

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:49 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6e384a29e94c934b466d6da68bc16a0546143e6e</u> |
| TOTAL RECEIVED | 0.123212174433083563 MATIC                        |
|                | 0.04 USD  |
| TOTAL SEND     | 0.123212174433083563 MATIC                        |
|                | 0.04 USD  |



| Token              | Balance   |
|--------------------|---|
| MATIC              | 0.000000000000000000 MATIC  |
|                    | 0.00 USD  |
| usdc2.com          | 1 claim rewards on usdc2.com  |
| LiquidEther        | 1 r.com   |
| Kratos Cash        | 80 KCASH  |
| ! 5000usdc.org     | 1.000000000000000000 rdrop  |
| ! FYDE             | 69,425.000000000000000000 Fyde Points<br>(Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> ) |
| wETH               | 5.000000000000000000 eth at [etheri.org]  |
| ChainLink.         | 900.000000000000000000 Visit<br>Chain.Link-claim.ltd  |
| Kratos Cash        | 10 KCASH  |
| !! SHIB NFT #73405 | N/A NQJ102  |








| Token                           | Balance                             |
|---------------------------------|-------------------------------------|
| Reward at 2000usdc.net          | N/A Reward at [2000usdc inenet]     |
| 3K\$ at getusd.us               | N/A 3K\$ Reward at [getusd.us]      |
| Airdrop at 5eth.cc              | N/A Airdrop at [5eth inEcc]         |
| 4000LIDO Reward at web3lido.xyz | N/A 4000LIDO Reward at web3lido.xyz |
| Bonus at 10eth.us               | N/A 10ETH Reward at [10eth.us]      |
| \$3000 USDT Airdrop             | N/A 3000usdt.cc                     |
| 10K\$ at [taiko.lol]            | N/A 10K\$ Reward at [taiko.lol]     |
| Bonus at 5eth.us                | N/A Reward at [5eth.us]             |
| 5000MATIC                       | N/A 5000MATIC at mainnet.lat        |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount                                       |  |
|---|------------------------|---|--|--|
| 1 | 2024-08-27<br>11:49:47 | <u>0xddfdcfba2e863ba6782b<br/>e582abcdbd5d3893d0e00e<br/>d9f9b83e0bbf651c0686b0</u> | - 0.0292341829617082<br>52 MATIC<br>0.01 USD |  |
| 2 | 2024-08-27<br>11:49:47 | <u>0xddfdcfba2e863ba6782b<br/>e582abcdbd5d3893d0e00e<br/>d9f9b83e0bbf651c0686b0</u> | - 0.0009267543582150<br>00 MATIC<br>0.00 USD |  |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-08-27<br>11:49:47 | <u>0xddfdcfba2e863ba6782be582abcdbd5d3893d0e00ed9f9b83e0bbf651c0686b0</u> | - 0.0000003671924130<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-08-02<br>01:19:56 | <u>0x4ce475c6d208f6c8357d531d579b46b5a06aabe440c238082685fa4baf7f4de5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-08-02<br>01:19:56 | <u>0x4ce475c6d208f6c8357d531d579b46b5a06aabe440c238082685fa4baf7f4de5</u> | - 0.0015878200590776<br>48 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-08-02<br>01:19:56 | <u>0x4ce475c6d208f6c8357d531d579b46b5a06aabe440c238082685fa4baf7f4de5</u> | - 0.0000000000302959<br>80 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-05-26<br>09:03:43 | <u>0xea4ef22a03c0e56e39282c8dded30efd2de5c059d98ba4f2ef18733d055244a3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-05-26<br>09:03:43 | <u>0xea4ef22a03c0e56e39282c8dded30efd2de5c059d98ba4f2ef18733d055244a3</u> | - 0.0016181265818197<br>48 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-05-26<br>09:03:43 | <u>0xea4ef22a03c0e56e39282c8dded30efd2de5c059d98ba4f2ef18733d055244a3</u> | - 0.0000028892452178<br>92 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-05-12<br>13:19:06 | <u>0xcad849e62c1ef9fe7e2d59db10397b1f6460de4d2c6e221d6e940ad0197d9460</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-05-12<br>13:19:06 | <u>0xcad849e62c1ef9fe7e2d59db10397b1f6460de4d2c6e221d6e940ad0197d9460</u> | - 0.0016298595692845<br>40 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-05-12<br>13:19:06 | <u>0xcad849e62c1ef9fe7e2d59db10397b1f6460de4d2c6e221d6e940ad0197d9460</u> | - 0.00000000000019679<br>44 MATIC <br>0.00 USD  | ✓ |
| 13 | 2024-04-25<br>16:17:18 | <u>0x12e40a00b4453212127b2d5ea29ed41504b9d50e5db1d8b2346b305304acc561</u> | - 0.0239861392890803<br>53 MATIC <br>0.01 USD   | ✓ |
