

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2b4dbb62572fae94d2410c9b36a8177b93b35cd9</u> |
| TOTAL RECEIVED | 2.8460000000000000085 MATIC |
| | 1.03 USD |
| TOTAL SEND | 2.8460000000000000085 MATIC |
| | 1.03 USD |



| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| USD Coin (PoS) | 1.000000 USDC 1.00 USD |
| \$500M SHIB | N/A Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 2ETH gift at lc.cx/lido | N/A 2ETH gift at lc.cx/lido |
| 5000 USDC | N/A NFT Voucher |

MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-28 06:18:08 | <u>0xb2c8b3166db714a0cbf8</u> <u>4a431a8f27c0f8c3a06fff</u> <u>deb94cd088a376e4d0a49</u> | - 0.2638800738906790 23 MATIC  0.26 USD | ✓ |
| 2 | 2023-04-28 06:18:08 | <u>0xb2c8b3166db714a0cbf8</u> <u>4a431a8f27c0f8c3a06fff</u> <u>deb94cd088a376e4d0a49</u> | - 0.0023309281727340 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-04-28 06:18:08 | <u>0xb2c8b3166db714a0cbf8</u> <u>4a431a8f27c0f8c3a06fff</u> <u>deb94cd088a376e4d0a49</u> | - 0.0077889979365870 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-04-26 00:55:35 | <u>0xe141ca11c80480f249e</u> <u>302799e274f2931b3baa9b</u> <u>a41f2e8deb5d701f8ad3a3</u> | + 0.003000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-04-26 00:55:15 | <u>0xfa0c8bb5adc9575212ca</u> <u>2115ce7143ab4f028563af</u> <u>4f9ebfe69217d15107707f</u> | + 0.003000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-04-26 00:54:51 | <u>0xb1bec31eb5fc676b19fb</u> <u>fb63819d8b047572a81539</u> <u>5039fc4bf04a200124ddfe</u> | + 0.003000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-04-26 00:54:33 | <u>0xcf1901df0be43a8fdb6</u> <u>12c8f385118ba7d7535bfd</u> <u>7009b4d99ee696e6fba89e</u> | + 0.003000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-04-26 00:54:15 | <u>0x602550c2ff8ee1f715dd</u> <u>c231c96fb7cdf528cc610a</u> <u>8042b6b3169755e44ea541</u> | + 0.003000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-04-26 00:53:57 | <u>0x084dcd067d88eb2e0805</u> <u>3c7a3c76e5ed3228c5601d</u> <u>e050d2966db8db4bb9c50e</u> | + 0.003000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-04-26 00:53:41 | <u>0x79a49c265aeeac8b31d1e66ab714501e8a824edc1f457791e9d099173bc0c451</u> | + 0.003000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-04-26 00:53:23 | <u>0x872545d4ded420861c522e2bd933d87e09f9bdd3e5089d469e8d9e62dd0d3679</u> | + 0.003000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-04-26 00:52:47 | <u>0x46d04e45d70128827b3b18cd602e57da0bbdbddb060980dde87c676bbffca854</u> | + 0.100000000000000000 06 MATIC  0.10 USD | ✓ |
| 13 | 2023-04-25 10:02:51 | <u>0x513104251ecdf2d28809b15ab020734c4016d1b6164a938aa2f844e85c96aadf</u> | + 0.029999999999999999 99 MATIC  0.02 USD | ✓ |
| 14 | 2023-04-25 10:02:33 | <u>0x67eb8add3bb6639f84665a722f3238ba94b0d4912ef8c91e4157f17c41b2645e</u> | + 0.029999999999999999 99 MATIC  0.02 USD | ✓ |
| 15 | 2023-04-25 10:02:01 | <u>0x8180f7b86cda829812205e6e03e8575492b3363963360f7e73dff02c6aec2e03</u> | + 0.029999999999999999 99 MATIC  0.02 USD | ✓ |
