

3xpL




# ADDRESS STATEMENT







GENERATED AT 2024-10-02 14:22 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x8bd567eb7aa0cca649dbfc379420647cd48e0c6b</u> |
| TOTAL RECEIVED | 0.008260320000000000 MATIC                        |
|                | 0.00 USD                                          |
| TOTAL SEND     | 0.007075280000000000 MATIC                        |
|                | 0.00 USD                                          |


| Token                     | Balance                        |
|---------------------------|--------------------------------|
| MATIC                     | 0.001185040000000000 MATIC     |
|                           | 0.00 USD                       |
| OriginEther               | 1 tkether.org                  |
| (PoS) Dai Stablecoin      | 0.000000000000000000 DAI       |
| LiquidEther               | 1 r.com                        |
| ! RETIK                   | 36,845 RDR0P                   |
| (PoS) Dai Stablecoin      | 0.000000000000000000 DAI       |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
|                           | N/A ?                          |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |




## MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-30<br>11:31:44 | <u>0x0457ece48c37a0ef0eae</u><br><u>0bbce14cbe25f5cd0279ef</u><br><u>5bd2f2acaeb3d5d21f28bf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-06-30<br>11:31:44 | <u>0x0457ece48c37a0ef0eae</u><br><u>0bbce14cbe25f5cd0279ef</u><br><u>5bd2f2acaeb3d5d21f28bf</u> | - 0.0014149599989741<br>54 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-06-30<br>11:31:44 | <u>0x0457ece48c37a0ef0eae</u><br><u>0bbce14cbe25f5cd0279ef</u><br><u>5bd2f2acaeb3d5d21f28bf</u> | - 0.000000000000010258<br>46 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-06-30<br>10:56:11 | <u>0x50a30055e2abb1723862</u><br><u>00579ff313bf510c1709d3</u><br><u>a071eda19cdd861bdd58d7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-06-30<br>10:56:11 | <u>0x50a30055e2abb1723862</u><br><u>00579ff313bf510c1709d3</u><br><u>a071eda19cdd861bdd58d7</u> | - 0.0014149599990095<br>28 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-06-30<br>10:56:11 | <u>0x50a30055e2abb1723862</u><br><u>00579ff313bf510c1709d3</u><br><u>a071eda19cdd861bdd58d7</u> | - 0.00000000000009904<br>72 MATIC <br>0.00 USD  | ✓ |
| 7 | 2024-06-27<br>06:25:24 | <u>0xe630f8145a71ddd33721</u><br><u>ced95b01022ee39db86511</u><br><u>e3197b90d4c4ccbdf7b6e1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-06-27<br>06:25:24 | <u>0xe630f8145a71ddd33721</u><br><u>ced95b01022ee39db86511</u><br><u>e3197b90d4c4ccbdf7b6e1</u> | - 0.0014149589347119<br>90 MATIC <br>0.00 USD   | ✓ |
| 9 | 2024-06-27<br>06:25:24 | <u>0xe630f8145a71ddd33721</u><br><u>ced95b01022ee39db86511</u><br><u>e3197b90d4c4ccbdf7b6e1</u> | - 0.00000000010652880<br>10 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2024-06-17<br>11:21:28 | <u>0x79442a0166da754014ff</u><br><u>706c682ffb1c22c2f410fb</u><br><u>a1870b00a2bfb600b93834</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-06-17<br>11:21:28 | <u>0x79442a0166da754014ff</u><br><u>706c682ffb1c22c2f410fb</u><br><u>a1870b00a2bfb600b93834</u> | - 0.0013864304602777<br>46 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-06-17<br>11:21:28 | <u>0x79442a0166da754014ff</u><br><u>706c682ffb1c22c2f410fb</u><br><u>a1870b00a2bfb600b93834</u> | - 0.0000290095397222<br>54 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-05-18<br>06:00:10 | <u>0xa34b83ed2dd5a957381c</u><br><u>48d8e7f669c0c34130a981</u><br><u>b36aa9e46b3608b552b6bc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-05-18<br>06:00:10 | <u>0xa34b83ed2dd5a957381c</u><br><u>48d8e7f669c0c34130a981</u><br><u>b36aa9e46b3608b552b6bc</u> | - 0.0014149587025170<br>54 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-05-18<br>06:00:10 | <u>0xa34b83ed2dd5a957381c</u><br><u>48d8e7f669c0c34130a981</u><br><u>b36aa9e46b3608b552b6bc</u> | - 0.0000000012974829<br>46 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-30<br>11:31:32 | <u>0xfd056bf707a8891bce30</u><br><u>b3c6b3e0709e71d86b6728</u><br><u>d0accad94fec4aaed6e4de</u> | + 0.0014149600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-06-30<br>10:55:59 | <u>0x9fbbf55b37b9f76f0172</u><br><u>eaee36dc6bf097f6c624ab</u><br><u>166a8b7652a0fd01b18ace</u> | + 