

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x15ec6b59108b25e395ad583cbb3b012976945669</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC                        |
|                | 0.38 USD  |
| TOTAL SEND     | 0.104485442599160330 MATIC                        |
|                | 0.04 USD  |

| Token                  | Balance                          |
|------------------------|----------------------------------|
| MATIC                  | 0.895514557400839628 MATIC       |
|                        | 0.34 USD                         |
| USD Coin (PoS)         | 0.000000 USDC                    |
|                        | 0.00 USD                         |
| OriginEther            | 1 tkether.org                    |
| \$ tbonus.tech         | 925.000000000000000000 im reward |
| !SNXPool.com           | 818.000000000000000000 \$ sUSD   |
| !SNXPool.com           | 902.179999999999949978 \$ sUSD   |
| \$ USDCpool.store      | 959.000000000000000000 ool.store |
| Matr1x Pioneer Badge   | 1 PIONEER                        |
| Flyers NFT Collections | 1 asdfasdf                       |
| Galaxy OAT             | 4 OAT                            |






\* USD values displayed at the time of transaction

| Token   | Balance   |
|---|---|
| s   | 1 s   |
| Unseen Universe Flyer   | 1 thsajqre  |
| Cheers UP Official Flyer  | 1 bvnvbnvbn   |
| NFTgrilape  | 1 NFTgrilape  |
| 1000 \$BLUR   | N/A 1000 \$BLUR   |
| \$5000 USDT   | N/A <a href="https://www.usd-drop.com">usd-drop.com</a> |
| \$ETH   | N/A 1ETH  |
| 125M SHIB   | N/A NFT Airdrop Round                                   |
|   | N/A ?   |
| 5 ETH by Base   | N/A NFT Airdrop   |
| \$1000 REWARDS  | N/A <a href="https://dropsusdt.xyz">dropsusdt.xyz</a>   |
|   | N/A   |
| \$1000 DROP:<br><a href="https://claim-usd.xyz">claim-usd.xyz</a> | N/A <a href="https://claim-usd.xyz">claim-usd.xyz</a>   |
| Bear Market Pack  | N/A Bear Market Pack                                    |


#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |
|---|------------------------|--|--|
| 1 | 2024-06-16<br>04:15:34 | <a href="#">0xda8830faf7a57aac01a653a5469927996c83b6cc2de23b2ebe04f25f305a8ef4</a> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-16<br>04:15:34 | <u>0xda8830faf7a57aac01a653a5469927996c83b6cc2de23b2ebe04f25f305a8ef4</u> | - 0.0033801599949297<br>60 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-06-16<br>04:15:34 | <u>0xda8830faf7a57aac01a653a5469927996c83b6cc2de23b2ebe04f25f305a8ef4</u> | - 0.0000000000050702<br>40 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-10-09<br>07:15:06 | <u>0xeb2a7320c1e45a81b9a751b7dfb0db8d3569ab85223683f795e00576e349ddd5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-10-09<br>07:15:06 | <u>0xeb2a7320c1e45a81b9a751b7dfb0db8d3569ab85223683f795e00576e349ddd5</u> | - 0.0017625600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-10-09<br>07:15:06 | <u>0xeb2a7320c1e45a81b9a751b7dfb0db8d3569ab85223683f795e00576e349ddd5</u> | - 0.0023447086542731<br>52 MATIC <br>0.00 USD | ✓ |
