

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x60ae7c3d583872c633bb7f42d45b09c7fc75e188</u> |
| TOTAL RECEIVED | 62.880398496906167338 MATIC                       |
|                | 23.12 USD   |
| TOTAL SEND     | 62.826220417998122514 MATIC                       |
|                | 23.10 USD   |








| Token            | Balance  |
|------------------|--|
| MATIC            | 0.054178078908048002 MATIC                       |
|                  | 0.01 USD   |
| Wrapped Ether    | 0.000000000000000001 WETH                        |
|                  | 0.00 USD   |
| (PoS) Tether USD | 0.000000 USDT                                    |
|                  | 0.00 USD   |
| @ Synth sUSD     | 582.000000000000000000 \$ sUSD<br>[Synthetix.cc] |
| Nakamoto.Games   | 0.000000000000000000 NAKA                        |
| MAKER (PoS)      | 0.000000000000000001 MKR                         |
| WMATIC           | 1,000,000,000 Swap on: wmatic-swap.com           |
| !                | 15,000 d   |
| ![sUSD/USDT]     | 785.000000000000000000 sUSD [Synthetix.cc]       |








| Token                | Balance                                    |
|----------------------|--|
| @ Synth sUSD         | 585.250000000000000000 sUSD [Synthetix.cc] |
| BASE                 | 250,000 Claim on: swap-based.com           |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT                          |
|                      | N/A Visit website claim SHIB               |
| \$1000 CLAIM         | N/A dropsusdt.xyz                          |
| 1,000 USDT Reward    | N/A et                                     |
| \$2000 USDC          | N/A Voucher                                |
| \$1000 Rewards       | N/A tether.bz                              |
| \$1000 Rewards       | N/A claim-usd.com                          |
| \$2000 USDC          | N/A Voucher                                |
| 1,000 USDT Reward    | N/A 1,000 USDT Reward at getusdt.net       |
| 1,000 USDT Reward    | N/A er.app                                 |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-10-24<br>15:21:04 | <u>0xb395a462041f886173e4</u><br><u>7bc6814e0990dd23f8fb41</u><br><u>68e1b60f0ec2ccb83b597</u> | - 36.308660379319654<br>510 MATIC <br>22.67 USD | ✓ |
| 2 | 2023-10-24<br>15:21:04 | <u>0xb395a462041f886173e4</u><br><u>7bc6814e0990dd23f8fb41</u><br><u>68e1b60f0ec2ccb83b597</u> | - 0.0033486186461280<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-10-24<br>15:21:04 | <u>0xb395a462041f886173e4</u><br><u>7bc6814e0990dd23f8fb41</u><br><u>68e1b60f0ec2ccb83b597</u> | - 0.0024733024458240<br>00 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2023-10-24<br>15:20:04 | <u>0x75f2a229c50a6a4f4052</u><br><u>ee1a982bc190b6b577030c</u><br><u>4813b14b7a852e9110917f</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-10-24<br>15:20:04 | <u>0x75f2a229c50a6a4f4052</u><br><u>ee1a982bc190b6b577030c</u><br><u>4813b14b7a852e9110917f</u>  | - 0.0640667884916785<br>03 MATIC <br>0.04 USD     | ✓ |
| 6  | 2023-10-24<br>15:20:04 | <u>0x75f2a229c50a6a4f4052</u><br><u>ee1a982bc190b6b577030c</u><br><u>4813b14b7a852e9110917f</u>  | - 0.0509277361826915<br>02 MATIC <br>0.03 USD     | ✓ |
