

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 03:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x877acae0b4d697be3f017421120ad29371b7ba47</u> |
| TOTAL RECEIVED | 130.339580792384481356 MATIC                      |
|                | 55.06 USD   |
| TOTAL SEND     | 130.339580792384168717 MATIC                      |
|                | 55.06 USD   |


| Token                      | Balance  |
|----------------------------|--|
| MATIC                      | 0.000000000000294000 MATIC<br>0.00 USD                 |
| (PoS) Tether USD           | 0.000000 USDT<br>0.00 USD                              |
| NATE CASH                  | 200.000000000000000000 NATES                           |
| pointless                  | 5,000,000.000000000000000000 pointless                 |
| Lens Rewards               | 1,000.000000000000000000 Claim via<br>lens-rewards.xyz |
| Reward at<br>5000usdt.com  | 1.000000000000000000 5000i%,Reward                     |
| ! abict.us                 | 177.000000000000000000 s                               |
| shubhsea.lens-Followe<br>r | 0 shub-Fl  |
| lensprotocol-Follower      | 1 lens-Fl  |

| Token                     | Balance            |
|---------------------------|--------------------|
| flippoor.lens-Follower    | 0 flip-FL          |
| rajathr.lens-Collect-1939 | 1 raja-CL-1939     |
| marcus.lens-Collect-396   | 1 marc-CL-396      |
| babaji1.lens-Follower     | 0 baba-FL          |
| suja.lens-Follower        | 0 suja-FL          |
| spoke.lens-Follower       | 0 spok-FL          |
| lenster.lens-Follower     | 0 lens-FL          |
| stani.lens-Follower       | 1 stan-FL          |
| Positive Vibes            | N/A Positive Vibes |
| \$1000 USDT Airdrop       | N/A dt.org         |
| 2000 USDC Voucher         | N/A yz             |
| \$1000 USDC Voucher       | N/A 1000usdc.top   |
| \$LENS Airdrop            | N/A LENS           |
| \$1000 USDT Airdrop       | N/A cc             |
| \$3000 USDT Airdrop       | N/A 3000usdt.cc    |
| 2000\$ USDC Voucher       | N/A rewards        |
| 2,000 USDT Reward         | N/A net            |
| Pudgy Penguin 2857        | N/A claimpp.com    |


MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-14<br>19:35:02 | <u>0xd491ad561855497da3b0e2a07f01a4365566db4064baf9de410a81676ce36910</u> | - 130.32108585848382<br>6314 MATIC <br>111.28 USD | ✓ |
| 2 | 2024-01-14<br>19:35:02 | <u>0xd491ad561855497da3b0e2a07f01a4365566db4064baf9de410a81676ce36910</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-01-14<br>19:35:02 | <u>0xd491ad561855497da3b0e2a07f01a4365566db4064baf9de410a81676ce36910</u> | - 0.000000000000007140<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-11-22<br>23:27:31 | <u>0xf3e698dec3933f19c97812bda99876e65d1aff5bd8dc3a5a52611babf75fed1e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 5 | 2023-11-22<br>23:27:31 | <u>0xf3e698dec3933f19c97812bda99876e65d1aff5bd8dc3a5a52611babf75fed1e</u> | - 0.0160788178044843<br>98 MATIC <br>0.01 USD   | ✓ |
