

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 08:19 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x438434ce1fca4f072c45530e59b94898823d5ef4</u> |
| TOTAL RECEIVED | 39.597259578627337362 MATIC                       |
|                | 14.56 USD   |
| TOTAL SEND     | 35.894155801866354238 MATIC                       |
|                | 13.20 USD   |

| Token                    | Balance                    |
|--------------------------|----------------------------|
| MATIC                    | 3.703103776760986232 MATIC |
|                          | 1.36 USD                   |
| Bitcoin                  | 0.00000000 BTC.b           |
|                          | 0.00 USD                   |
| 800 LINK                 | N/A NFT Airdrop Round      |
| 5 stETH Event            | N/A Vouchers               |
| Airdrop at linkredeem.io | N/A NFT                    |
| 800 LINK                 | N/A NFT Airdrop Round      |
| 800 LINK                 | N/A NFT Airdrop Round      |
| 200 LINK                 | N/A NFT AIRDROP ROUND      |
| 200M SHIB                | N/A NFT AIRDROP ROUND      |
| 200 LINK                 | N/A NFT Airdrop            |

| Token    | Balance  |
|----------|--|
| '        | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| 200 LINK | N/A NFT Airdrop  |

#### MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-19<br>10:05:54 | <u>0x0feaab34aaa26a5ae66b1d2af1a676fd92fdd73fd7f5c70a8331165b7a5cc1fd</u> | - 26.232303795256935<br>786 MATIC <br>15.23 USD | ✓ |
| 2 | 2023-08-19<br>10:05:54 | <u>0x0feaab34aaa26a5ae66b1d2af1a676fd92fdd73fd7f5c70a8331165b7a5cc1fd</u> | - 0.0007624873137639<br>06 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-08-19<br>10:05:54 | <u>0x0feaab34aaa26a5ae66b1d2af1a676fd92fdd73fd7f5c70a8331165b7a5cc1fd</u> | - 0.0016944291989850<br>32 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-08-19<br>10:05:34 | <u>0x1c8cc477fda2a5e8cff67dc6fada5a6044f5dbef828f77a543c606c2b887e60e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-08-19<br>10:05:34 | <u>0x1c8cc477fda2a5e8cff67dc6fada5a6044f5dbef828f77a543c606c2b887e60e</u> | - 0.0083548528002866<br>40 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-08-19<br>10:05:34 | <u>0x1c8cc477fda2a5e8cff67dc6fada5a6044f5dbef828f77a543c606c2b887e60e</u> | - 0.0136999633244071<br>04 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-08-19<br>10:03:32 | <u>0x08d3c617eb4b98a007cd4691f9da2190ff2dc380502b8b1b7221f6348d4f14d2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-08-19<br>10:03:32 | <u>0x08d3c617eb4b98a007cd</u><br><u>4691f9da2190ff2dc38050</u><br><u>2b8b1b7221f6348d4f14d2</u> | - 0.0097095681575045<br>16 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-08-19<br>10:03:32 | <u>0x08d3c617eb4b98a007cd</u><br><u>4691f9da2190ff2dc38050</u><br><u>2b8b1b7221f6348d4f14d2</u> | - 0.0163211129224663<br>31 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-08-19<br>10:03:16 | <u>0x78830836b421015367c3</u><br><u>dc0dde94c88fa3c9fc5e99</u><br><u>ad0ae41009d86f75c003c2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 11 | 2023-08-19<br>10:03:16 | <u>0x78830836b421015367c3</u><br><u>dc0dde94c88fa3c9fc5e99</u><br><u>ad0ae41009d86f75c003c2</u> | - 0.0123056713174457<br>34 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-08-19<br>10:03:16 | <u>0x78830836b421015367c3</u><br><u>dc0dde94c88fa3c9fc5e99</u><br><u>ad0ae41009d86f75c003c2</u> | - 0.0194925285246972<br>25 MATIC <br>0.01 USD | ✓ |
| 13 | 2023-08-19<br>10:03:00 | <u>0x2a7f8ae56a6c4c472d6a</u><br><u>85a7eb227926cb2c5f2f1b</u><br><u>956b65644e71d7d3d6c4fd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 14 | 2023-08-19<br>10:03:00 | <u>0x2a7f8ae56a6c4c472d6a</u><br><u>85a7eb227926cb2c5f2f1b</u><br><u>956b65644e71d7d3d6c4fd</u> | - 0.0159375530214546<br>09 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-08-19<br>10:03:00 | <u>0x2a7f8ae56a6c4c472d6a</u><br><u>85a7eb227926cb2c5f2f1b</u><br><u>956b65644e71d7d3d6c4fd</u> | - 0.0247457735377655<br>39 MATIC <br>0.01 USD | ✓ |
