

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2234680c6f647050d1bf37768c6ab48cd1c581b7</u> |
| TOTAL RECEIVED | 999.99000000000000009095 MATIC                    |
|                | 422.99 USD  |
| TOTAL SEND     | 999.981292098539483959 MATIC                      |
|                | 422.99 USD  |

| Token                     | Balance                     |
|---------------------------|-----------------------------|
| MATIC                     | 0.008707901460525412 MATIC  |
|                           | 0.00 USD                    |
| Balancer                  | 600.00 BalancerV2.com       |
| @SNXPooL.com              | 487.149999999999977263 wSNX |
| UnisMeta<br>1671237631453 | 1 UnisMeta 1671237631453    |
| 5,000 BUSD                | N/A NFT Giveaway by Binance |
| 2000 XRP                  | N/A NFT Airdrop Round       |
| 5000 USDT                 | N/A NFT Voucher             |
| \$-\$-\$1099 DAI          | N/A \$-\$-\$1099 DAI        |
| 2000 XRP                  | N/A NFT Airdrop Round       |
| ! \$100,000 BONE          | N/A Voucher                 |

| Token            | Balance               |
|------------------|-----------------------|
| 5,500 XRP        | N/A NFT Airdrop Round |
| MetaCoin Airdrop | N/A METAIRDROP.ORG    |
| 5000 USDC        | N/A NFT Voucher       |
| 2000 XRP         | N/A NFT Airdrop Round |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-12-16<br>03:36:51 | <u>0x994f06f42598ab982b3f9f7dc0389966ae825696ac06d670feac2ebced17b502</u> | - 999.98000000000001<br>8190 MATIC <br>888.18 USD   | ✓ |
| 2 | 2022-12-16<br>03:36:51 | <u>0x994f06f42598ab982b3f9f7dc0389966ae825696ac06d670feac2ebced17b502</u> | - 0.0006652238791298<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2022-12-16<br>03:36:51 | <u>0x994f06f42598ab982b3f9f7dc0389966ae825696ac06d670feac2ebced17b502</u> | - 0.0006268746603447<br>88 MATIC <br>0.00 USD     | ✓ |
| 4 | 2022-11-13<br>18:35:31 | <u>0xc49e82e64085738e7a62176cd4203e720f87656cb4b55458093dd8d67cfc9b31</u> | + 999.99000000000000<br>9095 MATIC <br>889.39 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-09-13<br>22:38:34 | <u>0xa030d034825d08633466d7baad7a58fe4dbc06010289175b8d835d739416b213</u> | + 487.14999999999997<br>7263 wSNX | ✓ |