0.0014149600000000<br>00 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2024-06-27<br>06:25:10 | <u>0x97c9a7ddcdf0dad9c772</u><br><u>565c6e29b1a7d7abb82312</u><br><u>b6b4216c3c225535492948</u> | + 0.0014154400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-06-17<br>11:20:54 | <u>0x2e65bca35cbcbc890277</u><br><u>adf0ad1dba7ce35218877f</u><br><u>ff0841e2ae34cdf7d8dd4a</u> | + 0.0014149600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-05-18<br>05:56:10 | <u>0xa19cc96cd208cbbf6053</u><br><u>1dd1d3e1114ce3fe7f7dd7</u><br><u>0f1373d34abb2abecf05af</u> | + 0.0026000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2024-06-30<br>11:31:46 | <u>0x708699b03afb225ce78f</u><br><u>21c5ac950cc70d28de4979</u><br><u>140e90b82e04555bdb6538</u> | + 278.89999999999997<br>7263 DAI | ✓ |
| 2 | 2024-06-30<br>11:31:44 | <u>0x0457ece48c37a0ef0eae</u><br><u>0bbce14cbe25f5cd0279ef</u><br><u>5bd2f2acaeb3d5d21f28bf</u> | - 0.0102780000000000<br>01 DAI   | ✓ |
| 3 | 2024-06-30<br>11:31:32 | <u>0xfd056bf707a8891bce30</u><br><u>b3c6b3e0709e71d86b6728</u><br><u>d0accad94fec4aaed6e4de</u> | + 0.0102780000000000<br>01 DAI   | ✓ |
| 4 | 2024-06-30<br>10:56:59 | <u>0x7b70a41ce51a046d1761</u><br><u>3342cf84cb1fd2c9f77dbe</u><br><u>a592384e9c47dce8fa9d01</u> | + 278.89999999999997<br>7263 DAI | ✓ |
| 5 | 2024-06-30<br>10:56:33 | <u>0xd2cbce3ba4dbc32c5d93</u><br><u>c78c91494d9fccfc778e1d</u><br><u>9d0e9519daa416e03f0bc8</u> | + 36,845 RDR0P                   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 6  | 2024-06-30<br>10:56:11 | <u>0x50a30055e2abb1723862</u><br><u>00579ff313bf510c1709d3</u><br><u>a071eda19cdd861bdd58d7</u> | - 0.010278000000000000<br>01 DAI     | ✓ |
| 7  | 2024-06-30<br>10:55:59 | <u>0x9fbbf55b37b9f76f0172</u><br><u>eae36dc6bf097f6c624ab</u><br><u>166a8b7652a0fd01b18ace</u>  | + 0.010278000000000000<br>01 DAI     | ✓ |
| 8  | 2024-06-27<br>06:25:24 | <u>0xe630f8145a71ddd33721</u><br><u>ced95b01022ee39db86511</u><br><u>e3197b90d4c4ccbdf7b6e1</u> | - 0.000070000000000000<br>00 DAI     | ✓ |
| 9  | 2024-06-27<br>06:25:10 | <u>0x97c9a7ddcdf0dad9c772</u><br><u>565c6e29b1a7d7abb82312</u><br><u>b6b4216c3c225535492948</u> | + 0.000070000000000000<br>00 DAI     | ✓ |
| 10 | 2024-06-17<br>11:22:02 | <u>0x53ab66e53204d6c71f00</u><br><u>9c1866ff4cc16ee62c6e5b</u><br><u>c438c30e5258e0d7e7b790</u> | + 70.000000000000000000<br>000 DAI   | ✓ |
| 11 | 2024-06-17<br>11:21:38 | <u>0xfe4f4a55829d8b07f3a3</u><br><u>0739234faa3651271709d2</u><br><u>e67fdc8f4a7fcc00af4448</u> | + 1 tkether.org                      | ✓ |
| 12 | 2024-06-17<br>11:21:28 | <u>0x79442a0166da754014ff</u><br><u>706c682ffb1c22c2f410fb</u><br><u>a1870b00a2bfb600b93834</u> | - 0.010070000000000000<br>01 DAI     | ✓ |
| 13 | 2024-06-17<br>11:20:54 | <u>0x2e65bca35cbcbc890277</u><br><u>adf0ad1dba7ce35218877f</u><br><u>ff0841e2ae34cdf7d8dd4a</u> | + 0.010070000000000000<br>01 DAI     | ✓ |
| 14 | 2024-05-18<br>06:19:18 | <u>0x48bf9ccbb9283c598148</u><br><u>1fd845669c31cf9b3d996f</u><br><u>1f8a1bce1af9ac7d55ed66</u> | + 1,041.00000000000000<br>000000 DAI | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 15 | 2024-05-18<br>06:01:34 | <u>0xcf33498c402aaa20463b</u><br><u>cb5fe4982dea6077f9d834</u><br><u>d14b508d2a91ad44b639b6</u> | + 1 r.com                      | ✓ |
| 16 | 2024-05-18<br>06:00:10 | <u>0xa34b83ed2dd5a957381c</u><br><u>48d8e7f669c0c34130a981</u><br><u>b36aa9e46b3608b552b6bc</u> | - 0.0001040000000000<br>00 DAI | ✓ |
| 17 | 2024-05-18<br>05:56:10 | <u>0xa19cc96cd208cbbf6053</u><br><u>1dd1d3e1114ce3fe7f7dd7</u><br><u>0f1373d34abb2abecf05af</u> | + 0.0001040000000000<br>00 DAI | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                 |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-06-29<br>15:13:03 | <u>0xfcde8fbacc4819d09ecb</u><br><u>a665972ad06cdf99b40775</u><br><u>1c7fc9c57387b2a89c8df4</u> | + 1 1ETH Airdrop at<br>webeth.icu đỠỠ. | ✓ |
| 2 | 2024-06-27<br>06:26:02 | <u>0xa5b61c535b02cb5b563a</u><br><u>8fc20946a765537e99ad50</u><br><u>853ed083e3acb97071f527</u> | + 1 1ETH Airdrop at<br>webeth.icu đỠỠ. | ✓ |
| 3 | 2024-06-17<br>11:21:52 | <u>0x6a97c3d175d8e95c833b</u><br><u>2b8cc6344fec264e01a40e</u><br><u>654f098f69522c4fd1d7b9</u> | + 1 ?                                  | ✓ |

\* USD values displayed at the time of transaction

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