| 7  | 2023-10-24<br>15:20:00 | <u>0x75c2ffde6ce9fe03a9bf</u><br><u>9d2e7745b71860feff0902</u><br><u>4f29a2cda5c38b49c47864</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-10-24<br>15:20:00 | <u>0x75c2ffde6ce9fe03a9bf</u><br><u>9d2e7745b71860feff0902</u><br><u>4f29a2cda5c38b49c47864</u>  | - 0.0084371679955952<br>41 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-10-24<br>15:20:00 | <u>0x75c2ffde6ce9fe03a9bf</u><br><u>9d2e7745b71860feff0902</u><br><u>4f29a2cda5c38b49c47864</u>  | - 0.0082083115454450<br>91 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-10-24<br>15:19:06 | <u>0x2450d9dc72be59429c43</u><br><u>0c71043254c8716cbd0cfe</u><br><u>4750537e38a0a1d69ab4cb</u>  | + 14.2699999999999999<br>574 MATIC <br>8.91 USD | ✓ |
| 11 | 2023-10-19<br>12:40:41 | <u>0x872bfe006ef868add829</u><br><u>7de20de64d24d13e5c8c81</u><br><u>3cb77bfbcb2e80abe969058</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-10-19<br>12:40:41 | <u>0x872bfe006ef868add829</u><br><u>7de20de64d24d13e5c8c81</u><br><u>3cb77bfbcb2e80abe969058</u> | - 0.0029572301653567<br>30 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 13 | 2023-10-19<br>12:40:41 | <u>0x872bfe006ef868add8297de20de64d24d13e5c8c813cb77bfbcb2e80abe969058</u> | - 0.0021329269885071<br>10 MATIC <br>0.00 USD     | ✓ |
| 14 | 2023-10-18<br>22:24:41 | <u>0x94e5a2fe7ee04f469f07b540a11fbd3a4e01d7117466ec6b3b61fb79e60d9733</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 15 | 2023-10-18<br>22:24:41 | <u>0x94e5a2fe7ee04f469f07b540a11fbd3a4e01d7117466ec6b3b61fb79e60d9733</u>  | - 0.0202354569592060<br>19 MATIC <br>0.01 USD     | ✓ |
| 16 | 2023-10-18<br>22:24:41 | <u>0x94e5a2fe7ee04f469f07b540a11fbd3a4e01d7117466ec6b3b61fb79e60d9733</u>  | - 0.0044177394102456<br>50 MATIC <br>0.00 USD     | ✓ |
| 17 | 2023-10-18<br>22:24:41 | <u>0x6af8df1d6f7273c5da3c4475103731302bfdd153c270381bfcc9bfffac6ad66c</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-10-18<br>22:24:41 | <u>0x6af8df1d6f7273c5da3c4475103731302bfdd153c270381bfcc9bfffac6ad66c</u>  | - 0.0021529437202334<br>32 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-10-18<br>22:24:41 | <u>0x6af8df1d6f7273c5da3c4475103731302bfdd153c270381bfcc9bfffac6ad66c</u>  | - 0.0004379047746839<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-10-18<br>22:18:51 | <u>0xb2046fa3142eb7c3cc0bbd80636245da8bb76e20d18f25dd9f9bdec5cd18ae83</u>  | - 26.314851743826139<br>341 MATIC <br>13.49 USD | ✓ |
| 21 | 2023-10-18<br>22:18:51 | <u>0xb2046fa3142eb7c3cc0bbd80636245da8bb76e20d18f25dd9f9bdec5cd18ae83</u>  | - 0.0064929271926520<br>38 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-10-18<br>22:18:51 | <u>0xb2046fa3142eb7c3cc0b</u><br><u>bd80636245da8bb76e20d1</u><br><u>8f25dd9f9bdec5cd18ae83</u> | - 0.0012709841602227<br>33 MATIC <br>0.00 USD     | ✓ |
| 23 | 2023-10-18<br>22:16:11 | <u>0x5e9c9aa26245062cce31</u><br><u>ab8442266c1489208e870b</u><br><u>d401b043a3c09c0b76e1ca</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 24 | 2023-10-18<br>22:16:11 | <u>0x5e9c9aa26245062cce31</u><br><u>ab8442266c1489208e870b</u><br><u>d401b043a3c09c0b76e1ca</u> | - 0.0189123117938619<br>91 MATIC <br>0.00 USD     | ✓ |
