

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7e563bbc81fbe3e0a5d499fc964599fe289749d6</u> |
| TOTAL RECEIVED | 0.018708705391610837 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.018316632598899783 MATIC |
| | 0.00 USD |








| Token | Balance |
|----------------|---|
| MATIC | 0.000392072792711055 MATIC |
| | 0.00 USD |
| USD Coin | 0.000001 USD |
| ! RETIK | 36,845 RDROP |
| USD Coin | 0.000000 USDC |
| ETHENA Airdrop | 5,700 \$ CLAIM ON: [ethena-ethens.com] |
| ETHENA Airdrop | 5,000 \$ CLAIM ON: [ethena-ethens.com] |
| BLASTC.com | 1,000 T |
| ! USDAC | 10,000 Visit USD.AC to claim reward |
| NOT Airdrop | 6,500 \$ CLAIM ON: [notcoin-trades.com] |
| USD Coin | 0.000000000000000000 USDC |









| Token | Balance |
|-----------------------------------|--------------------------------|
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-21 16:25:53 | <u>0x39547e7b7cd87a1f87f0</u> <u>024bb9e33fb8b49cb60111</u> <u>c66eeeeae9990c3ad53bc0</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-04-21 16:25:53 | <u>0x39547e7b7cd87a1f87f0</u> <u>024bb9e33fb8b49cb60111</u> <u>c66eeeeae9990c3ad53bc0</u> | - 0.0012819739108233 75 MATIC 0.00 USD | ✓ |
| 3 | 2024-04-21 16:25:53 | <u>0x39547e7b7cd87a1f87f0</u> <u>024bb9e33fb8b49cb60111</u> <u>c66eeeeae9990c3ad53bc0</u> | - 0.0008822027750807 81 MATIC 0.00 USD | ✓ |
| 4 | 2024-04-21 15:59:37 | <u>0x901bb634823dbb7678de</u> <u>a3673dcb87b80e08930f15</u> <u>679a190213644a4f5d5f05</u> | + 0.0018491059765956 56 MATIC 0.00 USD | ✓ |
| 5 | 2024-04-20 19:37:31 | <u>0x0219b3d40a712a426d4a</u> <u>7db654eec6494170f1154a</u> <u>ee28e63d231fee715dd109</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 6 | 2024-04-20 19:37:31 | <u>0x0219b3d40a712a426d4a</u> <u>7db654eec6494170f1154a</u> <u>ee28e63d231fee715dd109</u> | - 0.0012850179207348 63 MATIC 0.00 USD | ✓ |
| 7 | 2024-04-20 19:37:31 | <u>0x0219b3d40a712a426d4a</u> <u>7db654eec6494170f1154a</u> <u>ee28e63d231fee715dd109</u> | - 0.0008782109708049 24 MATIC 0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-04-20 19:36:01 | <u>0xdb9a94db51dfd76c5e9f34ce1cdf0a8bcdb08cbf4917b388d1b297d3bf6da785</u> | + 0.0021514727537105 51 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-20 19:05:54 | <u>0x515e806d6615a9bdfb9ee0f3254957da38ba1af9bc6e95526cb3629f61c9beba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-20 19:05:54 | <u>0x515e806d6615a9bdfb9ee0f3254957da38ba1af9bc6e95526cb3629f61c9beba</u> | - 0.0012118792627195 10 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-20 19:05:54 | <u>0x515e806d6615a9bdfb9ee0f3254957da38ba1af9bc6e95526cb3629f61c9beba</u> | - 0.0012102366460815 40 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-20 