

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:17 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x402c3a5c0be3012477070364f7535330108617e3</u> |
| TOTAL RECEIVED | 13.046228282689886768 MATIC                       |
| TOTAL SEND     | 9.013360483181573457 MATIC                        |

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 4.032867799508312423 MATIC                                   |
| OriginEther                 | 1 tkether.org  |
| DOGS                        | 17,500.000000000000000000 @                                  |
| LIDO                        | 14,000.000000000000000000 \$ YOUR LIDO<br>ON:lid-ethen.com { |
| foxytoken                   | 14,500.000000000000000000 ZOZ                                |
| MATIC                       | 14,500.000000000000000000 vercel.app)                        |
| ! ETHNA.cc                  | 8,273 ACCESS [ETHNA.CC] TO CLAIM                             |
| ! RETIK                     | 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]                      |
| ! 5000usdc.org              | 1.000000000000000000 rdrop                                   |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS)                       |
| ! RETIK                     | 375,880 Claim Airdrop [ retikdrop.com ]                      |
| Galaxy OAT                  | 5 OAT  |


| Token                             | Balance                              |
|-----------------------------------|--------------------------------------|
|                                   | 1                                    |
| Withdrawal NFT<br>debridg.xyz     | N/A debridg.xyz                      |
| 10ETH at web3eth.us<br>ðŸŽ•       | N/A 10ETH Reward at [web3eth.us]     |
| ðŸŽ•5K\$ gift at<br>[t.ly/aaves]  | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| ðŸŽ• Bonus at 5eth.us             | N/A Reward at [5eth.us]              |
| Reward at 10bnb.lo1<br>ðŸŽ•       | N/A Airdrop at 10bnb.lo1 ðŸŽ•        |
| 5000\$                            | N/A 5000\$                           |
| 1ETH Reward at<br>webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ•  |
| aim rewards!                      | N/A aim rewards!                     |
| 1ETH Reward at<br>webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ•  |
| 1ETH Reward at<br>webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ•  |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-07-14<br>06:37:30 | <u>0xc97e1b08f148627c3717</u><br><u>f289a5ebb5180b42e85e65</u><br><u>a38b22108c5bd134725d15</u> | - 9.0000000000000000<br>00 MATIC <br>4.76 USD |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-07-14<br>06:37:30 | <u>0xc97e1b08f148627c3717</u><br><u>f289a5ebb5180b42e85e65</u><br><u>a38b22108c5bd134725d15</u> | - 0.0049453689441619<br>68 MATIC <br>0.00 USD    | ✓ |
| 3  | 2024-07-14<br>06:37:30 | <u>0xc97e1b08f148627c3717</u><br><u>f289a5ebb5180b42e85e65</u><br><u>a38b22108c5bd134725d15</u> | - 0.00000000000050210<br>08 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-07-12<br>05:10:45 | <u>0x52d366de89641da1f20c</u><br><u>1162eadc6255501266c372</u><br><u>1503870484480e6233a23c</u> | + 10.680626999999999<br>427 MATIC <br>5.31 USD   | ✓ |
| 5  | 2024-06-17<br>07:50:40 | <u>0x3984028c7eff69e08e9f</u><br><u>2a6a2c180d7579407facac</u><br><u>2f50ae0c19c81dad214121</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-06-17<br>07:50:40 | <u>0x3984028c7eff69e08e9f</u><br><u>2a6a2c180d7579407facac</u><br><u>2f50ae0c19c81dad214121</u> | - 0.0030982402477342<br>74 MATIC <br>0.00 USD  | ✓ |
