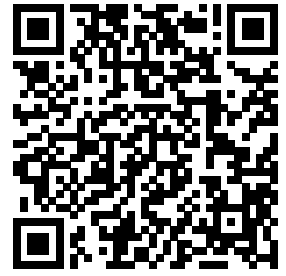


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xce49b2161c1269ba24d941595b34d9e7f1082ead</u> |
| TOTAL RECEIVED | 10.928086215255069291 MATIC                       |
|                | 4.07 USD  |
| TOTAL SEND     | 10.927701373121337269 MATIC                       |
|                | 4.07 USD  |








| Token                      | Balance                                |
|----------------------------|--|
| MATIC                      | 0.000384842133732000 MATIC<br>0.00 USD |
| Acces zerolends.com        | 1 ard                                  |
| USD Coin                   | 0.000000 USDC                          |
| @ MetaWin.to               | 7.000000000000000000 RAFFLE TICKET     |
| Airdrop at 5eth.cc<br>šŸŽ• | N/A Airdrop at [5eth i%€cc]            |
| \$2000 USDT Airdrop        | N/A 2000usdt.xyz                       |
| \$2000 USDC                | N/A Voucher                            |
|                            | N/A Reward at BoneWin.com              |
| \$MEME Voucher             | N/A \$MEME Vouchers                    |
| 2,000 USDT Reward          | N/A rop.net                            |

Token Balance





N/A

Reward at 2000usdc.net ðŸŽ• N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-26<br>13:47:47 | <u>0xb1cfdd03cb512fc39af6<br/>4e33ee46c490c4e1515475<br/>bbd362a9963bca33f8249c</u> | - 0.9332029595078998<br>87 MATIC <br>0.97 USD   | ✓ |
| 2 | 2024-02-26<br>13:47:47 | <u>0xb1cfdd03cb512fc39af6<br/>4e33ee46c490c4e1515475<br/>bbd362a9963bca33f8249c</u> | - 0.0006308400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-02-26<br>13:47:47 | <u>0xb1cfdd03cb512fc39af6<br/>4e33ee46c490c4e1515475<br/>bbd362a9963bca33f8249c</u> | - 0.0007625558662680<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-02-26<br>13:45:27 | <u>0x28a44bc96d3c9a7ce918<br/>e4d65273c6f03f8aa3414f<br/>18c4d3051df2e13fe867c3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-02-26<br>13:45:27 | <u>0x28a44bc96d3c9a7ce918<br/>e4d65273c6f03f8aa3414f<br/>18c4d3051df2e13fe867c3</u> | - 0.0012093803600000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-02-26<br>13:45:27 | <u>0x28a44bc96d3c9a7ce918<br/>e4d65273c6f03f8aa3414f<br/>18c4d3051df2e13fe867c3</u> | - 0.0012772026171577<br>29 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-02-26<br>13:36:57 | <u>0x84b12fc3603463c5d356<br/>16c15a43df4e90b362e022<br/>f63ed939bfa8f01da946c2</u> | + 0.9371526292550695<br>91 MATIC <br>0.97 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-10-30<br>06:13:46 | <u>0xb70e36915dd2bf9cbc63</u><br><u>4b5639aaf22a01863659d2</u><br><u>b4d6a4189b14f9a2337550</u> | - 9.9888449364999996<br>05 MATIC <br>6.31 USD | ✓ |
| 9  | 2023-10-30<br>06:13:46 | <u>0xb70e36915dd2bf9cbc63</u><br><u>4b5639aaf22a01863659d2</u><br><u>b4d6a4189b14f9a2337550</u> | - 0.0009044700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-10-30<br>06:13:46 | <u>0xb70e36915dd2bf9cbc63</u><br><u>4b5639aaf22a01863659d2</u><br><u>b4d6a4189b14f9a2337550</u> | - 0.0008690282700120<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-10-30<br>06:09:46 | <u>0xc475ca23f65e3a2d4799</u><br><u>dcab3e7b1d9f397313552c</u><br><u>6e0a8a5cd9734717ddd548</u> | + 9.9909335860000005<br>88 MATIC <br>6.31 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-02-26<br>13:45:41 | <u>0x9c5516f0780d7c1a38b9</u><br><u>6abeb78d80af4cd6b13bf8</u><br><u>e4e645cf20b195bf2f9f63</u> | + 1 ard         | ✓ |
| 2 | 2024-02-26<br>13:45:39 | <u>0xb5d612472c089ff64dc1</u><br><u>d4355b9f2e1e053ee4016e</u><br><u>3ca4d87b19039e1db9d771</u> | + 1 ard         | ✓ |
| 3 | 2024-02-26<br>13:45:27 | <u>0x28a44bc96d3c9a7ce918</u><br><u>e4d65273c6f03f8aa3414f</u><br><u>18c4d3051df2e13fe867c3</u> | - 0.828397 USDC | ✓ |
| 4 | 2023-11-27<br>09:26:22 | <u>0x876ce55217ce8ea150ee</u><br><u>b27253d399a753bb7db18d</u><br><u>0ae5aebb9b269c0b92c86f</u> | + 0.828397 USDC | ✓ |