| 7  | 2023-04-20<br>05:24:51 | <u>0xac9dd6d651f9da23f13abb9e386956f0280eaceda78300bcb43db879759f77ef</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-04-20<br>05:24:51 | <u>0xac9dd6d651f9da23f13abb9e386956f0280eaceda78300bcb43db879759f77ef</u> | - 0.0075817800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-04-20<br>05:24:51 | <u>0xac9dd6d651f9da23f13abb9e386956f0280eaceda78300bcb43db879759f77ef</u> | - 0.0456250754549031<br>30 MATIC <br>0.04 USD | ✓ |
| 10 | 2023-04-20<br>05:24:17 | <u>0x8b791d5fb0ce1a2a6b0022078c0652bf11c7f9dc37f2843afb63eed208f8275f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-04-20<br>05:24:17 | <u>0x8b791d5fb0ce1a2a6b00</u><br><u>22078c0652bf11c7f9dc37</u><br><u>f2843afb63eed208f8275f</u> | - 0.0045961200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-04-20<br>05:24:17 | <u>0x8b791d5fb0ce1a2a6b00</u><br><u>22078c0652bf11c7f9dc37</u><br><u>f2843afb63eed208f8275f</u> | - 0.0283541264791645<br>45 MATIC <br>0.03 USD   | ✓ |
| 13 | 2023-02-15<br>09:57:01 | <u>0x142af3b1dfe79a15a9d1</u><br><u>806a0a1f71c2db3deede76</u><br><u>69196a50b39d9dcc5cdb97</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-02-15<br>09:57:01 | <u>0x142af3b1dfe79a15a9d1</u><br><u>806a0a1f71c2db3deede76</u><br><u>69196a50b39d9dcc5cdb97</u> | - 0.0013865100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-02-15<br>09:57:01 | <u>0x142af3b1dfe79a15a9d1</u><br><u>806a0a1f71c2db3deede76</u><br><u>69196a50b39d9dcc5cdb97</u> | - 0.0094544020108195<br>02 MATIC <br>0.01 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-02-15<br>09:51:51 | <u>0xf1f99d67da8f909ff484</u><br><u>440ed6f19f34beb5460403</u><br><u>1e9cd46540cb0a3dfbee7b</u> | + 1.0000000000000000<br>00 MATIC <br>1.25 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-16<br>04:15:44 | <u>0xd9305ea899c9ad37f8c4</u><br><u>9f5f913cbf72c537379ee0</u><br><u>ea616ddc66288334dbd7c9</u> | + 1 tkether.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-10-10<br>06:54:50 | <u>0x8c6add5adb74e77629818382f56fe8c01ad0157e646c3f27a0ffffa296f24323</u> | + 902.17999999999994<br>9978 \$ sUSD   | ✓ |
| 3  | 2023-10-09<br>07:15:06 | <u>0xeb2a7320c1e45a81b9a751b7dfb0db8d3569ab85223683f795e00576e349ddd5</u> | - 38.000000 USDC <br>37.99 USD  | ✓ |
| 4  | 2023-10-03<br>01:47:49 | <u>0xa9ddcfc082bab5cdb2878ccd82725f61e61736c6b7aac034f5581eb4d746ac94</u> | + 10.000000 USDC <br>9.99 USD   | ✓ |
| 5  | 2023-10-03<br>01:36:17 | <u>0xbbdcc723456251f44ea6899a0b96bb708a820e03a4d4d27fafc07b815ef885a8</u> | + 1.000000 USDC <br>0.99 USD    | ✓ |
| 6  | 2023-10-03<br>01:35:55 | <u>0x5f499bddf57b5237fb88401f782b3773dce7abbd515e82a9f2afea4c93a3bfe</u>  | + 10.000000 USDC <br>9.99 USD | ✓ |
