

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:22 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc52047111b7a05b41a95724d63956699cfce3778</u> |
| TOTAL RECEIVED | 21.982666810000001334 MATIC                       |
|                | 8.15 USD  |
| TOTAL SEND     | 21.962633364828075599 MATIC                       |
|                | 8.14 USD  |

| Token                       | Balance                            |
|-----------------------------|------------------------------------|
| MATIC                       | 0.020033445171923153 MATIC         |
|                             | 0.00 USD                           |
| Reward at<br>5000usdt.com   | 1.000000000000000000 5000i%,Reward |
| TRUST WALLET MYSTERY<br>BOX | 1 rn.xyz                           |
| ! NOTCOIN                   | 1 CLAIM \$1000 NONCOIN-EVENTS.COM  |
| ! USDT                      | 1,000 lt.com                       |
| TRUST WALLET MYSTERY<br>BOX | 1 .SITE                            |
| ! USDT REWARDS              | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| \$2000 USDC Voucher         | N/A et                             |
| \$2000 USDT<br>AirdropöŽ•   | N/A 2000usdt.top                   |

| Token                     | Balance                        |
|---------------------------|--------------------------------|
| \$3000 USDT<br>Airdrop    | N/A 3000usdt.cc                |
| Reward at<br>2000usdc.net | N/A Reward at [2000usdc i%net] |
| \$1000 USDC<br>Voucher    | N/A 1000usdc.top               |
| \$2000 USDC               | N/A Voucher                    |
| \$1000 USDT Airdrop       | N/A cc                         |
| \$1000 USDC<br>Voucher    | N/A com                        |
| 2,000 USDT Reward         | N/A d.org                      |
| \$2000 USDC<br>Voucher    | N/A 2000usdc.cc                |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-18<br>14:32:03 | <u>0x212daaf910c46f5cbd55</u><br><u>3381bfec7336ee5bf42728</u><br><u>da44f9298069d34bed339f</u> | + 0.014999999999999999<br>99 MATIC <br>0.00 USD | ✓ |
| 2 | 2022-11-06<br>14:24:32 | <u>0xf09b07646f15b56da536</u><br><u>8f0f9479ebd17696573969</u><br><u>34ab2b0bcd20f3a71c8915</u> | - 3.8199999999999998<br>40 MATIC <br>4.55 USD   | ✓ |
| 3 | 2022-11-06<br>14:24:32 | <u>0xf09b07646f15b56da536</u><br><u>8f0f9479ebd17696573969</u><br><u>34ab2b0bcd20f3a71c8915</u> | - 0.0011942494900140<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2022-11-06<br>14:24:32 | <u>0xf09b07646f15b56da5368f0f9479ebd1769657396934ab2b0bcd20f3a71c8915</u> | - 0.0027710749565730<br>00 MATIC <br>0.00 USD      | ✓ |
| 5  | 2022-11-06<br>08:11:46 | <u>0x9177330a4e666c43f0fc85ea64a68ab6a0ce2d45bd2c012a4b052aeadc26b84e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 6  | 2022-11-06<br>08:11:46 | <u>0x9177330a4e666c43f0fc85ea64a68ab6a0ce2d45bd2c012a4b052aeadc26b84e</u> | - 0.0018389893767275<br>80 MATIC <br>0.00 USD      | ✓ |
| 7  | 2022-11-06<br>08:11:46 | <u>0x9177330a4e666c43f0fc85ea64a68ab6a0ce2d45bd2c012a4b052aeadc26b84e</u> | - 0.0011013211636326<br>68 MATIC <br>0.00 USD      | ✓ |
| 8  | 2022-11-05<br>15:54:22 | <u>0x0370e62364b306814381b491b979959fe2021b11a9a4faabaa459c3eb0e4620f</u> | - 18.0000000000000000<br>000 MATIC <br>21.45 USD | ✓ |
| 9  | 2022-11-05<br>15:54:22 | <u>0x0370e62364b306814381b491b979959fe2021b11a9a4faabaa459c3eb0e4620f</u> | - 0.0222525726197212<br>45 MATIC <br>0.02 USD    | ✓ |
| 10 | 2022-11-05<br>15:54:22 | <u>0x0370e62364b306814381b491b979959fe2021b11a9a4faabaa459c3eb0e4620f</u> | - 0.1134751572214083<br>57 MATIC <br>0.13 USD    | ✓ |
| 11 | 2022-11-05<br>15:53:04 | <u>0x67fa844aa24828096fc480afd47f9708e6e558e3ffa292b0ccf2e8e2a8bd96d3</u> | + 19.3091388100000000<br>319 MATIC <br>23.01 USD | ✓ |

