

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7124d9c2be9012f5a6e437fa35d8b65bba1f9fba</u> |
| TOTAL RECEIVED | 130.4550000000000012506 MATIC |
| TOTAL SEND | 122.823253474480608816 MATIC |










| Token | Balance |
|-----------------------------------|--|
| MATIC | 7.631746525519393032 MATIC |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ! | 1,682.000000000000000000 USD0 [www.usual.finance] |
| Acces debridgether.com | 1 m |
| MATIC | 14,500.000000000000000000 vercel.app) |
| MATIC | 14,500.000000000000000000 ercel.app) |
| (PoS) Dai Stablecoin | 0.070769067569918659 DAI |
| FoxyToken | 14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/ |
| ! FYDE | 41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| 4000LDO Reward at web3lido.xyz | N/A 4000LDO Reward at web3lido.xyz |









MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-06 16:13:50 | <u>0xa007b3cd070348cf88a6</u> <u>e481c5a4af2a241abca019</u> <u>3ecb4f3ea1ee85318f7ac4</u> | - 10.0000000000000000 000 MATIC  3.67 USD | ✓ |
| 2 | 2024-09-06 16:13:50 | <u>0xa007b3cd070348cf88a6</u> <u>e481c5a4af2a241abca019</u> <u>3ecb4f3ea1ee85318f7ac4</u> | - 0.0978747039366358 32 MATIC  0.03 USD | ✓ |
| 3 | 2024-09-06 16:13:50 | <u>0xa007b3cd070348cf88a6</u> <u>e481c5a4af2a241abca019</u> <u>3ecb4f3ea1ee85318f7ac4</u> | - 0.0357237360633641 74 MATIC  0.01 USD | ✓ |
| 4 | 2024-09-04 18:08:39 | <u>0xe78218a07156dd811664</u> <u>84beab29da352095625ec8</u> <u>cc4c140c667061eed2e0a1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 5 | 2024-09-04 18:08:39 | <u>0xe78218a07156dd811664</u> <u>84beab29da352095625ec8</u> <u>cc4c140c667061eed2e0a1</u> | - 0.0010439325640017 40 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-04 18:08:39 | <u>0xe78218a07156dd811664</u> <u>84beab29da352095625ec8</u> <u>cc4c140c667061eed2e0a1</u> | - 0.0000004674359982 60 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-04 18:08:39 | <u>0xa1575a5da6986215a62b</u> <u>6358733296527e5e8123d5</u> <u>1eace8df4e353eb84cebcc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 8 | 2024-09-04 18:08:39 | <u>0xa1575a5da6986215a62b</u> <u>6358733296527e5e8123d5</u> <u>1eace8df4e353eb84cebcc</u> | - 0.0010439325640017 40 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-04 18:08:39 | <u>0xa1575a5da6986215a62b</u> <u>6358733296527e5e8123d5</u> <u>1eace8df4e353eb84cebcc</u> | - 0.0000004674359982 60 MATIC  0.00 USD | ✓ |










* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-09-04 18:08:39 | <u>0xe17dbd8f65698bbae0038d9d7562b0df91a002133cd6e50c442e901d37dd54b2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 11 | 2024-09-04 18:08:39 | <u>0xe17dbd8f65698bbae0038d9d7562b0df91a002133cd6e50c442e901d37dd54b2</u> | - 0.0010439325640017 40 MATIC  0.00 USD | ✓ |
| 12 | 2024-09-04 18:08:39 | <u>0xe17dbd8f65698bbae0038d9d7562b0df91a002133cd6e50c442e901d37dd54b2</u> | - 0.0000004674359982 60 MATIC  0.00 USD | ✓ |
