

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:13 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xeaefbd6b5c6daa8952406bb845596a08c8b33668</u> |
| TOTAL RECEIVED | 50.607587056954130844 MATIC                       |
|                | 20.39 USD   |
| TOTAL SEND     | 20.376311170788980576 MATIC                       |
|                | 8.21 USD  |







| Token                                | Balance  |
|--------------------------------------|--|
| MATIC                                | 30.231275886165150268 MATIC  |
|                                      | 12.18 USD  |
| ! ETHENA                             | 9,976 AIRDROP  |
| ! 5000usdc.org                       | 1.00000000000000000000 rdrop   |
| ! AERO                               | 2,167.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| 5000 BUSD                            | N/A NFT Voucher  |
| ðŸŽ• 5K\$ gift at<br>[bit.ly/shibaz] | N/A az]  |
| 1ETH Reward at<br>webeth.icu ðŸŽ•    | N/A 1ETH Airdrop at webeth.icu ðŸŽ•  |
| 5000 BUSD                            | N/A NFT Giveaway Round   |
| 5000 USDT                            | N/A NFT Airdrop Round  |

| Token                      | Balance                 |
|----------------------------|-------------------------|
| ðŸŽ• Bonus at 5eth.us      | N/A Reward at [5eth.us] |
| \$1000 Rewards             | N/A usd-reward.com      |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.cc         |
| \$1000 USDC<br>VoucherðŸŽ• | N/A 1000usdc.top        |


MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-08<br>15:26:18 | <u>0xf5efae5691ad24837d98d69977157a766be4c28f097b5f3f889306435248cab5</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 2 | 2024-05-08<br>15:26:18 | <u>0xf5efae5691ad24837d98d69977157a766be4c28f097b5f3f889306435248cab5</u> | - 0.0033013731909366<br>00 MATIC<br>0.00 USD   | ✓ |
| 3 | 2024-05-08<br>15:26:18 | <u>0xf5efae5691ad24837d98d69977157a766be4c28f097b5f3f889306435248cab5</u> | - 0.0000000023003608<br>50 MATIC<br>0.00 USD   | ✓ |
| 4 | 2024-05-08<br>15:23:56 | <u>0xf585e4970bd88b1f819700e3cba1e883b5f2dea59b98393c534500b3a7e8d49a</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 5 | 2024-05-08<br>15:23:56 | <u>0xf585e4970bd88b1f819700e3cba1e883b5f2dea59b98393c534500b3a7e8d49a</u> | - 0.1627282304413932<br>57 MATIC<br>0.11 USD   | ✓ |
| 6 | 2024-05-08<br>15:23:56 | <u>0xf585e4970bd88b1f819700e3cba1e883b5f2dea59b98393c534500b3a7e8d49a</u> | - 0.0000001134481506<br>21 MATIC<br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-05-08<br>15:05:38 | <u>0xa3fa3f1b9e310289a149</u><br><u>a0d62c2a1757e03e1b3ddd</u><br><u>656852a34da9d8d9c41e8c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-05-08<br>15:05:38 | <u>0xa3fa3f1b9e310289a149</u><br><u>a0d62c2a1757e03e1b3ddd</u><br><u>656852a34da9d8d9c41e8c</u> | - 0.2095566178718113<br>18 MATIC <br>0.14 USD   | ✓ |
| 9  | 2024-05-08<br>15:05:38 | <u>0xa3fa3f1b9e310289a149</u><br><u>a0d62c2a1757e03e1b3ddd</u><br><u>656852a34da9d8d9c41e8c</u> | - 0.0000000164477727<br>57 MATIC <br>0.00 USD   | ✓ |
| 10 | 2022-06-30<br>02:32:03 | <u>0x029afe6cfd956296cfe0</u><br><u>99bc1eb35f2ef2bbec26e3</u><br><u>a88c361ebc58531e996bdb</u> | - 20.0000000000000000<br>000 MATIC <br>9.18 USD | ✓ |
| 11 | 2022-06-30<br>02:32:03 | <u>0x029afe6cfd956296cfe0</u><br><u>99bc1eb35f2ef2bbec26e3</u><br><u>a88c361ebc58531e996bdb</u> | - 0.0007248093683460<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2022-06-30<br>02:32:03 | <u>0x029afe6cfd956296cfe0</u><br><u>99bc1eb35f2ef2bbec26e3</u><br><u>a88c361ebc58531e996bdb</u> | - 0.0000000077202090<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-06-08<br>02:45:14 | <u>0xece0b1ad0c5a2fd7fa66</u><br><u>676111062b13f6e7cc6b0a</u><br><u>0ac1657e50458920b34fe4</u> | + 50.607587056954130<br>844 MATIC <br>31.07 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-27<br>15:35:43 | <u>0xe19e37e3b3d4c2acbe00fe1f00663c9d5c78dff71f8c727205069c99d7d7221c</u> | + 1,733.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 2 | 2024-06-27<br>05:55:44 | <u>0x68b5c67ea4f026cb918ddaed1b1fd0bf0bc033d74a271a3a8802db618d2567a2</u> | + 9,976 AIRDROP   | ✓ |
| 3 | 2024-05-09<br>13:46:52 | <u>0xb416913356b7fb659d16e068e5685e8c073b4ccfed99b055ecf8dbb76d0a8cf7</u> | + 1.0000000000000000<br>00 rdrop                                      | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-27<br>05:55:48 | <u>0x161da826d9d635a402bbe4bfece3ec1a04c7e1fa952e16f8186e6cca4dc8cea1</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 2 | 2024-06-13<br>09:03:47 | <u>0x3cc29651fff7ea68bf537c0dba9728e0638da9419b0cc569853c53ad35509d25</u> | + 1 az]                                | ✓ |
| 3 | 2024-05-09<br>13:46:44 | <u>0x75557f67b8f2ecd2e184a77b2d3ac191e2ea503f74e0ac0b0b8314abb9a6f2a8</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 4 | 2024-01-15<br>14:28:08 | <u>0xe28e6acfb8d061aa0d2ca62410908415b0b10bebb90f65a601b14ca260f80055</u> | + 1 3000usdt.cc                        | ✓ |
| 5 | 2024-01-15<br>14:28:04 | <u>0x4b50b95a5c0cf551306ea29c52c70b9c9471ab3b175715cc1123eb02effa6fc7</u> | + 1 1000usdc.top                       | ✓ |

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 6 | 2023-10-16<br>18:25:31 | <u>0x27f6d9ebb5e8f41cd40d</u><br><u>0636a3a4939731cd9da909</u><br><u>1a4e223e8ac93e19704770</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 7 | 2023-09-18<br>12:53:04 | <u>0x83f23a0b28b0d5677359</u><br><u>1f66b54fb9c47952caef07</u><br><u>1dabb33841ef8999d5a597</u> | + 1 usd-reward.com        | ✓ |
| 8 | 2023-09-10<br>16:55:14 | <u>0x1ba9769086bb119efba4</u><br><u>e598853cf82a50e368fea0</u><br><u>73f9cbce0fcaca052fe04b</u> | + 1 NFT Voucher           | ✓ |
| 9 | 2023-09-05<br>11:38:11 | <u>0x05b181818f5fd2f29c2c</u><br><u>80d0f93a8344021c1e35b2</u><br><u>6163abe42203543198e007</u> | + 1 NFT Giveaway<br>Round | ✓ |

\* USD values displayed at the time of transaction

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