

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5ae12c50b37570d12dc19225bb2caa7ab4ce6099</u> |
| TOTAL RECEIVED | 0.4000000000000000022 MATIC |
| | 0.14 USD |
| TOTAL SEND | 0.343927059141935054 MATIC |
| | 0.12 USD |










| Token | Balance |
|-------------------------------------|---|
| MATIC | 0.056072940858064961 MATIC |
| | 0.02 USD |
| (PoS) Tether USD | 5.000023 USDT |
| | 4.99 USD |
| BLAST AIRDROP | 1,371.000000000000000000 p.xyz/ |
| zkSync AIRDROP | 13,000.000000000000000000 xyz/ |
| # mySHIBA.org | 525,235,396.000000 ds |
| ! BONK [BONKTOKEN.APP] | 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| # myshiba.org | N/A claim rewards on myshiba.org |
| lol] | N/A] |

| Token | Balance |
|----------------|--------------------|
| NFT Translator | N/A NFT Translator |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-30 14:04:17 | <u>0x1b9ffa88bbe309a4a971</u> <u>d1668223d38fb8150ea389</u> <u>b835b89a02bb7b8e2ed44a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-30 14:04:17 | <u>0x1b9ffa88bbe309a4a971</u> <u>d1668223d38fb8150ea389</u> <u>b835b89a02bb7b8e2ed44a</u> | - 0.0011106791219113 38 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-30 14:04:17 | <u>0x1b9ffa88bbe309a4a971</u> <u>d1668223d38fb8150ea389</u> <u>b835b89a02bb7b8e2ed44a</u> | - 0.0000000000171010 98 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-03 11:16:32 | <u>0x05f1032dc4ffa79559e5</u> <u>ead413be6b68777be38b52</u> <u>b64d0266ef25922502fb80</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-03 11:16:32 | <u>0x05f1032dc4ffa79559e5</u> <u>ead413be6b68777be38b52</u> <u>b64d0266ef25922502fb80</u> | - 0.0017191800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-03 11:16:32 | <u>0x05f1032dc4ffa79559e5</u> <u>ead413be6b68777be38b52</u> <u>b64d0266ef25922502fb80</u> | - 0.0000000000029226 06 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-21 05:59:28 | <u>0x2332768bd956d76a8ea8</u> <u>71a11b329c74e0961da43e</u> <u>1a8b2a3c04168da4b092d5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-21 05:59:28 | <u>0x2332768bd956d76a8ea8</u> <u>71a11b329c74e0961da43e</u> <u>1a8b2a3c04168da4b092d5</u> | - 0.0414975999908705 28 MATIC  0.03 USD | ✓ |




* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-05-21 05:59:28 | <u>0x2332768bd956d76a8ea871a11b329c74e0961da43e1a8b2a3c04168da4b092d5</u> | - 0.00000000000091294 72 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-21 05:57:54 | <u>0xcf645497e5613d0b248fd320311f5a343d8b739a1efbb8d892db31ea3313ecac</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-21 05:57:54 | <u>0xcf645497e5613d0b248fd320311f5a343d8b739a1efbb8d892db31ea3313ecac</u> | - 0.0434175999869747 18 MATIC  0.03 USD | ✓ |
| 12 | 2024-05-21 05:57:54 | <u>0xcf645497e5613d0b248fd320311f5a343d8b739a1efbb8d892db31ea3313ecac</u> | - 0.0000000000130252 80 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-21 05:57:02 | <u>0xdfe5d48bf368843a9a272553745b2d6983e73c4070fb899c4fbaa85b1aeaed7e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-05-21 05:57:02 | <u>0xdfe5d48bf368843a9a272553745b2d6983e73c4070fb899c4fbaa85b1aeaed7e</u> | - 0.0434175999901224 99 MATIC  0.03 USD | ✓ |
