

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-10-03 09:02 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd3202c8e18d3158c864711c64a9835eb60ece8d8</u> |
| TOTAL RECEIVED | 57.8260000000000000512 MATIC |
| | 21.30 USD |
| TOTAL SEND | 54.261852713652295677 MATIC |
| | 19.99 USD |

| Token | Balance |
|--|--|
| MATIC | 3.564147286347704835 MATIC 1.31 USD |
| LiquidEther | 1 claim rewards on stkether.com |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| MATIC | 14,500.0000000000000000 ercel.app) |
| ! ROCKETPOOL.WIN | 900,000,000 rETH. |
| Blocklords Heroes | 0 BLHE |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |










MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-29 15:23:40 | <u>0x3b1a94cbb8545525eb14</u> <u>46e26b21112247398a82a6</u> <u>97a82b65e5f2fdd1a55f25</u> | - 22.897918751005565 952 MATIC  16.49 USD | ✓ |
| 2 | 2024-05-29 15:23:40 | <u>0x3b1a94cbb8545525eb14</u> <u>46e26b21112247398a82a6</u> <u>97a82b65e5f2fdd1a55f25</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-29 15:23:40 | <u>0x3b1a94cbb8545525eb14</u> <u>46e26b21112247398a82a6</u> <u>97a82b65e5f2fdd1a55f25</u> | - 0.0003973952160150 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-17 13:51:36 | <u>0x986484c0e5f137962084</u> <u>1173f762e278e6254925f3</u> <u>7ace56483dd90815237a21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-17 13:51:36 | <u>0x986484c0e5f137962084</u> <u>1173f762e278e6254925f3</u> <u>7ace56483dd90815237a21</u> | - 0.0033009670484353 02 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-17 13:51:36 | <u>0x986484c0e5f137962084</u> <u>1173f762e278e6254925f3</u> <u>7ace56483dd90815237a21</u> | - 0.0000000000386266 20 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-17 13:51:12 | <u>0xaac96a1ba78fc2d24e43</u> <u>740037a39a0ced2909d38f</u> <u>de0bc56797f12172c000f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-17 13:51:12 | <u>0xaac96a1ba78fc2d24e43</u> <u>740037a39a0ced2909d38f</u> <u>de0bc56797f12172c000f0</u> | - 0.0031398700527134 73 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-17 13:51:12 | <u>0xaac96a1ba78fc2d24e43</u> <u>740037a39a0ced2909d38f</u> <u>de0bc56797f12172c000f0</u> | - 0.0000000000433465 81 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-17 13:50:34 | <u>0x7cff422ad91755b700eb</u> <u>9a7b5ce9f17f64e89d666e</u> <u>4448222c724d89d35e3616</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-17 13:50:34 | <u>0x7cff422ad91755b700eb</u> <u>9a7b5ce9f17f64e89d666e</u> <u>4448222c724d89d35e3616</u> | - 0.003049470000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-17 13:50:34 | <u>0x7cff422ad91755b700eb</u> <u>9a7b5ce9f17f64e89d666e</u> <u>4448222c724d89d35e3616</u> | - 0.00000000000267336 87 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-17 13:50:06 | <u>0x793c62bb5172da2515f6</u> <u>5eff70ec1c793ac3fbacea</u> <u>7089a1ba63d7aad6ce5396</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-05-17 13:50:06 | <u>0x793c62bb5172da2515f6</u> <u>5eff70ec1c793ac3fbacea</u> <u>7089a1ba63d7aad6ce5396</u> | - 0.003088830000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-17 13:50:06 | <u>0x793c62bb5172da2515f6</u> <u>5eff70ec1c793ac3fbacea</u> <u>7089a1ba63d7aad6ce5396</u> | - 0.00000000000228573 42 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-17 13:49:14 | <u>0x85440f14bf664476f4a0</u> <u>bb32f85852b7458753dbce</u> <u>05f2c4758354685f6701ba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-17 13:49:14 | <u>0x85440f14bf664476f4a0</u> <u>bb32f85852b7458753dbce</u> <u>05f2c4758354685f6701ba</u> | - 