






3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-09-23 01:17 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2c101d6bc62ba911324298f2ca190e2b37ae92b6</u> |
| TOTAL RECEIVED | 52.723300960871718246 MATIC                       |
| TOTAL SEND     | 52.723300677371717882 MATIC                       |







| Token  | Balance  |
|--|--|
| MATIC  | 0.000000283500000927 MATIC   |
| (PoS) Tether USD   | 0.000000 USDT <br>0.00 USD        |
| \$ TOSHI   | 468,950 ]  |
| (PoS) Tether USD   | 0.000000000000000000 USDT  |
| OriginEther  | 1 kether.org   |
| SHIBANU  | N/A SHIBANU  |
| 1ETH Reward at<br>etherc.xyz  | N/A 1ETH Airdrop at etherc.xyz  |
|                               | N/A                               |
| \$AAVE NFT Airdrop   | N/A NFT Airdrop  |
| \$AAVE NFT Airdrop   | N/A NFT Airdrop  |
| T  | N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>  |

| Token                         | Balance                            |
|-------------------------------|------------------------------------|
| 1ETH Reward at etherc.lat ၵၵ. | N/A 1ETH Airdrop at etherc.lat ၵၵ. |
| ]                             | N/A ]                              |
| AAVE NFT                      | N/A ETH airdrop at ethnft.co ၵၵ.   |
| ၵၵ.                           | N/A ၵၵ.                            |



