

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x04a5b75b77ab6e0e40a5a661b79f93fa5ba380b2</u> |
| TOTAL RECEIVED | 4.000000000000000000 MATIC |
| | 1.69 USD |
| TOTAL SEND | 3.042312747598600708 MATIC |
| | 1.28 USD |





| Token | Balance |
|----------------------|--|
| MATIC | 0.957687252401399403 MATIC |
| | 0.40 USD |
| Holichain | 0.869999999999999996 HC |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| Rating Token | 5.000000000000000000 TR |
| | 0.869999999999999996 |
| ![sUSD/USDT] | 651.750000000000000000 sUSD [Synthetix.to] |
| AML Warning | 1 aml-check.me |
| šŸž• | N/A šŸž• |
| \$MEME Voucher | N/A \$MEME Vouchers |
| 1ETH at webeth.icu | N/A 1ETH at webeth.icu šŸž• |
| šŸž• | |


| Token | Balance |
|--------------------------------|-------------------------------------|
| 1,000 USDT Reward | N/A er.app |
| \$5000 USDC Event | N/A Vouchers |
| \$2000 USDC | N/A Voucher |
| 1ETH Reward at etherc.lat đŸŽ• | N/A 1ETH Airdrop at etherc.lat đŸŽ• |
| 5000 USDC | N/A Circle Weekly Giveaways |
| 5 stETH Event | N/A Vouchers |
| NFT Card | N/A 5000 USDT |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-15 08:39:15 | <u>0xa0dfc81ba0d96b64fe4d c81affc28a68875cbacbba ac475088092e1b9bc72c12</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 2 | 2024-09-15 08:39:15 | <u>0xa0dfc81ba0d96b64fe4d c81affc28a68875cbacbba ac475088092e1b9bc72c12</u> | - 0.0017220499988978 88 MATIC | ✓ |
| 3 | 2024-09-15 08:39:15 | <u>0xa0dfc81ba0d96b64fe4d c81affc28a68875cbacbba ac475088092e1b9bc72c12</u> | - 0.0000000000011021 12 MATIC | ✓ |
| 4 | 2024-09-15 08:32:51 | <u>0x23f3039b750458def4c5 bd7f85b811b7704a178ae8 bf12e1acd5ecedefda05b2</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 5 | 2024-09-15 08:32:51 | <u>0x23f3039b750458def4c5 bd7f85b811b7704a178ae8 bf12e1acd5ecedefda05b2</u> | - 0.0065442999962043 06 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-09-15 08:32:51 | <u>0x23f3039b750458def4c5bd7f85b811b7704a178ae8bf12e1acd5ecedefda05b2</u> | - 0.00000000000037956 94 MATIC | ✓ |
| 7 | 2024-07-20 06:33:53 | <u>0x1a6f6640747b5b68c2a1886fffad31a9bfb1fc64bb5951bb1b803427a50bae7</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-20 06:33:53 | <u>0x1a6f6640747b5b68c2a1886fffad31a9bfb1fc64bb5951bb1b803427a50bae7</u> | - 0.0130121999927131 67 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-20 06:33:53 | <u>0x1a6f6640747b5b68c2a1886fffad31a9bfb1fc64bb5951bb1b803427a50bae7</u> | - 0.00000000000072868 32 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-25 16:32:10 | <u>0x3b68b3b48850210be3bef0aaec9888f056f907a8a8e1dc3fe8f17fe33814f83e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-25 16:32:10 | <u>0x3b68b3b48850210be3bef0aaec9888f056f907a8a8e1dc3fe8f17fe33814f83e</u> | - 0.0017697022633383 94 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-25 16:32:10 | <u>0x3b68b3b48850210be3bef0aaec9888f056f907a8a8e1dc3fe8f17fe33814f83e</u> | - 0.0000001977366616 06 