

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:27 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xa05f7361c979451fe0da8420c0a956006696ca31</u> |
| TOTAL RECEIVED | 0.021468000000000001 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.015646677694658898 MATIC                        |
|                | 0.00 USD  |



| Token                | Balance   |
|----------------------|---|
| MATIC                | 0.005821322305341102 MATIC<br>0.00 USD                  |
| (PoS) Tether USD     | 0.369755 USDT<br>0.36 USD                               |
| @SNXPooL.com         | 558.000000000000000000 wSNX                             |
| BreederDAO (FXERC20) | 50.000000000000000000 fxBREED                           |
| ChainLink            | 600.000000000000000000 Claim on<br>chain.link-claim.ltd |
| Kratos Cash          | 50 KCASH  |
| 5000usdt.com         | 1.000000000000000000 5000USDT                           |
| \$5000 USDC Voucher  | N/A claim.circleweekly.com                              |
| 5000 USDC            | N/A NFT Voucher   |
| \$5000 USDC Event    | N/A Vouchers  |

| Token                                    | Balance   |
|--|---|
| 1ETH Reward at ethers.vip ðŸŽ•           | N/A 1ETH Airdrop at ethers.vip ðŸŽ•               |
| 10K\$ at [taiko.lol] ðŸŽ•                | N/A 10K\$ Reward at [taiko.lol]                   |
| CLAIM 4801 USDC<br>(airdrop-polygon.xyz) | N/A USDC VOUCHER<br>REWARDS (airdrop-polygon.xyz) |
| -drop.net                                | N/A -drop.net                                     |
| 5000 USDT                                | N/A NFT Voucher                                   |
| 800 LINK                                 | N/A NFT AIRDROP ROUND                             |





#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-30<br>07:54:58 | <u>0xb83f9f1370fc78e9bdc9<br/>fc62caef0dd60addff0a6b<br/>831beb7c7ee165a9ed2522</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-07-30<br>07:54:58 | <u>0xb83f9f1370fc78e9bdc9<br/>fc62caef0dd60addff0a6b<br/>831beb7c7ee165a9ed2522</u> | - 0.0007251900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-07-30<br>07:54:58 | <u>0xb83f9f1370fc78e9bdc9<br/>fc62caef0dd60addff0a6b<br/>831beb7c7ee165a9ed2522</u> | - 0.0000895737231226<br>32 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-05-26<br>04:00:43 | <u>0x4e5ba06631741b230df7<br/>db533d0e43f0d8304dee32<br/>bcfb22e693376fe91b1211</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-05-26<br>04:00:43 | <u>0x4e5ba06631741b230df7</u><br><u>db533d0e43f0d8304dee32</u><br><u>bcfb22e693376fe91b1211</u> | - 0.0007977074257817<br>21 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-05-26<br>04:00:43 | <u>0x4e5ba06631741b230df7</u><br><u>db533d0e43f0d8304dee32</u><br><u>bcfb22e693376fe91b1211</u> | - 0.0000000015742182<br>79 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-12-16<br>09:00:59 | <u>0x9591b1fa32296ff34426</u><br><u>8b25146130b4569ada7099</u><br><u>cf32788c073b74cc67e8b9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-12-16<br>09:00:59 | <u>0x9591b1fa32296ff34426</u><br><u>8b25146130b4569ada7099</u><br><u>cf32788c073b74cc67e8b9</u> | - 0.0016593200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-12-16<br>09:00:59 | <u>0x9591b1fa32296ff34426</u><br><u>8b25146130b4569ada7099</u><br><u>cf32788c073b74cc67e8b9</u> | - 0.0085837465423326<br>16 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-10-07<br>04:01:12 | <u>0x1ca3e73760656e69ebbb</u><br><u>f17bf3e47fda880e134f3b</u><br><u>a5e58f8e5b42909d8cc9a7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-10-07<br>04:01:12 | <u>0x1ca3e73760656e69ebbb</u><br><u>f17bf3e47fda880e134f3b</u><br><u>a5e58f8e5b42909d8cc9a7</u> | - 0.0007651200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-10-07<br>04:01:12 | <u>0x1ca3e73760656e69ebbb</u><br><u>f17bf3e47fda880e134f3b</u><br><u>a5e58f8e5b42909d8cc9a7</u> | - 0.0010886785465981<br>12 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-10-07<br>03:01:12 | <u>0x7f34a850c4785908e3bc</u><br><u>25b1eed4ea09ee9e8f10cb</u><br><u>49eed3e4d5c06fafbcf27d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2023-10-07<br>03:01:12 | <u>0x7f34a850c4785908e3bc</u><br><u>25b1eed4ea09ee9e8f10cb</u><br><u>49eed3e4d5c06fafbcf27d</u> | - 0.0007664700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-10-07<br>03:01:12 | <u>0x7f34a850c4785908e3bc</u><br><u>25b1eed4ea09ee9e8f10cb</u><br><u>49eed3e4d5c06fafbcf27d</u> | - 0.0011708698826055<br>38 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS













| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-10<br>04:47:28 | <u>0x5fe18de4f6e93a6c496b</u><br><u>001611e78763f66b2a6d01</u><br><u>13925c97f5e6fec732eddf</u> | + 0.0030000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-05-26<br>04:00:19 | <u>0x0a51c9bf3c1135a6d09c</u><br><u>393de510e9dad68f26f9a8</u><br><u>f62083a92f51123b69e31b</u> | + 0.0030000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-10-07<br>04:01:04 | <u>0x804f7778223460d55030</u><br><u>09936a6b88787556274a8b</u><br><u>2352aa2651e0e7f4a37b14</u> | + 0.0077340000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-10-07<br>03:01:04 | <u>0x2c899e4ef9ab248a8552</u><br><u>2bee9b9adf3c46db3d0283</u><br><u>f85ac89a8a58ea01aa59a6</u> | + 0.0077340000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS


| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-30<br>07:55:52 | <u>0x0e620c2cb14047d89f75</u><br><u>ef7dd04408be841ed98c73</u><br><u>4438a2b3404c2858d231e8</u> | + 600.00000000000000<br>0000 Claim on<br>chain.link-claim.l<br>td | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 2  | 2024-07-12<br>11:58:12 | <u>0xae3477f80253bf253d899fb9c546ee6974b075410b120df55d2a5eeef3d35b41</u> | + 0.357000 USD<br>0.35 USD           | ✔ |
| 3  | 2024-06-06<br>11:05:22 | <u>0xe5cf493fdf7397c651709f630c7cc58ef2d743c9fabb1f67df1b191d95bc7858</u> | + 50 KCASH                           | ✔ |
| 4  | 2024-01-23<br>06:52:20 | <u>0xa499cbb6c0d3fa59c77177f047930771701f4d7742d79ea6569e2150a78ad048</u> | - 1.750000 USD<br>1.74 USD           | ✔ |
| 5  | 2024-01-23<br>06:52:20 | <u>0xa499cbb6c0d3fa59c77177f047930771701f4d7742d79ea6569e2150a78ad048</u> | - 0.002553 USD<br>0.00 USD           | ✔ |
| 6  | 2024-01-18<br>06:11:10 | <u>0x5bae92fb8e0756736a79759509a923e7dd5d9858c045ad71f7d1a323121a9634</u> | + 0.875000 USD<br>0.87 USD           | ✔ |
| 7  | 2023-12-21<br>17:30:41 | <u>0x95c8ea2a0e22fd17eab3e8428713a2f4e541da20940e3ad6a3f22a0fcfc02b93</u> | + 0.875000 USD<br>0.87 USD           | ✔ |
| 8  | 2023-12-17<br>06:26:03 | <u>0x7bc3250ea5d04cda4a772067df8c45834848dae95a352bb2940a2e3e30e81b84</u> | + 1.0000000000000000<br>00 5000USD   | ✔ |
| 9  | 2023-12-14<br>07:04:58 | <u>0xf59de323b51f1b3a6394fba46143d3130e30ba321474fcffe32ce096c7698273</u> | + 50.0000000000000000<br>000 fxBREED | ✔ |
| 10 | 2023-10-10<br>09:51:44 | <u>0x3bc0d6bc77d00ec3ddad45cbd94529681b5acba25f3fed59e1e1459011eac4b8</u> | - 1.520000 USD<br>1.52 USD           | ✔ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2023-10-10<br>09:51:44 | <u>0x3bc0d6bc77d00ec3ddad</u><br><u>45cbd94529681b5acba25f</u><br><u>3fed59e1e1459011eac4b8</u> | - 0.002847 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 12 | 2023-10-10<br>02:36:21 | <u>0xc0fc6ee3abe8a56a71f6</u><br><u>780c99769b7a76bb61f68a</u><br><u>6b8a7917729c7791139a04</u> | + 1.000000 USDT    | ✓ |
|    |                        |   | 1.00 USD  |   |
| 13 | 2023-10-09<br>17:52:48 | <u>0x540c4e6a1f9398870860</u><br><u>22b991e605f0d2790e9fc1</u><br><u>d874e7bd28e412a8b880da</u> | + 0.525000 USDT    | ✓ |
|    |                        |   | 0.52 USD  |   |
| 14 | 2023-10-07<br>20:23:00 | <u>0x4b872a374755509000eb</u><br><u>e9e982e15eaad10d981946</u><br><u>477178f10b9669389edaa5</u> | + 558.00000000000000<br>0000 wSNX   | ✓ |
| 15 | 2023-10-03<br>15:37:44 | <u>0xa871d59274845d31deda</u><br><u>d9f8ed6cfd6c58945ed1be</u><br><u>2aa43eb643f3e1727c64b4</u> | - 6.660000 USDT  | ✓ |
|    |                        |   | 6.65 USD  |   |
| 16 | 2023-10-03<br>15:37:44 | <u>0xa871d59274845d31deda</u><br><u>d9f8ed6cfd6c58945ed1be</u><br><u>2aa43eb643f3e1727c64b4</u> | - 0.004522 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 17 | 2023-10-03<br>15:36:08 | <u>0x11fd62306c823864400f</u><br><u>b3422c6023192d2996e913</u><br><u>ef3605b82252e369946f1c</u> | + 5.960000 USDT  | ✓ |
|    |                        |   | 5.95 USD  |   |
| 18 | 2023-10-03<br>14:44:29 | <u>0x22138cbfcc70c87b7bda</u><br><u>e7bb20ce30f8b66dff6930</u><br><u>e42ee69008c53bdd249d76</u> | + 0.700000 USDT  | ✓ |
|    |                        |   | 0.70 USD  |   |
| 19 | 2023-09-12<br>10:43:20 | <u>0xba67745f965c68bce87a</u><br><u>a57480d1c2d034176c7b50</u><br><u>a792eaf2c53fa87bd8de8d</u> | - 1.200000 USDT  | ✓ |
|    |                        |   | 1.19 USD  |   |

