

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:33 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x50a16649242b07affa78366e3db3aef5245924cd</u> |
| TOTAL RECEIVED | 297.156278600000007373 MATIC                      |
|                | 110.57 USD  |
| TOTAL SEND     | 286.990131639892354087 MATIC                      |
|                | 106.78 USD  |










| Token               | Balance  |
|---------------------|--|
| MATIC               | 10.166146960107639075 MATIC                              |
|                     | 3.78 USD   |
| Wrapped Ether       | 0.000000000000000001 WETH                                |
|                     | 0.00 USD   |
| 00 Token            | 47.125353440150803408 00                                 |
| Wild Goat Coin      | 400.000000 WGC   |
| Acces zerolends.com | 1 ard  |
| GONE                | 725,631.829767231130972505 GONE                          |
| ! getlink.fi        | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| Wild Goat Coin      | 1,000.000000 WGC   |
| ! Kuroro Beasts     | 2,261,471.000000000000000000 KURO<br>[www.kuroro.app]    |





| Token                            | Balance                           |
|----------------------------------|-----------------------------------|
| Wrapped Ether                    | 0.000000000000000000 WETH         |
| GSF                              | 10,000 a refund                   |
| P00LS Starter Pack               | 1 ST4RT                           |
| Airdrop at 3eth.top<br>ðŸŽ•      | N/A Airdrop at [3eth i%Etop]      |
|                                  | N/A                               |
| Reward at<br>5000usdc.top ðŸŽ•   | N/A Reward at [5000usdc i%Etop]   |
| Airdrop at<br>usdtreedem.io      | N/A USDT                          |
| Airdrop at<br>3000usdt.link ðŸŽ• | N/A Airdrop at [3000usdt i%Elink] |
|                                  | N/A                               |
| 5ETH at geteth.us<br>ðŸŽ•        | N/A 5ETH Reward at [geteth.us]    |










#### MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-09<br>15:18:09 | <u>0x545ae835a0386f07a7e7<br/>64653749f741485546294c<br/>d62f91488d47a3c709a8fb</u> | - 23.992882404951370<br>034 MATIC <br>21.79 USD | ✓ |
| 2 | 2024-04-09<br>15:18:09 | <u>0x545ae835a0386f07a7e7<br/>64653749f741485546294c<br/>d62f91488d47a3c709a8fb</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-04-09<br>15:18:09 | <u>0x545ae835a0386f07a7e764653749f741485546294cd62f91488d47a3c709a8fb</u> | - 0.0049769579254920<br>00 MATIC <br>0.00 USD      | ✓ |
| 4  | 2024-04-09<br>15:15:43 | <u>0xc9ec713039cb602c7c8d97dbac58d15e001cc1e3a7c87ef5e231bae3ecd42707</u> | - 11.903585526315788<br>812 MATIC <br>10.81 USD    | ✓ |
| 5  | 2024-04-09<br>15:15:43 | <u>0xc9ec713039cb602c7c8d97dbac58d15e001cc1e3a7c87ef5e231bae3ecd42707</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 6  | 2024-04-09<br>15:15:43 | <u>0xc9ec713039cb602c7c8d97dbac58d15e001cc1e3a7c87ef5e231bae3ecd42707</u> | - 0.0058736616538530<br>00 MATIC <br>0.00 USD      | ✓ |
| 7  | 2024-03-17<br>18:17:54 | <u>0x2e1d87a2d4454a7720ff3a7e6d5208d2bc52af50f50bf017c65791a01e14fca1</u> | - 50.361781848459607<br>147 MATIC <br>54.36 USD  | ✓ |
| 8  | 2024-03-17<br>18:17:54 | <u>0x2e1d87a2d4454a7720ff3a7e6d5208d2bc52af50f50bf017c65791a01e14fca1</u> | - 0.0220884600000000<br>01 MATIC <br>0.02 USD    | ✓ |
| 9  | 2024-03-17<br>18:17:54 | <u>0x2e1d87a2d4454a7720ff3a7e6d5208d2bc52af50f50bf017c65791a01e14fca1</u> | - 0.0016624353117263<br>58 MATIC <br>0.00 USD    | ✓ |
| 10 | 2024-03-17<br>18:12:54 | <u>0x968e4bf4ec06a7327e246e8238d803ce711f185a25b2a62b2a64072065d944e6</u> | + 96.459356799999994<br>792 MATIC <br>104.12 USD | ✓ |
| 11 | 2024-03-13<br>20:05:27 | <u>0x5c9e0e707c3968d97f0fdd16d836ffd73661e3d292fdfad0c748dae36f94dbfb</u> | - 98.820402215375167<br>998 MATIC <br>124.58 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 12 | 2024-03-13<br>20:05:27 | <u>0x5c9e0e707c3968d97f0f</u><br><u>dd16d836ffd73661e3d292</u><br><u>fdfad0c748dae36f94dbfb</u>  | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 13 | 2024-03-13<br>20:05:27 | <u>0x5c9e0e707c3968d97f0f</u><br><u>dd16d836ffd73661e3d292</u><br><u>fdfad0c748dae36f94dbfb</u>  | - 0.0010925968212390<br>00 MATIC <br>0.00 USD     | ✓ |
| 14 | 2024-03-13<br>19:06:31 | <u>0xb01ceffffd736a4432277</u><br><u>f99d03a99506842c0e8eaf</u><br><u>321eac31a7cafab699a6bb</u> | - 8.5871868261125268<br>16 MATIC <br>10.92 USD    | ✓ |
| 15 | 2024-03-13<br>19:06:31 | <u>0xb01ceffffd736a4432277</u><br><u>f99d03a99506842c0e8eaf</u><br><u>321eac31a7cafab699a6bb</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 16 | 2024-03-13<br>19:06:31 | <u>0xb01ceffffd736a4432277</u><br><u>f99d03a99506842c0e8eaf</u><br><u>321eac31a7cafab699a6bb</u> | - 0.0011474562173130<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-03-11<br>20:01:29 | <u>0xb00ac2ec1dd4765c5f47</u><br><u>7eeab3a30ac0b48f3fb3e1</u><br><u>bef4b50ef4662b862ce26d</u>  | - 36.037471652991385<br>440 MATIC <br>43.82 USD | ✓ |
| 18 | 2024-03-11<br>20:01:29 | <u>0xb00ac2ec1dd4765c5f47</u><br><u>7eeab3a30ac0b48f3fb3e1</u><br><u>bef4b50ef4662b862ce26d</u>  | - 0.0080047228508142<br>43 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-03-11<br>20:01:29 | <u>0xb00ac2ec1dd4765c5f47</u><br><u>7eeab3a30ac0b48f3fb3e1</u><br><u>bef4b50ef4662b862ce26d</u>  | - 0.0168749464290902<br>55 MATIC <br>0.02 USD   | ✓ |
