

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:44 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xcdcd3b0fadbe9d6e496b3ced2a2579f3505c470cc</u> |
| TOTAL RECEIVED | 14.000000000000000000 MATIC                        |
|                | 5.11 USD   |
| TOTAL SEND     | 14.000000000000000000 MATIC                        |
|                | 5.11 USD   |


| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC                                   |
|                           | 0.00 USD   |
| Acces<br>Liquid-ether.com | 1 rewards  |
| Acces<br>Liquid-ether.com | 1 rewards  |
| @SNXPooL.com              | 751.8500000000000022737 \$ sUSD                              |
| @ MetaWin.to              | 4.000000000000000000 RAFFLE TICKET                           |
| ! Bitrock Staked<br>Token | 6,413.000000000000000000 Staked Bitrock<br>(www.bitrock.app) |
| ! ACX                     | 3,541.000000000000000000 ACX [via<br>www.across.events]      |
| _champions                | 1 _champions   |

| Token                       | Balance                 |
|-----------------------------|-------------------------|
| RainbowKit x ICE<br>Poker   | 1 DCL-RNBWKTXICEPKR     |
| 5000 USDT                   | N/A NFT Giveaway Round  |
| ðŸŽ• Bonus at 5eth.us       | N/A Reward at [5eth.us] |
| 5000 USDT                   | N/A NFT Airdrop Round   |
| 1000\$ Drop:<br>drop-usd.me | N/A drop-usd.me         |
| 5 ETH by Base               | N/A NFT Airdrop         |
| \$5000 USDT<br>AirdropðŸŽ•  | N/A 5000usdt.com        |
| \$3000 USDT<br>AirdropðŸŽ•  | N/A 3000usdt.net        |
| Uniswap NFT Event           | N/A swap-rewards.xyz    |
| Â-                          | N/A etherevent.co       |
| \$2000 REWARDS              | N/A 2000-usdt.xyz       |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-31<br>19:53:48 | <u>0x137542c949d14e56bbac</u><br><u>14e43e9f6c615c004ee21e</u><br><u>f2bd613a34767d92342891</u> | - 6.3606829332771761<br>54 MATIC <br>7.08 USD | ✓ |
| 2 | 2023-03-31<br>19:53:48 | <u>0x137542c949d14e56bbac</u><br><u>14e43e9f6c615c004ee21e</u><br><u>f2bd613a34767d92342891</u> | - 0.0000086046642780<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-03-31<br>19:53:48 | <u>0x137542c949d14e56bbac</u><br><u>14e43e9f6c615c004ee21e</u><br><u>f2bd613a34767d92342891</u> | - 0.0007263953357220<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-01-11<br>20:00:36 | <u>0xadbf8ad3eaf3d2827e64</u><br><u>3512ec96050493e55baf9e</u><br><u>323f85b5c7b6be5b2533c9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 5  | 2023-01-11<br>20:00:36 | <u>0xadbf8ad3eaf3d2827e64</u><br><u>3512ec96050493e55baf9e</u><br><u>323f85b5c7b6be5b2533c9</u> | - 0.1254640276669298<br>78 MATIC <br>0.10 USD   | ✓ |
| 6  | 2023-01-11<br>20:00:36 | <u>0xadbf8ad3eaf3d2827e64</u><br><u>3512ec96050493e55baf9e</u><br><u>323f85b5c7b6be5b2533c9</u> | - 0.0025210603330701<br>12 MATIC <br>0.00 USD   | ✓ |
| 7  | 2022-12-23<br>18:07:15 | <u>0xc0cbc2503c7f82733317</u><br><u>2f84058c603ac52ed8ee89</u><br><u>2bdc081cfb374eac47e654</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2022-12-23<br>18:07:15 | <u>0xc0cbc2503c7f82733317</u><br><u>2f84058c603ac52ed8ee89</u><br><u>2bdc081cfb374eac47e654</u> | - 0.0095480156324316<br>71 MATIC <br>0.00 USD | ✓ |
| 9  | 2022-12-23<br>18:07:15 | <u>0xc0cbc2503c7f82733317</u><br><u>2f84058c603ac52ed8ee89</u><br><u>2bdc081cfb374eac47e654</u> | - 0.0022515523675683<br>28 MATIC <br>0.00 USD | ✓ |