| 13 | 2024-09-04 18:08:39 | <u>0x197e399f8d5ecfba3791335114064864b32921961137a3f0bc535c02699ec938</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 14 | 2024-09-04 18:08:39 | <u>0x197e399f8d5ecfba3791335114064864b32921961137a3f0bc535c02699ec938</u> | - 0.0010439325640017 40 MATIC  0.00 USD | ✓ |
| 15 | 2024-09-04 18:08:39 | <u>0x197e399f8d5ecfba3791335114064864b32921961137a3f0bc535c02699ec938</u> | - 0.0000004674359982 60 MATIC  0.00 USD | ✓ |
| 16 | 2024-09-04 17:27:42 | <u>0x73068691e4efc7dde6a77961c35c3ddf501d8ae676ae1a9fcbfbf472c30b69dd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 17 | 2024-09-04 17:27:42 | <u>0x73068691e4efc7dde6a77961c35c3ddf501d8ae676ae1a9fcbfbf472c30b69dd</u> | - 0.0006665444709968 10 MATIC  0.00 USD | ✓ |
| 18 | 2024-09-04 17:27:42 | <u>0x73068691e4efc7dde6a77961c35c3ddf501d8ae676ae1a9fcbfbf472c30b69dd</u> | - 0.0003778555290031 90 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-09-04 17:27:42 | <u>0x807eae27904a266e4672de9f859483addcaa572009c8c1204026b2ce95519f8c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 20 | 2024-09-04 17:27:42 | <u>0x807eae27904a266e4672de9f859483addcaa572009c8c1204026b2ce95519f8c</u> | - 0.0006665444709968 10 MATIC  0.00 USD | ✓ |
| 21 | 2024-09-04 17:27:42 | <u>0x807eae27904a266e4672de9f859483addcaa572009c8c1204026b2ce95519f8c</u> | - 0.0003778555290031 90 MATIC  0.00 USD | ✓ |
| 22 | 2024-09-04 17:27:28 | <u>0x7d0df06694a71f1fca0fa53f55fb77d79c7ce1864b6bc58bc175c1752d22ac5b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-09-04 17:27:28 | <u>0x7d0df06694a71f1fca0fa53f55fb77d79c7ce1864b6bc58bc175c1752d22ac5b</u> | - 0.2501725549716369 85 MATIC  0.09 USD | ✓ |
| 24 | 2024-09-04 17:27:28 | <u>0x7d0df06694a71f1fca0fa53f55fb77d79c7ce1864b6bc58bc175c1752d22ac5b</u> | - 0.1467646450283630 06 MATIC  0.05 USD | ✓ |
| 25 | 2024-09-03 04:05:52 | <u>0x0ab168a68602c0fd13b5c55bfdaca377eefee1877fb3377fecdc36b09149c6ea</u> | - 10.0000000000000000 000 MATIC  4.10 USD | ✓ |
| 26 | 2024-09-03 04:05:52 | <u>0x0ab168a68602c0fd13b5c55bfdaca377eefee1877fb3377fecdc36b09149c6ea</u> | - 0.0916418799221044 02 MATIC  0.03 USD | ✓ |
| 27 | 2024-09-03 04:05:52 | <u>0x0ab168a68602c0fd13b5c55bfdaca377eefee1877fb3377fecdc36b09149c6ea</u> | - 0.0000000000778955 98 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-09-02 05:57:28 | <u>0x090ba704b26c0fb2f425</u> <u>1c6862bdcf0de2b853e9b9</u> <u>04f1ef5ea7d47c87dd1dff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-09-02 05:57:28 | <u>0x090ba704b26c0fb2f425</u> <u>1c6862bdcf0de2b853e9b9</u> <u>04f1ef5ea7d47c87dd1dff</u> | - 0.3457189596974958 87 MATIC  0.14 USD | ✓ |
| 30 | 2024-09-02 05:57:28 | <u>0x090ba704b26c0fb2f425</u> <u>1c6862bdcf0de2b853e9b9</u> <u>04f1ef5ea7d47c87dd1dff</u> | - 0.0000000003025040 90 MATIC  0.00 USD | ✓ |