| 6 | 2023-11-22<br>23:27:31 | <u>0xf3e698dec3933f19c97812bda99876e65d1aff5bd8dc3a5a52611babf75fed1e</u> | - 0.0000000000150002<br>56 MATIC <br>0.00 USD   | ✓ |
| 7 | 2023-11-22<br>23:27:31 | <u>0x7393e30ed26791e9cd8765fc3ab913a326b347146e57c02ade8281ad44bab76</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8 | 2023-11-22<br>23:27:31 | <u>0x7393e30ed26791e9cd8765fc3ab913a326b347146e57c02ade8281ad44bab76</u>  | - 0.0017861160784778<br>32 MATIC <br>0.00 USD   | ✓ |
| 9 | 2023-11-22<br>23:27:31 | <u>0x7393e30ed26791e9cd8765fc3ab913a326b347146e57c02ade8281ad44bab76</u>  | - 0.0000000000016663<br>04 MATIC <br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-11-12<br>12:40:20 | <u>0x977ffd7c76470bdebab27b308b63305472b7ad76c16c12bfc143f21290c97c4c</u> | + 2.0000000000000000<br>00 MATIC <br>1.66 USD | ✓ |

#### INTERNAL EVENTS



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-22<br>23:27:31 | <u>0xf3e698dec3933f19c97812bda99876e65d1aff5bd8dc3a5a52611babf75fed1e</u> | + 128.33958079238448<br>1356 MATIC <br>99.15 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-27<br>05:45:16 | <u>0xb80fa07ff275413f30e8efdd273828f4e846dc4ae591bfb21ca0067ad53b9bb3</u> | + 10.0000000000000000<br>000 NATES | ✓ |
| 2 | 2024-09-20<br>09:51:21 | <u>0x94b12a974d3a6649ffd15643eaa5fb8bf1da714905f08b85d66380442298edd</u>  | + 10.0000000000000000<br>000 NATES | ✓ |
| 3 | 2024-09-13<br>12:12:28 | <u>0x9e0c8ed41507812ccd22eb91b1256809fed99328ae256f1361265ed980cdce1e</u> | + 10.0000000000000000<br>000 NATES | ✓ |
| 4 | 2024-09-06<br>18:12:24 | <u>0x66654c787461a99c4acd48c672f6c5d454a2f15edc2ff7800c9348f0ce743fdc</u> | + 10.0000000000000000<br>000 NATES | ✓ |
| 5 | 2024-08-30<br>16:36:20 | <u>0x37c0a58cb4ef854fe22ab51599100569ddb2150ecf1402e6795b2e767dea4268</u> | + 10.0000000000000000<br>000 NATES | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 6  | 2024-08-23<br>11:33:17 | <u>0xe5fb81d288e7678708b3</u><br><u>458c5b3afd4641fd06cc74</u><br><u>b0ce48355c36cf4a09f1ec</u> | + 10.0000000000000000<br>000 NATES | ✓ |
| 7  | 2024-08-16<br>21:52:44 | <u>0x06ceac842d313003622f</u><br><u>6c6de6e889242ed7c7c90a</u><br><u>2ad52078ae7a2aec506937</u> | + 10.0000000000000000<br>000 NATES | ✓ |
| 8  | 2024-08-09<br>15:40:41 | <u>0x48b29936c8713d5258c2</u><br><u>b0b936180200e733123787</u><br><u>1e30c8d7d17f6008db2b8d</u> | + 10.0000000000000000<br>000 NATES | ✓ |
| 9  | 2024-08-02<br>23:48:16 | <u>0x707b9d710214e41babab</u><br><u>7c9532fdaf4340fb85de67</u><br><u>223f08da9f8113b7bba16d</u> | + 10.0000000000000000<br>000 NATES | ✓ |
| 10 | 2024-07-26<br>07:04:50 | <u>0xb47a6be173d85af1b6eb</u><br><u>1f745c9cb51fdb30ec57a6</u><br><u>9731522eb2ce606494fbc1</u> | + 10.0000000000000000<br>000 NATES | ✓ |