0.003049470000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-17 13:49:14 | <u>0x85440f14bf664476f4a0</u> <u>bb32f85852b7458753dbce</u> <u>05f2c4758354685f6701ba</u> | - 0.00000000000300881 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-05-17 13:48:22 | <u>0x118543dc12d257adfa0c ace496ae581476c01d42e2 2450991f1473bdb374ff75</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-17 13:48:22 | <u>0x118543dc12d257adfa0c ace496ae581476c01d42e2 2450991f1473bdb374ff75</u> | - 0.003193470000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-05-17 13:48:22 | <u>0x118543dc12d257adfa0c ace496ae581476c01d42e2 2450991f1473bdb374ff75</u> | - 0.00000000000359797 62 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-17 13:47:42 | <u>0x7d00e5b05260c3520cee da2837d151aa569de912a2 7814ca474ca9c3728e2684</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-05-17 13:47:42 | <u>0x7d00e5b05260c3520cee da2837d151aa569de912a2 7814ca474ca9c3728e2684</u> | - 0.002575830000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-05-17 13:47:42 | <u>0x7d00e5b05260c3520cee da2837d151aa569de912a2 7814ca474ca9c3728e2684</u> | - 0.00000000000393243 38 MATIC  0.00 USD | ✓ |
| 25 | 2024-05-17 13:47:06 | <u>0x3503f91b97f8e1b72771 0a8f5aff49074e0bb1202b cfc2d72b55fde2b2329875</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-05-17 13:47:06 | <u>0x3503f91b97f8e1b72771 0a8f5aff49074e0bb1202b cfc2d72b55fde2b2329875</u> | - 0.003088830000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-05-17 13:47:06 | <u>0x3503f91b97f8e1b72771 0a8f5aff49074e0bb1202b cfc2d72b55fde2b2329875</u> | - 0.00000000000489064 75 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-05-12 21:29:31 | <u>0x70ea162db4b4375c2757</u> <u>b7565d7c757ab11f2cc0b1</u> <u>ed538e19872a9f92903444</u> | - 31.0000000000000000 000 MATIC  20.83 USD | ✓ |
| 29 | 2024-05-12 21:29:31 | <u>0x70ea162db4b4375c2757</u> <u>b7565d7c757ab11f2cc0b1</u> <u>ed538e19872a9f92903444</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-05-12 21:29:31 | <u>0x70ea162db4b4375c2757</u> <u>b7565d7c757ab11f2cc0b1</u> <u>ed538e19872a9f92903444</u> | - 0.000000000000008190 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-05-09 21:19:25 | <u>0x684dff144413b4f8cd71</u> <u>2a1ca0f351c4e507029e43</u> <u>8c1f4e47e22fac44d53f09</u> | - 0.2999999999999999 89 MATIC  0.20 USD | ✓ |
| 32 | 2024-05-09 21:19:25 | <u>0x684dff144413b4f8cd71</u> <u>2a1ca0f351c4e507029e43</u> <u>8c1f4e47e22fac44d53f09</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-05-09 21:19:25 | <u>0x684dff144413b4f8cd71</u> <u>2a1ca0f351c4e507029e43</u> <u>8c1f4e47e22fac44d53f09</u> | - 0.00000000000013230 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-05-09 20:41:09 | <u>0xd48f35aa866e8625e84a</u> <u>ca629163189b4a392787b1</u> <u>fea86137487f0318892297</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-05-09 20:41:09 | <u>0xd48f35aa866e8625e84a</u> <u>ca629163189b4a392787b1</u> <u>fea86137487f0318892297</u> | - 0.007036470000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-05-09 20:41:09 | <u>0xd48f35aa866e8625e84a</u> <u>ca629163189b4a392787b1</u> <u>fea86137487f0318892297</u> | - 0.00000000000070364 70 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-05-09 20:40:11 | <u>0xd99b9113be3c056af3d8</u> <u>003ac0283fc1f498a76376</u> <u>513d3e948d249c1047bdcf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-05-09 20:40:11 | <u>0xd99b9113be3c056af3d8</u> <u>003ac0283fc1f498a76376</u> <u>513d3e948d249c1047bdcf</u> | - 0.007180470000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-05-09 20:40:11 | <u>0xd99b9113be3c056af3d8</u> <u>003ac0283fc1f498a76376</u> <u>513d3e948d249c1047bdcf</u> | - 0.00000000000074198 19 MATIC  0.00 USD | ✓ |