| 7  | 2024-06-17<br>07:50:40 | <u>0x3984028c7eff69e08e9f</u><br><u>2a6a2c180d7579407facac</u><br><u>2f50ae0c19c81dad214121</u> | - 0.0000109730345368<br>04 MATIC <br>0.00 USD  | ✓ |
| 8  | 2024-05-12<br>12:45:27 | <u>0x019bd8840d0b9a2e3bc4</u><br><u>bf5a6f6c7173864d0a13a3</u><br><u>245152efe2d108c08fb82f</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-05-12<br>12:45:27 | <u>0x019bd8840d0b9a2e3bc4</u><br><u>bf5a6f6c7173864d0a13a3</u><br><u>245152efe2d108c08fb82f</u> | - 0.0053059009425825<br>06 MATIC <br>0.00 USD  | ✓ |
| 10 | 2024-05-12<br>12:45:27 | <u>0x019bd8840d0b9a2e3bc4</u><br><u>bf5a6f6c7173864d0a13a3</u><br><u>245152efe2d108c08fb82f</u> | - 0.00000000000075371<br>31 MATIC <br>0.00 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-12<br>12:28:44 | <u>0xf1ea80f6c58c70a504ee</u><br><u>cae9459c2db3d0e72ca46f</u><br><u>30b2eb9f1574b08c11b9ab</u> | + 2.3656012826898864<br>53 MATIC <br>1.60 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-09-16<br>20:32:38 | <u>0xb4e4eba35fa518a76630</u><br><u>4bcbcddee7eda3591837ecc</u><br><u>51f0a51ec56ed2cd7b737b</u> | + 14,000.000000000000<br>0000000 \$ YOUR<br>LIDO<br>ON:lid-ethen.com { | ✓ |
| 2 | 2024-09-12<br>11:27:47 | <u>0xee37d5bc552224e87aff</u><br><u>b22ccc87520c270502ae8b</u><br><u>15a01e9eba9fbd2e744368</u>  | + 17,500.000000000000<br>0000000 @                                     | ✓ |
| 3 | 2024-09-05<br>05:07:17 | <u>0xbf8eb4fdcd18493d17c2</u><br><u>6a37ab46c9bd70b39f5f66</u><br><u>57dd226eef00da5f90dd62</u>  | + 14,500.000000000000<br>0000000<br>vercel.app)                        | ✓ |
| 4 | 2024-09-03<br>19:15:06 | <u>0xa8deaced728512df5aa3</u><br><u>9bd6cec520481a31d87218</u><br><u>33aca98670147f65c764c2</u>  | + 14,500.000000000000<br>0000000<br>vercel.app)                        | ✓ |
| 5 | 2024-08-07<br>22:20:18 | <u>0xac9153096cddc04c9b26</u><br><u>2d08918d9ee56593b71d49</u><br><u>f941cf3c945e5cfe35147d</u>  | + 14,500.000000000000<br>0000000 Z0Z                                   | ✓ |
| 6 | 2024-07-12<br>05:11:11 | <u>0xa978bd617f0d8c49af96</u><br><u>844f7770518b21abca388f</u><br><u>27a79bb43db8d4db32e02f</u>  | + 175,900 CLAIM<br>AIRDROP [<br>RETIKDROP.COM ]                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-07-04<br>09:10:54 | <u>0x4086edf332aba503746b</u><br><u>a1abc76042766cb584d050</u><br><u>70df5fd5d1587c83064f2e</u> | + 375,880 Claim<br>Airdrop [<br>retikdrop.com ]  | ✓ |
| 8  | 2024-06-17<br>07:50:50 | <u>0x036f91b1c94aed2b67a8</u><br><u>0ec738011e791570952c30</u><br><u>f59c53b048a54504581d0e</u> | + 1 tkether.org                                  | ✓ |
| 9  | 2024-05-24<br>03:29:43 | <u>0x7d34b99f316e7cf14372</u><br><u>0ab66c5cc9d4c432da3586</u><br><u>a1b64a45cbe1ef19dd5d7e</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 10 | 2024-05-10<br>09:07:47 | <u>0x2131eb7e159f3c2de832</u><br><u>6f9a14b5f32c9161f01816</u><br><u>9e2888597584ea44ae9b03</u> | + 500.00000000000000<br>0000 AS FEE REFUND       | ✓ |
| 11 | 2024-05-10<br>09:07:03 | <u>0x55f809acf845e8745c88</u><br><u>233b02e2921e858dd5e508</u><br><u>1422d33ae45729a7d65ada</u> | + 1.0000000000000000<br>00 rdrop                 | ✓ |
| 12 | 2024-04-28<br>15:05:22 | <u>0xd72f23275f8ed6a73323</u><br><u>a39e96fcdcbec104051a12</u><br><u>d7322aba6cb2f9ae60637c</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM         | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-07-14<br>06:37:30 | <u>0xc97e1b08f148627c3717</u><br><u>f289a5ebb5180b42e85e65</u><br><u>a38b22108c5bd134725d15</u> | + 1     | ✓ |
