

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xe3a71eea7aaf056e154c91c019ef84a9e4c2c73a</u> |
| TOTAL RECEIVED | 4.369754311877489528 MATIC                        |
|                | 1.68 USD  |
| TOTAL SEND     | 4.369754311877489528 MATIC                        |
|                | 1.68 USD  |


| Token                             | Balance   |
|-----------------------------------|---|
| MATIC                             | 0.000000000000000000 MATIC<br>0.00 USD                    |
| Wrapped Ether                     | 0.000000000000000000 WETH<br>0.00 USD                     |
| !ETHNA                            | 15,500.000000000000000000 \$ CLAIM ON<br>eth-ethens.com   |
| ETHENA <                          | 11,500.000000000000000000 \$ CLAIM ON<br>eth-ethens.com \ |
| ETHENA ~                          | 15,000.000000000000000000 \$ CLAIM ON<br>eth-ethens.com [ |
| MATICswap                         | 14,500.000000000000000000 ceL.app                         |
| 3000MATIC Reward at<br>matics.vip | 1.000000000000000000 3000MATIC Reward at<br>matics.vip    |


| Token                                | Balance   |
|--------------------------------------|---|
| ETHENA                               | 12,500.000000000000000000 \$ CLAIM ON<br>eth-ethens.com < |
| ETHENA                               | 10,000.000000000000000000 \$ CLAIM ON<br>eth-ethens.com { |
| MATLC!                               | 2,000.000000000000000000 m                                |
| MATIC                                | 14,500.000000000000000000 vercel.app)                     |
| ðŸŽ•5K\$ gift at<br>[t.ly/aaves]     | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]                      |
|                                      | N/A ?   |
| \$1000 USDT Airdrop                  | N/A op.work   |
| 3ETH Reward at<br>erc20.lat          | N/A 3ETH Reward at erc20.lat                              |
| 5000\$                               | N/A 5000\$  |
| .pages.dev                           | N/A .pages.dev  |
| ðŸŽ• 5K\$ gift at<br>[bit.ly/shibaz] | N/A az]   |
|                                      | N/A ?   |
| \$2000 USDC                          | N/A Voucher   |
| T                                    | N/A https://bit.ly/3zUHK5T                                |

#### MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-11<br>15:26:10 | <u>0x075abb46cb9108254992</u><br><u>2ad61b44b7ef184307130d</u><br><u>1cf11cf640ce9fb6b9e7e2</u> | - 2.3710456071626548<br>89 MATIC <br>2.85 USD   | ✓ |
| 2 | 2024-03-11<br>15:26:10 | <u>0x075abb46cb9108254992</u><br><u>2ad61b44b7ef184307130d</u><br><u>1cf11cf640ce9fb6b9e7e2</u> | - 0.0015830859726780<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-03-11<br>15:26:10 | <u>0x075abb46cb9108254992</u><br><u>2ad61b44b7ef184307130d</u><br><u>1cf11cf640ce9fb6b9e7e2</u> | - 