| 16 | 2023-08-19<br>10:02:52 | <u>0xc1ea31d01b1bcf73171c</u><br><u>603bfb39e7f329188fc722</u><br><u>59455ce5c97fd01e577097</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-08-19<br>10:02:52 | <u>0xc1ea31d01b1bcf73171c</u><br><u>603bfb39e7f329188fc722</u><br><u>59455ce5c97fd01e577097</u> | - 0.0014943104876407<br>35 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-08-19<br>10:02:52 | <u>0xc1ea31d01b1bcf73171c</u><br><u>603bfb39e7f329188fc722</u><br><u>59455ce5c97fd01e577097</u> | - 0.0023908438195027<br>49 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-07-26<br>02:12:58 | <u>0x47bc067cc82b6daf7299</u><br><u>d0a01ef2006b63c8f43194</u><br><u>227462558bbc9aea8ab4bc</u> | - 0.7256415936987673<br>51 MATIC <br>0.51 USD   | ✓ |
| 20 | 2023-07-26<br>02:12:58 | <u>0x47bc067cc82b6daf7299</u><br><u>d0a01ef2006b63c8f43194</u><br><u>227462558bbc9aea8ab4bc</u> | - 0.0072355758503963<br>40 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-07-26<br>02:12:58 | <u>0x47bc067cc82b6daf7299</u><br><u>d0a01ef2006b63c8f43194</u><br><u>227462558bbc9aea8ab4bc</u> | - 0.0078015060648417<br>86 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-05-28<br>15:25:15 | <u>0x0e86d44f109bf1085ebe</u><br><u>c4bd341b8a0de03a23f88e</u><br><u>49fcf885103f71554a033c</u> | - 8.7888250034596300<br>25 MATIC <br>8.09 USD | ✓ |
| 23 | 2023-05-28<br>15:25:15 | <u>0x0e86d44f109bf1085ebe</u><br><u>c4bd341b8a0de03a23f88e</u><br><u>49fcf885103f71554a033c</u> | - 0.0013780544038306<br>86 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-05-28<br>15:25:15 | <u>0x0e86d44f109bf1085ebe</u><br><u>c4bd341b8a0de03a23f88e</u><br><u>49fcf885103f71554a033c</u> | - 0.0040611787060338<br>70 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-19<br>10:05:34 | <u>0x1c8cc477fda2a5e8cff67dc6fada5a6044f5dbef828f77a543c606c2b887e60e</u> | + 18.964207574353007<br>857 MATIC <br>11.01 USD | ✓ |
| 2 | 2023-07-26<br>02:12:58 | <u>0x47bc067cc82b6daf7299d0a01ef2006b63c8f43194227462558bbc9aea8ab4bc</u> | + 0.0656627848920119<br>52 MATIC <br>0.04 USD   | ✓ |
| 3 | 2023-07-20<br>21:14:55 | <u>0x9bcc11195e0991e82a5cec8f0a39295df4df8b30210dc3e2cbaea72d4ba0b5cc</u> | + 11.689788205786735<br>276 MATIC <br>9.00 USD  | ✓ |
| 4 | 2023-05-20<br>21:16:27 | <u>0x1ae13fcfa80b1f3d346f66aa69652c46debc4d5988452ffa4e1f194982b830c3</u> | + 8.8776010135955854<br>00 MATIC <br>7.75 USD   | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-19<br>10:05:34 | <u>0x1c8cc477fda2a5e8cff67dc6fada5a6044f5dbef828f77a543c606c2b887e60e</u> | - 0.00042578 BTC.b <br>11.03 USD | ✓ |
| 2 | 2023-07-26<br>08:48:20 | <u>0xa4f3dd9453a58ae1eea9aec3972566bc8690278a667b92acba6d8e4c2d9cd8d9</u> | + 0.00042578 BTC.b <br>12.42 USD | ✓ |
| 3 | 2023-07-26<br>02:12:58 | <u>0x47bc067cc82b6daf7299d0a01ef2006b63c8f43194227462558bbc9aea8ab4bc</u> | - 0.00042578 BTC.b <br>12.47 USD | ✓ |
| 4 | 2023-07-25<br>13:16:13 | <u>0xc46e97348349b9599e3825a9bbb9503bf9334dd8801df433c7939389d45cd287</u> | + 0.00042578 BTC.b <br>12.46 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-31<br>11:03:42 | <u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u> | + 1 NFT                                   | ✓ |
| 2 | 2024-01-14<br>09:33:25 | <u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2024-01-12<br>21:13:33 | <u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2024-01-09<br>22:37:39 | <u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2023-12-05<br>14:19:29 | <u>0x3cdfe0e30b31a4e90f4e3be315c1e5578ea5bfb34586d6f695e743020e965d35</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 6 | 2023-11-17<br>14:02:00 | <u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 7 | 2023-11-09<br>10:05:44 | <u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 8 | 2023-11-07<br>13:42:15 | <u>0x77da4c6e5d8c0bdf152140b4e89a1d50c39885eddbd0ab1385cfb00781170f9f</u> | + 1 \$1,000 TON                           | ✓ |
