

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:24 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc3e17e966410295e29c91d4ebbb1efe2793c5e1d</u> |
| TOTAL RECEIVED | 10.823648036496345881 MATIC                       |
|                | 4.06 USD  |
| TOTAL SEND     | 10.823648036496345881 MATIC                       |
|                | 4.06 USD  |








| Token                        | Balance                        |
|------------------------------|--------------------------------|
| MATIC                        | 0.000000000000000000 MATIC     |
|                              | 0.00 USD                       |
| LayerZero (ZRO)              | 2,500 m                        |
| StargateToken                | 0.000000000000000000 STG       |
| 0.5 ETH REWARD               | N/A StakeEther.co              |
| @SNXPool.com                 | N/A \$ sUSD                    |
| #HEXPool.net                 | N/A wHEX                       |
| agEUR                        | N/A agEUR                      |
| Gift of Flora by Kyle Gordon | 3 KGGF                         |
| 125M SHIB                    | N/A SHIBARIUM LAUNCH AIRDROP   |
| 5ETH at geteth.us<br>ðŸŽ•    | N/A 5ETH Reward at [geteth.us] |

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| 1000 UNI                            | N/A NFT Airdrop                |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5000 USDC Voucher                   | N/A Weekly Giveaways           |
| Uniswap V3 Positions<br>NFT-V1      | N/A UNI-V3-PoS                 |
| Uniswap V3 Positions<br>NFT-V1      | N/A UNI-V3-PoS                 |
| 200M SHIB                           | N/A NFT AIRDROP ROUND          |
| 5 stETH Event                       | N/A Vouchers                   |
| 1,000 USDT Reward                   | N/A tether-rewards.site        |

