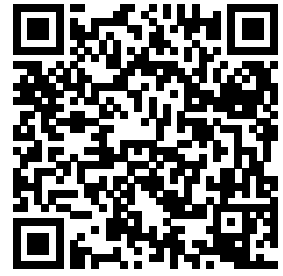


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 16:16 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd622184acce7effcf3f20ca4df487bf516acce49</u> |
| TOTAL RECEIVED | 836.76220000000000007094 MATIC |
| | 345.24 USD |
| TOTAL SEND | 836.76220000000000007094 MATIC |
| | 345.24 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| foxytoken | 14,500.000000000000000000 Z0Z |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| #LINK | 116.750000000000000000 Claim at LINKBonus.io |
| #HEXPooL.net | 164,150.000000000000000000 wHEX |
| #HEXPooL.net | 152,800.000000000000000000 wHEX |
| wENA | 5.000000000000000000 5ETH at [adrp-ether.xyz] |
| 2000\$ USDC | N/A Voucher |
| dYdX Event | N/A dYdXEvent.com |

| Token | Balance |
|-------------------------------------|--------------------------------|
| \$3000 USDT AirdropřŽ• | N/A 3000usdt.net |
| 3200 ARB | N/A NFT Airdrop Round |
| \$5000 USDC | N/A NFTVoucher |
| BitCase FreeSpin Vouchers | N/A BitCase.0rg |
| \$1000 Rewards | N/A usdt-drops.me |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 3200 ARB | N/A NFT Airdrop Round |
| 3700 ARB | N/A NFT Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-02 19:39:24 | <u>0x8abebb1b94a5a4870c5f5007fb748422cebc95d3f0e522c9d48cbc0bb3c00092</u> | - 836.76072895937625 1623 MATIC  572.17 USD | ✓ |
| 2 | 2023-08-02 19:39:24 | <u>0x8abebb1b94a5a4870c5f5007fb748422cebc95d3f0e522c9d48cbc0bb3c00092</u> | - 0.0007595893367580 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-02 19:39:24 | <u>0x8abebb1b94a5a4870c5f5007fb748422cebc95d3f0e522c9d48cbc0bb3c00092</u> | - 0.0007114512869520 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-13 16:40:38 | <u>0x3b509b11826458ec6a87d572c6a599e102772c1e44942f6446e6dbbba5818379</u> | + 395.50400000000001 9099 MATIC  334.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-06-10 13:35:48 | <u>0xb37caf8e9c777ed615f9d4e2106483e73a7f3719f2143a7e4b52eae71237ab38</u> | + 441.25819999999998 7995 MATIC  250.41 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-08 16:29:54 | <u>0x4d7fa98f7433d0dded988d4b63b03e2fa279856b5450d983c0a767736a5a002a</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 2 | 2024-08-08 16:29:44 | <u>0xb8f9fec89eafd8167078fc0a7430a1364a4cfbb9221b8c1474ab2f6ae70a7c66</u> | + 5.0000000000000000 00 5ETH at [adrp-ether.xyz] | ✓ |
| 3 | 2023-09-09 11:21:10 | <u>0x91c1ce25195038a128d9f65c18b60d9078888a0f05e1cf07ec98a42c8d9b0382</u> | + 152,800.0000000000 00000000 wHEX | ✓ |
| 4 | 2023-09-08 10:28:33 | <u>0x640094e91438fc921de51cf104d5771d10c16970cb c4df3bc59d1b6461a7084d</u> | + 164,150.0000000000 00000000 wHEX | ✓ |
| 5 | 2023-08-03 09:01:39 | <u>0x9994a235c0a220e1c372d153b9692ecfa3b32e09c631cd4d234770a7ac5b632f</u> | + 116.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 6 | 2023-07-14 03:41:43 | <u>0xb0c50a858f66aa5d818f100ea6dbfade68353b89d81534a944f7a4a37f071db6</u> | + 1,390.000000000000 000000 .li | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-05 06:58:06 | <u>0xdf625d3d4989c55519f56c3915e20c503121798c171829c1d3ebcc1702a5191f</u> | + 1 3000usdt.net | ✓ |
