

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xf2c40ecd6b5e9db1be040d7dfdab58a9c11e969b</u> |
| TOTAL RECEIVED | 31.877663763814656050 MATIC                       |
|                | 12.21 USD   |
| TOTAL SEND     | 0.000000000000000000 MATIC                        |
|                | 0.00 USD  |

| Token             | Balance  |
|-------------------|--|
| MATIC             | 31.877663763814656050 MATIC<br>12.21 USD                                 |
| \$ USDCpool.site  | 959.000000000000000000 ool.site  |
| Uniswap Rewards   | 1,000.000000000000000000 UniDrop.xyz                                     |
| \$ fausd.site     | 258.000000000000000000 m rewards   |
| \$ musdc.site     | 1,272.000000000000000000 tps://musdc.site                                |
| \$ cBonus.xyz     | 518.000000000000000000 tps://cbonus.xyz                                  |
| ~ jbusd.site      | 227.30000000000011369 rd   |
| BASE              | 250,000 Claim on: swap-based.com   |
| ACX               | 4,750.000000000000000000 to claim airdrops.<br>N/A Reward at BoneWin.com |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim                                      |

| Token             | Balance               |
|-------------------|-----------------------|
| 500M SHIB         | N/A NFT AIRDROP ROUND |
| Uniswap NFT Event | N/A UniDrop.xyz       |
| 800 UNISWAP       | N/A NFT VOUCHER       |
| \$1,000 TON       | N/A \$1,000 TON       |
| \$1000 EURC       | N/A \$1000 EURC       |
| APE NFT TICKETS   | N/A APE COIN          |
| '                 | N/A NFT               |
| \$ETH             | N/A 1ETH              |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2022-04-18<br>18:21:20 | <u>0x4b119dd9557cfd0c58a54dedd1fe07ef083b79f7dd8db79fe4cc971b2bef3e0</u> | + 31.877663763814656<br>050 MATIC <br>45.07 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-10<br>03:12:21 | <u>0xca662f607df34e4c44519d6ded5045b3bf52809d5183c18e89720bdca08c16f5</u> | + 250,000 Claim on:<br>swap-based.com                | ✓ |
| 2 | 2023-12-05<br>09:23:43 | <u>0x418194a01285370a9060aff3b7e443908b862a03da5c1270b455947e36f1a8da</u> | + 4,750.000000000000<br>000000 to claim<br>airdrops. | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2023-07-22<br>19:28:45 | <u>0x640a2a9cc0d0c132f06253a4f050acc2b712574f22458005188fd8a66e746173</u> | + 1,000.000000000000<br>000000 UniDrop.xyz         | ✓ |
| 4 | 2023-06-30<br>01:48:35 | <u>0xb3a1f20ea3e66206efe5a43d4831675c25e1f576cf40605c5e96c42654be9924</u> | + 258.000000000000<br>0000 m rewards               | ✓ |
| 5 | 2023-05-24<br>07:43:47 | <u>0x2fe9bd45caf243a77e3027dfe40af82975ea15144b2d6bb9004b347f9e111f9e</u> | + 227.300000000000<br>1369 rd                      | ✓ |
| 6 | 2023-05-13<br>10:50:25 | <u>0xa7a357cfbe91d6918993130a6434aac6659f8b99f32fc76f742542defae386ec</u> | + 959.000000000000<br>0000 ool.site                | ✓ |
| 7 | 2023-01-23<br>02:49:56 | <u>0x87fb1eabdb10b6fc576a4dd18239acbca7e7b20efe29cad4495e83c32593cd27</u> | + 518.000000000000<br>0000<br>tps://cbonus.xyz     | ✓ |
| 8 | 2023-01-16<br>13:42:33 | <u>0x6b1336ab2081597a6199a3e21f526ccd863581013d0484f7e17620c2f9b248a0</u> | + 1,272.000000000000<br>000000<br>tps://musdc.site | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-03-17<br>21:45:40 | <u>0x222c91378f3f32d72c7dcbbdad5e4a9da4a23b3247e075663ab81fe724ad1da7</u> | + 1<br>https://lidostak.com | ✓ |
| 2 | 2024-02-18<br>11:58:57 | <u>0x666c8e5ac58ceeb63a2a56879bf34f87512ead3ba355b5ac383d28df36fa5124</u> | + 1 NFT                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 3  | 2024-02-01<br>02:46:36 | <u>0x7f15c2fb169392be1bee5a706726f73a50df3ded6c8fb91b9c500c6fa5005e79</u>  | + 1 NFT                                   | ✓ |
| 4  | 2024-01-13<br>18:17:30 | <u>0x226286ce3e412c101ce33d73d4ace3f8721ecaec876983f31fc4d6cc5d10362d</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5  | 2023-12-05<br>22:28:11 | <u>0x294b04efc2a67668dae565748b684d3a75c747beecf468e331205e8f795b9c0f</u>  | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 6  | 2023-12-05<br>14:59:57 | <u>0x9b652635016687a817859338882ffa806e460cac03c5dabab6d1ba9a9c284c47</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 7  | 2023-12-03<br>00:29:06 | <u>0xadf19459a55284338ab46a3bdc1151bce7e4b8f37dfb03fd09734daf68926c44</u>  | + 1 Reward at<br>dydx.win                 | ✓ |
