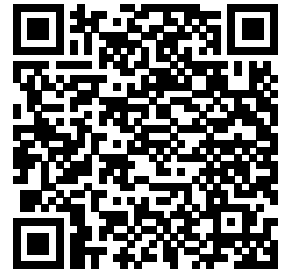


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc990234b87742c814e8fb68eb3de6e7e8cf02b54</u> |
| TOTAL RECEIVED | 8.641305447284320707 MATIC |
| | 3.15 USD |
| TOTAL SEND | 8.635775922782402247 MATIC |
| | 3.15 USD |










| Token | Balance |
|------------------------------|---|
| MATIC | 0.005529524501918026 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| #LINK | 109.750000000000000000 Claim at LINKBonus.io |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| 1ETH Reward : t.ly/keth | N/A 1ETH Voucher : t.ly/keth |
| \$2000 USDT Airdrop | N/A yz |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| Base Airdrop | N/A NFT Notify |



* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| | N/A ? |
| 10BNB at 10bnb.us | N/A 10BNB Reward at [10bnb.us] |
| ' | N/A Visit usdtevent.co to claim nft |
| 1 ETH | N/A Base Voucher |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-12-21 16:05:23 | <u>0x040babb9e9dba94ed52a</u> <u>1c809d703dccd046defb30</u> <u>439f26bddce6fde6cfc7c1</u> | - 2.0278742699999998 68 MATIC 1.60 USD | |
| 2 | 2023-12-21 16:05:23 | <u>0x040babb9e9dba94ed52a</u> <u>1c809d703dccd046defb30</u> <u>439f26bddce6fde6cfc7c1</u> | - 0.0035070000000000 00 MATIC 0.00 USD | |
| 3 | 2023-12-21 16:05:23 | <u>0x040babb9e9dba94ed52a</u> <u>1c809d703dccd046defb30</u> <u>439f26bddce6fde6cfc7c1</u> | - 0.0038334765126000 00 MATIC 0.00 USD | |
| 4 | 2023-12-21 15:59:27 | <u>0xeb29ee150cfd5563f36b</u> <u>03d858ab4a4b89357c8db8</u> <u>d1e6633531c55cbe01d180</u> | + 2.0335387028494911 20 MATIC 1.60 USD | |
| 5 | 2023-12-11 19:20:03 | <u>0x951853541e3f0ab1cc11</u> <u>1b6f626b8077d1e49b4003</u> <u>ff8eed729841b3d64eed1a</u> | - 4.2035176400000002 77 MATIC 3.48 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-12-11 19:20:03 | <u>0x951853541e3f0ab1cc11</u> <u>1b6f626b8077d1e49b4003</u> <u>ff8eed729841b3d64eed1a</u> | - 0.0061740000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-11 19:20:03 | <u>0x951853541e3f0ab1cc11</u> <u>1b6f626b8077d1e49b4003</u> <u>ff8eed729841b3d64eed1a</u> | - 0.0008984324335140 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-11 19:16:37 | <u>0xdaf0791e3701cb2deac6</u> <u>ed100e92e071a8746496bc</u> <u>1dd0ff707f99271e3081c4</u> | + 4.1810095893762548 87 MATIC  3.46 USD | ✓ |
| 9 | 2023-08-10 11:25:02 | <u>0xdf1dfe694d6d81ec74e1</u> <u>f29e0c7642e7974f873e81</u> <u>8a5bc1a5e3e2adeeebfd0c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-10 11:25:02 | <u>0xdf1dfe694d6d81ec74e1</u> <u>f29e0c7642e7974f873e81</u> <u>8a5bc1a5e3e2adeeebfd0c</u> | - 0.0035394000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-10 11:25:02 | <u>0xdf1dfe694d6d81ec74e1</u> <u>f29e0c7642e7974f873e81</u> <u>8a5bc1a5e3e2adeeebfd0c</u> | - 0.0028644607837430 52 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-10 11:24:26 | <u>0x0c89240673d5e07d089f</u> <u>153cc3c0a871317f76eae0</u> <u>e269fcb35c2a304a2c29f5</u> | + 0.0414700000000000 00 MATIC  0.02 USD | ✓ |
| 13 | 2023-07-17 02:15:45 | <u>0x1094c79db49d1b3c2c7c</u> <u>691c82e5126c5df9e4f172</u> <u>4367ddf217d94015d8b169</u> | - 2.3805483500000002 02 MATIC  1.84 USD | ✓ |
| 14 | 2023-07-17 02:15:45 | <u>0x1094c79db49d1b3c2c7c</u> <u>691c82e5126c5df9e4f172</u> <u>4367ddf217d94015d8b169</u> | - 0.0013230000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-07-17 02:15:45 | <u>0x1094c79db49d1b3c2c7c691c82e5126c5df9e4f1724367ddf217d94015d8b169</u> | - 0.0016958930525460 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-07-08 07:51:08 | <u>0xbeba899b48374380cb5b2da023c600c7840f53eeba558178e6171dfeeddc7edb</u> | + 2.3852871550585752 48 MATIC  1.62 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-11 19:18:13 | <u>0xd636bd7705fc0b53da43e1527e3f9f83f291234ec7979e0c7659b12de083d170</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-08-13 11:36:03 | <u>0xec00138718d33c18e31f251a6e7a1a0695a1c9aec4b15c1cf5e5ac28e3167fa5</u> | + 109.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 3 | 2023-08-10 11:25:02 | <u>0xdf1dfe694d6d81ec74e1f29e0c7642e7974f873e818a5bc1a5e3e2adeeebfd0c</u> | - 9.894060 USDT  9.88 USD | ✓ |
