

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1f646e899f656d9ee867dcf805c22f0bde8cb946</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.36 USD |
| TOTAL SEND | 0.999613439970549966 MATIC |
| | 0.36 USD |







| Token | Balance |
|-----------------------|--|
| MATIC | 0.000386560029450000 MATIC |
| | 0.00 USD |
| @SNXPooL.com | 897.149999999999977263 \$ sUSD |
| AAVEPooL.com | 39.17 pAAVE |
| LINKToken.io | 189.150000000000005684 tLINK |
| lection Lite- | 1 JTNYL |
| PORT NFT WHITE | 1 PNW |
| DoraNekoPunks Genesis | 1 DNP |
| DoraNekoPunks | 1 DNP |
| DoraNekoPunks Genesis | 1 DNP |
| pirategirls.xyz | N/A PG |
| ' | N/A Visit usdtevent.co to claim nft |

| Token | Balance |
|---------------------------|----------------------------|
| OpenSea Collections | N/A OPENSTORE |
| 5000 USDC Voucher | N/A claim.circlest.org |
| \$1 Ticket Membership NFT | N/A \$1TM |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| CryptoPunk #7618 | N/A claim nft |
| 1 stETH | N/A LIDO Drop |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-07 14:32:50 | <u>0xd6463961494eace2d824</u> <u>98ebe17d838ff3393926fa</u> <u>dca6ee762df79489c70226</u> | - 0.9565393458007300 79 MATIC  0.79 USD | ✓ |
| 2 | 2024-01-07 14:32:50 | <u>0xd6463961494eace2d824</u> <u>98ebe17d838ff3393926fa</u> <u>dca6ee762df79489c70226</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-07 14:32:50 | <u>0xd6463961494eace2d824</u> <u>98ebe17d838ff3393926fa</u> <u>dca6ee762df79489c70226</u> | - 0.0006743847229140 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-11 14:24:59 | <u>0xc55733e7b4931a8c5e78</u> <u>18452ec9cf2cce51c942c6</u> <u>db82bfc2039429c753a6b0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-09-11 14:24:59 | <u>0xc55733e7b4931a8c5e78</u> <u>18452ec9cf2cce51c942c6</u> <u>db82bfc2039429c753a6b0</u> | - 0.0051856590477854 95 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-11 14:24:59 | <u>0xc55733e7b4931a8c5e78</u> <u>18452ec9cf2cce51c942c6</u> <u>db82bfc2039429c753a6b0</u> | - 0.0143777181919445 10 MATIC  0.00 USD | ✓ |
| 7 | 2023-06-02 12:24:31 | <u>0xc64d66d1cff196c2f0cb</u> <u>8478428945010503a783fa</u> <u>30e4a88a3de4328755905a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-02 12:24:31 | <u>0xc64d66d1cff196c2f0cb</u> <u>8478428945010503a783fa</u> <u>30e4a88a3de4328755905a</u> | - 0.0041756700000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-02 12:24:31 | <u>0xc64d66d1cff196c2f0cb</u> <u>8478428945010503a783fa</u> <u>30e4a88a3de4328755905a</u> | - 0.0180306622071758 90 MATIC  0.01 USD | ✓ |
| 10 | 2023-06-02 12:23:39 | <u>0x3d7c4e8b52d7860fe184</u> <u>9ed69b82fbc5e4be407de1</u> <u>c7da6dbbdd39bb36f621db</u> | + 1.0000000000000000 00 MATIC  0.90 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-12 11:55:21 | <u>0x6db8f63e028584019d0d</u> <u>052851a726cc5c91af6352</u> <u>018a6c4fecb710775e53d1</u> | + 897.14999999999997 7263 \$ sUSD | ✓ |
| 2 | 2023-06-05 11:17:23 | <u>0x59820ff459552ca6f145</u> <u>21eb09b41913922d61d709</u> <u>280683f29acc22767e6ffa</u> | + 189.15000000000000 5684 tLINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 3 | 2023-02-04 19:39:35 | <u>0x41fa558c577b4a2e8c7a a68140c5691198bb8d460c 6f8945e50afa49f4f14c0c</u> | + 39.17 pAAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------|---|
| 1 | 2023-12-10 00:37:18 | <u>0x7cf47bd0a725f5b89ca8 bec016cf429544c5ab64db 81c22f1e15bcf2680536a7</u> | + 1 DNP | ✓ |
| 2 | 2023-12-08 22:46:18 | <u>0x4762d4a018ad2f6d34c8 da0319fdecad0e5148952c 4fbc8567ee78054c2c0f55</u> | + 1 JTNYL | ✓ |
| 3 | 2023-09-11 14:24:59 | <u>0xc55733e7b4931a8c5e78 18452ec9cf2cce51c942c6 db82bfc2039429c753a6b0</u> | + 1 DNP | ✓ |
| 4 | 2023-06-11 10:15:13 | <u>0x8ebc4edb4c587c4aaad5 adedf606e2e7ed0e5035da9 90618c617a7109ba01adb1</u> | + 1 DNP | ✓ |