#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-11-06<br>08:11:46 | <u>0x9177330a4e666c43f0fc85ea64a68ab6a0ce2d45bd2c012a4b052aeedc26b84e</u> | + 2.6585280000000000<br>02 MATIC <br>3.05 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                   |   |
|---|------------------------|--|--|---|
| 1 | 2024-01-20<br>18:47:46 | <u>0x113841d214dd047524ba535fbb3eb9ed096267afeb bcdaebc8cac191874370da</u> | + 1 lt.com                               | ✓ |
| 2 | 2024-01-20<br>07:39:13 | <u>0x817fbc4ca3519ac6b5d3787465dd3111dc52bea1285a363f54805c47f6f5cf25</u>  | + 1 lt.com                               | ✓ |
| 3 | 2024-01-17<br>06:38:00 | <u>0x3ef3392b6fa4cf12964486acec991e7d0263bb469eabb44d986bf8a17545692a</u>  | + 3 rn.xyz                               | ✓ |
| 4 | 2024-01-17<br>01:50:34 | <u>0xe188fac1b04761c5b6fd55644fa8d462bb45cd6d32c0f6af7bb9c7956368ae35</u>  | + 3 .SITE                                | ✓ |
| 5 | 2024-01-16<br>16:29:19 | <u>0x1d29e705a9cde465e5dd94facfde5a7c57e38751369f0df30d1598a6a71e3976</u>  | + 1 REWARDS 5000\$<br>USDT 5000USDT.NET  | ✓ |
| 6 | 2024-01-16<br>15:09:31 | <u>0x51657cd39f74b5ae76c3ee7144016488c1726d6b418589b9184516dea2e9b694</u>  | + 1.0000000000000000<br>00 5000i%,Reward | ✓ |
| 7 | 2024-01-14<br>13:48:53 | <u>0xd9b77f40e74b38e61dd9f8796d1e25ea6b7d2285db8c3396c3c85732cc65efcf</u>  | + 1,000 lt.com                           | ✓ |