| 7  | 2023-10-03<br>01:35:37 | <u>0x5c32a2c575388a9e0756bf183340244cfaaaab118d26c7ef81638196755928af</u> | + 10.000000 USDC <br>9.99 USD | ✓ |
| 8  | 2023-10-02<br>23:58:29 | <u>0xd4bbb2ee7ab0161641fc46e7ab143994d7be0a55ad5cbf7c3f2777d9ecab57b4</u> | + 5.000000 USDC <br>5.00 USD  | ✓ |
| 9  | 2023-10-02<br>23:58:03 | <u>0x0caf418112b00036718d6b30a5cfa08c97423df670de9dae5d6cb9cf63d23fd4</u> | + 1.000000 USDC <br>1.00 USD  | ✓ |
| 10 | 2023-10-02<br>23:57:49 | <u>0xdb9e8e6e7cf0983a37f61a82169225e87c57da58099af9b526157295c49bb3d4</u> | + 1.000000 USDC <br>1.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 11 | 2023-10-01<br>18:14:24 | <u>0x8b0bb3dbd8f614d07eb38bc930540a006672e45870ba88e1f4a5ee0547557860</u> | + 818.00000000000000<br>0000 \$ sUSD   | ✓ |
| 12 | 2023-05-14<br>10:52:56 | <u>0x417fd0237a5bcc62d9b267f81b2a6af29255ef8e182b9272e7d229e0be9d4747</u> | + 959.00000000000000<br>0000 ool.store | ✓ |
| 13 | 2023-05-06<br>07:20:28 | <u>0xc2925ea31a2c68f6ebddc6c4ad77070a5f579a3b0fa5272c521852038e36df02</u> | + 925.00000000000000<br>0000 im reward | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-06-16<br>04:15:34 | <u>0xda8830faf7a57aac01a653a5469927996c83b6cc2de23b2ebe04f25f305a8ef4</u> | + 1 PIONEER    | ✓ |
| 2 | 2023-10-02<br>00:24:19 | <u>0x1e78efe07dbd73c1acf82f8156f1a525e98688c0df9b81679038732ab2147e54</u> | + 1 NFTgrilape | ✓ |
| 3 | 2023-05-15<br>06:14:04 | <u>0xb2dfa08cf11c3f79a586422064f34babe2545fa4b296942821fbca968cb345c0</u> | + 1 OAT        | ✓ |
| 4 | 2023-03-22<br>03:47:36 | <u>0xbab583a677237276036ee50688950e473aee9012374311b41f1364fe6864b5d3</u> | + 1 OAT        | ✓ |
| 5 | 2023-02-09<br>06:49:18 | <u>0x2b5506bcd87fb8b0603c3a615cf4ec4a1e037f01a463ecd289ef48b1eacb4ded</u> | + 1 OAT        | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 6  | 2022-12-10<br>02:27:21 | <u>0x8c12dfe8e01fa4a24f8a</u><br><u>f435f7892ffab1252d1145</u><br><u>34bb495165f63c4d649d36</u> | + 1 s         | ✓ |
| 7  | 2022-09-09<br>05:32:13 | <u>0x7817b62c68ccc24942c3</u><br><u>f49a491012e186251c7785</u><br><u>55702fc293b883aa2e6422</u> | + 1 0AT       | ✓ |
| 8  | 2022-06-29<br>16:43:36 | <u>0x16c1a64acd1370230579</u><br><u>7c325109281c5a76a24f7f</u><br><u>aa81c9d629dcb35445e0d8</u> | + 1 asdfasdf  | ✓ |
| 9  | 2022-06-25<br>21:11:54 | <u>0x4cb83f745a6afa32be39</u><br><u>4044be98d9b991979a9bf1</u><br><u>8d45918b4c6312d159e3cf</u> | + 1 bvnvbnvbn | ✓ |
| 10 | 2022-06-22<br>21:29:24 | <u>0xadd417192914d3fa469f</u><br><u>69247fab9ff4159f77ed94</u><br><u>03e505cde6f61bdc890e43</u> | + 1 thsajqre  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-06-16<br>04:16:04 | <u>0x444e53b9618a6c644e1c</u><br><u>2132416643b09fb8342bf6</u><br><u>7d1c71463649e18139dbaa</u> | + 1 ?            | ✓ |
| 2 | 2023-12-31<br>05:18:21 | <u>0xaa26102811890c671b25</u><br><u>05a28f3f7589cbdd679b85</u><br><u>103ac0c33bb171e5ea83dd</u> | + 1 2000usdc.cc  | ✓ |
