

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:16 (UTC)










| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd500b843b8c78b50e6665b8fff6868916395bbb7</u> |
| TOTAL RECEIVED | 1.667351854260436639 MATIC |
| | 0.68 USD |
| TOTAL SEND | 1.667351854260310517 MATIC |
| | 0.68 USD |

| Token | Balance |
|-----------------------------|-------------------------------------|
| MATIC | 0.000000000000126000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| # getSHIBA.us | 525,235,396.000000 ds |
| ! RETIK [RETIK.EXCHANGE] | 7,800 YOUR TOKEN |
| ! ORIGIN ETHER | 1,250 TOKEN |
| ! shiba-claim.co | 1,500.000000000000000000 ward |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| ! USDAC | 10,000 Visit USD.AC to claim reward |



| Token | Balance |
|--------------------------------|-------------------------------------|
| OriginEther | 1 kether.org |
| thx] ðŸŽ• | N/A ethx] ðŸŽ• |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| Reward at 10bnb.lo1 ðŸŽ• | N/A Airdrop at 10bnb.lo1 ðŸŽ• |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| -drop.net | N/A -drop.net |
| 10K\$ at [taiko.lo1] ðŸŽ• | N/A 10K\$ Reward at [taiko.lo1] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| art] | N/A t] |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i¼Etop] |
| Reward at 10bnb.lo1 ðŸŽ• | N/A Airdrop at 10bnb.lo1 ðŸŽ• |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 2024-06-28 23:24:58 | <u>0x8281e675f6c7f11c370f</u> <u>ded6e796bdfafdb1b27bcb</u> <u>7f0390c05e732d0faf707c</u> | - 0.7926246330445388 95 MATIC  0.43 USD |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2024-06-28 23:24:58 | <u>0x8281e675f6c7f11c370f</u> <u>ded6e796bdfafdb1b27bcb</u> <u>7f0390c05e732d0faf707c</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-28 23:24:58 | <u>0x8281e675f6c7f11c370f</u> <u>ded6e796bdfafdb1b27bcb</u> <u>7f0390c05e732d0faf707c</u> | - 0.00000000000005670 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-11 12:17:01 | <u>0xd1f98ed6ad87ddbcd899</u> <u>bae5b4e7f4f8ca58b189e1</u> <u>ece22b3070167f5b12c760</u> | - 0.0957627110221752 20 MATIC  0.08 USD | ✓ |
| 5 | 2024-04-11 12:17:01 | <u>0xd1f98ed6ad87ddbcd899</u> <u>bae5b4e7f4f8ca58b189e1</u> <u>ece22b3070167f5b12c760</u> | - 0.0112072006623405 75 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-11 12:17:01 | <u>0xd1f98ed6ad87ddbcd899</u> <u>bae5b4e7f4f8ca58b189e1</u> <u>ece22b3070167f5b12c760</u> | - 0.0467983043531132 53 MATIC  0.04 USD | ✓ |
| 7 | 2024-04-11 12:15:57 | <u>0x078ecd54777bcc50b9b6</u> <u>a208abbc4e80ca087c528c</u> <u>213694ebd3b8d69e0cb3b1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-11 12:15:57 | <u>0x078ecd54777bcc50b9b6</u> <u>a208abbc4e80ca087c528c</u> <u>213694ebd3b8d69e0cb3b1</u> | - 0.0020602444889126 10 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-11 12:15:57 | <u>0x078ecd54777bcc50b9b6</u> <u>a208abbc4e80ca087c528c</u> <u>213694ebd3b8d69e0cb3b1</u> | - 0.0075092435364215 10 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-09 22:00:42 | <u>0x8074f7e3e8ae7f7cec73</u> <u>6739c5ce93e8267d549fb7</u> <u>ab4b052304d40b3184a365</u> | - 0.0962105118943838 71 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2024-04-09 22:00:42 | <u>0x8074f7e3e8ae7f7cec736739c5ce93e8267d549fb7ab4b052304d40b3184a365</u> | - 0.0113985477905185 50 MATIC  0.01 USD | ✓ |
