u><br><u>9628353773d3158d303c5b</u><br><u>a87cbd08beeb4c3fe2c6f4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-06-22<br>06:02:03 | <u>0x901262deafa7f0d56037</u><br><u>9628353773d3158d303c5b</u><br><u>a87cbd08beeb4c3fe2c6f4</u> | - 0.0024047777145676<br>92 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 31 | 2023-06-22<br>06:02:03 | <u>0x901262deafa7f0d560379628353773d3158d303c5ba87cbd08beeb4c3fe2c6f4</u> | - 0.0118470810030731<br>01 MATIC <br>0.00 USD    | ✓ |
| 32 | 2023-06-20<br>20:36:59 | <u>0x0e836771e5355b0876b0f05bfb7fd8a93be0ad69578416d675b7451e79b27b4</u>  | - 10.976199999999998<br>624 MATIC <br>6.86 USD   | ✓ |
| 33 | 2023-06-20<br>20:36:59 | <u>0x0e836771e5355b0876b0f05bfb7fd8a93be0ad69578416d675b7451e79b27b4</u>  | - 0.0008119553437800<br>00 MATIC <br>0.00 USD    | ✓ |
| 34 | 2023-06-20<br>20:36:59 | <u>0x0e836771e5355b0876b0f05bfb7fd8a93be0ad69578416d675b7451e79b27b4</u>  | - 0.0029040432850170<br>00 MATIC <br>0.00 USD    | ✓ |
| 35 | 2023-06-20<br>20:09:27 | <u>0xde298962f082b77402101f8990fd706a6d716885d7ae67011e35917f3528fde5</u> | + 13.176199999999999<br>690 MATIC <br>8.28 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                             | Amount                                   |   |
|---|------------------------|----------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2024-04-29<br>16:45:15 | <u>0xcabcd90c4c6e9e91f2bedb551d95c0b5682b17d1c59783e0a37fa940add987c13</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 2 | 2024-02-06<br>02:38:47 | <u>0x1bc5652831cf097d8113197098a06e2e548e95ab8fa6ea1e6325ef0220113ab0</u>  | + 1 rewards                              | ✓ |
| 3 | 2023-09-11<br>20:06:37 | <u>0x8a052a7404c23c07f07a618b210426814fddce5d3b6b0a38c1452218edafd934</u>  | + 520.95000000000004<br>5475 wSNX        | ✓ |

| # | Date & time            | Transaction Id                                                            | Amount                                |   |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 4 | 2023-09-09<br>18:48:00 | <u>0x52b167ffcfcb60e6d2f0ff67de9c98d4e468914da0cd66f97b3a2bf484e9b888</u> | + 181,950.6499999999<br>94179234 WHEX | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                             | Amount                      |   |
|---|------------------------|----------------------------------------------------------------------------|-----------------------------|---|
| 1 | 2024-02-06<br>02:38:39 | <u>0x256daa8dda6092da260b1c7904d555b67d7c1f8474ebfe4b58733396dfbfaa7b</u>  | + 1 Polyhedra 2024          | ✓ |
| 2 | 2023-09-08<br>15:27:41 | <u>0x92949dda9c35e414143ffff0b2f2af66d6ef169f28d08a287ddbdbb129379b90e</u> | + 1 vatar                   | ✓ |
| 3 | 2023-06-26<br>12:56:19 | <u>0x73d50d5ebfdec138958ceff33cffe12e240287bba937d811a2adf3f366a94cec</u>  | + 1 BNB Chain Luban Upgrade | ✓ |
| 4 | 2023-06-25<br>04:09:59 | <u>0xdfd55b607b42d7e9405eab6e13907bd4318c86755856ac372b365eea53ee206b</u>  | + 1 zkLightClient           | ✓ |
| 5 | 2023-06-23<br>06:12:20 | <u>0x44678996f3b0fc35bef90ffd790a579b2a4647820a5b350cc955d749adcb44d5</u>  | - 1 Mainnet Alpha           | ✓ |
| 6 | 2023-06-22<br>06:02:03 | <u>0x901262deafa7f0d560379628353773d3158d303c5ba87cbd08beeb4c3fe2c6f4</u>  | + 1 Mainnet Alpha           | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id                                                                      | Amount                                 |   |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-04-29<br>17:20:43 | <u>0xd79fcd51f8de109d838c<br/>b49119a1563328d4ee68a0<br/>ec9b8e446d37992b0cef2b</u> | + 1 10K\$ Reward at<br>[web3spacex.us] | ✓ |
| 2 | 2024-04-29<br>16:48:05 | <u>0x2054c85f2b9a462cea64<br/>f622bec9bef0a5dd1bea5f<br/>8dd3b7801d516a6d94d3ba</u> | + 1 com                                | ✓ |
| 3 | 2024-04-29<br>16:47:19 | <u>0x083b89302bd720e7bb9a<br/>d83e4972f2c52763cf664a<br/>602c93b063ad37db8f3b34</u> | + 1 com                                | ✓ |
| 4 | 2024-03-25<br>08:56:02 | <u>0xf574839c60d330beae3<br/>2610f099684f710b5454d1<br/>f120344721820e36c2a8c7</u>  | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |
| 5 | 2024-03-25<br>08:52:36 | <u>0xbaaaf9ae39bf5819b3a2<br/>a7c7cdfa928beb7b8d9aac<br/>866528466a2ab8e3d724f5</u> | + 1 Airdrop at<br>[5000usdt.us]        | ✓ |
| 6 | 2024-02-07<br>09:56:21 | <u>0x7f65ce9a55c85378c73c<br/>2a9800c2b6f1c6706e6791<br/>071d248806b9f2f3efe247</u> | + 1 claimpp.com                        | ✓ |
| 7 | 2024-02-07<br>09:20:03 | <u>0xc619de2e5d905bfeddd7<br/>a9e04470a9bd42f93b294b<br/>71455bb615b2c01869d9d1</u> | + 1 claimpp.com                        | ✓ |
| 8 | 2024-02-06<br>03:31:18 | <u>0x2c2c558aba8ce610ae59<br/>e3a36170f324ff1de0c819<br/>1b746ac1b8b4197c1ea850</u> | + 1 Reward at<br>2000usdcâ€,net        | ✓ |
| 9 | 2023-09-17<br>20:20:33 | <u>0xe6c398b415c149e8e650<br/>a22002152249a4eb047105<br/>15c1342457b803e8050f0b</u> | + 1 Vouchers                           | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                         |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 10 | 2023-09-17<br>09:11:17 | <u>0x2efc0342f0effcc0904994fc6af723bbc60bf9206ca844eac09b425b8e74770a</u> | + 1 drop-usdc.com              | ✓ |
| 11 | 2023-09-14<br>01:51:05 | <u>0x469b71b2e29c61d3c8bb07a80b8ebcdeda2020afd6d3386cd8770d9fc00a2f73</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 12 | 2023-09-13<br>04:14:59 | <u>0x945cbf7382bbac8a19a250f12b930caae4880f3c26f76011060321b45a037452</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 13 | 2023-09-12<br>17:16:21 | <u>0xb44f89d17c1b6d4677fc5c650f886309bf34b7b3cdf9989f2b251eef89d4aaee</u> | + 1 Vouchers                   | ✓ |
| 14 | 2023-09-12<br>10:35:34 | <u>0xe1f6c9e1477b809015a9dbebbf4fd8404306298314137fcc85ed79cd1454284d</u> | + 1 NFT Voucher                | ✓ |
| 15 | 2023-09-11<br>17:23:17 | <u>0x41661094c357e53ae459e6fefc76c61d90d21831c690134c3fc90eacf1d238e1</u> | + 1 NFT Voucher                | ✓ |
| 16 | 2023-09-11<br>11:41:12 | <u>0x7dbf52a3475b1c8ec7f10186f244ccf7b41f76774208b0d7896e35b4b14b8020</u> | + 1 Uniswap giveaway           | ✓ |
| 17 | 2023-09-11<br>11:41:00 | <u>0x8e1a6b1caf4b5a530a6cb513d74c644a92c2802f9abe76cc3a570d49f977a79e</u> | + 1 Base Chain Raffle          | ✓ |
| 18 | 2023-09-11<br>11:40:46 | <u>0x78f97394fbf9cef614df3ec6cb7ebc5b5df8de7b1cb896459c7c5c6e169cc057</u> | + 1 Circle Weekly Giveways     | ✓ |