| 31 | 2024-09-01 05:09:52 | <u>0x5fd80183767802ab3fde</u> <u>0de831562957eb33b8a678</u> <u>a695a9b5bf71025fde265c</u> | - 10.0000000000000000 000 MATIC  4.06 USD | ✓ |
| 32 | 2024-09-01 05:09:52 | <u>0x5fd80183767802ab3fde</u> <u>0de831562957eb33b8a678</u> <u>a695a9b5bf71025fde265c</u> | - 0.0474729999632084 25 MATIC  0.01 USD | ✓ |
| 33 | 2024-09-01 05:09:52 | <u>0x5fd80183767802ab3fde</u> <u>0de831562957eb33b8a678</u> <u>a695a9b5bf71025fde265c</u> | - 0.0000000000367915 75 MATIC  0.00 USD | ✓ |
| 34 | 2024-08-31 13:58:28 | <u>0xc4a21a1ce5932dabe685</u> <u>42b115595e8a7d795697b0</u> <u>9facb5fcd94cdd0f747622</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-08-31 13:58:28 | <u>0xc4a21a1ce5932dabe685</u> <u>42b115595e8a7d795697b0</u> <u>9facb5fcd94cdd0f747622</u> | - 0.3258796797067082 81 MATIC  0.13 USD | ✓ |
| 36 | 2024-08-31 13:58:28 | <u>0xc4a21a1ce5932dabe685</u> <u>42b115595e8a7d795697b0</u> <u>9facb5fcd94cdd0f747622</u> | - 0.0000000002932917 12 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-08-31 06:46:55 | <u>0xe45ad25e86ca68a6fe45</u> <u>cc81408f61b4c126885e5a</u> <u>dad5fa6374c2ba30c2df48</u> | - 10.0000000000000000 000 MATIC  4.21 USD | ✓ |
| 38 | 2024-08-31 06:46:55 | <u>0xe45ad25e86ca68a6fe45</u> <u>cc81408f61b4c126885e5a</u> <u>dad5fa6374c2ba30c2df48</u> | - 0.0571273999371598 59 MATIC  0.02 USD | ✓ |
| 39 | 2024-08-31 06:46:55 | <u>0xe45ad25e86ca68a6fe45</u> <u>cc81408f61b4c126885e5a</u> <u>dad5fa6374c2ba30c2df48</u> | - 0.00000000000628401 40 MATIC  0.00 USD | ✓ |
| 40 | 2024-08-30 02:14:50 | <u>0x94ecfdcec21dc1ec0c4d</u> <u>d3ba2e12db3cffbb7a37ec</u> <u>21f52ef4b7512ed407edb6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-08-30 02:14:50 | <u>0x94ecfdcec21dc1ec0c4d</u> <u>d3ba2e12db3cffbb7a37ec</u> <u>21f52ef4b7512ed407edb6</u> | - 0.2985090387387993 04 MATIC  0.12 USD | ✓ |
| 42 | 2024-08-30 02:14:50 | <u>0x94ecfdcec21dc1ec0c4d</u> <u>d3ba2e12db3cffbb7a37ec</u> <u>21f52ef4b7512ed407edb6</u> | - 0.0000000012612006 94 MATIC  0.00 USD | ✓ |
| 43 | 2024-08-29 01:25:41 | <u>0x596d875efe71a76d6e9c</u> <u>44159203b311035967f866</u> <u>7b8bee61e33baeacdd98d7</u> | - 10.0000000000000000 000 MATIC  4.36 USD | ✓ |
| 44 | 2024-08-29 01:25:41 | <u>0x596d875efe71a76d6e9c</u> <u>44159203b311035967f866</u> <u>7b8bee61e33baeacdd98d7</u> | - 0.0039173199972578 76 MATIC  0.00 USD | ✓ |
| 45 | 2024-08-29 01:25:41 | <u>0x596d875efe71a76d6e9c</u> <u>44159203b311035967f866</u> <u>7b8bee61e33baeacdd98d7</u> | - 0.0000000000027421 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-08-28 16:53:46 | <u>0xadfb4e1600da07479bd3</u> <u>deffde15d7a49beb4228cb</u> <u>bead64ae2979016f8ff40e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-08-28 16:53:46 | <u>0xadfb4e1600da07479bd3</u> <u>deffde15d7a49beb4228cb</u> <u>bead64ae2979016f8ff40e</u> | - 0.2717565202419342 52 MATIC  0.11 USD | ✓ |