| # | Date & time            | Transaction Id   | Amount                                 |   |
|---|------------------------|--|--|---|
| 8 | 2024-01-13<br>06:30:21 | <u>0xaaafdafddd12cda5eefb3b4be6758494d38cfc396b8dc6b8220894cf619036492</u> | + 1 CLAIM \$1000<br>NONCOIN-EVENTS.COM | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-12<br>19:01:45 | <u>0xacffdb18673070fdbcdf47e4e33f7f360602af213759f79560ad78d587de34c7</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |
| 2 | 2024-02-12<br>19:01:45 | <u>0xf84a9a8ea9822b72fa0ef0da4548f92cef14697005861e74cb151cfc5bc2748b</u> | + 1 Airdrop at [5eth<br>i%[enet]    | ✓ |
| 3 | 2024-01-20<br>00:36:23 | <u>0xf83697c02b752f53ac13e13ed05940995c7fb101cdca10d80a860de6acc004a0</u> | + 1 Reward at<br>usdt-nft.com       | ✓ |
| 4 | 2024-01-12<br>13:10:48 | <u>0x792ed9003a73dde07d09407dd758cc7dfa0ac549041c44697c6558e3873c6630</u> | + 1 3000usdt.cc                     | ✓ |
| 5 | 2024-01-12<br>13:07:54 | <u>0xa752c07476d2c0a9ad214e53c63eff7d2bdea094fb326bc01f01f91bc6bc106f</u> | + 1 1000usdc.top                    | ✓ |
| 6 | 2024-01-12<br>09:39:04 | <u>0x638c8b419ed5ed33e78515b6af0bee7bba5705a77a9160025e5a5432ccda4b26</u> | + 1 Reward at<br>usdt-nft.com       | ✓ |
| 7 | 2023-12-23<br>19:30:32 | <u>0xc9b131b3789d591adb85b977824e73f53db55cbc901393811a8ff2024d406646</u> | + 1 3000usdt.net                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 8  | 2023-12-23<br>19:02:19 | <u>0x16a0bc7832964db4c11c<br/>acfdf215adcca8fc55b322<br/>a928046100d1ad2b1a4eb8</u> | + 1 2000usdc.cc  | ✓ |
| 9  | 2023-12-01<br>12:05:24 | <u>0x17a37d9563c0685acc67<br/>b9b15a80392e386924bdcd<br/>be6418d93949d64b7745cc</u> | + 1 com          | ✓ |
| 10 | 2023-12-01<br>09:21:17 | <u>0x69cfc41b471a3f1fe282<br/>b00c3271b2f23341944843<br/>bf85837ed66699a540a923</u> | + 1 2000usdt.top | ✓ |
| 11 | 2023-11-29<br>06:30:37 | <u>0xe2b9c09a8b674b12b05d<br/>add624f19483effe0c7401<br/>6e59cf2ac2b21a8084dcd0</u> | + 1 2000usdt.top | ✓ |
| 12 | 2023-11-29<br>03:24:27 | <u>0xa1dfa67aeb2ebcd1e6c2<br/>adda0211fae2a9e724a5fa<br/>562c00d53483e8edf72097</u> | + 1 com          | ✓ |
| 13 | 2023-11-21<br>09:25:52 | <u>0x7f11eac01567d35c0a30<br/>b39292c130adc06549a7ee<br/>2246997b802b3fad5a3f31</u> | + 1 cc           | ✓ |
| 14 | 2023-11-21<br>08:15:40 | <u>0xecf4d58749ebb6faad48<br/>7709ece4396309ba339cb7<br/>2aa4c3cacd001b6a1d06fd</u> | + 1 d.org        | ✓ |
| 15 | 2023-11-15<br>08:27:55 | <u>0x7797915b84d1e3806337<br/>5a2848c5619ab482f86930<br/>a0d3ac01a2c567abeaae7b</u> | + 1 et           | ✓ |
| 16 | 2023-11-15<br>08:27:49 | <u>0xbece321deefbf829644d<br/>8005ad7588330fa2bd82a3<br/>dddd433d62a6a7144de735</u> | + 1 k            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 17 | 2023-11-13<br>00:35:05 | <u>0x3dab882829b1ef24ec5d<br/>c74c3bb51389b4c7fd75cd<br/>d56b3de3f51b3557a799f6</u> | + 1 dt.xyz                 | ✓ |
| 18 | 2023-11-13<br>00:34:23 | <u>0x59b26ff4f5d7475948d0<br/>8c173732f84427f454787b<br/>e9ee2ef9fc262582ac1772</u> | + 1 Reward at<br>tether.ma | ✓ |
| 19 | 2023-11-08<br>13:14:49 | <u>0x8e5fa7dbfd15ffc597f3<br/>ce820e11c0b27e58258e03<br/>c6f8b5dcedfa7b50ef0228</u> | + 1 Voucher                | ✓ |
| 20 | 2023-11-07<br>17:35:35 | <u>0x2f306f780ed0b5404df0<br/>422b0e1d2d2a071797c738<br/>b459e9726244505334cc07</u> | + 1 Voucher                | ✓ |
| 21 | 2023-11-07<br>17:02:23 | <u>0x91549b1cfd16b32d704e<br/>c30e6d1ee30b2a9d59d591<br/>f33ead5488f6ea63c52648</u> | + 1 vip                    | ✓ |

\* USD values displayed at the time of transaction

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