

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x384c29e123d6a07cbced102bf0095148f4983383</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC                        |
|                | 0.81 USD  |
| TOTAL SEND     | 0.890592599093876447 MATIC                        |
|                | 0.36 USD  |

| Token                | Balance                              |
|----------------------|--------------------------------------|
| MATIC                | 1.109407400906123664 MATIC           |
|                      | 0.45 USD                             |
| (PoS) Dai Stablecoin | 0.848397591591471101 DAI             |
| ! MetaWin.to         | 2.000000000000000000 RAFFLE TICKET   |
| GGBoxs.com           | 60,000.000000000000000000 GGBoxs.com |
| Alcacor              | 6,000.000000000000000000 ALC         |
| Inception            | 1 Incep                              |
| Subscription         | 1 SUB                                |
| NFTFactory           | 1 FACT                               |
| 1000 DAI             | N/A NFT Airdrop Round                |
| 1000 DAI             | N/A NFT Airdrop Round                |
| 5,000 BUSD           | N/A NFT Giveaway by Binance          |

\* USD values displayed at the time of transaction




| Token               | Balance               |
|---------------------|-----------------------|
| \$2000 USDC         | N/A Voucher           |
| 5,000 USDC          | N/A NFT Airdrop Round |
| 1000 DAI            | N/A NFT Airdrop       |
| \$1000 USDT Airdrop | N/A dt.org            |
| Â-                  | N/A etherevent.co     |
| \$5000 USDC         | N/A NFTVoucher        |
| 1,000 DAI           | N/A NFT Airdrop Round |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-28<br>08:33:34 | <u>0xf2781d3688f870cfad0f02357f397ffbe161cbc4c6f4cd64cfbc98e41a73388</u>  | - 0.5000000000000000<br>00 MATIC <br>0.36 USD | ✓ |
| 2 | 2023-11-28<br>08:33:34 | <u>0xf2781d3688f870cfad0f02357f397ffbe161cbc4c6f4cd64cfbc98e41a73388</u>  | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-11-28<br>08:33:34 | <u>0xf2781d3688f870cfad0f02357f397ffbe161cbc4c6f4cd64cfbc98e41a73388</u>  | - 0.0013226119356870<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-11-11<br>23:56:15 | <u>0xfb2b790f9806de9b334413977f0ce6ef11467fa57e4e67d6b153919c918b9049</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-11-11<br>23:56:15 | <u>0xfb2b790f9806de9b334413977f0ce6ef11467fa57e4e67d6b153919c918b9049</u> | - 0.0012514490165948<br>92 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-11-11<br>23:56:15 | <u>0xfb2b790f9806de9b3344</u><br><u>13977f0ce6ef11467fa57e</u><br><u>4e67d6b153919c918b9049</u> | - 0.0003485368164806<br>26 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-11-11<br>23:55:49 | <u>0xe91790a84a6402fc8064</u><br><u>ae462404f43c0fa357e6b0</u><br><u>0348be897d770982a1a6f7</u> | - 0.0020000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-11-11<br>23:55:49 | <u>0xe91790a84a6402fc8064</u><br><u>ae462404f43c0fa357e6b0</u><br><u>0348be897d770982a1a6f7</u> | - 0.0049907400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-11-11<br>23:55:49 | <u>0xe91790a84a6402fc8064</u><br><u>ae462404f43c0fa357e6b0</u><br><u>0348be897d770982a1a6f7</u> | - 0.0016690890418239<br>98 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-05-03<br>11:15:00 | <u>0x4a523aeef4c58d38fbc4</u><br><u>930a276ae91035f4f18683</u><br><u>7dc966597a0b70cb5670d7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-05-03<br>11:15:00 | <u>0x4a523aeef4c58d38fbc4</u><br><u>930a276ae91035f4f18683</u><br><u>7dc966597a0b70cb5670d7</u> | - 0.0012207077681356<br>40 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-05-03<br>11:15:00 | <u>0x4a523aeef4c58d38fbc4</u><br><u>930a276ae91035f4f18683</u><br><u>7dc966597a0b70cb5670d7</u> | - 0.0082895560952488<br>49 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-04-14<br>07:22:41 | <u>0xde648c88e8412a265d31</u><br><u>48daa3b547ecaaf9b19d72</u><br><u>61d93bed49da10ecbb3269</u> | - 0.1000000000000000<br>06 MATIC <br>0.11 USD | ✓ |
