

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 06:16 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x8ab16d0b87e37f6aafa2f2e98de8a2df08645019</u> |
| TOTAL RECEIVED | 1,936.071826000000100976 MATIC<br>814.50 USD      |
| TOTAL SEND     | 1,936.035665346118094021 MATIC<br>814.49 USD      |









| Token            | Balance                                |
|------------------|----------------------------------------|
| MATIC            | 0.036160653881854000 MATIC<br>0.01 USD |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD              |
| BLAST            | 10,000 op Code                         |
| !MATIC           | 2,000.000000000000000000 o Claim       |
| \$ apy2eth.com   | 2.500000000000000000 .com              |
| GSF              | 10,000 a refund                        |
| Param            | 10,000 W                               |
| NOT Airdrop      | 6,500 ]                                |
| ! Kuroro.io      | 2,410,004.000000000000000000 KURO      |
| PEPE2            | 100,000,000,000 [L2PEPE.COM]GET PEPE2  |

| Token                             | Balance                           |
|-----------------------------------|-----------------------------------|
| 5000usdt.com                      | 2.000000000000000000 5000usdt.com |
| Airdrop at ethdencun.top          | 0 10 ETH                          |
| Reward at 5000usdc.xyz ðŸŽ•       | N/A Reward at [5000usdc i%{xyz}]  |
| \$1000 USDC AirdropðŸŽ•           | N/A 1000usdc.net                  |
| \$2000 USDT VoucherðŸŽ•           | N/A 2000usdt.link                 |
| \$2000 USDT Voucher               | N/A 2000usdt.icu                  |
| Reward at 5000usdc.top ðŸŽ•       | N/A Reward at [5000usdc i%{etop}] |
| 5ETH at geteth.us ðŸŽ•            | N/A 5ETH Reward at [geteth.us]    |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az]                           |
| \$1000 USDC Airdrop               | N/A 1000usdc.org                  |








#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                                   |   |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-04-01<br>17:41:14 | <u>0x97da60262d4b5d408cd46ec3c44c7b003709461a9844f11def83a03faf9c13a1</u> | - 1,022.997817231153<br>590001 MATIC <br>957.73 USD | ✓ |
| 2 | 2024-04-01<br>17:41:14 | <u>0x97da60262d4b5d408cd46ec3c44c7b003709461a9844f11def83a03faf9c13a1</u> | - 0.0006532261763160<br>00 MATIC <br>0.00 USD       | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                   |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 3  | 2024-04-01<br>17:41:14 | <u>0x97da60262d4b5d408cd46ec3c44c7b003709461a9844f11def83a03faf9c13a1</u> | - 0.0031861199418300<br>00 MATIC <br>0.00 USD         | ✓ |
| 4  | 2024-04-01<br>17:35:36 | <u>0x38dfd8cf5a7757db0520a4ddffece370da85e2e198698f78334544b14fa62cbd</u> | + 1,023.000000000000<br>000000 MATIC <br>957.73 USD   | ✓ |
| 5  | 2024-03-08<br>03:20:09 | <u>0x18c589c82664ba7f82202e2631796fd27da7d7b0c5abc85090a20e76cf35cc7b</u> | - 912.99898781795684<br>4992 MATIC <br>1,056.61 USD   | ✓ |
| 6  | 2024-03-08<br>03:20:09 | <u>0x18c589c82664ba7f82202e2631796fd27da7d7b0c5abc85090a20e76cf35cc7b</u> | - 0.0007041315679020<br>00 MATIC <br>0.00 USD         | ✓ |
| 7  | 2024-03-08<br>03:20:09 | <u>0x18c589c82664ba7f82202e2631796fd27da7d7b0c5abc85090a20e76cf35cc7b</u> | - 0.0014786372784960<br>00 MATIC <br>0.00 USD       | ✓ |
| 8  | 2024-03-08<br>03:07:01 | <u>0x92837436cb57ddd78c44526b38156320396c6d81039be2765813cbe8969dc972</u> | + 0.0009130000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 9  | 2024-03-08<br>03:05:39 | <u>0x9b9eb5de05c6b991a670e9a8a4a9c8975edc020f875235af7a261c4195864a2c</u> | + 0.0009130000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 10 | 2024-03-08<br>03:04:17 | <u>0xf1775f48a6da242e7c217920ddeb8319d1cd43dfea9b6927701a41f2ff2ae51a</u> | + 913.00000000000000<br>0000 MATIC <br>1,056.61 USD | ✓ |
| 11 | 2023-12-16<br>19:10:06 | <u>0x07051bbcb680b56da6ad68e0720e88332fe33004106a71348cc4de6f468bdbcf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |





| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2023-12-16<br>19:10:06 | <u>0x07051bbcb680b56da6ad68e0720e88332fe33004106a71348cc4de6f468bdbcf</u> | - 0.0011230937355953<br>70 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-12-16<br>19:10:06 | <u>0x07051bbcb680b56da6ad68e0720e88332fe33004106a71348cc4de6f468bdbcf</u> | - 0.0198153268151185<br>61 MATIC <br>0.01 USD   | ✓ |
| 14 | 2023-12-16<br>16:26:59 | <u>0x8e4dafaf6f4ac913bb994551dddc83045ca7dde84a8c32442c524a58c3f081c7</u> | + 0.0400000000000000<br>01 MATIC <br>0.03 USD   | ✓ |
| 15 | 2023-12-15<br>16:00:26 | <u>0x46ccd1a04ad89f34e3de5c29b99bebd71a48e639cfc608b804c20e8899ae02e4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-12-15<br>16:00:26 | <u>0x46ccd1a04ad89f34e3de5c29b99bebd71a48e639cfc608b804c20e8899ae02e4</u> | - 0.0006962906108507<br>58 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-12-15<br>16:00:26 | <u>0x46ccd1a04ad89f34e3de5c29b99bebd71a48e639cfc608b804c20e8899ae02e4</u> | - 0.0022009729815315<br>90 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-03-28<br>07:59:20 | <u>0x1ee3e972e479dfe1b7291e10e8807990145d9ec8bed58854580bbae72d0414a2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-03-28<br>07:59:20 | <u>0x1ee3e972e479dfe1b7291e10e8807990145d9ec8bed58854580bbae72d0414a2</u> | - 0.0012709786931845<br>92 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-03-28<br>07:59:20 | <u>0x1ee3e972e479dfe1b7291e10e8807990145d9ec8bed58854580bbae72d0414a2</u> | - 0.0053737201875272<br>58 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 21 | 2022-12-09<br>19:00:04 | <u>0xc7d8dab99516802c6b73</u><br><u>1a1513637d8de3f2d98c30</u><br><u>979f1250357bae005cad59</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2022-12-09<br>19:00:04 | <u>0xc7d8dab99516802c6b73</u><br><u>1a1513637d8de3f2d98c30</u><br><u>979f1250357bae005cad59</u> | - 0.0010695155855598<br>90 MATIC <br>0.00 USD     | ✓ |
| 23 | 2022-12-09<br>19:00:04 | <u>0xc7d8dab99516802c6b73</u><br><u>1a1513637d8de3f2d98c30</u><br><u>979f1250357bae005cad59</u> | - 0.0002236250983353<br>66 MATIC <br>0.00 USD     | ✓ |
| 24 | 2022-05-14<br>03:40:07 | <u>0xfb68b3b8c4c539fe8891</u><br><u>368fa0ae95437cbf64f2f2</u><br><u>7046b7f30fd42ccffa382b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2022-05-14<br>03:40:07 | <u>0xfb68b3b8c4c539fe8891</u><br><u>368fa0ae95437cbf64f2f2</u><br><u>7046b7f30fd42ccffa382b</u> | - 0.0010646583326179<br>92 MATIC <br>0.00 USD   | ✓ |
| 26 | 2022-05-14<br>03:40:07 | <u>0xfb68b3b8c4c539fe8891</u><br><u>368fa0ae95437cbf64f2f2</u><br><u>7046b7f30fd42ccffa382b</u> | - 0.00000000000028324<br>80 MATIC <br>0.00 USD  | ✓ |
| 27 | 2022-05-14<br>03:20:17 | <u>0xff2ac56ecf6348df19fb</u><br><u>faf7d07c3cd49fcd49eeb2</u><br><u>729adf99b0b4608e668178</u> | + 0.029999999999999999<br>99 MATIC <br>0.02 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                           |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------|---|
| 1 | 2024-07-16<br>11:58:00 | <u>0x976b1b77c351c7a043c3</u><br><u>9a1949bef50df0be458450</u><br><u>9d09fbcf39faea25ac1f58</u> | + 113,446.0000000000<br>00000000 Fyde<br>Points -<br>www.fyde.cc | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                      |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------|---|
| 2  | 2024-07-16<br>07:25:45 | <u>0xa71322e60f179f24da2d9ba16dc8ff5f29ce85a6fd1316e87ebd9cdea3ad2270</u> | + 2,000.000000000000<br>000000 o Claim      | ✓ |
| 3  | 2024-07-16<br>06:19:58 | <u>0x5054aa57e492833f2c223b3bbe9393858fbb98dca9fc99cd3c983342022e8557</u> | + 574.90980999999999<br>3124 erzero.world/  | ✓ |
| 4  | 2024-06-11<br>18:55:14 | <u>0x3afb5472076160a14034cc549635dbc7050078963f50b4ae131de104763b21f0</u> | + 6,500 ]                                   | ✓ |
| 5  | 2024-06-10<br>07:14:44 | <u>0xb8ffa16d695c285796f152bd8a12257f0ab77d15ca8bcbcbfec0937a1baa5378</u> | + 8,750 IRDROP                              | ✓ |
| 6  | 2024-05-13<br>05:01:26 | <u>0x717cae34128e67d7fb71a83c2131db17d6880de2abcf223eb6e0ce22ed43ff46</u> | + 10 rETH.                                  | ✓ |
| 7  | 2024-04-13<br>09:28:11 | <u>0x61c9acdb3f9e2e8577abbafd67d07c9c6fbaeac557f04082ba35022b84c1ff0</u>  | + 150 W                                     | ✓ |
