

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 10:19 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2fdbfc4f236f9964bda2dcf908a09caa9e0cacbb</u> |
| TOTAL RECEIVED | 38.386949548318519021 MATIC                       |
|                | 14.51 USD   |
| TOTAL SEND     | 38.386949264818518657 MATIC                       |
|                | 14.51 USD   |

| Token                     | Balance                                    |
|---------------------------|--|
| MATIC                     | 0.000000283500000927 MATIC                 |
|                           | 0.00 USD                                   |
| (PoS) Tether USD          | 0.000966 USDT                              |
|                           | 0.00 USD                                   |
| ! DYDX                    | 90,000,000 Visit DYDX.WIN to Revoke tokens |
| (PoS) Tether USD          | 0.000001 USDT                              |
| (PoS) Tether USD          | 0.000000000000000000 USDT                  |
| ]                         | N/A ]                                      |
| SHIBANU                   | N/A SHIBANU                                |
| AAVE NFT                  | N/A ETH airdrop at ethnft.co               |
| 1ETH Reward at etherc.lat | N/A 1ETH Airdrop at etherc.lat             |

| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| T                              | N/A https://bit.ly/3zUHK5T          |
| ðŸŽ•                           | N/A ðŸŽ•                            |




#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-24<br>06:07:46 | <u>0xf006077f1c19f880da2f54a41529382c1ff358e740c151b521f87748b6e5cd9f</u> | - 15.948749220803527<br>749 MATIC <br>8.43 USD  | ✓ |
| 2 | 2024-07-24<br>06:07:46 | <u>0xf006077f1c19f880da2f54a41529382c1ff358e740c151b521f87748b6e5cd9f</u> | - 0.0006615000007140<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-07-24<br>06:07:46 | <u>0xf006077f1c19f880da2f54a41529382c1ff358e740c151b521f87748b6e5cd9f</u> | - 0.0000000000014490<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-07-24<br>06:07:38 | <u>0xc372bbe316d9f562718037210dc0a867fc6324c616fa3da30807228dc7ab3728</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-07-24<br>06:07:38 | <u>0xc372bbe316d9f562718037210dc0a867fc6324c616fa3da30807228dc7ab3728</u> | - 0.0011152890015578<br>64 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-07-24<br>06:07:38 | <u>0xc372bbe316d9f562718037210dc0a867fc6324c616fa3da30807228dc7ab3728</u> | - 0.0000000000020889<br>54 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-07-24<br>06:07:28 | <u>0x4e2d088521cd02b55e77b5507d7d2cc43a995d78bcfe48e73f9c6827b4676d05</u> | + 15.950526009809266<br>270 MATIC <br>8.43 USD    | ✓ |
| 8  | 2024-07-21<br>19:18:22 | <u>0x22a561de32ea46c6e4233da73b19cd255be04da68be0947411132c8a55344336</u> | - 22.434107815309083<br>378 MATIC <br>12.03 USD   | ✓ |
| 9  | 2024-07-21<br>19:18:22 | <u>0x22a561de32ea46c6e4233da73b19cd255be04da68be0947411132c8a55344336</u> | - 0.0006615000232470<br>00 MATIC <br>0.00 USD     | ✓ |
| 10 | 2024-07-21<br>19:18:22 | <u>0x22a561de32ea46c6e4233da73b19cd255be04da68be0947411132c8a55344336</u> | - 0.0000000001434930<br>00 MATIC <br>0.00 USD     | ✓ |
| 11 | 2024-07-21<br>19:18:00 | <u>0x467081d8811a435b7a1c8d06f5f2b9bb5fe73697784f8dca8b3934cb683b34fa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-07-21<br>19:18:00 | <u>0x467081d8811a435b7a1c8d06f5f2b9bb5fe73697784f8dca8b3934cb683b34fa</u> | - 0.0016539390541861<br>92 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-07-21<br>19:18:00 | <u>0x467081d8811a435b7a1c8d06f5f2b9bb5fe73697784f8dca8b3934cb683b34fa</u> | - 0.0000000004791697<br>56 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-07-21<br>19:17:48 | <u>0x402b99ff8cf6f3fccf3174ca3a153b34816005c9fc2738504a47185424d96205</u> | + 22.436423538509252<br>751 MATIC <br>12.03 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-24<br>06:25:08 | <u>0x33855d8ca1a889a6c60e</u><br><u>cb7fb21eda5d08a85c463f</u><br><u>bf5912c16dd1638fddbc04</u> | + 0.000966 USDT <br>0.00 USD     | ✓ |
| 2 | 2024-07-24<br>06:08:12 | <u>0x111eab3f63a76a0b07fe</u><br><u>9156f31001f1f846c53851</u><br><u>fcf8ea2c654638c0163bbc</u> | - 632.45982200000003<br>1039 USDT   | ✓ |
| 3 | 2024-07-24<br>06:08:04 | <u>0x09209286cfdeddba8b68</u><br><u>a26de9537480c3e019f391</u><br><u>f4b1fc5e3de9b2a8427c7c</u> | + 5,980 Visit<br>DYDX.WIN to Revoke<br>tokens   | ✓ |
