

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x0e92ea4aecbc438479d9b318137a9656f415e010</u> |
| TOTAL RECEIVED | 11.561592855547212721 MATIC                       |
|                | 4.88 USD  |
| TOTAL SEND     | 11.524538991248094888 MATIC                       |
|                | 4.86 USD  |

| Token                         | Balance   |
|-------------------------------|---|
| MATIC                         | 0.037053864299118125 MATIC                                    |
|                               | 0.01 USD  |
| MATICSWAP                     | 14,500.000000000000000000 cel.app]                            |
| MATIC                         | 14,500.000000000000000000 ercel.app)                          |
| !                             | 946.000000000000000000 USD0<br>[www.usual.finance]            |
| ! FYDE                        | 94,996.000000000000000000 Fyde Points<br>(Claim: www.fyde.cc) |
| MATIC                         | 14,500.000000000000000000 .vercel.app)                        |
| BLASTUP Airdrop               | 1 aL NFT  |
| MintoETH                      | 1 to 1 eth  |
| Withdrawal NFT<br>debridg.xyz | N/A debridg.xyz   |

| Token                              | Balance          |
|------------------------------------|------------------|
| .xyz                               | N/A .xyz         |
| ! 47 ETH REWARD at<br>claim567.com | N/A claim567.com |

#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-24<br>04:44:49 | <u>0x5a67ceb8a2f104d015ba65038878527a0af531dc875d2851e7762586605ba8b8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-09-24<br>04:44:49 | <u>0x5a67ceb8a2f104d015ba65038878527a0af531dc875d2851e7762586605ba8b8</u> | - 0.0011401508770444<br>92 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-09-24<br>04:44:49 | <u>0x5a67ceb8a2f104d015ba65038878527a0af531dc875d2851e7762586605ba8b8</u> | - 0.0001143897082174<br>56 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-09-23<br>00:21:24 | <u>0x03d176c25cbc632d340c1855243d797f508e7bbefa1c257397ee54e6c5864a18</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-09-23<br>00:21:24 | <u>0x03d176c25cbc632d340c1855243d797f508e7bbefa1c257397ee54e6c5864a18</u> | - 0.0008071115472000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-09-23<br>00:21:24 | <u>0x03d176c25cbc632d340c1855243d797f508e7bbefa1c257397ee54e6c5864a18</u> | - 0.0000000000403989<br>48 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-09-22<br>00:24:53 | <u>0xa4104a73ea55905c655815bb17d54a1f1e791ba4bdd0a5302c5d18db4dc0d73</u>  | - 0.000000000000000000<br>00 MATIC   | ✓ |










| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 8  | 2024-09-22<br>00:24:53 | <u>0xa4104a73ea55905c6558</u><br><u>15bb17d54a1f1e791ba4bd</u><br><u>dd0a5302c5d18db4dc0d73</u> | - 0.0008031600000000<br>00 MATIC  | ✓ |
| 9  | 2024-09-22<br>00:24:53 | <u>0xa4104a73ea55905c6558</u><br><u>15bb17d54a1f1e791ba4bd</u><br><u>dd0a5302c5d18db4dc0d73</u> | - 0.0000000013834698<br>72 MATIC  | ✓ |
| 10 | 2024-09-21<br>03:34:12 | <u>0x8d02bc31bace6928ed39</u><br><u>a6788fb3eba9d2a71bbc9d</u><br><u>012bc0183cae90edc890e5</u> | - 0.0000000000000000<br>00 MATIC  | ✓ |
| 11 | 2024-09-21<br>03:34:12 | <u>0x8d02bc31bace6928ed39</u><br><u>a6788fb3eba9d2a71bbc9d</u><br><u>012bc0183cae90edc890e5</u> | - 0.0008050340392236<br>12 MATIC  | ✓ |
| 12 | 2024-09-21<br>03:34:12 | <u>0x8d02bc31bace6928ed39</u><br><u>a6788fb3eba9d2a71bbc9d</u><br><u>012bc0183cae90edc890e5</u> | - 0.00000000000008299<br>32 MATIC | ✓ |
| 13 | 2024-09-20<br>01:25:11 | <u>0x55f6ad117c2a056ba5f2</u><br><u>bd176ace87dce99504068c</u><br><u>67690c1963651b28e2c40e</u> | - 0.0000000000000000<br>00 MATIC  | ✓ |
| 14 | 2024-09-20<br>01:25:11 | <u>0x55f6ad117c2a056ba5f2</u><br><u>bd176ace87dce99504068c</u><br><u>67690c1963651b28e2c40e</u> | - 0.0008031600000000<br>00 MATIC  | ✓ |
| 15 | 2024-09-20<br>01:25:11 | <u>0x55f6ad117c2a056ba5f2</u><br><u>bd176ace87dce99504068c</u><br><u>67690c1963651b28e2c40e</u> | - 0.0001511455868441<br>16 MATIC  | ✓ |
| 16 | 2024-09-19<br>01:20:09 | <u>0xf96d190e0a3fbadb1dd1</u><br><u>4e530cf2fb06bfaef50c34</u><br><u>10c85072e61169b925aedb</u> | - 0.0000000000000000<br>00 MATIC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2024-09-19<br>01:20:09 | <u>0xf96d190e0a3fbadb1dd1</u><br><u>4e530cf2fb06bfaef50c34</u><br><u>10c85072e61169b925aedb</u> | - 0.0008031600000000<br>00 MATIC  | ✓ |
| 18 | 2024-09-19<br>01:20:09 | <u>0xf96d190e0a3fbadb1dd1</u><br><u>4e530cf2fb06bfaef50c34</u><br><u>10c85072e61169b925aedb</u> | - 0.00000000000032661<br>84 MATIC | ✓ |
| 19 | 2024-09-18<br>05:05:25 | <u>0x6f34d541be1d205c7231</u><br><u>83f43c44305cefd0bcc6f6</u><br><u>ecb26a6d4eecd6bc7a67e1</u> | - 0.0000000000000000<br>00 MATIC  | ✓ |
| 20 | 2024-09-18<br>05:05:25 | <u>0x6f34d541be1d205c7231</u><br><u>83f43c44305cefd0bcc6f6</u><br><u>ecb26a6d4eecd6bc7a67e1</u> | - 0.0008031600000000<br>00 MATIC  | ✓ |
| 21 | 2024-09-18<br>05:05:25 | <u>0x6f34d541be1d205c7231</u><br><u>83f43c44305cefd0bcc6f6</u><br><u>ecb26a6d4eecd6bc7a67e1</u> | - 0.00000000000009102<br>48 MATIC | ✓ |
| 22 | 2024-09-17<br>02:44:07 | <u>0x22d700869c2155ac4c28</u><br><u>1cd28269e88e09d6de0cfd</u><br><u>9337b611b725881f8e4cfe</u> | - 0.0000000000000000<br>00 MATIC  | ✓ |
| 23 | 2024-09-17<br>02:44:07 | <u>0x22d700869c2155ac4c28</u><br><u>1cd28269e88e09d6de0cfd</u><br><u>9337b611b725881f8e4cfe</u> | - 0.0008031600000000<br>00 MATIC  | ✓ |
| 24 | 2024-09-17<br>02:44:07 | <u>0x22d700869c2155ac4c28</u><br><u>1cd28269e88e09d6de0cfd</u><br><u>9337b611b725881f8e4cfe</u> | - 0.00000000000007496<br>16 MATIC | ✓ |
| 25 | 2024-09-16<br>00:17:57 | <u>0x7aa6d26f3eaf49df27c7</u><br><u>e0a5bbcb360bc91b8b13c9</u><br><u>6ea6be9f6e3f302aa5f84a</u> | - 0.0000000000000000<br>00 MATIC  | ✓ |










| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 26 | 2024-09-16<br>00:17:57 | <u>0x7aa6d26f3eaf49df27c7e0a5bbcb360bc91b8b13c96ea6be9f6e3f302aa5f84a</u> | - 0.0008031600000000<br>00 MATIC | ✓ |
| 27 | 2024-09-16<br>00:17:57 | <u>0x7aa6d26f3eaf49df27c7e0a5bbcb360bc91b8b13c96ea6be9f6e3f302aa5f84a</u> | - 0.0000000009963467<br>52 MATIC | ✓ |
| 28 | 2024-09-15<br>01:50:03 | <u>0x27481a772e58bcc476a54240acbe27fc4bb12c80c3dd24a974743c541cf03259</u> | - 0.0000000000000000<br>00 MATIC | ✓ |
| 29 | 2024-09-15<br>01:50:03 | <u>0x27481a772e58bcc476a54240acbe27fc4bb12c80c3dd24a974743c541cf03259</u> | - 0.0008031600000000<br>00 MATIC | ✓ |
| 30 | 2024-09-15<br>01:50:03 | <u>0x27481a772e58bcc476a54240acbe27fc4bb12c80c3dd24a974743c541cf03259</u> | - 0.0000000000008031<br>60 MATIC | ✓ |
| 31 | 2024-09-14<br>04:41:39 | <u>0x08e07810886fc79e00f71827e03ddcb03fa73665da5fb2366b46e2bb5d05d045</u> | - 0.0000000000000000<br>00 MATIC | ✓ |
| 32 | 2024-09-14<br>04:41:39 | <u>0x08e07810886fc79e00f71827e03ddcb03fa73665da5fb2366b46e2bb5d05d045</u> | - 0.0009467398886355<br>60 MATIC | ✓ |
| 33 | 2024-09-14<br>04:41:39 | <u>0x08e07810886fc79e00f71827e03ddcb03fa73665da5fb2366b46e2bb5d05d045</u> | - 0.0012536178530232<br>24 MATIC | ✓ |
| 34 | 2024-09-13<br>09:07:14 | <u>0xa39616d65b54fe961f1b44a6fccf845a43b1ce90707e633e0d0f6a0775177508</u> | - 0.0000000000000000<br>00 MATIC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-09-13<br>09:07:14 | <u>0xa39616d65b54fe961f1b</u><br><u>44a6fccf845a43b1ce9070</u><br><u>7e633e0d0f6a0775177508</u> | - 0.0008031600000000<br>00 MATIC   | ✓ |
| 36 | 2024-09-13<br>09:07:14 | <u>0xa39616d65b54fe961f1b</u><br><u>44a6fccf845a43b1ce9070</u><br><u>7e633e0d0f6a0775177508</u> | - 0.0000005319989412<br>96 MATIC   | ✓ |
| 37 | 2024-09-12<br>02:57:40 | <u>0x138c13cbd0cdb6c552bf</u><br><u>54a661a3deda3dbbdf1d0a</u><br><u>1b284ce6cf06a14223d918</u> | - 0.0000000000000000<br>00 MATIC   | ✓ |
| 38 | 2024-09-12<br>02:57:40 | <u>0x138c13cbd0cdb6c552bf</u><br><u>54a661a3deda3dbbdf1d0a</u><br><u>1b284ce6cf06a14223d918</u> | - 0.0008031600000000<br>00 MATIC   | ✓ |
| 39 | 2024-09-12<br>02:57:40 | <u>0x138c13cbd0cdb6c552bf</u><br><u>54a661a3deda3dbbdf1d0a</u><br><u>1b284ce6cf06a14223d918</u> | - 0.00000000000008031<br>60 MATIC  | ✓ |
| 40 | 2024-09-11<br>06:00:46 | <u>0x3ec8b7344f3bb81fbdc1</u><br><u>3c510c3ef5e61260af1eb2</u><br><u>6d91fdc1c95603c1f95d6</u>  | - 0.0000000000000000<br>00 MATIC   | ✓ |
| 41 | 2024-09-11<br>06:00:46 | <u>0x3ec8b7344f3bb81fbdc1</u><br><u>3c510c3ef5e61260af1eb2</u><br><u>6d91fdc1c95603c1f95d6</u>  | - 0.0008031600000000<br>00 MATIC   | ✓ |
| 42 | 2024-09-11<br>06:00:46 | <u>0x3ec8b7344f3bb81fbdc1</u><br><u>3c510c3ef5e61260af1eb2</u><br><u>6d91fdc1c95603c1f95d6</u>  | - 0.0000000000084599<br>52 MATIC   | ✓ |
| 43 | 2024-09-10<br>04:46:11 | <u>0xad54905bfe1146a465e</u><br><u>4b46d4973552419c8cc31e</u><br><u>6cf458cc3cc1aa5b1fce00</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2024-09-10<br>04:46:11 | <u>0xadb54905bfe1146a465e</u><br><u>4b46d4973552419c8cc31e</u><br><u>6cf458cc3cc1aa5b1fce00</u> | - 0.0008031600000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 45 | 2024-09-10<br>04:46:11 | <u>0xadb54905bfe1146a465e</u><br><u>4b46d4973552419c8cc31e</u><br><u>6cf458cc3cc1aa5b1fce00</u> | - 0.00000000000011511<br>96 MATIC <br>0.00 USD   | ✓ |
