




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd5436078bc8010825fab16b15ac3bba2b08c5145</u>   |
| TOTAL RECEIVED | 148.464111953320610837 MATIC <br>61.30 USD |
| TOTAL SEND     | 148.459773695563114870 MATIC <br>61.29 USD |

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.004338257757500887 MATIC <br>0.00 USD |
| ! sUSD-ETHENA               | 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM  |
| Dogeverse                   | 0.000000000000000000 DOGEVERSE   |
| ! ETHNA                     | 9,860 ROP  |
| ! Airdrop: ZKsyon           | 9,650 Access Airdrop Link [zksyon.one]   |
| ! RETIK<br>[RETIK.EXCHANGE] | 7,800 YOUR TOKEN   |
| BLAST AIRDROP               | 1,250.000000000000000000 p.xyz/  |
| LiquidEther                 | 1 tkether.com  |
| wETH                        | 5.000000000000000000 ETH AT ETHERS.BAR   |
| ! 5000usdc.org              | 1.000000000000000000 rdrop   |




| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| ! BONK                           | 8 OUR COINS                          |
| !! SHIB NFT #73405               | N/A NQJ102                           |
| ðŸŽ•5K\$ gift at [t.ly/aaves]    | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| ðŸŽ•5K\$ gift at [t.ly/aaves]    | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| 1ETH Reward at etherc.lat ðŸŽ•   | N/A 1ETH Airdrop at etherc.lat ðŸŽ•  |
| 10BNB at 10bnb.us ðŸŽ•           | N/A 10BNB Reward at [10bnb.us]       |
| ðŸŽ•                             | N/A ðŸŽ•                             |
| rt]                              | N/A t]                               |
| !!\$ SHIB NFT #6632              | N/A PRW88                            |
| Reward at 10bnb.loL ðŸŽ•         | N/A Airdrop at 10bnb.loL ðŸŽ•        |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e]                               |

#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-05<br>13:30:10 | <u>0xab80ff266d1e5d2faef9<br/>9192e18e7ac3c620d4d55d<br/>7518d867238cc54eeb1bdb</u> | - 31.357680618983408<br>749 MATIC <br>22.34 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-05<br>13:30:10 | <u>0xab80ff266d1e5d2faef9</u><br><u>9192e18e7ac3c620d4d55d</u><br><u>7518d867238cc54eeb1bdb</u> | - 0.0006999300000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 3  | 2024-06-05<br>13:30:10 | <u>0xab80ff266d1e5d2faef9</u><br><u>9192e18e7ac3c620d4d55d</u><br><u>7518d867238cc54eeb1bdb</u> | - 0.00000000000026250<br>00 MATIC <br>0.00 USD    | ✓ |
| 4  | 2024-06-05<br>13:29:16 | <u>0xbc2bff2dc285e9828def</u><br><u>38ad5427cdb58ddc5ca204</u><br><u>13d03c1bccbfd758b1c3fb</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 5  | 2024-06-05<br>13:29:16 | <u>0xbc2bff2dc285e9828def</u><br><u>38ad5427cdb58ddc5ca204</u><br><u>13d03c1bccbfd758b1c3fb</u> | - 0.0023290874936027<br>73 MATIC <br>0.00 USD     | ✓ |
| 6  | 2024-06-05<br>13:29:16 | <u>0xbc2bff2dc285e9828def</u><br><u>38ad5427cdb58ddc5ca204</u><br><u>13d03c1bccbfd758b1c3fb</u> | - 0.00000000000075772<br>98 MATIC <br>0.00 USD  | ✓ |
| 7  | 2024-06-05<br>13:28:04 | <u>0xa9aa774d587a5936f0b7</u><br><u>a5827687f92c60578c6901</u><br><u>b855a70df924328484e378</u> | + 30.364973849999998<br>379 MATIC <br>21.56 USD | ✓ |