19:03:12 | <u>0x7224612ac42a350f2b9b0bef97cd1bde83097840de8190cc633134a4c18f1d6d</u> | + 0.0023036368699075 45 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-20 18:21:11 | <u>0xe780d65941ca50dd141b37d3dc713b12b0b693ed830ac14f5f76a5d45899b301</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-20 18:21:11 | <u>0xe780d65941ca50dd141b37d3dc713b12b0b693ed830ac14f5f76a5d45899b301</u> | - 0.0012721250207008 42 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-20 18:21:11 | <u>0xe780d65941ca50dd141b37d3dc713b12b0b693ed830ac14f5f76a5d45899b301</u> | - 0.0012097330240029 65 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-20 18:19:43 | <u>0x70db9649bd87362b66b036a734d47c5cd933a64b5f57ddd20e650c120973a98e</u> | + 0.0024356819402717 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-04-20 04:46:30 | <u>0x8377288e8a0add5ba212</u> <u>90fd2479575ada53b1eac3</u> <u>b8fde278857fffa948aa99</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-20 04:46:30 | <u>0x8377288e8a0add5ba212</u> <u>90fd2479575ada53b1eac3</u> <u>b8fde278857fffa948aa99</u> | - 0.0012098461073066 83 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-20 04:46:30 | <u>0x8377288e8a0add5ba212</u> <u>90fd2479575ada53b1eac3</u> <u>b8fde278857fffa948aa99</u> | - 0.0011651542182191 45 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-20 04:42:56 | <u>0xc3d7abed1ca538adfe7b</u> <u>a762dd0d9bd2f83f8d9173</u> <u>01ac2cdba28c42bd4b9462</u> | + 0.0025057933810772 69 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-18 20:04:16 | <u>0x5c97df9cf995cf220418</u> <u>65317637abe8592e64fe2b</u> <u>4e917adb15891aa3a22598</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-18 20:04:16 | <u>0x5c97df9cf995cf220418</u> <u>65317637abe8592e64fe2b</u> <u>4e917adb15891aa3a22598</u> | - 0.0012563908446465 53 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-18 20:04:16 | <u>0x5c97df9cf995cf220418</u> <u>65317637abe8592e64fe2b</u> <u>4e917adb15891aa3a22598</u> | - 0.0014897613322532 71 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-18 19:47:01 | <u>0xa06b0ff261c13255cd20</u> <u>fbbf265cccfe45dc822113</u> <u>b4e323d03aca5e30edf00e</u> | + 0.0026541455031540 90 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-18 17:35:11 | <u>0x16fae80d8a8266465d6c</u> <u>11e233f91c5f52d37797d1</u> <u>661def fc55c0d9da0bfe4e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2024-04-18 17:35:11 | <u>0x16fae80d8a8266465d6c11e233f91c5f52d37797d1661defffc55c0d9da0bfe4e</u> | - 0.0012591098161156 13 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-18 17:35:11 | <u>0x16fae80d8a8266465d6c11e233f91c5f52d37797d1661defffc55c0d9da0bfe4e</u> | - 0.0027049907494097 18 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-18 17:29:06 | <u>0x218d8752a1af9e314cec9f2dd5b26162e402b9068e320437500fccd313da83d</u> | + 0.0048088689668939 43 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-30 04:26:26 | <u>0x24576b5d5da689f9c98a53189e556cc1ddb0f9cfb044b195cb95eb6a726f52ac</u> | + 10,000 Visit USD.AC to claim reward | ✓ |