| 14 | 2023-04-14<br>07:22:41 | <u>0xde648c88e8412a265d31</u><br><u>48daa3b547ecaaf9b19d72</u><br><u>61d93bed49da10ecbb3269</u> | - 0.0091275541729202<br>59 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2023-04-14<br>07:22:41 | <u>0xde648c88e8412a265d3148daa3b547ecaaf9b19d7261d93bed49da10ecbb3269</u> | - 0.0260152992740148<br>20 MATIC <br>0.03 USD   | ✓ |
| 16 | 2023-02-15<br>10:21:15 | <u>0x7a1feec11dd6da6471d83721533a55f759e9b1560f11cc377f67e865f6d2c22a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 17 | 2023-02-15<br>10:21:15 | <u>0x7a1feec11dd6da6471d83721533a55f759e9b1560f11cc377f67e865f6d2c22a</u> | - 0.0031367293816365<br>48 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-02-15<br>10:21:15 | <u>0x7a1feec11dd6da6471d83721533a55f759e9b1560f11cc377f67e865f6d2c22a</u> | - 0.0156027771953837<br>04 MATIC <br>0.01 USD   | ✓ |
| 19 | 2023-02-15<br>01:53:43 | <u>0xbbb50ba19a9afd9628224579ff1fc9310ac20bdd9293ffbf9e1646e3630567dc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 20 | 2023-02-15<br>01:53:43 | <u>0xbbb50ba19a9afd9628224579ff1fc9310ac20bdd9293ffbf9e1646e3630567dc</u> | - 0.0023389838585734<br>08 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-02-15<br>01:53:43 | <u>0xbbb50ba19a9afd9628224579ff1fc9310ac20bdd9293ffbf9e1646e3630567dc</u> | - 0.0099186088825829<br>88 MATIC <br>0.01 USD | ✓ |
| 22 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16939a3c905675091138b2b58d58094d85ca0c4c8e9bb8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16939a3c905675091138b2b58d58094d85ca0c4c8e9bb8</u> | - 0.0236521222237507<br>69 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16939a3c905675091138b2b58d58094d85ca0c4c8e9bb8</u> | - 0.1252762995431329<br>07 MATIC <br>0.15 USD   | ✓ |
| 25 | 2023-02-15<br>01:46:52 | <u>0x80c912b604a521ac7df03e8d9a88297afb854287cc9b761c68e822104273ebb6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-02-15<br>01:46:52 | <u>0x80c912b604a521ac7df03e8d9a88297afb854287cc9b761c68e822104273ebb6</u> | - 0.0015531600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-02-15<br>01:46:52 | <u>0x80c912b604a521ac7df03e8d9a88297afb854287cc9b761c68e822104273ebb6</u> | - 0.0068115561836449<br>40 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-02-15<br>01:41:48 | <u>0x653968e876c37c537a366846d465cd14269b9d0495c4ff2c324cc2eddf568fe8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-02-15<br>01:41:48 | <u>0x653968e876c37c537a366846d465cd14269b9d0495c4ff2c324cc2eddf568fe8</u> | - 0.0079699661968328<br>85 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-02-15<br>01:41:48 | <u>0x653968e876c37c537a366846d465cd14269b9d0495c4ff2c324cc2eddf568fe8</u> | - 0.0374668515074322<br>17 MATIC <br>0.04 USD | ✓ |
| 31 | 2023-02-15<br>01:30:45 | <u>0x2c9db2383079417111d2308c4e208ae7b76270bcde7e7a29fffc5ee8c0b14e70</u> | + 2.0000000000000000<br>00 MATIC <br>2.48 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-12<br>20:01:11 | <u>0xb696af114c0f9ffeee8d7e2f50cb23ec7bd000ff0d14c4481a163d78b75e4159</u> | + 2.0000000000000000<br>00 RAFFLE TICKET    | ✓ |
| 2 | 2023-11-11<br>23:56:15 | <u>0xfb2b790f9806de9b334413977f0ce6ef11467fa57e4e67d6b153919c918b9049</u> | - 9.0000000000000000<br>00 DAI              | ✓ |