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 2 | 2022-12-04<br>17:05:40 | <u>0x30e64987230bff1acc534af8b67dda1734d3e83ded53c1461c65208cb0f8743d</u> | + 600.00<br>BalancerV2.com | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2022-12-17<br>00:40:35 | <u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u> | + 1 UnisMeta<br>1671237631453 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-01-12<br>20:24:53 | <u>0x2e63e5bb48986e6397888c67f29c773db0742e6aef1c98a036ea1a607e56d781</u> | + 1 METAIRDROP.ORG       | ✓ |
| 2 | 2023-12-01<br>07:45:16 | <u>0xae2ab9dce37cd15e1ba925f4dadaa786fcd10db0ee41c0e4369658533b9632a7</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 3 | 2023-11-26<br>20:03:48 | <u>0xb7c3d69efcb3f34b42e2eb878e56f9328a3e97d2c60ce5d50e4960ec4a7fde8f</u> | + 1 1000 BLUR Reward     | ✓ |
| 4 | 2023-11-26<br>14:32:13 | <u>0xe1e82da43bf0eec459f713881588f33b65f368c5b6e91c571a956a4ca6b437f2</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 5 | 2023-11-17<br>09:43:55 | <u>0xa7cc327687aa0c1edbbb5e958035b7f047c42824f57533b9e2a14309916c5dc0</u> | + 1 NFT Airdrop<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 6  | 2023-11-12<br>11:33:40 | <u>0x8d9557ff620ceb03305b</u><br><u>b336574c372894ee9fc44a</u><br><u>86ba96917bed23b10fe8a8</u> | + 1 2,500 TWT Reward     | ✓ |
| 7  | 2023-11-07<br>11:33:05 | <u>0x006a98ba340f008241d4</u><br><u>b8c9e3301c951b11733d1f</u><br><u>aa0c6b9faff5d044bcf9d1</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 8  | 2023-11-04<br>16:51:42 | <u>0x234985db128d3ca6b630</u><br><u>b8c2a073068985e080e6fc</u><br><u>175bdaa49e3a8816fead79</u> | + 1 Voucher              | ✓ |
| 9  | 2023-10-29<br>12:39:00 | <u>0x2d4b97b8759fa0a098b4</u><br><u>752ebc4da387b783edb3ad</u><br><u>1f5b9cb161cb0b5cea4b57</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 10 | 2023-10-24<br>17:05:13 | <u>0x07abaa43ec6f6c6d795a</u><br><u>030dd772ab6d579e51315e</u><br><u>213fe9b42c626cc536c010</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 11 | 2023-10-17<br>15:55:56 | <u>0x72c2c2c87492f92afabc</u><br><u>00e2eb66416ed8ddb28256</u><br><u>bf598e65d306e8890a87f1</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 12 | 2023-10-12<br>10:32:10 | <u>0x9256e717228a627e2ca0</u><br><u>8b2dbe2c41261a63a40884</u><br><u>cebf12db4a89c367d97577</u> | + 1 NFT                  | ✓ |
| 13 | 2023-10-05<br>07:13:28 | <u>0xbfd45fe6544eec8c77f0</u><br><u>732752b65413050b778df1</u><br><u>0a31174d7c361eb58b22fe</u> | + 1 Shiba Inu            | ✓ |
| 14 | 2023-10-01<br>11:23:20 | <u>0x6c19215896310de8e32c</u><br><u>e20347fc6e502a58d7fa83</u><br><u>b93b57c8adc9479166db4c</u> | + 1 Shiba Inu            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-09-22<br>08:43:18 | <u>0xdf5eb054cfbf3ae52b59a6a7e079e3126b5949bf619d7c1c50dea7f2d421fda5</u> | + 1 GOLD                       | ✓ |
| 16 | 2023-09-15<br>14:08:12 | <u>0x719a2d3cdca5b8e1a7707bf2385331d641664cb40dd1c2951088091bc08d777d</u> | + 1 NFT VOUCHER                | ✓ |
| 17 | 2023-09-15<br>02:47:20 | <u>0x64dd796a8e57b0735d277aef638a6b221fe1e9715bdb1a814474e6b93fa7b364</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 18 | 2023-09-12<br>10:34:38 | <u>0x209a89a58a1698f3f135fffdbdbdbe85380e1c69dd4e4adfddb2845ac885dfa</u>  | + 1 NFT Voucher                | ✓ |
| 19 | 2023-09-11<br>20:23:41 | <u>0xce60883c6541d28014c74d4594f548419492f71e49d2c2f959661855be42af86</u> | + 1 NFT Voucher                | ✓ |
| 20 | 2023-09-11<br>17:21:41 | <u>0x9e5b213349516db6cb617048fed9aba5bd2e97ff50e0310c4860937c1a10bc30</u> | + 1 NFT Voucher                | ✓ |
| 21 | 2023-09-11<br>02:13:58 | <u>0x3c8d00bfa5e8c02528ea09bb42afa5bf12955fd73597a90b7d62406219dbbedb</u> | + 1 NFT Voucher                | ✓ |
| 22 | 2023-09-11<br>00:58:52 | <u>0xf20c36a77338f55cf326af6b8e8e75960bb078dbfb3fbd276bb4ba5b2a80f8c1</u> | + 1 Voucher                    | ✓ |
| 23 | 2023-09-10<br>20:49:53 | <u>0xd9cc07bd105c71039dff2ee247be698045f398cef922de3509d9e84d36dcafd0</u> | + 1 GIVEAWAY                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 24 | 2023-09-10<br>16:20:33 | <u>0xc46b76add7e9c2900211e245c3a3abf496fc4ce8a9d6a5b4eb6e49ac2f460f52</u> | + 1 NFT Voucher       | ✓ |
| 25 | 2023-09-10<br>00:19:17 | <u>0x929d38a2f1253c02bd9ccb08c95d8cf671e0fe77da10342e8ac30da279545812</u> | + 1 XRP NFT AIRDROP   | ✓ |
| 26 | 2023-09-04<br>15:21:24 | <u>0xfc9950b209de91190d6ade7418758deab57845bd4c42f362c49c63f7b6cb6aa3</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-08-27<br>02:37:52 | <u>0x246c13e604f36f10875287dfc512cf23b314e507b6fa769392f2f25ece6fa5c9</u> | + 1 Voucher           | ✓ |
| 28 | 2023-08-24<br>22:11:38 | <u>0x35709c495135fe7378717717811b3e633e92e3a33a53c793bac9a4577c1231b1</u> | + 1 \$-\$-\$1099 DAI  | ✓ |
| 29 | 2023-08-13<br>23:31:41 | <u>0x33c47797df10606c9c9f595d91bf54222cb7dfa3a3d37375cfb5cfe047f95daf</u> | + 1 \$1250 LINK       | ✓ |
| 30 | 2023-08-08<br>23:31:37 | <u>0x9370d1e1c34472e545903ef8cbf040a80d3a96d5b5cc1f4d9791a5fe5ceb6a23</u> | + 1 \$1250 USDC       | ✓ |
| 31 | 2023-07-21<br>03:34:28 | <u>0x8b94d1ac9c6bac39b34a6334f627cb113bf7f583b3af0748b3998d2469ca6180</u> | + 1 1ETH              | ✓ |
| 32 | 2023-07-19<br>19:48:38 | <u>0xee7158a3241d1d83dcff06f76782de222bb2ea0f949bd1e2aa94c87071f7b135</u> | + 1 1ETH              | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 33 | 2023-07-17<br>02:10:49 | <u>0xbb1c02be5760117c5fa13b8d03c245f1710aef9492dfd9fae022f0e601f8253d</u> | + 1 \$1000 USDC | ✓ |
| 34 | 2023-07-15<br>00:19:20 | <u>0x0909f1578431721f9946a46b1920aca86031362abc22208f015d0e8dc186b77c</u> | + 1 BLUR        | ✓ |
| 35 | 2023-07-15<br>00:11:54 | <u>0xfb58e7d1e5ee99a943065b25e189d195cf60eec65e5ab40d22bd13c001f52e80</u> | + 1 BLUR        | ✓ |
| 36 | 2023-07-11<br>03:27:05 | <u>0x0df996e7a417860f13309fe721d4f59b06eea2778b6a8185121c4058048c78d9</u> | + 1 1000 \$BLUR | ✓ |

\* USD values displayed at the time of transaction

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