

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x4d57087098b8326dc3b14a04c5b9a7d5d1aa3f3b</u> |
| TOTAL RECEIVED | 0.054189095999999999 MATIC                        |
|                | 0.02 USD  |
| TOTAL SEND     | 0.053031396000000001 MATIC                        |
|                | 0.01 USD  |










| Token                             | Balance                                  |
|-----------------------------------|--|
| MATIC                             | 0.001157700000000000 MATIC               |
|                                   | 0.00 USD                                 |
| (PoS) Tether USD                  | 0.003450 USDT                            |
|                                   | 0.00 USD                                 |
| @ Synth sUSD                      | 685.0000000000000000 sUSD [Synthetix.cc] |
| !SNXPool.com                      | 905.0000000000000000 \$ sUSD             |
| @ MetaWin.to                      | 3.0000000000000000 RAFFLE TICKET         |
| (PoS) Tether USD                  | 0.0000000000000000 USDT                  |
| USD Airdrop<br>kshield.io/?Ygxdhs | 1,000 USD Airdrop kshield.io/?Ygxdhs     |
| \$2000 USDC                       | N/A Voucher                              |
| \$2000 USDC                       | N/A Voucher                              |
| \$2000 USDC                       | N/A Voucher                              |


\* USD values displayed at the time of transaction





| Token               | Balance                              |
|---------------------|--------------------------------------|
| \$2000 USDC         | N/A Voucher                          |
| \$2000 USDC         | N/A Voucher                          |
| 1,000 USDT Reward   | N/A 1,000 USDT Reward at getusdt.net |
| 2000\$ USDC Voucher | N/A rewards                          |
| 1,000 USDT Reward   | N/A .org                             |
| \$3000 USDT Airdrop | N/A t.xyz                            |
| \$5000 USDC Event   | N/A Vouchers                         |

#### MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-13<br>08:03:14 | <u>0xa5b8a5047d7c822c6d9a944ff1bcf665fead4d8fb49aa5a88e2a44db942c9991</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-11-13<br>08:03:14 | <u>0xa5b8a5047d7c822c6d9a944ff1bcf665fead4d8fb49aa5a88e2a44db942c9991</u> | - 0.0064236437608742<br>46 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-11-13<br>08:03:14 | <u>0xa5b8a5047d7c822c6d9a944ff1bcf665fead4d8fb49aa5a88e2a44db942c9991</u> | - 0.0021686562391257<br>54 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-11-13<br>05:18:06 | <u>0xde2ce9d9a4b80aa99807166e3bb85b913e7b50b3aa27d291ef33089a35d3f6be</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-11-13<br>05:18:06 | <u>0xde2ce9d9a4b80aa99807166e3bb85b913e7b50b3aa27d291ef33089a35d3f6be</u> | - 0.0015806577332976<br>18 MATIC <br>0.00 USD   | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-11-13<br>05:18:06 | <u>0xde2ce9d9a4b80aa99807</u><br><u>166e3bb85b913e7b50b3aa</u><br><u>27d291ef33089a35d3f6be</u> | - 0.0002677142667023<br>82 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-11-03<br>13:48:23 | <u>0x8a61de038c86d1d96ef9</u><br><u>9c94b44ef56d7dd2ac85bc</u><br><u>310aaf79753634dd24918b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-11-03<br>13:48:23 | <u>0x8a61de038c86d1d96ef9</u><br><u>9c94b44ef56d7dd2ac85bc</u><br><u>310aaf79753634dd24918b</u> | - 0.0020449528347567<br>42 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-11-03<br>13:48:23 | <u>0x8a61de038c86d1d96ef9</u><br><u>9c94b44ef56d7dd2ac85bc</u><br><u>310aaf79753634dd24918b</u> | - 0.0014508811652432<br>58 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-10-18<br>11:44:45 | <u>0xae5eb07cc268c398c7cc</u><br><u>64d1e0a6999e766bf2b0f9</u><br><u>b838dac96ea49f2ae6cc15</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-10-18<br>11:44:45 | <u>0xae5eb07cc268c398c7cc</u><br><u>64d1e0a6999e766bf2b0f9</u><br><u>b838dac96ea49f2ae6cc15</u> | - 0.0048996351203346<br>54 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-10-18<br>11:44:45 | <u>0xae5eb07cc268c398c7cc</u><br><u>64d1e0a6999e766bf2b0f9</u><br><u>b838dac96ea49f2ae6cc15</u> | - 0.0014691248796653<br>46 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-10-18<br>10:42:31 | <u>0x123e6f12daa12d57ff08</u><br><u>b66c13f8b9fee51d8309c0</u><br><u>0d0420c7bc7ef253261ef4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2023-10-18<br>10:42:31 | <u>0x123e6f12daa12d57ff08</u><br><u>b66c13f8b9fee51d8309c0</u><br><u>0d0420c7bc7ef253261ef4</u> | - 0.0051534035084573<br>52 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2023-10-18<br>10:42:31 | <u>0x123e6f12daa12d57ff08</u><br><u>b66c13f8b9fee51d8309c0</u><br><u>0d0420c7bc7ef253261ef4</u> | - 0.0013922664915426<br>48 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-10-12<br>11:53:44 | <u>0xec644bfafc1fb216d175</u><br><u>bf74cf120f74e001d1e029</u><br><u>cd72ff51cd4f6291b19480</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-10-12<br>11:53:44 | <u>0xec644bfafc1fb216d175</u><br><u>bf74cf120f74e001d1e029</u><br><u>cd72ff51cd4f6291b19480</u> | - 0.0047891882660304<br>60 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-10-12<br>11:53:44 | <u>0xec644bfafc1fb216d175</u><br><u>bf74cf120f74e001d1e029</u><br><u>cd72ff51cd4f6291b19480</u> | - 0.0017564817339695<br>40 