| 10 | 2022-12-20<br>20:22:11 | <u>0x5714df1b38930c989c0c</u><br><u>1db973229a6854fb44891e</u><br><u>2705bb9338eedd144a8943</u> | - 7.4978999999999995<br>65 MATIC <br>6.00 USD | ✓ |
| 11 | 2022-12-20<br>20:22:11 | <u>0x5714df1b38930c989c0c</u><br><u>1db973229a6854fb44891e</u><br><u>2705bb9338eedd144a8943</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2022-12-20<br>20:22:11 | <u>0x5714df1b38930c989c0c1db973229a6854fb44891e2705bb9338eedd144a8943</u> | - 0.0002674107228240<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-12-23<br>09:45:22 | <u>0xd56c4388f1046c15f53c89f47e547cd20dad72c71d823f62542c0e40bb2fbfe1</u> | + 6.5000000000000000<br>00 MATIC <br>5.21 USD | ✓ |
| 2 | 2022-12-20<br>20:05:47 | <u>0x17faf6246a7ada7b396c225f3da97c380d7181ddfc906d1dda7987ebf34ed481</u> | + 7.5000000000000000<br>00 MATIC <br>6.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-06<br>11:49:58 | <u>0x6c08f4e95169629aad26f2fc00f75374b226b76aa0945fb22237e9d92d8abe97</u> | + 2,504.000000000000<br>000000 ACX [via<br>www.across.events]         | ✓ |
| 2 | 2024-01-30<br>09:50:01 | <u>0xd448848cb10c9b654afe5d6516d64335fd20ca8ad430b32dfce53223861b4307</u> | + 1 rewards   | ✓ |
| 3 | 2024-01-28<br>09:02:17 | <u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e62533d6d7dc9cec20881fafce3</u> | + 6,287.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.app) | ✓ |
| 4 | 2024-01-28<br>02:30:08 | <u>0xd3bb15cbbf4194e46f667e8fa1ffe0b325a1045a06b3865a601b45c6ad20ef91</u> | + 1 rewards   | ✓ |

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 5 | 2024-01-28<br>02:30:04 | <u>0xecfc222d828d3504126c</u><br><u>efe4e194974d0ab32b575f</u><br><u>372820ef8c726de5be38e1</u> | + 1 rewards                              | ✓ |
| 6 | 2023-10-28<br>16:33:45 | <u>0x9062fbeaf448cb310ca0</u><br><u>2291088a302aad564e38b1</u><br><u>2b17aa81c53fe2e6e9762b</u> | + 4.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 7 | 2023-09-29<br>17:40:27 | <u>0xc079ae70391f3cf0c596</u><br><u>d8ad2f73ba1acf3f4e83b3</u><br><u>4dd61a56a26788c320bc9b</u> | + 751.85000000000002<br>2737 \$ sUSD     | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-01-22<br>23:36:29 | <u>0xc64ecfcc72827478ddee</u><br><u>b08c21359a925b4ed0a897</u><br><u>611c1c2d0d128f5ff10515</u> | + 1<br>DCL-RNBWKTXICEPKR | ✓ |
| 2 | 2022-12-23<br>18:07:15 | <u>0xc0cbc2503c7f82733317</u><br><u>2f84058c603ac52ed8ee89</u><br><u>2bdc081cfb374eac47e654</u> | + 1 _champions           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-05<br>14:02:47 | <u>0x407cf0bc9b548788fb71</u><br><u>94d1149c7e3ab5bf866c32</u><br><u>f208adf50ac1d4fa97cfd</u>  | + 1 Reward at<br>[5eth.us] | ✓ |
| 2 | 2024-04-19<br>15:50:16 | <u>0xc6c0315ef785a1c43a0c</u><br><u>d18520f9fb8dcbd61c0799</u><br><u>1c7bf5cdd64e3cdf7c77b9</u> | + 1 SkyVerse               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 3  | 2024-02-20<br>22:53:25 | <u>0x73f67a7cc07990aa4ba1d0f44f23611caa9dd3251566359ebb57f2ffe1150ccb</u> | + 1 etherevent.co               | ✓ |
| 4  | 2024-02-20<br>02:56:00 | <u>0x26ff00a923ef4f1bc999166974794a6dd0d8ace0ff60bcc9efa56499d8f9bbbe</u> | + 1 Fantasy PFP                 | ✓ |
| 5  | 2024-02-01<br>05:59:23 | <u>0x2b3f60d4d0cb01ee3054c2953758b82769df0f70bb515b1e3564b82f02aed4b</u>  | + 1 Claim 1000 USDC             | ✓ |
| 6  | 2024-01-29<br>09:19:45 | <u>0xfa7df727684852095b5836f4df685d168265f83bb1740ce3daa4ae6d14bd9b5c</u> | + 1 5eth.net                    | ✓ |
