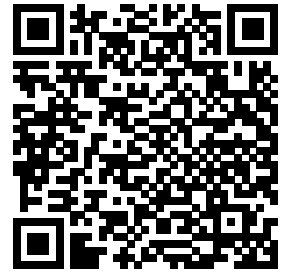


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 07:30 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1a383cc228089b9d478ffa83ce747f06b30d73c9</u> |
| TOTAL RECEIVED | 0.337770000000000015 MATIC |
| | 0.12 USD |
| TOTAL SEND | 0.313069946225757900 MATIC |
| | 0.11 USD |










| Token | Balance |
|------------------------------|---|
| MATIC | 0.024700053774242114 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| #LINK | 109.750000000000000000 Claim at LINKBonus.io |
| YouMeme.com - Social Network | 0.100000000000000006 YOUMEME |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 5000 USDC | N/A NFTVoucher |
| \$5000 USDC | N/A NFTVoucher |









| Token | Balance |
|-------------------------------------|--------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| Base Staking | N/A NFT Notify |
| Voucher USDC Coin | N/A Voucher |
| 200M SHIB | N/A NFT AIRDROP ROUND |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-11 09:38:03 | <u>0xae727466260908a9bf59</u> <u>a4931e2592b446ab985a2f</u> <u>71248618d0c9371e3a10b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-08-11 09:38:03 | <u>0xae727466260908a9bf59</u> <u>a4931e2592b446ab985a2f</u> <u>71248618d0c9371e3a10b2</u> | - 0.0019112760000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-11 09:38:03 | <u>0xae727466260908a9bf59</u> <u>a4931e2592b446ab985a2f</u> <u>71248618d0c9371e3a10b2</u> | - 0.0027890298257578 86 MATIC  0.00 USD | ✓ |
| 4 | 2022-09-12 14:03:08 | <u>0xe49db08c8551e3e2a27a</u> <u>c78297491372bf71d0c2ce</u> <u>5670e919ad9a110426cfea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-09-12 14:03:08 | <u>0xe49db08c8551e3e2a27a</u> <u>c78297491372bf71d0c2ce</u> <u>5670e919ad9a110426cfea</u> | - 0.0021739283994335 04 MATIC  0.00 USD | ✓ |
| 6 | 2022-09-12 14:03:08 | <u>0xe49db08c8551e3e2a27a</u> <u>c78297491372bf71d0c2ce</u> <u>5670e919ad9a110426cfea</u> | - 0.0000000000005664 96 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2022-08-09 03:57:57 | <u>0x9cefb7dbf457209e5905ec569e9d54833a1ac563d2b2d02adb420a33e7fcbbaf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-08-09 03:57:57 | <u>0x9cefb7dbf457209e5905ec569e9d54833a1ac563d2b2d02adb420a33e7fcbbaf</u> | - 0.0024819605963177 76 MATIC  0.00 USD | ✓ |
| 9 | 2022-08-09 03:57:57 | <u>0x9cefb7dbf457209e5905ec569e9d54833a1ac563d2b2d02adb420a33e7fcbbaf</u> | - 0.00000000000036822 24 MATIC  0.00 USD | ✓ |
| 10 | 2022-06-29 00:53:45 | <u>0xb6444f4773dcf00b37880d4dcd969f898598bb5db915616b950e915f2575d1e2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-06-29 00:53:45 | <u>0xb6444f4773dcf00b37880d4dcd969f898598bb5db915616b950e915f2575d1e2</u> | - 0.0037140893992564 74 MATIC  0.00 USD | ✓ |
| 12 | 2022-06-29 00:53:45 | <u>0xb6444f4773dcf00b37880d4dcd969f898598bb5db915616b950e915f2575d1e2</u> | - 0.00000000000007435 26 MATIC  0.00 USD | ✓ |