| 40 | 2024-05-09 20:38:31 | <u>0x76dca7fe301c79726604</u> <u>f991957fa08a2acbb28c65</u> <u>7cd1e981167556d11a7bb1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-05-09 20:38:31 | <u>0x76dca7fe301c79726604</u> <u>f991957fa08a2acbb28c65</u> <u>7cd1e981167556d11a7bb1</u> | - 0.007180830000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-05-09 20:38:31 | <u>0x76dca7fe301c79726604</u> <u>f991957fa08a2acbb28c65</u> <u>7cd1e981167556d11a7bb1</u> | - 0.00000000000078989 13 MATIC  0.00 USD | ✓ |
| 43 | 2024-05-09 20:37:15 | <u>0x15ea6af3c3d1029d1ac6</u> <u>f2ce3f1e3025e390bf59bf</u> <u>67092acc66e2dc2ee90aba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-05-09 20:37:15 | <u>0x15ea6af3c3d1029d1ac6</u> <u>f2ce3f1e3025e390bf59bf</u> <u>67092acc66e2dc2ee90aba</u> | - 0.007180830000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-05-09 20:37:15 | <u>0x15ea6af3c3d1029d1ac6</u> <u>f2ce3f1e3025e390bf59bf</u> <u>67092acc66e2dc2ee90aba</u> | - 0.00000000000081382 74 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-05-09 20:35:39 | <u>0x636443a8ae49d4324a03</u> <u>2e54bedd04703c6206c3f6</u> <u>37e4ea6e828e5500d1faf0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-05-09 20:35:39 | <u>0x636443a8ae49d4324a03</u> <u>2e54bedd04703c6206c3f6</u> <u>37e4ea6e828e5500d1faf0</u> | - 0.007180830000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-05-09 20:35:39 | <u>0x636443a8ae49d4324a03</u> <u>2e54bedd04703c6206c3f6</u> <u>37e4ea6e828e5500d1faf0</u> | - 0.00000000000095744 40 MATIC  0.00 USD | ✓ |
| 49 | 2024-05-09 20:33:49 | <u>0x2c67ea9601afb03070ad</u> <u>f00d23e4523fef16221afb</u> <u>dd3a9b1911ad743f0c1940</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-05-09 20:33:49 | <u>0x2c67ea9601afb03070ad</u> <u>f00d23e4523fef16221afb</u> <u>dd3a9b1911ad743f0c1940</u> | - 0.001400400000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-05-09 20:33:49 | <u>0x2c67ea9601afb03070ad</u> <u>f00d23e4523fef16221afb</u> <u>dd3a9b1911ad743f0c1940</u> | - 0.00000000000014937 60 MATIC  0.00 USD | ✓ |
| 52 | 2024-05-09 20:24:19 | <u>0xd6ab339e852778cd8842</u> <u>93fba69d154ee9c09faecc</u> <u>6549de982a871a52a5b06a</u> | + 1.000000000000000000 00 MATIC  0.69 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-15 02:42:54 | <u>0xc408ba00dc0252fbe9e9</u> <u>ee0710a68ffd843f1b8af8</u> <u>1a3d240e942ceafb2d7dda</u> | + 3.564000000000000000 57 MATIC  2.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-05-26 06:46:58 | <u>0x6d9904ef39c47e13ea517fc4855b839da1d5640b6f77048f02f7e14b248682b7</u> | + 9.9000000000000003 55 MATIC  7.18 USD | ✓ |
| 3 | 2024-05-26 06:45:54 | <u>0xe87e1d8883cdf1fb4941e123528c8776bdec9302c9bf87380418e4e5545eadbe</u> | + 9.8010000000000001 56 MATIC  7.11 USD | ✓ |
| 4 | 2024-05-17 16:19:45 | <u>0x65ae0d472736a1405a507332069a7e6f35d523bc5d03b559df48c9a1323d092c</u> | + 2.8709999999999999 96 MATIC  2.05 USD | ✓ |
| 5 | 2024-05-09 22:11:33 | <u>0x3c4994d0c8317d736f54c38e239252bb485cc130d4e96183e47ef5c08a43b13a</u> | + 30.690000000000001 279 MATIC  21.39 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-06 04:11:12 | <u>0x8b0f6a1784abf90c33f68a20b3109778d177cc63184344cd7ef0a7e9b548b058</u> | + 14,500.0000000000 0000000 erceL.app) | ✓ |
| 2 | 2024-05-17 13:53:22 | <u>0x2e522537aa50827c04e815dab72e6344705f5d82d2f70cee6aa59ef87ea454d9</u> | + 10 rETH. | ✓ |