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-25 16:26:52 | <u>0xeb7497b342fc0de27166b26d41ad2df4858728607f57a80a5b199d7bc80d02e6</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-25 16:26:52 | <u>0xeb7497b342fc0de27166b26d41ad2df4858728607f57a80a5b199d7bc80d02e6</u> | - 0.0050982546539488 17 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-06-25 16:26:52 | <u>0xeb7497b342fc0de27166</u> <u>b26d41ad2df4858728607f</u> <u>57a80a5b199d7bc80d02e6</u> | - 0.0000002953460511 83 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-25 16:12:07 | <u>0xde5e1a637a88ddad111c</u> <u>507df370e8d821ee6f8db2</u> <u>988334cd07b288b2b15592</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-25 16:12:07 | <u>0xde5e1a637a88ddad111c</u> <u>507df370e8d821ee6f8db2</u> <u>988334cd07b288b2b15592</u> | - 0.0141619658142415 89 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-25 16:12:07 | <u>0xde5e1a637a88ddad111c</u> <u>507df370e8d821ee6f8db2</u> <u>988334cd07b288b2b15592</u> | - 0.0000037841857584 10 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-25 16:09:54 | <u>0x7227a4d0d89117d4fa4d</u> <u>9f5629c8021dff552195cd</u> <u>5e83754b194a0d76f335e8</u> | + 1.0000000000000000 00 MATIC  0.57 USD | ✓ |
| 20 | 2023-10-25 14:59:30 | <u>0xec4b40aa0c89a415b2e0</u> <u>29a327198cebedc6c1f806</u> <u>6c433758adc47daa3fe1b6</u> | - 2.7260866894069999 41 MATIC  1.75 USD | ✓ |
| 21 | 2023-10-25 14:59:30 | <u>0xec4b40aa0c89a415b2e0</u> <u>29a327198cebedc6c1f806</u> <u>6c433758adc47daa3fe1b6</u> | - 0.0007795573134930 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-25 14:59:30 | <u>0xec4b40aa0c89a415b2e0</u> <u>29a327198cebedc6c1f806</u> <u>6c433758adc47daa3fe1b6</u> | - 0.0011402232788100 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-07 14:58:11 | <u>0x477be54c6065c69c6a99</u> <u>bee89265704a33d37683f2</u> <u>287c83f3adc6fe8381a332</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-10-07 14:58:11 | <u>0x477be54c6065c69c6a99</u> <u>bee89265704a33d37683f2</u> <u>287c83f3adc6fe8381a332</u> | - 0.0506397321771098 34 MATIC  0.02 USD | ✓ |
| 25 | 2023-10-07 14:58:11 | <u>0x477be54c6065c69c6a99</u> <u>bee89265704a33d37683f2</u> <u>287c83f3adc6fe8381a332</u> | - 0.0467079432433989 14 MATIC  0.02 USD | ✓ |
| 26 | 2023-10-07 14:53:55 | <u>0x6d851b76e38fee8b00d7</u> <u>442c6972ba26f2940f15f9</u> <u>89f02a9bc246daa9f1f46e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-07 14:53:55 | <u>0x6d851b76e38fee8b00d7</u> <u>442c6972ba26f2940f15f9</u> <u>89f02a9bc246daa9f1f46e</u> | - 0.0035268514001527 36 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-07 14:53:55 | <u>0x6d851b76e38fee8b00d7</u> <u>442c6972ba26f2940f15f9</u> <u>89f02a9bc246daa9f1f46e</u> | - 0.0076862079242592 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-07 14:53:41 | <u>0x89aa37dc8ab024acc649</u> <u>128a52da0d1a86755beacc</u> <u>8068b004bdff785479d80c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-07 14:53:41 | <u>0x89aa37dc8ab024acc649</u> <u>128a52da0d1a86755beacc</u> <u>8068b004bdff785479d80c</u> | - 0.0051050434178154 40 MATIC  0.00 USD | ✓ |