| 25 | 2023-10-18<br>22:16:11 | <u>0x5e9c9aa26245062cce31</u><br><u>ab8442266c1489208e870b</u><br><u>d401b043a3c09c0b76e1ca</u> | - 0.0033021819907421<br>65 MATIC <br>0.00 USD     | ✓ |
| 26 | 2023-10-18<br>22:16:11 | <u>0x39fe974e95d995b98bc2</u><br><u>1e03aaca246fe983af36a4</u><br><u>7f0ac69660e8e612cd1ec0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-10-18<br>22:16:11 | <u>0x39fe974e95d995b98bc2</u><br><u>1e03aaca246fe983af36a4</u><br><u>7f0ac69660e8e612cd1ec0</u> | - 0.0024698995829520<br>68 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-10-18<br>22:16:11 | <u>0x39fe974e95d995b98bc2</u><br><u>1e03aaca246fe983af36a4</u><br><u>7f0ac69660e8e612cd1ec0</u> | - 0.0004638628063059<br>40 MATIC <br>0.00 USD   | ✓ |
| 29 | 2023-10-18<br>22:15:29 | <u>0x93c9ef8d7ed31bc0e129</u><br><u>74a778f48f5581ca1c247d</u><br><u>cdbaae9870fb86d78d29c3</u> | + 26.399999999999998<br>579 MATIC <br>13.54 USD | ✓ |

#### INTERNAL EVENTS


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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-24<br>15:20:04 | <u>0x75f2a229c50a6a4f4052</u><br><u>ee1a982bc190b6b577030c</u><br><u>4813b14b7a852e9110917f</u> | + 22.210398496906169<br>186 MATIC <br>13.87 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>01:38:07 | <u>0x301e3a314dce8ff38b5d</u><br><u>4474449531ffc93109005a</u><br><u>3014ee869bb1c692e62651</u> | + 3 d  | ✓ |
| 2 | 2024-04-10<br>01:43:06 | <u>0xdd1cdc07a75b31ad54d9</u><br><u>ffee86d2f8eba6a82288ae</u><br><u>5b819f3604ed073d7f6a2f</u> | + 250,000 Claim on:<br>swap-based.com                  | ✓ |
| 3 | 2024-03-09<br>22:56:52 | <u>0xc4cfd05691ccebe3d24c</u><br><u>305593624eb6834e0cb510</u><br><u>9b4243a6e6dc3237aec1fd</u> | + 800 Swap on:<br>wmatic-swap.com                      | ✓ |
| 4 | 2023-10-24<br>15:20:04 | <u>0x75f2a229c50a6a4f4052</u><br><u>ee1a982bc190b6b577030c</u><br><u>4813b14b7a852e9110917f</u> | - 0.0033824069270966<br>82 MKR                         | ✓ |
| 5 | 2023-10-24<br>15:20:04 | <u>0x75f2a229c50a6a4f4052</u><br><u>ee1a982bc190b6b577030c</u><br><u>4813b14b7a852e9110917f</u> | - 0.0062816128646081<br>24 MKR                         | ✓ |
| 6 | 2023-10-20<br>06:40:54 | <u>0x3f98ce58d0ff217f519a</u><br><u>ec4eee4c9a1371e7685f0a</u><br><u>186cb7900610967006e830</u> | + 582.00000000000000<br>0000 \$ sUSD<br>[Synthetix.cc] | ✓ |
| 7 | 2023-10-19<br>12:40:41 | <u>0x872bfe006ef868add829</u><br><u>7de20de64d24d13e5c8c81</u><br><u>3cb77bfbc2e80abe969058</u> | - 31.892196541571312<br>451 NAKA                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-10-18<br>22:24:41 | <u>0x94e5a2fe7ee04f469f07</u><br><u>b540a11fbd3a4e01d71174</u><br><u>66ec6b3b61fb79e60d9733</u> | + 0.0096640197917048<br>07 MKR   | ✓ |
| 9  | 2023-10-18<br>22:24:41 | <u>0x94e5a2fe7ee04f469f07</u><br><u>b540a11fbd3a4e01d71174</u><br><u>66ec6b3b61fb79e60d9733</u> | - 0.0017259094637066<br>14 WETH <br>2.70 USD    | ✓ |
| 10 | 2023-10-18<br>22:24:41 | <u>0x94e5a2fe7ee04f469f07</u><br><u>b540a11fbd3a4e01d71174</u><br><u>66ec6b3b61fb79e60d9733</u> | - 0.0017259094637066<br>14 WETH <br>2.70 USD    | ✓ |
