

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 19:31 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xae1a48d3a84be2c2f11b996be9e993afea2fd20b</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC                        |
|                | 0.03 USD  |
| TOTAL SEND     | 0.005791846850953722 MATIC                        |
|                | 0.00 USD  |

| Token          | Balance                               |
|----------------|---------------------------------------|
| MATIC          | 0.094208153149046278 MATIC            |
|                | 0.03 USD                              |
| !. USDT        | 3,000 rds                             |
| 5000usdt.com   | 1.000000000000000000 5000USDT         |
| Shibies Treats | 227,169,468.000000000000000000 TREATS |
| AeFX.io        | 800,000.000000000000000000 AeFX.io    |
| Rainbow Token  | 0.000000000000000000 RBW              |
| DxDex.io       | 800,000.000000000000000000 DxDex.io   |
| @SNXPooL.com   | 1,128.159630000000106520 \$ sUSD      |
| !! USDT        | 3,000 rds                             |
| 5000 USDC      | N/A NFT Giveaway Round                |

| Token                          | Balance                      |
|--------------------------------|------------------------------|
| Airdrop at 5eth.net<br>ðŸŽ•    | N/A Airdrop at 5ethã€‚net    |
| 5000 USDC Voucher              | N/A claim.circleweekly.org   |
| \$2000 USDT<br>VoucherðŸŽ•     | N/A 2000usdt.link            |
| \$1000 USDC<br>AirdropðŸŽ•     | N/A 1000usdc.net             |
| 5 ETH Voucher by Base          | N/A BASECOINBASE.IO          |
| Reward at<br>2000usdc.net ðŸŽ• | N/A Reward at 2000usdcã€‚net |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-14<br>15:32:04 | <u>0xe753ac6e9de532213055</u><br><u>170f349965eb7618e5d45c</u><br><u>2ae98890b7ed9797141daa</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-12-14<br>15:32:04 | <u>0xe753ac6e9de532213055</u><br><u>170f349965eb7618e5d45c</u><br><u>2ae98890b7ed9797141daa</u> | - 0.0015604923949494<br>36 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-12-14<br>15:32:04 | <u>0xe753ac6e9de532213055</u><br><u>170f349965eb7618e5d45c</u><br><u>2ae98890b7ed9797141daa</u> | - 0.0042313544560042<br>86 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-12-14<br>15:31:00 | <u>0x77069302d9f9369a71ce</u><br><u>c31cbfb072454594aace0d</u><br><u>fd501b83deb9af203cca9</u>  | + 0.100000000000000000<br>06 MATIC <br>0.08 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-08<br>10:23:12 | <u>0x08f532ce85071b8bb918</u><br><u>a091069a40473e240b6c25</u><br><u>021d3a9b10cb26c55ee56d</u> | + 1 rds  | ✓ |
| 2 | 2024-02-06<br>19:43:01 | <u>0xd671d8fef1a1f1763081</u><br><u>b14adce5562f4520cb5d5e</u><br><u>6ee262ba4992465b58e50a</u> | + 1 rds  | ✓ |
| 3 | 2023-12-14<br>23:02:24 | <u>0x8d498741ca6abae39aca</u><br><u>3aa3e5628590162d07f7a5</u><br><u>eca487b47108d68c954948</u> | + 1.0000000000000000<br>00 5000USDT            | ✓ |
| 4 | 2023-12-14<br>15:32:04 | <u>0xe753ac6e9de532213055</u><br><u>170f349965eb7618e5d45c</u><br><u>2ae98890b7ed9797141daa</u> | - 23,554.0200000000<br>0436557 RBW             | ✓ |
| 5 | 2023-12-14<br>15:28:18 | <u>0x820e81b95941bf95240b</u><br><u>d4c97a207221426fc5fbdb</u><br><u>945389dcc9ff440c64f3e5</u> | + 23,554.0200000000<br>0436557 RBW             | ✓ |
| 6 | 2023-09-16<br>09:45:23 | <u>0x5d1903d507995346d71f</u><br><u>4c0d4a2e98a90bee05107a</u><br><u>b20c36da66f4fb8487daf0</u> | + 1,128.159630000000<br>106520 \$ sUSD         | ✓ |
| 7 | 2021-11-14<br>23:09:58 | <u>0x4d65b5fcea9556908684</u><br><u>7340754a4a672e4f86e88f</u><br><u>d850e4f6f7b40e4d7b3238</u> | + 800,000.0000000000<br>00000000 AeFX.io       | ✓ |
| 8 | 2021-09-23<br>03:26:13 | <u>0xac831afed909392b551e</u><br><u>5730e3d586d72abf932b77</u><br><u>abcbd5af5c2c5bc30cee20</u> | + 800,000.0000000000<br>00000000 DxDex.io      | ✓ |
| 9 | 2021-07-21<br>20:43:30 | <u>0x86defa430c053e127e1d</u><br><u>574ba6c024bac0bd02534d</u><br><u>47adb178253d8dec53856c</u> | + 227,169,468.000000<br>000000000000<br>TREATS | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-02-06<br>09:16:45 | <u>0x8401bf2523cb6094a975<br/>ce0db8c5685ce66e8b8f3b<br/>e526c27f870147e002ef0d</u> | + 1 Reward at<br>2000usdcã€,net   | ✓ |
| 2 | 2024-02-06<br>09:16:25 | <u>0x50762dc28f4ea1988611<br/>405c2e9f9bfca42f6bda7d<br/>3ea29a15f2cda29aabf671</u> | + 1 Airdrop at<br>5ethã€,net      | ✓ |
| 3 | 2023-12-15<br>04:43:20 | <u>0x2cd3175b20c652223ddc<br/>756e618e8629ad3b4c2667<br/>66055a45bad2a17a997e6d</u> | + 1 1000usdc.net                  | ✓ |
| 4 | 2023-12-15<br>04:42:48 | <u>0x4bb21d8a4b9d2c53fb59<br/>5b578b664660ea05b7088d<br/>a421b8be60c9fd0aa70fbc</u> | + 1 2000usdt.link                 | ✓ |
| 5 | 2023-09-18<br>20:07:39 | <u>0x91b1bedf099e933e40f4<br/>d6ceb44b22881bdf0c5efe<br/>ede9f2cfb32c3dc4e85585</u> | + 1 NFT Giveaway<br>Round         | ✓ |
| 6 | 2023-08-28<br>19:04:24 | <u>0x97b782d8816b66e0bb26<br/>71c97ef626ec9831d39cde<br/>5eec16f7fea02aad950502</u> | + 1 BASECOINBASE.IO               | ✓ |
| 7 | 2023-08-27<br>18:49:32 | <u>0x14725f649aaf55de36e8<br/>dfab5ea6cd6ce44c9a0da1<br/>0b550b862b2b5695b8fc6d</u> | + 1<br>claim.circleweekly<br>.org | ✓ |

\* USD values displayed at the time of transaction

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