| 48 | 2024-08-28 16:53:46 | <u>0xadfb4e1600da07479bd3</u> <u>deffde15d7a49beb4228cb</u> <u>bead64ae2979016f8ff40e</u> | - 0.0137189197580657 69 MATIC  0.00 USD | ✓ |
| 49 | 2024-08-28 11:17:51 | <u>0x6a8174f7b804e16f120f</u> <u>09fba42b8a86065f19e009</u> <u>6b9dde6682cf68f2a9ca4d</u> | - 10.0000000000000000 000 MATIC  4.49 USD | ✓ |
| 50 | 2024-08-28 11:17:51 | <u>0x6a8174f7b804e16f120f</u> <u>09fba42b8a86065f19e009</u> <u>6b9dde6682cf68f2a9ca4d</u> | - 0.0039173185865330 11 MATIC  0.00 USD | ✓ |
| 51 | 2024-08-28 11:17:51 | <u>0x6a8174f7b804e16f120f</u> <u>09fba42b8a86065f19e009</u> <u>6b9dde6682cf68f2a9ca4d</u> | - 0.0000000014134669 89 MATIC  0.00 USD | ✓ |
| 52 | 2024-08-28 11:16:25 | <u>0x6bf4595c239357abf6f4</u> <u>7016c5f264500596d1ec12</u> <u>f3238639e25220f082cd30</u> | + 6.0000000000000000 00 MATIC  2.69 USD | ✓ |
| 53 | 2024-08-28 11:13:49 | <u>0x7ddff3b8d74a0ffdb92b</u> <u>109f16b7be1951543fb5a4</u> <u>e289bf8d80a3521ef9d2a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-08-28 11:13:49 | <u>0x7ddff3b8d74a0ffdb92b</u> <u>109f16b7be1951543fb5a4</u> <u>e289bf8d80a3521ef9d2a4</u> | - 0.2796251694394917 83 MATIC  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 55 | 2024-08-28 11:13:49 | <u>0x7ddfff3b8d74a0ffdb92b109f16b7be1951543fb5a4e289bf8d80a3521ef9d2a4</u> | - 0.0000004305605082 40 MATIC  0.00 USD | ✓ |
| 56 | 2024-08-28 11:13:25 | <u>0xcd256b71668e6ffac28ca00737d0da6bb1dc06ff26e331e8b6a8609cfc147fdd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-08-28 11:13:25 | <u>0xcd256b71668e6ffac28ca00737d0da6bb1dc06ff26e331e8b6a8609cfc147fdd</u> | - 0.0015531600000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2024-08-28 11:13:25 | <u>0xcd256b71668e6ffac28ca00737d0da6bb1dc06ff26e331e8b6a8609cfc147fdd</u> | - 0.0000000041211547 44 MATIC  0.00 USD | ✓ |
| 59 | 2024-08-28 11:12:27 | <u>0xe4516193dacabe823f7eff6921d87cabeb89c61452a3ac38c7277ed1607450b</u> | - 4.0000000000000000 00 MATIC  1.79 USD | ✓ |
| 60 | 2024-08-28 11:12:27 | <u>0xe4516193dacabe823f7eff6921d87cabeb89c61452a3ac38c7277ed1607450b</u> | - 0.0363137535712451 11 MATIC  0.01 USD | ✓ |
| 61 | 2024-08-28 11:12:27 | <u>0xe4516193dacabe823f7eff6921d87cabeb89c61452a3ac38c7277ed1607450b</u> | - 0.0000000864287548 92 MATIC  0.00 USD | ✓ |
| 62 | 2024-08-28 11:07:05 | <u>0xb7caa8aead5c086c38a013e16889fc09bda66e4458abfbc3d77d217c38958838</u> | - 56.50000000000000 000 MATIC  25.37 USD | ✓ |
| 63 | 2024-08-28 11:07:05 | <u>0xb7caa8aead5c086c38a013e16889fc09bda66e4458abfbc3d77d217c38958838</u> | - 0.0092987100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-08-28 11:07:05 | <u>0xb7caa8aead5c086c38a013e16889fc09bda66e4458abfbc3d77d217c38958838</u> | - 0.0000000803594518 20 MATIC  0.00 USD | ✓ |
