

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:18 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb54b9b2bbdc740741b478d8a6a3c8be9a79d814c</u> |
| TOTAL RECEIVED | 0.541947808487307614 MATIC |
| | 0.19 USD |
| TOTAL SEND | 0.541918437567330491 MATIC |
| | 0.19 USD |

| Token | Balance |
|---------------------------|--------------------------------|
| MATIC | 0.000029370919977129 MATIC |
| | 0.00 USD |
| # zerolends.com | 1 ard |
| \$ OriginEther | 1,250 r.cc] |
| agEUR | 0.017475162638114185 agEUR |
| azure | 1 AZR |
| ☐ | N/A ethevents.co |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| 20000 FTM | N/A NFT Voucher |




| Token | Balance |
|------------------------|--------------------------------|
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$5000 USDC | N/A NFTVoucher |
| 1,000 USDT Reward | N/A ards.org |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------|--|
| 1 | 2024-06-22 19:58:29 | <u>0x300827afeadda15b9eed55b7f235f85eae0741aebf8b4ca5aaad8d3424ee9ba8</u> | - 0.0064766388322124 81 MATIC 0.00 USD | |
| 2 | 2024-06-22 19:58:29 | <u>0x300827afeadda15b9eed55b7f235f85eae0741aebf8b4ca5aaad8d3424ee9ba8</u> | - 0.0006395135733210 00 MATIC 0.00 USD | |
| 3 | 2024-06-22 19:58:29 | <u>0x300827afeadda15b9eed55b7f235f85eae0741aebf8b4ca5aaad8d3424ee9ba8</u> | - 0.00000000000006300 00 MATIC 0.00 USD | |
| 4 | 2024-02-28 22:54:58 | <u>0x2abd1ce33346fa31dcfee6bcc07506d97d8b69143d2e3320b8cbdb6fc6c07e1</u> | - 0.0323524257257257 47 MATIC 0.03 USD | |
| 5 | 2024-02-28 22:54:58 | <u>0x2abd1ce33346fa31dcfee6bcc07506d97d8b69143d2e3320b8cbdb6fc6c07e1</u> | - 0.0071059745236041 38 MATIC 0.00 USD | |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 6 | 2024-02-28 22:54:58 | <u>0x2abd1ce33346fa31dcfe</u> <u>ee6bcc07506d97d8b69143</u> <u>d2e3320b8cbdb6fc6c07e1</u> | - 0.0083960764215388 96 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-04 00:33:06 | <u>0xdb3ce930567d24afdf43</u> <u>8acda0ff5a0c1013bfacd7</u> <u>8bb43bc2785cfca7e014cc</u> | - 0.0361943801738015 82 MATIC  0.03 USD | ✓ |
| 8 | 2024-01-04 00:33:06 | <u>0xdb3ce930567d24afdf43</u> <u>8acda0ff5a0c1013bfacd7</u> <u>8bb43bc2785cfca7e014cc</u> | - 0.0060637371574028 04 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-04 00:33:06 | <u>0xdb3ce930567d24afdf43</u> <u>8acda0ff5a0c1013bfacd7</u> <u>8bb43bc2785cfca7e014cc</u> | - 0.0074251942520740 38 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-02 21:57:37 | <u>0xc3e8ddd077de72f7e886</u> <u>fbf165fb7d0e93ab603837</u> <u>2ee6dd52cac99e8d8ce850</u> | - 0.0901879664639410 47 MATIC  0.04 USD | ✓ |
| 11 | 2023-10-02 21:57:37 | <u>0xc3e8ddd077de72f7e886</u> <u>fbf165fb7d0e93ab603837</u> <u>2ee6dd52cac99e8d8ce850</u> | - 0.0087357395746332 60 MATIC  0.00 USD | ✓ |