| 8  | 2024-03-26<br>19:04:38 | <u>0x52648979e621ebbef650862734988e88c744ab7a278ba0f04febd8b73dc492ab</u> | + 2,000 W                                   | ✓ |
| 9  | 2024-03-26<br>03:23:46 | <u>0x106e329209fef3b7669bccfd68f4e6a9c5ca2a2370529258faad058ae0e1c458</u> | + 7,816,542,857<br>[L2PEPE.COM]GET<br>PEPE2 | ✓ |
| 10 | 2024-03-22<br>10:58:04 | <u>0x30f1dc73ed3e2ba14b96d4c6b0ff7812d1f3f5fa7d78d3bf9245b979376f4677</u> | + 500 op Code                               | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                                                                                                                    |   |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2024-03-11<br>21:32:13 | <u>0xf357313a85a87d8b8d9f51d17a0288e934e76714617afa688ee238556b61c292</u>  | + 500 op Code                                                                                                             | ✓ |
| 12 | 2024-03-11<br>21:31:51 | <u>0x4054d21964f9238df198fa267a779403c3f7ff1f213908a2d8c9b514f1a8b055</u>  | + 5,000 a refund                                                                                                          | ✓ |
| 13 | 2024-03-09<br>20:12:54 | <u>0x5b8cbf9f3e26fac0cf02817ad1aab7d304694f53fe0878a96694521733b202fb</u>  | + 4,340,406.00000000<br>0000000000 KURO                                                                                   | ✓ |
| 14 | 2023-12-16<br>19:10:06 | <u>0x07051bbcb680b56da6ad68e0720e88332fe33004106a71348cc4de6f468bdbcf</u>  | - 126.624107 USDT <br>126.56 USD       | ✓ |
| 15 | 2023-12-16<br>16:05:33 | <u>0xd82a1544970fec337ac7067686fd454623ed8a6357831c4801613a0a2727a465</u>  | + 126.624107 USDT <br>126.53 USD     | ✓ |
| 16 | 2023-12-15<br>16:20:44 | <u>0x70612b01815e1aab3ee14e5d2524433463af0d88db e14712fd321b3cb92b9c94</u> | + 2.5000000000000000<br>00 .com                                                                                           | ✓ |
| 17 | 2023-12-15<br>16:00:26 | <u>0x46ccd1a04ad89f34e3de5c29b99bebd71a48e639cf c608b804c20e8899ae02e4</u> | - 1,048.711158 USDT <br>1,048.53 USD | ✓ |
| 18 | 2023-12-15<br>15:50:04 | <u>0xec0be76c150c3b4a9d64cdb93c3cb517519ffb1aa25b1cda1927ce0d05442f98</u>  | + 999.511158 USDT <br>999.40 USD     | ✓ |
| 19 | 2023-12-10<br>03:42:57 | <u>0xf702c0b8016a20035a0cac8c277eb249049489dbfe2fb5932d5bf94b7315ba17</u>  | + 2.0000000000000000<br>00 5000usdt.com                                                                                   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                               |                                                                                       |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---------------------------------------------------------------------------------------|---|
| 20 | 2023-12-10<br>02:27:27 | <u>0xe6fc59b782db00d363a13a4aeb511984cfac3cf66a208b56f9de60ee94169418</u> | + 49.200000 USDT<br>49.20 USD        |    | ✓ |
| 21 | 2023-03-28<br>07:59:20 | <u>0x1ee3e972e479dfe1b7291e10e8807990145d9ec8bed58854580bbae72d0414a2</u> | - 62.865324 USDT<br>62.87 USD        |    | ✓ |
| 22 | 2023-03-22<br>10:43:44 | <u>0x7666b7cf9c65b69874daa28b585e78f75c1e370c710b2a24829b9d7bedd6cd34</u> | + 62.865324 USDT<br>62.99 USD        |    | ✓ |
| 23 | 2022-12-09<br>19:00:04 | <u>0xc7d8dab99516802c6b731a1513637d8de3f2d98c30979f1250357bae005cad59</u> | - 19.440000 USDT<br>19.44 USD        |    | ✓ |
| 24 | 2022-11-20<br>13:00:06 | <u>0x59a87fb3d747209e5848cd827a02bf3e414399dac2d27be7ba9ad4fceb4bfb7b</u> | + 19.440000 USDT<br>19.42 USD        |  | ✓ |
| 25 | 2022-05-15<br>07:47:19 | <u>0xea661abbd51da739d1e08d2c23c0a533f7f1775c85e905c5dd80bc9709d52455</u> | + 220,000.0000000000<br>00000000 PKT |                                                                                       | ✓ |
| 26 | 2022-05-14<br>03:40:07 | <u>0xfb68b3b8c4c539fe8891368fa0ae95437cbf64f2f27046b7f30fd42ccffa382b</u> | - 93.406795 USDT<br>93.24 USD        |  | ✓ |
| 27 | 2022-05-14<br>03:17:39 | <u>0x148acbefc3939f7bf4577558d3816eec03794c64cd86a4413b184306aeb5fd32</u> | + 93.406795 USDT<br>93.24 USD        |  | ✓ |

