

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:28 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2c403b341d37fe4a418ad2de19f1554e5ce45714</u> |
| TOTAL RECEIVED | 119.209684337618156746 MATIC                      |
|                | 45.16 USD   |
| TOTAL SEND     | 0.036603610912011003 MATIC                        |
|                | 0.01 USD  |




| Token                          | Balance                          |
|--------------------------------|----------------------------------|
| MATIC                          | 119.173080726706146493 MATIC     |
|                                | 45.15 USD                        |
| Airdrop at 3eth.org<br>ðŸŽ•    | N/A Airdrop at [3eth i%[Eorg]    |
| \$5000 USDT<br>AirdropðŸŽ•     | N/A 5000usdt.com                 |
| Reward at<br>5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[Ecom] |
| \$2000 USDC<br>VoucherðŸŽ•     | N/A 2000usdc.org                 |

### MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-19<br>04:48:48 | <u>0x034cb20a85af0865bf2a4e8f170265cc6c3b0d06f8be1fe2a75defd1ce7f37eb</u> | + 119.00000000000000<br>0000 MATIC <br>119.23 USD | ✓ |
| 2 | 2024-02-18<br>23:48:06 | <u>0x68d0221e6798d8983e39d4f7acbce69f5690bba51caed3bbe4d687cc9eda3506</u> | - 0.0042436456581000<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-02-18<br>23:48:06 | <u>0x68d0221e6798d8983e39d4f7acbce69f5690bba51caed3bbe4d687cc9eda3506</u> | - 0.0006905497528440<br>00 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-02-18<br>23:48:06 | <u>0x68d0221e6798d8983e39d4f7acbce69f5690bba51caed3bbe4d687cc9eda3506</u> | - 0.0002006158353570<br>00 MATIC <br>0.00 USD     | ✓ |
| 5 | 2024-02-18<br>23:21:16 | <u>0xa41a27bc4f889682647294e920f3c9287b1ef06a2058999446ec987db39f2593</u> | + 0.0096843376181560<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-02-18<br>23:12:04 | <u>0xa624765ee5385eae024cf2ff6a888faf617cd822a1d5b7b4c7878dade7190cd4</u> | - 0.0052265917269000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-02-18<br>23:12:04 | <u>0xa624765ee5385eae024cf2ff6a888faf617cd822a1d5b7b4c7878dade7190cd4</u> | - 0.0007275205198380<br>00 MATIC <br>0.00 USD   | ✓ |
| 8 | 2024-02-18<br>23:12:04 | <u>0xa624765ee5385eae024cf2ff6a888faf617cd822a1d5b7b4c7878dade7190cd4</u> | - 0.0003700637428110<br>00 MATIC <br>0.00 USD   | ✓ |
| 9 | 2024-02-18<br>23:04:04 | <u>0xecf7ad2bb2c502a219b62a32d4f6dfda3523c751b2be1ea42ae32c94dabfeb61</u> | - 0.0056385573580000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-02-18<br>23:04:04 | <u>0xecf7ad2bb2c502a219b6</u><br><u>2a32d4f6dfda3523c751b2</u><br><u>be1ea42ae32c94dabfeb61</u> | - 0.0007297388743260<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-02-18<br>23:04:04 | <u>0xecf7ad2bb2c502a219b6</u><br><u>2a32d4f6dfda3523c751b2</u><br><u>be1ea42ae32c94dabfeb61</u> | - 0.0004543581708540<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-02-18<br>23:01:04 | <u>0x9bddf9a7eed4d8151273</u><br><u>fed3b47d3ac998ec92c97c</u><br><u>2a20b19baa63e36a3dc4a2</u> | - 0.0057223089985000<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-02-18<br>23:01:04 | <u>0x9bddf9a7eed4d8151273</u><br><u>fed3b47d3ac998ec92c97c</u><br><u>2a20b19baa63e36a3dc4a2</u> | - 0.0007435009213380<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-02-18<br>23:01:04 | <u>0x9bddf9a7eed4d8151273</u><br><u>fed3b47d3ac998ec92c97c</u><br><u>2a20b19baa63e36a3dc4a2</u> | - 0.0004581839683470<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-02-18<br>04:55:17 | <u>0x5127e0bf29de29ef0d1e</u><br><u>a1e08bba23eb9daeb4fb54</u><br><u>af0797fce5e463eefc8487</u> | - 0.0042649893328000<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-02-18<br>04:55:17 | <u>0x5127e0bf29de29ef0d1e</u><br><u>a1e08bba23eb9daeb4fb54</u><br><u>af0797fce5e463eefc8487</u> | - 0.0007169455482630<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-02-18<br>04:55:17 | <u>0x5127e0bf29de29ef0d1e</u><br><u>a1e08bba23eb9daeb4fb54</u><br><u>af0797fce5e463eefc8487</u> | - 0.0001787022116250<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-02-16<br>02:30:17 | <u>0xb67f6321150c58cd9ae1</u><br><u>c96359af8cfe6c8c72c7a2</u><br><u>7ccfc40d32bc39532b31b5</u> | - 0.0051548250348000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-02-16<br>02:30:17 | <u>0xb67f6321150c58cd9ae1c96359af8cfe6c8c72c7a27ccfc40d32bc39532b31b5</u> | - 0.0007336790047230<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-02-16<br>02:30:17 | <u>0xb67f6321150c58cd9ae1c96359af8cfe6c8c72c7a27ccfc40d32bc39532b31b5</u> | - 0.0003488342525850<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2024-01-25<br>08:41:01 | <u>0x9c4a38734e6c2fbe266cafdd605a3288e0950256be66024ebbc9ec3e0bf49c7f</u> | + 0.2000000000000000<br>11 MATIC <br>0.14 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-02-16<br>06:43:56 | <u>0x9d19731889452a44e28e4421b58b7a27e23a4e0acee272613c631184dbfbc7f7</u> | + 1 Reward at<br>[5000usdc i%{Ecom}] | ✓ |
| 2 | 2024-02-16<br>04:29:58 | <u>0x6793624c19260fb087a4b0fd87cec20679be7593c1af579b526200072325987f</u> | + 1 Airdrop at [3eth<br>i%{Eorg}]    | ✓ |
| 3 | 2024-01-25<br>12:09:59 | <u>0x0bc0e0afa3fb3018accd1df1643dd8e9e9f35fc1e7dd652dabed5a9ed17ee57a</u> | + 1 2000usdc.org                     | ✓ |
| 4 | 2024-01-25<br>11:49:17 | <u>0x89fec1fa3d50997af723bb3078051741c33019548b280134db6f242cc97e94c3</u> | + 1 5000usdt.com                     | ✓ |

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