| 46 | 2024-09-09<br>01:52:27 | <u>0x3c952d5a0b5bb26eca10</u><br><u>636fbbdb487ada006adaa4</u><br><u>72790835bc0da377ec0f96</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 47 | 2024-09-09<br>01:52:27 | <u>0x3c952d5a0b5bb26eca10</u><br><u>636fbbdb487ada006adaa4</u><br><u>72790835bc0da377ec0f96</u> | - 0.0008439873000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 48 | 2024-09-09<br>01:52:27 | <u>0x3c952d5a0b5bb26eca10</u><br><u>636fbbdb487ada006adaa4</u><br><u>72790835bc0da377ec0f96</u> | - 0.00000000000010708<br>80 MATIC <br>0.00 USD | ✓ |
| 49 | 2024-09-08<br>00:30:28 | <u>0x04b6dc73e5415e78a699</u><br><u>0604f1bd92c8a234866a69</u><br><u>6574ef1d0faecb8e5f9812</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 50 | 2024-09-08<br>00:30:28 | <u>0x04b6dc73e5415e78a699</u><br><u>0604f1bd92c8a234866a69</u><br><u>6574ef1d0faecb8e5f9812</u> | - 0.0008031600000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 51 | 2024-09-08<br>00:30:28 | <u>0x04b6dc73e5415e78a699</u><br><u>0604f1bd92c8a234866a69</u><br><u>6574ef1d0faecb8e5f9812</u> | - 0.00000000000008031<br>60 MATIC <br>0.00 USD | ✓ |
| 52 | 2024-09-07<br>00:02:20 | <u>0x89276f957fd877798a9d</u><br><u>5b74172f0f434f4ea1ead5</u><br><u>87ca5dd28c5ead5ae26ecf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2024-09-07<br>00:02:20 | <u>0x89276f957fd877798a9d</u><br><u>5b74172f0f434f4ea1ead5</u><br><u>87ca5dd28c5ead5ae26ecf</u> | - 0.0008031600000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 54 | 2024-09-07<br>00:02:20 | <u>0x89276f957fd877798a9d</u><br><u>5b74172f0f434f4ea1ead5</u><br><u>87ca5dd28c5ead5ae26ecf</u> | - 0.00000000000014724<br>60 MATIC <br>0.00 USD   | ✓ |
| 55 | 2024-09-06<br>02:15:21 | <u>0x4e3b35f2e384ea08ca58</u><br><u>6d4b0660b17ec218f1c684</u><br><u>2a5f5d7269b281e514897d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 56 | 2024-09-06<br>02:15:21 | <u>0x4e3b35f2e384ea08ca58</u><br><u>6d4b0660b17ec218f1c684</u><br><u>2a5f5d7269b281e514897d</u> | - 0.0008031600000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 57 | 2024-09-06<br>02:15:21 | <u>0x4e3b35f2e384ea08ca58</u><br><u>6d4b0660b17ec218f1c684</u><br><u>2a5f5d7269b281e514897d</u> | - 0.00000000000017937<br>24 MATIC <br>0.00 USD | ✓ |
| 58 | 2024-09-05<br>05:57:37 | <u>0xbfacfd8e6a4a092af22e</u><br><u>89a5f8828fd76c857914a0</u><br><u>21fafc7d68c572b8c951bb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 59 | 2024-09-05<br>05:57:37 | <u>0xbfacfd8e6a4a092af22e</u><br><u>89a5f8828fd76c857914a0</u><br><u>21fafc7d68c572b8c951bb</u> | - 0.0008031600000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 60 | 2024-09-05<br>05:57:37 | <u>0xbfacfd8e6a4a092af22e</u><br><u>89a5f8828fd76c857914a0</u><br><u>21fafc7d68c572b8c951bb</u> | - 0.00000000000010441<br>08 MATIC <br>0.00 USD | ✓ |
| 61 | 2024-09-04<br>20:36:34 | <u>0x18ee855a5ce54a185de0</u><br><u>9371f7f2af0ea33b4c78d9</u><br><u>4c153e427e95e12215f4b6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2024-09-04<br>20:36:34 | <u>0x18ee855a5ce54a185de09371f7f2af0ea33b4c78d94c153e427e95e12215f4b6</u> | - 0.0008031600000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 63 | 2024-09-04<br>20:36:34 | <u>0x18ee855a5ce54a185de09371f7f2af0ea33b4c78d94c153e427e95e12215f4b6</u> | - 0.0000000000005889<br>84 MATIC <br>0.00 USD     | ✓ |