#### ERC-721 EVENTS

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



| # | Date & time            | Transaction Id                                                                      | Amount     |   |
|---|------------------------|-------------------------------------------------------------------------------------|------------|---|
| 1 | 2024-03-21<br>13:04:33 | <u>0xca8c9c7d6cf4ffb12d0d<br/>f649f2deea748d5516c85a<br/>2cfc701559c727c76fb734</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount                              |   |
|---|------------------------|-------------------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-06-10<br>09:05:23 | <u>0xa3b28d2c1a7da617bb68<br/>6ac2bec2b3f176547ea705<br/>f213e9b583a37d5fa0a504</u> | + 1 az]                             | ✓ |
| 2 | 2024-04-01<br>20:43:09 | <u>0x9940f9ea6500a324250b<br/>09d3ce35d3c99737905752<br/>8324a443a8c6593405e290</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 3 | 2024-03-21<br>13:04:29 | <u>0x4a775c15c2af5afdd1d4<br/>92577974ba2b66cded570e<br/>d28c1bdc517de29cbae06b</u> | + 1 Reward at<br>[5000usdc i%{xyz}] | ✓ |
| 4 | 2024-03-12<br>02:55:42 | <u>0xb76d692ee7196cffc68c<br/>815c64ea98c2d4a6f28364<br/>dd8a0973dfd94bb5574cdf</u> | + 1 Reward at<br>[5000usdc i%{top}] | ✓ |
| 5 | 2023-12-17<br>16:52:46 | <u>0x7814049b01ff8ff76235<br/>ebbf838fa0e444c88e7d34<br/>1cb75c7ce17cb4b1ea937c</u> | + 1 1000usdc.org                    | ✓ |
| 6 | 2023-12-17<br>16:52:46 | <u>0xf92445c27fb37bdbdc8a<br/>a14823e7390c4221994b62<br/>7fb64ede9fd5b9e0facb6a</u> | + 1 2000usdt.icu                    | ✓ |
| 7 | 2023-12-10<br>02:30:43 | <u>0x0b29f93c15a3aa39c0f4<br/>08935df91987a790077708<br/>a17edc2ee196d8a4905dc0</u> | + 1 1000usdc.net                    | ✓ |

| # | Date & time            | Transaction Id                                                                                  | Amount            |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------|---|
| 8 | 2023-12-10<br>02:30:41 | <u>0xdeb690031772e9e65731</u><br><u>ca049bb6dcaa72ce1145f7</u><br><u>7a71d33e224d542b075449</u> | + 1 2000usdt.link | ✓ |

\* USD values displayed at the time of transaction

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