| 2 | 2024-06-30 04:25:20 | <u>0xd62aa84dc511a412fedcf2abb9ca63a0452a92b3c2a8462c4db7fef0374793ab</u> | + 36,845 RDR0P | ✓ |
| 3 | 2024-06-16 13:08:19 | <u>0x7cdd238132056285ba2b4b4b22b874cf5336474694df75402a4d246684c6c7c3</u> | + 5,700 \$ CLAIM ON: [ethena-ethens.com] | ✓ |
| 4 | 2024-06-14 22:32:54 | <u>0x76425a6737908f8e03100f2cb6c968283141e60f9fefec15e754e54ac7341328</u> | + 5,000 \$ CLAIM ON: [ethena-ethens.com] | ✓ |
| 5 | 2024-06-11 21:47:02 | <u>0x0f16e761e6d8fcef5ce657ed241eeaaab677125d6b554109fae3d6b6ac5d6ec8</u> | + 6,500 \$ CLAIM ON: [notcoin-trades.co m] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 6 | 2024-04-21 16:59:46 | <u>0xedda930ba5aa6bf38b2f</u> <u>0e62c823ac38f6c175f2cf</u> <u>bc5767c6a7560b400c16dc</u> | - 396.90003500000000 2583 USDC | ✓ |
| 7 | 2024-04-21 16:36:58 | <u>0x1b80b599185e59f8c3d8</u> <u>6069f9663fc0b25285bca8</u> <u>e22b0d26a43382cb1a9948</u> | - 396.900035 UD...DĐ j | ✓ |
| 8 | 2024-04-21 16:26:51 | <u>0xc26a308b0d5402a298b6</u> <u>2d7cd439266d6d95ad020f</u> <u>6e91595cab1edd7c134faa</u> | - 396.90003500000000 2583 USDC | ✓ |
| 9 | 2024-04-21 16:25:53 | <u>0x39547e7b7cd87a1f87f0</u> <u>024bb9e33fb8b49cb60111</u> <u>c66eeeeae9990c3ad53bc0</u> | - 396.900035 USDC | ✓ |
| 10 | 2024-04-21 15:12:24 | <u>0x22515f26f4522c82f546</u> <u>ad45db3004172366777cd7</u> <u>fc14afcc6d478e2a0ef131</u> | + 0.000035 USDC | ✓ |
| 11 | 2024-04-21 15:10:58 | <u>0x07f498d5c038e153a11c</u> <u>704f5dd00b094163fc884b</u> <u>2f0ea6785f19babca49a287</u> | + 396.900000 USDC | ✓ |
| 12 | 2024-04-20 19:59:20 | <u>0x520c42b43818441fea15</u> <u>cd077d3f90ee55aae077d8</u> <u>482d647c40d1838ce4057c</u> | - 357.26003200000002 3800 USDC | ✓ |
| 13 | 2024-04-20 19:44:50 | <u>0xfd06031f67fc9c36271e</u> <u>16933206dfe8f1862bbadc</u> <u>e752b35cb7ca5278a53fdf</u> | - 357.260032 UD...DĐ j | ✓ |
| 14 | 2024-04-20 19:38:55 | <u>0x749c4939a4ea08dc1501</u> <u>3242b2a1fc5ba90a7e499f</u> <u>f80356d78ba33190dafa28</u> | - 357.26003200000002 3800 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 15 | 2024-04-20 19:37:31 | <u>0x0219b3d40a712a426d4a7db654eec6494170f1154aee28e63d231fee715dd109</u> | - 357.260032 USDC | ✓ |
| 16 | 2024-04-20 19:34:53 | <u>0x5b5e30854d5fa6d7436114b6f05ea9ebcc4dd0bef76d231c6a7e8ec22eb36908</u> | - 326.71002900000002 0005 USDC | ✓ |
