

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x22730abe7533652861988e0ab14a265c5fdaff8d</u> |
| TOTAL RECEIVED | 863.255812834388848387 MATIC                      |
|                | 326.39 USD  |
| TOTAL SEND     | 863.166927757179337277 MATIC                      |
|                | 326.36 USD  |

| Token                    | Balance                    |
|--------------------------|----------------------------|
| MATIC                    | 0.088885077209496455 MATIC |
|                          | 0.03 USD                   |
| LAY007                   | 0.000000000000000000 LAY   |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz                   |
| 1000 UNI                 | N/A NFT Airdrop            |
| Positive Vibes           | N/A Positive Vibes         |
| 5 ETH by Base            | N/A NFT Airdrop            |
| \$3000 USDT Airdrop      | N/A 3000usdt.net           |
| \$2000 USDC Voucher      | N/A 2000usdc.cc            |
| Pudgy Penguin 2857       | N/A claimpp.com            |


Token

Balance









700M SHIB

N/A NFT Airdrop Round

MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-06<br>14:26:17 | <u>0xeb72ef70614064d1ddc3</u><br><u>fabe644ad5266fcb4cf1c9</u><br><u>84b31bf2cf33dc2981f8a2</u> | - 313.000000000000000<br>0000 MATIC <br>259.50 USD | ✓ |
| 2 | 2024-01-06<br>14:26:17 | <u>0xeb72ef70614064d1ddc3</u><br><u>fabe644ad5266fcb4cf1c9</u><br><u>84b31bf2cf33dc2981f8a2</u> | - 0.00063000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-01-06<br>14:26:17 | <u>0xeb72ef70614064d1ddc3</u><br><u>fabe644ad5266fcb4cf1c9</u><br><u>84b31bf2cf33dc2981f8a2</u> | - 0.0010544975267820<br>00 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-01-06<br>14:22:10 | <u>0xcba7458a420b5a32a84d</u><br><u>836facc535d7a033cf1baf</u><br><u>7826529795d9d47167f83d</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-01-06<br>14:22:10 | <u>0xcba7458a420b5a32a84d</u><br><u>836facc535d7a033cf1baf</u><br><u>7826529795d9d47167f83d</u> | - 0.0400087038679721<br>24 MATIC <br>0.03 USD    | ✓ |
| 6 | 2024-01-06<br>14:22:10 | <u>0xcba7458a420b5a32a84d</u><br><u>836facc535d7a033cf1baf</u><br><u>7826529795d9d47167f83d</u> | - 0.0574906243894368<br>76 MATIC <br>0.04 USD    | ✓ |
| 7 | 2024-01-06<br>14:22:10 | <u>0xed16ab13ce86b963b0a6</u><br><u>ff7c34dc3325b4660b3935</u><br><u>dc15cc0356b07646f923c3</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8 | 2024-01-06<br>14:22:10 | <u>0xed16ab13ce86b963b0a6</u><br><u>ff7c34dc3325b4660b3935</u><br><u>dc15cc0356b07646f923c3</u> | - 0.0014744373201806<br>05 MATIC <br>0.00 USD    | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-01-06<br>14:22:10 | <u>0xed16ab13ce86b963b0a6ff7c34dc3325b4660b3935dc15cc0356b07646f923c3</u> | - 0.0021186970325256<br>75 MATIC <br>0.00 USD       | ✓ |
| 10 | 2023-09-20<br>10:23:10 | <u>0xce2c3041e5b94627f34c1597e619bf45001bd15b4e24c5acc07dbc5afc04a413</u> | - 350.00000000000000<br>0000 MATIC <br>188.93 USD   | ✓ |
| 11 | 2023-09-20<br>10:23:10 | <u>0xce2c3041e5b94627f34c1597e619bf45001bd15b4e24c5acc07dbc5afc04a413</u> | - 0.0081449999999999<br>99 MATIC <br>0.00 USD       | ✓ |
| 12 | 2023-09-20<br>10:23:10 | <u>0xce2c3041e5b94627f34c1597e619bf45001bd15b4e24c5acc07dbc5afc04a413</u> | - 0.0216458151420764<br>99 MATIC <br>0.01 USD       | ✓ |
| 13 | 2023-09-20<br>10:20:54 | <u>0xafabeb48625a0fa278adc142fd4e25c3eaad048513628da95fd63356af8a0003</u> | - 200.00000000000000<br>0000 MATIC <br>107.96 USD | ✓ |
| 14 | 2023-09-20<br>10:20:54 | <u>0xafabeb48625a0fa278adc142fd4e25c3eaad048513628da95fd63356af8a0003</u> | - 0.0093870377442654<br>92 MATIC <br>0.00 USD     | ✓ |
| 15 | 2023-09-20<br>10:20:54 | <u>0xafabeb48625a0fa278adc142fd4e25c3eaad048513628da95fd63356af8a0003</u> | - 0.0249729441561267<br>92 MATIC <br>0.01 USD     | ✓ |
| 16 | 2023-09-20<br>10:17:16 | <u>0xc1eea5b4b349f47283e0b372c311d43b03bde96bdf61d53edab95611c571af96</u> | + 575.87341825999999<br>4007 MATIC <br>310.85 USD | ✓ |