| 20 | 2024-03-11<br>20:00:33 | <u>0x4fdf7daedf1dc1e90984</u><br><u>c80f18cd5248ebcd80d18b</u><br><u>39810924e59bdc4483d3b8</u>  | - 9.0093679132478463<br>60 MATIC <br>10.95 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-03-11<br>20:00:33 | <u>0x4fdf7daedf1dc1e90984</u><br><u>c80f18cd5248ebcd80d18b</u><br><u>39810924e59bdc4483d3b8</u> | - 0.0073965000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 22 | 2024-03-11<br>20:00:33 | <u>0x4fdf7daedf1dc1e90984</u><br><u>c80f18cd5248ebcd80d18b</u><br><u>39810924e59bdc4483d3b8</u> | - 0.0142828841209792<br>00 MATIC <br>0.01 USD       | ✓ |
| 23 | 2024-03-11<br>19:29:39 | <u>0xebc16d1ab57b1a43140a</u><br><u>12d8356fe8f44f4b9da5ce</u><br><u>356a16a69d1a346434ba63</u> | - 45.119223621722071<br>016 MATIC <br>54.54 USD     | ✓ |
| 24 | 2024-03-11<br>19:29:39 | <u>0xebc16d1ab57b1a43140a</u><br><u>12d8356fe8f44f4b9da5ce</u><br><u>356a16a69d1a346434ba63</u> | - 0.0152846100000000<br>01 MATIC <br>0.01 USD       | ✓ |
| 25 | 2024-03-11<br>19:29:39 | <u>0xebc16d1ab57b1a43140a</u><br><u>12d8356fe8f44f4b9da5ce</u><br><u>356a16a69d1a346434ba63</u> | - 0.0259937210559517<br>93 MATIC <br>0.03 USD     | ✓ |
| 26 | 2024-03-11<br>19:29:00 | <u>0x7208a4699e3cfba468a9</u><br><u>a24adf857c1f651cf8ebcb</u><br><u>24d70cab1f2cfcf69d1488</u> | + 183.01221383999998<br>6931 MATIC <br>221.24 USD | ✓ |
| 27 | 2024-03-10<br>11:18:44 | <u>0x29bd5087cd306a19646e</u><br><u>df79bdd2bb657eec088dee</u><br><u>8df19984ade90589616b95</u> | - 3.0000000000000000<br>00 MATIC <br>3.64 USD     | ✓ |
| 28 | 2024-03-10<br>11:18:44 | <u>0x29bd5087cd306a19646e</u><br><u>df79bdd2bb657eec088dee</u><br><u>8df19984ade90589616b95</u> | - 0.0058342500000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 29 | 2024-03-10<br>11:18:44 | <u>0x29bd5087cd306a19646e</u><br><u>df79bdd2bb657eec088dee</u><br><u>8df19984ade90589616b95</u> | - 0.0195652108056449<br>25 MATIC <br>0.02 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2024-02-27<br>20:25:22 | <u>0x3a7ad2a3ef9ae2ff2207</u><br><u>0b5bfccbb7710f26a7ac75</u><br><u>3bd840a77c59e6db73328b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 31 | 2024-02-27<br>20:25:22 | <u>0x3a7ad2a3ef9ae2ff2207</u><br><u>0b5bfccbb7710f26a7ac75</u><br><u>3bd840a77c59e6db73328b</u> | - 0.000902460000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 32 | 2024-02-27<br>20:25:22 | <u>0x3a7ad2a3ef9ae2ff2207</u><br><u>0b5bfccbb7710f26a7ac75</u><br><u>3bd840a77c59e6db73328b</u> | - 0.0011476001233938<br>80 MATIC <br>0.00 USD      | ✓ |
| 33 | 2024-02-27<br>20:23:30 | <u>0xd356079f374a02503d37</u><br><u>b968899197d3853efad94f</u><br><u>2e9cd6cffa7a6cd6bb65b4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 34 | 2024-02-27<br>20:23:30 | <u>0xd356079f374a02503d37</u><br><u>b968899197d3853efad94f</u><br><u>2e9cd6cffa7a6cd6bb65b4</u> | - 0.0016599569901783<br>54 MATIC <br>0.00 USD    | ✓ |
| 35 | 2024-02-27<br>20:23:30 | <u>0xd356079f374a02503d37</u><br><u>b968899197d3853efad94f</u><br><u>2e9cd6cffa7a6cd6bb65b4</u> | - 0.0019212004109218<br>06 MATIC <br>0.00 USD    | ✓ |
| 36 | 2024-02-27<br>20:19:36 | <u>0x0ee3861c5fb58b570148</u><br><u>e886b1427d72d8a3557432</u><br><u>a2719b31f0470f4b7bd8be</u> | + 17.6847079600000000<br>782 MATIC <br>18.34 USD | ✓ |