| 31 | 2023-10-07 14:53:41 | <u>0x89aa37dc8ab024acc649</u> <u>128a52da0d1a86755beacc</u> <u>8068b004bdff785479d80c</u> | - 0.0038399868620387 20 MATIC  0.00 USD | ✓ |
| 32 | 2023-10-07 14:52:29 | <u>0x93e4c80cf0c0f33a9c41</u> <u>75146a0af2161c14d4a8e0</u> <u>02e1ccbedbedf69993dd3d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-10-07 14:52:29 | <u>0x93e4c80cf0c0f33a9c4175146a0af2161c14d4a8e002e1ccbedbedf69993dd3d</u> | - 0.0694654777743738 96 MATIC  0.03 USD | ✓ |
| 34 | 2023-10-07 14:52:29 | <u>0x93e4c80cf0c0f33a9c4175146a0af2161c14d4a8e002e1ccbedbedf69993dd3d</u> | - 0.0338430096007067 69 MATIC  0.01 USD | ✓ |
| 35 | 2023-10-07 14:51:57 | <u>0x04d4720d1726134e13d3479c4ab52807ee3d1000992b81b45d3d37ef52434674</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-07 14:51:57 | <u>0x04d4720d1726134e13d3479c4ab52807ee3d1000992b81b45d3d37ef52434674</u> | - 0.0051050434178154 40 MATIC  0.00 USD | ✓ |
| 37 | 2023-10-07 14:51:57 | <u>0x04d4720d1726134e13d3479c4ab52807ee3d1000992b81b45d3d37ef52434674</u> | - 0.0021685328225126 40 MATIC  0.00 USD | ✓ |
| 38 | 2023-10-07 14:41:15 | <u>0x365782f0a0e27977bcaf9f6718d6ecc6e87f80c7511c006ee3d1a1e17ae982e3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-07 14:41:15 | <u>0x365782f0a0e27977bcaf9f6718d6ecc6e87f80c7511c006ee3d1a1e17ae982e3</u> | - 0.0314113544413918 70 MATIC  0.01 USD | ✓ |
| 40 | 2023-10-07 14:41:15 | <u>0x365782f0a0e27977bcaf9f6718d6ecc6e87f80c7511c006ee3d1a1e17ae982e3</u> | - 0.0124943445177221 28 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-07 13:24:23 | <u>0xf3bd7622d4feae0f011d4a2e3b383c24c37fb71049602c2495aba7d41ab62a55</u> | + 3.0000000000000000 00 MATIC  1.71 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-27 11:59:15 | <u>0x55838ce5b70559127a3d6af78b48ff58c9cc0d43e764422d9c3ac9827263a8a7</u> | + 0.8699999999999999 96 HC | ✓ |
| 2 | 2024-09-15 08:39:15 | <u>0xa0dfc81ba0d96b64fe4dc81affc28a68875cbacbbaac475088092e1b9bc72c12</u> | - 6.0000000000000000 00 | ✓ |
| 3 | 2024-09-15 08:32:51 | <u>0x23f3039b750458def4c5bd7f85b811b7704a178ae8bf12e1acd5ecedefda05b2</u> | + 6.8700000000000001 07 | ✓ |
| 4 | 2024-06-25 16:32:10 | <u>0x3b68b3b48850210be3bef0aaec9888f056f907a8a8e1dc3fe8f17fe33814f83e</u> | - 36.0000000000000000 000 DAI | ✓ |
| 5 | 2024-06-25 16:26:52 | <u>0xeb7497b342fc0de27166b26d41ad2df4858728607f57a80a5b199d7bc80d02e6</u> | + 36.0000000000000000 000 DAI | ✓ |
| 6 | 2023-10-26 07:50:44 | <u>0x0ddd8e31b6103dd710534ab77c39937b9e4e9787cca75dcd8443f4b0b5530090</u> | + 651.7500000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 7 | 2023-10-07 14:53:55 | <u>0x6d851b76e38fee8b00d7442c6972ba26f2940f15f989f02a9bc246daa9f1f46e</u> | - 100.0000000000000000 0000 DAI | ✓ |
| 8 | 2023-10-07 14:52:29 | <u>0x93e4c80cf0c0f33a9c4175146a0af2161c14d4a8e002e1ccbedbedf69993dd3d</u> | + 5.0000000000000000 00 TR | ✓ |