| 11 | 2023-10-18<br>22:24:41 | <u>0x94e5a2fe7ee04f469f07</u><br><u>b540a11fbd3a4e01d71174</u><br><u>66ec6b3b61fb79e60d9733</u> | - 0.0051777283911198<br>43 WETH <br>8.10 USD    | ✓ |
| 12 | 2023-10-18<br>22:18:51 | <u>0xb2046fa3142eb7c3cc0b</u><br><u>bd80636245da8bb76e20d1</u><br><u>8f25dd9f9bdec5cd18ae83</u> | + 0.0086295473185330<br>73 WETH <br>13.50 USD | ✓ |
| 13 | 2023-10-18<br>22:16:11 | <u>0x5e9c9aa26245062cce31</u><br><u>ab8442266c1489208e870b</u><br><u>d401b043a3c09c0b76e1ca</u> | + 7.1193602133392426<br>27 NAKA  | ✓ |
| 14 | 2023-10-18<br>22:16:11 | <u>0x5e9c9aa26245062cce31</u><br><u>ab8442266c1489208e870b</u><br><u>d401b043a3c09c0b76e1ca</u> | - 4.800000 USDT <br>4.80 USD                  | ✓ |
| 15 | 2023-10-18<br>22:16:11 | <u>0x5e9c9aa26245062cce31</u><br><u>ab8442266c1489208e870b</u><br><u>d401b043a3c09c0b76e1ca</u> | + 21.372836328232068<br>581 NAKA   | ✓ |
| 16 | 2023-10-18<br>22:16:11 | <u>0x5e9c9aa26245062cce31</u><br><u>ab8442266c1489208e870b</u><br><u>d401b043a3c09c0b76e1ca</u> | - 14.400000 USDT <br>14.40 USD                | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-10-18<br>21:11:05 | <u>0xca569a4fcb00206b71bf8872ab624d4e04b9937701d005aca11b19ff8d1c4d49</u> | + 19.200000 USDT <br>19.20 USD | ✓ |
| 18 | 2023-10-18<br>20:32:06 | <u>0xf45d0ade7975206f5e7daf3a6f568a8d6071d09185084ded0cdcc55a191f0a56</u> | + 3.3999999999999999<br>11 NAKA   | ✓ |
| 19 | 2023-10-17<br>10:50:32 | <u>0xbce56d0e37de520082fa2ad99a6921104e1c19b5e89926f4d6c4fb4d9ce4e489</u> | + 585.25000000000000<br>0000 sUSD<br>[Synthetix.cc]   | ✓ |
| 20 | 2023-10-16<br>19:36:39 | <u>0xb550f679fd635895bac2798d02adf0c82bcae6c13096e59d7dfce3b0396777f</u>  | + 785.00000000000000<br>0000 sUSD<br>[Synthetix.cc]   | ✓ |
| 21 | 2023-10-16<br>09:23:58 | <u>0x15e1fd96ba60f529579ed6905a28a9a659a5a1353d5c28f4228ffad7c7ca0cf0</u> | + 785.00000000000000<br>0000 sUSD<br>[Synthetix.cc]   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-11<br>12:13:59 | <u>0xce26d0d0664dbc90228d3109b4dfcb14cf3c2dfb832d26682e48737ad80b2908</u> | + 1 Claim at<br>wormdrop.vip | ✓ |
| 2 | 2024-01-09<br>18:40:31 | <u>0xfc4d31cd6953fa646518d29555f52fe6698feae661d47002195426d2e3b630f1</u> | + 1 5000usdt.org             | ✓ |
| 3 | 2024-01-09<br>17:40:12 | <u>0x74e227cf9ddc7db6e6038e83515790d4caad17b465142cd00da2268738e44b14</u> | + 1 3000usdc.com             | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 4  | 2023-12-18<br>17:40:52 | <u>0x625cc23f58b5639cc17c5ab64f99b80fa6033dae74032aabe21863b284378378</u> | + 1 0x0ai New Year Gift           | ✓ |
| 5  | 2023-12-18<br>15:10:53 | <u>0x596348456fd0054dedf0eede8985203692c607f8db87f2453ef7d1b26e867892</u> | + 1 NEW YEAR GIFT                 | ✓ |
| 6  | 2023-12-15<br>04:47:44 | <u>0x5cf784d5fec7e4f17e73277d1ee83ff48397fc6d8ba08c142bcdd59fb2fcbb34</u> | + 1 2000usdt.link                 | ✓ |
| 7  | 2023-12-15<br>04:44:00 | <u>0x87fda94742934ed37bd51115d20aae4d0e08cd826b80db50db1a1a2554e676b0</u> | + 1 1000usdc.net                  | ✓ |
| 8  | 2023-12-02<br>13:55:32 | <u>0xf9ac60cd82d3255ceba354374be332e0691ad0b29439c628b4184fdd9ff97fe4</u> | + 1 Reward at BoneWin.com         | ✓ |