| 3 | 2023-12-31<br>05:15:45 | <u>0xdbade6ea6461d2574a7d</u><br><u>c7ba510a3dbe7427dcbcd6</u><br><u>52033704a2cd6fabe554aa</u> | + 1 3000usdt.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 4  | 2023-12-04<br>21:21:45 | <u>0xc40ced26ce97aa014b751e2a02994e650d1efc4eb66c96aaab1e5ddc5447940e</u> | + 1 Reward at BoneWin.com | ✓ |
| 5  | 2023-12-02<br>13:51:18 | <u>0xb3ce0c129e23c9ecff92678a24761c0ad0dd7afa76df2a6af63394e022c7953c</u> | + 1 Reward at BoneWin.com | ✓ |
| 6  | 2023-11-19<br>22:34:56 | <u>0x3f4201618589e7b237c65f18e3b5c97601273caa56a2e39641a64747b73d0442</u> | + 1 Reward at BoneWin.com | ✓ |
| 7  | 2023-11-15<br>03:33:55 | <u>0x9842526d1632e005c531ea25786398df7fb20941b49fe024be5c87df36954966</u> | + 1 liveusdt.site         | ✓ |
| 8  | 2023-11-10<br>13:15:00 | <u>0xd10baec6fa50c339d055e600cdb9d05f05cab9a8abe33c34a48a2df03d9ba806</u> | + 1 \$1,000 TON           | ✓ |
| 9  | 2023-10-22<br>19:11:10 | <u>0xe026ead580a15c6dd5690d6150b942ffe73e3c6ef5c726d6f5e8500dc06d039c</u> | + 1 dropsusdt.xyz         | ✓ |
| 10 | 2023-10-09<br>12:17:58 | <u>0xfd0ca5e6c6cc7407d30caead5ecd6c4ad5f1cdea0ab4bd2b1a7a4f0c560746d1</u> | + 1 Voucher               | ✓ |
| 11 | 2023-10-03<br>18:53:49 | <u>0x7857f84d7c792003bc97cb8346ac6bd14cb24b224804b2361791c30725bc4453</u> | + 1 NFT Giveaway          | ✓ |
| 12 | 2023-10-03<br>01:13:03 | <u>0xcfbae8c9ea98746abc741c9d1060b9146933c60876e7a737685ec472bf4fa5a4</u> | + 1 claim-usd.xyz         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 13 | 2023-10-03<br>01:12:45 | <u>0xc1bae42e54e9978ef72159ef7445b50fc079aa568c0761a709780328fb0ed316</u> | + 1 ards.org          | ✓ |
| 14 | 2023-10-02<br>10:27:15 | <u>0x21375553bba49385562c8759c5a0fd592be742bbb0e3682065ad2bf8957aa2b</u>  | + 1 NFT Airdrop       | ✓ |
| 15 | 2023-10-02<br>10:26:45 | <u>0x19c997059b34dac1054349f3d10535880f7528ae11a03425303c18d69b90d0a9</u> | + 1 NFT Airdrop       | ✓ |
| 16 | 2023-10-02<br>00:00:31 | <u>0xc115660b4517cf91c22e028550165bee8dec2e7e685f07482563387ef413174a</u> | + 1 ds.org            | ✓ |
| 17 | 2023-10-02<br>00:00:27 | <u>0x2beba8ac33b126657afc402e6205153b3c9de933bb2edc6a64069731f7c75ff9</u> | + 1 drops-usd.xyz     | ✓ |
| 18 | 2023-10-02<br>00:00:03 | <u>0xd8cf6f5c12261fefc09173878244a86dc4812258bf614691bd089f0b05c3e085</u> | + 1 usd-drop.com      | ✓ |
| 19 | 2023-10-01<br>13:26:36 | <u>0x6bc308aefbafd1147c6fd2e1b58aa907a7718048b9323dcfa829e83b59a8dc0d</u> | + 1 Voucher           | ✓ |
| 20 | 2023-10-01<br>05:22:16 | <u>0x972e30f483e038f77a01eb985fd4cd50574b9863352b0e74d3c74c6d31f5145a</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-01<br>05:21:16 | <u>0x95385c51ac416eecf672834d8f6cb4839607fc09666d61bbf06988d77aee60ba</u> | + 1 dropusdt.xyz      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 22 | 2023-09-28<br>14:03:32 | <u>0xa29ad8eea5bef22f0ea64c90f7e428f60c666428220ee7bd9b23827d4295d7dd</u> | + 1 Shiba Inu         | ✓ |