| 16 | 2023-04-25 10:01:37 | <u>0xeaafc25c1d27b764d461a3e831c8f48362386268b769a51f0e124fce8bc05fd8d</u> | + 0.029999999999999999 99 MATIC  0.02 USD | ✓ |
| 17 | 2023-04-25 10:01:21 | <u>0x6559acf98d66094fd1def42b10177ec768af32b38ed5c0c7150c6c9d3c789109</u> | + 0.029999999999999999 99 MATIC  0.02 USD | ✓ |
| 18 | 2023-04-19 03:17:15 | <u>0xa6e6ae84412b10de0c1315d01a05adb75dd564ef89584e5661b2aa2dd856364</u> | - 1.3353758558717621 07 MATIC  1.56 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-04-19 03:17:15 | <u>0xa6e6ae84412b10de0c13</u> <u>15d01a05adbf75dd564ef8</u> <u>9584e5661b2aa2dd856364</u> | - 0.0014177019089100 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-04-19 03:17:15 | <u>0xa6e6ae84412b10de0c13</u> <u>15d01a05adbf75dd564ef8</u> <u>9584e5661b2aa2dd856364</u> | - 0.0052064422193280 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-04-19 01:21:46 | <u>0xb0b97fc5cf4d32a42ce5</u> <u>d2015705a8bb2829f2c28a</u> <u>bc4c6847d726431b7c6679</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-04-19 01:19:30 | <u>0x9a7dc6dfef51694d6a1a</u> <u>63595fe8ca91db41f79cc5</u> <u>6ce085579fbd8914f95d0a</u> | + 0.0299999999999999 99 MATIC  0.03 USD | ✓ |
| 23 | 2023-04-19 01:19:08 | <u>0x8a6ec1e446430718579b</u> <u>199a07171a0ab069e152ae</u> <u>d4145d2cb0fe012cd826ce</u> | + 0.0500000000000000 03 MATIC  0.05 USD | ✓ |
| 24 | 2023-04-19 01:18:34 | <u>0xac4d8853ebb9188cc74d</u> <u>e3b146111080a1fb524a76</u> <u>c31ddc0d8b4efa533944cf</u> | + 0.1000000000000000 06 MATIC  0.11 USD | ✓ |
| 25 | 2023-04-18 13:29:20 | <u>0x45b794b4362e79daba1c</u> <u>e72bcc6ff64b0edfaa6948</u> <u>2d5636e848d3b6b06a71ee</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-04-18 13:23:20 | <u>0x7872382d8168a35d9650</u> <u>a24a5356ce6ebbcf0582d5</u> <u>6d3d573e5960b6dc9976df</u> | + 0.0299999999999999 99 MATIC  0.03 USD | ✓ |
| 27 | 2023-04-18 13:20:44 | <u>0x6efc1708760cfd00551d</u> <u>aa711528e1914929b505eb</u> <u>9e6a994f3792644ebcc9fb</u> | + 0.0299999999999999 99 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2023-04-18 13:20:00 | <u>0x373e50f62498f6df6b42f8c2fbfee5867b3ad849af138ad43c64e7ecb6614586</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |
| 29 | 2023-04-18 13:17:56 | <u>0x1451be06314cae6a42827c93c0476962511acc454692891537ea3c2daab88f9d</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |
| 30 | 2023-04-18 13:17:38 | <u>0x1d493017455caf333214ff8c2461b43219796176c35802eb8051dd9f3df5070f</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |
| 31 | 2023-04-18 13:15:48 | <u>0xcfe6e3858911b76bf6b6f7d4911b61c7d6bdb5618f821051f51f5da714a2fb7db</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |
| 32 | 2023-04-18 13:13:24 | <u>0x77773efb19c9675b818f7ccdf3189d61272b7aff9eae196925bba96c68a2061d</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |
| 33 | 2023-04-18 13:09:24 | <u>0x36d6078071304bde8d98a76f837c770e4f67fb7c5bb5fc24ad6bce38cab015a5</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |
| 34 | 2023-04-18 13:08:16 | <u>0x255eae9da6b4139364471b552a415d6d82f0c17fcaffed6a4dd7e08caacfe9be</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |
| 35 | 2023-04-18 13:07:10 | <u>0x66d89626547071c7b5363186bf84b28a01c2c9a3800dbb18b2af605f9123e553</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |
| 36 | 2023-04-18 13:05:26 | <u>0x37ab4df137338678653049832662282f339fbb10237c1c937ace5ce1bc02fe09</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-04-18 13:00:18 | <u>0x11d0de19efabef1a71d6 a9dba847580c7e0070288b 0c0d065a85a4790d27a4df</u> | + 0.0299999999999999 99 MATIC  0.03 USD | ✓ |
| 38 | 2023-04-18 12:52:46 | <u>0xfa046a52b624b73c0bf2 8e1ae79a20bf87b96af90c 028adf62b6ef1a161a7509</u> | + 0.0299999999999999 99 MATIC  0.03 USD | ✓ |
| 39 | 2023-04-18 12:52:02 | <u>0xe34b92b0b8db43705b7e 73b15b1e47f0477f48ffeb 0fe7fd86323f4b2b467b36</u> | + 0.0299999999999999 99 MATIC  0.03 USD | ✓ |
| 40 | 2023-04-18 12:51:48 | <u>0x10a7606c6634133076d1 b472f7b6ac4d7e5c00ef84 a5eb4ac77302cb762f3220</u> | + 0.0299999999999999 99 MATIC  0.03 USD | ✓ |
| 41 | 2023-04-18 12:51:22 | <u>0x01e7fdb6163423807e9c 67cd75a35dc5c07667c431 f08f707b738401433407e4</u> | + 0.0299999999999999 99 MATIC  0.03 USD | ✓ |
| 42 | 2023-04-18 12:50:56 | <u>0x1899e71c64ae58057094 cf56724ecfa9c74dfef1ea f63ae2726d675584cacc21</u> | + 0.0299999999999999 99 MATIC  0.03 USD | ✓ |
| 43 | 2023-04-18 12:49:08 | <u>0x0dee09aa5a32f1586d05 485800e6d8e83eb2523902 0f6607f6c322d98e5657ef</u> | + 0.0299999999999999 99 MATIC  0.03 USD | ✓ |
| 44 | 2023-04-18 12:47:20 | <u>0x44dc9e81672fb2501203 d203140afc5d5446efaa98 6d1511be22475a0bb1af90</u> | + 0.0200000000000000 00 MATIC  0.02 USD | ✓ |
| 45 | 2023-04-18 12:45:42 | <u>0xb6af369dbf7a35ddac8b 202add083344747d908983 d2675b48a62eb46f479251</u> | + 0.0200000000000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-04-18 12:44:06 | <u>0x4346a3377a3b0e6606593942a3358988f35a6625fcd5b384385002eac3b37335</u> | + 0.1799999999999999 93 MATIC  0.21 USD | ✓ |
| 47 | 2023-04-18 12:43:36 | <u>0x9474d1d036a31bf8a95f159fdc2cc461fff9281223ecaa06da94cf54079d3d00</u> | + 0.1799999999999999 93 MATIC  0.21 USD | ✓ |
| 48 | 2023-04-18 12:42:02 | <u>0x885143188e91255114f57987f9d4468e1194a41ac3507b7f98139ca251b00fca</u> | + 0.1799999999999999 93 MATIC  0.21 USD | ✓ |
| 49 | 2023-04-18 12:40:28 | <u>0x4574a30dedc98cb75c00ffa8639c380351e5c709db28bb481a5447b2ba82262a</u> | + 0.0200000000000000 00 MATIC  0.02 USD | ✓ |
| 50 | 2023-04-18 12:39:50 | <u>0x4d741b488c63cfe9c5f2cbd34ceec9b95a6d8456e8afc108751a4f5354670d07</u> | + 0.0200000000000000 00 MATIC  0.02 USD | ✓ |
| 51 | 2023-04-18 04:15:40 | <u>0xbd796ba658abfecda12b5abf82930dc1c70e05f07c24c638077cc68fbac89295</u> | - 1.1255029635330979 78 MATIC  1.30 USD | ✓ |