#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-24<br>04:33:56 | <u>0x61a47510728508e0ed63fb33a3b429eb34acf08c2e79af58efb08cfd7c6411e7</u> | - 11.655906624798824<br>112 MATIC <br>6.17 USD   | ✓ |
| 2 | 2024-07-24<br>04:33:56 | <u>0x61a47510728508e0ed63fb33a3b429eb34acf08c2e79af58efb08cfd7c6411e7</u> | - 0.0006615000014490<br>00 MATIC <br>0.00 USD  | ✓ |
| 3 | 2024-07-24<br>04:33:56 | <u>0x61a47510728508e0ed63fb33a3b429eb34acf08c2e79af58efb08cfd7c6411e7</u> | - 0.00000000000007140<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-07-24<br>04:33:48 | <u>0xb1373d072714893f67aa91fbd3cbe05a55ed3d0d325f8ab8a7fb5c8e0d2caa73</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-07-24<br>04:33:48 | <u>0xb1373d072714893f67aa91fbd3cbe05a55ed3d0d325f8ab8a7fb5c8e0d2caa73</u> | - 0.0011152890024430<br>14 MATIC <br>0.00 USD  | ✓ |
| 6 | 2024-07-24<br>04:33:48 | <u>0xb1373d072714893f67aa91fbd3cbe05a55ed3d0d325f8ab8a7fb5c8e0d2caa73</u> | - 0.0000000000012038<br>04 MATIC <br>0.00 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-07-24<br>04:33:38 | <u>0x0ede9bd44d8c971ff6a090d7809d71fb8f29492a981f63f383530fce7c5b9bf2</u> | + 11.657683413804635<br>464 MATIC <br>6.17 USD    | ✓ |
| 8  | 2024-07-20<br>08:30:07 | <u>0xfe2b464971fbb918427ed896dc446a416d19a994c07f8b7ff0cac4067801db04</u> | - 11.882404466547415<br>112 MATIC <br>6.34 USD    | ✓ |
| 9  | 2024-07-20<br>08:30:07 | <u>0xfe2b464971fbb918427ed896dc446a416d19a994c07f8b7ff0cac4067801db04</u> | - 0.0006615000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 10 | 2024-07-20<br>08:30:07 | <u>0xfe2b464971fbb918427ed896dc446a416d19a994c07f8b7ff0cac4067801db04</u> | - 0.00000000000006930<br>00 MATIC <br>0.00 USD    | ✓ |
| 11 | 2024-07-20<br>08:29:57 | <u>0x1215490bd3aa65be1ab7032d68fa0906eb5818a9146a752e124f4ef93baa94ba</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-07-20<br>08:29:57 | <u>0x1215490bd3aa65be1ab7032d68fa0906eb5818a9146a752e124f4ef93baa94ba</u> | - 0.0011152890000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-07-20<br>08:29:57 | <u>0x1215490bd3aa65be1ab7032d68fa0906eb5818a9146a752e124f4ef93baa94ba</u> | - 0.0000000000011329<br>92 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-07-20<br>08:29:47 | <u>0x314674af7319d24631035564f1363e1c7c543743bf4944fad7bb3a0a90fb7511</u> | + 11.884181253934546<br>163 MATIC <br>6.35 USD  | ✓ |
| 15 | 2024-07-18<br>08:38:33 | <u>0xe67febef620388f1281035b79a7b29bdb891b484e29bad7e3ebae344b79822b0</u> | - 29.179105992746737<br>996 MATIC <br>15.56 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-07-18<br>08:38:33 | <u>0xe67febef620388f1281035b79a7b29bdb891b484e29bad7e3ebae344b79822b0</u> | - 0.0006618320571660<br>00 MATIC <br>0.00 USD     | ✓ |
| 17 | 2024-07-18<br>08:38:33 | <u>0xe67febef620388f1281035b79a7b29bdb891b484e29bad7e3ebae344b79822b0</u> | - 0.0000034355686260<br>00 MATIC <br>0.00 USD     | ✓ |
| 18 | 2024-07-18<br>08:38:13 | <u>0x209456c2ff28ac23059a03d584825da4ef4fabb60994e534827d8cb735a8df7e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 19 | 2024-07-18<br>08:38:13 | <u>0x209456c2ff28ac23059a03d584825da4ef4fabb60994e534827d8cb735a8df7e</u> | - 0.0016545289494875<br>94 MATIC <br>0.00 USD     | ✓ |
| 20 | 2024-07-18<br>08:38:13 | <u>0x209456c2ff28ac23059a03d584825da4ef4fabb60994e534827d8cb735a8df7e</u> | - 0.0000102186958249<br>98 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-07-18<br>08:37:59 | <u>0x0aa0a9ddf7d54cbe4f3798e2a160a60fe7d12e0146ced72d8f6cdfde19f698b9</u> | + 29.181436293132538<br>395 MATIC <br>15.56 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-24<br>04:33:48 | <u>0xb1373d072714893f67aa91fbd3cbe05a55ed3d0d325f8ab8a7fb5c8e0d2caa73</u> | - 98.109490 USDT <br>98.10 USD | ✓ |
| 2 | 2024-07-24<br>04:33:30 | <u>0x7e6162f3b750026e8baa9eba4d81d5af454bc1037b40235d2909b2250e90cd0e</u> | + 98.089673 USDT <br>98.08 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 3  | 2024-07-20<br>08:30:55 | <u>0x41b4a4fa12e5a76a589d398983f6aaf696ee63a0c348ec6ba00d627bf411298b</u> | + 0.019817 USDT<br>0.01 USD       | ✓ |
| 4  | 2024-07-20<br>08:30:43 | <u>0xda633a059772843249fd7dc595cfa03fe00ebbf7ba24005cccf9ebeca6a4ed94</u> | - 996.29260199999998<br>8038 USDT | ✓ |
| 5  | 2024-07-20<br>08:29:57 | <u>0x1215490bd3aa65be1ab7032d68fa0906eb5818a9146a752e124f4ef93baa94ba</u> | - 98.171108 USDT<br>98.22 USD     | ✓ |
| 6  | 2024-07-20<br>08:29:39 | <u>0xb64877305dcc2a377667b60a012e59278e7c83ce611848cd5e03c696fa34f367</u> | + 98.151146 USDT<br>98.20 USD     | ✓ |
| 7  | 2024-07-18<br>08:56:25 | <u>0x16f311aa53c27b2fb5ea0c96ea4cf95203c19e08725a968dc3dee1313cb6e68d</u> | + 0.019962 USDT<br>0.01 USD       | ✓ |