0.0062392482163410<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-11-06<br>18:19:07 | <u>0xfde357ced6298aa70259</u><br><u>d4330f801bd27e9b913a6a</u><br><u>040323c9ec0f5b380e088a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2023-11-06<br>18:19:07 | <u>0xfde357ced6298aa70259</u><br><u>d4330f801bd27e9b913a6a</u><br><u>040323c9ec0f5b380e088a</u> | - 0.0013768196297001<br>40 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-11-06<br>18:19:07 | <u>0xfde357ced6298aa70259</u><br><u>d4330f801bd27e9b913a6a</u><br><u>040323c9ec0f5b380e088a</u> | - 0.0033227262678344<br>40 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-11-06<br>18:18:59 | <u>0x1f9ecaa0813e78b58525</u><br><u>9a8b1dcbbb3af706c14231</u><br><u>fdb17b71448be66c6386a8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2023-11-06<br>18:18:59 | <u>0x1f9ecaa0813e78b58525</u><br><u>9a8b1dcbbb3af706c14231</u><br><u>fdb17b71448be66c6386a8</u> | - 0.0072668100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2023-11-06<br>18:18:59 | <u>0x1f9ecaa0813e78b58525</u><br><u>9a8b1dcbbb3af706c14231</u><br><u>fdb17b71448be66c6386a8</u> | - 0.0171131660324524<br>77 MATIC <br>0.01 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-11-06<br>16:46:52 | <u>0x0e6c008ea3b3dbffbc1c</u><br><u>b3125c875ce531f0d54ec6</u><br><u>277ce015f5fb75bf37c5a6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-11-06<br>16:46:52 | <u>0x0e6c008ea3b3dbffbc1c</u><br><u>b3125c875ce531f0d54ec6</u><br><u>277ce015f5fb75bf37c5a6</u> | - 0.0082984644370877<br>05 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-11-06<br>16:46:52 | <u>0x0e6c008ea3b3dbffbc1c</u><br><u>b3125c875ce531f0d54ec6</u><br><u>277ce015f5fb75bf37c5a6</u> | - 0.0241156624572965<br>06 MATIC <br>0.01 USD   | ✓ |
| 13 | 2023-11-06<br>16:46:00 | <u>0x88862a6e4453a62c403b</u><br><u>3f77fb905d122caa85d5b5</u><br><u>24c79bd5cf4e6b6f06cd4c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2023-11-06<br>16:46:00 | <u>0x88862a6e4453a62c403b</u><br><u>3f77fb905d122caa85d5b5</u><br><u>24c79bd5cf4e6b6f06cd4c</u> | - 0.0015767180720412<br>48 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-11-06<br>16:46:00 | <u>0x88862a6e4453a62c403b</u><br><u>3f77fb905d122caa85d5b5</u><br><u>24c79bd5cf4e6b6f06cd4c</u> | - 0.0031770618620199<br>28 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-10-20<br>10:58:55 | <u>0xf311f51e8698d5a341ac</u><br><u>4bed623dd96434712d6364</u><br><u>bba7b65c736caea55a7269</u> | - 1.9226918972260955<br>70 MATIC <br>1.03 USD | ✓ |
| 17 | 2023-10-20<br>10:58:55 | <u>0xf311f51e8698d5a341ac</u><br><u>4bed623dd96434712d6364</u><br><u>bba7b65c736caea55a7269</u> | - 0.0009012237619350<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-10-20<br>10:58:55 | <u>0xf311f51e8698d5a341ac</u><br><u>4bed623dd96434712d6364</u><br><u>bba7b65c736caea55a7269</u> | - 0.0010458207793530<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-10-20<br>09:14:32 | <u>0xb8ec939facbd7f0ea3a3f95f91a80d52e541ba42bcd0a82f9133fd8bb9b00afa</u> | + 4.3697543118774895<br>28 MATIC <br>2.32 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-19<br>16:33:48 | <u>0xa98999d8d11c7e147ab43510e4ebd34ea0d3cf48fd3de17c33fca3c93172b96b</u> | + 14,500.000000000000<br>0000000 cel.app                         | ✓ |