| 13 | 2022-06-29 00:53:25 | <u>0xb199ec2a81b0a2bb65e665bf5947c36f661e10bb04dc43a20f41e7f84d6bddab</u> | + 0.0129149999999999 99 MATIC  0.00 USD | ✓ |
| 14 | 2022-06-29 00:53:05 | <u>0x62fb7dc7b9293569d328e946a8740d79c36db42f006400a28f14383a3b4dff1</u> | + 0.013365000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-06-29 00:52:35 | <u>0x3b01702ec3a56820b9a3589c7c2ad8518966572fe7cf9019d7fef814b31be841</u> | + 0.011490000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2022-06-27 23:03:28 | <u>0xdf933b153fa419704f4c</u> <u>1dec48445fa43eaeda1739</u> <u>0e279f0b6817a725de9aaf</u> | - 0.2114920000000000 13 MATIC  0.11 USD | ✓ |
| 17 | 2022-06-27 23:03:28 | <u>0xdf933b153fa419704f4c</u> <u>1dec48445fa43eaeda1739</u> <u>0e279f0b6817a725de9aaf</u> | - 0.0018080999961780 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-06-27 23:03:28 | <u>0xdf933b153fa419704f4c</u> <u>1dec48445fa43eaeda1739</u> <u>0e279f0b6817a725de9aaf</u> | - 0.00000000000038220 00 MATIC  0.00 USD | ✓ |
| 19 | 2022-06-13 14:10:20 | <u>0x6167dc71d035d3acbbd0</u> <u>df17109fce8c358a0262a1</u> <u>5c2ca576fc878f553e1e5d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-06-13 14:10:20 | <u>0x6167dc71d035d3acbbd0</u> <u>df17109fce8c358a0262a1</u> <u>5c2ca576fc878f553e1e5d</u> | - 0.0175245355830310 93 MATIC  0.00 USD | ✓ |
| 21 | 2022-06-13 14:10:20 | <u>0x6167dc71d035d3acbbd0</u> <u>df17109fce8c358a0262a1</u> <u>5c2ca576fc878f553e1e5d</u> | - 0.0072751624169689 08 MATIC  0.00 USD | ✓ |
| 22 | 2022-06-01 08:10:36 | <u>0x60f761b8220d40089ad0</u> <u>ddb9a4222ceb61e7142cce</u> <u>1bdb3c32824bf75bb1bed5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-06-01 08:10:36 | <u>0x60f761b8220d40089ad0</u> <u>ddb9a4222ceb61e7142cce</u> <u>1bdb3c32824bf75bb1bed5</u> | - 0.0036989519987134 08 MATIC  0.00 USD | ✓ |
| 24 | 2022-06-01 08:10:36 | <u>0x60f761b8220d40089ad0</u> <u>ddb9a4222ceb61e7142cce</u> <u>1bdb3c32824bf75bb1bed5</u> | - 0.00000000000012865 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2022-05-23 03:38:40 | <u>0x5c740b3e196d73d4e5bd</u> <u>7bba66c9bc1db5bdb8f18c</u> <u>2987c74da4366042ee0ce1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-05-23 03:38:40 | <u>0x5c740b3e196d73d4e5bd</u> <u>7bba66c9bc1db5bdb8f18c</u> <u>2987c74da4366042ee0ce1</u> | - 0.0031351319993167 02 MATIC  0.00 USD | ✓ |
| 27 | 2022-05-23 03:38:40 | <u>0x5c740b3e196d73d4e5bd</u> <u>7bba66c9bc1db5bdb8f18c</u> <u>2987c74da4366042ee0ce1</u> | - 0.00000000000006832 98 MATIC  0.00 USD | ✓ |
| 28 | 2022-05-18 02:53:38 | <u>0x6b422cbfe988f0d74b10</u> <u>bccb33bab22c08131cb8e5</u> <u>bcd1f4185e7a8cc75422cf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-05-18 02:53:38 | <u>0x6b422cbfe988f0d74b10</u> <u>bccb33bab22c08131cb8e5</u> <u>bcd1f4185e7a8cc75422cf</u> | - 0.0217851479991961 19 MATIC  0.01 USD | ✓ |