| 17 | 2024-04-20 19:31:55 | <u>0xbe6b44732cb823d109727ce4e2881bb1cf07417197188aee01d6c1cd7e580f7e</u> | - 326.71002900000002 0005 USDC | ✓ |
| 18 | 2024-04-20 19:25:45 | <u>0xb0dc1d9c6a31cee4c6189789d3dae81b0efaa0045631b8b2712f906cff7bfc75</u> | + 0.000032 USDC | ✓ |
| 19 | 2024-04-20 19:24:09 | <u>0x8bbaeea2884b01814147951c91f693cd7f042faf386423cc40113a6eb1636612</u> | + 357.260000 USDC | ✓ |
| 20 | 2024-04-20 19:12:43 | <u>0xbcfe430d6b2f2cca3b4ab7f88be37306d4961a0198141f2b1234e76d282deac8</u> | - 326.710029 UD...DØj | ✓ |
| 21 | 2024-04-20 19:06:56 | <u>0x38bd0c0be3e75b1c6e5d459afce5aa3dc3be486a0d56c9f1cdfc8394788a5c9b</u> | - 326.71002900000002 0005 USDC | ✓ |
| 22 | 2024-04-20 19:05:54 | <u>0x515e806d6615a9bdfb9ee0f3254957da38ba1af9bc6e95526cb3629f61c9beba</u> | - 326.710029 USDC | ✓ |
| 23 | 2024-04-20 18:51:24 | <u>0x16122df4592815cd69ad413b1e1136ad81ca27db60bbccf066a839d3a7302ab7</u> | + 326.710000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2024-04-20 18:50:44 | <u>0xc95194a4d95e8a6b6493</u> <u>fa34c448cff426283cb428</u> <u>475320f9b907fc1ac4bed3</u> | - 298.15007300000002 0329 USDC | ✓ |
| 25 | 2024-04-20 18:27:11 | <u>0xad71a053a1c97f6c4f38</u> <u>06baa59275458bb11d3163</u> <u>555925fa6774519c76b719</u> | - 298.150073 UÐ...ÐÐj | ✓ |
| 26 | 2024-04-20 18:22:51 | <u>0x2678d3f4e2e8dc732183</u> <u>d6f0232bfed7fa8c9b7084</u> <u>eea728fe2ae980873387c7</u> | + 0.000029 USDC | ✓ |
| 27 | 2024-04-20 18:22:29 | <u>0x6ec4603fd49e13eaec4d</u> <u>6c503c564cccc89da8e409</u> <u>4693655626f8bd9551fe5c</u> | - 298.15007300000002 0329 USDC | ✓ |
| 28 | 2024-04-20 18:21:11 | <u>0xe780d65941ca50dd141b</u> <u>37d3dc713b12b0b693ed83</u> <u>0ac14f5f76a5d45899b301</u> | - 298.150073 USDC | ✓ |
| 29 | 2024-04-20 18:14:02 | <u>0x9b414d8f1353df7b8680</u> <u>92b86492c8170309001555</u> <u>dc5f8e3b52314c4bc4f833</u> | + 0.000073 USDC | ✓ |
| 30 | 2024-04-20 18:12:18 | <u>0x8873f82566a014e4f215</u> <u>16e6996e1b8ec254afda34</u> <u>428c69288f50370ca71f0b</u> | + 298.150000 USDC | ✓ |
| 31 | 2024-04-20 05:05:36 | <u>0x0f44a4abdc98cad33d79</u> <u>46440a240503a1b85cca87</u> <u>f9c411402405aaf126a637</u> | - 737.41001900000003 3884 USDC | ✓ |
| 32 | 2024-04-20 04:52:59 | <u>0x6dd32fe7328277cac9b2</u> <u>1bb00ba5efce74f149a92c</u> <u>d64d7cad418ff6e1d14aa0</u> | - 737.410019 UÐ...ÐÐj | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 33 | 2024-04-20 04:47:40 | <u>0xce5d5366568b30fd857e ca3fdd4bb1e7ba255eada0 05838b7c10b9d52df70876</u> | - 737.41001900000003 3884 USDC | ✓ |
| 34 | 2024-04-20 04:46:30 | <u>0x8377288e8a0add5ba212 90fd2479575ada53b1eac3 b8fde278857fffa948aa99</u> | - 737.410019 USDC | ✓ |
| 35 | 2024-04-19 19:14:56 | <u>0x86a2e4737a9c8c92f80c a8cb134638cc9b96938e93 825fe27b41e55c27ff4f84</u> | + 271.310000 USDC | ✓ |