| 15 | 2024-05-21 05:57:02 | <u>0xdfe5d48bf368843a9a272553745b2d6983e73c4070fb899c4fbaa85b1aeaed7e</u> | - 0.00000000000098775 04 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-21 05:56:06 | <u>0x3df2276d5de1a510d24701cc12f711d99e7c2993e343d745385b1e13f94e5ec2</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-21 05:56:06 | <u>0x3df2276d5de1a510d24701cc12f711d99e7c2993e343d745385b1e13f94e5ec2</u> | - 0.0434215999888189 35 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-05-21 05:56:06 | <u>0x3df2276d5de1a510d247</u> <u>01cc12f711d99e7c2993e3</u> <u>43d745385b1e13f94e5ec2</u> | - 0.0000000000111810 62 MATIC  0.00 USD | ✓ |
| 19 | 2024-05-21 04:09:16 | <u>0xb1c73bcf7fe4803b18b8</u> <u>93ccf11b2a871316142ef6</u> <u>b83ef4b5805c0eb814e11b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-21 04:09:16 | <u>0xb1c73bcf7fe4803b18b8</u> <u>93ccf11b2a871316142ef6</u> <u>b83ef4b5805c0eb814e11b</u> | - 0.0434169449612104 85 MATIC  0.03 USD | ✓ |
| 21 | 2024-05-21 04:09:16 | <u>0xb1c73bcf7fe4803b18b8</u> <u>93ccf11b2a871316142ef6</u> <u>b83ef4b5805c0eb814e11b</u> | - 0.0000046550387895 14 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-21 04:06:58 | <u>0xbe09bcee71a83edbe757</u> <u>8cb604e20d8130e61475eb</u> <u>8c436669bdc6f4493e96a1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-05-21 04:06:58 | <u>0xbe09bcee71a83edbe757</u> <u>8cb604e20d8130e61475eb</u> <u>8c436669bdc6f4493e96a1</u> | - 0.0434117757683409 11 MATIC  0.03 USD | ✓ |
| 24 | 2024-05-21 04:06:58 | <u>0xbe09bcee71a83edbe757</u> <u>8cb604e20d8130e61475eb</u> <u>8c436669bdc6f4493e96a1</u> | - 0.0000098242316590 88 MATIC  0.00 USD | ✓ |
| 25 | 2024-05-21 04:02:12 | <u>0x31883e57404433194ce1</u> <u>8ac69d10fe1698656bd355</u> <u>fd4a140b22a6bf89b8d8d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-05-21 04:02:12 | <u>0x31883e57404433194ce1</u> <u>8ac69d10fe1698656bd355</u> <u>fd4a140b22a6bf89b8d8d6</u> | - 0.0617672105721771 63 MATIC  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2024-05-21 04:02:12 | <u>0x31883e57404433194ce18ac69d10fe1698656bd355fd4a140b22a6bf89b8d8d6</u> | - 0.0000187894278228 40 MATIC  0.00 USD | ✓ |
| 28 | 2024-05-21 04:01:56 | <u>0x0020763bd0aac3016564581997d46a2a50063b09a4643b204ed03cf9d3a1fda1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-05-21 04:01:56 | <u>0x0020763bd0aac3016564581997d46a2a50063b09a4643b204ed03cf9d3a1fda1</u> | - 0.0207071228703813 52 MATIC  0.01 USD | ✓ |
| 30 | 2024-05-21 04:01:56 | <u>0x0020763bd0aac3016564581997d46a2a50063b09a4643b204ed03cf9d3a1fda1</u> | - 0.0000064771296186 48 MATIC  0.00 USD | ✓ |
| 31 | 2024-05-21 03:40:36 | <u>0x34ea2d60494fdf4ca148a46b1a2d177f06e2ecfe90126ad06b3815a0a4b37e0a</u> | + 0.400000000000000000 22 MATIC  0.29 USD | ✓ |









ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-08 08:10:00 | <u>0xf3a77f3c85e4216a93a5b0bb317429cebfa3da97e0ff374332a45c85414a0894</u> | + 5.000000 USDT  4.99 USD | ✓ |
| 2 | 2024-09-30 14:11:29 | <u>0x81ae66f91cdf5c46892e1be9d6ceeac828db17b7e914002784a83e3b48fda6ce</u> | + 0.000023 USDT  0.00 USD | ✓ |
| 3 | 2024-09-30 14:04:17 | <u>0x1b9ffa88bbe309a4a971d1668223d38fb8150ea389b835b89a02bb7b8e2ed44a</u> | - 230.000000 USDT  229.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-09-23 01:54:46 | <u>0xf97197cb69b70a018ffd</u> <u>182ecf84907c9f25a98624</u> <u>6838cd63db0cc2cec1fcf0</u> | + 10.000000 USDT  10.00 USD | ✓ |