| 65 | 2024-08-28 11:02:27 | <u>0xd74c5db4252b828c013eb91192b418cd285f17d8cf5706f347bb5411e3cbe837</u> | + 65.920000000000001 705 MATIC  29.60 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-04 17:27:28 | <u>0x7d0df06694a71f1fca0fa53f55fb77d79c7ce1864b6bc58bc175c1752d22ac5b</u> | + 11.717499999999999 361 MATIC  4.49 USD | ✓ |
| 2 | 2024-09-02 05:57:28 | <u>0x090ba704b26c0fb2f4251c6862bdcf0de2b853e9b904f1ef5ea7d47c87dd1dff</u> | + 11.702500000000000 568 MATIC  4.76 USD | ✓ |
| 3 | 2024-08-31 13:58:28 | <u>0xc4a21a1ce5932dabe68542b115595e8a7d795697b09facb5fcd94cdd0f747622</u> | + 11.695000000000000 284 MATIC  4.90 USD | ✓ |
| 4 | 2024-08-30 02:14:50 | <u>0x94ecfdcec21dc1ec0c4dd3ba2e12db3cffbb7a37ec21f52ef4b7512ed407edb6</u> | + 11.717499999999999 361 MATIC  4.96 USD | ✓ |
| 5 | 2024-08-28 16:53:46 | <u>0xadfb4e1600da07479bd3deffde15d7a49beb4228cbbead64ae2979016f8ff40e</u> | + 11.702500000000000 568 MATIC  5.08 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-06 16:14:48 | <u>0x4f5cd445571c6fe06da6</u> <u>1453403b3c1e99eaa5e2d2</u> <u>c09dbed2e064e7f14fde4d</u> | + 14,500.000000000000 0000000 erceL.app) | ✓ |
| 2 | 2024-09-06 16:14:34 | <u>0xcb3dc1372b83a9c08588</u> <u>bc758ded629cd4f3094bc4</u> <u>d9175f1f5a6d20ab80c495</u> | + 14,500.000000000000 0000000 erceL.app) | ✓ |
| 3 | 2024-09-05 08:09:42 | <u>0x5c955ab2e7f92a8654e6</u> <u>afba71905aab8c356218f6</u> <u>457c97032c9d9649c435db</u> | + 14,500.000000000000 0000000 verceL.app) | ✓ |
| 4 | 2024-09-01 05:10:38 | <u>0x0251e649a6d8543f2f4b</u> <u>843ee87dd70f396aa50fe5</u> <u>40d844abb2856db7b32110</u> | + 14,500.000000000000 0000000 verceL.app) | ✓ |
| 5 | 2024-08-31 15:36:36 | <u>0x93ed718cbdc00a315aaa</u> <u>c81142fb75220c7659f7cb</u> <u>a19b1065c54514ff6376f5</u> | + 1 m | ✓ |
| 6 | 2024-08-31 14:01:29 | <u>0x141ad28b0ecec73f3b3</u> <u>3c71ed62a014073733aa7</u> <u>03e349ae98b695a6d4ba2c</u> | + 1,592.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 7 | 2024-08-31 13:58:44 | <u>0x47a0713e22c9e7d51d7f</u> <u>19198f47173db9230c2beb</u> <u>1e56cd3b40af2325750cf0</u> | + 14,500.000000000000 0000000 claim \$fox at foxyvv.verceL.app/ | ✓ |
| 8 | 2024-08-30 02:20:39 | <u>0x591918407665e15550d5</u> <u>1efe94325fc9d8a1c964a9</u> <u>13d2866587ec764573adab</u> | + 103,042.000000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 9 | 2024-08-28 11:13:49 | <u>0x7dfff3b8d74a0ffdb92b</u> <u>109f16b7be1951543fb5a4</u> <u>e289bf8d80a3521ef9d2a4</u> | - 25.0000000000000000 000 DAI | ✓ |
| 10 | 2024-08-28 11:07:05 | <u>0xb7caa8aead5c086c38a0</u> <u>13e16889fc09bda66e4458</u> <u>abfbc3d77d217c38958838</u> | + 25.070769067569919 741 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-28 11:03:41 | <u>0x8e02355253db1f1c8c9b</u> <u>05313e81297a7a26b64774</u> <u>00f0d1522794ef969bc0b2</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |

* USD values displayed at the time of transaction

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