| 11 | 2024-07-19<br>23:24:17 | <u>0x9ac7ed3a8ce1053f60cb</u><br><u>92420efb98929e4b54ba34</u><br><u>ad6db3f2876affd6620a6a</u> | + 10.0000000000000000<br>000 NATES | ✓ |
| 12 | 2024-07-12<br>22:00:56 | <u>0x2d1d878925c2d9686455</u><br><u>ae0cfbdd2c4212b2ff820e</u><br><u>0d056fee6a766403dbdfaf</u> | + 10.0000000000000000<br>000 NATES | ✓ |
| 13 | 2024-07-05<br>23:21:05 | <u>0xa9094405c72abd3352e8</u><br><u>dae70abf3eb4fc48a890ff</u><br><u>0ae34be08e30fadb41c2bf</u> | + 10.0000000000000000<br>000 NATES | ✓ |
| 14 | 2024-06-28<br>05:11:17 | <u>0x741f10872793c027481b</u><br><u>bce1e3f7687eba68958623</u><br><u>3a94aa777977de8d324006</u> | + 10.0000000000000000<br>000 NATES | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 15 | 2024-06-21<br>13:50:49 | <u>0x605aa3392cfcf6a5e1e16a5afb119f484271ac9fe0893046cbdf5518e1d0e693</u>  | + 10.0000000000000000<br>000 NATES              | ✓ |
| 16 | 2024-06-14<br>05:12:56 | <u>0x63c2d11ef9e9f89d380333108548972fe9ec08d767fec18c45f6074af354909e</u>  | + 10.0000000000000000<br>000 NATES              | ✓ |
| 17 | 2024-06-07<br>14:26:02 | <u>0xb2a1469bf50c11ac492618249a100c81b8c193a58a6ad150c8f07cf34ebaf78a</u>  | + 10.0000000000000000<br>000 NATES              | ✓ |
| 18 | 2024-05-31<br>21:11:18 | <u>0x1e66548ff0ec2c4ce873f2f858c092aaad6bee46d72c4312ac01da68f2f26090</u>  | + 10.0000000000000000<br>000 NATES              | ✓ |
| 19 | 2024-05-24<br>12:36:17 | <u>0x4b8d5b3d99a14f9ee4120986d080358ce571d0bf54ed8286ac0023dd3d9d55e8</u>  | + 10.0000000000000000<br>000 NATES              | ✓ |
| 20 | 2024-05-17<br>22:10:48 | <u>0x46ca4986a871b4b5ae5febcb6e4431a282ecb9f87878c07da73ade163a9522c35</u> | + 10.0000000000000000<br>000 NATES              | ✓ |
| 21 | 2024-02-08<br>09:46:44 | <u>0x032f46d9fb1b1826dfda26bf9a11ff954096c4b1c7e7e924f1a28df67ae3350c</u>  | + 177.0000000000000000<br>0000 s                | ✓ |
| 22 | 2024-01-14<br>19:38:50 | <u>0x8c6893a8d2ac69b031d386bc7795c6a63b1578ab658e271cd5889f1b110b21e0</u>  | + 1.0000000000000000<br>00 5000i%,Reward        | ✓ |
| 23 | 2023-12-20<br>03:42:10 | <u>0x11db018cd24cd06dcd7d395439028dcda9b27798129377d57ad28e27b5218bbe</u>  | + 5,000,000.00000000<br>0000000000<br>pointless | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2023-11-22<br>23:27:31 | <u>0xf3e698dec3933f19c978</u><br><u>12bda99876e65d1aff5bd8</u><br><u>dc3a5a52611babf75fed1e</u> | - 100.000000 USDT <br>100.02 USD | ✓ |
| 25 | 2023-11-22<br>23:24:07 | <u>0x57638dc14555edb335f4</u><br><u>b63efc0dc99f5a4b2f721a</u><br><u>e3e849aaaecf91fb9f0c2e</u> | + 100.000000 USDT <br>100.01 USD | ✓ |
| 26 | 2023-06-29<br>06:59:25 | <u>0x7f2161cc2da047742258</u><br><u>1c81b84b2041dc7a6d272b</u><br><u>81852b1354cbe27196e78c</u> | + 1,000.000000000000<br>000000 Claim via<br>lens-rewards.xyz  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2023-11-11<br>05:28:51 | <u>0xfab720ec8f464415df1a</u><br><u>458b1cd862cb224d3b32f0</u><br><u>0c664deaf6c1c9e3a8f543</u> | - 1 suja-FL | ✓ |
