

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 08:18 (UTC)






|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0x43a3041d9ef609b425ac5d814d89cf12aadcf7b</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC                       |
|                | 0.03 USD   |
| TOTAL SEND     | 0.100000000000000006 MATIC                       |
|                | 0.03 USD   |

| Token                    | Balance  |
|--------------------------|--|
| MATIC                    | 0.000000000000000000 MATIC   |
|                          | 0.00 USD   |
| Wrapped Ether            | 0.000000000000000000 WETH  |
|                          | 0.00 USD   |
| 800 LINK                 | N/A NFT Airdrop Round  |
| Airdrop at linkredeem.io | N/A NFT  |
| 800 LINK                 | N/A NFT Airdrop Round  |
| 2000 MAGIC               | N/A NFT Airdrop Round  |
| 800 LINK                 | N/A NFT Airdrop Round  |
| 200 LINK                 | N/A NFT AIRDROP ROUND  |
| 200 LINK                 | N/A NFT Airdrop  |
| '                        | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |


| Token      | Balance         |
|------------|-----------------|
| 5000 USDC  | N/A NFT Voucher |
| \$1000 TON | N/A \$1000 TON  |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-06-30<br>06:15:00 | <u>0xd678e53727f84cfd403d</u><br><u>fb7784f6d9c87827836e9d</u><br><u>886262b03d3af784875afb</u> | - 0.0420426998897499<br>99 MATIC <br>0.01 USD   | ✓ |
| 2 | 2022-06-30<br>06:15:00 | <u>0xd678e53727f84cfd403d</u><br><u>fb7784f6d9c87827836e9d</u><br><u>886262b03d3af784875afb</u> | - 0.0006300000095760<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2022-06-30<br>06:15:00 | <u>0xd678e53727f84cfd403d</u><br><u>fb7784f6d9c87827836e9d</u><br><u>886262b03d3af784875afb</u> | - 0.0000000001006740<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2022-06-27<br>09:00:42 | <u>0x8ec45da5300e05d9acba</u><br><u>f4645907547a971487b52d</u><br><u>22a844c81c7449169599fd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2022-06-27<br>09:00:42 | <u>0x8ec45da5300e05d9acba</u><br><u>f4645907547a971487b52d</u><br><u>22a844c81c7449169599fd</u> | - 0.0124339841931360<br>47 MATIC <br>0.00 USD | ✓ |
| 6 | 2022-06-27<br>09:00:42 | <u>0x8ec45da5300e05d9acba</u><br><u>f4645907547a971487b52d</u><br><u>22a844c81c7449169599fd</u> | - 0.0103708158068639<br>53 MATIC <br>0.00 USD | ✓ |
| 7 | 2022-06-27<br>08:47:32 | <u>0x43c7f3ec32f68e7ac1e6</u><br><u>dd6dcd5241072d0eee11ae</u><br><u>f72fe2ad85d1dd96cce3b0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |


| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 8  | 2022-06-27<br>08:47:32 | <u>0x43c7f3ec32f68e7ac1e6dd6dcd5241072d0eee11ae</u><br><u>f72fe2ad85d1dd96cce3b0</u> | - 0.0224602210376076<br>62 MATIC <br>0.01 USD   | ✓ |
| 9  | 2022-06-27<br>08:47:32 | <u>0x43c7f3ec32f68e7ac1e6dd6dcd5241072d0eee11ae</u><br><u>f72fe2ad85d1dd96cce3b0</u> | - 0.0074234789623923<br>39 MATIC <br>0.00 USD   | ✓ |
| 10 | 2022-06-27<br>08:47:22 | <u>0xa6de9fae773ef8cec23cbaa6740da578e347c4a225</u><br><u>e305d040cbb648cec0db92</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2022-06-27<br>08:47:22 | <u>0xa6de9fae773ef8cec23cbaa6740da578e347c4a225</u><br><u>e305d040cbb648cec0db92</u> | - 0.0034359703026295<br>40 MATIC <br>0.00 USD   | ✓ |
| 12 | 2022-06-27<br>08:47:22 | <u>0xa6de9fae773ef8cec23cbaa6740da578e347c4a225</u><br><u>e305d040cbb648cec0db92</u> | - 0.0012028296973704<br>60 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2022-06-27<br>08:29:48 | <u>0x39668f6308e2753f9aa5ee27b0e6cb3510f946171d</u><br><u>6fce82ca4217e3938d095f</u> | + 0.1000000000000000<br>06 MATIC <br>0.05 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-06-27<br>09:00:42 | <u>0x8ec45da5300e05d9acba</u><br><u>f4645907547a971487b52d</u><br><u>22a844c81c7449169599fd</u> | - 0.0000020000000000<br>00 WETH <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2022-06-27<br>08:14:46 | <u>0x1c3eb5a2407113a1c64fcd9af6314481e9777fe408fbb2b127e140840c878d35</u> | + 0.0000020000000000<br>00 WETH <br>0.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-31<br>11:03:42 | <u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u> | + 1 NFT                                   | ✓ |
| 2 | 2024-01-20<br>10:16:15 | <u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2024-01-20<br>07:55:45 | <u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2024-01-14<br>09:33:25 | <u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2024-01-12<br>21:13:33 | <u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2024-01-09<br>22:37:39 | <u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7 | 2023-11-17<br>14:02:00 | <u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 8  | 2023-11-09<br>10:05:44 | <u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u> | + 1 NFT Airdrop Round | ✓ |
| 9  | 2023-11-07<br>12:42:05 | <u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u> | + 1 \$1,000 TON       | ✓ |
| 10 | 2023-11-04<br>20:06:15 | <u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u> | + 1 \$1,000 TON       | ✓ |
| 11 | 2023-11-02<br>10:16:15 | <u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-29<br>12:12:28 | <u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-27<br>10:05:22 | <u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-24<br>11:52:49 | <u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-22<br>19:53:03 | <u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-20<br>16:26:44 | <u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 17 | 2023-10-17<br>11:30:55 | <u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-13<br>13:03:49 | <u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-03<br>02:57:45 | <u>0x8e7c16c0404e36c1af79e4fee9a39897044608da1facf31d9b6105ceb64b55b3</u> | + 1 USDC VOUCHER      | ✓ |
| 20 | 2023-09-15<br>00:32:44 | <u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u> | + 1 NFT VOUCHER       | ✓ |
| 21 | 2023-09-13<br>20:30:26 | <u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 22 | 2023-09-13<br>01:40:26 | <u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>  | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-12<br>14:17:26 | <u>0x38db9be38f1b2ebe6c811a3915fc74992e2020c1ff8560898be1e69df15d1a68</u> | + 1 NFT Voucher       | ✓ |
| 24 | 2023-09-12<br>11:31:38 | <u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u> | + 1 \$1000 TON        | ✓ |
| 25 | 2023-09-11<br>20:09:11 | <u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u> | + 1 NFT AIRDROP ROUND | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 26 | 2023-09-11<br>13:15:13 | <u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u> | + 1 NFT AIRDROP       | ✓ |
| 27 | 2023-09-10<br>03:08:11 | <u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u> | + 1 NFT Voucher       | ✓ |
| 28 | 2023-09-09<br>23:11:59 | <u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u> | + 1 NFT Airdrop       | ✓ |
| 29 | 2023-09-08<br>19:02:50 | <u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u> | + 1 NFT Airdrop       | ✓ |
| 30 | 2023-09-07<br>22:44:55 | <u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u> | + 1 NFT Airdrop       | ✓ |
| 31 | 2023-09-04<br>21:37:31 | <u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-09-04<br>19:32:44 | <u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-03<br>19:16:52 | <u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u> | + 1 NFT Airdrop       | ✓ |
| 34 | 2023-09-03<br>14:16:45 | <u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>  | + 1 NFT Airdrop       | ✓ |

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