| 8  | 2024-06-05<br>12:51:35 | <u>0xa8b0e5dc567abc3c35ed</u><br><u>74091e509652da18232ac5</u><br><u>a128b7ae3777aae8fe6321</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 9  | 2024-06-05<br>12:51:35 | <u>0xa8b0e5dc567abc3c35ed</u><br><u>74091e509652da18232ac5</u><br><u>a128b7ae3777aae8fe6321</u> | - 0.00325596000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 10 | 2024-06-05<br>12:51:35 | <u>0xa8b0e5dc567abc3c35ed</u><br><u>74091e509652da18232ac5</u><br><u>a128b7ae3777aae8fe6321</u> | - 0.0000000000145432<br>88 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-05-30<br>02:11:41 | <u>0x41ea56fffa9d170fafd0</u><br><u>d202f6518b075de0ad4f8c</u><br><u>c148d6d82a9e7fe7f28f76</u> | - 49.790999999999996<br>817 MATIC <br>35.83 USD | ✓ |
| 12 | 2024-05-30<br>02:11:41 | <u>0x41ea56fffa9d170fafd0</u><br><u>d202f6518b075de0ad4f8c</u><br><u>c148d6d82a9e7fe7f28f76</u> | - 0.0043352700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-05-30<br>02:11:41 | <u>0x41ea56fffa9d170fafd0</u><br><u>d202f6518b075de0ad4f8c</u><br><u>c148d6d82a9e7fe7f28f76</u> | - 0.0000000090886045<br>37 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-05-30<br>02:10:51 | <u>0x413b992f95ae778bf2b7</u><br><u>3bd99a57b78ea54b07e2f5</u><br><u>0900c0721d89198b7b7c4d</u> | + 49.788076930000002<br>562 MATIC <br>35.83 USD | ✓ |
| 15 | 2024-05-29<br>08:58:54 | <u>0xe30e02817c752a3e453c</u><br><u>cb8f644a30a8e8c23cc901</u><br><u>50ae67c3cfbb75774651ab</u> | - 0.0899999999999999<br>97 MATIC <br>0.06 USD | ✓ |
| 16 | 2024-05-29<br>08:58:54 | <u>0xe30e02817c752a3e453c</u><br><u>cb8f644a30a8e8c23cc901</u><br><u>50ae67c3cfbb75774651ab</u> | - 0.0050916988265472<br>78 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-05-29<br>08:58:54 | <u>0xe30e02817c752a3e453c</u><br><u>cb8f644a30a8e8c23cc901</u><br><u>50ae67c3cfbb75774651ab</u> | - 0.0000001174374967<br>92 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-05-18<br>23:44:25 | <u>0xc359089b96fc853f7213</u><br><u>536f84bfde5e4c363c2ace</u><br><u>ebb4cfe52431e2617cf749</u> | - 3.6000000000000000<br>89 MATIC <br>2.54 USD | ✓ |
| 19 | 2024-05-18<br>23:44:25 | <u>0xc359089b96fc853f7213</u><br><u>536f84bfde5e4c363c2ace</u><br><u>ebb4cfe52431e2617cf749</u> | - 0.0006520437000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2024-05-18<br>23:44:25 | <u>0xc359089b96fc853f7213536f84bfde5e4c363c2aceebb4cfe52431e2617cf749</u> | - 0.00000000000012600<br>00 MATIC <br>0.00 USD     | ✓ |
| 21 | 2024-05-17<br>12:11:46 | <u>0xeaa03fcec1ba558dc291059be80db8924e9b7790155da1e7cf7f8878572ca970</u> | + 3.6000000000000000<br>89 MATIC <br>2.57 USD      | ✓ |
| 22 | 2024-05-17<br>12:11:46 | <u>0xeaa03fcec1ba558dc291059be80db8924e9b7790155da1e7cf7f8878572ca970</u> | - 3.6000000000000000<br>89 MATIC <br>2.57 USD      | ✓ |
| 23 | 2024-05-17<br>12:11:46 | <u>0xeaa03fcec1ba558dc291059be80db8924e9b7790155da1e7cf7f8878572ca970</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 24 | 2024-05-17<br>12:11:46 | <u>0xeaa03fcec1ba558dc291059be80db8924e9b7790155da1e7cf7f8878572ca970</u> | - 0.00000000000007560<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-05-14<br>03:12:11 | <u>0xae471e661392ed7135722c68bd15c926ae0bcfe3a7a8c26afb875ef2aef8149</u>  | - 60.0000000000000000<br>000 MATIC <br>39.66 USD | ✓ |