| 2 | 2023-11-10<br>17:08:22 | <u>0x0824cd320c447332aa99</u><br><u>5b1f4c3e9e2529f3f2dad1</u><br><u>25430fb636b923be80e3c2</u> | - 1 shub-FL | ✓ |
| 3 | 2023-11-10<br>00:31:04 | <u>0xf48e1a44e35dfa808af6</u><br><u>7a9c33036cbdd3e9595d30</u><br><u>e8525c11d046a52fe1f99c</u> | - 1 baba-FL | ✓ |
| 4 | 2023-11-09<br>23:05:10 | <u>0x2722eaf885730d94ddbb</u><br><u>56fe3cc865bc479378ceb4</u><br><u>50ae0b4fc9155f1e46885e</u> | - 1 spok-FL | ✓ |
| 5 | 2023-11-09<br>21:45:02 | <u>0x54c39db6a202dbaafb50</u><br><u>c507875333c843ca712af0</u><br><u>00c8973a023771a2bf3aeb</u> | - 1 flip-FL | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 6  | 2023-11-09<br>18:58:45 | <u>0xa2aba5df53043a9473a2aa6e38c8f82720ad9a6c8ab83a0387a646e6f32c6574</u> | - 1 aave-FL     | ✓ |
| 7  | 2023-11-09<br>08:16:11 | <u>0x1ac6e4842b200c716f3e77dd5cde3c60183da587c1d58b82e5a3d2be72b5d3c0</u> | - 1 lens-FL     | ✓ |
| 8  | 2023-11-06<br>14:03:47 | <u>0x3657fff1d13c9a4a5e719d2f6b91b700dac84f3492baacc4ff837e51b48bae11</u> | - 1 stan-FL     | ✓ |
| 9  | 2023-11-06<br>13:29:37 | <u>0xbf6d160f59d4a6145f7cb53aaa93a03174b140319055c48b1e2a5ea4bb98005a</u> | - 1 lens-FL     | ✓ |
| 10 | 2023-11-03<br>18:16:48 | <u>0xaa066a26ea91deb236f53db00be56d8216e16bfcbed12cf3a1f5bab3f0f69066</u> | + 1 lens        | ✓ |
| 11 | 2023-04-04<br>22:18:10 | <u>0x638a2ef70e654771dd1782fb7fd9c1cd7a182f3a489fb1d58280190bf2cb1c4b</u> | + 1 marc-CL-396 | ✓ |
| 12 | 2023-03-27<br>07:49:32 | <u>0x09763c1e611aadaf51de32f56b6d529f0c1dd3f87c7955cd7433d6eeca867772</u> | + 1 flip-FL     | ✓ |
| 13 | 2023-03-25<br>06:47:51 | <u>0xbcdd3d932704a01e43250cd6c702c2e3b0f4d705c78636dcfbe49ec32ebadcfd</u> | + 1 suja-FL     | ✓ |
| 14 | 2023-03-25<br>06:47:11 | <u>0xbd68cd87b522cc7cf1a61ce48b9bf996971b955d53d37b544abd7d56c6be933c</u> | + 1 shub-FL     | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 15 | 2023-03-25<br>06:46:57 | <u>0x680c9f4365957c0cd30b94569de108ce08061f4744c28cb4479c1005de17348e</u> | + 1 baba-FL      | ✓ |
| 16 | 2023-03-25<br>06:46:05 | <u>0x2c40562277b10ac71b55f5a2d137cc072b019de50305d74e4fef51ea686a1c64</u> | + 1 spok-FL      | ✓ |
| 17 | 2023-03-24<br>21:43:13 | <u>0x1c2bbd2b1a44d52bf2489ce15945be9beda75462bc0443d65284df67495f757f</u> | + 1 raja-CL-1939 | ✓ |
| 18 | 2023-03-24<br>21:40:17 | <u>0x05b560fe0f9ac72fce5b59c959cc7b5995e556c13323311f98cb9f9637933103</u> | + 1 lens-FL      | ✓ |
| 19 | 2023-03-24<br>21:38:05 | <u>0x165c21a3bbabd45d6919759b1eafa3c92c00c8c24edfb1250ae909d3dd404fed</u> | + 1 stan-FL      | ✓ |
| 20 | 2023-03-24<br>21:38:01 | <u>0xd64ae9727011422d7037549efcd60e19eb7f69d6f25db75ff8fe2027df513034</u> | + 1 lens-FL      | ✓ |
| 21 | 2023-03-23<br>19:44:24 | <u>0xcc312f9e361dd22d603b46d45afed8bdb8f719982a5e988a87cdb724ecc2bd34</u> | + 1 stan-FL      | ✓ |