| #  | Date & time            | Transaction Id  | Amount  |          |
|----|------------------------|---|---|----------|
| 20 | 2023-09-12<br>10:43:20 | <u>0xba67745f965c68bce87a<br/>a57480d1c2d034176c7b50<br/>a792eaf2c53fa87bd8de8d</u> | - 0.010103 USDT       | 0.01 USD |
| 21 | 2023-09-12<br>06:47:03 | <u>0xd7e76f5206879bc3a6ef<br/>bc88b2d96a906766b1f49e<br/>3e0154f2953fa23e938f33</u> | + 0.434000 USDT       | 0.43 USD |
| 22 | 2023-09-12<br>06:45:27 | <u>0x7fe4d1188275b716752c<br/>e301cafeb9e97c43fddc1f<br/>8e30d2845852a88ed0da4a</u> | + 0.784000 USDT       | 0.78 USD |
| 23 | 2023-08-23<br>14:56:55 | <u>0xef5f84c6e5830e030ccf<br/>117b87a23b3411fae698fd<br/>5ce8841b58ce52193ad704</u> | - 2.260000 USDT       | 2.25 USD |
| 24 | 2023-08-23<br>14:56:55 | <u>0xef5f84c6e5830e030ccf<br/>117b87a23b3411fae698fd<br/>5ce8841b58ce52193ad704</u> | - 0.005220 USDT   | 0.00 USD |
| 25 | 2023-08-23<br>12:51:19 | <u>0x72ed5a0b4e09788f84be<br/>676494b8003fe7ef4feb87<br/>b9513560c070bd4b29e310</u> | + 2.275000 USDT   | 2.27 USD |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |  |
|---|------------------------|---|--|--|
| 1 | 2024-07-30<br>07:56:20 | <u>0x8437dfd313818a1a9249<br/>615b7b1f1f66a50daa737d<br/>b267060d1c0c3dde13c062</u> | + 1 1ETH Airdrop at<br>ethers.vip          |  |
| 2 | 2024-07-30<br>07:55:48 | <u>0x5b26c58c956bbe987ed8<br/>b97bc89e9ca5764ca1b2f0<br/>fa6993c363f6f29ff41f1e</u> | + 1 REWARDS<br>(airdrop-polygon.x<br>yz)   |  |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 3  | 2024-07-30<br>07:55:32 | <u>0xca1720788fd133f1418116811d6ac2d264670f9bc960ba900693c99353afbfc0</u> | + 1 𐄂ŸŽ•                        | ✓ |
| 4  | 2024-05-26<br>04:01:49 | <u>0xe591c960fa66e417f46fd56ab674035a503a2be7c96c28b296706830dd895194</u> | + 1 -drop.net                   | ✓ |
| 5  | 2024-05-26<br>04:01:31 | <u>0x2abf76565553a334b0aad58c18459cb71915a2afaacda20073c421341a4d6137</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 6  | 2024-05-26<br>04:01:19 | <u>0xc87d36ec9b79b9441e901cac8eeaa14aaea45b0909b42fcaa86d80b67654833e</u> | + 1 10ETH Reward at [10eth.us]  | ✓ |