| 12 | 2024-04-09 22:00:42 | <u>0x8074f7e3e8ae7f7cec736739c5ce93e8267d549fb7ab4b052304d40b3184a365</u> | - 0.0066140003862400 75 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-09 22:00:26 | <u>0xeeedc710b73803fc0d6a2e819992449ad8e30b55db408cd3af0e31c42097a5df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-09 22:00:26 | <u>0xeeedc710b73803fc0d6a2e819992449ad8e30b55db408cd3af0e31c42097a5df</u> | - 0.0018296682154374 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-09 22:00:26 | <u>0xeeedc710b73803fc0d6a2e819992449ad8e30b55db408cd3af0e31c42097a5df</u> | - 0.0010559810869237 50 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-04 13:06:02 | <u>0x5e064a640146d5080049508260b75b4ff4952b66c78b40c62b88e8c3ee1a54f4</u> | - 0.0592389855537301 25 MATIC  0.05 USD | ✓ |
| 17 | 2024-04-04 13:06:02 | <u>0x5e064a640146d5080049508260b75b4ff4952b66c78b40c62b88e8c3ee1a54f4</u> | - 0.0075384702698053 57 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-04 13:06:02 | <u>0x5e064a640146d5080049508260b75b4ff4952b66c78b40c62b88e8c3ee1a54f4</u> | - 0.0463964460323046 81 MATIC  0.04 USD | ✓ |
| 19 | 2024-04-04 13:04:14 | <u>0xa600e6872ee7b1b64ed09bb396fd0053d31b73efa2c02e948d48718222ca6101</u> | - 0.1119042453056529 47 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 20 | 2024-04-04 13:04:14 | <u>0xa600e6872ee7b1b64ed0</u> <u>9bb396fd0053d31b73efa2</u> <u>c02e948d48718222ca6101</u> | - 0.0072802361218912 67 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-04 13:04:14 | <u>0xa600e6872ee7b1b64ed0</u> <u>9bb396fd0053d31b73efa2</u> <u>c02e948d48718222ca6101</u> | - 0.0447266713821925 23 MATIC  0.04 USD | ✓ |
| 22 | 2024-04-03 21:14:57 | <u>0xd4410c9a9e739fcf7eec</u> <u>7647677d931693675a4471</u> <u>cea982c17609c7fca21d2f</u> | - 0.0916031382907108 31 MATIC  0.08 USD | ✓ |
| 23 | 2024-04-03 21:14:57 | <u>0xd4410c9a9e739fcf7eec</u> <u>7647677d931693675a4471</u> <u>cea982c17609c7fca21d2f</u> | - 0.0179400307412071 26 MATIC  0.01 USD | ✓ |
| 24 | 2024-04-03 21:14:57 | <u>0xd4410c9a9e739fcf7eec</u> <u>7647677d931693675a4471</u> <u>cea982c17609c7fca21d2f</u> | - 0.0580568601224494 00 MATIC  0.05 USD | ✓ |
| 25 | 2024-04-03 21:14:37 | <u>0x31f0fc6f23c479e343c5</u> <u>1097da1e2753acf1daf2ec</u> <u>640ef87e9b900b8dd68501</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-03 21:14:37 | <u>0x31f0fc6f23c479e343c5</u> <u>1097da1e2753acf1daf2ec</u> <u>640ef87e9b900b8dd68501</u> | - 0.0018262368675294 90 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-03 21:14:37 | <u>0x31f0fc6f23c479e343c5</u> <u>1097da1e2753acf1daf2ec</u> <u>640ef87e9b900b8dd68501</u> | - 0.0104999518151853 