| 3 | 2023-11-11<br>23:55:49 | <u>0xe91790a84a6402fc8064ae462404f43c0fa357e6b00348be897d770982a1a6f7</u> | + 0.0015836412089878<br>81 DAI              | ✓ |
| 4 | 2023-10-06<br>17:35:29 | <u>0x3f805e8db3151d0349200de205c0a8e5631e587c2a199be8479d936eccc68b82</u> | + 0.5400000000000000<br>36 DAI              | ✓ |
| 5 | 2023-07-06<br>05:06:48 | <u>0x723adfa30ce93a4b8464d3c11e9c97dec1ad901e3db2a7d78501488c8f9b749f</u> | + 8.9000000000000003<br>55 DAI              | ✓ |
| 6 | 2023-05-03<br>11:15:00 | <u>0x4a523aeef4c58d38fbc4930a276ae91035f4f186837dc966597a0b70cb5670d7</u> | - 52.0000000000000000<br>000 DAI            | ✓ |
| 7 | 2023-04-14<br>07:22:41 | <u>0xde648c88e8412a265d3148daa3b547ecaaf9b19d7261d93bed49da10ecbb3269</u> | + 0.1168139503824831<br>98 DAI              | ✓ |
| 8 | 2023-04-05<br>23:01:34 | <u>0xc5f926e6e66ade6f157aa40dab4e5310249371e5d52e36984c5fa98f49b6ab12</u> | + 52.2899999999999999<br>147 DAI            | ✓ |
| 9 | 2023-02-18<br>22:02:56 | <u>0xe44db63010eb32b71cc5b19361e59fe3bf2734d45c7127eb6d58c61f217de14c</u> | + 60,000.000000000000<br>0000000 GGBoxs.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 10 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16</u><br><u>939a3c905675091138b2b5</u><br><u>8d58094d85ca0c4c8e9bb8</u> | + 6,000.000000000000<br>000000 ALC | ✓ |
| 11 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16</u><br><u>939a3c905675091138b2b5</u><br><u>8d58094d85ca0c4c8e9bb8</u> | - 1,353.471999999999<br>979991 DAI | ✓ |
| 12 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16</u><br><u>939a3c905675091138b2b5</u><br><u>8d58094d85ca0c4c8e9bb8</u> | - 39.80799999999999<br>829 DAI     | ✓ |
| 13 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16</u><br><u>939a3c905675091138b2b5</u><br><u>8d58094d85ca0c4c8e9bb8</u> | - 39.80799999999999<br>829 DAI     | ✓ |
| 14 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16</u><br><u>939a3c905675091138b2b5</u><br><u>8d58094d85ca0c4c8e9bb8</u> | - 59.71200000000003<br>297 DAI     | ✓ |
| 15 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16</u><br><u>939a3c905675091138b2b5</u><br><u>8d58094d85ca0c4c8e9bb8</u> | - 79.61599999999999<br>659 DAI     | ✓ |
| 16 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16</u><br><u>939a3c905675091138b2b5</u><br><u>8d58094d85ca0c4c8e9bb8</u> | - 79.61599999999999<br>659 DAI     | ✓ |
| 17 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16</u><br><u>939a3c905675091138b2b5</u><br><u>8d58094d85ca0c4c8e9bb8</u> | - 99.51999999999996<br>021 DAI     | ✓ |
| 18 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16</u><br><u>939a3c905675091138b2b5</u><br><u>8d58094d85ca0c4c8e9bb8</u> | - 139.32800000000000<br>2956 DAI   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 19 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16939a3c905675091138b2b58d58094d85ca0c4c8e9bb8</u> | - 597.12000000000000<br>4547 DAI   | ✓ |
| 20 | 2023-02-15<br>01:35:09 | <u>0x157602946163e5300e1e6ddb6a1aed0dbc78417f34ea4a8a4854a0cc51b9792e</u> | + 2,488.000000000000<br>000000 DAI | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16939a3c905675091138b2b58d58094d85ca0c4c8e9bb8</u> | + 1 SUB   | ✓ |
| 2 | 2023-02-15<br>01:53:43 | <u>0xb3ddd92778076fc50a16939a3c905675091138b2b58d58094d85ca0c4c8e9bb8</u> | + 1 FACT  | ✓ |
| 3 | 2023-02-15<br>01:41:48 | <u>0x653968e876c37c537a366846d465cd14269b9d0495c4ff2c324cc2eddf568fe8</u> | + 1 Incep | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2024-02-26<br>22:09:56 | <u>0x74c7597442f2a17caa78659d647b2400b997199425f4b984af09b00d89dc66fc</u> | + 1 etherevent.co  | ✓ |
| 2 | 2023-12-02<br>14:19:26 | <u>0x748f3915ca760c22617ec7a5e9ebe032d6c29dfef5113f43b8c050b1aa55141b</u> | + 1 \$MEME Airdrop | ✓ |



| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 3  | 2023-11-11<br>23:56:33 | <u>0x60763d75b69cc8ecdd4d<br/>f6914baf1f1c479d4aea29<br/>a73b0a43471f1cefc89b72</u>  | + 1 Voucher                    | ✓ |
| 4  | 2023-11-11<br>23:56:13 | <u>0x36f0535cf1978877c290<br/>06c165f5165de1569d0237<br/>0b12e0750560325acb863c</u>  | + 1 dt.org                     | ✓ |
| 5  | 2023-11-10<br>11:45:48 | <u>0xdbb97d2df88db1340e0d<br/>4cb34bd63f55097656edc9<br/>520cb8885eeeebe74400f5</u>  | + 1 NFT Airdrop<br>Round       | ✓ |
| 6  | 2023-10-29<br>14:29:15 | <u>0xc08dc5ee10fb86433c13<br/>84e5b148da600e1325f456<br/>707825c7ba11a28fe1cbbe</u>  | + 1 NFT Airdrop<br>Round       | ✓ |
| 7  | 2023-09-16<br>14:34:11 | <u>0x98f4cec3cab3c787efa29<br/>b92b717ca1c91b3b2e59cd<br/>a9f09a7c7b3bdda0b91d47</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 8  | 2023-09-07<br>00:34:00 | <u>0x25bc0e815702dd740eb3<br/>94dc9a831b6d010e2bc8c8<br/>da34a212cd6d44894636ff</u>  | + 1 NFT Airdrop                | ✓ |
| 9  | 2023-09-04<br>20:29:50 | <u>0x74d82d2bba0d5587e889<br/>7e99c5ee14b3898de8b859<br/>54db4d0dd062864f923e69</u>  | + 1 NFT Airdrop<br>Round       | ✓ |
| 10 | 2023-08-30<br>18:40:49 | <u>0x1e8d87ad6de5a7567807<br/>1c32214ff3ded67e1392bb<br/>5d805d3bd43de69cea5b66</u>  | + 1 NFT Airdrop<br>Round       | ✓ |
| 11 | 2023-08-26<br>10:21:20 | <u>0xfcfb14ef52f3690d14d1<br/>2caae0d693dde2ab65c3b6<br/>b38c75e3fe39dc19b1dc50</u>  | + 1 NFTVoucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 12 | 2023-04-26<br>01:01:47 | <u>0xaf068c378b40859e9c4e</u><br><u>2358de5eedae480835690f</u><br><u>32edc6adadebcc5d643d4b</u> | + 1 ZODIAC | ✓ |
| 13 | 2023-04-26<br>01:01:47 | <u>0xaf068c378b40859e9c4e</u><br><u>2358de5eedae480835690f</u><br><u>32edc6adadebcc5d643d4b</u> | + 1 ZODIAC | ✓ |

\* USD values displayed at the time of transaction

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