#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-28<br>01:38:19 | <u>0x9ca72e16d72af2d153d2</u><br><u>099cbbcc26add756dbbbc6</u><br><u>07015ca5ec0cc3a05aa6f5</u> | - 8.7828578778556494<br>20 MATIC <br>4.45 USD | ✓ |
| 2 | 2023-09-28<br>01:38:19 | <u>0x9ca72e16d72af2d153d2</u><br><u>099cbbcc26add756dbbbc6</u><br><u>07015ca5ec0cc3a05aa6f5</u> | - 0.0029589920194170<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-09-28<br>01:38:19 | <u>0x9ca72e16d72af2d153d2</u><br><u>099cbbcc26add756dbbbc6</u><br><u>07015ca5ec0cc3a05aa6f5</u> | - 0.0003380079805830<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-09-27<br>23:45:11 | <u>0x0a6a3d4b2e32bab0038c</u><br><u>d6af597ee9c588b2f18b73</u><br><u>bf6a3d6a03454e931c9e9b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-09-27<br>23:45:11 | <u>0x0a6a3d4b2e32bab0038c</u><br><u>d6af597ee9c588b2f18b73</u><br><u>bf6a3d6a03454e931c9e9b</u> | - 0.0049286546558365<br>86 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-09-27<br>23:45:11 | <u>0x0a6a3d4b2e32bab0038c</u><br><u>d6af597ee9c588b2f18b73</u><br><u>bf6a3d6a03454e931c9e9b</u> | - 0.0007406296523843<br>70 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-09-26<br>04:56:31 | <u>0x54f2a65098dffeffdb3b</u><br><u>ad6104c13ef5d39d445076</u><br><u>3e4b4ed3053bfcc289a7d7</u> | - 0.4949999999999999<br>96 MATIC <br>0.25 USD   | ✓ |
| 8  | 2023-09-26<br>04:56:31 | <u>0x54f2a65098dffeffdb3b</u><br><u>ad6104c13ef5d39d445076</u><br><u>3e4b4ed3053bfcc289a7d7</u> | - 0.0014139292987381<br>64 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-09-26<br>04:56:31 | <u>0x54f2a65098dffeffdb3b</u><br><u>ad6104c13ef5d39d445076</u><br><u>3e4b4ed3053bfcc289a7d7</u> | - 0.0019853283124767<br>08 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-09-21<br>10:05:49 | <u>0x0dfcc2e2f36694ca8d84</u><br><u>8c8370eae379be632d3346</u><br><u>344241498cc62a533f3e7c</u> | - 0.1966098007262649<br>94 MATIC <br>0.10 USD | ✓ |
| 11 | 2023-09-21<br>10:05:49 | <u>0x0dfcc2e2f36694ca8d84</u><br><u>8c8370eae379be632d3346</u><br><u>344241498cc62a533f3e7c</u> | - 0.0129767672662304<br>41 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-09-21<br>10:05:49 | <u>0x0dfcc2e2f36694ca8d84</u><br><u>8c8370eae379be632d3346</u><br><u>344241498cc62a533f3e7c</u> | - 0.0192412889477308<br>44 MATIC <br>0.01 USD | ✓ |
| 13 | 2023-09-21<br>07:24:28 | <u>0x065e4de561a8afcec0bd</u><br><u>98b9b5ac812477f5c42334</u><br><u>7337884b41c5bdcfff5f7f</u> | - 0.1964193105930663<br>87 MATIC <br>0.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-09-21<br>07:24:28 | <u>0x065e4de561a8afcec0bd</u><br><u>98b9b5ac812477f5c42334</u><br><u>7337884b41c5bdcfff5f7f</u> | - 0.0089562183884721<br>83 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-09-21<br>07:24:28 | <u>0x065e4de561a8afcec0bd</u><br><u>98b9b5ac812477f5c42334</u><br><u>7337884b41c5bdcfff5f7f</u> | - 0.0563955406865011<br>55 MATIC <br>0.03 USD   | ✓ |
