

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-24 00:17 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x09acbbe9b5da1b25cfa4dc8a8e413425dc871aaa</u> |
| TOTAL RECEIVED | 0.115795374081967786 MATIC                        |
| TOTAL SEND     | 0.019514927230059091 MATIC                        |








| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.096280446851908702 MATIC                             |
| wENA                      | 5.000000000000000000 5ETH at [web3eth.vip]             |
| \$30,000,000 Blastup      | 600.000000000000000000 \$Visit Reward at [airdrop.li ] |
| wETH                      | 5.000000000000000000 eth at [etheri.vip]               |
| wENA                      | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz]  |
| foxytoken                 | 14,500.000000000000000000 Z0Z                          |
| l                         | N/A 5000ZRO Token at layerzero.pl                      |
| aim rewards!              | N/A aim rewards!                                       |
| BLOCKAID WARNING!         | N/A com/ummLhNju                                       |
| šŸŽ•                      | N/A šŸŽ•   |
| 3000MATIC VOUCHER<br>šŸŽ• | N/A ] šŸŽ•   |

| Token                         | Balance                           |
|-------------------------------|-----------------------------------|
| aim rewards!                  | N/A aim rewards!                  |
| 5000MATIC at mainnet.lat ðŸŽ• | N/A 5000MATIC at mainnet.lat ðŸŽ• |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-11<br>05:50:15 | <u>0x3598a0ccf09c95c675d2</u><br><u>fa877f93bc11243b3e7306</u><br><u>f5b85fa2e63420b07c4a6c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 2 | 2024-08-11<br>05:50:15 | <u>0x3598a0ccf09c95c675d2</u><br><u>fa877f93bc11243b3e7306</u><br><u>f5b85fa2e63420b07c4a6c</u> | - 0.0012358278410632<br>74 MATIC <br>0.00 USD    | ✓ |
| 3 | 2024-08-11<br>05:50:15 | <u>0x3598a0ccf09c95c675d2</u><br><u>fa877f93bc11243b3e7306</u><br><u>f5b85fa2e63420b07c4a6c</u> | - 0.00000000000010859<br>34 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-08-08<br>17:44:41 | <u>0x24b00355c814e178de97</u><br><u>3ec1bb0deb423d02ea8026</u><br><u>901e7f12020d0721fb459b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 5 | 2024-08-08<br>17:44:41 | <u>0x24b00355c814e178de97</u><br><u>3ec1bb0deb423d02ea8026</u><br><u>901e7f12020d0721fb459b</u> | - 0.0012475348448172<br>18 MATIC <br>0.00 USD  | ✓ |
| 6 | 2024-08-08<br>17:44:41 | <u>0x24b00355c814e178de97</u><br><u>3ec1bb0deb423d02ea8026</u><br><u>901e7f12020d0721fb459b</u> | - 0.0000004562662915<br>62 MATIC <br>0.00 USD  | ✓ |
| 7 | 2024-08-07<br>09:32:20 | <u>0x737228b53a0c1d27ba6d</u><br><u>98d20b192633fb149524ab</u><br><u>46fb805de295c3a0767cbb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-08-07<br>09:32:20 | <u>0x737228b53a0c1d27ba6d98d20b192633fb149524ab46fb805de295c3a0767cbb</u> | - 0.0012357180000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-08-07<br>09:32:20 | <u>0x737228b53a0c1d27ba6d98d20b192633fb149524ab46fb805de295c3a0767cbb</u> | - 0.0000000161948333<br>10 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-08-07<br>09:32:10 | <u>0x0b026331812a4cb6a9766eed63d5b9f3a0705f3e5528d0f8835f213626778a9e</u> | + 0.0157953740819677<br>91 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-08-05<br>15:15:11 | <u>0x021f93cf0747185ee9cfeffb95afc87a6511fd9829cdafd583932313668f299b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-08-05<br>15:15:11 | <u>0x021f93cf0747185ee9cfeffb95afc87a6511fd9829cdafd583932313668f299b</u> | - 0.0017792302909362<br>06 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-08-05<br>15:15:11 | <u>0x021f93cf0747185ee9cfeffb95afc87a6511fd9829cdafd583932313668f299b</u> | - 0.0084963765919769<br>22 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-08-01<br>16:17:46 | <u>0x87e41f9c74f3dacfaf85418ef4bdf21a5edc83e80204b413fbfb49eccd2e8139</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-08-01<br>16:17:46 | <u>0x87e41f9c74f3dacfaf85418ef4bdf21a5edc83e80204b413fbfb49eccd2e8139</u> | - 0.0012357180000000<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-08-01<br>16:17:46 | <u>0x87e41f9c74f3dacfaf85418ef4bdf21a5edc83e80204b413fbfb49eccd2e8139</u> | - 0.0012047831887046<br>94 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-07-31<br>14:01:19 | <u>0xf8653ede6f0c6d77c7c3e493ce85ffd0e0314d8ee552c77d69efb89c73a59aa5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 18 | 2024-07-31<br>14:01:19 | <u>0xf8653ede6f0c6d77c7c3e493ce85ffd0e0314d8ee552c77d69efb89c73a59aa5</u> | - 0.0012432476395830<br>24 MATIC <br>0.00 USD    | ✓ |
| 19 | 2024-07-31<br>14:01:19 | <u>0xf8653ede6f0c6d77c7c3e493ce85ffd0e0314d8ee552c77d69efb89c73a59aa5</u> | - 0.00000000000064032<br>66 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-07-31<br>14:01:11 | <u>0x37e42c6d018e4fa09eeb3bd6c84d6c024e1c756fa453a7eb9424106eb7a3a864</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 21 | 2024-07-31<br>14:01:11 | <u>0x37e42c6d018e4fa09eeb3bd6c84d6c024e1c756fa453a7eb9424106eb7a3a864</u> | - 0.0018360183554181<br>36 MATIC <br>0.00 USD  | ✓ |
| 22 | 2024-07-31<br>14:01:11 | <u>0x37e42c6d018e4fa09eeb3bd6c84d6c024e1c756fa453a7eb9424106eb7a3a864</u> | - 0.00000000000089455<br>44 MATIC <br>0.00 USD | ✓ |
| 23 | 2024-07-31<br>14:00:55 | <u>0x2d7169f6cb262390e61ad1cae7e22d9432cc1d3e2f2d41dc267d7bfbdbd267aa</u> | + 0.1000000000000000<br>06 MATIC <br>0.05 USD  | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-08<br>17:45:45 | <u>0xa6d4ff0860791e9e4e2f97576f7b3a9809d37a61e1321639712cec6f53408608</u> | + 5.0000000000000000<br>00 5ETH at<br>[web3eth.vip] | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-08-08<br>08:29:57 | <u>0xf8d84388f3884aa8d5870176b3d5b9996a3039e812c158c9e8c4dc73df47f664</u> | + 14,500.000000000000<br>0000000 Z0Z                             | ✓ |
| 3 | 2024-08-08<br>01:32:56 | <u>0xb7a33d95d2046d1bed57875b7577f8fe47215b317e810c07af4c9354d5ea1136</u> | + 5.0000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz]   | ✓ |
| 4 | 2024-08-02<br>04:45:19 | <u>0xe0bda3d61c1ac2742cddae0a5f6b72adcaca0f01e929072bb99780d45d7dfbf9</u> | + 5.0000000000000000<br>00 eth at<br>[etheri.vip]                | ✓ |
| 5 | 2024-07-31<br>14:01:53 | <u>0xee632cd48ad2bc543b5654e5efc6f2dd0ceedb55f88b9347b54a9ca293b3cab</u>  | + 600.00000000000000<br>0000 \$Visit Reward<br>at [ airdrop.li ] | ✓ |
| 6 | 2024-07-31<br>14:01:53 | <u>0xee632cd48ad2bc543b5654e5efc6f2dd0ceedb55f88b9347b54a9ca293b3cab</u>  | + 600.00000000000000<br>0000 \$Visit Reward<br>at [ airdrop.li ] | ✓ |
| 7 | 2024-07-31<br>14:01:53 | <u>0xee632cd48ad2bc543b5654e5efc6f2dd0ceedb55f88b9347b54a9ca293b3cab</u>  | + 600.00000000000000<br>0000 \$Visit Reward<br>at [ airdrop.li ] | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-11<br>05:50:59 | <u>0xa824e93c5473776d115542edb6a5b811fe2d514135c62940a15bc783f52dc4f8</u> | + 1 com/ummLhNju                     | ✓ |
| 2 | 2024-08-11<br>05:50:49 | <u>0x45a2de4d72b52b071075a35e5562c26b2aa45327ce4c4d198c326769de4e7538</u> | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 3 | 2024-08-08<br>01:32:02 | <u>0x7a2f7120ac5c5e1ae9849919127be8879d9258050ed6a8940de928325500148c</u> | + 1 ] ðŸŽ•                        | ✓ |
| 4 | 2024-08-07<br>10:33:24 | <u>0xf9f01eb710a34734feb7269d62252578609ff69e322822e92695e5f4335b4ae0</u> | + 1 ðŸŽ•                          | ✓ |
| 5 | 2024-08-01<br>21:27:27 | <u>0x1386c85b62e5ac0a01a5d1f2a8e6021672fad9a9b91422960666fec018e280de</u> | + 1 5000MATIC at mainnet.lat ðŸŽ• | ✓ |
| 6 | 2024-07-31<br>14:02:33 | <u>0xc6abc9d52a7a3d9938097ac992aae5ba01fc5160cb61c4d6c169157e07f81d9a</u> | + 1 aim rewards!                  | ✓ |
| 7 | 2024-07-31<br>14:01:27 | <u>0x8de265739ab77e264e016f247c0421ab5c29c308e5b8ab136460be8bc697ab78</u> | + 1 aim rewards!                  | ✓ |

\* USD values displayed at the time of transaction

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