| 8  | 2024-07-18<br>08:38:57 | <u>0x511a71221a3d92df5ddebb59cec3b9fb814317f1dda62a92b9ae2c8f1a784a5a</u> | - 996.29260199999998<br>8038 USDT | ✓ |
| 9  | 2024-07-18<br>08:38:21 | <u>0xbd598043dc0a3a2a600ce6890b572a7ae9100b8d3ebf0bd6b1556bb959b103f5</u> | + 468,950 ]                       | ✓ |
| 10 | 2024-07-18<br>08:38:13 | <u>0x209456c2ff28ac23059a03d584825da4ef4fab60994e534827d8cb735a8df7e</u>  | - 996.292602 USDT<br>996.43 USD   | ✓ |
| 11 | 2024-07-18<br>08:38:09 | <u>0x5fe2a9295191beeaf52be6004ab49a8b51a75390e676d637e8e4573999718980</u> | + 1 kether.org                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-07-18<br>08:37:37 | <u>0x7b50e0693837e9ebcadb</u><br><u>bb961ecadd501f708d2040</u><br><u>4c7593edae1a95878e128d</u> | + 996.292602 USDT <br>996.43 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-24<br>04:34:40 | <u>0xeeff2a2ca219c3750cc4</u><br><u>66a9dfe360d8129f977aac</u><br><u>4e25a76b44329c5228a03a</u> | + 1 1ETH Airdrop at<br>etherc.xyz    | ✓ |
| 2 | 2024-07-24<br>04:34:40 | <u>0xeeff2a2ca219c3750cc4</u><br><u>66a9dfe360d8129f977aac</u><br><u>4e25a76b44329c5228a03a</u> | + 1 1ETH Airdrop at<br>etherc.xyz    | ✓ |
| 3 | 2024-07-24<br>04:34:40 | <u>0xeeff2a2ca219c3750cc4</u><br><u>66a9dfe360d8129f977aac</u><br><u>4e25a76b44329c5228a03a</u> | + 1 1ETH Airdrop at<br>etherc.xyz  | ✓ |
| 4 | 2024-07-24<br>04:34:40 | <u>0xeeff2a2ca219c3750cc4</u><br><u>66a9dfe360d8129f977aac</u><br><u>4e25a76b44329c5228a03a</u> | + 1 1ETH Airdrop at<br>etherc.xyz  | ✓ |
| 5 | 2024-07-24<br>04:34:30 | <u>0xe6d68bc63da61424c67e</u><br><u>1402fc38fa2027d0a83373</u><br><u>ef93a2bf3491259a0184a7</u> | + 1 SHIBANU   | ✓ |
| 6 | 2024-07-24<br>04:34:30 | <u>0x98fc6aac7179e756ecef</u><br><u>5c8b429f7e2eac1422869d</u><br><u>fc8991a85bcc7b4a94f838</u> | + 1                                | ✓ |
| 7 | 2024-07-24<br>04:34:30 | <u>0x98fc6aac7179e756ecef</u><br><u>5c8b429f7e2eac1422869d</u><br><u>fc8991a85bcc7b4a94f838</u> | + 1                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-07-24<br>04:34:30 | <u>0x98fc6aac7179e756ecef5c8b429f7e2eac1422869dfc8991a85bcc7b4a94f838</u> | + 1 đỠŽ•   | ✓ |
| 9  | 2024-07-24<br>04:34:30 | <u>0x98fc6aac7179e756ecef5c8b429f7e2eac1422869dfc8991a85bcc7b4a94f838</u> | + 1 đỠŽ•   | ✓ |
| 10 | 2024-07-24<br>04:34:20 | <u>0xc3771327674513cb02c1bc7ced18341a5ab8b6fa63ef8f4e3c995300f3a8fd3e</u> | + 1<br><a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a> | ✓ |
| 11 | 2024-07-24<br>04:34:20 | <u>0xc3771327674513cb02c1bc7ced18341a5ab8b6fa63ef8f4e3c995300f3a8fd3e</u> | + 1<br><a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a> | ✓ |
| 12 | 2024-07-24<br>04:34:20 | <u>0xc3771327674513cb02c1bc7ced18341a5ab8b6fa63ef8f4e3c995300f3a8fd3e</u> | + 1<br><a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a> | ✓ |
| 13 | 2024-07-24<br>04:34:20 | <u>0xc3771327674513cb02c1bc7ced18341a5ab8b6fa63ef8f4e3c995300f3a8fd3e</u> | + 1<br><a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a> | ✓ |
| 14 | 2024-07-24<br>04:34:08 | <u>0x949e341c231ea7bc45a8204c8c5d945877e94c78bc1c5f1fc6ff0727cb2fc58f</u> | + 1 ]  | ✓ |
| 15 | 2024-07-24<br>04:34:08 | <u>0x949e341c231ea7bc45a8204c8c5d945877e94c78bc1c5f1fc6ff0727cb2fc58f</u> | + 1 ]  | ✓ |
| 16 | 2024-07-24<br>04:34:08 | <u>0x949e341c231ea7bc45a8204c8c5d945877e94c78bc1c5f1fc6ff0727cb2fc58f</u> | + 1 ]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 17 | 2024-07-24<br>04:33:54 | <u>0x5122d72ddc4ee37d0629<br/>ce6454ba9f9b7bbd179dea<br/>bc2034b08805af724ead15</u> | + 1 ETH airdrop at<br>ethnft.co ðŸŽ•   | ✓ |
| 18 | 2024-07-24<br>04:33:54 | <u>0x5122d72ddc4ee37d0629<br/>ce6454ba9f9b7bbd179dea<br/>bc2034b08805af724ead15</u> | + 1 ETH airdrop at<br>ethnft.co ðŸŽ•   | ✓ |
| 19 | 2024-07-20<br>11:06:41 | <u>0x37ef4d2573a189731370<br/>09e6579ae13e8a6fca8246<br/>e699022856b28c49e9db58</u> | + 1 NFT Airdrop                        | ✓ |
| 20 | 2024-07-20<br>11:06:31 | <u>0xfb1bb22b8847ef327ef6<br/>aec9f29894e7852de0d145<br/>ae7e24c29096ecb5ba831b</u> | + 1 NFT Airdrop                        | ✓ |
| 21 | 2024-07-20<br>11:06:31 | <u>0xfb1bb22b8847ef327ef6<br/>aec9f29894e7852de0d145<br/>ae7e24c29096ecb5ba831b</u> | + 1 NFT Airdrop                        | ✓ |
| 22 | 2024-07-18<br>08:38:13 | <u>0x9b89ab132eb63b31f315<br/>51986819a2a83b241546ed<br/>88a37fcc47005000a836fb</u> | + 1 ðŸŽ•                               | ✓ |
| 23 | 2024-07-18<br>08:38:09 | <u>0x07ebf15fdc3e9dc80007<br/>44a42ecef58f23ba08da5d<br/>f87be643967f537718a18c</u> | + 1 1ETH Airdrop at<br>etherc.lat ðŸŽ• | ✓ |

\* USD values displayed at the time of transaction

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