| 30 | 2022-05-18 02:53:38 | <u>0x6b422cbfe988f0d74b10</u> <u>bccb33bab22c08131cb8e5</u> <u>bcd1f4185e7a8cc75422cf</u> | - 0.00000000000008038 80 MATIC  0.00 USD | ✓ |
| 31 | 2022-05-18 00:48:28 | <u>0xb5615d27e318b04e40c9</u> <u>34fb90c9c17e49c057df35</u> <u>f9d54ce30e879bbac57583</u> | + 0.1499999999999999 94 MATIC  0.10 USD | ✓ |
| 32 | 2022-05-14 15:36:35 | <u>0x98478cf2a983d756083c</u> <u>a1fb852472bd0a8a786255</u> <u>61059cab20dcde1bbd737f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-05-14 15:36:35 | <u>0x98478cf2a983d756083c</u> <u>a1fb852472bd0a8a786255</u> <u>61059cab20dcde1bbd737f</u> | - 0.0304587883464036 49 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2022-05-14 15:36:35 | <u>0x98478cf2a983d756083c a1fb852472bd0a8a786255 61059cab20dcde1bbd737f</u> | - 0.0028218436535963 52 MATIC  0.00 USD | ✓ |
| 35 | 2022-05-14 13:42:41 | <u>0xb8efb2f31e6c607eb133 177b5e3a84bcee7d34d76a f7412c72e4a8d97a7fd374</u> | + 0.1499999999999999 94 MATIC  0.10 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-13 10:52:02 | <u>0x7db6cc8e08a27e5ebf3e dbfc534bc779e90aa4c3eb c9a4231bec20250f27862d</u> | + 109.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 2 | 2023-08-11 09:38:03 | <u>0xae727466260908a9bf59 a4931e2592b446ab985a2f 71248618d0c9371e3a10b2</u> | - 7.996038 USDT  7.98 USD | ✓ |
| 3 | 2022-10-16 20:17:37 | <u>0x9df9d6a9f67d87727c34 b4137e98920e7c35d56ad4 6a608d96c6e885698a4c78</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 4 | 2022-09-14 14:00:17 | <u>0xe423e621eb920354da22 743c37cfab0321c77cb380 f0d4529eb91b887e551829</u> | + 7.996038 USDT  7.99 USD | ✓ |
| 5 | 2022-09-12 14:03:08 | <u>0xe49db08c8551e3e2a27a c78297491372bf71d0c2ce 5670e919ad9a110426cfea</u> | - 25.447666 USDT  25.45 USD | ✓ |
| 6 | 2022-09-12 13:49:57 | <u>0x9e2c2e8ae5f1940f901d 8052ad49f4a137f9e04f49 58b412040ef5798ea3f125</u> | + 17.460601 USDT  17.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 7 | 2022-08-22 03:59:21 | <u>0xa5def6fc949bcb383b6f6a7c2ff10ddd0eb31cfd77137280bfb905acd43d80906</u> | + 7.987065 USDT 7.98 USD | ✓ |
| 8 | 2022-08-09 03:57:57 | <u>0x9cefb7dbf457209e5905ec569e9d54833a1ac563d2b2d02adb420a33e7fcbbaf</u> | - 32.952574 USDT 32.95 USD | ✓ |
| 9 | 2022-08-09 03:32:21 | <u>0xb70162dafc3ca64edb98dd08174cd94b8b9281e71e3a8caf1c584dd44277a9b3</u> | + 26.672651 USDT 26.67 USD | ✓ |
| 10 | 2022-07-08 04:54:51 | <u>0x6f2994ef25f3351bdd10c84a279a174bf5c4184f8c0c723cb126d8b620d6dbb6</u> | + 6.279923 USDT 6.27 USD | ✓ |
| 11 | 2022-06-29 00:53:45 | <u>0xb6444f4773dcf00b37880d4dcd969f898598bb5db915616b950e915f2575d1e2</u> | - 17.986459 USDT 17.96 USD | ✓ |
| 12 | 2022-06-29 00:38:25 | <u>0x3d16418535e589ec221016b8f064b055de057159e3877a206e5d815642cd8da0</u> | + 17.986458 USDT 17.96 USD | ✓ |
| 13 | 2022-06-13 14:10:20 | <u>0x6167dc71d035d3acbbd0df17109f8c358a0262a15c2ca576fc878f553e1e5d</u> | - 12.173991 USDT 12.15 USD | ✓ |