| 12 | 2023-10-02 21:57:37 | <u>0xc3e8ddd077de72f7e886</u> <u>fbf165fb7d0e93ab603837</u> <u>2ee6dd52cac99e8d8ce850</u> | - 0.0115538052253590 67 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-02 21:57:21 | <u>0x995b481ae557782f6c2e</u> <u>b4fbf72678c3295bd639ac</u> <u>76f9c0c6bb20a82a9278ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-02 21:57:21 | <u>0x995b481ae557782f6c2e</u> <u>b4fbf72678c3295bd639ac</u> <u>76f9c0c6bb20a82a9278ed</u> | - 0.0016591521042687 50 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 15 | 2023-10-02 21:57:21 | <u>0x995b481ae557782f6c2e b4fbf72678c3295bd639ac 76f9c0c6bb20a82a9278ed</u> | - 0.0021175058694371 40 MATIC  0.00 USD | ✓ |
| 16 | 2023-07-12 22:47:02 | <u>0x8be1d4e0340977ee5260 9024c0dcb40f9be2bef346 e1d37b9441618f8475e678</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-12 22:47:02 | <u>0x8be1d4e0340977ee5260 9024c0dcb40f9be2bef346 e1d37b9441618f8475e678</u> | - 0.0076767489051287 58 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-12 22:47:02 | <u>0x8be1d4e0340977ee5260 9024c0dcb40f9be2bef346 e1d37b9441618f8475e678</u> | - 0.0244822742503488 44 MATIC  0.01 USD | ✓ |
| 19 | 2023-06-28 15:44:00 | <u>0xbcdbba4c03166143e8b1 b498e9ae6b41becd6c0bb8 e1599e00b8b978b25a64d0</u> | - 0.0522016837426780 77 MATIC  0.03 USD | ✓ |
| 20 | 2023-06-28 15:44:00 | <u>0xbcdbba4c03166143e8b1 b498e9ae6b41becd6c0bb8 e1599e00b8b978b25a64d0</u> | - 0.0100355380287872 89 MATIC  0.00 USD | ✓ |
| 21 | 2023-06-28 15:44:00 | <u>0xbcdbba4c03166143e8b1 b498e9ae6b41becd6c0bb8 e1599e00b8b978b25a64d0</u> | - 0.0412342496417695 62 MATIC  0.02 USD | ✓ |
| 22 | 2023-06-28 15:43:50 | <u>0x628ad735b0135b2e0763 a6a75742b53f8f524ec8c7 e7f4031c7ec3658db3bbe1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-06-28 15:43:50 | <u>0x628ad735b0135b2e0763 a6a75742b53f8f524ec8c7 e7f4031c7ec3658db3bbe1</u> | - 0.0015160401866400 70 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 24 | 2023-06-28 15:43:50 | <u>0x628ad735b0135b2e0763 a6a75742b53f8f524ec8c7 e7f4031c7ec3658db3bbe1</u> | - 0.0077548604725619 30 MATIC  0.00 USD | ✓ |
| 25 | 2023-06-22 13:56:58 | <u>0x01ab29cfe9b8abd241a9 a017e365aad29369246f4e 980a20d3f74f5edf0d3a44</u> | - 0.0541372723865636 15 MATIC  0.03 USD | ✓ |
| 26 | 2023-06-22 13:56:58 | <u>0x01ab29cfe9b8abd241a9 a017e365aad29369246f4e 980a20d3f74f5edf0d3a44</u> | - 0.0108237589980874 92 MATIC  0.00 USD | ✓ |
| 27 | 2023-06-22 13:56:58 | <u>0x01ab29cfe9b8abd241a9 a017e365aad29369246f4e 980a20d3f74f5edf0d3a44</u> | - 0.0411939724668083 10 MATIC  0.02 USD | ✓ |
| 28 | 2023-06-22 13:56:48 | <u>0x719f9343647b659a596d 62a6ff52b9bc8639aa85a8 921cf0631a46a0b54a43c2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-06-22 13:56:48 | <u>0x719f9343647b659a596d 62a6ff52b9bc8639aa85a8 921cf0631a46a0b54a43c2</u> | - 0.0016914006960377 80 MATIC  0.00 USD | ✓ |
| 30 | 2023-06-22 13:56:48 | <u>0x719f9343647b659a596d 62a6ff52b9bc8639aa85a8 921cf0631a46a0b54a43c2</u> | - 0.0080501896922592 60 MATIC  0.00 USD | ✓ |
