

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:21 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x915faa2bf00bf34411aad4b90bec97fc3094aa07</u> |
| TOTAL RECEIVED | 53.593373368207330998 MATIC<br>21.49 USD          |
| TOTAL SEND     | 53.593373368207330998 MATIC<br>21.49 USD          |








| Token            | Balance                                |
|------------------|--|
| MATIC            | 0.000000000000000000 MATIC<br>0.00 USD |
| USD Coin (PoS)   | 0.000000 USDC<br>0.00 USD              |
| Minereum Polygon | 300,000.00000000 MNEP                  |
| ! 5000usdc.org   | 1.000000000000000000 rdrop             |
| ! 5000usdc.org   | 1.000000000000000000 rdrop             |
| LELX.io          | 43,557.19999999997089617 LELX.io       |
| ! ETHENA DROP    | 5,000 YOUR COINS                       |
| DxDex.io         | 800,000.000000000000000000 DxDex.io    |
| aaxexchange.org  | 26,347,543,096.503948211669921875 AAX  |
| FlowDAO.io       | 800,000.000000000000000000 FlowDAO.io  |


\* USD values displayed at the time of transaction

| Token                       | Balance                                |
|-----------------------------|--|
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| YGG SEA Badge NFT           | 1 YSB                                  |
| ðŸŽ• Bonus at 5eth.us       | N/A Reward at [5eth.us]                |
| -airdrop.net                | N/A -airdrop.net                       |
| ðŸŽ• Bonus at 5eth.us       | N/A Reward at [5eth.us]                |
| 10ETH at web3eth.us<br>ðŸŽ• | N/A 10ETH Reward at [web3eth.us]       |



