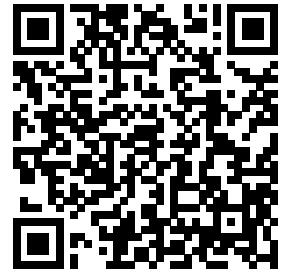


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)




| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbe16dccce0c637d96fd7a2ee4894afcd50556a35</u> |
| TOTAL RECEIVED | 0.020459999999999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.009099578873979957 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------------------|--------------------------------------|
| MATIC | 0.011360421126020044 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 19.254145 USDT |
| | 19.24 USD |
| ! apy2eth.com | 2.500000000000000000 .com |
| ! shiba.claimreward.org | 5,000.000000000000000000 laim reward |
| CarnomaLy | 0.000000000000000000 CARR |
| \$3000 USDT AirdropǾŸŽ• | N/A 3000usdt.xyz |
| 5ETH at geteth.us ǾŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$5000 USDT AirdropǾŸŽ• | N/A 5000usdt.org |

| Token | Balance |
|---------------------|-------------------------------|
| \$2ETH Reward | N/A 2eth.org |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%[enet] |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| | N/A Reward at BoneWin.com |
| 2,000 USDT Reward | N/A s.xyz |
| • Bonus at 5eth.us | N/A Reward at [5eth.us] |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------|---|
| 1 | 2024-04-05 11:04:31 | <u>0xbca2411fe61c287ccb2d</u> <u>c8fc44fe02893932658b31</u> <u>4fdfd6218938e30b8b0ece</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-04-05 11:04:31 | <u>0xbca2411fe61c287ccb2d</u> <u>c8fc44fe02893932658b31</u> <u>4fdfd6218938e30b8b0ece</u> | - 0.0030835134571723 96 MATIC 0.00 USD | ✓ |
| 3 | 2024-04-05 11:04:31 | <u>0xbca2411fe61c287ccb2d</u> <u>c8fc44fe02893932658b31</u> <u>4fdfd6218938e30b8b0ece</u> | - 0.0009371464647651 70 MATIC 0.00 USD | ✓ |
| 4 | 2023-01-31 12:22:33 | <u>0xc3e08a33a9bcfdcacc04</u> <u>10901080ceb506e9b773a3</u> <u>530075ed6126be1ddb6b91</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 5 | 2023-01-31 12:22:33 | <u>0xc3e08a33a9bcfdcacc04</u> <u>10901080ceb506e9b773a3</u> <u>530075ed6126be1ddb6b91</u> | - 0.0023767184460804 12 MATIC  0.00 USD | ✓ |
| 6 | 2023-01-31 12:22:33 | <u>0xc3e08a33a9bcfdcacc04</u> <u>10901080ceb506e9b773a3</u> <u>530075ed6126be1ddb6b91</u> | - 0.0027022005059619 78 MATIC  0.00 USD | ✓ |
| 7 | 2023-01-31 12:21:31 | <u>0x7c06c71aa660e2a858e6</u> <u>1fa0d923fcea5cd23544b3</u> <u>a014c3fe3c06d5e7d49ae9</u> | + 0.02045999999999999 99 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|---|
| 1 | 2024-04-05 11:04:31 | <u>0xbca2411fe61c287ccb2d</u> <u>c8fc44fe02893932658b31</u> <u>4fdfd6218938e30b8b0ece</u> | - 45,964.48659999999 6542465 CARR | ✓ |
| 2 | 2024-04-05 03:48:48 | <u>0xd945cc148f844eeb8334</u> <u>c2de9786332cbecd292926</u> <u>6414e4b874fceb903588bd</u> | + 44,964.48659999999 6542465 CARR | ✓ |
| 3 | 2024-04-05 03:43:06 | <u>0x97f51b586fc4afe10785</u> <u>275bfb954262a8194253f8</u> <u>b5de8bca888bd67f212d75</u> | + 5,000.000000000000 000000 laim reward | ✓ |
| 4 | 2024-04-05 03:42:28 | <u>0xb963a81710a81747a76d</u> <u>9342df296052b8c03f11a5</u> <u>48de959e39e6a79bb7dbe4</u> | + 1,000.000000000000 000000 CARR | ✓ |
| 5 | 2023-12-18 22:03:54 | <u>0x72083f6c68cec3b6351c</u> <u>d524243c9ea08e59a5ae98</u> <u>30a2ef67e14fffe52edf0e</u> | + 2.5000000000000000 00 .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 6 | 2023-12-18 21:52:16 | <u>0xd6ee9453a0fec428329c</u> <u>aab3b49a5acb15058cceff</u> <u>88b75750d60d1284766025</u> | + 19.254145 USDT  19.25 USD | ✓ |
| 7 | 2023-01-31 12:22:33 | <u>0xc3e08a33a9bcfdcacc04</u> <u>10901080ceb506e9b773a3</u> <u>530075ed6126be1ddb6b91</u> | - 30.902990 USDT  30.90 USD | ✓ |
| 8 | 2023-01-31 12:16:04 | <u>0xb24f44ebfc575464025d</u> <u>e65474d32ce94bfc73126f</u> <u>4c41b11ec2c6edcd546db7</u> | + 30.902990 USDT  30.90 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------|---|
