



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbb5b5f87da9895665c4df69fc2d7c1b1d2d0250c</u> |
| TOTAL RECEIVED | 1.366801733410845987 MATIC |
| TOTAL SEND | 0.142069797425907501 MATIC |

| Token | Balance |
|-----------------|--|
| MATIC | 1.224731935984938458 MATIC |
| USD Coin (PoS) | 0.000000 USDC  0.00 USD |
| Wrapped Ether | 0.010991394845311229 WETH  28.02 USD |
| LayerZero (ZRO) | 2,500 m |
| ! ZKSYN.CO | 50,000 d. |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ETHENA Airdrop | 6,200 \$ CLAIM ON: [ethena-ena.org] |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| uniswap.cab | 38.48 UNI |
| Lido-event.site | 1 DO Giveaway! |
| ! ETHNA | 32,934 LAIM AIRDROP |


| Token | Balance |
|-----------------------------|------------------------------------|
| SLINGSHOT-USER-2022 | 1 Slingshot User |
| Across Protocol x ICE Poker | 1 DCL-ACRSSPRTCLXICEPKR |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| 1ETH at webeth.icu ðŸŽ• | N/A 1ETH at webeth.icu ðŸŽ• |
| \$2000 USDT Airdrop | N/A yz |
| Bear Market Pack | N/A Bear Market Pack |
| 750 OP | N/A NFT AIRDROP ROUND |
| \$1000 USDC Voucher | N/A ro |
| \$1000 Rewards | N/A usdt-1000.xyz |
| 5000 \$BUSD | N/A Voucher |
| Bear Market Airdrop Prizes | N/A Bear Market Airdrop Prizes |
| \$2000 USDT Airdrop | N/A 2000 USDT - Airdrop at usdt.pm |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-18 09:27:31 | <u>0xc08bf38558d278d65e49 a430491fb5c4a324e17193 7f8f326cfab9d1061afd26</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-04-18 09:27:31 | <u>0xc08bf38558d278d65e49 a430491fb5c4a324e17193 7f8f326cfab9d1061afd26</u> | - 0.007581780000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-04-18 09:27:31 | <u>0xc08bf38558d278d65e49</u> <u>a430491fb5c4a324e17193</u> <u>7f8f326cfab9d1061afd26</u> | - 0.0746729025672122 90 MATIC  0.08 USD | ✓ |
| 4 | 2023-04-18 09:27:07 | <u>0xd603434d9e91bf50cbc3</u> <u>b165ba51fe15f794ead9c1</u> <u>e07c22602473f1002255be</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-04-18 09:27:07 | <u>0xd603434d9e91bf50cbc3</u> <u>b165ba51fe15f794ead9c1</u> <u>e07c22602473f1002255be</u> | - 0.0044062800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-04-18 09:27:07 | <u>0xd603434d9e91bf50cbc3</u> <u>b165ba51fe15f794ead9c1</u> <u>e07c22602473f1002255be</u> | - 0.0380594476379586 13 MATIC  0.04 USD | ✓ |
| 7 | 2023-01-15 14:00:00 | <u>0x30cb2ff693fb47e43abc</u> <u>44a0acaaa683faf69e342d</u> <u>7d9eb4844d301e88e36f3e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-01-15 14:00:00 | <u>0x30cb2ff693fb47e43abc</u> <u>44a0acaaa683faf69e342d</u> <u>7d9eb4844d301e88e36f3e</u> | - 0.0058803087800000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-01-15 14:00:00 | <u>0x30cb2ff693fb47e43abc</u> <u>44a0acaaa683faf69e342d</u> <u>7d9eb4844d301e88e36f3e</u> | - 0.0075334917248476 26 MATIC  0.00 USD | ✓ |