| 5 | 2023-04-19 09:03:14 | <u>0x1743770102ce508fc916 d9a5fe4340c23837e8fe4e 6f5f951389ac19ee142c89</u> | + 1 PNW | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-09-25 06:37:38 | <u>0xdf1484844d1d90dcdd4d 43571e3ed0f6e1d48bf88e 1fe941cb2ef5a78e482866</u> | + 1 DZMS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-02-23 23:05:52 | <u>0xce5f6baebb83a7283730</u> <u>9a045eca55854ceddb6928</u> <u>1ba673c23e874439a84931</u> | + 1 etherevent.co | ✓ |
| 3 | 2024-01-07 14:34:32 | <u>0x5749f316b2d59aa746df</u> <u>ed6281907212f728eacef9</u> <u>3af2c2ef6d66da38d0b524</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2024-01-07 14:33:30 | <u>0x3a017a1850018b8ad4cc</u> <u>d40cba40ed4df2638f6cc8</u> <u>6a6f9772d24792e5c4b86c</u> | + 1 3000usdt.net | ✓ |
| 5 | 2024-01-07 14:33:28 | <u>0x11ee26dff2f8c955689a</u> <u>bbd3c28b4afe5ef9521954</u> <u>9194baaea71561b56bcc46</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2023-10-17 15:22:36 | <u>0x0bb74ab17b2dc7e2ce45</u> <u>d544eb1a49c403b48fd05e</u> <u>967bd368b27ebd61c4b79f</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 7 | 2023-09-18 02:36:37 | <u>0xf8372cc09f4ce8c1c790</u> <u>c16716e8c9d3455bc01f5e</u> <u>68b06c5e8a16cfeb478a67</u> | + 1 NFT Giveaway Round | ✓ |
| 8 | 2023-09-16 15:23:19 | <u>0xc760c5677ab80888900f</u> <u>9f4fe64ef6fd41df87e6fb</u> <u>9c90dfcc08ae7f0739b098</u> | + 1 laim nft | ✓ |
| 9 | 2023-09-13 01:06:30 | <u>0x99a52d33e80649455271</u> <u>2938aeae17758f80f9e378</u> <u>3656915b18ce14cb07a45c</u> | + 1 Uniswap giveaway | ✓ |
| 10 | 2023-09-13 01:06:06 | <u>0x7bbab7eee9c8087178ee</u> <u>3ac64153f216f363aeef91</u> <u>20b8c83f3cd6980fd65652</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 11 | 2023-09-13 01:06:00 | <u>0xbe38d2cd6dc013c56eda5745cd1e363759f6a37a00b7348a92867869c18f615e</u> | + 1 Circle Weekly Giveways | ✓ |
| 12 | 2023-09-13 00:55:40 | <u>0x9034c7ec1704ed9663ea4b7b3eb3df310e1f733fa81f9e9260a32f9477a9978c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 13 | 2023-09-13 00:55:16 | <u>0x0bd0fc915aac5d2efdcfea0b92c8431a4056598f8b063c3313e7987a3064c1f1</u> | + 1 LIDO Drop | ✓ |
| 14 | 2023-09-12 14:01:08 | <u>0x7d13857ce3d426350641bf908db03ab3e52126b63aca7bc1f074c8fe67faf6cd</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-08-28 20:49:52 | <u>0xadc36f02352409b4315268a9ba75bda37cd428b54f2a29e1d2106fda6bab07ac</u> | + 1 BASECOINBASE.IO | ✓ |
| 16 | 2023-08-28 17:30:02 | <u>0xee9f23f6b44c4887d3fb6ae59721cb2286edb297c137104c3579efcbe9c6d0fd</u> | + 1 claim.circlest.org | ✓ |
| 17 | 2023-08-27 23:48:24 | <u>0x7d05340d8ad0b1235547ba7dd460871c77fcf6b94eff859f5b365c2d91c9794b</u> | + 1 claim.circleweekly.org | ✓ |
| 18 | 2023-08-26 22:21:22 | <u>0xa30a62ab35977010f0dc368536966bd25052c16aa2e3f12bfcaf7ccc7558db3</u> | + 1 claim.circleweekly.com | ✓ |
| 19 | 2023-08-26 00:10:39 | <u>0x0a8da7d45cf13a6674e2e9a6274e880fa634aad6a5c76df23780f00f3a422acd</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------|---|
| 20 | 2023-07-23 09:38:35 | <u>0x23372cb085df4bca67b9</u> <u>17e58f5741811cdaa93670</u> <u>2bf9118a83aea7e17301e0</u> | + 1 OPENSTORE | ✓ |
| 21 | 2023-06-02 12:24:31 | <u>0xc64d66d1cfff196c2f0cb</u> <u>8478428945010503a783fa</u> <u>30e4a88a3de4328755905a</u> | + 1 \$1TM | ✓ |
| 22 | 2023-03-06 03:07:39 | <u>0x2b99f63168ae4cc4ce9e</u> <u>864ac32c7cc632b00e0c74</u> <u>7b7cbc67a02a3063a759ab</u> | + 1 PG | ✓ |
| 23 | 2023-02-19 02:01:25 | <u>0xe8af1539a67f0a460482</u> <u>65fa1fafbf32c1bd061992</u> <u>b42f43fa8a1b1985550703</u> | + 1 ETHMAIL | ✓ |
| 24 | 2023-02-04 12:56:50 | <u>0x4b7d82c5be81f36d2495</u> <u>4d50bf5ed3101730e176ac</u> <u>05d33f8115864b31224776</u> | + 1 PLANETICS | ✓ |

* USD values displayed at the time of transaction

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