| 23 | 2023-09-21<br>00:07:32 | <u>0x6da0a755b3c052a0494a31ecd6ffa5f1a4d23f8513693fb0aee924e0b1e73810</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-12<br>08:07:38 | <u>0xed2a0ec3e0ef7eb7bd54099869c609c48487e2fe74cbf9ed6c66bea3dfd74b0a</u> | + 1 NFT Voucher       | ✓ |
| 25 | 2023-09-07<br>14:03:25 | <u>0x485131083f854ba4a47b821c54286ee103457c96567c0d391b79708b66fed216</u> | + 1 OPTIMISM          | ✓ |
| 26 | 2023-09-05<br>21:45:00 | <u>0xf50757e7df04c53f450f2804c0a16100ffbd9e69da19852302322ab25f49f94</u>  | + 1 NFT Airdrop       | ✓ |
| 27 | 2023-09-01<br>00:28:38 | <u>0xb1e777585c1b52e0f18042c2f60a0cd391dc1e008ca8ba76d85a643af7595283</u> | + 1 Voucher           | ✓ |
| 28 | 2023-08-28<br>11:18:49 | <u>0xf966a5385164a1bb389d95b226138ef3e4f15d78f361dbf5e2a208a3f67e5d32</u> | + 1 Lido DAO          | ✓ |
| 29 | 2023-08-05<br>23:35:43 | <u>0xd431220ac1f1eb3ea9109787da17132ad10bdf98037bde7870c50cf43483b0ac</u> | + 1 Lido DAO          | ✓ |
| 30 | 2023-07-21<br>20:28:55 | <u>0xfbd6c612a2f3e00a251d5058618835fbb29ed23beadcc893c27d3773342461b</u>  | + 1 \$2000 USDT       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 31 | 2023-07-19<br>23:26:18 | <u>0x4bfe03516d55205cb091606deba416aaeb3ff788db15b57ffe1cbc6f06429a21</u> | + 1 1ETH                          | ✓ |
| 32 | 2023-07-11<br>03:17:56 | <u>0x17a9d8622e7c1ace9ed052f8bac68d296762d863b6d3874732a87a66ccf412be</u> | + 1 1000 \$BLUR                   | ✓ |
| 33 | 2023-06-25<br>04:25:41 | <u>0x185ff591f168cd8b89ab831e1ad89ddeb9050275fbaf8221b70a9dcc1d47e607</u> | + 1 OPTIMISM                      | ✓ |
| 34 | 2023-04-20<br>05:24:51 | <u>0xac9dd6d651f9da23f13abb9e386956f0280eaceda78300bcb43db879759f77ef</u> | + 1 Bear Market<br>Airdrop Prizes | ✓ |
| 35 | 2023-04-20<br>05:24:51 | <u>0xac9dd6d651f9da23f13abb9e386956f0280eaceda78300bcb43db879759f77ef</u> | - 1 Bear Market Pack              | ✓ |
| 36 | 2023-04-20<br>05:24:17 | <u>0x8b791d5fb0ce1a2a6b0022078c0652bf11c7f9dc37f2843afb63eed208f8275f</u> | + 1 Bear Market Pack              | ✓ |
| 37 | 2023-03-13<br>11:58:31 | <u>0x44f2d54b49beb1a0f2741475d6f2e85220f98f3d32092a39b5c2f0823b4ab033</u> | + 1 UUR                           | ✓ |
| 38 | 2022-12-29<br>12:59:28 | <u>0xcfc5fd49f95d2cdc0869406f86a404d83e2343af76815ed582fe3fd88b0a3bbf</u> | + 1 Magma Official D              | ✓ |
| 39 | 2022-12-28<br>11:32:19 | <u>0x8962d25c788cf1c729b03c44ac06c444393f02d09e4ce8bec2204800ad1bce51</u> | + 1 Stoned APE<br>Officials W     | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 40 | 2022-10-30<br>13:06:40 | <u>0xb1e7f62191452abd2a29</u><br><u>44d676d167dbd06998aeb4</u><br><u>82bbc77c7277be0760dc37</u> | + 1                 | ✓ |
| 41 | 2022-06-02<br>23:48:45 | <u>0x1391d412a70664d267bc</u><br><u>539db9821db0fe7a4758c1</u><br><u>8088e6b397b52d26fde5f5</u> | + 1 FlyerBullyApess | ✓ |

\* USD values displayed at the time of transaction

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