

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x14520f840b6a0be9ba001acd68b77ac2601d9aa8  
TOTAL RECEIVED 8.77439999999999977 MATIC   
3.71 USD  
TOTAL SEND 5.658685577280064827 MATIC   
2.39 USD

| Token          | Balance  |
|----------------|--|
| MATIC          | 3.115714422719934706 MATIC<br>1.31 USD                                 |
| PeachyPenguins | 49 PP  |
| '              | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| 4602 USDC      | N/A NFT Airdrop  |

## MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount                                       |
|---|------------------------|---|--|
| 1 | 2022-02-10<br>00:06:15 | <u>0x0750350428885d16bdad</u><br><u>d5c0454bacc4e9f5efb864</u><br><u>7ff1b903fb3d2961919192</u> | - 0.0000000000000000<br>00 MATIC<br>0.00 USD |
| 2 | 2022-02-10<br>00:06:15 | <u>0x0750350428885d16bdad</u><br><u>d5c0454bacc4e9f5efb864</u><br><u>7ff1b903fb3d2961919192</u> | - 0.0015081307436735<br>82 MATIC<br>0.00 USD |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2022-02-10<br>00:06:15 | <u>0x0750350428885d16bdad</u><br><u>d5c0454bacc4e9f5efb864</u><br><u>7ff1b903fb3d2961919192</u> | - 0.0000000001668243<br>78 MATIC <br>0.00 USD   | ✓ |
| 4  | 2022-02-09<br>23:06:44 | <u>0x9c3ce2be49b91cb00c44</u><br><u>63e924f81a4ff538fd9992</u><br><u>3fbf8eb5403aa06e9c5f02</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2022-02-09<br>23:06:44 | <u>0x9c3ce2be49b91cb00c44</u><br><u>63e924f81a4ff538fd9992</u><br><u>3fbf8eb5403aa06e9c5f02</u> | - 0.0000429010963540<br>87 MATIC <br>0.00 USD   | ✓ |
| 6  | 2022-02-09<br>23:06:44 | <u>0x9c3ce2be49b91cb00c44</u><br><u>63e924f81a4ff538fd9992</u><br><u>3fbf8eb5403aa06e9c5f02</u> | - 0.0000000004285287<br>83 MATIC <br>0.00 USD   | ✓ |
| 7  | 2022-02-09<br>23:06:04 | <u>0x6203a2f28db8cee5338d</u><br><u>4032d8e901c71404196237</u><br><u>80d585e5fac10029852ee2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2022-02-09<br>23:06:04 | <u>0x6203a2f28db8cee5338d</u><br><u>4032d8e901c71404196237</u><br><u>80d585e5fac10029852ee2</u> | - 0.0000430424703293<br>70 MATIC <br>0.00 USD | ✓ |
| 9  | 2022-02-09<br>23:06:04 | <u>0x6203a2f28db8cee5338d</u><br><u>4032d8e901c71404196237</u><br><u>80d585e5fac10029852ee2</u> | - 0.0000000000546352<br>80 MATIC <br>0.00 USD | ✓ |
| 10 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | - 0.4799999999999999<br>82 MATIC <br>0.96 USD | ✓ |
| 11 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | - 0.1668034017724150<br>94 MATIC <br>0.33 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee23d1fae16a8f6d6e29cee88206601096f107a5cf0a45c</u> | - 0.0000000001886037<br>80 MATIC <br>0.00 USD    | ✓ |
| 13 | 2022-02-09<br>22:56:46 | <u>0xdb29e6cef5e326e382730e0b346a388b1691bc2aca35b6c29c514e5e0649af6f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 14 | 2022-02-09<br>22:56:46 | <u>0xdb29e6cef5e326e382730e0b346a388b1691bc2aca35b6c29c514e5e0649af6f</u> | - 0.0009438329999427<br>98 MATIC <br>0.00 USD    | ✓ |
| 15 | 2022-02-09<br>22:56:46 | <u>0xdb29e6cef5e326e382730e0b346a388b1691bc2aca35b6c29c514e5e0649af6f</u> | - 0.00000000000003718<br>13 MATIC <br>0.00 USD   | ✓ |
| 16 | 2022-02-09<br>22:52:36 | <u>0xbb7deca7e805ccef87303368486ea48b517aa9f6731ad9642c1d62bdb97fff8c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 17 | 2022-02-09<br>22:52:36 | <u>0xbb7deca7e805ccef87303368486ea48b517aa9f6731ad9642c1d62bdb97fff8c</u> | - 0.0008624978097131<br>70 MATIC <br>0.00 USD  | ✓ |
| 18 | 2022-02-09<br>22:52:36 | <u>0xbb7deca7e805ccef87303368486ea48b517aa9f6731ad9642c1d62bdb97fff8c</u> | - 0.00000000000002581<br>47 MATIC <br>0.00 USD | ✓ |
| 19 | 2022-02-07<br>20:25:41 | <u>0x91a4b33aaf24f4d76d9857ac851b05c840e17008df2fce10626495f5c8d73a83</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 20 | 2022-02-07<br>20:25:41 | <u>0x91a4b33aaf24f4d76d9857ac851b05c840e17008df2fce10626495f5c8d73a83</u> | - 0.0011379286818789<br>72 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2022-02-07<br>20:25:41 | <u>0x91a4b33aaf24f4d76d9857ac851b05c840e17008df2fce10626495f5c8d73a83</u> | - 0.0000003716708675<br>70 MATIC <br>0.00 USD      | ✓ |
| 22 | 2022-02-07<br>17:52:35 | <u>0x309379cc14c04e6a4c5517ce1a6df10e71a1d76fc113f336ead010f3128be51c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 23 | 2022-02-07<br>17:52:35 | <u>0x309379cc14c04e6a4c5517ce1a6df10e71a1d76fc113f336ead010f3128be51c</u> | - 0.0008063571985305<br>30 MATIC <br>0.00 USD      | ✓ |
| 24 | 2022-02-07<br>17:52:35 | <u>0x309379cc14c04e6a4c5517ce1a6df10e71a1d76fc113f336ead010f3128be51c</u> | - 0.0001400544247201<br>41 MATIC <br>0.00 USD      | ✓ |
| 25 | 2022-02-07<br>09:28:08 | <u>0x5a988e3b90628da8ad91c8b974de54887f06e0e94ea21f6456406b944e191b76</u> | - 5.000000000000000000<br>00 MATIC <br>10.09 USD | ✓ |