| 16 | 2023-09-21<br>05:39:37 | <u>0x430099bd3c12668db261</u><br><u>44d803a0e18d9e43be685c</u><br><u>97f8e1c083c2dce38ba9b5</u> | - 0.1962105944576530<br>98 MATIC <br>0.10 USD   | ✓ |
| 17 | 2023-09-21<br>05:39:37 | <u>0x430099bd3c12668db261</u><br><u>44d803a0e18d9e43be685c</u><br><u>97f8e1c083c2dce38ba9b5</u> | - 0.0092560715733220<br>11 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-09-21<br>05:39:37 | <u>0x430099bd3c12668db261</u><br><u>44d803a0e18d9e43be685c</u><br><u>97f8e1c083c2dce38ba9b5</u> | - 0.0208863522004204<br>58 MATIC <br>0.01 USD | ✓ |
| 19 | 2023-09-18<br>11:29:35 | <u>0x4f87823485b9bf2e11f7</u><br><u>6d17188684f3f85d2c8b26</u><br><u>5d05ab150b3d5054b466ef</u> | - 0.7964801347955799<br>97 MATIC <br>0.42 USD | ✓ |
| 20 | 2023-09-18<br>11:29:35 | <u>0x4f87823485b9bf2e11f7</u><br><u>6d17188684f3f85d2c8b26</u><br><u>5d05ab150b3d5054b466ef</u> | - 0.0009928120246657<br>86 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-09-18<br>11:29:35 | <u>0x4f87823485b9bf2e11f7</u><br><u>6d17188684f3f85d2c8b26</u><br><u>5d05ab150b3d5054b466ef</u> | - 0.0189997250613530<br>64 MATIC <br>0.01 USD | ✓ |

#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-09-21<br>10:05:49 | <u>0x0dfcc2e2f36694ca8d848c8370eae379be632d3346344241498cc62a533f3e7c</u>  | + 0.1966098007262649<br>94 MATIC <br>0.10 USD  | ✓ |
| 2 | 2023-09-18<br>11:29:35 | <u>0x4f87823485b9bf2e11f76d17188684f3f85d2c8b265d05ab150b3d5054b466ef</u>  | + 0.0355570418313179<br>56 MATIC <br>0.01 USD  | ✓ |
| 3 | 2023-08-30<br>07:55:54 | <u>0x24351d9254bb70e780dfcf85321f61a5a24a730dec d308113f40105c75ee1a8a</u> | + 10.591481193938761<br>862 MATIC <br>6.16 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-21<br>11:04:47 | <u>0x3f0f9dc9781a30bb11d86494a591097300757b0f3bd117c42a6dfb6c62ba66f5</u> | + 5,000 m                            | ✓ |
| 2 | 2024-03-01<br>21:39:25 | <u>0xc84aa519b22550760236f3cba66ea8207df402424b7574e7df5de30f8cc48f91</u> | + 1 StakeEther.co                    | ✓ |
| 3 | 2023-09-28<br>19:40:43 | <u>0x666ec3a2062b2d16793ab529c262bde1cb6446af0ea5902d6a5e0ccdc5947b6d</u> | + 751.85000000000002<br>2737 \$ sUSD | ✓ |
| 4 | 2023-09-27<br>23:45:11 | <u>0x0a6a3d4b2e32bab0038cd6af597ee9c588b2f18b73bf6a3d6a03454e931c9e9b</u> | - 14.080863511828061<br>618 agEUR    | ✓ |
| 5 | 2023-09-26<br>09:58:22 | <u>0x25b1ea43fb208f10abfd75419cc02b4fdfceb755b369ec689640f818a42d1579</u> | + 14.080863511828061<br>618 agEUR    | ✓ |