| 2 | 2024-01-05 06:40:56 | <u>0xb0117defc95ca27543ab2a911ee23342be73bdf308015bc41e6cd2adda906b0a</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2024-01-04 13:41:46 | <u>0xd402afdc1fcdf232857b22f85e3c0b5144280fc7afb61b9b09798a347c3a66e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-01 10:22:21 | <u>0x093c35edea16acb980db24bed601bcee07226033bbd3629eb945857d3860bcbd</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-11-26 15:46:36 | <u>0xa463d2b88b50f04b198a3f8e92070c4f5dab81e84240cd5ac4cca542855227da</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-11-20 18:02:19 | <u>0x125e545372e1f2fc0eeadb64d91175cb034e47961a5031032d0d531a9808e96</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-11-10 20:42:30 | <u>0x7d980b0d6fdf82b02c5a7f146e7ffce857875b400eace09b914ccdb61500d577</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-11-09 12:02:24 | <u>0x35e9a455920bad726a6dd6e23f12a4262bd84545087ab1e3124d085170953673</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-11-02 09:05:27 | <u>0xbf86d542ab16ac527c0ee7e34885bb4fb6594e108be500c36dfdb45d34f69a7f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 10 | 2023-10-29 13:32:11 | <u>0x3c6c3d7fd2cc30d4263a009f1fb5c73da4fdfb17f583183993fa3a597111a10c</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-24 16:48:03 | <u>0x7caf70559ee30ce7cd06941749822c370bf2ecba72e09bc8b2a21819e9c2a2c2</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-20 18:21:53 | <u>0x2364e237b94baea6c2704484afbeb20a9949f458200fec9c9b78a64035fd45d5</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-05 14:41:55 | <u>0xcf5259e22ccbe98bc75d1d63da5d1a7af715a93b5de0241de0a9155461c63665</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-09-27 17:14:51 | <u>0x258c9220e3f3532e6adc360a816b2bf4204ff50f6867e2a32825a49f4a6f712b</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-26 18:03:54 | <u>0x88528142aac17e34560244c6fcd681170d3db07a3d911a07b0c36d9726f5a8a</u> | + 1 1000-rewards.com | ✓ |
| 16 | 2023-09-24 17:38:26 | <u>0xc6c5bc73fd960249743206649d9c01f6c695ef144aac823c516af5f940f3794e</u> | + 1 Uniswap giveaway | ✓ |
| 17 | 2023-09-24 17:37:02 | <u>0x168125feed260510a67de55e7dd99c12ee3b0ebcd5bfe5e367f86723368fd189</u> | + 1 NFT Giveaway | ✓ |
| 18 | 2023-09-24 17:24:06 | <u>0x6b9037498da2d10cda98de15c87f16e615d847f28b7e7fc4bfd227abae697b6e</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-09-24 17:23:40 | <u>0x94f972358c7df025aeeb92a50bd2ece795d77fd5adecc7b41b0de4f70652e5aa</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-22 11:05:24 | <u>0xf70f2e7c323aa4f188a9d5d6442087da7069de5335c4b95dd2b4576ff84d6c1c</u> | + 1 usdt-drops.me | ✓ |
| 21 | 2023-09-19 20:14:03 | <u>0x735b7f2ea79fd746bd644017062941953d55c095593afa8581a90182e4debe88</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-13 18:27:44 | <u>0xa10f91510b5b5817ef2ce9d1848f4dca77cdd86c3bf8b0c51d057448fea356b3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-11 19:05:21 | <u>0x44a04596953e469d00956bdcb45c3f28da83ff0fb3bb8d0c29db37bc5b1f503e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-09-07 20:04:13 | <u>0x8d9297a5083853633d5ec7002b615bf5f699580997045f28784597928ded57af</u> | + 1 claim-usdc.xyz | ✓ |
| 25 | 2023-09-07 19:59:31 | <u>0x912b4265e8bed20a37bfeff8d366cacb0e955e60f24dfb803c6c1dd141434f03</u> | + 1 Circle Weekly Giveaways | ✓ |
| 26 | 2023-09-07 19:59:09 | <u>0x8a8a2527e985ad73c199b38d1c6a6624d4cea6ea8aa9aa002c469ac46c94d1c5</u> | + 1 NFT AIRDROP | ✓ |