| 26 | 2022-02-07<br>09:28:08 | <u>0x5a988e3b90628da8ad91c8b974de54887f06e0e94ea21f6456406b944e191b76</u> | - 0.000372550000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 27 | 2022-02-07<br>09:28:08 | <u>0x5a988e3b90628da8ad91c8b974de54887f06e0e94ea21f6456406b944e191b76</u> | - 0.00000000000025333<br>40 MATIC <br>0.00 USD   | ✓ |
| 28 | 2022-02-07<br>09:26:08 | <u>0xaea6e6b345330123ae1828a6316a3d7703ae66ce632739e9091662765a7bd84e</u> | + 6.5827999999999997<br>63 MATIC <br>13.28 USD   | ✓ |
| 29 | 2022-02-07<br>05:41:52 | <u>0x99ab42b90c99483c8926e15a64a14709f16cc2b4b82a1e28592c97dfb2401940</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2022-02-07<br>05:41:52 | <u>0x99ab42b90c99483c8926</u><br><u>e15a64a14709f16cc2b4b8</u><br><u>2a1e28592c97dfb2401940</u> | - 0.0060245075000000<br>00 MATIC <br>0.01 USD | ✓ |
| 31 | 2022-02-07<br>05:41:52 | <u>0x99ab42b90c99483c8926</u><br><u>e15a64a14709f16cc2b4b8</u><br><u>2a1e28592c97dfb2401940</u> | - 0.0000000000698842<br>87 MATIC <br>0.00 USD | ✓ |
| 32 | 2022-02-07<br>05:34:50 | <u>0x1850dfb9cfb10a1daef8</u><br><u>cafcf931fd286d5871b7db</u><br><u>5fb5ffbc42bf006825bf1f</u> | + 2.1916000000000002<br>15 MATIC <br>3.91 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 2 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 3 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 4 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 5 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 6  | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 7  | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 8  | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 9  | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 10 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 11 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 12 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 13 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 14 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 15 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 16 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 17 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 18 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 19 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 20 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 21 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 22 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 23 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 24 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 25 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 26 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 27 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 28 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 29 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 30 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 31 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 32 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |



| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 33 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 34 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 35 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 36 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 37 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 38 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 39 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 40 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 41 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 42 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 43 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 44 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 45 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 46 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 47 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 48 | 2022-02-09<br>23:02:06 | <u>0x720dcde3d56d0734aee2</u><br><u>3d1fae16a8f6d6e29cee88</u><br><u>206601096f107a5cf0a45c</u> | + 1 PP | ✓ |
| 49 | 2022-02-07<br>09:28:08 | <u>0x5a988e3b90628da8ad91</u><br><u>c8b974de54887f06e0e94e</u><br><u>a21f6456406b944e191b76</u> | + 1 PP | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-17<br>15:31:50 | <u>0x95e10bc648135ecd53bb8599e3c820b44dff4810bfa5aafab5af637ab2895a0f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-09-14<br>15:14:57 | <u>0x8b9372d51fcf6199d56cdfdc5dd660aba2ffc407efb7b8c4814f7d0ca5a03d28</u> | + 1 NFT Airdrop                           | ✓ |

\* USD values displayed at the time of transaction

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