| 26 | 2024-05-14<br>03:12:11 | <u>0xae471e661392ed7135722c68bd15c926ae0bcfe3a7a8c26afb875ef2aef8149</u>  | - 0.0040989600000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 27 | 2024-05-14<br>03:12:11 | <u>0xae471e661392ed7135722c68bd15c926ae0bcfe3a7a8c26afb875ef2aef8149</u>  | - 0.00000000000066949<br>68 MATIC <br>0.00 USD   | ✓ |
| 28 | 2024-05-14<br>03:01:49 | <u>0x5fe7e336af0f1f790c00e9c96e69269f90949a639617b4a26dce8d111b618aba</u> | + 63.706852470000001<br>176 MATIC <br>42.11 USD  | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-30<br>02:11:41 | <u>0x41ea56fffa9d170fafd0d202f6518b075de0ad4f8cc148d6d82a9e7fe7f28f76</u> | + 1.0020115868281034<br>29 MATIC <br>0.72 USD | ✓ |
| 2 | 2024-05-29<br>08:58:54 | <u>0xe30e02817c752a3e453ccb8f644a30a8e8c23cc90150ae67c3cfbb75774651ab</u> | + 0.0021971164925136<br>89 MATIC <br>0.00 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-02<br>10:51:49 | <u>0x60454b5d70965d6a1021e3bc475aceee0c0d935fd65a587528b3ce7d811213af</u> | + 600.00000000000000<br>0000 \$Visit Reward<br>at [ airdrop.li ] | ✓ |
| 2 | 2024-08-01<br>19:46:17 | <u>0x868008b59806949be86fcd50a78f8b9bd58b5d281891a7136dec67f5873b88e</u>  | + 5.0000000000000000<br>00 ETH AT<br>ETHERS.BAR                  | ✓ |
| 3 | 2024-06-18<br>23:25:37 | <u>0xfc84a81ae46e903e3815368666bce026acc6c3e9b9f69f49daebb0c07099f270</u> | + 9,860 ROP  | ✓ |
| 4 | 2024-06-05<br>13:30:33 | <u>0x5251e85794c2d173cbe034ee00d697c17f7857f76ed6fc213f0bc9143d7dc7c5</u> | + 9,650 Access<br>Airdrop Link<br>[zksyon.one]                   | ✓ |
| 5 | 2024-06-05<br>13:29:16 | <u>0xbc2bff2dc285e9828def38ad5427cdb58ddc5ca20413d03c1bccbfd758b1c3fb</u> | - 113,441.0000000000<br>00000000 DOGEVERSE                       | ✓ |
| 6 | 2024-06-05<br>12:51:35 | <u>0xa8b0e5dc567abc3c35ed74091e509652da18232ac5a128b7ae3777aee8fe6321</u> | + 113,441.0000000000<br>00000000 DOGEVERSE                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-05-30<br>20:01:31 | <u>0x50892cb3ab6415efef04</u><br><u>06a65a012d80f79394ba8e</u><br><u>5ca9880c3efdec3cee9840</u> | + 1,250.055409999999<br>938009 p.xyz/         | ✓ |
| 8  | 2024-05-30<br>19:57:39 | <u>0x4eff71d208c780a0f0e5</u><br><u>e39dbd58a6c0a4a83b0bca</u><br><u>736209f598126c5faf41e9</u> | + 7,800 YOUR TOKEN                            | ✓ |
| 9  | 2024-05-29<br>08:59:00 | <u>0xf32249d08b0ccac1bc78</u><br><u>4e874f8f80a4b6c2d1c60a</u><br><u>a5b320a7422b87a20206c6</u> | + 1 tkether.com                               | ✓ |
| 10 | 2024-05-21<br>14:20:38 | <u>0xb95ddee43f2a8664efac</u><br><u>a286ba75e195fe4c416976</u><br><u>f52d403dd4da11f9b0d940</u> | + 8,400 ACCESS<br>[ETHENAUSD.APP] TO<br>CLAIM | ✓ |
| 11 | 2024-05-18<br>23:56:03 | <u>0x01163568401a99f735be</u><br><u>044f7ca9446149cb6f5cac</u><br><u>1a9150f3e760c5d021a0c8</u> | + 78,530 OUR COINS                            | ✓ |
