

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)







|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xda996ee3cad1b83a8d50d39bfff297edef29e0285</u> |
| TOTAL RECEIVED | 15.148596179984808785 MATIC                        |
|                | 5.64 USD   |
| TOTAL SEND     | 15.147962883670009759 MATIC                        |
|                | 5.64 USD   |


| Token                     | Balance                         |
|---------------------------|---------------------------------|
| MATIC                     | 0.000633296314800706 MATIC      |
|                           | 0.00 USD                        |
| (PoS) Tether USD          | 0.000000 USDT                   |
|                           | 0.00 USD                        |
| \$ USDCpool.xyz           | 938.000000000000000000 ool.xyz  |
| \$ USDCpool.shop          | 938.000000000000000000 ool.shop |
| Acces<br>Liquid-ether.com | 1 rewards                       |
| 750 OP                    | N/A NFT Airdrop                 |
| 1,000 USDT Reward         | N/A usdt-rewards.site           |
| \$1000 USDT Airdrop       | N/A cc                          |
| 2,000 USDT Reward         | N/A d.org                       |
| \$3000 USDT Airdrop       | N/A t.xyz                       |

\* USD values displayed at the time of transaction



| Token                      | Balance               |
|----------------------------|-----------------------|
| \$1000 Rewards             | N/A 1000-usd.me       |
| \$3000 USDT Airdrop        | N/A rop.xyz           |
| \$1000 Rewards             | N/A 1000-usd.me       |
| 750 OP                     | N/A NFT AIRDROP ROUND |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.org      |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-21<br>15:46:06 | <u>0x4638dc8c6dcd58ff5ae3</u><br><u>1010bd2e030e6523d3475c</u><br><u>0a283ff6c4a369e69b0ae2</u> | - 15.140109770000000<br>466 MATIC <br>11.56 USD | ✓ |
| 2 | 2023-07-21<br>15:46:06 | <u>0x4638dc8c6dcd58ff5ae3</u><br><u>1010bd2e030e6523d3475c</u><br><u>0a283ff6c4a369e69b0ae2</u> | - 0.0017640000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-07-21<br>15:46:06 | <u>0x4638dc8c6dcd58ff5ae3</u><br><u>1010bd2e030e6523d3475c</u><br><u>0a283ff6c4a369e69b0ae2</u> | - 0.0019323098119710<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-07-21<br>15:23:21 | <u>0xaf1a2e8fdffcd1b6dda5</u><br><u>8a4478271bc2d262e5a06e</u><br><u>153377fbc00ba4d5c82e98</u> | + 15.116421179984810<br>053 MATIC <br>11.57 USD | ✓ |
| 5 | 2023-04-01<br>16:22:40 | <u>0xd6866286eb4d6e441673</u><br><u>1942d8c455b5132ea5b135</u><br><u>238df97e5dcafed7a9400e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2023-04-01<br>16:22:40 | <u>0xd6866286eb4d6e441673</u><br><u>1942d8c455b5132ea5b135</u><br><u>238df97e5dcafed7a9400e</u> | - 0.0019473300000000<br>00 MATIC <br>0.00 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 7 | 2023-04-01<br>16:22:40 | <u>0xd6866286eb4d6e441673</u><br><u>1942d8c455b5132ea5b135</u><br><u>238df97e5dcafed7a9400e</u> | - 0.0022094738580379<br>50 MATIC <br>0.00 USD | ✓ |
| 8 | 2023-04-01<br>16:22:02 | <u>0x1bf190b222367fa92df3</u><br><u>2e6b71e665e0c64dea1597</u><br><u>ca1cb6e7227edd21ed9799</u> | + 0.0321750000000000<br>02 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-01<br>14:04:17 | <u>0x04ddb350fb59a6d52b90</u><br><u>4c70ffb47ab53a5c3341a4</u><br><u>f1889a15f80acadeb834eb</u> | + 1 rewards   | ✓ |
| 2 | 2023-05-11<br>13:29:17 | <u>0xb88b3f608c877f46924e</u><br><u>bdb5021aea2ef875ce1269</u><br><u>8e8bf813efe3abc944dded</u> | + 938.00000000000000<br>0000 ool.shop   | ✓ |
| 3 | 2023-05-11<br>10:34:26 | <u>0x6daef15dcc95e747778c</u><br><u>994b1803ac1c21e5641adf</u><br><u>f03167e0d21821f2025d04</u> | + 938.00000000000000<br>0000 ool.xyz  | ✓ |
| 4 | 2023-04-01<br>16:22:40 | <u>0xd6866286eb4d6e441673</u><br><u>1942d8c455b5132ea5b135</u><br><u>238df97e5dcafed7a9400e</u> | - 348.518837 USDT <br>348.54 USD | ✓ |