| 5 | 2024-09-16 13:34:25 | <u>0x6e6a760b2abba000a2d6</u> <u>d6cc705b49329f9106e4a7</u> <u>2f33f09f5d164950310836</u> | + 68.000000 USDT  67.99 USD | ✓ |
| 6 | 2024-09-12 08:53:40 | <u>0x104c313088373e4ae1ff</u> <u>941c58b00f47905d972a6f</u> <u>9d8635c548c29627e6ef1a</u> | + 5.000000 USDT  5.00 USD | ✓ |
| 7 | 2024-09-04 14:58:23 | <u>0x40569e3676527bd107fb</u> <u>05ce9eb85874dc3d39c59b</u> <u>308ce16addea4794715c25</u> | + 8.000000 USDT  8.00 USD | ✓ |
| 8 | 2024-08-31 15:15:09 | <u>0xb080ab76f1a14cababe</u> <u>9924cca6f56b2fafb68bdd</u> <u>c593a9c42ab931b7a831cf</u> | + 8.000000 USDT  7.99 USD | ✓ |
| 9 | 2024-08-19 04:36:30 | <u>0x6c31e3ee996182e7ea39</u> <u>53e50c60a5a4f67f794baf</u> <u>b35dc1009b141da01e84dd</u> | + 21.000000 USDT  21.00 USD | ✓ |
| 10 | 2024-08-12 09:50:27 | <u>0xfc4a8bc5d7ed9964c6f7</u> <u>3de23f928186205995802d</u> <u>2bd99cc991560a3d548f9d</u> | + 8.000000 USDT  8.00 USD | ✓ |
| 11 | 2024-07-28 06:57:06 | <u>0x759f0808c32db18d0498</u> <u>4c5b2b580e80ae42274ace</u> <u>b67c236eb7210675edea12</u> | + 7.000000 USDT  7.00 USD | ✓ |
| 12 | 2024-07-21 07:26:14 | <u>0x750ba15ecfbe0ea82178</u> <u>befefacea988ae31d1cc18</u> <u>f599b8879a266e32dc7e25</u> | + 14.000000 USDT  14.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------------|---|---|
| 13 | 2024-07-02 08:26:34 | <u>0x5b52ac0963d4c38a5623</u> <u>bb621ce26478f064ee75ff</u> <u>3945b99ffc8efbecd2a31b</u> | + 6.000000 USDT 5.99 USD |  | ✓ |
| 14 | 2024-06-24 04:04:48 | <u>0x8ba3f554c9a6e5160933</u> <u>ad8c42099e72bcd17ec8aa</u> <u>061e4527e55865797a64bc</u> | + 7.000000 USDT 6.99 USD |  | ✓ |
| 15 | 2024-06-16 12:46:51 | <u>0x2042499672ff429fb8a5</u> <u>6001ff1af44d4ced004eac</u> <u>7da9c094cdd4e1768596f5</u> | + 5.000000 USDT 4.99 USD |  | ✓ |
| 16 | 2024-06-13 05:16:17 | <u>0xab44a663e31b915d25e2</u> <u>095535131da686292ee160</u> <u>da0087419c9de28e7f77b0</u> | + 8.000000 USDT 7.99 USD |  | ✓ |
| 17 | 2024-06-08 06:06:50 | <u>0xf40d1c35fa290de278b6</u> <u>d8fa233f3f661d95dd1e03</u> <u>3dfaf1f24bb53cb57f1e5f</u> | + 7.000000 USDT 6.99 USD |  | ✓ |
| 18 | 2024-06-06 12:27:09 | <u>0x3e8f0622099a82525434</u> <u>a615cf7071d540e2af370f</u> <u>eb8d313885966913827a9e</u> | + 15.000000 USDT 14.99 USD |  | ✓ |
| 19 | 2024-06-05 12:15:36 | <u>0x4ee2ec8f47fda4a238da</u> <u>921e13c2e6f7aff989959c</u> <u>98d5bdad62e4d281758c25</u> | + 1,371.443440000000 009604 p.xyz/ | | ✓ |
| 20 | 2024-06-05 12:15:28 | <u>0xbf88e93efc69a33f9e5e</u> <u>2a4e6ce23a5a5f8c7b1539</u> <u>d8f0c1c9b46f01fd7ed2bb</u> | + 10.000000 USDT 9.99 USD |  | ✓ |
| 21 | 2024-06-03 13:49:04 | <u>0x4706cce1e258c4eac58b</u> <u>c47b53f083c29641cb584f</u> <u>b4d9d798d0bfe4733026e1</u> | + 11.000000 USDT 10.99 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2024-06-03 11:17:00 | <u>0xbcd9a5765d4ce6da7215276b5ad5a9b1718ff21a4f1df534837708f8958ad911</u> | + 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW | ✓ |
| 23 | 2024-06-03 11:16:32 | <u>0x05f1032dc4ffa79559e5ead413be6b68777be38b52b64d0266ef25922502fb80</u> | - 110.000000 USDT  109.97 USD | ✓ |
| 24 | 2024-06-02 13:34:48 | <u>0x7642d4c98f35a0b28962e93e1ab00aaf62207e3b206ad00468439ee83d1149a7</u> | + 7.000000 USDT  6.99 USD | ✓ |