| 9 | 2023-10-07 14:52:29 | <u>0x93e4c80cf0c0f33a9c4175146a0af2161c14d4a8e002e1ccbedbedf69993dd3d</u> | - 5.0000000000000000 00 DAI | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2023-10-07 14:39:27 | <u>0x70f061c8979e3113d88627748cd626919f8d869468aa4d3d3f2fd6d621e0f2c3</u> | + 10.0000000000000000 000 DAI | ✓ |
| 11 | 2023-10-07 14:19:23 | <u>0x03d174eea51d81d0374dd620408d7cfe78e0333016f54e66ed6f214446ec2c73</u> | + 90.0000000000000000 000 DAI | ✓ |
| 12 | 2023-10-07 13:25:35 | <u>0xccf6744bab39e21fa36272023293e5d32f1d5cca8fd50e808d41415dfd6649a</u> | + 5.0000000000000000 00 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|---|
| 1 | 2023-10-07 13:25:19 | <u>0x5e83ad878926876d925d95cffe7471f29b98b86a6e76a4991953e3c0f7fcb31</u> | + 1 aml-check.me | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-20 06:34:43 | <u>0x4899e4fd95886423356447660632acd76121e8d91b4ed03e3488b5f5056b4217</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 2 | 2024-07-20 06:34:15 | <u>0x3ef81653fd1e797770a5d3510a2919c7a7a12573065fae9d0489082fc617e491</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-06-25 16:10:30 | <u>0x2509ca9c953267aaab17682741ef057ecb29ffa674267e47052f40175758c5f9</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2024-06-25 16:10:18 | <u>0xe30bb884df5817b77dfd c2b0a145055ebb4f553f36 af184e39dc41b3748cf3d2</u> | + 1 1ETH at webeth.icu đŸŽ• | ✓ |
| 5 | 2023-10-25 15:00:20 | <u>0xcd8e53420eb757ce6676 e47377322148555ebf8c44 2869c6c7987a154937b762</u> | + 1 \$MEME Vouchers | ✓ |
| 6 | 2023-10-25 14:59:56 | <u>0x2a4b4e33d84e573d6670 f98890d080ca027d2a73f5 b89e582fec098ea5be6444</u> | + 1 5000usdt.com | ✓ |
| 7 | 2023-10-25 14:59:48 | <u>0x90410ec49422f3c9b247 be7712a2b6f3435c950e71 4d6c0cf50c06b8a73dbef8</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-25 14:59:46 | <u>0xca301b254ecd04112940 7f77aa4f096ac5bc4df0d2 0971b1aa7e6b1a305d1c82</u> | + 1 er.app | ✓ |
| 9 | 2023-10-17 17:29:37 | <u>0x040c202374b983dd765e 9568510a54cec49218a15b 565daee795d4e55e625ba7</u> | + 1 Circle Weekly Giveaways | ✓ |
| 10 | 2023-10-11 05:06:40 | <u>0xfce8fd0b99e052af627e 4db40e7386c0da506fbb9b 251ba168ae3bfd393235db</u> | + 1 5000 USDT | ✓ |
| 11 | 2023-10-07 17:22:41 | <u>0x0b57aec1db1c86b1b305 7210a998358e8335a5a7f9 952a33f6039e55b146aeca</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-07 14:41:57 | <u>0x4085aafb4005d468d259 effda2f79f6497aa9c891f c728b604057b4cf68b6f80</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2023-10-07 14:41:39 | <u>0xdc738828ffa3fc9609f</u> <u>bde3711aa207c8df1ffff5</u> <u>e9498546d1d53cb3927b8f</u> | + 1 Vouchers | ✓ |
| 14 | 2023-10-07 13:53:41 | <u>0x5014b248f5ea17987037</u> <u>09c947b98dd04068bb44e5</u> <u>f9d176c8565dae6ff49642</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-10-07 13:24:47 | <u>0x5da336d2739a5d928c61</u> <u>058b8f779edc1d8874280c</u> <u>5dc11638cac6e19f409316</u> | + 1 rg | ✓ |

* USD values displayed at the time of transaction

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