| 52 | 2023-04-18 04:15:40 | <u>0xbd796ba658abfecda12b5abf82930dc1c70e05f07c24c638077cc68fbac89295</u> | - 0.0014258872196520 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-04-18 04:15:40 | <u>0xbd796ba658abfecda12b5abf82930dc1c70e05f07c24c638077cc68fbac89295</u> | - 0.0030711492472500 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-04-13 15:04:20 | <u>0xf89beaada4297819369ca77864aeb04161816e72ea0aaffc1b2933df3275f543</u> | + 0.0100000000000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-04-13 15:04:12 | <u>0x0dfba644a4327c7a3f82</u> <u>90caba38a9046d99797691</u> <u>328fc8c8678db0f59da870</u> | + 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 56 | 2023-04-13 08:44:36 | <u>0xe70f5791045db89ed620</u> <u>c169d51df01854d51cf98d</u> <u>80539d16d1f7395a47f327</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |
| 57 | 2023-04-11 07:59:00 | <u>0x635b9d271d82908b7f89</u> <u>7f968ec9b4bd1ddab87430</u> <u>085c316252b8b96a572647</u> | + 0.400000000000000000 22 MATIC  0.45 USD | ✓ |
| 58 | 2023-04-10 08:19:22 | <u>0xd4c1769041ec669922b8</u> <u>702a81283875b2a6ca374a</u> <u>d5a9ea2fd71215f4eaa1bc</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |
| 59 | 2023-04-10 08:19:00 | <u>0xa7a439a712c82f0fa545</u> <u>fd5900f4f0b73109f6d4e0</u> <u>f81632f80ba5800172b079</u> | + 0.029999999999999999 99 MATIC  0.03 USD | ✓ |
| 60 | 2023-04-10 08:14:36 | <u>0x6e39745762b38cd22da1</u> <u>c91e0a7b1d5383b1994fb2</u> <u>a9cabf8a7fc2f32d78dddf</u> | + 0.619999999999999999 96 MATIC  0.67 USD | ✓ |
| 61 | 2023-04-08 15:48:54 | <u>0x804e6bfd52a62438a7c7</u> <u>eec0dcde9d6e49baa65ffd</u> <u>9e6f05f5ec3e340c4843d3</u> | - 0.0963315783371500 03 MATIC  0.10 USD | ✓ |
| 62 | 2023-04-08 15:48:54 | <u>0x804e6bfd52a62438a7c7</u> <u>eec0dcde9d6e49baa65ffd</u> <u>9e6f05f5ec3e340c4843d3</u> | - 0.0013514478862080 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-04-08 15:48:54 | <u>0x804e6bfd52a62438a7c7</u> <u>eec0dcde9d6e49baa65ffd</u> <u>9e6f05f5ec3e340c4843d3</u> | - 0.0023169737766420 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-04-08 15:47:04 | <u>0x0c542a3a7521a0fd8a8b7fa6f72dcd1cbf89fbc3f9d133b3ec963dfd46e96cb3</u> | + 0.100000000000000000 06 MATIC  0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-24 10:14:24 | <u>0x455875b0b31047ae62384eb6a625a2cb82dbeb573658fe4132027819a57e4a11</u> | + 1.000000 USDC  0.99 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-21 06:22:16 | <u>0xa83060208bd392d733642b05838251060fd3ae59bc9738b4bdaa04c0b1f39424</u> | + 1 2ETH gift at lc.cx/lido | ✓ |
| 2 | 2024-01-05 00:24:23 | <u>0x2290db96213c1ae626e489040cbef5c8ad07f3024541aa87c5a2f3360b459e17</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-10-10 15:57:41 | <u>0x0b964b7016c92b2aa5fe73f372a5fc00a0fb5fc7c1487522e20d92b69cf51301</u> | + 1 Voucher | ✓ |
| 4 | 2023-09-16 11:35:13 | <u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u> | + 1 NFT Giveaway by Binance | ✓ |
| 5 | 2023-09-11 23:58:03 | <u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u> | + 1 NFT Voucher | ✓ |

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