| 22 | 2023-03-23<br>19:44:22 | <u>0x2a6c0f1c42c130cabd1df5d7ac60ef6725adf3f01b5e16bf9f6d4a760ea5128c</u> | + 1 aave-FL      | ✓ |
| 23 | 2023-03-23<br>19:43:16 | <u>0xa18f66a842de21fdb3f7d92e0137e0e48501d9a3ad3b6c47fbdc13e295fe3643</u> | + 1 lens-FL      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 24 | 2023-03-13<br>09:12:33 | <u>0x5bb25cf68123cc8f0bfc</u><br><u>459383154cf25777853c1e</u><br><u>5ecdabb3acd09b098f942c</u> | + 1 LPP | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2024-02-08<br>03:52:32 | <u>0xebec2871592abb2b7bd</u><br><u>d63369c04f67244bf7ea65</u><br><u>91b0f8a393f7d6eefad5ff</u>  | + 1 claimpp.com    | ✓ |
| 2 | 2024-01-14<br>19:38:50 | <u>0x0227e65aa3b1076a1c7a</u><br><u>5e2314deabfc14efe45dfd</u><br><u>251afd431e1190de72a4fb</u> | + 1 3000usdt.cc    | ✓ |
| 3 | 2024-01-14<br>19:35:52 | <u>0xe97718a50fd2b93c4965</u><br><u>7d0e958dd933549fe41d4c</u><br><u>67d7be1cf02ad9011d8e71</u> | + 1 Positive Vibes | ✓ |
| 4 | 2024-01-14<br>19:35:48 | <u>0xd72521e54c3378c02490</u><br><u>95ca709cb2bdf39f49a6d3</u><br><u>d895c82553afea78f04f0a</u> | + 1 1000usdc.top   | ✓ |
| 5 | 2023-11-22<br>23:24:49 | <u>0x2a3c67944e9de2d59fb6</u><br><u>e543f83143e84e99ad4946</u><br><u>caca35023a0334c8d45f08</u> | + 1 cc             | ✓ |
| 6 | 2023-11-22<br>23:24:41 | <u>0x91adbc65484b96ea8f1f</u><br><u>8580dd187b385f41534ca2</u><br><u>8c3e6d4a01d6f738cdebb5</u> | + 1 yz             | ✓ |
| 7 | 2023-11-22<br>23:24:27 | <u>0xc4cd592369e9ff8baf07</u><br><u>f1d750fcd83b7eff6b27cd</u><br><u>0a9bf154601bca4c235c01</u> | + 1 net            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 8  | 2023-11-17<br>13:18:28 | <u>0xbea1d767ade4bd825c02</u><br><u>ac4e47bae46c37aa51c531</u><br><u>c3cc74780de2f2f287a716</u> | + 1 NFT Voucher                   | ✓ |
| 9  | 2023-11-12<br>12:40:36 | <u>0xe16bc83922a8b29eaa27</u><br><u>6a1a826b4c3e3df928deef</u><br><u>39ce91e1aa17fa2df57744</u> | + 1 dt.org                        | ✓ |
| 10 | 2023-11-03<br>18:17:36 | <u>0x13ed213396b46afa4ae8</u><br><u>a1e6a42cc840fabade1c84</u><br><u>403bc5a6e80a9159c89bcd</u> | + 2 rewards                       | ✓ |
| 11 | 2023-10-18<br>16:52:55 | <u>0x24c07d761bdb22558d9d</u><br><u>bc894cfc7a172d5a26a4df</u><br><u>d43e17b5bda631ca4bf900</u> | + 1 Voucher                       | ✓ |
| 12 | 2023-09-07<br>20:54:54 | <u>0x07c25f0e45ac542493e4</u><br><u>c73911af2de9101601f985</u><br><u>5da989912f198d94dd7841</u> | + 1 LENS                          | ✓ |
| 13 | 2023-08-26<br>23:43:30 | <u>0xd41ddde8a42b2b697320</u><br><u>c2e48d80e01348b7bb281c</u><br><u>d1ac43e52036e8cf1dd4c0</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 14 | 2023-08-26<br>02:41:14 | <u>0x5a45bf5a2d88bb15b30d</u><br><u>a36f214e54ccb02abbab4</u><br><u>2d4dd8d89b006a3843a67d</u>  | + 1 NFTVoucher                    | ✓ |

\* USD values displayed at the time of transaction

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