#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-09-28<br>02:18:13 | <u>0x6da134f0fcffe42edf4b</u><br><u>2fa831fa5cfa4ac77b5ab1</u><br><u>9ab521ae47fdceb66f41ca</u> | + 3 WPOL [<br>WWW.POL-MAT.COM ] | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-06-14<br>00:47:50 | <u>0x13513551a1455108312d</u><br><u>7315682c0a695b78272db6</u><br><u>bd4f6e42e07f6ea43e1b91</u> | + 400.000000 WGC  | ✓ |
| 3  | 2024-03-28<br>22:39:31 | <u>0x53292f0d3d8fb5d3ba60</u><br><u>74df3fe9c28ec7405a07f9</u><br><u>b463e32bf1852a66ea4ecf</u> | + 100,000 Visit<br>getlink.fi to<br>Claim reward            | ✓ |
| 4  | 2024-03-25<br>22:08:24 | <u>0xb4f5ade41f5df777f967</u><br><u>4d071cc047988592738fc9</u><br><u>5d8bb01928fff51d043bc7</u> | + 3,794,998 Claim:<br>zks-mainnet.com                       | ✓ |
| 5  | 2024-03-23<br>20:40:39 | <u>0x1399b318a9de39ee6421</u><br><u>f194c98f59a213aa16145c</u><br><u>70568c74cafd8a41e61a5c</u> | + 500.000000 WGC  | ✓ |
| 6  | 2024-03-23<br>17:26:45 | <u>0xda7b2b9a34c9ae68720d</u><br><u>4a58a4a1c11ae90904bead</u><br><u>99e47d08e885959db1bd3b</u> | + 500.000000 WGC  | ✓ |
| 7  | 2024-03-17<br>23:19:36 | <u>0x37cc62abd314338a91bc</u><br><u>a22e82f7a5f36c9dd4ecf7</u><br><u>d9281d641e34467dedabc0</u> | + 399 GET<br>pacificdrop.org                                | ✓ |
| 8  | 2024-03-17<br>18:17:54 | <u>0x2e1d87a2d4454a7720ff</u><br><u>3a7e6d5208d2bc52af50f5</u><br><u>0bf017c65791a01e14fca1</u> | + 4.3112325202766497<br>16 UNI                              | ✓ |
| 9  | 2024-03-11<br>21:15:59 | <u>0x4a1eea94e838b5da9dae</u><br><u>ed685ab247cfe47d93b9c3</u><br><u>7192177ddd003bd8da57c4</u> | + 4,322,657.00000000<br>0000000000 KURO<br>[www.kuroro.app] | ✓ |
| 10 | 2024-03-11<br>20:01:29 | <u>0xb00ac2ec1dd4765c5f47</u><br><u>7eeab3a30ac0b48f3fb3e1</u><br><u>bef4b50ef4662b862ce26d</u> | + 580,459.2369202784<br>02976692 GONE                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-03-11<br>20:00:33 | <u>0x4fdf7daedf1dc1e90984c80f18cd5248ebcd80d18b39810924e59bdc4483d3b8</u> | + 145,172.5928469527<br>86203474 GONE   | ✓ |
| 12 | 2024-03-11<br>19:47:53 | <u>0x331d50d20076e22e5934e44f3ca2a123fbf77269aa2149a8367accacca52efa6</u> | + 500 op Code   | ✓ |
| 13 | 2024-03-11<br>19:47:37 | <u>0xf050d00c51df9cab123ec1c63ec55a34b080c8be73c83b81c65b3d12b86f568a</u> | + 5,000 a refund  | ✓ |
| 14 | 2024-03-11<br>19:29:39 | <u>0xebc16d1ab57b1a43140a12d8356fe8f44f4b9da5ce356a16a69d1a346434ba63</u> | + 147,004,967.026972<br>532272338867 ELON   | ✓ |
| 15 | 2024-03-10<br>11:19:04 | <u>0x2a77b8eaf90c33ac596059e1604795deac63ad271f6eb39acf0af2e8cdc0669d</u> | + 47.125353440150803<br>408 00  | ✓ |
| 16 | 2024-02-27<br>20:30:48 | <u>0x125983c6889c95aca1d79e5fdddb6e469f4960bb9a2ec7c1023de243372b72e1</u> | + 0.0000000000000000<br>01 WETH <br>0.00 USD   | ✓ |
| 17 | 2024-02-27<br>20:27:48 | <u>0x6593aac353a705db0b966e1cd94c00588fb859332a83d7372b5137eb850c63e3</u> | - 0.0619959993582123<br>31 WETH   | ✓ |
| 18 | 2024-02-27<br>20:25:30 | <u>0x11f2b07ea6b68788e94512cd45727ec1bc9c34bbd30328b41cf6a85d5db72f6e</u> | + 1 ard   | ✓ |
| 19 | 2024-02-27<br>20:25:22 | <u>0x3a7ad2a3ef9ae2ff22070b5bfccbb7710f26a7ac753bd840a77c59e6db73328b</u> | - 0.0619959993582123<br>31 WETH <br>201.64 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2024-02-27<br>20:23:30 | <u>0xd356079f374a02503d37b968899197d3853efad94f2e9cd6cffa7a6cd6bb65b4</u> | - 0.0033384406417876<br>71 WETH <br>10.85 USD  | ✓ |
| 21 | 2024-02-27<br>20:09:54 | <u>0xea18e5c720eb61425f7fddd37e3945b3464be45822edca903c468e4706cdda04</u> | + 0.0653344399999999<br>94 WETH <br>212.50 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-10<br>11:18:44 | <u>0x29bd5087cd306a19646edf79bdd2bb657eec088dee8df19984ade90589616b95</u> | + 1 ST4RT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-10<br>04:30:12 | <u>0xb869e96b5fd9712a1e7194088b3e5e2ca92008e3053f89e58c7403cbfa206ebd</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 2 | 2024-03-10<br>16:28:12 | <u>0x030570068a71e5d76fce6a62b2e742dab4695d3422640b3bb978ee371504e091</u> | + 1 Airdrop at [3eth i%[Etop]    | ✓ |
| 3 | 2024-03-09<br>22:02:40 | <u>0x03953d7660ba6711807bf1c7e5a58a83c16eebd85a36c431c8b22e916eb3a69c</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 4 | 2024-03-03<br>19:55:41 | <u>0x1bead8c798dcaa8ca43fc3e8a284fefcd4c996dbd0bba21f8369c72ea7b82ba8</u> | + 1                              | ✓ |

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 5 | 2024-03-03<br>19:55:03 | <u>0x56ae8e8547fdb7c52c5c0eee1e545807e071cced52b2ebff4ee044f7f19f0c3</u>   | + 1                                     | ✓ |
| 6 | 2024-03-01<br>08:04:19 | <u>0x6d2b93f7be7aa84757360604d653193f137e3271dd8e373f7bcd3f9716a16d4ba</u> | + 1 USDT                                | ✓ |
| 7 | 2024-02-27<br>20:20:04 | <u>0xd8cfcc01768e9c9be65f9459b26d676a85eeb199a5d88eb3b8807a0f7800999e</u>  | + 1                                     | ✓ |
| 8 | 2024-02-27<br>19:39:25 | <u>0x126e1bd9a1bc444d12567ae69e4779ca9bbc0a67a0138e1f36a70ebdaece5af8</u>  | + 1 Airdrop at<br>[3000usdt<br>i%€link] | ✓ |

\* USD values displayed at the time of transaction

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