

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd4d2f295d73e8fdc5fcd648406148247c183dc44</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC                        |
|                | 0.40 USD  |
| TOTAL SEND     | 0.003749704454218310 MATIC                        |
|                | 0.00 USD  |

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.996250295545781706 MATIC                             |
|                               | 0.40 USD   |
| ! ETHNA.cc                    | 9,543 ACCESS [ETHNA.CC] TO CLAIM                       |
| # halving-btc.net             | 900,000,000 m your WBTC                                |
| USD Coin                      | 0.000000 USDC  |
| !                             | 1,617.000000000000000000 USD0<br>[www.usual.finance]   |
| Renzo Airdrop (therenzo.xyz ) | 1.000000000000000000 Holders Eligible:<br>therenzo.xyz |
| Airdrop Rewards :<br>BASE     | 500.000000000000000000 ge.xyz/                         |
| Renzo Airdrop (renzpro.xyz )  | 1.000000000000000000 Holders Eligible:<br>renzpro.xyz  |
| 1 stETH                       | N/A LIDO Drop  |

\* USD values displayed at the time of transaction


| Token                | Balance                     |
|----------------------|-----------------------------|
| 5 ETH by Base        | N/A NFT Airdrop             |
| 5000 BUSD            | N/A NFT VOUCHER             |
| 5000 USDC Voucher    | N/A claim.circlest.net      |
| 1000 UNI             | N/A NFT Airdrop             |
| 5.00 ETH by Base     | N/A Base Chain Raffle       |
| 5000 USDC Voucher    | N/A claim.circlest.net      |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway        |
| 700 LDO              | N/A NFT Airdrop             |
| 1000 USDC            | N/A Circle Weekly Giveaways |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-24<br>15:17:53 | <u>0xcec4e184e2b5a4a65a6d<br/>a320852af608bcbac41af3<br/>debc531b6a9eb1adb22802</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-09-24<br>15:17:53 | <u>0xcec4e184e2b5a4a65a6d<br/>a320852af608bcbac41af3<br/>debc531b6a9eb1adb22802</u> | - 0.0017706187380704<br>50 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-09-24<br>15:17:53 | <u>0xcec4e184e2b5a4a65a6d<br/>a320852af608bcbac41af3<br/>debc531b6a9eb1adb22802</u> | - 0.0019790857161478<br>60 MATIC <br>0.00 USD   | ✓ |

#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-24<br>14:58:19 | <u>0x4a20208fb52862e5e6cf</u><br><u>b1e6f93f599cdda98be87d</u><br><u>1a0e371098aa057e74b427</u> | + 1.0000000000000000<br>00 MATIC <br>0.40 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-24<br>15:18:53 | <u>0xefaaa314a01c1bca7d44</u><br><u>51452276ed3159e6bbbf96</u><br><u>82d909bd66a55737af6c11</u> | + 1,451.000000000000<br>000000 USD0<br>[www.usual.finance<br>]  | ✓ |
| 2 | 2024-09-24<br>15:17:53 | <u>0xcec4e184e2b5a4a65a6d</u><br><u>a320852af608bcbac41af3</u><br><u>debc531b6a9eb1adb22802</u> | - 169.998299 USDC   | ✓ |
| 3 | 2024-09-24<br>14:58:19 | <u>0x4a20208fb52862e5e6cf</u><br><u>b1e6f93f599cdda98be87d</u><br><u>1a0e371098aa057e74b427</u> | + 169.998299 USDC   | ✓ |
| 4 | 2024-05-31<br>19:32:18 | <u>0x6cdb1e0b6672a6b515a2</u><br><u>97e5b16d14619920427ef4</u><br><u>b2582784ea54df236eb7a9</u> | + 1,700.908599999999<br>978536 ge.xyz/                          | ✓ |
| 5 | 2024-05-01<br>21:01:20 | <u>0xc71852b8b4e1d2cd488c</u><br><u>75f0a6876a01330eaf995a</u><br><u>a95c904954841590f90f1d</u> | + 1.0000000000000000<br>00 Holders<br>Eligible:<br>renzpro.xyz  | ✓ |
| 6 | 2024-04-30<br>19:37:00 | <u>0x7123c33b93109ba5b991</u><br><u>2b8f77bc2620d1ab6a4416</u><br><u>99c527d369c8ce2e2b5df5</u> | + 1.0000000000000000<br>00 Holders<br>Eligible:<br>therenzo.xyz | ✓ |