| 10 | 2023-01-15 13:59:22 | <u>0xf8d228bc5899bb1d9028</u> <u>4e1715ab90ca96bfda0aac</u> <u>62093b3a47e18c5ceadb53</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-01-15 13:59:22 | <u>0xf8d228bc5899bb1d9028</u> <u>4e1715ab90ca96bfda0aac</u> <u>62093b3a47e18c5ceadb53</u> | - 0.0018500253878674 14 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-01-15 13:59:22 | <u>0xf8d228bc5899bb1d90284e1715ab90ca96bfda0aac62093b3a47e18c5ceadb53</u> | - 0.0020855613280215 54 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-15 13:54:30 | <u>0x54af99d47c11cf60222ccc8b32ea7afc640832ca0bd51f40c6a64e2271d27ead</u> | + 0.0127957730312048 01 MATIC  0.01 USD | ✓ |
| 2 | 2022-11-14 12:23:15 | <u>0x564c7405246be8b4ac91e9e1ecda77d2a53150f8d24025b4baa0e1d8c78a69d2</u> | + 1.3540059603796412 71 MATIC  1.24 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-25 05:57:08 | <u>0x8b0a5bf9e81280856eedfb1e748cfcb31fc1376624b9cc3c13e23f83c12bace</u> | + 32,934 LAIM AIRDROP | ✓ |
| 2 | 2024-06-21 11:02:03 | <u>0xf6fbc5513f6fd4ec555593f5274ed517c929d17956d15d36c9220ad2de0990df</u> | + 5,000 m | ✓ |
| 3 | 2024-06-18 13:29:36 | <u>0x30a282913093fad1445adf95bfd25bea28d632422f495b665331916c5f3ed4ac</u> | + 6,200 \$ CLAIM ON: [ethena-ena.org] | ✓ |
| 4 | 2024-06-13 00:46:41 | <u>0x0caa4dace55b5d56e9bbf263d72b7d29cf176ec287f0d33370018629e2cb5412</u> | + 30,513 d. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-14 12:40:30 | <u>0x1cc9927cec58578761eb e51160a1546854c2c7b7cd c73bd1b99c2fff80a296cf</u> | + 7,521 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 6 | 2024-01-16 21:26:39 | <u>0xf698db36216aa525c89b 418be1126a28f093d06005 3d3f5d34d986823624cc48</u> | + 1 DO Giveaway! | ✓ |
| 7 | 2023-11-19 22:40:46 | <u>0x39dda93c2f0675847bcd a35c480b5efa4b63748d9a 93708d3f34f7d18a0ed693</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 8 | 2023-01-15 14:00:00 | <u>0x30cb2ff693fb47e43abc 44a0acaaa683faf69e342d 7d9eb4844d301e88e36f3e</u> | - 128.922600 USDC  128.90 USD | ✓ |
| 9 | 2023-01-15 13:54:30 | <u>0x54af99d47c11cf60222c cc8b32ea7afc640832ca0b d51f40c6a64e2271d27ead</u> | + 128.922600 USDC  128.90 USD | ✓ |
| 10 | 2022-11-16 16:25:31 | <u>0x013c2a8787cb4b7e0dc2 0739f4cc770ec704aceaa0 5dd4baf17b7495845115ab</u> | + 38.48 UNI | ✓ |
| 11 | 2022-11-14 12:24:09 | <u>0x4431ba3477e45915345b 74f1b0ea53189c0e44d4ee 60dcdb591e7787beb675f7</u> | + 0.0109913948453112 29 WETH  13.89 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-05-10 17:52:06 | <u>0x1b083793bd8324b5ee0a 69d1475390771ccba975f6 f2c8842a8b6e30b9f0b5f5</u> | + 1 DCL-ACRSPRTCLXICE PKR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 2 | 2022-12-23 21:01:01 | <u>0x8453dfdbd6dc477724e72197538464e6e8fc6687763f36dfcf56316a00231e45</u> | + 1 Slingshot User | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-25 05:57:26 | <u>0x356aec6f75013c820fe420e054cac477ea7f92ac092fd8c23e85b1b0b502de99</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-25 05:57:24 | <u>0x97e44503e53109a3b95fbe5add3ec14e407284a69d24fad618273358dc06400a</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ• | ✓ |