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-03-16 09:38:59 | <u>0x9b488ebc1868d250158c</u> <u>b08a1b5988243552b971a3</u> <u>66f0a206a02e829cac5fdc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 29 | 2024-03-16 09:38:59 | <u>0x9b488ebc1868d250158c</u> <u>b08a1b5988243552b971a3</u> <u>66f0a206a02e829cac5fdc</u> | - 0.0017748907000254 72 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-16 09:38:59 | <u>0x9b488ebc1868d250158c</u> <u>b08a1b5988243552b971a3</u> <u>66f0a206a02e829cac5fdc</u> | - 0.0021535534044656 64 MATIC  0.00 USD | ✓ |
| 31 | 2024-03-15 11:27:56 | <u>0x5be3b5a984a28790c636</u> <u>c5aa27ca2eb78d1a0c87ea</u> <u>1b5ad3b385d9b19b6148b8</u> | - 0.1047690896040691 65 MATIC  0.11 USD | ✓ |
| 32 | 2024-03-15 11:27:56 | <u>0x5be3b5a984a28790c636</u> <u>c5aa27ca2eb78d1a0c87ea</u> <u>1b5ad3b385d9b19b6148b8</u> | - 0.0070121219266565 86 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-15 11:27:56 | <u>0x5be3b5a984a28790c636</u> <u>c5aa27ca2eb78d1a0c87ea</u> <u>1b5ad3b385d9b19b6148b8</u> | - 0.0209298796408619 28 MATIC  0.02 USD | ✓ |
| 34 | 2024-03-14 10:45:45 | <u>0xabd591ca53410bfe0d30</u> <u>76de5e2a02c8c88b9fa83e</u> <u>8837c0c0fb33f43c145930</u> | + 1.6670000000000000 37 MATIC  2.05 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-04-04 13:06:02 | <u>0x5e064a640146d5080049</u> <u>508260b75b4ff4952b66c7</u> <u>8b40c62b88e8c3ee1a54f4</u> | + 0.0003518542604365 79 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-28 23:25:52 | <u>0x4163a5f0e4bb8bf41a37c58f87aa5ea1706daf2bd737da67029cc466a47fb8d5</u> | + 10,000 Visit USD.AC to claim reward | ✓ |
| 2 | 2024-06-28 23:25:04 | <u>0x031e4638e625ac2d658d10b902bb4bfe342639b34be000696347f67f6461f711</u> | + 1 kether.org | ✓ |
| 3 | 2024-06-20 23:10:07 | <u>0x42cc6e1ff6ce147d3c7e2a36e7f371339a2bf82b5c94e57414734d94ddc01c38</u> | + 1,250 TOKEN | ✓ |
| 4 | 2024-05-30 22:40:02 | <u>0x3c6c9b3c19a137a0d7dc65cec7fe713baedbf1f45da8707d9398b1c870080604</u> | + 7,800 YOUR TOKEN | ✓ |
| 5 | 2024-04-21 17:39:16 | <u>0x3407da5bf74f6a40c960769eb989600c5a660edf4f0cf562afa84288afbb3a62</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 6 | 2024-04-11 12:17:01 | <u>0xd1f98ed6ad87ddbcd899bae5b4e7f4f8ca58b189e1ece22b3070167f5b12c760</u> | - 1,302.970700 USDC  1,303.68 USD | ✓ |
| 7 | 2024-04-11 12:14:25 | <u>0xd43f00db75d5a91d29acb2da68c58a83f3c963bd3abb2128cc05d9bffe9790f0</u> | + 1,302.970700 USDC  1,303.68 USD | ✓ |
| 8 | 2024-04-11 08:11:16 | <u>0xd8b54e73d66f3d0d107d16d871e601483f6f1c15ffba3dd1446537026f1ac4ef</u> | + 1,500.000000000000 000000 ward | ✓ |
| 9 | 2024-04-09 22:00:42 | <u>0x8074f7e3e8ae7f7cec736739c5ce93e8267d549fb7ab4b052304d40b3184a365</u> | - 1,348.747100 USDC  1,348.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2024-04-09 21:58:54 | <u>0x8c371ff6b0731bac7de63a84090f81b2de077f28a1083945376d2ee10f919c10</u> | + 1,348.747100 USDC  1,348.78 USD | ✓ |
| 11 | 2024-04-03 21:22:12 | <u>0xc4db3b30da4cb34b6bd0b1426181aa35861fe795a65c6eff45a1b29eb4b1f959</u> | + 525,235,396.000000 ds | ✓ |