#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-03-03<br>14:22:10 | <u>0x9624446f5961cf9e9a54</u><br><u>caec3f93517c4720c03e54</u><br><u>6bcb770e945ad748e4a874</u> | - 0.0121123220000000<br>00 MATIC <br>0.01 USD | ✓ |
| 2 | 2022-03-03<br>14:22:10 | <u>0x9624446f5961cf9e9a54</u><br><u>caec3f93517c4720c03e54</u><br><u>6bcb770e945ad748e4a874</u> | - 0.0006936299997060<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2022-03-03<br>14:22:10 | <u>0x9624446f5961cf9e9a54</u><br><u>caec3f93517c4720c03e54</u><br><u>6bcb770e945ad748e4a874</u> | - 0.0000000000002940<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2021-12-29<br>08:44:06 | <u>0xc3fa02ef339b7084cf6a</u><br><u>efb432c22e0a4cef896907</u><br><u>45929d29bf05d0258ccb65</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2021-12-29<br>08:44:06 | <u>0xc3fa02ef339b7084cf6a</u><br><u>efb432c22e0a4cef896907</u><br><u>45929d29bf05d0258ccb65</u> | - 0.0016779300000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2021-12-11<br>17:21:19 | <u>0x9c4e60c818fe6db3194e</u><br><u>c50fb1712f61d4936d3bcc</u><br><u>dbd38965ad19f349bd8441</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2021-12-11<br>17:21:19 | <u>0x9c4e60c818fe6db3194e</u><br><u>c50fb1712f61d4936d3bcc</u><br><u>dbd38965ad19f349bd8441</u> | - 0.0055161180000000<br>00 MATIC <br>0.01 USD     | ✓ |
| 8  | 2021-07-29<br>07:55:13 | <u>0x2db6441f87fb0317ccbc</u><br><u>7c4b99366b258f482eb94d</u><br><u>a802ba0a5b8ce1cd5b70b4</u> | - 52.890880125048425<br>953 MATIC <br>54.36 USD   | ✓ |
| 9  | 2021-07-29<br>07:55:13 | <u>0x2db6441f87fb0317ccbc</u><br><u>7c4b99366b258f482eb94d</u><br><u>a802ba0a5b8ce1cd5b70b4</u> | - 0.0000254100000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 10 | 2021-07-29<br>07:55:07 | <u>0x4b1090fa8eb35d394025</u><br><u>84918699ce70fdb80e2257</u><br><u>47657fff8ae0c08f4836f1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2021-07-29<br>07:55:07 | <u>0x4b1090fa8eb35d394025</u><br><u>84918699ce70fdb80e2257</u><br><u>47657fff8ae0c08f4836f1</u> | - 0.0000380278800000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2021-07-29<br>07:55:01 | <u>0x34bae5b048b07e1a0d84</u><br><u>13dd0910322ed1a4274bd8</u><br><u>e068f93ccf6c52e8617125</u> | - 0.6822350799789045<br>35 MATIC <br>0.70 USD   | ✓ |
| 13 | 2021-07-29<br>07:55:01 | <u>0x34bae5b048b07e1a0d84</u><br><u>13dd0910322ed1a4274bd8</u><br><u>e068f93ccf6c52e8617125</u> | - 0.0001947253000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2021-07-29<br>07:54:07 | <u>0x8cc100efaac246dadfd8</u><br><u>444d8015ce9e6adede822a</u><br><u>e7c105247fffd7507d701b</u> | + 53.573073368207332<br>123 MATIC <br>55.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2021-05-14<br>16:17:06 | <u>0x328ade8504cedd74075e</u><br><u>dbf88e4ed9c2fcc31c31d6</u><br><u>e40a2c0aa51520f11ac4eb</u> | + 0.000300000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-12<br>12:30:33 | <u>0x74c565cbf9e35c1e5198</u><br><u>fa0a7146653426d90348c4</u><br><u>2fb8c42559b47d2f303aaf</u> | + 0.010000000000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 2 | 2021-12-11<br>16:39:27 | <u>0x11c146f7fae8dc37c363</u><br><u>ea3567a42fbc1fa173cb81</u><br><u>d51953f8f81d33815533fb</u> | + 0.010000000000000000<br>00 MATIC <br>0.02 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-23<br>00:46:32 | <u>0xea3e1165e13cc4562757</u><br><u>8328b8d538755e033501db</u><br><u>7755704d2bd21f787921b4</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 2 | 2024-05-22<br>16:19:22 | <u>0xbfae94d086e0b0ebe71f</u><br><u>d26659fd956e9baeb669a5</u><br><u>0499bb0b983a389aeab118</u> | + 5,000 YOUR COINS                               | ✓ |
| 3 | 2024-05-14<br>02:32:18 | <u>0xf92735a067b7c318304c</u><br><u>a40f02724b8351f50a978d</u><br><u>9b79dbc7063f94a7952e98</u> | + 1.0000000000000000<br>00 rdrop                 | ✓ |
| 4 | 2024-05-09<br>17:26:07 | <u>0x9ca765e68f01a67afce7</u><br><u>e8dd0c776425d6518f918c</u><br><u>bee073a56b2fe4731f998f</u> | + 1.0000000000000000<br>00 rdrop                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2022-01-14<br>12:54:42 | <u>0x30b1acf890ba7797a17254933482c1402b8da95b68cf36734e4e239f2c5d86ae</u> | + 300,000.00000000<br>MNEP                     | ✓ |
| 6  | 2021-12-11<br>17:23:31 | <u>0x483cee748c0d44cbef2d990722b937baa0a52085ff030b0226c1b5ae40c44eb9</u> | + 43,557.1999999999<br>7089617 LELX.io         | ✓ |
| 7  | 2021-11-14<br>05:47:52 | <u>0x420681f4a86b7fdb3ae5bd571f897c38499c606ef18a3372425b2268406ecdb0</u> | + 800,000.0000000000<br>00000000<br>FlowDAO.io | ✓ |
| 8  | 2021-09-23<br>11:15:16 | <u>0x7b6bdcd40153ee3a2bdae50098612b136d9aec3258bd2fb9f936d916c3bad005</u> | + 800,000.0000000000<br>00000000 DxDex.io      | ✓ |
| 9  | 2021-08-21<br>19:11:17 | <u>0x63115b91991f66d511698039d31acb6f613ac293883d650d214da968b9a237af</u> | + 26,347,543,096.503<br>948211669921875<br>AAX | ✓ |
| 10 | 2021-07-29<br>07:55:07 | <u>0x4b1090fa8eb35d39402584918699ce70fdb80e225747657fff8ae0c08f4836f1</u> | - 0.688022 USDC                                | ✓ |
| 11 | 2021-07-29<br>07:55:01 | <u>0x34bae5b048b07e1a0d8413dd0910322ed1a4274bd8e068f93ccf6c52e8617125</u> | + 0.688022 USDC                                | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2021-12-11<br>17:21:19 | <u>0x9c4e60c818fe6db3194ec50fb1712f61d4936d3bccdbd38965ad19f349bd8441</u> | + 1 YSB | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-23<br>00:46:00 | <u>0xecf297ceb3e88d00b54c72f279b95a1db15008edf4a2a222a2856b35c150c725</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 2 | 2024-05-22<br>16:19:42 | <u>0xcdfe859aa079d0d26a095aa0f177f2e75da26f3ec0c1c7c1f48d3690dc7c3544</u> | + 1 -airdrop.net                 | ✓ |
| 3 | 2024-05-14<br>02:32:42 | <u>0xceef9725962ca8d46d747019211d7bdc4eb0783e7324e191fd4dedafd24e92c9</u> | + 1 Reward at [5eth.us]          | ✓ |
| 4 | 2024-05-09<br>17:25:57 | <u>0xc2d24642de679689f507cceb0f744af1df37a728f95f89d20ec03ce71a650424</u> | + 1 Reward at [5eth.us]          | ✓ |

\* USD values displayed at the time of transaction

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