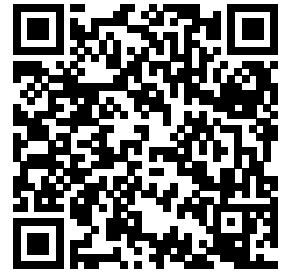


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:15 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc2ca55c30648e5a09ff612324d4e4115d699280e</u> |
| TOTAL RECEIVED | 25.000000000000000000 MATIC                       |
|                | 10.47 USD   |
| TOTAL SEND     | 8.013987350010257416 MATIC                        |
|                | 3.35 USD  |

| Token                           | Balance  |
|---------------------------------|--|
| MATIC                           | 16.986012649989742584 MATIC                            |
|                                 | 7.11 USD   |
| !. USDT                         | 3,000 rds  |
| ! A-ZKF                         | 53,369.000000000000000000 A-ZKF<br>[www.zkfair.events] |
| ! RENDER                        | 929 )  |
| ! RETIK                         | 7,800 YOUR TOKEN<br>[RETIK.EXCHANGE]                   |
| ! ETHENA                        | 9,860 TOKENS   |
| ! RETIK                         | 8,750 RDROP  |
| EigenLayer Airdrop<br>(\$EIGEN) | 1.000000000000000000 e                                 |
| Gemradar.site                   | 3,763.000000000000000000 Gemradar.site )               |

| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| #HEXPool.net                      | 178,500.000000000000000000 wHEX     |
| ! AIRDROP                         | 350.000000000000000000 TONCrypto.io |
| NomisScore                        | 1 NMSS                              |
| rt]                               | N/A t]                              |
| '                                 | N/A Visit usdtevent.co to claim nft |
| Airdrop at<br>5000usdt.us đŸŽ•    | N/A Airdrop at [5000usdt.us]        |
|                                   | N/A ?                               |
| DeIabs \$GAME Rewards             | N/A Pudgy                           |
| 5000 USDC Voucher                 | N/A claim.circleweekly.org          |
| Reward at<br>2000usdc.net đŸŽ•    | N/A Reward at 2000usdc i%enet       |
| \$5000 USDC Voucher               | N/A claim.circleweekly.com          |
| Reward Club                       | N/A club-rewards.xyz                |
| 1ETH Reward at<br>webeth.icu đŸŽ• | N/A 1ETH Airdrop at webeth.icu đŸŽ• |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-10<br>23:17:07 | <u>0x556c2dcfb0fe08f9d9cb</u><br><u>fba059039be8da6bc5e669</u><br><u>e7cd3fc6072d5ed069118a</u> | - 8.0000000000000000<br>00 MATIC <br>5.19 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2024-06-10<br>23:17:07 | <u>0x556c2dcfb0fe08f9d9cb</u><br><u>fb059039be8da6bc5e669</u><br><u>e7cd3fc6072d5ed069118a</u>  | - 0.0139873500000000<br>01 MATIC <br>0.00 USD    | ✓ |
| 3 | 2024-06-10<br>23:17:07 | <u>0x556c2dcfb0fe08f9d9cb</u><br><u>fb059039be8da6bc5e669</u><br><u>e7cd3fc6072d5ed069118a</u>  | - 0.0000000000102573<br>90 MATIC <br>0.00 USD    | ✓ |
| 4 | 2024-06-10<br>23:15:33 | <u>0x70bb6b52c4181ef35cbb</u><br><u>d83c0a360b1db619b34c59</u><br><u>6ea1a3271dbff58398a678</u> | + 25.0000000000000000<br>000 MATIC <br>16.24 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-07-18<br>01:15:03 | <u>0xa1db3f7d0ed0b522a8bf</u><br><u>25db59520c700a8410db16</u><br><u>484bcb48e8bfebe9b8b93d</u> | + 1.0000000000000000<br>00 .net | ✓ |
| 2 | 2024-07-16<br>15:43:48 | <u>0x18d882082600cc2f5702</u><br><u>331398199b0b1c32da5e77</u><br><u>5237897e848a3330a99ad5</u> | + 929 )                         | ✓ |
| 3 | 2024-06-19<br>19:46:03 | <u>0xea058d338c0a63b9270c</u><br><u>07f60a2a11018d868b8228</u><br><u>0503d57776668c965aec1f</u> | + 9,860 TOKENS                  | ✓ |
| 4 | 2024-06-10<br>23:17:31 | <u>0xa15368c84c1b5291edfa</u><br><u>1b5ae79906e06254cf0ed3</u><br><u>9ede072baec12aa3153fb1</u> | + 8,750 RDROP                   | ✓ |
| 5 | 2024-05-30<br>22:00:15 | <u>0xb0fab1936927378bf83b</u><br><u>c9c86a4b3cf17765a6f091</u><br><u>79df63a810f33d1a71cff1</u> | + 7,800 YOUR TOKEN              | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2024-05-12<br>01:28:01 | <u>0xf46314e4ab8cbf724787</u><br><u>6dcb6c4708e416ed75c0bd</u><br><u>ba932300a79fffec4cfb37</u> | + 1.0000000000000000<br>00 e                                      | ✓ |
| 7  | 2024-03-27<br>03:14:51 | <u>0x8e0f03749d1fdffcb88c</u><br><u>d7c90d55f700355b7d6021</u><br><u>4232f139cc25505f3ab6a5</u> | + 10,000.000000000000<br>0000000 \$                               | ✓ |
| 8  | 2024-02-10<br>01:05:30 | <u>0xdac3262f5927a027590e</u><br><u>897d7cfa3b3b25e11fb40f</u><br><u>c501cc4715c6a2dbdebb77</u> | + 3,763.000000000000<br>000000<br>Gemradar.site )                 | ✓ |
| 9  | 2024-02-08<br>10:40:06 | <u>0xa9cfa764666a8f8f57ea</u><br><u>17df311d4578a17339b5cb</u><br><u>03c44a25eaf1dcf4d9b526</u> | + 1 rds   | ✓ |
| 10 | 2024-02-07<br>06:48:26 | <u>0x9ced59916f3097a8e0e0</u><br><u>c462d8a858ba08eee34f87</u><br><u>172fcf7f84d6518458ab55</u> | + 61,529.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 11 | 2024-02-07<br>05:21:46 | <u>0x37dfd2453728bc625049</u><br><u>589250fc8f84864f65e7a6</u><br><u>dadb63893ee1039da7df92</u> | + 1 rds   | ✓ |
| 12 | 2023-12-30<br>21:15:40 | <u>0x58ae09415dca9a96733f</u><br><u>62ae346aed5e50363a6ba5</u><br><u>6eac55b6900b1e23d44532</u> | + 435.00000000000000<br>0000 TONCrypto.io                         | ✓ |
| 13 | 2023-08-20<br>20:23:54 | <u>0x4bd8991596688101abb4</u><br><u>e1fa77df17e2558a4d5f5e</u><br><u>4b739990f43c614122df78</u> | + 178,500.0000000000<br>00000000 WHEX                             | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-06-10<br>23:17:07 | <u>0x556c2dcfb0fe08f9d9cb<br/>fba059039be8da6bc5e669<br/>e7cd3fc6072d5ed069118a</u> | + 1 NMSS | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-16<br>18:32:55 | <u>0x373a0adab343568a2538<br/>268ae52c2fae4104d75944<br/>6baa542dbdf56f13857611</u> | + 1 1ETH Airdrop at<br>etherc.lat ðŸŽ• | ✓ |