| 12 | 2024-04-03 21:14:57 | <u>0xd4410c9a9e739fcf7eec7647677d931693675a4471cea982c17609c7fca21d2f</u> | - 322.028184 USDC  322.00 USD | ✓ |
| 13 | 2024-04-03 21:11:19 | <u>0x58857cce48306b406bd54ac651aed6e9f17e8624861e21a1beb04e6bb8d761a6</u> | + 322.028000 USDC  322.03 USD | ✓ |
| 14 | 2024-03-21 23:00:11 | <u>0x7e37b415ef69c3a15bba18e6233c80cdb576a1a6bd99137e9187483b5ea30343</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 15 | 2024-03-16 09:47:19 | <u>0x54a1d54a5670aeaaeae56cb9d6994c9abf1c168488913a2de473afd62958b4d9</u> | - 1,843.047808000000 031825 USDC | ✓ |
| 16 | 2024-03-16 09:42:09 | <u>0x85ae4431f288c76b8d2b5bf871bfcd24531894304db02280f7532a82f8a303b5</u> | + 0.000184 USDC  0.00 USD | ✓ |
| 17 | 2024-03-16 09:38:59 | <u>0x9b488ebc1868d250158cb08a1b5988243552b971a366f0a206a02e829cac5fdc</u> | - 1,843.047808 USDC  1,842.95 USD | ✓ |
| 18 | 2024-03-16 09:34:58 | <u>0x7d6d5b102d9d47f7fc6c96544671043c093553e3b10df76645e48f8e271c922d</u> | + 1,843.047808 USDC  1,842.90 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-06-29 22:58:17 | <u>0x61f15c3b55b16752574184d28a3db80b6efb4dd2b4c87b0517eddbedf77aa44f</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29 19:00:18 | <u>0x53c9eb0792a13c5eec893b170051a6b01fa8fb8bee0860c30dc4de8ba81717ad</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 3 | 2024-06-28 23:26:04 | <u>0x0d7496eac5b1efb0aaffde07f623c1c97c686b66ddaaf62db75e88ed537f36781</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-28 23:25:04 | <u>0x22835d6b4f6ccd7f13920abf4d6d5fc5e01a5a179919aadee8d6d4499f73bbe5</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 5 | 2024-06-20 23:10:25 | <u>0xa3ff97f6df026886063ba097479291df379eea99b2579f99951a317abb0a8585</u> | + 1 t] | ✓ |
| 6 | 2024-06-20 23:10:19 | <u>0x08731d4dfa904cd8366cafd6e6ef5602ddd9bde653bf83c4ed69cc3550233487</u> | + 1 ethx] ðŸŽ• | ✓ |
| 7 | 2024-05-25 12:57:30 | <u>0x5da72784a1c81fb90fe54500ea75a71ef06ebb0f430985fc66d12b0a8f06bf21</u> | + 1 -drop.net | ✓ |
| 8 | 2024-05-25 12:56:40 | <u>0x757ab98145591a2760257e4641cea80bfd35ff31f18324ac6cfdefc376c5fc6f</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 9 | 2024-05-25 12:56:20 | <u>0xf9fd1b98fab57d65a3b900ac41d07570f5f5058ad3d6a93259d0390daf4f65a7</u> | + 1 -drop.net | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 10 | 2024-05-25 12:56:20 | <u>0xf9fd1b98fab57d65a3b900ac41d07570f5f5058ad3d6a93259d0390daf4f65a7</u> | + 1 -drop.net | ✓ |
| 11 | 2024-04-03 22:51:05 | <u>0xdd9428483f709e9cff63439a8975a296a85eebac33502b93d25a32afb96b6fa7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-04-03 21:22:10 | <u>0x253edc3b845e47192a2e5188cd8c060be3f8a3385d3b6f3533f7e72cd6d39677</u> | + 1 Airdrop | ✓ |
| 13 | 2024-03-14 10:52:25 | <u>0x07ed38cdb52c98f3a9723c8d036a3e5cd57487c4498e27f13a99968d94692190</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |

* USD values displayed at the time of transaction

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