| 2 | 2024-09-01<br>04:16:01 | <u>0xaf573303a9ff303c8ecb1ab71de76f3583573e113eba5732d4080da08b888a91</u> | + 14,500.000000000000<br>0000000<br>vercel.app)                  | ✓ |
| 3 | 2024-08-15<br>14:57:15 | <u>0xddac7fbff5e9d47d55e0ed2d70c979014dfc0e89503968a28fbb3d5873633143</u> | + 1.0000000000000000<br>00 3000MATIC<br>Reward at<br>matics.vip  | ✓ |
| 4 | 2024-07-24<br>09:34:16 | <u>0xd881a1951ea944ffaf6dcb6b6ba841df5e647a1578d5279b5d303a6c233b15f2</u> | + 15,000.000000000000<br>0000000 \$ CLAIM ON<br>eth-ethens.com [ | ✓ |
| 5 | 2024-07-24<br>06:53:16 | <u>0xb1a8e9ad3867352062b71cabd1bc60cf814118efb0be74ec7d98403599a3920e</u> | + 10,000.000000000000<br>0000000 \$ CLAIM ON<br>eth-ethens.com { | ✓ |
| 6 | 2024-07-24<br>03:36:34 | <u>0x00570c22d9edee52629ad0406e6dc44f78f5f5bc81434fbc1c7f13c2a94c1c2c</u> | + 11,500.000000000000<br>0000000 \$ CLAIM ON<br>eth-ethens.com \ | ✓ |
| 7 | 2024-07-23<br>15:40:29 | <u>0xf3f1c568ad8881f869e758d8745ac1a4250fc0072250a914b53f8d83b1d144ea</u> | + 12,500.000000000000<br>0000000 \$ CLAIM ON<br>eth-ethens.com < | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-07-22<br>13:23:45 | <u>0x26bbf4f45277c24c53318a2ce464aa6e1f1a16f6945fc3dd49935ac54a73c37f</u> | + 15,000.000000000000<br>0000000 \$ CLAIM ON<br>eth-ethens.com ; | ✓ |
| 9  | 2024-07-18<br>09:54:33 | <u>0xec3bd2253b128a7cc480cea183f01f766df739a85e4f10ee9512e90bf3d296fa</u> | + 10,000.000000000000<br>0000000 \$ CLAIM ON<br>eth-ethens.com   | ✓ |
| 10 | 2024-07-18<br>04:06:55 | <u>0xf59a4de6440f466dae55b938eb808b30196d8b4365bc47659547e2c248858056</u> | + 2,000.000000000000<br>000000 m                                 | ✓ |
| 11 | 2024-07-18<br>02:55:57 | <u>0x096530b669b0801402d5651cd818e92be1537ea9994c6bbe2e9229d7e9568015</u> | + 15,500.000000000000<br>0000000 \$ CLAIM ON<br>eth-ethens.com   | ✓ |
| 12 | 2024-07-15<br>09:42:42 | <u>0x54543e4d209e24801a109c84c5fb7cc24a5b90a87f51ffa0502e902710429c4c</u> | + 1.0000000000000000<br>00 o \$5000 WLD                          | ✓ |
| 13 | 2023-11-11<br>05:19:09 | <u>0x1433a2dfad9d2d6091921bc086c66636173fcb5df1caa315521dfb578eac2eac</u> | + 2.0000000000000000<br>00 RAFFLE TICKET                         | ✓ |
| 14 | 2023-11-10<br>14:32:06 | <u>0xe4053a3f6b30e7e933f600c4a5a9ca084d87f6c0e80256abb8924ac7ddec3af6</u> | + 2.0000000000000000<br>00 RAFFLE TICKET                         | ✓ |
| 15 | 2023-11-08<br>06:03:30 | <u>0xeaf693455b9ae4250b1c8b4f55d2967e4fcbfc198d0020d34fba20247a5aeb9</u>  | + 2.0000000000000000<br>00 RAFFLE TICKET                         | ✓ |