| 14 | 2024-04-25<br>16:17:18 | <u>0x12e40a00b4453212127b2d5ea29ed41504b9d50e5db1d8b2346b305304acc561</u> | - 0.0008587515309450<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-04-25<br>16:17:18 | <u>0x12e40a00b4453212127b2d5ea29ed41504b9d50e5db1d8b2346b305304acc561</u> | - 0.0015358865889150<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-04-25<br>13:43:26 | <u>0x3c373da0baf22d1c60405efb8b9c3c8439b79f4d7ed3ee2d9f5af5dd40253cad</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-04-25<br>13:43:26 | <u>0x3c373da0baf22d1c60405efb8b9c3c8439b79f4d7ed3ee2d9f5af5dd40253cad</u> | - 0.0024034593575234<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-04-25<br>13:43:26 | <u>0x3c373da0baf22d1c60405efb8b9c3c8439b79f4d7ed3ee2d9f5af5dd40253cad</u> | - 0.0062157632335362<br>52 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-02-23<br>11:15:53 | <u>0xd951c2f290e48201ea276003e75c1bd481252029059d075c5b4aedc13567b1d2</u> | - 0.0433634826959906<br>35 MATIC <br>0.04 USD | ✓ |
| 20 | 2024-02-23<br>11:15:53 | <u>0xd951c2f290e48201ea276003e75c1bd481252029059d075c5b4aedc13567b1d2</u> | - 0.0011141640632220<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-02-23<br>11:15:53 | <u>0xd951c2f290e48201ea27</u><br><u>6003e75c1bd48125202905</u><br><u>9d075c5b4aedc13567b1d2</u> | - 0.0009858359367780<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-02-22<br>04:46:39 | <u>0xd476b723a9d888adfb48</u><br><u>880da4cf0b3533528aa445</u><br><u>30a710b3a82a37ed74a87d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-02-22<br>04:46:39 | <u>0xd476b723a9d888adfb48</u><br><u>880da4cf0b3533528aa445</u><br><u>30a710b3a82a37ed74a87d</u> | - 0.0018604479194066<br>04 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-02-22<br>04:46:39 | <u>0xd476b723a9d888adfb48</u><br><u>880da4cf0b3533528aa445</u><br><u>30a710b3a82a37ed74a87d</u> | - 0.0026760693846027<br>68 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-01-19<br>09:17:01 | <u>0xb88e1d360d2162adc513</u><br><u>e342983e7cdf3ae42d8d55</u><br><u>b5ca01688fffb7cef628f3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-01-19<br>09:17:01 | <u>0xb88e1d360d2162adc513</u><br><u>e342983e7cdf3ae42d8d55</u><br><u>b5ca01688fffb7cef628f3</u> | - 0.0021233463223540<br>92 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-01-19<br>09:17:01 | <u>0xb88e1d360d2162adc513</u><br><u>e342983e7cdf3ae42d8d55</u><br><u>b5ca01688fffb7cef628f3</u> | - 0.0010888281107294<br>58 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-12<br>13:15:19 | <u>0xda276c050ab43c7f5f3a</u><br><u>56e42a1c4d15bf4324219d</u><br><u>4618d1f2c4a0317b17b605</u> | + 0.0350000000000000<br>03 MATIC <br>0.02 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-04-25<br>13:42:42 | <u>0x727af73bc32bb7082387</u><br><u>2530be52ce3ee89731ebd6</u><br><u>b43ad45dc264447bd9a071</u> | + 0.035000000000000000<br>03 MATIC <br>0.02 USD   | ✓ |
| 3 | 2024-02-19<br>19:36:06 | <u>0x1a23ab5bdecbe95b30e8</u><br><u>108698b336904c76e70240</u><br><u>d5933ec7873bcb5972bc56</u> | + 0.0435493744330835<br>57 MATIC <br>0.04 USD     | ✓ |
| 4 | 2024-01-19<br>09:04:36 | <u>0x8cdd5a936a1e334d26ec</u><br><u>b6f01bf9b0c2da7f8075fd</u><br><u>50342bcfd625b929fdde5d</u> | + 0.000841400000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-01-19<br>08:40:21 | <u>0x1727e4dc2fe76c704a06</u><br><u>0a0eda24be2c26d421c218</u><br><u>1a30ebf0d42a4ab9815232</u> | + 0.001680000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-01-19<br>08:28:31 | <u>0x662c21ace395ec6e1a3e</u><br><u>612723907abe357efbe523</u><br><u>9108ab8c30cc6a77624e2b</u> | + 0.007141399999999999<br>99 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-03<br>01:24:00 | <u>0x2f753571760f157fd005</u><br><u>3e3850919164563a6b2d87</u><br><u>e0dc66f61fdac2d2d5a95b</u> | + 5.000000000000000000<br>00 eth at<br>[etheri.org]              | ✓ |
| 2 | 2024-08-02<br>04:44:27 | <u>0x37c4043647ee96e77822</u><br><u>4c69a72fbc924df9d1a438</u><br><u>9f2c8edf20a47697524b8e</u> | + 900.0000000000000000<br>0000 Visit<br>Chain.Link-claim.l<br>td | ✓ |



| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 12 | 2024-02-22<br>04:34:28 | <u>0x33fb50859aa47a117bdc68e02ec65b191de162cb698304b157b526d0c9a5c19e</u> | + 20 KCASH | ✓ |
| 13 | 2024-02-22<br>04:34:28 | <u>0x33fb50859aa47a117bdc68e02ec65b191de162cb698304b157b526d0c9a5c19e</u> | + 20 KCASH | ✓ |
| 14 | 2024-02-22<br>04:34:28 | <u>0x33fb50859aa47a117bdc68e02ec65b191de162cb698304b157b526d0c9a5c19e</u> | + 20 KCASH | ✓ |
| 15 | 2024-01-19<br>09:17:01 | <u>0xb88e1d360d2162adc513e342983e7cdf3ae42d8d55b5ca01688fffb7cef628f3</u> | - 10 KCASH | ✓ |
| 16 | 2024-01-19<br>08:29:11 | <u>0x693b8955371f719f551a320f9f6f8594807d6114c31cd18f31d44acfe2192c0d</u> | + 20 KCASH | ✓ |
| 17 | 2024-01-19<br>08:29:11 | <u>0x693b8955371f719f551a320f9f6f8594807d6114c31cd18f31d44acfe2192c0d</u> | + 20 KCASH | ✓ |
| 18 | 2024-01-19<br>08:29:11 | <u>0x693b8955371f719f551a320f9f6f8594807d6114c31cd18f31d44acfe2192c0d</u> | + 50 KCASH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                 |   |
|---|------------------------|--|--|---|
| 1 | 2024-08-27<br>11:50:03 | <u>0xefec606a4c5687ce5579b6fc761fa4de8bcf6ca014930d35fed0430cb574157</u> | + 1 4000LIDO Reward<br>at web3lido.xyz | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-08-02<br>11:41:34 | <u>0x8807daf017c32befa9eb<br/>1b8f8d7c74023008d57319<br/>16950515c6fe6d97eb85ca</u> | + 1 5000MATIC at<br>mainnet.lat ðŸŽ•   | ✓ |
| 3  | 2024-08-02<br>01:22:12 | <u>0xb7746ab7fc0f9d17b58d<br/>7665e90fe96effd87168e7<br/>7f155d50339225ce57dd5a</u> | + 1 NQJ102   | ✓ |
| 4  | 2024-08-02<br>01:20:08 | <u>0xc66b6c252c6ce7a9a091<br/>13d729f33f1188a1bdc4ed<br/>27803379763d9678a8572c</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 5  | 2024-05-26<br>09:04:53 | <u>0xab7a0fe466d49b66b708<br/>5fe61a5e5d89c436d19832<br/>ca8166ee6b0e50dc62685f</u> | + 1 10K\$ Reward at<br>[taiko.lol]   | ✓ |
| 6  | 2024-05-26<br>09:04:39 | <u>0x6b062eaca144c4fbff38<br/>1d715824a2b84710bf71f5<br/>f754ab4bd1fada413277cc</u> | + 1 10ETH Reward at<br>[10eth.us]  | ✓ |
| 7  | 2024-05-12<br>13:19:28 | <u>0x94204258667e19c829b7<br/>94a88b7a187d946a9e0816<br/>788310d73840b32f7c3966</u> | + 1 Reward at<br>[5eth.us]   | ✓ |
| 8  | 2024-04-26<br>00:00:20 | <u>0x093e4239778e1f85a021<br/>5bb94f4ff0a9afc246e303<br/>2f1ce1cbe65f7c50f64b61</u> | + 1 et   | ✓ |
| 9  | 2024-04-25<br>16:14:46 | <u>0xeb628d1bda2dbe646e5e<br/>0a945540788a228e796775<br/>6b6180a499c285f00fd6e4</u> | + 1 3K\$ Reward at<br>[getusd.us]  | ✓ |
| 10 | 2024-02-25<br>10:35:56 | <u>0x57605f3c451c8ca35f41<br/>d977d571ea9964e9b438eb<br/>d26179181d66f468326954</u> | + 1 Reward at<br>[2000usdc i%[net]   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-02-25<br>06:57:27 | <u>0x40e71669d73f00305b10</u><br><u>bc20718a2bcf97f89232b7</u><br><u>2ee0e019092dfff706cde1</u> | + 1 Airdrop at [5eth<br>i%[Ecc] | ✓ |
| 12 | 2024-01-19<br>09:55:46 | <u>0x027b5b6a147ed9c5c11b</u><br><u>f7e963391a2cde20757025</u><br><u>f08bcacd780a928d020b98</u> | + 1 3000usdt.cc                 | ✓ |
| 13 | 2024-01-19<br>09:54:36 | <u>0x89882f93c05b6744b404</u><br><u>72876e08e23769c8aac7f0</u><br><u>389a907082f521d5c6d70c</u> | + 1 1000usdc.top                | ✓ |

\* USD values displayed at the time of transaction

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