

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:49 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xccb1a97c74e6b5efcb120d01fe03a9f90c3b4161</u> |
| TOTAL RECEIVED | 279.620000000000004547 MATIC                      |
|                | 102.08 USD  |
| TOTAL SEND     | 275.061755522748853764 MATIC                      |
|                | 100.42 USD  |

| Token                       | Balance                               |
|-----------------------------|---------------------------------------|
| MATIC                       | 4.558244477251147231 MATIC            |
|                             | 1.66 USD                              |
| USD Coin                    | 0.000000 USDC                         |
| Acces<br>Liquid-ether.com   | 1 rewards                             |
| USDT                        | 10,000 GET2KTETH.COM GET 2000usdt NOW |
| BLAST                       | 10,000 rds                            |
| Risy DAO                    | 100.000000000000000000 RISY           |
| Reward at<br>2000usdc.net   | N/A Reward at [2000usdc               |
| Airdrop at<br>3000usdt.info | N/A Airdrop at [3000usdt              |
| Reward at 5000usdc.cc       | N/A Reward at [5000usdc               |

| Token                          | Balance                         |
|--------------------------------|---------------------------------|
| Airdrop at 3eth.xyz<br>δŸŽ•    | N/A Airdrop at [3eth i%€xyz]    |
| Airdrop at 5eth.net<br>δŸŽ•    | N/A Airdrop at [5eth i%€net]    |
| Airdrop at 5eth.cc<br>δŸŽ•     | N/A Airdrop at [5eth i%€cc]     |
| \$3000 USDT<br>AirdropδŸŽ•     | N/A 3000usdt.xyz                |
| Reward at<br>2000usdc.net δŸŽ• | N/A Reward at [2000usdc i%€net] |
| 5ETH at geteth.us<br>δŸŽ•      | N/A 5ETH Reward at [geteth.us]  |
| \$2000 USDC<br>VoucherδŸŽ•     | N/A 2000usdc.org                |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-08<br>06:21:19 | <u>0x9f1942f1feb10d7c2d2f</u><br><u>e0660204aa89c4242621bb</u><br><u>c904f7f58eb9e2a6f4acb7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-03-08<br>06:21:19 | <u>0x9f1942f1feb10d7c2d2f</u><br><u>e0660204aa89c4242621bb</u><br><u>c904f7f58eb9e2a6f4acb7</u> | - 0.004024800000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-03-08<br>06:21:19 | <u>0x9f1942f1feb10d7c2d2f</u><br><u>e0660204aa89c4242621bb</u><br><u>c904f7f58eb9e2a6f4acb7</u> | - 0.0091659821319143<br>99 MATIC <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-03-08<br>06:21:05 | <u>0x1df9153052865490e9fe</u><br><u>4b322cc1440f06760449e1</u><br><u>0771dcb450b78a3693cb60</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 5  | 2024-03-08<br>06:21:05 | <u>0x1df9153052865490e9fe</u><br><u>4b322cc1440f06760449e1</u><br><u>0771dcb450b78a3693cb60</u> | - 0.0016692300000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 6  | 2024-03-08<br>06:21:05 | <u>0x1df9153052865490e9fe</u><br><u>4b322cc1440f06760449e1</u><br><u>0771dcb450b78a3693cb60</u> | - 0.0038209325242330<br>98 MATIC <br>0.00 USD       | ✓ |
| 7  | 2024-03-04<br>09:21:57 | <u>0x212214cf4bfe84797f92</u><br><u>35c3bf9fb12aa290072a44</u><br><u>5a5ef0c66e8e9ad22e153d</u> | - 275.00000000000000<br>0000 MATIC <br>305.55 USD   | ✓ |
| 8  | 2024-03-04<br>09:21:57 | <u>0x212214cf4bfe84797f92</u><br><u>35c3bf9fb12aa290072a44</u><br><u>5a5ef0c66e8e9ad22e153d</u> | - 0.0092258859300000<br>00 MATIC <br>0.01 USD     | ✓ |
| 9  | 2024-03-04<br>09:21:57 | <u>0x212214cf4bfe84797f92</u><br><u>35c3bf9fb12aa290072a44</u><br><u>5a5ef0c66e8e9ad22e153d</u> | - 0.0338486921627053<br>97 MATIC <br>0.03 USD     | ✓ |
| 10 | 2024-03-04<br>09:20:35 | <u>0x585b90f2bbd841ba4d5a</u><br><u>d6de427a2b3dd05ec2740a</u><br><u>d35c2046d243a2c5c80384</u> | + 279.62000000000000<br>4547 MATIC <br>310.68 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-09-20<br>02:07:07 | <u>0x82a2730a513cec37418b</u><br><u>dcaab723b8f7332b36d4b8</u><br><u>2596c251ed0fa90a795f2b</u> | + 100.00000000000000<br>0000 RISY | ✓ |