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 6 | 2023-09-18<br>11:29:35 | <u>0x4f87823485b9bf2e11f76d17188684f3f85d2c8b265d05ab150b3d5054b466ef</u> | - 32.606170805682246<br>794 STG       | ✓ |
| 7 | 2023-09-09<br>09:58:00 | <u>0x110f84b8469518dc6cc1f2ea81b1746ad848abdf8c7fd129bed7552ab1fe60</u>   | + 152,800.0000000000<br>00000000 wHEX | ✓ |
| 8 | 2023-09-08<br>10:43:35 | <u>0x63cf660f3da385a60ec6da28e86fa83823145b7cf7075cde29ac04374658a83d</u> | + 32.606170805682246<br>794 STG       | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-09-21<br>10:05:49 | <u>0x0dfcc2e2f36694ca8d848c8370eae379be632d3346344241498cc62a533f3e7c</u> | + 1 KGGF | ✓ |
| 2 | 2023-09-21<br>07:24:28 | <u>0x065e4de561a8afcec0bd98b9b5ac812477f5c423347337884b41c5bdcfff5f7f</u> | + 1 KGGF | ✓ |
| 3 | 2023-09-21<br>05:39:37 | <u>0x430099bd3c12668db26144d803a0e18d9e43be685c97f8e1c083c2dce38ba9b5</u> | + 1 KGGF | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-04<br>21:17:24 | <u>0xbbee7fd4f309bf3770df7d9e07e53db62867d5f05f09cf109ede0380befa9d8e</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 2  | 2023-10-06<br>23:19:51 | <u>0xc06c582ebbebf59de178a0b03cf85bf89ea5fb24236d70b8309fdbf8ed0bbd5f</u>   | + 1 rg                     | ✓ |
| 3  | 2023-10-02<br>00:35:47 | <u>0x63c06952f952327c7e3af3dfefeb5f7b41f0a5775766e26180ab413c49daa05a22</u> | + 1 Vouchers               | ✓ |
| 4  | 2023-09-28<br>01:40:55 | <u>0xfc6cd845cd063a1c8b700a7ebe6ac3edc20e3d9ed5cf58f89b92e3a8d9bc1550</u>   | + 1<br>usdt-rewards.site   | ✓ |
| 5  | 2023-09-28<br>01:38:01 | <u>0x4305045502f773e3b95ac36c53b467db92b105c3dabeaf466c6a660fa9a336bf</u>   | + 1 rewards-usdt.me        | ✓ |
| 6  | 2023-09-27<br>23:45:37 | <u>0xd68c89d3ce48fc3a6ad070502c69d1355be7c6354cc00fc47acaffc46571d4bd</u>   | + 1<br>usdt-rewards.site   | ✓ |
| 7  | 2023-09-27<br>17:27:53 | <u>0xda14e8211c755fb61969257f43864847c1dab62ad65d00bddca11c722c776c4c</u>   | + 1<br>tether-rewards.site | ✓ |
| 8  | 2023-09-21<br>14:13:54 | <u>0x9343bfc2f2d1340836948c0d5b999c5add6ac3b0bac424a472db75ac2ed756c</u>    | + 1 NFT Airdrop            | ✓ |
| 9  | 2023-09-21<br>14:12:04 | <u>0xf655b1f3413f24c3dbe3bdcdc3ad8bd1f915c3d10f2aa24ad7691c63a093db64</u>   | + 1 NFT Airdrop            | ✓ |
| 10 | 2023-09-21<br>14:11:36 | <u>0x04c65933025c4ccf542ae347a744d8ef75df2347db2d4ea74e6d0e191a23a1e1</u>   | + 1 NFT Airdrop<br>Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2023-09-21<br>07:27:04 | <u>0xddaf2410d4098482c774<br/>deb4fc27d1170142bab60e<br/>9f15e333cf0e603c357e0d</u> | + 1 Vouchers                         | ✓ |
| 12 | 2023-09-21<br>07:26:42 | <u>0x2d64de601b486a3b76d4<br/>cb1b21ab58149237e88d45<br/>8c29c690b25b30e76b6543</u> | + 1 Vouchers                         | ✓ |
| 13 | 2023-09-21<br>07:26:34 | <u>0x44de512579e4648f007a<br/>b8722f54241e0bcfa79460<br/>c41c23c98ece5cf742e916</u> | + 1 Vouchers                         | ✓ |
| 14 | 2023-09-20<br>13:40:14 | <u>0x710db7d10a56f56f4d19<br/>89acc00dba21ff58aaa671<br/>0bb057035d9a39be69c93a</u> | + 1 usdt-reward.me                   | ✓ |
| 15 | 2023-09-20<br>13:38:44 | <u>0x13bb749e5a0026a96c71<br/>b371bddc61bb14f44fb568<br/>cc389d513d196caee51b7d</u> | + 1 usdt-reward.me                   | ✓ |
| 16 | 2023-09-13<br>18:27:52 | <u>0x7917203d372bb8c7d9f1<br/>2c8d983ff6b0d8115df6d3<br/>5c9270578f83449126b1ad</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 17 | 2023-09-11<br>19:05:29 | <u>0x7b032dbe2b10f0109fda<br/>b3e13f951ba258b14987de<br/>4cb8c5b7dc0eddaac98d90</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 18 | 2023-09-08<br>10:24:15 | <u>0x144aaeef6f7d2f33546c<br/>09364087754a6abc69fca0<br/>b44d0c78c44ce5959cb29d</u> | + 1 Staking Bounty<br>Reward         | ✓ |
| 19 | 2023-09-08<br>10:23:45 | <u>0xb4505c55b1e3d863f078<br/>0a702363c6cca4153f6274<br/>f98c8fde846783a717e676</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 20 | 2023-09-08<br>10:23:31 | <u>0x77d886b548c6740f0080da803f098b1c17460275fcd9e2205dabcc7e35f7459</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 21 | 2023-09-08<br>10:23:07 | <u>0xd9e78236d5d4667e11d46ab59df3e35bf6e1aab8e2c817c6451d06619c41c696</u> | + 1 NFT VOUCHER             | ✓ |
| 22 | 2023-08-30<br>07:58:12 | <u>0x22a9e1547d09b0c68dd51c1616054a3d6993b9cf7acbe8b6b43b4e3f5a997e08</u> | + 1 Weekly Giveaways        | ✓ |
| 23 | 2023-08-30<br>07:57:58 | <u>0xbf79764a0f3b5fdb41832eb8e00d246f2ab77279e67dc44065edc93434916c1f</u> | + 1 UNI-V3-PoS              | ✓ |
| 24 | 2023-08-30<br>07:53:18 | <u>0xd52ebf2b5d22559a0fc7c8f93c3f1dd491edf067be4ed7e9731c661956a5b191</u> | + 1 UNI-V3-PoS              | ✓ |
| 25 | 2023-08-30<br>07:52:58 | <u>0xfcaf54714696ad8c1fdcffe69927933f343b1ac51e501d01cd9f0be8bfd6a27f</u> | + 1 drop-usdt.xyz           | ✓ |
| 26 | 2023-08-10<br>04:42:05 | <u>0x5bedba938e635257f293e2bfa3f30e1f8545dff4c3bb81b4f2683c6e53072fe7</u> | + 1 NFTVoucher              | ✓ |
| 27 | 2023-08-10<br>03:50:24 | <u>0x51ed57713bc0f7813638e250f3c30445a5c091fac27da863d18465e09cb16c79</u> | + 1 2000rewards.xyz         | ✓ |

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