| 2 | 2024-07-01<br>09:51:33 | <u>0xbdbc23a6fd05b3adc4e2</u><br><u>18ac47513ca5b9e31c53ca</u><br><u>ee48ef0005655691691335</u> | + 1 OAT | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 3 | 2024-07-01<br>09:51:33 | <u>0xbdbc23a6fd05b3adc4e218ac47513ca5b9e31c53cae48ef0005655691691335</u>  | + 1 OAT | ✓ |
| 4 | 2024-07-01<br>09:51:33 | <u>0xbdbc23a6fd05b3adc4e218ac47513ca5b9e31c53cae48ef0005655691691335</u>  | + 1 OAT | ✓ |
| 5 | 2024-06-17<br>07:50:40 | <u>0x3984028c7eff69e08e9f2a6a2c180d7579407facac2f50ae0c19c81dad214121</u> | + 1 OAT | ✓ |
| 6 | 2024-05-12<br>12:45:27 | <u>0x019bd8840d0b9a2e3bc4bf5a6f6c7173864d0a13a3245152efe2d108c08fb82f</u> | + 1 OAT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-02<br>15:22:57 | <u>0x668c2ceeea028246f1f6549e8b273f0c92e8e20c032a8581b6ed7fb0b6d9fd6f</u> | + 1 debridg.xyz                     | ✓ |
| 2 | 2024-08-07<br>23:32:10 | <u>0x76a093a55d33e7fbbdd05ca8324213b205b7f6c983db151542ddc69bbb22683b</u> | + 1 aim rewards!                    | ✓ |
| 3 | 2024-07-17<br>13:24:35 | <u>0x9289ab452ac88c503129d2463abfebf49ec436520f34d3d4df5c85e36e0fa87c</u> | + 1 ðŸŽ•                            | ✓ |
| 4 | 2024-07-17<br>13:24:35 | <u>0x84310891e48865eea8502dec24038879fca0ba10e9a22495c602a3c4ebfa1263</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 5  | 2024-07-17<br>13:23:07 | <u>0x23759713e91801dfcf3691e8a53386e00bb7a02522eb1412c5bae0a52072d90e</u> | + 1 5000\$                             | ✓ |
| 6  | 2024-07-12<br>05:11:43 | <u>0x199c5c92f038b947b486c91230a0d88ac4508fb27b6157bd69c3d6837d8a1f74</u> | + 1 Airdrop at<br>10bnb.art ðŸŽ•       | ✓ |
| 7  | 2024-07-12<br>05:10:53 | <u>0x408b6230b6eae96afb79471114b712bf44a73ee08c34cfa7e68020871b1d39c</u>  | + 1 1ETH Reward at<br>web3eth.icu ðŸŽ• | ✓ |
| 8  | 2024-07-04<br>09:37:20 | <u>0xa88f1d49facf2cd79fd2839cbec1d8485fa07dee0a794624b3aaeb59ea14d0f1</u> | + 1 Airdrop at<br>10bnb.org ðŸŽ•       | ✓ |
| 9  | 2024-07-04<br>09:37:10 | <u>0xf07593b208b928e840574f2bc922bf64c13008c88053fad42018fb9c266cd11f</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 10 | 2024-06-29<br>14:41:49 | <u>0xdcf67051d1a68fbd9f6123e017b879fe0f9510819138aee28f646f2d56e0b4c3</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 11 | 2024-06-28<br>09:56:11 | <u>0x911a0b9819152a0ce08d88d4795987d98f2e6f8eecb2c99dcca0d3b35433cf22</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 12 | 2024-06-28<br>09:55:35 | <u>0x1085b965034b8e814a55511598140421a31b741c4860adeae2dbdd9f72b92b34</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |
| 13 | 2024-06-17<br>07:51:36 | <u>0x0545d33a525d9ac8e6d44f96177e6d6905cbc593e2fe5f7f463d4f82f8c4b894</u> | + 1 ?                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2024-06-05<br>04:17:00 | <u>0xb5c288ee68967da88a33bae70b9c3af30ae29120c68da3ae420ef38b65ab65de</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 15 | 2024-05-24<br>03:32:23 | <u>0x66ac9f77b670f0d1717afb823916d6844f8672fbbb7342b34d25f79fb5393e29</u> | + 1 10ETH Reward at [web3eth.us]     | ✓ |
| 16 | 2024-05-10<br>09:08:15 | <u>0x2021dfdf9f8b4db8337c27746a8fe0b072c52effd5b7c4f7c02d1de6b261f857</u> | + 1 Reward at [5eth.us]              | ✓ |
| 17 | 2024-05-04<br>12:36:07 | <u>0xd4d2d7815d2372e3476bd4f12544a9cd43a70a90f70e4265a0f98371b7de6534</u> | + 1 -airdrop.org                     | ✓ |
| 18 | 2024-04-27<br>22:00:17 | <u>0x08fb34f2dcc922f610bc20ace011f17d9a8f8c0728771e62c48fafc4dc351868</u> | + 1 Reward at [5eth.us]              | ✓ |
| 19 | 2024-04-02<br>20:00:00 | <u>0x25f361e8e417268d667b67e0c513cbba1015f310756cfe52ae86b5b1266c94d9</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |

\* USD values displayed at the time of transaction

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