| 7  | 2024-01-28<br>07:37:47 | <u>0x03a931007e589acc15a3d20bf718e884bcd31f79ce22967b1b9e5186adb692a4</u> | + 1 2000usdc.org                | ✓ |
| 8  | 2024-01-28<br>05:36:39 | <u>0xbd0931011b02826c2edd348c0a01a564130842dcdbff9256592d7228c021ecb7</u> | - 1 skyarkchroniclesnf<br>t.com | ✓ |
| 9  | 2024-01-28<br>05:35:47 | <u>0x272d1ca1636a52ef159fa403dc3299988bd95f7f50efb840f7afd59a945cc5d0</u> | + 2 skyarkchroniclesnf<br>t.com | ✓ |
| 10 | 2024-01-28<br>02:30:44 | <u>0xd630f783167605e432b6b6ac4d7018b5ec7f19985b827347e56b9b7a866fc726</u> | + 1 5000usdt.com                | ✓ |
| 11 | 2024-01-21<br>18:36:41 | <u>0xbdf4805a92e8539f8b44b00c47a2c34b7486474066c6b5772f3eb1ffe1b21cdc</u> | + 1 tinfunnft.com               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 12 | 2024-01-13<br>09:22:06 | <u>0x74681a3078dc3dc2df37f898a4b6e37f2ed46f8628fb4fe5e350e11863976e76</u> | + 1 UXT\$T                                | ✓ |
| 13 | 2024-01-10<br>08:26:46 | <u>0x708d5f8e96f90fbf805a4232e28ef840f5473dca661b3600817832198279392e</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 14 | 2024-01-10<br>08:18:39 | <u>0xf718056cfe6d627f7c4f875c6377d1ca6272be4f66c8d06d8fd5134334bdc19f</u> | + 1 5000usdt.org                          | ✓ |
| 15 | 2024-01-10<br>08:18:39 | <u>0x51ec81e7ca70328b018a611b93ecf569c774cbd5af053405ddbb8eb096f72c50</u> | + 1 3000usdc.com                          | ✓ |
| 16 | 2024-01-08<br>00:18:21 | <u>0x80132ce4ecd21eb4e4785e14aeab4a1f48c0298efd81f5d432a58699ad6a19be</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2024-01-07<br>18:56:00 | <u>0xcf0c447cb08fcf38620fb468ca70180d4bde487f96c946c2758d26e42d7b9eb6</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 18 | 2024-01-07<br>18:53:54 | <u>0xeba746b4089fc15be5a0b308f76c5797a15f6059d6eb41184bed0c923e527405</u> | + 1 2000usdc.cc                           | ✓ |
| 19 | 2024-01-07<br>18:53:00 | <u>0x56b3b5d3d9b84af693729531e47113e7976647ec3caf80d42e00b13c66adccbe</u> | + 1 3000usdt.net                          | ✓ |
| 20 | 2023-10-27<br>22:12:17 | <u>0x0b3e5c94e122c4f80bf038b4034758246b05a3055e484815e536a1ad290bde08</u> | + 1 .net                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 21 | 2023-10-27<br>22:12:03 | <u>0x4ce2122cbe0b6e25a75f7588e3eccc6e85be3d233949a06447897e4c83b4f0f6</u> | + 1 Voucher                                | ✓ |
| 22 | 2023-10-27<br>22:12:03 | <u>0x77f102bb1f63d1e879ba6375deeb5f3e2fa4d00596cab16fe3777ccdb4b22ecc</u> | + 1 2000usdt.org                           | ✓ |
| 23 | 2023-10-27<br>22:11:57 | <u>0x1613aada635e9d3517e838c41150aafb4deab5b3e2e7ebeecd26732c0b30ebe7</u> | + 1 Voucher                                | ✓ |
| 24 | 2023-10-17<br>15:09:00 | <u>0xd393756df1f943d0557aef43da75a25028dc0fcf0193dd9c6202a8e9281842c0</u> | + 1 ALRDR0P                                | ✓ |
| 25 | 2023-10-17<br>15:02:50 | <u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u> | + 1 Voucher                                | ✓ |
| 26 | 2023-10-17<br>15:02:50 | <u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u> | + 1 1000usdt.info                          | ✓ |
| 27 | 2023-10-17<br>15:02:44 | <u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 28 | 2023-10-16<br>17:55:03 | <u>0x162593c63b73475162615a482ad1c3fa8f8489bad98621fbf3000fc868c72bd9</u> | + 1 NFT Airdrop<br>Round                   | ✓ |