| 1 | 2024-05-04 15:42:24 | <u>0x56e46122e134dbf5b90e</u> <u>c64ec5be8668f09b54e993</u> <u>3d54d52a2d3c72889debf6</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-04 15:41:46 | <u>0x805724d803c65651e089</u> <u>1ac2553c2278b4a869d81e</u> <u>3cfe3cabd668cf6f3d2131</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-04 15:41:06 | <u>0xf40d1c648cb34b735285</u> <u>ed47fd92e070c0ae78fed4</u> <u>de3e1aaea868c09306eb44</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-04 15:40:44 | <u>0x71212841893aab03d779</u> <u>a253f2eaddc2d72abf4caa</u> <u>a950e9fc7cc8a0218e1b32</u> | + 1 Reward at [5eth.us] | ✓ |
| 5 | 2024-04-08 03:20:51 | <u>0xdc3c608b839fd92375aa</u> <u>4726611fede7ed66861022</u> <u>5087b00f169c0c0084095f</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 6 | 2024-04-05 06:37:28 | <u>0xcacf681d12e78f05cf63fc62e95ec0239375722c4f81f2021876ac6e04d311bf</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-02-08 16:50:05 | <u>0xf024b7481f9e88d55e5ef56856b80fb51161b44d2eb3ee3a3b980aec1ae9a9d</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8 | 2024-02-08 16:50:05 | <u>0x36601b33d5a67ab041680edc6a5e93c8edfa46614fedcb3db501314fed96ab1c</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 9 | 2024-02-05 00:01:43 | <u>0x58578b8ec80b21bc4f4d818c4465bd7bdd7571ed8ab5aa8e46c66d088ddeec15</u> | + 1 2000usdc.net | ✓ |
| 10 | 2024-02-04 23:45:52 | <u>0xc153ac2f2bcb1dbce8802ed408310f5f06fc4eb33b337e2a707691b19387e10e</u> | + 1 2eth.org | ✓ |
| 11 | 2024-02-04 22:16:22 | <u>0x7e45fd5fb4450a97e8545e43c5d27682e01ff7db752004fced716f692445b052</u> | + 1 3000usdt.xyz | ✓ |
| 12 | 2024-01-10 10:35:54 | <u>0x5ed5863d265587c3c1494e0c8a43c07a4e9e04ee7fa851cb4f5ef0a18e0b99e1</u> | + 1 3000usdc.com | ✓ |
| 13 | 2024-01-10 10:35:54 | <u>0x79fe42b8132c2ab5005b237c0ab9ea8cb203d1920eaa74918bf0809b1181b53d</u> | + 1 5000usdt.org | ✓ |
| 14 | 2023-12-18 21:53:54 | <u>0x7ed26171d39103f6ecc030f5bd7957affa20588dce08f79fef3cadbeb9e6fa04</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------|---|
| 15 | 2023-12-18 21:53:10 | <u>0xb4ca12541834e804ebaa</u> <u>408302676504b7ab175515</u> <u>cfead8fc8dd65dff2dc1bb</u> | + 1 2000usdt.icu | ✓ |
| 16 | 2023-12-18 21:52:42 | <u>0x1189dbff61ab6480d432</u> <u>faf3fecf30ee36fba0e931</u> <u>0d59ff20b851b407fcb091</u> | + 1 s.xyz | ✓ |
| 17 | 2023-12-05 10:58:08 | <u>0x2b5f24e0c2bd79273155</u> <u>76e5d07dfc6a8fe7198a25</u> <u>f9e79bb42e5f58c4c990ec</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-12-05 10:57:36 | <u>0x8d275c6011a8d625e200</u> <u>40d5705fa68a2533bbef1f</u> <u>db201de4da9c7982392be3</u> | + 1 2000usdt.net | ✓ |
| 19 | 2023-11-19 17:11:11 | <u>0x32d52c43b6d3050ff4ed</u> <u>15fb2d70fa10c8bfb8742d</u> <u>687c4f193935995c038235</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-19 17:09:53 | <u>0x4df47007a0db1ecef135</u> <u>af2287320026cc83d44d0b</u> <u>b7aa996520188bebd99bde</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-19 17:08:34 | <u>0x9fce243db7898fa06f51</u> <u>2ee03a47a6f9b6ab74dbac</u> <u>21db08b4f39e577c5a70a3</u> | + 1 ro | ✓ |
| 22 | 2023-11-19 17:08:34 | <u>0x087173fa54ef0bb16b7e</u> <u>2c1d5a53593b82b3612dbc</u> <u>81546b13acbb7c4e1ccdbe</u> | + 1 yz | ✓ |
| 23 | 2023-09-17 22:46:25 | <u>0x5c2be1e5eb39de4a3aaf</u> <u>f967a79e3822bb36412a7a</u> <u>dc0dd0cf4d9f06169dcd77</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 24 | 2023-09-04 04:00:17 | <u>0xb20de530ff0db0f91587</u> <u>3dbb56b24690a6ffc9d07e</u> <u>bfda1385b0d4633628ec8b</u> | + 1 Vouchers | ✓ |
| 25 | 2023-09-04 03:59:55 | <u>0x6c38812bed3811662623</u> <u>918bcab4136c94cddf6</u> <u>0f2e2a49a6b74c7d534f8e</u> | + 1 coin-drop.xyz | ✓ |
| 26 | 2023-08-28 10:06:40 | <u>0xfc81d138dd569fa02a88</u> <u>d1a9f925d6394cb0eecf4d</u> <u>1563305405d38ef5593a26</u> | + 1 claim.circleweekly .org | ✓ |
| 27 | 2023-08-13 19:03:09 | <u>0x9293d50e6248b0a9d94c</u> <u>19919dbfd477b9bb681269</u> <u>ba06eb45615a6d54d7a382</u> | + 1 drop-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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