| 3 | 2024-05-09 20:26:05 | <u>0xe56f180a12c1ec73da34a89a17268a0e7406f81dfe531e1ebd6a34aff351a4e6</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 4 | 2024-05-09 20:24:27 | <u>0x416d0a7d6add3c9765bf579e21e3f5579c29d16ab0afa0cd0d212c4ce9d8035e</u> | + 1 claim rewards on stkether.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-05-17 13:51:36 | <u>0x986484c0e5f137962084</u> <u>1173f762e278e6254925f3</u> <u>7ace56483dd90815237a21</u> | - 1 BLHE | ✓ |
| 2 | 2024-05-17 13:51:12 | <u>0xaac96a1ba78fc2d24e43</u> <u>740037a39a0ced2909d38f</u> <u>de0bc56797f12172c000f0</u> | + 1 BLHE | ✓ |
| 3 | 2024-05-17 13:50:34 | <u>0x7cff422ad91755b700eb</u> <u>9a7b5ce9f17f64e89d666e</u> <u>4448222c724d89d35e3616</u> | - 1 BLHE | ✓ |
| 4 | 2024-05-17 13:50:06 | <u>0x793c62bb5172da2515f6</u> <u>5eff70ec1c793ac3fbacea</u> <u>7089a1ba63d7aad6ce5396</u> | + 1 BLHE | ✓ |
| 5 | 2024-05-17 13:49:14 | <u>0x85440f14bf664476f4a0</u> <u>bb32f85852b7458753dbce</u> <u>05f2c4758354685f6701ba</u> | - 1 BLHE | ✓ |
| 6 | 2024-05-17 13:48:22 | <u>0x118543dc12d257adfa0c</u> <u>ace496ae581476c01d42e2</u> <u>2450991f1473bdb374ff75</u> | - 1 BLHE | ✓ |
| 7 | 2024-05-17 13:47:42 | <u>0x7d00e5b05260c3520cee</u> <u>da2837d151aa569de912a2</u> <u>7814ca474ca9c3728e2684</u> | + 1 BLHE | ✓ |
| 8 | 2024-05-17 13:47:06 | <u>0x3503f91b97f8e1b72771</u> <u>0a8f5aff49074e0bb1202b</u> <u>cfc2d72b55fde2b2329875</u> | + 1 BLHE | ✓ |
| 9 | 2024-05-09 20:41:09 | <u>0xd48f35aa866e8625e84a</u> <u>ca629163189b4a392787b1</u> <u>fea86137487f0318892297</u> | - 1 BLHE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 10 | 2024-05-09 20:40:11 | <u>0xd99b9113be3c056af3d8</u> <u>003ac0283fc1f498a76376</u> <u>513d3e948d249c1047bdcf</u> | - 1 BLHE | ✓ |
| 11 | 2024-05-09 20:38:31 | <u>0x76dca7fe301c79726604</u> <u>f991957fa08a2acbb28c65</u> <u>7cd1e981167556d11a7bb1</u> | - 1 BLHE | ✓ |
| 12 | 2024-05-09 20:37:15 | <u>0x15ea6af3c3d1029d1ac6</u> <u>f2ce3f1e3025e390bf59bf</u> <u>67092acc66e2dc2ee90aba</u> | - 1 BLHE | ✓ |
| 13 | 2024-05-09 20:35:39 | <u>0x636443a8ae49d4324a03</u> <u>2e54bedd04703c6206c3f6</u> <u>37e4ea6e828e5500d1faf0</u> | - 1 BLHE | ✓ |
| 14 | 2024-05-09 20:31:49 | <u>0x14ba5886084b96ec30e3</u> <u>9b55c5838af8aa7db0b776</u> <u>9661fd60ea5a5a9d53c49e</u> | + 1 BLHE | ✓ |
| 15 | 2024-05-09 20:31:39 | <u>0x88cad6f880eee84084d0</u> <u>041c6b7043721358a57a0f</u> <u>5f575be98a3a24d1d31efe</u> | + 1 BLHE | ✓ |
| 16 | 2024-05-09 20:31:31 | <u>0x3115c59441ace2d4d732</u> <u>56e274d6af626878f82d5c</u> <u>5717c9811900fa29aed893</u> | + 1 BLHE | ✓ |
| 17 | 2024-05-09 20:31:25 | <u>0x0902ec98f34a0efe0ef5</u> <u>88760e1c0c327800b41776</u> <u>efb82816f190e811de4b31</u> | + 1 BLHE | ✓ |
| 18 | 2024-05-09 20:31:19 | <u>0x0b1e6429f0159d0b1b20</u> <u>2800c0ec65e48645a43d32</u> <u>2a963076ceb802222965bf</u> | + 1 BLHE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-29 16:19:54 | <u>0x000d04b1cebba029ca4c</u> <u>18da0b432b375a463180ac</u> <u>79b2f490b1bde19d230421</u> | + 1 e] | ✓ |
| 2 | 2024-05-29 16:14:20 | <u>0xe50343aa80e45bd55d3e</u> <u>2fb4cab710eae22ebdaa25</u> <u>5caae55d38bf978205c5b9</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 3 | 2024-05-13 17:10:08 | <u>0x72b80feac48d8ff0c7b5</u> <u>0d8a33404c256376d3546c</u> <u>b490802aa95facaef91f71</u> | + 1 Reward at [5eth.us] | ✓ |
| 4 | 2024-05-09 20:25:41 | <u>0x7a5c4194f83c87be76b8</u> <u>4e3f7a60893b3c12b128f7</u> <u>b6de63d6ac250f45e34a23</u> | + 1 Reward at [5eth.us] | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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