

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:11 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3ad77bea8fd885fc3705d7b01e942b5a89cdad25</u> |
| TOTAL RECEIVED | 0.109492428308377396 MATIC                        |
|                | 0.04 USD  |
| TOTAL SEND     | 0.037295025253766281 MATIC                        |
|                | 0.01 USD  |

| Token                         | Balance                                |
|-------------------------------|--|
| MATIC                         | 0.072197403054611115 MATIC             |
|                               | 0.02 USD                               |
| (PoS) Tether USD              | 0.000000 USDT                          |
|                               | 0.00 USD                               |
| droppradar.site stETH Airdrop | 1.000000000000000000 )                 |
| eth-voucher.site )            | 1.000000000000000000 teth-voucher.site |
| ! abict.us                    | 177.000000000000000000 s               |
| 2000 USDC Voucher             | N/A org                                |
| \$3000 USDT Airdrop           | N/A 3000usdt.org                       |
| \$2000 USDC VoucherðŸŽ•       | N/A 2000usdc.org                       |
| \$3000 USDT AirdropðŸŽ•       | N/A Airdrop at 3000usdt.top            |





MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-01<br>15:31:39 | <u>0xb71b1613370fef97529e</u><br><u>5a7908402fe360953a1226</u><br><u>80506c8a46d1f86224240e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-02-01<br>15:31:39 | <u>0xb71b1613370fef97529e</u><br><u>5a7908402fe360953a1226</u><br><u>80506c8a46d1f86224240e</u> | - 0.0010632067740000<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-02-01<br>15:31:39 | <u>0xb71b1613370fef97529e</u><br><u>5a7908402fe360953a1226</u><br><u>80506c8a46d1f86224240e</u> | - 0.0046904848537163<br>40 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-02-01<br>12:23:14 | <u>0x8106af596231848ed806</u><br><u>2546bb62a835f0c2b2bb4c</u><br><u>e2bd4e37f46b1d3645eba9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-02-01<br>12:23:14 | <u>0x8106af596231848ed806</u><br><u>2546bb62a835f0c2b2bb4c</u><br><u>e2bd4e37f46b1d3645eba9</u> | - 0.0010632067740000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-02-01<br>12:23:14 | <u>0x8106af596231848ed806</u><br><u>2546bb62a835f0c2b2bb4c</u><br><u>e2bd4e37f46b1d3645eba9</u> | - 0.0021972007152583<br>74 MATIC <br>0.00 USD   | ✓ |
| 7 | 2023-11-24<br>09:30:46 | <u>0xc158526c6dec0518d353</u><br><u>02dd67041b2af751c561d5</u><br><u>f7e5e7d95bbc4a98c8dd76</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2023-11-24<br>09:30:46 | <u>0xc158526c6dec0518d353</u><br><u>02dd67041b2af751c561d5</u><br><u>f7e5e7d95bbc4a98c8dd76</u> | - 0.0031051770120000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9 | 2023-11-24<br>09:30:46 | <u>0xc158526c6dec0518d353</u><br><u>02dd67041b2af751c561d5</u><br><u>f7e5e7d95bbc4a98c8dd76</u> | - 0.0251757491247915<br>67 MATIC <br>0.01 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-11-24<br>09:07:22 | <u>0x1b97ef544565b7de7d17</u><br><u>20bc0d6adda61cad951889</u><br><u>72fdc75a6c8b7262d3d373</u> | + 0.1094924283083773<br>96 MATIC <br>0.08 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-09<br>19:08:50 | <u>0x6ab5c770553356ed56cf</u><br><u>3fc0066f8e91d4bfb1eed0</u><br><u>8759dc607b8f257bbf6334</u> | + 177.00000000000000<br>0000 s  | ✓ |
| 2 | 2024-02-02<br>18:35:53 | <u>0x164354db983814eb7446</u><br><u>37d6c3dfe8197627e181af</u><br><u>77e9c0c95e87f2d8e74adf</u> | + 2.1000000000000000<br>89<br>teth-voucher.site   | ✓ |
| 3 | 2024-02-01<br>23:59:52 | <u>0x35ec5c7db4f4f9ecb7f7</u><br><u>553550aa950c0e42cb34ff</u><br><u>44e7bea6ac5c6b5b613fbf</u> | + 1.0000000000000000<br>00 )  | ✓ |
| 4 | 2024-02-01<br>15:31:39 | <u>0xb71b1613370fef97529e</u><br><u>5a7908402fe360953a1226</u><br><u>80506c8a46d1f86224240e</u> | - 93.483193 USDT <br>93.44 USD | ✓ |
| 5 | 2024-02-01<br>15:10:54 | <u>0x2967c53ad5ae26f96738</u><br><u>3ebd040a3f31dc4282b252</u><br><u>5721ab49b39bd93ff0cd16</u> | + 15.584134 USDT <br>15.57 USD | ✓ |
| 6 | 2024-02-01<br>14:49:13 | <u>0xad9be1a99f887b1b3068</u><br><u>48c888546671fc0aa8583e</u><br><u>f67a2156b35f19a2aa550e</u> | + 36.355776 USDT <br>36.33 USD | ✓ |
| 7 | 2024-02-01<br>14:13:59 | <u>0x6d1961435437b25d879e</u><br><u>a573779b7614a7487374ab</u><br><u>6f804af3521a14e2bc6b48</u> | + 41.543283 USDT <br>41.51 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-02-01<br>12:23:14 | <u>0x8106af596231848ed8062546bb62a835f0c2b2bb4ce2bd4e37f46b1d3645eba9</u> | - 62.314924 USDT <br>62.26 USD   | ✓ |
| 9  | 2024-02-01<br>12:02:17 | <u>0xa3e8061f8d8f1534059bf3dbd120f9827a056379418b938d66f86d63429e5f9a</u> | + 31.157462 USDT <br>31.12 USD   | ✓ |
| 10 | 2024-02-01<br>11:47:43 | <u>0xcb597a21184883c104f2b8ae31d199344d43e93644500f0edebbe83f9c7ed193</u> | + 31.157462 USDT <br>31.13 USD   | ✓ |
| 11 | 2023-11-24<br>09:30:46 | <u>0xc158526c6dec0518d35302dd67041b2af751c561d5f7e5e7d95bbc4a98c8dd76</u> | - 21.098517 USDT <br>21.10 USD   | ✓ |
| 12 | 2023-11-24<br>08:50:12 | <u>0x121652e89e9269b96aaa3ba26c5d4777a2c5c93ec1027dc270775f2e899d7813</u> | + 21.098517 USDT <br>21.10 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-02<br>07:37:18 | <u>0x679832c4cd63cf9fa61a351d24343cb98fc4cdf1978e062eb6ae111a728e41a</u>  | + 1 2000usdc.org               | ✓ |
| 2 | 2024-02-01<br>12:34:46 | <u>0x3df1684a245a5588d967d6e251efd4dccce49a4825f84ce073c02ea9b7f5d9b0</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 3 | 2023-11-25<br>14:28:25 | <u>0x1a71243047dd8acc40bc1a572f42aea5ecceb1a0a4313751e7b00f29fc87f080</u> | + 1 org                        | ✓ |

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 4 | 2023-11-25<br>14:15:22 | <u>0x8bc88366d1a57fda4509</u><br><u>e567c0dfc7557319efd47d</u><br><u>eb7e94696407968a588a6e</u> | + 1 3000usdt.org | ✓ |

\* USD values displayed at the time of transaction

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