| 16 | 2023-11-07<br>11:47:32 | <u>0xaa954ffbf3c0c95e3e438f545556137f1694aae545f3890e4c687213d24ab998</u> | + 2.0000000000000000<br>00 RAFFLE TICKET                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-11-06<br>18:19:07 | <u>0xfde357ced6298aa70259d4330f801bd27e9b913a6a040323c9ec0f5b380e088a</u> | - 0.0304562700864285<br>66 WETH <br>57.66 USD  | ✓ |
| 18 | 2023-11-06<br>18:18:59 | <u>0x1f9ecaa0813e78b585259a8b1dcbbb3af706c14231fdb17b71448be66c6386a8</u> | + 0.0304562700864285<br>66 WETH <br>57.66 USD  | ✓ |
| 19 | 2023-11-06<br>16:46:52 | <u>0x0e6c008ea3b3dbffbc1cb3125c875ce531f0d54ec6277ce015f5fb75bf37c5a6</u> | - 0.0304562700864285<br>66 WETH <br>57.77 USD  | ✓ |
| 20 | 2023-11-06<br>16:45:46 | <u>0xf7b670f37042b8ffd855e3ae788637815af7dff9b626de6d01c3c228f501d597</u> | + 0.0304562700864285<br>66 WETH <br>57.77 USD  | ✓ |
| 21 | 2023-11-06<br>16:45:08 | <u>0xe00c9c1106cfbab52c609fc49e37592bb1f29dbc0620aabc680de9fdf759aacb</u> | + 0.0000000000000000<br>00 WETH <br>0.00 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-01<br>04:15:45 | <u>0x934b624086fd4b13d2461173444c04f84b3ba45cac4d67e37b67a5e6eb75c48e</u> | + 1 4000LDO Reward<br>at erclido.lat | ✓ |
| 2 | 2024-08-15<br>15:44:11 | <u>0x6df88cdb9349c9217524748d0df26573c4c7e2ca1e6353c0f4455a2e465862fa</u> | + 1 3ETH Reward at<br>erc20.lat      | ✓ |
| 3 | 2024-08-13<br>23:51:30 | <u>0x917dfb34b6ea48eaa92cd6e3d54988e2503d840218458d5791da99de61e0f1dc</u> | + 1 .pages.dev                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-08-13<br>16:32:42 | <u>0x6a73eebbce7299cde33a</u><br><u>f12d5344cb181f5f85e7a6</u><br><u>0ccf4d1a592cf91d01e884</u> | + 1 5000ZRO Token at<br>layerzero.pl                               | ✓ |
| 5  | 2024-07-24<br>16:59:43 | <u>0xc8cb1231778788f1af49</u><br><u>fd31d3cce0b78dbe6650d2</u><br><u>7bd6be30dbb1cdae714275</u> | + 1 ǻŸŽ•   | ✓ |
| 6  | 2024-07-24<br>04:32:52 | <u>0xb3ad740cabcb824aaf10</u><br><u>0c278d83420f535d36a927</u><br><u>6b3babe8ec5ff61b5f79a2</u> | + 1 ETH airdrop at<br>ethnft.co ǻŸŽ•                               | ✓ |
| 7  | 2024-07-24<br>04:32:34 | <u>0x738f669033b85d19588c</u><br><u>aea5c54c79c1aa418c69ec</u><br><u>fef2ca3b709998af874854</u> | + 1 1ETH Airdrop at<br>etherc.xyz ǻŸŽ•                             | ✓ |
| 8  | 2024-07-24<br>04:32:14 | <u>0x873343242a782a310890</u><br><u>3b694d92353775a8455008</u><br><u>041fd4a7aa98efdddca0ca</u> | + 1<br><a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a> | ✓ |
| 9  | 2024-07-24<br>04:32:08 | <u>0xdd718152dde64b9e0f31</u><br><u>5910a717d4e78c5577266d</u><br><u>83e5b30e59dce245be61b5</u> | + 1 ]  | ✓ |
| 10 | 2024-07-21<br>19:09:42 | <u>0x0b19e2998d027bb640b8</u><br><u>6d5e43678fde710e914f0f</u><br><u>41180a4eb92a4e6c855b0f</u> | + 1 1ETH Airdrop at<br>etherc.lat ǻŸŽ•                             | ✓ |