| 64 | 2024-09-03<br>01:44:34 | <u>0xe7c94cab6e27222c8741913696403350b2405e74df1c53b6988d2728ff3ca80c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 65 | 2024-09-03<br>01:44:34 | <u>0xe7c94cab6e27222c8741913696403350b2405e74df1c53b6988d2728ff3ca80c</u> | - 0.0013161600000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 66 | 2024-09-03<br>01:44:34 | <u>0xe7c94cab6e27222c8741913696403350b2405e74df1c53b6988d2728ff3ca80c</u> | - 0.0000000000018426<br>24 MATIC <br>0.00 USD   | ✓ |
| 67 | 2024-08-14<br>21:31:09 | <u>0x8f95665bee4c95d6fd24efa11e93d3c814b80f5d7b6e88fde5328b12a1e3c0cb</u> | - 11.5000000000000000<br>000 MATIC <br>4.85 USD | ✓ |
| 68 | 2024-08-14<br>21:31:09 | <u>0x8f95665bee4c95d6fd24efa11e93d3c814b80f5d7b6e88fde5328b12a1e3c0cb</u> | - 0.0043095600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2024-08-14<br>21:31:09 | <u>0x8f95665bee4c95d6fd24efa11e93d3c814b80f5d7b6e88fde5328b12a1e3c0cb</u> | - 0.0000000000031603<br>44 MATIC <br>0.00 USD   | ✓ |
| 70 | 2024-08-14<br>21:25:55 | <u>0xade1619b9ef9973b960d904164a45ee60ec48e5e1c5b767796562be8ef245e4b</u> | + 11.561592855547212<br>721 MATIC <br>4.84 USD  | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-18<br>05:05:45 | <u>0xe4c2573f2916daef025b036e8f433ec2c5b2f449801b5e633c190903204fe892</u> | + 14,500.000000000000<br>0000000 cel.app]                               | ✓ |
| 2 | 2024-09-07<br>00:03:44 | <u>0x925aee8b19157b047b6a49c806fffd92d59c23a7cd418c7576cec60c22020b67</u> | + 1,146.000000000000<br>000000 USD0<br>[www.usual.finance<br>]          | ✓ |
| 3 | 2024-09-07<br>00:02:58 | <u>0x40bc97d12358b17adcab95462ed423efe7ef9d4ea8ef4318166c5946e74711a4</u> | + 14,500.000000000000<br>0000000<br>.vercel.app)                        | ✓ |
| 4 | 2024-09-06<br>02:16:09 | <u>0x2387b77f5e6540150e8395d364ef5a06a4bd6bf4c1b4a5dc8715cba55dde2699</u> | + 14,500.000000000000<br>0000000 ercel.app)                             | ✓ |
| 5 | 2024-08-14<br>21:36:33 | <u>0x8d05ce747a074d81ec0b10d57b1520714ee87bd4e64bf295be9cab764bfc619e</u> | + 94,205.000000000000<br>0000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 6 | 2024-08-14<br>21:32:57 | <u>0x68f474fd71edace878f1c0a649b4a3c4a9d19b949ec6a82ad2d01b7bfe13bc37</u> | + 1 aL NFT  | ✓ |
| 7 | 2024-08-14<br>21:31:25 | <u>0xe50faeb381e2b689c5ab11df51cd6d0beff50d6f85074645507bcb6e674dce88</u> | + 1 to 1 eth  | ✓ |

ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-09-08<br>07:48:49 | <u>0x8973650f1fdcd6bac11a</u><br><u>1ee45b5d89be3d6228915a</u><br><u>44a1cb43ff61770420c0c4</u> | + 1 debridg.xyz  | ✓ |
| 2 | 2024-09-03<br>01:46:48 | <u>0x28aaef574249da04bc3b</u><br><u>40344a80e7102e49178d5f</u><br><u>1a45f27e1704588672989c</u> | + 1 claim567.com | ✓ |
| 3 | 2024-08-14<br>21:26:29 | <u>0x067cb4f72898885423b1</u><br><u>d79ee468be087fc33b3ae5</u><br><u>8b95f2bb1cfd489a43f0c4</u> | + 1 .xyz         | ✓ |

\* USD values displayed at the time of transaction

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