| 9  | 2023-11-22<br>14:38:55 | <u>0xae5c7396ff73267c8f06c8b156821105b85e3f88b567f4110c12a84bfc146f22</u> | + 1 Official Authorize credential | ✓ |
| 10 | 2023-11-19<br>16:10:49 | <u>0xa16f68fbd797a0d79fda661ba65464174d3168e39367d75c11f6e7c8358bc5e2</u> | + 1 Reward at BoneWin.com         | ✓ |
| 11 | 2023-11-18<br>07:59:51 | <u>0x4297a0eb067dfe063698872aa690270c8588f0061f293dee191dc50c35c8ee83</u> | + 1 Visit link to claim USDT      | ✓ |
| 12 | 2023-11-11<br>14:05:00 | <u>0x04236f1e8285ebea27bf6141aa19f9b6b7d77a9c434663bda8464dac1790b5d1</u> | + 1 Visit website claim SHIB      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 13 | 2023-10-28<br>20:26:45 | <u>0x71e3eef877a92aa8da6102aac543e856747afed814f19000e376e845a26eccde</u>  | + 1 NFT Airdrop Voucher     | ✓ |
| 14 | 2023-10-24<br>16:00:20 | <u>0xb7873f802d381031ff651c0093baa9f8aada261350ecf4731d8fa1221265b6f1</u>  | + 1 2000usdt.com            | ✓ |
| 15 | 2023-10-24<br>15:19:32 | <u>0xb9ec18bd77dc438d7fbf10bd707743abd658a31c9d43288d64bea0f67530b8aa</u>  | + 1 er.app                  | ✓ |
| 16 | 2023-10-21<br>18:49:41 | <u>0xd9da6ae4cccb6816ae74f8c9888e338589d5ec7e8ec618fc14a7c2d701b5a7dc</u>  | + 1 tether.bz               | ✓ |
| 17 | 2023-10-21<br>18:46:53 | <u>0xa4252d1f1f085602b9af6da05634fee1ff8c297a767fd90592977c1dcb649d5</u>   | + 1 Voucher                 | ✓ |
| 18 | 2023-10-21<br>18:46:53 | <u>0xa298a323db3f75deb6ba05082a721b35905305244cf75da3bc305181b90181b9</u>  | + 1 Voucher                 | ✓ |
| 19 | 2023-10-21<br>18:45:51 | <u>0xa6a874ceebe5ee19b7206f48212d04cfab6800279893c5ba382b8a06feb0abad</u>  | + 1 dropsusdt.xyz           | ✓ |
| 20 | 2023-10-18<br>20:32:18 | <u>0x18302d7d76ede8c1fcf4900bf18108b01004a4290af5fead01d2eccc2484c206</u>  | + 1 et                      | ✓ |
| 21 | 2023-10-17<br>18:20:35 | <u>0xddde549ce1740b31ed2a5091ad3509cc039d9a8528d068c097272fa4041b3c3be</u> | + 1 Circle Weekly Giveaways | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 22 | 2023-10-17<br>07:27:47 | <u>0x44169cf8b33718ce80e10a8c96ae7ae8b84c68e7db</u><br><u>ea92d956a2f9c63a0ad96e</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 23 | 2023-10-17<br>07:27:27 | <u>0x09ab03218929b5532d701aff32671a8430d1bcdf5a</u><br><u>c0a1a99b8c1268a6dcde1e</u> | + 1 Voucher                                | ✓ |
| 24 | 2023-10-14<br>16:35:45 | <u>0x2e8c30952a87cbdf4e3ada58a93ab20bd2b238f070</u><br><u>9bb5d6b5b6d6f6002dcfce</u> | + 1 Voucher                                | ✓ |
| 25 | 2023-10-13<br>15:06:06 | <u>0x0a95103d727ec8bdef5e767cccdd1c26c0906222ab</u><br><u>bb55092012c97367cb14ac</u> | + 1 Voucher                                | ✓ |
| 26 | 2023-10-13<br>11:02:27 | <u>0x05f41242c2f994f062d5ceaebdd12634a8a1c0b14f</u><br><u>fcbeb94f00b5a0fc5f9188</u> | + 1 claim-usd.com                          | ✓ |
| 27 | 2023-10-13<br>11:01:57 | <u>0x00dc114a28402633ef102c07d882aa52a6992789eb</u><br><u>8ef54c2a5a246e45e3b36e</u> | + 1 rg                                     | ✓ |

\* USD values displayed at the time of transaction

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