#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-06<br>14:22:10 | <u>0xcba7458a420b5a32a84d836facc535d7a033cf1baf7826529795d9d47167f83d</u> | + 287.38239457438885<br>4380 MATIC <br>238.26 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-01-17<br>02:40:18 | <u>0xc366b4e302221703c9eec9ca3131d643e92df29712b436b22d52eccd9ac3ba31</u> | + 3 rn.xyz                      | ✓ |
| 2 | 2024-01-06<br>14:22:10 | <u>0xcba7458a420b5a32a84d836facc535d7a033cf1baf7826529795d9d47167f83d</u> | - 69.288355514926493<br>584 LAY | ✓ |
| 3 | 2023-09-20<br>10:23:10 | <u>0xce2c3041e5b94627f34c1597e619bf45001bd15b4e24c5acc07dbc5afc04a413</u> | + 43.943403993560401<br>943 LAY | ✓ |
| 4 | 2023-09-20<br>10:20:54 | <u>0xafabeb48625a0fa278adc142fd4e25c3ead048513628da95fd63356af8a0003</u>  | + 25.344951521366098<br>746 LAY | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2024-02-08<br>03:53:26 | <u>0x812a421c5e95e7f24ebf57746191dd18cc7c15a9602cf650f0ad71357f95e1eb</u> | + 1 claimpp.com    | ✓ |
| 2 | 2024-01-09<br>15:16:17 | <u>0x219ab8111db54de1d0200911bf42d9aee417883d68d37b4e85753faa95138f86</u> | + 1 Positive Vibes | ✓ |

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 3 | 2024-01-06<br>14:24:16 | <u>0x5054b96c5647cd557d8d5a41178f1351ba570d4738f06848568e8b3d561ded27</u> | + 1 2000usdc.cc          | ✓ |
| 4 | 2024-01-06<br>14:24:16 | <u>0x42f02e51eaa989ab4f29abc27584ee20641b3f350ee0c2aaba8fb8f24f82b543</u> | + 1 3000usdt.net         | ✓ |
| 5 | 2023-09-21<br>23:21:30 | <u>0xc66699a5d4bef0e089d439ca764d4674ddba2bfb94db4822e157a138297e2940</u> | + 1 NFT Airdrop          | ✓ |
| 6 | 2023-09-21<br>23:08:39 | <u>0x0a613bb8ddefb2c1cd9f01c09e06db450fa24437769e8e28f5713871acd190d2</u> | + 1 NFT Airdrop          | ✓ |
| 7 | 2023-09-21<br>23:08:15 | <u>0xdf4dbb78101768b03714caefeec2a55006651f4748083ca0702aca1d2942b7f3</u> | + 1 NFT Airdrop<br>Round | ✓ |

\* USD values displayed at the time of transaction

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