| 31 | 2023-06-21 09:12:35 | <u>0x2aea653ae167312f3e2a e4027db24e1fd039c26581 46153fa173bd1207cd6c23</u> | - 0.0300356147999999 99 MATIC  0.01 USD | ✓ |
| 32 | 2023-06-21 09:12:35 | <u>0x2aea653ae167312f3e2a e4027db24e1fd039c26581 46153fa173bd1207cd6c23</u> | - 0.0054236911172729 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 33 | 2023-06-21 09:12:35 | <u>0x2aea653ae167312f3e2ae4027db24e1fd039c2658146153fa173bd1207cd6c23</u> | - 0.0267530322844366 37 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-02-27 19:08:31 | <u>0x59b34cc8800fd2feb2d0a4cae4c3840050bb36b13b4ec34d2371d3f27f1acce6</u> | + 0.0113012944200000 00 MATIC  0.01 USD | ✓ |
| 2 | 2024-02-24 13:35:43 | <u>0xe82b2da361364489bc3971c84cf508fc62b50610e5f01dedab879d18c2c14abc</u> | + 0.0333820171599999 99 MATIC  0.03 USD | ✓ |
| 3 | 2024-01-02 19:21:03 | <u>0x14370c1942197058249f5985815c1dccde025810dc481c828037b3465aba8a40</u> | + 0.0160721151399999 99 MATIC  0.01 USD | ✓ |
| 4 | 2023-10-02 21:57:37 | <u>0xc3e8ddd077de72f7e886fbf165fb7d0e93ab6038372ee6dd52cac99e8d8ce850</u> | + 0.0081820540979263 47 MATIC  0.00 USD | ✓ |
| 5 | 2023-10-02 10:25:57 | <u>0x9e41f697781311633191c1d7a91e82cebc8bf364287aa4d1359990b5490b7696</u> | + 0.1333820171627899 95 MATIC  0.07 USD | ✓ |
| 6 | 2023-06-28 15:44:00 | <u>0xbcd bba4c03166143e8b1b498e9ae6b41becd6c0bb8e1599e00b8b978b25a64d0</u> | + 0.0047407623361358 84 MATIC  0.00 USD | ✓ |
| 7 | 2023-06-22 13:56:58 | <u>0x01ab29cfe9b8abd241a9a017e365aad29369246f4e980a20d3f74f5edf0d3a44</u> | + 0.0048875481704553 74 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2023-06-20 15:59:11 | <u>0xc4d84d3ca185598b03a94e59f8aec5b040acddca691f9da16e1fc6b4559d0589</u> | + 0.3300000000000000 16 MATIC  0.19 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2024-06-20 20:42:45 | <u>0x73f058913e09e0eefd905835789483bc2a54319e47f420f4cad759d68be7ce0c</u> | + 1,250 r.cc] | ✓ |
| 2 | 2024-02-28 22:55:06 | <u>0x92ef28e8a5115262468a24cd35655ac0807dd58f8574835e6d14fc880a75016c</u> | + 1 ard | ✓ |
| 3 | 2023-10-02 21:57:37 | <u>0xc3e8ddd077de72f7e886fbf165fb7d0e93ab6038372ee6dd52cac99e8d8ce850</u> | - 0.0000828836000000 00 agEUR | ✓ |
| 4 | 2023-06-28 15:44:00 | <u>0xbcd8bba4c03166143e8b1b498e9ae6b41becd6c0bb8e1599e00b8b978b25a64d0</u> | - 0.0000112564000000 00 agEUR | ✓ |
| 5 | 2023-06-22 13:56:58 | <u>0x01ab29cfe9b8abd241a9a017e365aad29369246f4e980a20d3f74f5edf0d3a44</u> | - 0.0000165052000000 00 agEUR | ✓ |
| 6 | 2023-06-21 09:12:35 | <u>0x2aea653ae167312f3e2ae4027db24e1fd039c2658146153fa173bd1207cd6c23</u> | + 0.0175858078381141 88 agEUR | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------|---|