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-10-04<br>10:01:21 | <u>0x29a2e754418d4f851574</u><br><u>a188bcf5324e505c4d1ffb</u><br><u>60ccd11298571b8ae045ce</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-10-04<br>10:01:21 | <u>0x29a2e754418d4f851574</u><br><u>a188bcf5324e505c4d1ffb</u><br><u>60ccd11298571b8ae045ce</u> | - 0.0043072490639844<br>42 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-10-04<br>10:01:21 | <u>0x29a2e754418d4f851574</u><br><u>a188bcf5324e505c4d1ffb</u><br><u>60ccd11298571b8ae045ce</u> | - 0.0022384209360155<br>58 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-09-27<br>00:43:34 | <u>0x5e1d916b83f47131d5fb</u><br><u>5edaf3c702208234e7a3fe</u><br><u>3d59d40c48aefb26921753</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2023-09-27<br>00:43:34 | <u>0x5e1d916b83f47131d5fb</u><br><u>5edaf3c702208234e7a3fe</u><br><u>3d59d40c48aefb26921753</u> | - 0.0058314042010791<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2023-09-27<br>00:43:34 | <u>0x5e1d916b83f47131d5fb</u><br><u>5edaf3c702208234e7a3fe</u><br><u>3d59d40c48aefb26921753</u> | - 0.0007120457989209<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-09-13<br>02:59:34 | <u>0xbb6ac4d9a7d29bd0934a</u><br><u>f9607da17621e31c763171</u><br><u>0f4a6cf80eebdfb0804643</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-09-13<br>02:59:34 | <u>0xbb6ac4d9a7d29bd0934a</u><br><u>f9607da17621e31c763171</u><br><u>0f4a6cf80eebdfb0804643</u> | - 0.0028382010031699<br>92 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-09-13<br>02:59:34 | <u>0xbb6ac4d9a7d29bd0934a</u><br><u>f9607da17621e31c763171</u><br><u>0f4a6cf80eebdfb0804643</u> | - 0.0037074689968300<br>08 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-13<br>08:02:58 | <u>0x07703c5abd31d831c5da</u><br><u>62db657db189350885cd0c</u><br><u>9a5addd91c8ec9987ce07a</u> | + 0.0030692060000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-10-29<br>09:48:39 | <u>0x3d45f095ff9c18566c1a</u><br><u>7955d77804cac645e39c08</u><br><u>2cf912c52c4d99b7bbb55e</u> | + 0.0002600000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-10-20<br>08:51:10 | <u>0x37bfe2fb849a3d577d8c</u><br><u>da3ae62d94d6c50f58d08b</u><br><u>80026836ad4573ce9e9880</u> | + 0.0064337600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-10-18<br>11:44:17 | <u>0xa5cc1c66720ac2e2c7de</u><br><u>99ac10a9b896222e1b299e</u><br><u>3b9d5f0f402d6b9aadbbbe</u> | + 0.0062206700000000<br>00 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2023-10-18<br>10:42:11 | <u>0x98486af7d698cc3b897f95a26d082a709a0ff5d91b8676e15a29feaa4cdc26fa</u> | + 0.0065456700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2023-10-12<br>11:53:12 | <u>0x5fbb046a22db606a0f3009fb867c57ecdd28ef61a419af33bc5bb521786a024a</u> | + 0.0065456700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7 | 2023-10-04<br>10:00:33 | <u>0x0f692f631ea4845c791b6f4657579fe54a1c6ac86224646f8a8e0d33cfdcc8cd</u> | + 0.0065434500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8 | 2023-09-27<br>00:43:04 | <u>0x85d934ba06dde106fb10765eec6477dc858e7012d7912af2ea7fe4ab876bf491</u> | + 0.0065456700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9 | 2023-09-13<br>02:58:54 | <u>0x4d06781398cba94a145be546154c7da6d47300fe58e16d315773051d6cc2ce00</u> | + 0.0120249999999999<br>99 MATIC <br>0.00 USD | ✓ |