| 7  | 2024-02-26<br>23:01:05 | <u>0x3840947f7522f0bb91d99ae771b7be1996719f7eaa18defa9157c2e61dd4e8e</u>  | + 1 etherevent.co               | ✓ |
| 8  | 2023-12-17<br>13:11:36 | <u>0xa7c92ab9c44bcf8b63ceed4a621b2f7c3373374514c177cb5476d8931cc1a343</u> | + 1 1000usdc.org                | ✓ |
| 9  | 2023-12-17<br>13:11:02 | <u>0xb7eed97aa8e650bf465e1082fd7c7c2fe51ba6c9f78d2bf3f4d05ababed27530</u> | + 1 2000usdt.icu                | ✓ |
| 10 | 2023-10-17<br>17:16:33 | <u>0x735058818bbcc218dcdebcb43c06d131e9fdece727c247390239b8ca9d542b8</u>  | + 1 Circle Weekly Giveaways     | ✓ |
| 11 | 2023-10-07<br>12:59:50 | <u>0x9a7bfe0c7909897bd81d4af6c27aa29901cb393579de2184ead2d0868649a647</u> | + 1 Voucher                     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2023-10-07<br>04:13:58 | <u>0x80e0ddc4521b069c6ea155566766f2099f344d51e7a6c6de800dad30b7400518</u> | + 1 USDC VOUCHER                     | ✓ |
| 13 | 2023-10-07<br>03:02:00 | <u>0xd560c7e619452ae69f8746fce9b34c858d7b2b18f32c3165e2e46a1f1933b863</u> | + 1 Vouchers                         | ✓ |
| 14 | 2023-09-16<br>15:55:35 | <u>0x47b060d71f0abe54991c99bf691ed21fb075cf6b9b40fc12e5b2b30059421931</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 15 | 2023-09-13<br>17:51:18 | <u>0x47a9735c235c3759a5735b8c3be760f13571e80bad89fd8caf1fd83048456c05</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 16 | 2023-09-12<br>14:37:58 | <u>0x9bfa8208fae32c21cbb6a58753b1c72e2debb9d3043f2fed7f51f8e034e02559</u> | + 1 NFT Voucher                      | ✓ |
| 17 | 2023-09-12<br>05:04:05 | <u>0x1b76212c755c58bc1579be512255d52b13fed1c5d3c30d738593a911f362d941</u> | + 1 NFT Voucher                      | ✓ |
| 18 | 2023-09-11<br>17:09:35 | <u>0x728c6a95de0acaa2e2c3c0330239782ca3a30b2c1712ded555b71d95da8777e8</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 19 | 2023-08-27<br>00:54:34 | <u>0x8fbe86db28895dedcfff7c94177f1087207bf140bb7dcd93cdeb1d2bf25ea543</u> | + 1<br>claim.circleweekly<br>.com    | ✓ |
| 20 | 2023-08-26<br>03:55:32 | <u>0xfa13c989a7096017a03f02cfcefd8d0c8459df9000cb1835b6125f0d8f0a61eb</u> | + 1 NFTVoucher                       | ✓ |

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