| 4 | 2023-06-20 05:10:31 | <u>0x914d4ce7b27f00eb3c206263ee42ce6496f6e36be467e6832972aad16dcb932d</u> | + 9.894060 USDT  9.89 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-10-07 18:52:04 | <u>0xa6943b562a482e335b9ba8a3c7d7f65e6b6c8c305fc62d1ebd98365e4ac110e9</u> | + 1 1ETH Voucher : t.ly/keth | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-08-31 03:55:31 | <u>0xbf6b155717d3f5902a5f74802d9ef5693a5e9a52bfe173fc78a43ae66318ddcf</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 3 | 2024-06-29 15:42:03 | <u>0x31957e808bd6fb66e409b7df42f73b47f38f5d6abec0c11074df6dd9502f612</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-17 14:37:50 | <u>0x18e85c3f449f6ba27bf2a0aa6dcf3efe14f670bf1a7b7835729dc4fbe8c85f71</u> | + 1 ? | ✓ |
| 5 | 2024-05-28 20:43:27 | <u>0xe9ffb1d87e326e5a7d945e098e32ed7386e9f284ee68ed57d7476e5e8c69c676</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-28 20:41:49 | <u>0x7525350a18d38b98706ee133e847c2e7818798551a5a4dff5c08e97a35ff5111</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 7 | 2024-04-02 19:40:34 | <u>0x46c3159ead891d0092fae207970504ab83948aadbb736c8e0fe4042058128839</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2023-12-23 08:11:29 | <u>0xfe5a2530631c7ee4a54fa9a38d3aecbda60ed39ecb50c4d3bfeccdc29fc5299</u> | + 1 3000usdt.net | ✓ |
| 9 | 2023-12-23 07:38:53 | <u>0xd85eb05d623e3c18db2871aa87324ef8679efbb903471af492e69048cd7908fb</u> | + 1 2000usdc.cc | ✓ |
| 10 | 2023-12-11 20:41:35 | <u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2023-12-11 19:17:47 | <u>0xd68c13c4d869603759aa</u> <u>e27c5056116df1a29c46c2</u> <u>3849855028c01b89957521</u> | + 1 1000usdc.net | ✓ |
| 12 | 2023-12-11 19:16:57 | <u>0xbf51d88af113d780d858</u> <u>d69dd11738a85b70d310b1</u> <u>8b0700db6b51934cc3b0d6</u> | + 1 2000usdt.link | ✓ |
| 13 | 2023-11-17 13:52:38 | <u>0xb68e4bd77a2996027d27</u> <u>dac6f87e5b225bf2b8a861</u> <u>696f9c785228bc56cbfdec</u> | + 1 yz | ✓ |
| 14 | 2023-11-09 08:33:28 | <u>0x8d79d1b9a168f285d38a</u> <u>3d616f435150555de52834</u> <u>1bb35a8e97ff02ee3a25c9</u> | + 1 p1.org | ✓ |
| 15 | 2023-09-13 23:04:05 | <u>0xf152d3462709fcce10df</u> <u>60dc2a385dd8b21c717a87</u> <u>1de05cac2c0d480c214c30</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-12 12:34:37 | <u>0x67ec261eb0981ade6dcc</u> <u>b67fb27f0bb28157296a9d</u> <u>1845b02f470c1895f17a4f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 17 | 2023-08-31 19:06:27 | <u>0xaf996628a0edca20d39c</u> <u>e65b2b311fde2b3d4af12c</u> <u>77623fcab800b516d7528d</u> | + 1 drops-usdt.xyz | ✓ |
| 18 | 2023-08-30 02:00:14 | <u>0xcbbc4f362208efe30108</u> <u>0055a0879b8379aeca5bba</u> <u>5a919fb9eb47a443da7a41</u> | + 1 Chain Launch Raffle | ✓ |
| 19 | 2023-08-28 04:51:02 | <u>0xe5d8b7218591a3b243c0</u> <u>684bb7342e75d82a97615e</u> <u>e0c8d54c12d1ad97d10a56</u> | + 1 claim.circleweekly .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 20 | 2023-08-26 19:42:09 | <u>0xda652b6879264718c21e5821219d831083e671fc5c7ee8007a0814971690958d</u> | + 1 claim.circleweekly.com | ✓ |
| 21 | 2023-08-25 20:11:20 | <u>0x3b0f422e56f0e4fec2c8bf72bc0ca40fc707b623acbd34f774b81ea93666c2a</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-15 20:41:40 | <u>0x1a76f5846251ff596ced94216f2b1a95bab2cf2bde53e6275e7eb6fee0a441b4</u> | + 1 NFTVoucher | ✓ |
| 23 | 2023-08-14 16:53:47 | <u>0x8e6441e36135e4d1624826dfb6a50f6e616d11c93e8b0957deceb1282247ffb7</u> | + 1 Base Voucher | ✓ |
| 24 | 2023-08-13 00:33:25 | <u>0xbcaa84eb8b449d6a42f7f745f0c57793bff3507baddee19a42e846a62fed189e</u> | + 1 Base Airdrop | ✓ |
| 25 | 2023-08-11 18:53:36 | <u>0xdcc0fc6eabe54fb83c1a2a4add1a2b1fbd38ef91b87a7ead009ac561365dbb13</u> | + 1 NFT Notify | ✓ |

* USD values displayed at the time of transaction

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