| 36 | 2024-04-19 17:50:27 | <u>0xc31831e4d2147e9fb095 738900f3fb8b8ac74f8db2 126f5266d23f8aafb3c6f5</u> | + 244.860000 USDC | ✓ |
| 37 | 2024-04-19 16:33:20 | <u>0x774ebf886efb79b1adf2 146833d1a20601219a63d3 64192f6ae4e9df6f7fca71</u> | + 221.240000 USDC | ✓ |
| 38 | 2024-04-18 20:06:12 | <u>0x92e1042e190f906f59d6 dbb18f4b636e7ec40c7ff6 e4ac07b98b1c7133577379</u> | + 0.000019 USDC | ✓ |
| 39 | 2024-04-18 20:05:48 | <u>0x40c29a14c3aa357e70aa 03fd9c7d2e9b2080bcb749 354b3bfb2438c378392a4c</u> | - 198.56005600000000 2996 USDC | ✓ |
| 40 | 2024-04-18 20:04:16 | <u>0x5c97df9cf995cf220418 65317637abe8592e64fe2b 4e917adb15891aa3a22598</u> | - 198.560056 USDC | ✓ |
| 41 | 2024-04-18 19:19:53 | <u>0xbfcf402523bfab1c8365 93e95905d303cc9d0c826c e5ee24c63027d9ffea64c0</u> | + 0.000056 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 42 | 2024-04-18 19:17:47 | <u>0x6d92b3daa3e5d627a5311ed0456339abdf1e9c78288649ec566c413827a6354b</u> | + 198.560000 USDC | ✓ |
| 43 | 2024-04-18 17:55:37 | <u>0x362e8e59d3cadff30cef1ed0456339abdf1e9c78288649ec566c413827a6354b</u> | - 560.860000000000001 3642 USDC | ✓ |
| 44 | 2024-04-18 17:43:11 | <u>0x5b4098b39e3e49c31729be3f87069c8417350ce4b988e44c57f1a5cdc516571b</u> | + 1 T | ✓ |
| 45 | 2024-04-18 17:42:21 | <u>0xc0ee254d61ce3256c46ce3480898e30516ba3749386992728908ab281d415293</u> | - 560.860000 UD...DĐj | ✓ |
| 46 | 2024-04-18 17:36:21 | <u>0x1630a004091a4345012ada0a5f37202cf02d38773ee303fa4acfb868c3b203fc</u> | - 560.860000000000001 3642 USDC | ✓ |
| 47 | 2024-04-18 17:35:11 | <u>0x16fae80d8a8266465d6c11e233f91c5f52d37797d1661deffc55c0d9da0bfe4e</u> | - 560.860000 USDC | ✓ |
| 48 | 2024-04-18 17:23:46 | <u>0xeb9dade4bc1cd727e2c0de4c95ae24deff6a6909129a26b36e326dd922abf059</u> | + 232.310000 USDC | ✓ |
| 49 | 2024-04-18 15:46:41 | <u>0x6e34947f46e76dec78474ddc792b7d3b6cba947a7b5a29205e7c1cd789433152</u> | + 133.230000 USDC | ✓ |
| 50 | 2024-04-18 01:21:15 | <u>0x7de495bd1710fa19703a089e108a009adb104d9af0ee168fb1c67d0f85180245</u> | + 117.480000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 51 | 2024-04-17 20:41:37 | <u>0xd0509dea65c2f69c4e53</u> <u>7b202c33879651b219cb4a</u> <u>b305dcec7e3585ef3f5f57</u> | + 77.840000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-10 18:26:48 | <u>0xfe07639b8a5209571744</u> <u>76197c149e4d79a7ec27ca</u> <u>a502aef9887f0ab64ecd1f</u> | + 1 az] | ✓ |
| 2 | 2024-04-17 21:01:09 | <u>0x2e288e7591612dc6494b</u> <u>dd1ba068bad81954338843</u> <u>c313093c709b251700b80a</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

* USD values displayed at the time of transaction

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