| # | Date & time            | Transaction Id   | Amount                                       |   |
|---|------------------------|--|--|---|
| 2 | 2024-03-25<br>06:16:59 | <u>0x7fa512586afe506b9582585f66320f5fbf0133ade83e68035087a7090ef89229</u>  | + 2,000<br>GET2KTETH.COM GET<br>2000usdt NOW | ✓ |
| 3 | 2024-03-23<br>20:47:00 | <u>0xcbde8a5636fbcfbffdc5fa456394a9a7cf8a085806c621d63366325204a5b6b72</u> | + 7,350 rds                                  | ✓ |
| 4 | 2024-03-08<br>06:21:19 | <u>0x9f1942f1feb10d7c2d2fe0660204aa89c4242621bbc904f7f58eb9e2a6f4acb7</u>  | - 303.962072 USDC                            | ✓ |
| 5 | 2024-03-04<br>09:21:57 | <u>0x212214cf4bfe84797f9235c3bf9fb12aa290072a445a5ef0c66e8e9ad22e153d</u>  | + 303.962072 USDC                            | ✓ |
| 6 | 2024-02-05<br>10:36:09 | <u>0x706c3b453421d491c13f1b87a04081acce1a3a98ddc32cd996273f0dfd64ce38</u>  | + 1 rewards                                  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-14<br>16:37:10 | <u>0x3be2cd421ea285e739583cda6cada815559c7ce18bf1f8c1dd0e530a3fb769d3</u> | + 1 Reward at<br>[3eth.us]        | ✓ |
| 2 | 2024-03-27<br>21:54:09 | <u>0x4d34675d30b1f18c05a676671a047d1295037e224065152e0ceb96c3117bf5a4</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 3 | 2024-03-27<br>10:52:54 | <u>0x9fe6b4e3822691b64310341e943122d11b2af62d758bef0fb5908c10013efbc0</u> | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 4  | 2024-03-23<br>09:38:47 | <u>0x3a18765dd2609eb2bee6a6f9adcd36632467233a645eb7c9b862ef760fa11d2d</u> | + 1 Airdrop at [3000usdt i%[Einfo] | ✓ |
| 5  | 2024-03-23<br>09:38:47 | <u>0x58b624f0ef8104c66c4e6687b51e337c00edf98ad5bc88034a8e0bd106161c31</u> | + 1 Airdrop at [3eth i%[Exyz]      | ✓ |
| 6  | 2024-03-08<br>19:43:33 | <u>0x38ad06d371b1d3dc94ded57c5def58db8acf12cf881ad72cc46bd5aa67bee811</u> | + 1 Airdrop at [3eth i%[Ecc]       | ✓ |
| 7  | 2024-03-07<br>19:51:08 | <u>0x2dac3ec52f152e32d82d54252114cfb4f4181759939357dcda17a7b85b09f6b5</u> | + 1 Reward at [5000usdc i%[Ecc]    | ✓ |
| 8  | 2024-02-25<br>06:27:26 | <u>0x2ad220c631f13f7fa0be1f0270c60b011874bf149f65e1bc231b4f865594ca91</u> | + 1 Reward at [2000usdc i%[Enet]   | ✓ |
| 9  | 2024-02-25<br>02:02:46 | <u>0xd94b93d9e72c691d3ef3e2aba947ca9aa43a54eb5a1f44f33fc2115ed4474f6a</u> | + 1 Airdrop at [5eth i%[Ecc]       | ✓ |
| 10 | 2024-02-07<br>08:55:20 | <u>0x49cc4480b7830b116b150755e388d1854b35e7cd8fa463e3f180edba832a47d9</u> | + 1 Airdrop at [5eth i%[Enet]      | ✓ |
| 11 | 2024-02-07<br>08:55:20 | <u>0xa15a4b5217a69a8d316123045c7e112727118154b2fd2ea514ce0832c3cc2add</u> | + 1 Reward at [2000usdc i%[Enet]   | ✓ |
| 12 | 2024-02-05<br>05:56:11 | <u>0x77dcd9671993ebbb9ed17197447fd73cbaf6fc32a36900a2bfdd4fc5841520fb</u> | + 1 2000usdc.net                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2024-02-05<br>05:00:01 | <u>0xa9aee3724e936d8cd556</u><br><u>bd5f944202321903df968d</u><br><u>b6be6a60ce3d76ffb79030</u> | + 1 3000usdt.xyz | ✓ |
| 14 | 2024-01-25<br>20:20:04 | <u>0xb4066e81699eee7d2d34</u><br><u>c8ba402b264162b61e8927</u><br><u>02028352037b07f4978165</u> | + 1 2000usdc.org | ✓ |
| 15 | 2024-01-25<br>20:09:31 | <u>0x7c8ed44f6f9e6f173830</u><br><u>cc56ca5143a815cb7ef47c</u><br><u>f26e752c98536e1cf65946</u> | + 1 5000usdt.com | ✓ |
| 16 | 2024-01-21<br>11:22:51 | <u>0x54ea4a99914ecbf48c66</u><br><u>67921859811ffe30968e66</u><br><u>0e7d0da0f4f377c2e266a1</u> | + 1 3000usdt.cc  | ✓ |
| 17 | 2024-01-21<br>11:22:37 | <u>0xde0b75775ea3340396db</u><br><u>c44b00e76fe9b60548692f</u><br><u>e1ecafabd5f989d3706cfa</u> | + 1 1000usdc.top | ✓ |

\* USD values displayed at the time of transaction

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