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 7 | 2024-04-21<br>20:56:39 | <u>0x46f39e5f56a063981b87f742b3e8d105731f54429a79552070bd5f553b402a41</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 8 | 2024-04-21<br>20:07:47 | <u>0x6661102cdc56b4a0be7a48413a1ba343b15825e3ab29d7f045deb74f3fcd26c4</u> | + 100,000 m your WBTC              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-21<br>20:55:35 | <u>0x1e12bae34e17fd44262dd0ae73d55f1c066f2786fe55c1719a4e8f6dd9300680</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2023-09-27<br>16:49:39 | <u>0x3af2a69a7f88503e573c8532d3ea01b0cc5e7a9ed0b400a6cc544367e61eeadd</u> | + 1 NFT Giveaway               | ✓ |
| 3 | 2023-09-27<br>16:49:11 | <u>0xd54f983ee07b2679b33a454914feea5388f2ae6f4f56988b5c24ddb27f3c4894</u> | + 1 NFT Airdrop                | ✓ |
| 4 | 2023-09-27<br>16:41:51 | <u>0x9961066292a7649a9fae9eb6becac712cce301e2f325a8f99474a63585799f11</u> | + 1 NFT Airdrop                | ✓ |
| 5 | 2023-09-27<br>16:41:39 | <u>0x657eab703e1176f31cd8c385a11447a927911d0f33f39d91974bd97f0bedf28c</u> | + 1 NFT Airdrop Round          | ✓ |
| 6 | 2023-09-10<br>11:37:43 | <u>0xd02ffc2e9a29559b710ff18dbd7632f27b096e66a0f347adbedc2554b9d41a72</u> | + 1 Uniswap giveaway           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 7  | 2023-09-10<br>11:37:35 | <u>0xc7c11f73e0906fba840c<br/>f8ef488c1af38f87a0d1cd<br/>43244b07a297b16e3cfa78</u>  | + 1 Base Chain<br>Raffle        | ✓ |
| 8  | 2023-09-10<br>11:37:01 | <u>0x0bdb4e9fb4f95f4f643e<br/>bf55f6490f0ac9278cd249<br/>8db1f0c31ac8a984744215</u>  | + 1 LIDO Drop                   | ✓ |
| 9  | 2023-09-10<br>11:36:33 | <u>0xf680aa2ed7ad668388a1<br/>42c3eec7fe99914cab6734<br/>02140c672b1a7d5d9fa5d1</u>  | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 10 | 2023-09-10<br>11:35:15 | <u>0x562cc41ad6f35bdb9ed7<br/>fb71ab0f47180adff8b003<br/>2881a9d4979a5b5d42550c</u>  | + 1 Circle Weekly<br>Giveways   | ✓ |
| 11 | 2023-09-10<br>11:34:53 | <u>0xce7fbc37f73223cce9f5<br/>4ba508f0ade21a5f915789<br/>b80b04ca92696ce33aa5e0</u>  | + 1 NFT VOUCHER                 | ✓ |
| 12 | 2023-09-03<br>12:11:32 | <u>0x07bf8dda88834a8b2fd5<br/>d163d83481d05162232dd7<br/>a6a83687ab1ceffb3131a0</u>  | + 1 Base Chain<br>Raffle        | ✓ |
| 13 | 2023-09-03<br>00:10:46 | <u>0x2b56078b874a4a8308fb<br/>7f3ef7dfcf9ffeafa7b59f<br/>9c51c14f9241814ada04ca</u>  | + 1 NFT Voucher                 | ✓ |
| 14 | 2023-09-03<br>00:10:16 | <u>0xdcbf1139f4a6cc9bb71b<br/>6dc1bcdcf3df75b31a429bc<br/>3e5a19781ddaa0af9963a7</u> | + 1 NFT Voucher                 | ✓ |
| 15 | 2023-09-03<br>00:10:00 | <u>0x852feef5fbe32334ac64<br/>5dd3b641206bfba0785984<br/>f8adb897a6ad8591cbc55b</u>  | + 1 NFT Airdrop                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 16 | 2023-09-03<br>00:08:44 | <u>0x8083f68fc18686de78f9ad3309a0bd62e0a91ac2068bd15c88557d6ae382dc1f</u> | + 1 NFT Airdrop           | ✓ |
| 17 | 2023-09-03<br>00:08:38 | <u>0xfd3f177aeb27d1c0fab19c1b61ef5cd3d8f0b9e300635fc1b8d976ad2f1be7a7</u> | + 1 NFT Voucher           | ✓ |
| 18 | 2023-08-28<br>09:33:25 | <u>0xbf370c964d24b70fc278051c7dfa0817c7c2c7a0bfe6556e2a9e7e611fe0ae59</u> | + 1<br>claim.circlest.net | ✓ |
| 19 | 2023-08-27<br>17:46:18 | <u>0x7102f79d5a837150475da163391b87e0560aa8bf572bfe685bf9f0704af4060e</u> | + 1<br>claim.circlest.net | ✓ |
| 20 | 2023-08-07<br>08:49:20 | <u>0x445c5286b0d7aa8e3da88b00c94033ea1862a76f3ee9fba1920be9e226bcf6c4</u> | + 1 Voucher               | ✓ |

\* USD values displayed at the time of transaction

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