

3xpL









# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc5f4ed0e751e25494de1e7b79bbbc88521ded3bd</u> |
| TOTAL RECEIVED | 0.025007048000000000 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.015860358000000001 MATIC                        |
|                | 0.00 USD  |

| Token                          | Balance                              |
|--------------------------------|--------------------------------------|
| MATIC                          | 0.009146690000000001 MATIC           |
|                                | 0.00 USD                             |
| (PoS) Tether USD               | 0.000000 USDT                        |
|                                | 0.00 USD                             |
| \$ get-usdc.com                | 1,049.000000000000000000 aim rewards |
| #LRETH.COM                     | 0.520000000000000018 lreTH           |
| foxytoken                      | 14,500.000000000000000000 ZOZ        |
| 2000\$ Reward                  | N/A drop-usdt.xyz                    |
| 5,000 USDC Voucher             | N/A Circle Weekly Giveaways          |
| \$5000 USDC                    | N/A NFTVoucher                       |
| \$5000 USDC Voucher            | N/A claim.circleweekly.com           |
| Uniswap V3 Positions<br>NFT-V1 | N/A UNI-V3-PoS                       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-24<br>00:21:00 | <u>0x5305e63b152971913ecc</u><br><u>eea1ade367df943c94f5a7</u><br><u>c649a3c5912b6b045b72ac</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-07-24<br>00:21:00 | <u>0x5305e63b152971913ecc</u><br><u>eea1ade367df943c94f5a7</u><br><u>c649a3c5912b6b045b72ac</u> | - 0.0050143269529810<br>02 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-07-24<br>00:21:00 | <u>0x5305e63b152971913ecc</u><br><u>eea1ade367df943c94f5a7</u><br><u>c649a3c5912b6b045b72ac</u> | - 0.0022389830470189<br>98 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-07-21<br>18:30:49 | <u>0xb32a8d78c023691b52e4</u><br><u>153028abdc108a7c5c0568</u><br><u>393a360d1fd5f7cf64d53f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-07-21<br>18:30:49 | <u>0xb32a8d78c023691b52e4</u><br><u>153028abdc108a7c5c0568</u><br><u>393a360d1fd5f7cf64d53f</u> | - 0.0057679935999532<br>20 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-07-21<br>18:30:49 | <u>0xb32a8d78c023691b52e4</u><br><u>153028abdc108a7c5c0568</u><br><u>393a360d1fd5f7cf64d53f</u> | - 0.0028390544000467<br>80 MATIC <br>0.00 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-24<br>00:20:36 | <u>0x9b7cbde0ed31c0329a99</u><br><u>45a94655c6ed9539aa3a27</u><br><u>ec36683688c09253d72ce6</u> | + 0.0118870480000000<br>01 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-07-21<br>18:30:27 | <u>0xf038d6c310e629ce0e01</u><br><u>61b615ab780b2531e9b2dc</u><br><u>b4695aff0553233e2b2994</u> | + 0.0131200000000000<br>00 MATIC <br>0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-06<br>11:06:00 | <u>0x8f4e59d019b5a95f7060686d0a972ac80165323c8bea90cb7bf38007e954b53d</u> | + 14,500.000000000000<br>0000000 Z0Z  | ✓ |
| 2 | 2023-08-08<br>17:56:46 | <u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfaf944eae4368865f59c7b25</u> | + 1,049.000000000000<br>000000 aim rewards  | ✓ |
| 3 | 2023-07-24<br>00:21:00 | <u>0x5305e63b152971913eccaa1ade367df943c94f5a7c649a3c5912b6b045b72ac</u>  | - 0.000797 USDT <br>0.00 USD   | ✓ |
| 4 | 2023-07-24<br>00:20:48 | <u>0x62d6eddb919259eabd71a2f5bb2962d09d6716b146c8502d3711469d53e30ae9</u> | + 0.000797 USDT <br>0.00 USD   | ✓ |
| 5 | 2023-07-21<br>22:09:06 | <u>0x29ccd07a389b95be472bc1ff82204b2ae48a2c9a8aa9bce875188b0ed9701078</u> | + 0.5200000000000000<br>18 1rETH  | ✓ |
| 6 | 2023-07-21<br>18:30:49 | <u>0xb32a8d78c023691b52e4153028abdc108a7c5c0568393a360d1fd5f7cf64d53f</u> | - 0.000797 USDT <br>0.00 USD | ✓ |
| 7 | 2023-07-21<br>18:30:39 | <u>0x3d798924371b962eb62d19c893c9798fc503f8a1736699c46c266f367c9eeba4</u> | + 0.000797 USDT <br>0.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-09-03<br>22:08:19 | <u>0x4287d50dec3fbb85e357bf5cd007a7ab0a17eefce0c90af773937bd3c7594360</u> | + 1 Circle Weekly<br>Giveaways | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 2 | 2023-08-30<br>10:31:03 | <u>0x7cce9785cd3b35009642</u><br><u>08fce085357002acd38926</u><br><u>120ecacb742c8f760c2447</u> | + 1 UNI-V3-PoS                    | ✓ |
| 3 | 2023-08-30<br>10:30:19 | <u>0xbfdf3b570743f4d1d24d</u><br><u>6fffe14d43e0f0542993ff</u><br><u>1e636f76c12378ace100b1</u> | + 1 drop-usdt.xyz                 | ✓ |
| 4 | 2023-08-27<br>03:32:15 | <u>0x98955aee1f8f198f06d0</u><br><u>8175580190b0b741835257</u><br><u>05014fdca35f1de8b0d6a2</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 5 | 2023-08-26<br>07:08:52 | <u>0x7954ef593d3b3e998f1b</u><br><u>5d39ac7830efa567ae7c60</u><br><u>1523d6fcce5b69a5dc90b6</u> | + 1 NFTVoucher                    | ✓ |

\* USD values displayed at the time of transaction

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