| 9 | 2023-11-02<br>10:16:15 | <u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-10-29<br>12:12:28 | <u>0xf6d2c153714b8cb13b16<br/>eb5b7135a7deb77baf9e96<br/>3cdeb5b812f25ffd020135</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 11 | 2023-10-27<br>10:05:22 | <u>0x2ba60c0c7352faaca031<br/>560d9749795306d307bd34<br/>b82d0977123ee837c0262b</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 12 | 2023-10-24<br>11:52:49 | <u>0x8b89295416152ff8eb68<br/>8fb3c1df7721dbcbf1589e<br/>8dc4726e9b1d32f5af8e1e</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 13 | 2023-10-22<br>19:53:03 | <u>0x3f09f2959cc1c9bc9007<br/>b25af1f46c1894604b2384<br/>c10a91e1a35f2fe45dcc5f</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 14 | 2023-10-20<br>16:26:44 | <u>0x534c30c13b166624b0b4<br/>cb03e7e8297bcefb153791<br/>26487e852be2f93b817758</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 15 | 2023-10-17<br>11:30:55 | <u>0xd337b09903545d7f8279<br/>36677af74fae6f986cc009<br/>3a7310bcf6d2f0ff2b69de</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 16 | 2023-10-13<br>13:03:49 | <u>0x522e682c5abd07493960<br/>1e2725015e16cf0d90aaa0<br/>d468ece36aed4e50ea92ac</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 17 | 2023-09-19<br>22:58:16 | <u>0x0252a465af8dec88807f<br/>36ff7ab90ae7103413db4a<br/>50780a0f944b5920018846</u> | + 1 Voucher              | ✓ |
| 18 | 2023-09-17<br>18:17:09 | <u>0xea4a7e84c123cb364c0e<br/>c83469fc7e18d8924f2ad1<br/>ad438a16f7216c0f6bb457</u> | + 1 usd-reward.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-09-17<br>18:16:39 | <u>0x837041cf2df4e25f68c36858e4d9d5f1a91c5143a748633097e7c53e56a6b71f</u> | + 1 Vouchers                   | ✓ |
| 20 | 2023-09-17<br>18:16:35 | <u>0x1ef51993f4e9f483f2cfeaf917963b100918f5b79701cbe2cca827efac9d3e64</u> | + 1 Vouchers                   | ✓ |
| 21 | 2023-09-17<br>18:16:29 | <u>0x4e0e627e1706c0f8b43d0820623edd32f174d47a2b0c03415cff5091bdbf481a</u> | + 1 Vouchers                   | ✓ |
| 22 | 2023-09-14<br>03:53:52 | <u>0x3cb546baef8b07c5d0540275c9d7daf6e3fa82f38ccbdb31dca7482adfdce52</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 23 | 2023-09-13<br>20:30:26 | <u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 24 | 2023-09-13<br>06:56:31 | <u>0x84e8c62df51c55323cea779fd88c108bf8ec055af009cb45c814e5d1a07cba41</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 25 | 2023-09-13<br>01:40:26 | <u>0x0f53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 26 | 2023-09-11<br>20:09:11 | <u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 27 | 2023-09-11<br>13:15:13 | <u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u> | + 1 NFT AIRDROP                | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 28 | 2023-09-10<br>03:08:03 | <u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u> | + 1 NFT Voucher          | ✓ |
| 29 | 2023-09-09<br>23:11:59 | <u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u> | + 1 NFT Airdrop          | ✓ |
| 30 | 2023-09-08<br>19:02:50 | <u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u> | + 1 NFT Airdrop          | ✓ |
| 31 | 2023-09-07<br>22:44:55 | <u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u> | + 1 NFT Airdrop          | ✓ |
| 32 | 2023-09-04<br>21:37:31 | <u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 33 | 2023-09-03<br>14:16:45 | <u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>  | + 1 NFT Airdrop          | ✓ |
| 34 | 2023-09-03<br>12:46:50 | <u>0x10d2ce05c6911ebd1c420c1b8508fc4756235d4ab2f4e9da7fda4a8cd56c2006</u> | + 1 NFT Airdrop          | ✓ |
| 35 | 2023-08-26<br>14:54:08 | <u>0x5cc06c31b8ed432a11625177cf05d4a811e368691398ebc611267551134c051f</u> | + 1 NFTVoucher           | ✓ |
| 36 | 2023-08-19<br>13:49:47 | <u>0x8c22608d02f582b1a2b79d0fe0044753e437302d90727b86b35961e164078b24</u> | + 1 Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 37 | 2023-08-19<br>10:07:00 | <u>0x8b1ff75e475635264f73</u><br><u>3ac02bd659619ee58b9dc7</u><br><u>3d6a71e7bc99ad78071f93</u> | + 1 NFTVoucher | ✓ |

\* USD values displayed at the time of transaction

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