| 5 | 2023-04-01<br>16:21:00 | <u>0x56815c443146d430a727</u><br><u>8de478e3ddc99c4cb6fde8</u><br><u>86d2483cee2b08cb80777a</u> | + 348.518837 USDT <br>348.54 USD | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-25<br>15:47:02 | <u>0x1d49d9568fcadaacc17f3474fd22bb9f042dce4fb76a4a4353e41df3fb670802</u> | + 1 10ETH Reward at [10eth.us]  | ✓ |
| 2 | 2024-05-25<br>15:01:30 | <u>0x99c398837db364ce954b36fd6864636891c975b07c54cb1a74574323194b81f1</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 3 | 2024-03-25<br>04:27:01 | <u>0xdf1f26a7f96ab7be11ebb63694e639bde8c38af0675e6f29e92f3d21f220db70</u> | + 1 Airdrop at [5000usdt.us]    | ✓ |
| 4 | 2024-03-25<br>04:26:07 | <u>0x1fd194d918807c08e07c3c1679801799b8547dafab745641f7ab649611169c3c</u> | + 1 5ETH Reward at [geteth.us]  | ✓ |
| 5 | 2024-02-02<br>08:53:50 | <u>0xc353c701f60ed2e5d20a06ac7c64038ddee8201c5b4810c2c93711f3d015cf0b</u> | + 1 2000usdc.org                | ✓ |
| 6 | 2024-02-01<br>16:58:14 | <u>0xeea519df9a6a7211632e6d9aac78fd6d859ccecac31d34f52f1d36b0c5601fb7</u> | + 1 Airdrop at 3000usdt.top     | ✓ |
| 7 | 2023-11-21<br>09:48:25 | <u>0xd2ab2eaebdfa6c5a67896b0d21b56158c8f798bd6d948fff59c660982c330411</u> | + 1 cc                          | ✓ |
| 8 | 2023-11-21<br>09:06:52 | <u>0x48c849d5219e01cf68cfc20ad7a3034e22784c763c0c5e96abe6dfde42c55f8b</u> | + 1 d.org                       | ✓ |
| 9 | 2023-11-15<br>05:06:47 | <u>0x5b73a71ea5ed2f8fddef68509321e240487d59601d9c17bbb21e85ae27395b4c</u> | + 1 .org                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-11-13<br>08:20:41 | <u>0x295da52c94d28566c0f5acc3087d67cb76add77aac</u><br><u>e88a980834f1df6c8266b7</u>            | + 1 t.xyz                | ✓ |
| 11 | 2023-11-05<br>12:06:36 | <u>0xf364124296e3e5c5fc69b1d3582f64c5fed24a46c4</u><br><u>5e6c9a0084ad3bd9039db5</u>            | + 1 rop.xyz              | ✓ |
| 12 | 2023-10-29<br>06:52:09 | <u>0xd83b548fdcc68de05fef</u><br><u>e11310ca3cac5e1917d27a</u><br><u>c63d3979f443709d7ff9af</u> | + 1 2000usdt.xyz         | ✓ |
| 13 | 2023-10-29<br>03:46:43 | <u>0x1203d96d3845a40fa251</u><br><u>fde9bb69d88b188ec312cb</u><br><u>da7e4ae9f5d1d4bd583b15</u> | + 1 usd-reward.xyz       | ✓ |
| 14 | 2023-10-29<br>03:46:21 | <u>0x617f48cb0aea0d9df9d1</u><br><u>567b433c7386cbf9d920da</u><br><u>ea90ccd8bbbf58e07aaf77</u> | + 1 d.net                | ✓ |
| 15 | 2023-09-28<br>23:37:14 | <u>0xc60eb86ef0dc42d639d3</u><br><u>4629391414a865e37c7f75</u><br><u>9a93dec2deda3eba00adfe</u> | + 1<br>usdt-rewards.site | ✓ |
| 16 | 2023-09-28<br>23:33:18 | <u>0xb8cabf385eac0a301022</u><br><u>7dcd7552c737855ca1177c</u><br><u>828c5636c01ed60af9f6d6</u> | + 1 1000-usd.me          | ✓ |
| 17 | 2023-09-28<br>13:28:48 | <u>0xe6fcf20bbd14c31af85e</u><br><u>9233305d321bcd3f889e8c</u><br><u>eba4ba6e875ac74a939167</u> | + 1 1000-usd.me          | ✓ |
| 18 | 2023-09-19<br>22:13:21 | <u>0x5436c26e39a28d6cb046</u><br><u>63995f8042e1d9cb03c76b</u><br><u>b446c1ba4875068e4b0add</u> | + 1 Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 19 | 2023-09-12<br>12:04:57 | <u>0x6638fc6c5f7adc013bcb</u><br><u>230a690b700f4464cc64bd</u><br><u>4ab65afa8feadf638abda8</u> | + 1 NFT Voucher          | ✓ |
| 20 | 2023-09-11<br>04:45:18 | <u>0x4438dd1dc240f8d3f96e</u><br><u>490f91119619fbc31acf3</u><br><u>184c3cc7288e92f34b7c69</u>  | + 1 drops-usdc.com       | ✓ |
| 21 | 2023-09-10<br>11:25:21 | <u>0x0a887c68f07f7c3103de</u><br><u>ef42adfead65f0037093f6</u><br><u>1a54bc4d5b41ccd2c2fba0</u> | + 1 NFT Voucher          | ✓ |
| 22 | 2023-09-10<br>03:36:00 | <u>0x50d7f4240c7e298da9e4</u><br><u>f06adfd36923669b54dbf6</u><br><u>42cf86d5c467fb16c52fed</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 23 | 2023-09-07<br>19:08:49 | <u>0x8fb3c2e44917c26c1b74</u><br><u>47bb2cd6ea49ad036120d5</u><br><u>1c2d7b938bd373170f02b9</u> | + 1 NFT Airdrop          | ✓ |
| 24 | 2023-08-23<br>10:36:13 | <u>0xb3adce3ae6952f724f6c</u><br><u>a8429b56f94bccdd8c654</u><br><u>a7f07ede054c5d55492a6c</u>  | + 1 usd-drops.xyz        | ✓ |

\* USD values displayed at the time of transaction

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