| # | Date & time            | Transaction Id   | Amount                                   |   |
|---|------------------------|--|--|---|
| 5 | 2023-10-31<br>06:15:03 | <u>0x2adbbb7000c333779b14b9a06d63fa208be7eab6ea</u><br><u>e88769b5e416ef7e0fe86a</u> | + 7.0000000000000000<br>00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-02-27<br>06:35:27 | <u>0x8909ba9f01acd4cc1cd23ee3251b32846ac919f6d1</u><br><u>11977fd36be29486b95023</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |
| 2 | 2024-02-27<br>06:20:59 | <u>0x57931bca068cd15449ec8ca09c33f6d91265955a77</u><br><u>e74d5ac6b785e89b62d8d7</u> | + 1 Airdrop at [5eth<br>i%[ecc]     | ✓ |
| 3 | 2023-12-01<br>05:49:30 | <u>0x5125cbdf371228804165e36e3efde11fc1c1b9a3ea</u><br><u>f16a3ac57eca10477f6845</u> | + 1 Reward at<br>BoneWin.com        | ✓ |
| 4 | 2023-11-01<br>02:39:39 | <u>0xd898501600b48426b808db9355dde051b4b9e6c0d3</u><br><u>9bd57718b54683e2bd03c0</u> | + 3                                 | ✓ |
| 5 | 2023-11-01<br>02:39:39 | <u>0xd898501600b48426b808db9355dde051b4b9e6c0d3</u><br><u>9bd57718b54683e2bd03c0</u> | + 1                                 | ✓ |
| 6 | 2023-10-30<br>06:14:28 | <u>0x2712d7dd147e13d2e24f94b01bdea34055c4278238</u><br><u>50ad5b9bbf495053466c16</u> | + 1 \$MEME Vouchers                 | ✓ |
| 7 | 2023-10-30<br>06:09:58 | <u>0xfa3b4a3451cfaaad604a9591fbe775410b448586ef</u><br><u>7fff685961761307280757</u> | + 1 Voucher                         | ✓ |

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 8 | 2023-10-30<br>06:09:58 | <u>0x58c638e16a271c1fef47</u><br><u>0e9490f33734fbcdb4ab0b</u><br><u>dbb3bbc09f13fc92d77fb0</u> | + 1 rop.net      | ✓ |
| 9 | 2023-10-30<br>06:09:56 | <u>0xbde2406fdca84a5e31f9</u><br><u>3a8a8b16c2e8cd49da8ed5</u><br><u>0a28850eb94c361576559f</u> | + 1 2000usdt.xyz | ✓ |

\* USD values displayed at the time of transaction

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