| 11 | 2024-07-21<br>17:36:42 | <u>0x86543c0e950c545bc4bb</u><br><u>d60a5d55c1da9e96f6119a</u><br><u>fc777ad6833fa304798f66</u> | + 1 ǻŸŽ•   | ✓ |
| 12 | 2024-07-18<br>17:44:35 | <u>0xceee856a72ce120cd84e</u><br><u>dd47fc79e643ed0b3b1189</u><br><u>104808a9b5cd86cb00dcc4</u> | + 1<br>egister-lingo.xyz   | ✓ |



| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 13 | 2024-07-17<br>07:45:00 | <u>0xfaead6b4e202fd245eef4d34515be553bbbe95f98f135570f36b758306b71627</u>  | + 1 5000\$                           | ✓ |
| 14 | 2024-06-29<br>15:19:09 | <u>0x1d8e6db1afe47e5df3dde45841ef729d6cdbf25cfe2edbca51a4779f47359d45</u>  | + 1 1ETH Airdrop at webeth.icu ðŸŽ•  | ✓ |
| 15 | 2024-06-26<br>20:59:45 | <u>0x851873de86b3316502cd7cecc8615dbfe231c9abb109e98d2c6f2ce29978c44d</u>  | + 1 1ETH Airdrop at webeth.icu ðŸŽ•  | ✓ |
| 16 | 2024-06-23<br>04:56:27 | <u>0x88f1562bfb722f0b8fc9b4d4b193850680716b6a37653e2168b4a8f932421793</u>  | + 1 ?                                | ✓ |
| 17 | 2024-06-17<br>11:47:46 | <u>0x4eefed27ce29bd2f5c34d6d912d0777ed522e3597ffb68cc4b50fe9764acd61</u>   | + 1 ?                                | ✓ |
| 18 | 2024-06-15<br>08:58:00 | <u>0x5483b8872a3e5f15d8a41e71ef78b9ad8d3107e596ee42edcc3e96df1479d992</u>  | + 1 ?                                | ✓ |
| 19 | 2024-06-14<br>03:07:22 | <u>0x2bd4f485c92e4b8fc7a891ab4f187732fc317d33612e20d1a53afdcbaafd21f2c</u> | + 1 az]                              | ✓ |
| 20 | 2024-06-11<br>06:19:30 | <u>0x92cf3831894ba2938cb6ecf3116eff009d7b7d95d62d97acd0ee4ba5a469bec4</u>  | + 1 az]                              | ✓ |
| 21 | 2024-06-09<br>03:46:44 | <u>0xde0bfb2ebf3f654d0f30263ac06e73c27ee32655a81916c82402787b42d7f96f</u>  | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 22 | 2024-06-06<br>22:09:34 | <u>0xaa49a8b8f4eb7f43542887b4c68f83440a49a58130de63eea996fc908a97dd39</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 23 | 2024-06-05<br>13:57:19 | <u>0x34ea433dc11c4d4bab8cf83460328b3e6fa784481fa6da6746cd07e44a558fdc</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 24 | 2024-05-31<br>00:52:19 | <u>0x2a94fee9af8a27d12052d6b1c13c4634dd7a49816e4615791d38fc484cfe9ef0</u> | + 1 e]                               | ✓ |
| 25 | 2024-03-11<br>15:57:31 | <u>0xf17bc670be30c124820856cfec115bc84550fcc85b518bac78de4ba528163ad2</u> | + 1 Airdrop at [3eth i%[ttop]        | ✓ |
| 26 | 2023-11-06<br>18:19:19 | <u>0x6b793c5ab754bc6505574334b926803e2d75968be82644ccba2bacdde76524cb</u> | + 1 Voucher                          | ✓ |
| 27 | 2023-11-06<br>16:45:24 | <u>0x462c212a91982d9a91c6d7c8636863886bfe7425f25e491682e4200a68f387d7</u> | + 1 op.work                          | ✓ |
| 28 | 2023-10-20<br>09:14:40 | <u>0x1e61f58f1b524effe42cf0f593c4eb025651761ba9402104beb38758fc110f85</u> | + 1 s.org                            | ✓ |

\* USD values displayed at the time of transaction

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