| 4 | 2024-07-24<br>06:07:38 | <u>0xc372bbe316d9f5627180</u><br><u>37210dc0a867fc6324c616</u><br><u>fa3da30807228dc7ab3728</u> | - 96.610837 USDT <br>96.61 USD   | ✓ |
| 5 | 2024-07-24<br>06:07:20 | <u>0x1974c4d816875a8b60b0</u><br><u>143113dc7817aa60852ace</u><br><u>b561b58809c17713e791bd</u> | + 96.594513 USDT <br>96.60 USD | ✓ |
| 6 | 2024-07-21<br>19:29:34 | <u>0x5b38b038426a1fb3a9af</u><br><u>6f419d163b00be5328ea9b</u><br><u>7929e437cf434d7fadcb0d</u> | - 632.45982200000003<br>1039 USDT   | ✓ |
| 7 | 2024-07-21<br>19:29:00 | <u>0xbd512dc44525f3503b4f</u><br><u>41070720b9018909166b28</u><br><u>6974970a37a57b93b1274c</u> | - 632.459822 UD...DØ¢   | ✓ |
| 8 | 2024-07-21<br>19:19:14 | <u>0x65966e3d022c10c0671c</u><br><u>dbdf98c96f7cac767380c3</u><br><u>0acb373944e018e37317c3</u> | + 0.016324 USDT <br>0.01 USD   | ✓ |
| 9 | 2024-07-21<br>19:18:44 | <u>0xe6ebb1e02a01b8fcd7e4</u><br><u>764d225858176ed763762a</u><br><u>5879a9521449ea32a126aa</u> | - 632.45982200000003<br>1039 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-07-21<br>19:18:00 | <u>0x467081d8811a435b7a1c8d06f5f2b9bb5fe73697784f8dca8b3934cb683b34fa</u> | - 632.459822 USDT<br>632.74 USD | ✓ |
| 11 | 2024-07-21<br>19:17:26 | <u>0xacfaa7e7fcc1f49ae06d068a12da6bd08fb37372fc1247ee3ad102af65789642</u> | + 632.459822 USDT<br>632.74 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-24<br>06:09:34 | <u>0x54b49865cfb1b5318b0f9af111c892866273aa44666e4b6061f49759eae4d86</u>   | + 1 SHIBANU  | ✓ |
| 2 | 2024-07-24<br>06:08:30 | <u>0xc1eb9ec746c17f19bcacf3a91bafd53f7be6b7b42e79a2a5c4c463f5c4263b2b7</u> | + 1<br><a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a> | ✓ |
| 3 | 2024-07-24<br>06:08:30 | <u>0xc1eb9ec746c17f19bcacf3a91bafd53f7be6b7b42e79a2a5c4c463f5c4263b2b7</u> | + 1<br><a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a> | ✓ |
| 4 | 2024-07-24<br>06:08:30 | <u>0xc1eb9ec746c17f19bcacf3a91bafd53f7be6b7b42e79a2a5c4c463f5c4263b2b7</u> | + 1<br><a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a> | ✓ |
| 5 | 2024-07-24<br>06:08:30 | <u>0xc1eb9ec746c17f19bcacf3a91bafd53f7be6b7b42e79a2a5c4c463f5c4263b2b7</u> | + 1<br><a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a> | ✓ |
| 6 | 2024-07-24<br>06:08:20 | <u>0x8f3734b4ee436ff53ea4de7e11fd192fc7fa2820c650065f4266650fe82153b6</u>  | + 1 1ETH Airdrop at<br><a href="https://etherc.xyz">etherc.xyz</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 7  | 2024-07-24<br>06:08:20 | <u>0x8f3734b4ee436ff53ea4de7e11fd192fc7fa2820c650065f4266650fe82153b6</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 8  | 2024-07-24<br>06:08:20 | <u>0x8f3734b4ee436ff53ea4de7e11fd192fc7fa2820c650065f4266650fe82153b6</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 9  | 2024-07-24<br>06:08:20 | <u>0x8f3734b4ee436ff53ea4de7e11fd192fc7fa2820c650065f4266650fe82153b6</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 10 | 2024-07-24<br>06:08:10 | <u>0xc1992d234f06aaecfec055873a8308beeb593e210cd9b7f1a0eb6ea61d33d23a</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•   | ✓ |
| 11 | 2024-07-24<br>06:08:10 | <u>0xc1992d234f06aaecfec055873a8308beeb593e210cd9b7f1a0eb6ea61d33d23a</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•   | ✓ |
| 12 | 2024-07-24<br>06:08:10 | <u>0xc1992d234f06aaecfec055873a8308beeb593e210cd9b7f1a0eb6ea61d33d23a</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•   | ✓ |
| 13 | 2024-07-24<br>06:08:10 | <u>0xc1992d234f06aaecfec055873a8308beeb593e210cd9b7f1a0eb6ea61d33d23a</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•   | ✓ |
| 14 | 2024-07-24<br>06:08:02 | <u>0xf54e3ba7c023f3caa6e678e37211a90116c3637550e6d00092efece4cde2bc6d</u> | + 1 ]                               | ✓ |
| 15 | 2024-07-24<br>06:08:02 | <u>0xf54e3ba7c023f3caa6e678e37211a90116c3637550e6d00092efece4cde2bc6d</u> | + 1 ]                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 16 | 2024-07-24<br>06:08:02 | <u>0xf54e3ba7c023f3caa6e678e37211a90116c3637550e6d00092efece4cde2bc6d</u> | + 1 ]                               | ✓ |
| 17 | 2024-07-21<br>19:17:52 | <u>0x865e7ed740b899e7c9dfc3a9f5dc27aff05bd517674053383dc49ca1624c9ddc</u> | + 1 ðŸŽ•                            | ✓ |
| 18 | 2024-07-21<br>19:17:52 | <u>0x28c3e95ea476b2373a78383d3611799de43024f5f21d42772cc83e393e2fef14</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

\* USD values displayed at the time of transaction

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