| 29 | 2023-10-12<br>16:27:36 | <u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u> | + 1 usdrewards.xyz                         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 30 | 2023-10-06<br>22:08:41 | <u>0x19e9afe5a9f62ab254ef</u><br><u>bb594c5b60b8b492e58cd2</u><br><u>fae13399236393f51d099b</u> | + 1 CryptoTab<br>Official Drop No.2 | ✓ |
| 31 | 2023-10-01<br>10:18:40 | <u>0x7d971f770e3ebf0a94fc</u><br><u>ba17005fdfa5bd4be6054e</u><br><u>35f162534e09a01b1a5a26</u> | + 1 Voucher                         | ✓ |
| 32 | 2023-09-30<br>14:41:25 | <u>0xf642b111984852ea3030</u><br><u>d5baec805ff9673dc2c24f</u><br><u>e73802a5ce13f7d8f71bc8</u> | + 1 5000 BOX                        | ✓ |
| 33 | 2023-09-30<br>00:34:06 | <u>0xf28d32f0b0a25e9d937c</u><br><u>000de4d84e6612221d8665</u><br><u>fd527bf7482d96ffa27e40</u> | + 1 drop-usd.me                     | ✓ |
| 34 | 2023-09-29<br>10:56:37 | <u>0x89cd5966765c8ef9b174</u><br><u>e1ae44a8bc082255e3e42f</u><br><u>0e85fc675252a82bb03d5f</u> | + 1 usdtdrop.me                     | ✓ |
| 35 | 2023-09-27<br>21:32:25 | <u>0x16436aacae4011d20efb</u><br><u>1110cad09466f7aba64045</u><br><u>50d2d4b838a303532ab403</u> | + 1 NFT Giveaway                    | ✓ |
| 36 | 2023-09-27<br>21:31:53 | <u>0x246aac44a9c0b4a1751c</u><br><u>2f23560107696eef47ed28</u><br><u>317d6d3adb014701ef5c20</u> | + 1 NFT Airdrop                     | ✓ |
| 37 | 2023-09-27<br>21:24:03 | <u>0xc3411aff356d263a6dd4</u><br><u>8ee7ef3e67211d2bef027a</u><br><u>91a07065cf30b8cd2895f1</u> | + 1 NFT Airdrop                     | ✓ |
| 38 | 2023-09-27<br>21:24:01 | <u>0xdf2c5d6416afe68b2b4d</u><br><u>f03b777079722b2b1d2f54</u><br><u>01bcf7b3a30742ff8cae88</u> | + 1 rewards-usdt.me                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 39 | 2023-09-27<br>21:23:49 | <u>0x4ba7b5355994819207ba6279efd4351ed4dbdd59ad2d4989f062072517b72fa3</u>  | + 1 NFT Airdrop Round      | ✓ |
| 40 | 2023-09-26<br>15:44:17 | <u>0x958b43ede1b348b620dc d24254addd9fca7d07e12495e87e582f748a85effbd8</u> | + 1 LIDO NFT               | ✓ |
| 41 | 2023-09-17<br>16:56:32 | <u>0xe0f18c18cf5f7a6ff47978ed9d0f0d659cd39c984daecd214da03f9b4b0836f5</u>  | + 1 NFT Giveaway Round     | ✓ |
| 42 | 2023-09-05<br>19:46:24 | <u>0x2b5e39f26772c9e55aea14939a9e179ed1d45e81c1a369efae28fc862e9dd197</u>  | + 1 2000-usdt.xyz          | ✓ |
| 43 | 2023-09-05<br>19:45:56 | <u>0x02edbf34e02ca6ab0e4e7dfc56abe02c3b33410b56eabcba132638c3df775213</u>  | + 1 Vouchers               | ✓ |
| 44 | 2023-08-28<br>20:43:46 | <u>0x8c345de852dfd975f12eed394bd8f8c3f3e5e0db7e8d7b35c528c2fc5d242834</u>  | + 1 BASECOINBASE.IO        | ✓ |
| 45 | 2023-08-27<br>23:27:24 | <u>0xb3a5726c554a0350fbfaa3283b9f1dd366ea5086133e602880eb7608a235c807</u>  | + 1 claim.circleweekly.org | ✓ |
| 46 | 2023-08-11<br>22:37:16 | <u>0xf21840d70dfe01f4e83de3890a72da9941f2cdd9bb94a7e0346594e9767c62d4</u>  | + 1 Lido DAO               | ✓ |
| 47 | 2023-08-02<br>15:11:17 | <u>0x6707d0bf8dee53ea5ff480af0e7687b29d56b54834531e45ec9be17a5780ab74</u>  | + 1 AVALANCE NETWORK       | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 48 | 2023-07-27<br>08:13:35 | <u>0x1ef3096ae38596fcfeed</u><br><u>2fab4be6ffde2cccc77563</u><br><u>e50b89b7b9eb3a7539ec69</u> | + 1 swap-rewards.xyz | ✓ |
| 49 | 2022-12-29<br>13:10:54 | <u>0x2d047c58d985dfa8574d</u><br><u>f313d65e095d5487dcddc7</u><br><u>d153e9d0515eac63ab7a3a</u> | - 1 Magma Pass A     | ✓ |

\* USD values displayed at the time of transaction

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