| 27 | 2023-09-07 19:57:31 | <u>0xfc4f968870443ef7844bd6e59957fa98408ee9e1ad83b7cc37812a5af4bf3242</u> | + 1 NFT NOTIFICATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-09-07 19:57:25 | <u>0x16d936045a21dd64c44f c71775ee8d63290ba2a993 393a11d400c21b1f1e9bb4</u> | + 1 NFT VOUCHER | ✓ |
| 29 | 2023-09-07 19:57:21 | <u>0x3167a54f81f72424e1a7 cf1bf8940eb0a033205e72 01dc53794edce6eced0f5b</u> | + 1 claim-usdc.xyz | ✓ |
| 30 | 2023-09-03 19:21:16 | <u>0x5397b2cb613160e8d993 6798158c8a32133955b7bb 96092776995d96f5d9bb9e</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-08-30 04:17:05 | <u>0xcd9bf2ca0ad0fd1fd2d2 438d5bb48a4af0c6880b88 d86200b3526116f97b83d7</u> | + 1 Chain Launch Raffle | ✓ |
| 32 | 2023-08-28 15:23:06 | <u>0x86bdf8826fca65234383 b7d3ef92a793bf98074eb2 fc8070153dbfc2e933b9af</u> | + 1 claim.circlest.org | ✓ |
| 33 | 2023-08-26 20:58:31 | <u>0xb16f8e97691daadf69 5aa3d4fb8196c151cac938 bd91361ad626b7046f231b</u> | + 1 claim.circleweekly .com | ✓ |
| 34 | 2023-08-25 21:41:16 | <u>0x2c5d6e487c3dc5fa10a9 acdc4e2a91567c52d7e135 8ca2d0a1cd7e496413bb46</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-21 20:44:03 | <u>0xf063225dd4d3850bd101 9fc8176f963835b29ef210 f98afc85ee173b6d1e0da7</u> | + 1 ARBITDROP.INFO | ✓ |
| 36 | 2023-08-17 20:36:18 | <u>0x8b93cc1df8fe7a6e7e78 f798f4025ca193316cdfb6 7c081bfbe787ef35c34595</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 37 | 2023-08-10 22:36:57 | <u>0x771ab00470a80bd06883c4785eece449c238e54fc2e2f4d3b6e609c9e71cc78d</u> | + 1 ARBITDROP.INFO | ✓ |
| 38 | 2023-08-06 18:38:31 | <u>0x8feb071d03af2e827353713f2e1ccdaedb32e9e826a1ce2571b9244f67d31d4d</u> | + 1 STAX | ✓ |
| 39 | 2023-08-06 00:27:07 | <u>0x5d6b13767fcfb39393062d074707d62b766617636bc3d66676eccccaf36b35b</u> | + 1 Lido DAO | ✓ |
| 40 | 2023-08-05 08:50:38 | <u>0x57f8b97a1ad90dcf1fb6f944ac1e3e979b1425347098d8d60f9f9ae1d95f87bf</u> | + 1 Voucher | ✓ |
| 41 | 2023-08-02 10:15:40 | <u>0x63576685d4d445b4140dd5d2b6407012e25dace16e93c99c51f33b1acaf100b</u> | + 1 FREESPIN | ✓ |
| 42 | 2023-08-01 00:03:24 | <u>0x9e253b04ffe0d985f892c51a31988e9a85a38f37a548d6a976255f03f47cffd6</u> | + 1 APE COIN | ✓ |
| 43 | 2023-07-30 23:49:40 | <u>0x3c8f42358344c73cb16cbb84883e17dedd7d7643c2eeb364b51ca892b97c8fd0</u> | + 1 APE COIN | ✓ |
| 44 | 2023-07-28 20:34:54 | <u>0x4daf93f56cde45fcc399f5706281a6d569ebc1cf6d3299a6bade7cbe43570aca</u> | + 1 REVOLUTION | ✓ |
| 45 | 2023-07-23 14:01:17 | <u>0x9ce4f11f59fe987d10f58918a7abeba61bd1ad4c557fd382340dc4c808a3c228</u> | + 1 dYdXEvent.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 46 | 2023-07-19 13:06:05 | <u>0xf43352ade6d33a4d33f7 d7da30813fd8d609447853 7c06cd738d898341e95b48</u> | + 1 UniEvent.Plus | ✓ |
| 47 | 2023-07-16 15:00:04 | <u>0x60b4f0290159e5b34ebb df2749310a78d9f46bcd5e 7b0cfe972df4d8185e444d</u> | + 1 PolyEvent.Plus | ✓ |
| 48 | 2023-07-10 02:54:51 | <u>0x560be0a4cb914dfc831b 3e2d537030ac66ca3c700b ee2d41acbe61acd7a63ea0</u> | + 1 UniEvent.Plus | ✓ |
| 49 | 2023-07-08 04:55:05 | <u>0xcfd73fcc30e38433bcde baf816b856faf2ea82730f 3854a33111a3ce0e346124</u> | + 1 UniEvent.Plus | ✓ |
| 50 | 2023-07-05 04:05:41 | <u>0xec37f9fb7314511b006e de309eb1d623f4ff998afd da361b7c3bf22e250c07e4</u> | + 1 UNI | ✓ |
| 51 | 2023-07-03 22:43:14 | <u>0x0472d562ff3966a7fa60 2d70e7ded856e7c4f9ae2f d14a382a59f5412a9666dc</u> | + 1 BitCase.Org | ✓ |

* USD values displayed at the time of transaction

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