| 12 | 2024-05-14<br>03:03:11 | <u>0x01cf676c668e373e4139</u><br><u>63c75f40d2d36d699ee13e</u><br><u>18edd0532841bffd09dd05</u> | + 1.0000000000000000<br>00 rdrop              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-09-08<br>02:17:20 | <u>0x93dd720f3b4e11c909b1</u><br><u>2fb439be5885b49f84d4e4</u><br><u>24029b4d0f8fb2a4d895db</u> | + 1 53 ETH at<br>eth73.com | ✓ |
| 2 | 2024-08-01<br>12:36:30 | <u>0xee88c251e33205831865</u><br><u>1f926e5b3a1ccc149252c2</u><br><u>0741d1993c6e5537b6a6a0</u> | + 1 NQJ102                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 3  | 2024-07-30<br>15:52:50 | <u>0x3b447f1e4b0077d9abb6ecf62d3017ba56c60059bc5e4f02b72919dc3f94aa08</u> | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 4  | 2024-07-30<br>15:52:14 | <u>0x066db0baa1e021239fd6c9030c41f16f9865d0251eb18a1899d509c20d7b238a</u> | + 1 ðŸŽ•                            | ✓ |
| 5  | 2024-07-19<br>06:09:38 | <u>0x7ad47ccf7e3849b2152b0af786364f4655927d5ea9edd4a3647f50493cf6b270</u> | + 1 PRW88                           | ✓ |
| 6  | 2024-07-19<br>02:34:03 | <u>0xa150009cfb1d9d1a14befdea09360362eaaaecdd7e71c9717e9c5d328f888f35</u> | + 1 5000\$                          | ✓ |
| 7  | 2024-07-19<br>02:33:59 | <u>0xba621ec7be350b660be0cb72e455a60c9cfd92ef1e358c519d40bdf4dfe70e1d</u> | + 1 ðŸŽ•                            | ✓ |
| 8  | 2024-07-19<br>02:33:43 | <u>0x83443fc610edb5c02d89d81a751930773ecbebb6d202f79bc81abcad249cbe8</u>  | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 9  | 2024-06-29<br>18:36:56 | <u>0x2d7f04ec2ed5a856e83f842c649acc68a30ac7311f06ccce2bf00ffe5a3943c0</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 10 | 2024-06-29<br>13:25:20 | <u>0x6e360450e598a81db83899ae1e3e4efd9386a0d1560b113941272d7a11e6b40a</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ•       | ✓ |
| 11 | 2024-06-18<br>23:26:13 | <u>0x148dbb87cb70d8122ab93a3a805870bfce309ca9f5471f5a282196a7f149b576</u> | + 1 ?                               | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2024-06-18<br>23:25:47 | <u>0x4b180011abdb335427e08f459c4da6e777e25c3b1dfdfc6026aa0fddc8716f8</u>  | + 1 t]                               | ✓ |
| 13 | 2024-06-09<br>03:22:21 | <u>0xbd28963c3dd4a8880659996671d6730b518a7446d19f81ddb6c69f859183c11f</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 14 | 2024-06-05<br>12:52:09 | <u>0xb8ff6f43e328c5d02de0e8440b024a6cd0f4b1f1896f9e82161bac3d41b1401f</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 15 | 2024-05-30<br>15:29:53 | <u>0x50e0081ba6b731d0f0f54a759e8770b6c48755f6cd70b274653e7b2a98119849</u> | + 1 e]                               | ✓ |
| 16 | 2024-05-29<br>11:33:45 | <u>0x92c77f6c1989e6f6bdffea1633cb9152e98ee5396c33672c0304a48659222e92</u> | + 1 ǻŸŽ•10K\$ Airdrop at pepes,lat   | ✓ |
| 17 | 2024-05-29<br>11:13:57 | <u>0xe39b20e046768a087fc05004a6efc2ceb649a3d98de1e1b7051e477d9514118f</u> | + 1 10BNB Reward at [10bnb.us]       | ✓ |
| 18 | 2024-05-14<br>03:02:51 | <u>0xb65fa623bd1b3d5eb9b331d05474fdde599841016ee9649647909eeecd1c0314</u> | + 1 Reward at [5eth.us]              | ✓ |

\* USD values displayed at the time of transaction

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