| 2 | 2024-07-16<br>18:30:41 | <u>0xa80db121ef5a25ff2489<br/>1dcb67aa84f899ad500975<br/>2b99fc6e0f7b11318764fa</u> | + 1 ðŸŽ•                               | ✓ |
| 3 | 2024-06-29<br>20:38:16 | <u>0x74fc67e893a4644f69bd<br/>4598438ad4d50c0726d3f7<br/>248f1716208be1c2dcd4c2</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-29<br>16:51:11 | <u>0xde00aef95376c3d58304<br/>3363593e4052290edd5501<br/>a0d49594b31e8b67a99ba3</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |
| 5 | 2024-06-19<br>19:46:15 | <u>0x7f54128a047606183456<br/>cc049f420f563de50b0770<br/>5fc52dbd291a1e673ebe12</u> | + 1 ?                                  | ✓ |
| 6 | 2024-06-19<br>19:46:05 | <u>0xd80468aee0b763a34400<br/>f3299608adbdc926a8bef1<br/>e72c147431640cbf396ee5</u> | + 1 t]                                 | ✓ |
| 7 | 2024-06-10<br>23:16:19 | <u>0x50ef8473d56f7527a50e<br/>cfac7388e0d349a47d45f5<br/>5895bd81d30d1246a765f5</u> | + 1 az]                                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 8  | 2024-05-11<br>09:55:01 | <u>0x81eb871a805c2d85078d6a763acc55678da8f6c6d46a417a98a181085aec23ba</u>  | + 1 Pudgy                      | ✓ |
| 9  | 2024-03-30<br>12:38:23 | <u>0xd28f5bad4953f86d5e28889c958ff17643a12faedd51cdf2f5545c5dcd0c6091</u>  | + 1 Airdrop at [5000usdt.us]   | ✓ |
| 10 | 2024-03-30<br>12:20:21 | <u>0xa568306104cffd9bf1a0fb60be8726fcedbcad779c16d3f1f33ceb85a2a22688</u>  | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-02-13<br>09:07:33 | <u>0x696ce0f7993a6c8e4b584d0616e69cc317312c467d58b58496fd1ff586c94e71</u>  | - 1 y00ts                      | ✓ |
| 12 | 2024-02-13<br>09:07:13 | <u>0x373c3ff209219723ce6b045ca20c283614dc5198e7e2c9bf4098cba1ef41c47b</u>  | + 2 y00ts                      | ✓ |
| 13 | 2024-02-06<br>21:35:06 | <u>0x4d1127ded3e2903ea0c474a6b1ba55ffd4610e8a03b7cd064f05b69d9a0e5eeb</u>  | + 1 Reward at 2000usdc i%Ænet  | ✓ |
| 14 | 2024-02-06<br>21:35:06 | <u>0xe92eceed83bace239e104d3ec82f4f09d64bd06e32aa1978a515b003a3a3bf5a</u>  | + 1 Airdrop at 5eth i%Ænet     | ✓ |
| 15 | 2024-01-02<br>10:54:32 | <u>0x3c48309f42f4c2697cef e7ba047ca66369935280c824ab3cac3309587634e646</u> | + 1 2000usdc.cc                | ✓ |
| 16 | 2024-01-02<br>10:46:08 | <u>0x62a3921f8ebbde4efa655e7915a76ce1a6af9683591e4e5ff018fad978ac7210</u>  | + 1 3000usdt.net               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2023-12-31<br>03:51:40 | <u>0xed4eec0a388f670771178a978e47dbb658215f57b58e8cf67c0e632bdceea376</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-09-19<br>06:47:01 | <u>0xa7fe02881823dd87ba99a9e0fe71af403d0324f4f0d649668a6f6d693aff3c21</u> | + 1 Voucher                               | ✓ |
| 19 | 2023-09-17<br>17:13:46 | <u>0x751c52e04aa622302b7bfa2e4bd71ae77282295cdd08ddb2eb2540767ff6b19</u>  | + 1 NFT Giveaway<br>Round                 | ✓ |
| 20 | 2023-09-14<br>02:59:33 | <u>0xfe1332aa58b5a50a61ddf98681889e0c7cfa344a0f1c9287c68d11d9662821c</u>  | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 21 | 2023-09-13<br>05:51:36 | <u>0xb88da36735ce5f04f804a825a6c3f76e0239502e1346f80fba54e50918e9f779</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY      | ✓ |
| 22 | 2023-09-01<br>23:31:46 | <u>0xf027b880b3d3dd6b4a62ae4c78b4e27b6f7620a035e8409aabcb7dfe36d15a48</u> | + 1 Voucher                               | ✓ |
| 23 | 2023-08-30<br>02:58:48 | <u>0xdb38182559202c6faae29fca4adbd45abfc05d3a588c81a8799d41dc3208458e</u> | + 1 Chain Launch<br>Raffle                | ✓ |
| 24 | 2023-08-28<br>09:49:53 | <u>0x4843e92743f76b45ab24c2335568a0de5f033c1d307825be14074b9dbfa3bd20</u> | + 1<br>claim.circleweekly<br>.org         | ✓ |
| 25 | 2023-08-28<br>06:29:02 | <u>0x80daf6260687dfb99b039b45812cbb5cdfcc334dac81693cc4fd14146652826c</u> | + 1<br>claim.circleweekly<br>.net         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 26 | 2023-08-26<br>20:09:41 | <u>0x449ee9e00f87eb7c0839</u><br><u>ce5ac89f0b61f8eac1e1c6</u><br><u>bbfc68b66405f8255ea27c</u>  | + 1<br>claim.circleweekly<br>.com | ✓ |
| 27 | 2023-08-25<br>20:42:56 | <u>0xc9dcc2318b5a09932fdd</u><br><u>ac68aeacba6c6e0dce7c8f</u><br><u>9fbee34f9698e68bf28a21</u>  | + 1 NFTVoucher                    | ✓ |
| 28 | 2023-08-20<br>10:24:35 | <u>0x1eb256f56bd956f9d19a</u><br><u>8fbfa605dccaec4cba67015</u><br><u>8e3246c623fad94ec65231</u> | + 1 club-rewards.xyz              | ✓ |

\* USD values displayed at the time of transaction

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