| #  | Date & time            | Transaction Id                                                                                   | Amount                            |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 19 | 2023-09-11<br>11:39:20 | <u>0x4ab02541978a97cb6003</u><br><u>be2855f971a5826752f7f9</u><br><u>6f5beb1df5823a98c5b491</u>  | + 1 SHIBARIUM LAUNCH<br>AIRDROP   | ✓ |
| 20 | 2023-09-11<br>11:39:08 | <u>0xf02e9ead95937f91d490</u><br><u>8090b39ee6cc25a8ddb3cf</u><br><u>84d963886e2e1ece7c73a8</u>  | + 1 LIDO Drop                     | ✓ |
| 21 | 2023-09-11<br>11:39:02 | <u>0xc337686f232628e17a45</u><br><u>bf938a78cfb7e1827a6db0</u><br><u>f11161188521a3a58f909a</u>  | + 1 LIDO Drop                     | ✓ |
| 22 | 2023-09-11<br>11:37:16 | <u>0x8803018e4f3e1bd7e83c</u><br><u>6a69d72e5c5c8cf2cc5a8a</u><br><u>10e02501b617bb9d045080</u>  | + 1 NFT VOUCHER                   | ✓ |
| 23 | 2023-09-11<br>11:34:08 | <u>0x241ae0d3fff948098b637</u><br><u>97f458ba212cd2acb9e0e8</u><br><u>93f21bb3e5cc1b0b96a983</u> | + 1 NFT VOUCHER                   | ✓ |
| 24 | 2023-09-11<br>11:31:00 | <u>0x1e3ce2f3522575c82b90</u><br><u>016b76d2caa445e91eb9c7</u><br><u>5a4b3a770d49cc89d76edb</u>  | + 1 NFT VOUCHER                   | ✓ |
| 25 | 2023-09-11<br>11:27:53 | <u>0x449ebc1b28444a53e0b7</u><br><u>ac38e2e85a1f505b4d6413</u><br><u>0cfc3bf7468eaf7ca04376</u>  | + 1 NFT VOUCHER                   | ✓ |
| 26 | 2023-08-27<br>02:59:26 | <u>0x7967cffa5ccc552d53cb</u><br><u>438396e5ee5d31b2c76e3a</u><br><u>79e91717519ff11681ef16</u>  | + 1<br>claim.circleweekly<br>.com | ✓ |
| 27 | 2023-08-26<br>06:30:42 | <u>0x8cd0de7299187602c288</u><br><u>123ba1ba8276d5d2c7bc04</u><br><u>9cf076cb8afee3b030bd3d</u>  | + 1 NFTVoucher                    | ✓ |

## DISCLAIMER

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