| 14 | 2022-06-13 13:13:58 | <u>0xfd756a0a76db9a9c748b5f5dfdb78f2d999111e90b09ebd0ebf8d6cdd3b44066</u> | + 12.173991 USDT 12.15 USD | ✓ |
| 15 | 2022-06-08 12:14:16 | <u>0xabe263ffe81ff9913b7b13805b78776cf68f7357c5acdf721d288c46a01155d5</u> | + 0.100000000000000000 06 YOUMEME | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------|--|---|
| 16 | 2022-06-01 08:10:36 | <u>0x60f761b8220d40089ad0</u> <u>ddb9a4222ceb61e7142cce</u> <u>1bdb3c32824bf75bb1bed5</u> | - 19.379042 USDT | | ✓ |
| | | | 19.36 USD | | |
| 17 | 2022-06-01 07:30:45 | <u>0xcdda37cb0cc39e68e977</u> <u>79f5e249afea76f2d1270a</u> <u>c6e38e1fd56d232155b379</u> | + 19.379042 USDT | | ✓ |
| | | | 19.36 USD | | |
| 18 | 2022-05-23 03:38:40 | <u>0x5c740b3e196d73d4e5bd</u> <u>7bba66c9bc1db5bdb8f18c</u> <u>2987c74da4366042ee0ce1</u> | - 10.177736 USDT | | ✓ |
| | | | 10.16 USD | | |
| 19 | 2022-05-23 01:33:52 | <u>0x4157057f09ca15a38299</u> <u>a58f353544244b9b4d263f</u> <u>e09e252f43515b7dbd16ed</u> | + 10.177736 USDT | | ✓ |
| | | | 10.16 USD | | |
| 20 | 2022-05-18 02:53:38 | <u>0x6b422cbfe988f0d74b10</u> <u>bccb33bab22c08131cb8e5</u> <u>bcd1f4185e7a8cc75422cf</u> | - 10.508953 USDT | | ✓ |
| | | | 10.49 USD | | |
| 21 | 2022-05-18 00:27:46 | <u>0xe49d03d3302550de27b6</u> <u>077a6562832c664e79744a</u> <u>8dcfff4f85cd60315e588</u> | + 10.508953 USDT | | ✓ |
| | | | 10.49 USD | | |
| 22 | 2022-05-14 15:36:35 | <u>0x98478cf2a983d756083c</u> <u>a1fb852472bd0a8a786255</u> <u>61059cab20dcde1bbd737f</u> | - 10.172020 USDT | | ✓ |
| | | | 10.15 USD | | |
| 23 | 2022-05-14 11:22:34 | <u>0x882ae2dd48f164404c26</u> <u>4737e3612affe3a25ac2d2</u> <u>aa0aafa37ed497a13b1b0e</u> | + 10.172021 USDT | | ✓ |
| | | | 10.15 USD | | |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-14 01:39:21 | <u>0xeb0335578cedacd782e4</u> <u>abfeb92768b6087638e0b3</u> <u>105baf0927e91a4ccb74e0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 2 | 2023-09-13 03:57:31 | <u>0x7d0d7a2ca174ab1e34d6</u> <u>2b864992b940b875708f2d</u> <u>9e75ce82be68773091268d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 3 | 2023-09-03 22:02:26 | <u>0x3ea0a0197e869e2cb5c1</u> <u>e67a6b2f02127f05585d76</u> <u>185db44419dbf4926b0adc</u> | + 1 Circle Weekly Giveaways | ✓ |
| 4 | 2023-08-26 10:25:22 | <u>0x9c1eb7c9f33a0e48c25a</u> <u>5314df63e8585c19f8fb7c</u> <u>5652a08f5797f88b8ae94e</u> | + 1 NFTVoucher | ✓ |
| 5 | 2023-08-15 21:17:24 | <u>0x1452211fc71bb1f90a14</u> <u>dc8b3fff8a748a43bde798</u> <u>57963fc520da8e4523dcf9</u> | + 1 Voucher | ✓ |
| 6 | 2023-08-15 17:35:07 | <u>0x09ee9359bda297aa5e5b</u> <u>e1017f48149b903bd2ec7b</u> <u>3f2d42c6bbfca8b1f05a4a</u> | + 1 NFTVoucher | ✓ |
| 7 | 2023-08-11 18:06:56 | <u>0x07f8144c927c3e0ed37b</u> <u>56476b41aa1bc8d34a5981</u> <u>1b6d1a4f9888046d6cd26d</u> | + 1 NFT Notify | ✓ |

* USD values displayed at the time of transaction

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