| 1 | 2023-07-12 22:47:02 | <u>0x8be1d4e0340977ee52609024c0dcb40f9be2bef346e1d37b9441618f8475e678</u> | + 1 AZR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-06-29 22:39:57 | <u>0xdc89ee0ed8c741f65186564ef735c4ba98771706332ad3556178520f0c855a8e</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29 18:36:26 | <u>0x8a50bb9751f53755858891079757f96692331aeee0ff100e481b72f57c2ec5f5</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 3 | 2024-06-20 19:13:15 | <u>0x82ddbec17940115aeff0621fe2f37256d91837cb6c2ae1b3d8fed8b00540b180</u> | + 1 ethx] ðŸŽ• | ✓ |
| 4 | 2024-06-20 19:12:59 | <u>0x424873ecacd900875d31352bd18cd23876bae14945680e8c1ba61ff85dc0bd95</u> | + 1 t] | ✓ |
| 5 | 2024-04-24 19:19:08 | <u>0x7c9e116efcafb328450ce64e867451e3fedc47d2b9a99cfca4a1114cf9c65ab8</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 6 | 2024-03-24 07:02:41 | <u>0x14ab213f50ce7856a16a0ee6ace80b4f90fc4f22612684da4085e439730db849</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 7 | 2024-03-24 07:02:15 | <u>0xcd0c36a5337978f8da7c907b470ac111d7d7bcd80660a69761bd6d18df7adcbe</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 8 | 2024-02-29 09:43:41 | <u>0x0b6781d6b79e03ce85ec5261abde86eae9b89eb7f2ea350c8c62cbff100f8903</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 9 | 2024-01-27 01:38:45 | <u>0xae59f7cb6d9c4bbce86498022a6dc3fd43581ec0a6d32534cd9c36c28b16055e</u> | + 1 ethevents.co | ✓ |
| 10 | 2024-01-05 09:18:26 | <u>0x3f84e1c49d7b6b1bd3707c25c8bacaef87c4b27b06d5f14222f8ec1b83fd0c99</u> | + 1 3000usdt.net | ✓ |
| 11 | 2024-01-05 09:16:22 | <u>0xdaae71e96c7da7f97d647fc5d90ebad56c61659e93f89edf9e414cec42f23600</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2023-10-02 21:57:33 | <u>0x67e2aadde29fac9b54087e728c96201d30275072b409b6bf9d145f6cc0be31bb</u> | + 1 ards.org | ✓ |
| 13 | 2023-09-10 11:14:39 | <u>0xedc63426d74ac1c4ded2a15d2e766449e4fd8f21a8d395640d17451ba68a9fed</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-03 10:59:38 | <u>0xf0043191a5b60d780b4d39d582ca37ab66a33be085debdf6c0e4b92208fc0024</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-08-29 12:20:17 | <u>0x1a97f036755935e333d20882ac5f4b1a841497a237021ec2dde98c33a4e47241</u> | + 1 Chain Launch Raffle | ✓ |
| 16 | 2023-08-27 23:23:40 | <u>0xa3a23556263be03dfbdf4a488d90f95f530a4840c8de6100956ecec79790f3d1</u> | + 1 claim.circleweekly.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 17 | 2023-08-26 18:39:15 | <u>0xf03d7e518bdf7d57c36d5cdb82b61dbfd229bb313a549715ff497782bbede13a</u> | + 1 claim.circleweekly.com | ✓ |
| 18 | 2023-08-25 17:47:23 | <u>0xf5b25d25f60c4d298341192359a32e3e8200f34f85d935d21961a1c5b349dfee</u> | + 1 NFTVoucher | ✓ |
| 19 | 2023-08-18 23:40:22 | <u>0xfbafb44571b5013df13b28f6ddfca6a97625895dec5b0387511e019d486b381a</u> | + 1 NFTVoucher | ✓ |
| 20 | 2023-08-18 23:40:04 | <u>0x4908a94faa3bf634c02c8600a4849b840c3a9a79fe0558ef83be3d041c14c4b5</u> | + 1 token-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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