| 25 | 2024-06-01 13:41:40 | <u>0xeabf15b4fe79b40655aab54310ff9c3438f62eaaa47697ac473e2a130218b4f2</u> | + 5.000000 USDT  4.99 USD | ✓ |
| 26 | 2024-05-31 14:28:12 | <u>0x7e52d1647c2d89ad8b57a7fd2014ceae478797ca7972b43a8e1249c8850dbe4d</u> | + 13,243.000000000000 0000000 xyz/ | ✓ |
| 27 | 2024-05-31 14:28:04 | <u>0x6ea9a2734456c251440851e0782eceba4c54e549ad2d3c932eeb3bae9949a871</u> | + 7.000000 USDT  6.99 USD | ✓ |
| 28 | 2024-05-28 09:50:42 | <u>0x9b37e777b9195534bbb8802890b117f5fe45c31eda4a2c187baa5e13e8132ae</u> | + 10.000000 USDT  9.99 USD | ✓ |
| 29 | 2024-05-25 09:51:38 | <u>0x5d16381df62c4e163d9e9eb715da9d72397a5c12c86598b4ddcb84a79cd91aa3a</u> | + 81.000000 USDT  80.97 USD | ✓ |
| 30 | 2024-05-22 08:41:04 | <u>0x72f2773d685f5f4d71f6260f2b9bdb1207293b24d4f2d74adfe52af1a2255038</u> | + 12.000000 USDT  11.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 31 | 2024-05-21 06:03:38 | <u>0x3d6a2b826c692fa741df7afc77084c4efcdee470fb</u> <u>d2d5aa0eca2c3080aea467</u> | + 525,235,396.000000 ds | ✓ |
| 32 | 2024-05-21 05:59:28 | <u>0x2332768bd956d76a8ea871a11b329c74e0961da43e</u> <u>1a8b2a3c04168da4b092d5</u> | - 150.000000 USDT  149.97 USD | ✓ |
| 33 | 2024-05-21 05:57:54 | <u>0xcf645497e5613d0b248fd320311f5a343d8b739a1e</u> <u>fb8d892db31ea3313ecac</u> | - 100.000000 USDT  99.98 USD | ✓ |
| 34 | 2024-05-21 05:57:02 | <u>0xdfe5d48bf368843a9a272553745b2d6983e73c4070</u> <u>fb899c4fbaa85b1aeaed7e</u> | - 100.000000 USDT  99.97 USD | ✓ |
| 35 | 2024-05-21 05:56:06 | <u>0x3df2276d5de1a510d24701cc12f711d99e7c2993e3</u> <u>43d745385b1e13f94e5ec2</u> | - 140.000000 USDT  139.96 USD | ✓ |
| 36 | 2024-05-21 05:05:20 | <u>0x2d4e915865b23ac201862cfaff82ddfc2104c504e5</u> <u>d9711654dd58db61cd0e73</u> | + 70.000000 USDT  69.99 USD | ✓ |
| 37 | 2024-05-21 04:13:36 | <u>0x6b217d06e40894fc8bb542344a9802384244ad7a12</u> <u>6f556bea1536a2bbc01089</u> | + 200.000000 USDT  199.97 USD | ✓ |
| 38 | 2024-05-21 04:12:38 | <u>0xe82e1d8b64c78b1e526a934e20b97daa552fb803da</u> <u>f3564ea3bf19d0a9083290</u> | + 200.000000 USDT  199.97 USD | ✓ |
| 39 | 2024-05-21 04:09:16 | <u>0xb1c73bcf7fe4803b18b893ccf11b2a871316142ef6</u> <u>b83ef4b5805c0eb814e11b</u> | - 60.000000 USDT  59.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 40 | 2024-05-21 04:06:58 | <u>0xbe09bcee71a83edbe7578cb604e20d8130e61475eb8c436669bdc6f4493e96a1</u> | - 40.000000 USDT 39.99 USD | ✓ |
| 41 | 2024-05-21 04:02:12 | <u>0x31883e57404433194ce18ac69d10fe1698656bd355fd4a140b22a6bf89b8d8d6</u> | - 30.000000 USDT 29.99 USD | ✓ |
| 42 | 2024-05-21 03:47:52 | <u>0x0bd02256bf32d960ee46decd9cdcc08a8caaa9b7adf5fc845f19bd889b042cfd</u> | + 150.000000 USDT 149.99 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-30 14:04:45 | <u>0x075dc803ea55f71d69523bc9b92ca9f086dd2da650c5f9784a1d6f7e2061cd3d</u> | + 1] | ✓ |
| 2 | 2024-06-03 11:17:24 | <u>0x88bda25008bcaf3dd862c7f05cc6737c09afcc0c39054bb6b94b8f6e0e840964</u> | + 1 e] | ✓ |
| 3 | 2024-05-21 16:49:30 | <u>0x1e6d0575fafd79ed6c63e2774f1174162c90537a38178c212c16f8952ac1fe58</u> | + 1 NFT Translator | ✓ |
| 4 | 2024-05-21 06:03:36 | <u>0x76c327b4e65552340b525f75b15a77a8ba8b3cc920483e42764f9721fe3c3f8f</u> | + 1 claim rewards on myshiba.org | ✓ |

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