| 3 | 2024-06-13 00:57:45 | <u>0x7b3c09b1eb5934afc2606d9936794a1ef83d3c3f4675211492f9bab7b15da736</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 4 | 2024-04-14 16:58:19 | <u>0xd8d312eae7e2a09678c1a2de883d6b548cdcabac5d70f4ab0920efea58eac91</u> | + 1 Reward at [3eth.us] | ✓ |
| 5 | 2024-02-09 16:09:43 | <u>0x760c63967e5aa8b5abbb4d0072669970e23843b7302aa3c0ba81e0c6db36e7b5</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 6 | 2024-02-09 16:09:43 | <u>0x08b671d38881c6656fcb7153edf9f7c91bfe59e7c7a19ae866fed383a53f916</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 7 | 2023-11-19 06:20:33 | <u>0x6dbf9a837587db34894e8ea9e08ab2428e151f8525032a8f0ab19f2d2c86b6ac</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 8 | 2023-11-19 05:03:07 | <u>0x2e431a43136cb60c5579 b8a3cdcfd46ebf2ca161ea cdb9aed562d9dc713e001a</u> | + 1 yz | ✓ |
| 9 | 2023-11-19 04:53:33 | <u>0xbee9bcefc99cc3f6a5c 1082f80570ccc36899db1b e3f22a52d9825e34be7ad0</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 10 | 2023-11-19 04:53:27 | <u>0x6f5f5fd2c66ed576ca64 b190030efa978b56a156be a6117ccca8f4f51d90d355</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 11 | 2023-10-10 07:15:04 | <u>0xf4a11dcd8a7f79805f3c 7ee9973da908748685ddcf ef92ff8692330d0de8dfda</u> | + 1 Vouchers | ✓ |
| 12 | 2023-10-10 07:13:24 | <u>0xb880e53df44f36de597 97de5ae38971b2353a2693 f5b208c85bc7454764319a</u> | + 1 Vouchers | ✓ |
| 13 | 2023-10-10 07:13:22 | <u>0x6c1c7cc3bae28e282ea1 2aa7c530f8eccbb02d42b3 87fa558453496523888d9f</u> | + 1 usdt-1000.xyz | ✓ |
| 14 | 2023-09-19 22:02:28 | <u>0xea2a36487e1b1a0c301a 6baaa26d1e94ca96c67962 9c1a66258e1857fea6a2c7</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-18 07:25:11 | <u>0xfd99cd1cf663b59312df 2f9b81c4f0665d101c81e9 b06bfba9cf205576c5a257</u> | + 1 Vouchers | ✓ |
| 16 | 2023-09-18 07:23:43 | <u>0x5498d7086ce47ac5c7d5 c61bbb04f21967a1bf82e3 6bebcada7b7840f7a6e6fa</u> | + 1 usd-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2023-09-10 11:08:27 | <u>0xf8b07cd0abdea93b5d1f e17a4ef60d7a13cef2d474 e3dba689f81e7e83fa1b2f</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-10 03:02:35 | <u>0x9c278f5684d5d44480d8 2eb597ea866891f2b9c025 1bb41acf605d4eee16e789</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 19 | 2023-09-07 18:59:59 | <u>0x259e389bd65062f1481d 57fd129cd13b11e77834bd acee974d51456be91416bb</u> | + 1 NFT Airdrop | ✓ |
| 20 | 2023-08-14 08:49:19 | <u>0xb09399e9445f673bbb20 11047770c05cb10048a57b f71e43abd273b22fa8bac2</u> | + 1 Base Voucher | ✓ |
| 21 | 2023-04-18 09:27:31 | <u>0xc08bf38558d278d65e49 a430491fb5c4a324e17193 7f8f326cfab9d1061afd26</u> | + 1 Bear Market Airdrop Prizes | ✓ |
| 22 | 2023-04-18 09:27:31 | <u>0xc08bf38558d278d65e49 a430491fb5c4a324e17193 7f8f326cfab9d1061afd26</u> | - 1 Bear Market Pack | ✓ |
| 23 | 2023-04-18 09:27:07 | <u>0xd603434d9e91bf50cbc3 b165ba51fe15f794ead9c1 e07c22602473f1002255be</u> | + 1 Bear Market Pack | ✓ |

* USD values displayed at the time of transaction

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