#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-14<br>14:20:27 | <u>0xf207655c5ec50ba5189b75f23941727e701f0cd1079520f886e2ccd5bb0120d7</u> | + 3.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 2 | 2023-11-14<br>09:54:23 | <u>0xbc89f4c8b84bf7f75aeb784e44f6f1e3eb62ab80ed87892dcc71da0666bda68b</u> | + 3.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 3 | 2023-11-13<br>08:03:14 | <u>0xa5b8a5047d7c822c6d9a944ff1bcf665fead4d8fb49aa5a88e2a44db942c9991</u> | - 0.000550 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2023-11-13<br>05:18:06 | <u>0xde2ce9d9a4b80aa99807</u><br><u>166e3bb85b913e7b50b3aa</u><br><u>27d291ef33089a35d3f6be</u> | - 0.000500 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 5  | 2023-11-03<br>13:48:23 | <u>0x8a61de038c86d1d96ef9</u><br><u>9c94b44ef56d7dd2ac85bc</u><br><u>310aaf79753634dd24918b</u> | - 0.000500 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 6  | 2023-10-29<br>09:48:13 | <u>0x2222ab40cd78077301d1</u><br><u>8c5b499e95dfe881e1e54b</u><br><u>586deded9308c6d8aea983</u> | + 300.00000000000000<br>0000 USDT   | ✓ |
| 7  | 2023-10-20<br>08:51:30 | <u>0x9105ce26d9a358fa5678</u><br><u>d6932b061efe9794c27ffe</u><br><u>d26aecf08ab9991f9a5d29</u> | + 0.005000 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 8  | 2023-10-19<br>07:12:10 | <u>0x4e20b3102f67c2783186</u><br><u>b5e68feb5d2677a629c88b</u><br><u>6486e071a57b089cf6c44c</u> | + 685.00000000000000<br>0000 sUSD<br>[Synthetix.cc]   | ✓ |
| 9  | 2023-10-18<br>11:44:45 | <u>0xae5eb07cc268c398c7cc</u><br><u>64d1e0a6999e766bf2b0f9</u><br><u>b838dac96ea49f2ae6cc15</u> | - 0.000550 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 10 | 2023-10-18<br>11:44:35 | <u>0xdf2e265d62bca8356c6f</u><br><u>7f96a0657f6119e72e47d4</u><br><u>a7fe5571acd598c93a8099</u> | + 0.000550 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 11 | 2023-10-18<br>10:42:53 | <u>0x6c0e6a09edc007d3ca84</u><br><u>23372ca7cec13087742b8e</u><br><u>acb884603e9e03148f1ee5</u> | + 1,000 USD Airdrop<br>kshield.io/?Ygxdhs   | ✓ |
| 12 | 2023-10-18<br>10:42:31 | <u>0x123e6f12daa12d57ff08</u><br><u>b66c13f8b9fee51d8309c0</u><br><u>0d0420c7bc7ef253261ef4</u> | - 0.000600 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2023-10-18<br>10:42:23 | <u>0xfeb9b519fa8bbecef3e13</u><br><u>efd76afdf6ffdefe4e4e7</u><br><u>c2ceb453931f3424d16734</u> | + 0.000600 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 14 | 2023-10-12<br>11:53:44 | <u>0xec644bfafc1fb216d175</u><br><u>bf74cf120f74e001d1e029</u><br><u>cd72ff51cd4f6291b19480</u> | - 0.000500 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 15 | 2023-10-12<br>11:53:28 | <u>0x2cff31dd01e3ac2f4b57</u><br><u>c3497a504ec1429da1f703</u><br><u>19ba2c4954dff1c570ad82</u> | + 0.000500 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 16 | 2023-10-05<br>08:05:18 | <u>0x7bdbada104ae0add8e2b</u><br><u>4c8e3356f3d6dcc9054b0f</u><br><u>4682c03e9608971b8e5ec4</u> | + 905.0000000000000000<br>0000 \$ sUSD  | ✓ |
| 17 | 2023-10-04<br>10:01:21 | <u>0x29a2e754418d4f851574</u><br><u>a188bcf5324e505c4d1ffb</u><br><u>60ccd11298571b8ae045ce</u> | - 0.000500 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 18 | 2023-10-04<br>10:01:05 | <u>0x479e194edda6e9722029</u><br><u>14bfc3a8e5b0129883fe7e</u><br><u>699c49ef2fe83f520ecb2b</u> | + 0.000500 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 19 | 2023-09-27<br>00:43:34 | <u>0x5e1d916b83f47131d5fb</u><br><u>5edaf3c702208234e7a3fe</u><br><u>3d59d40c48aefb26921753</u> | - 0.000500 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 20 | 2023-09-27<br>00:43:24 | <u>0xc38368c86359b13ee341</u><br><u>901a53bc1b33350fe6db92</u><br><u>3d15eb71c88b5be525fc07</u> | + 0.000500 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 21 | 2023-09-13<br>02:59:34 | <u>0xbb6ac4d9a7d29bd0934a</u><br><u>f9607da17621e31c763171</u><br><u>0f4a6cf80eebdfb0804643</u> | - 0.000950 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2023-09-13<br>02:59:14 | <u>0xe7f7bda009005742ae27</u><br><u>f245e949566347edc9da04</u><br><u>4f46d6e427aa216fc75b30</u> | + 0.000950 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-13<br>08:05:02 | <u>0x4db4ce9741e7586058e0</u><br><u>d68ec1ab8353748a126934</u><br><u>bc9955670b95ec7ce43a51</u> | + 1 Voucher                                | ✓ |
| 2 | 2023-11-13<br>05:18:50 | <u>0x3dfd49e4343725e93b4f</u><br><u>661c98b160b73a5baf04e8</u><br><u>90545f8cb1e7a653c04879</u> | + 1 t.xyz                                  | ✓ |
| 3 | 2023-11-03<br>13:50:57 | <u>0x8fd7a39342715e5629a8</u><br><u>029cce87c209166448a342</u><br><u>1e3ad5d3b82ee51c80ea30</u> | + 2 rewards                                | ✓ |
| 4 | 2023-11-03<br>13:49:55 | <u>0xd40192439b6455a19ad2</u><br><u>fa597828dabbc97d0a552d</u><br><u>cefe2eb33131f1234d5959</u> | + 1 Voucher                                | ✓ |
| 5 | 2023-10-18<br>10:42:41 | <u>0x2d3dbe93cbadbfb510f</u><br><u>46dbc760028f216934d665</u><br><u>0371e015917b114cd2b4a6</u>  | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 6 | 2023-10-12<br>20:02:36 | <u>0xf65d6552b0c97af3d5dc</u><br><u>bc3def170ea7b4f764652f</u><br><u>26a387635aa1d1f35c6dde</u> | + 1 Voucher                                | ✓ |
| 7 | 2023-10-04<br>11:43:56 | <u>0xa076b6b4bf196682f4fe</u><br><u>b73f256afd8c1916232873</u><br><u>45c3833f60bc2eab5ffd6a</u> | + 1 Voucher                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 8  | 2023-10-04<br>10:01:59 | <u>0xc5d34dc9d89d47c1ea99</u><br><u>c3e258f9f4bba2af05f856</u><br><u>22083760daf0d81c9cd4ae</u> | + 1 .org     | ✓ |
| 9  | 2023-09-13<br>05:46:06 | <u>0x227f859e271728f67fd9</u><br><u>a16f359720be4a29139ec4</u><br><u>694113d8a0a03ffd7fe07e</u> | + 1 Voucher  | ✓ |
| 10 | 2023-09-13<br>03:00:30 | <u>0x255d2bba0ece595ca900</u><br><u>1c8d1aaaa1555fbcc80261</u><br><u>fc8299699631e067756b6f</u> | + 1 Vouchers | ✓ |

\* USD values displayed at the time of transaction

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