| 8  | 2023-11-02<br>13:51:13 | <u>0x89efb254345226fc40b25e0906ce7b72542de2202fae6af8b96a31de94c3f010</u>  | + 1 \$1,000 TON                           | ✓ |
| 9  | 2023-10-16<br>18:37:15 | <u>0xd59bbffee8d1ffd025fdef7138088a5df6ab635adbfeef09fa285d4692591441a</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 10 | 2023-10-07<br>08:06:52 | <u>0xae7d068b1638d9bcd9f98922c65650e8d55f7509f93b398e59bd62feb6ecdb606</u> | + 1 Shiba Inu                             | ✓ |
| 11 | 2023-10-01<br>01:03:43 | <u>0x7c796f1231ffe956672de8f2262fdf26b856f6777ae97df14cb745f6d8a5cf80</u>  | + 1 \$1000 EURC                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 12 | 2023-09-17<br>12:09:10 | <u>0xe412ab0b1ecec7160008635b2fb02f8891bf4a36b069a85dc558bb9dffa4caa</u>  | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 13 | 2023-09-16<br>12:51:47 | <u>0x37a8d8b472c9d2b69dd2924cae1c320712feac67e7ddac8f8e5d2935d631bb36</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 14 | 2023-09-15<br>16:07:31 | <u>0xa935d232e8d2d3663c503aaa1fd4abd6899230f08c657149ff9ccf806c89b26b</u> | + 1 VEN                                   | ✓ |
| 15 | 2023-09-14<br>20:13:26 | <u>0x59406c2622bae1487d69d938704b9ffed24c80173fd6d80e93564b22a29a5ef7</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 16 | 2023-09-12<br>11:57:41 | <u>0x26a6649f293c79fcb763535919b94cb9179350d5cec6383031d02a6ab2c65aa2</u> | + 1 Voucher                               | ✓ |
| 17 | 2023-09-12<br>11:30:28 | <u>0x450bf941645b9cd0c45fe423843e58caf0b91ce93859545680c46b31b3486a9f</u> | + 1 Voucher                               | ✓ |
| 18 | 2023-09-12<br>07:58:28 | <u>0x7a8c6841e9371159d6226251e6a32294246e39cb9cdf5e5fbd727326fc42d6f1</u> | + 1 \$1000 TON                            | ✓ |
| 19 | 2023-09-12<br>04:58:35 | <u>0x95e9b1f2574c61e40e8fd68660b4978377d0e30e4d4db6390b38fa4b61430323</u> | + 1 NFT Voucher                           | ✓ |
| 20 | 2023-09-07<br>20:58:10 | <u>0xd87ebdd62f56873721c413a8fe4dacfcd704e22abdb8b5cc2986fe42716309d3</u> | + 1 NFT VOUCHER                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 21 | 2023-09-03<br>14:53:58 | <u>0x04ed32d705250b4782f54f486db0966ac89f4a4939930288b9badb94b0cd7c4d</u> | + 1 NFT Airdrop          | ✓ |
| 22 | 2023-08-30<br>16:55:54 | <u>0x50737aef25dfa1a3853a5ddf4ae2092dede16029d36668443de013c0b36a7a8a</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 23 | 2023-08-30<br>08:34:47 | <u>0x0636579ad725a2c5171394a936536eeb564e3188e26beb59211beb876a5da792</u> | + 1 Voucher              | ✓ |
| 24 | 2023-08-26<br>10:20:20 | <u>0xb0a5556884786537839e89eb8850cc7a2c1a6ff115d74cb8b1b2df07456c88d8</u> | + 1 NFTVoucher           | ✓ |
| 25 | 2023-08-25<br>03:08:21 | <u>0x0df0269b247fd7cb72495e497fa1236ca52f6377c13e4047a623aad060dae2ff</u> | + 1 \$-\$-\$1 ETH TWT    | ✓ |
| 26 | 2023-08-11<br>05:27:33 | <u>0xa5a4b16f17010967a2eb2629335296ddc9add440312855020558c1fb29fd4bc4</u> | + 1 Voucher              | ✓ |
| 27 | 2023-08-09<br>04:58:01 | <u>0x0ee4759c3c8147f57f9bdac996f06c9109ca545dd254fab02eb2320762b3faa7</u> | + 1 \$1250 USDC          | ✓ |
| 28 | 2023-07-28<br>00:30:03 | <u>0xd1c28b14e6fdb3644888e42a7e7386ad79b6d52fd617eac1d87aebb786a0b07f</u> | + 1 \$1250 USDC          | ✓ |
| 29 | 2023-07-23<br>09:09:31 | <u>0x17ab936ae1a1f513da837a881df86f8e95834f21b4feaa0b4fe8d5d47375dfe1</u> | + 1 APE COIN             | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 30 | 2023-07-22<br>17:25:44 | <u>0x19a8faf7035dcb06fcaa</u><br><u>fbcf65c78c88a16d7b561f</u><br><u>0d3402809be5e41af9d900</u> | + 1 \$2000 USDT | ✓ |
| 31 | 2023-07-22<br>17:01:16 | <u>0x69971064bcd307b3ce68</u><br><u>b341fbcb88de4f7fe124af</u><br><u>e64b80a83aa3fdcf40bfbc</u> | + 1 UniDrop.xyz | ✓ |
| 32 | 2023-07-17<br>23:55:38 | <u>0x4a593017b2b22898fa88</u><br><u>7c094b5dc7186d6a288a60</u><br><u>5c135cb2880a7e8d76a179</u> | + 1 1ETH        | ✓ |
| 33 | 2023-07-13<br>01:52:50 | <u>0xed0e57e8d79c191ddc7b</u><br><u>f8891a34b09ef4400d82a1</u><br><u>28bacec917c6949b7b437c</u> | + 1 USDC        | ✓ |

\* USD values displayed at the time of transaction

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