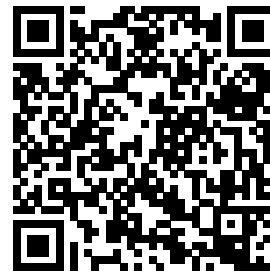


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 15:33 (UTC)





| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5259b83af4439840ddb23a417611a360d6baf75</u> |
| TOTAL RECEIVED | 52.332605975087631123 MATIC |
| | 20.13 USD |
| TOTAL SEND | 52.332605691587630758 MATIC |
| | 20.13 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000283500000927 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000984 USDT |
| | 0.00 USD |
| (PoS) Tether USD | 0.000001 USDT |
| (PoS) Tether USD | 0.000000000000000000 USDT |
| LINK | 632.0000000000 Visit linkget.xyz to swap |
| SHIBANU | N/A SHIBANU |
| ETH | N/A ETH |
| ETH | N/A ETH |
| 1ETH Reward at etherc.xyz | N/A 1ETH Airdrop at etherc.xyz |
| ETH | N/A ETH |

| Token | Balance |
|--------------------------------|-------------------------------------|
|] | N/A] |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| AAVE NFT | N/A ETH airdrop at ethnft.co ðŸŽ• |
| ðŸŽ• | N/A ðŸŽ• |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-25 10:51:47 | <u>0xd152a925d9f1ccc2668b6b508f1ad5e841c29b97489d8a9ef2136f620ba2a1fb</u> | - 31.002131441512329 246 MATIC  15.61 USD | ✓ |
| 2 | 2024-07-25 10:51:47 | <u>0xd152a925d9f1ccc2668b6b508f1ad5e841c29b97489d8a9ef2136f620ba2a1fb</u> | - 0.0006615000013230 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-25 10:51:47 | <u>0xd152a925d9f1ccc2668b6b508f1ad5e841c29b97489d8a9ef2136f620ba2a1fb</u> | - 0.00000000000008400 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-25 10:51:39 | <u>0x9dc1b97064b8ce22ac55c5275d9d0b33a6ec29265c4bca24d74cb090f42b17e7</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-25 10:51:39 | <u>0x9dc1b97064b8ce22ac55c5275d9d0b33a6ec29265c4bca24d74cb090f42b17e7</u> | - 0.0011152890021951 72 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-25 10:51:39 | <u>0x9dc1b97064b8ce22ac55c5275d9d0b33a6ec29265c4bca24d74cb090f42b17e7</u> | - 0.0000000000014516 46 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-07-25 10:51:31 | <u>0xdd80f04499a45ec7412e6037a6198d4bd14b465076c95ddfb61b7a8899eadac2</u> | + 31.003908105314568 644 MATIC  15.61 USD | ✓ |
| 8 | 2024-07-22 02:52:21 | <u>0x553217f3f37a7ab2e33d5444c2aeafe79840a6b644df7e4f31f18e1cb076cc7b</u> | - 21.325238840317130 240 MATIC  11.60 USD | ✓ |
| 9 | 2024-07-22 02:52:21 | <u>0x553217f3f37a7ab2e33d5444c2aeafe79840a6b644df7e4f31f18e1cb076cc7b</u> | - 0.0006999848448810 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-22 02:52:21 | <u>0x553217f3f37a7ab2e33d5444c2aeafe79840a6b644df7e4f31f18e1cb076cc7b</u> | - 0.0002536568223630 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-22 02:52:01 | <u>0x0ad80da4f24d8bf6e4b362acdbf212f96e5c6901ab42596756a0362fe67f3eec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-22 02:52:01 | <u>0x0ad80da4f24d8bf6e4b362acdbf212f96e5c6901ab42596756a0362fe67f3eec</u> | - 0.0017255308553913 60 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-22 02:52:01 | <u>0x0ad80da4f24d8bf6e4b362acdbf212f96e5c6901ab42596756a0362fe67f3eec</u> | - 0.0007794482297257 98 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-22 02:51:53 | <u>0x22a21d848ec1a5710c10b7c007c80ebaffcaadb64ccaac5d2669254519b79419</u> | + 21.328697869773062 479 MATIC  11.60 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 10:53:09 | <u>0x0c7017891341426f43aac72cbc8229189e89dbdb9880f6eb90c1c93d282cd952</u> | + 0.000984 USDT 0.00 USD | ✓ |
| 2 | 2024-07-25 10:51:39 | <u>0x9dc1b97064b8ce22ac55c5275d9d0b33a6ec29265c4bca24d74cb090f42b17e7</u> | - 98.414205 USDT 98.38 USD | ✓ |
| 3 | 2024-07-25 10:51:23 | <u>0x217f4e4e0c20a9cf34ca5f28385c3852484d56cbcb194d4af11434c52694a903</u> | + 98.398242 USDT 98.37 USD | ✓ |
| 4 | 2024-07-22 03:02:55 | <u>0x4c25123dd648b9939f5489f9876e7802483f6f486ba8538ed5b9916663abfacc</u> | - 596.32384500000000 5712 USDT | ✓ |
| 5 | 2024-07-22 03:02:15 | <u>0x668e4d8a458f3ed15835758918c3d2157e5b6e44203fe5675ee4e2b8037cacca</u> | - 596.323845 UD...DÐ¢ | ✓ |
| 6 | 2024-07-22 02:59:47 | <u>0x4b767d7ea386ac5c88736c792c00061b29723435c43bbceaa0ef00e1f13a04b1</u> | - 596.32384500000000 5712 USDT | ✓ |
| 7 | 2024-07-22 02:59:05 | <u>0xbdc7e6cf08ef004bc8723309ac63f3bb7ffdd33e70234eca125ec015d04c6eae</u> | - 596.323845 UD...DÐ¢ | ✓ |
| 8 | 2024-07-22 02:54:09 | <u>0x67a6488e5e1c25ffda1b2333507f7b9a30056d65869164689eb9c08a7b1d8ec0</u> | + 632.0000000000 Visit linkget.xyz to swap | ✓ |
| 9 | 2024-07-22 02:52:53 | <u>0x2138756655abf1424b6ec3a5cd00ca195650bd3d874bfb13c35d036d66f08790</u> | + 0.015963 USDT 0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-07-22 02:52:49 | <u>0x103e8c8866333b52cfa3e87ebe97ba402ad4848e3db61e2981ab0fb3eebcbcaf</u> | - 596.32384500000000 5712 USDT | ✓ |
| 11 | 2024-07-22 02:52:01 | <u>0x0ad80da4f24d8bf6e4b362acdbf212f96e5c6901ab42596756a0362fe67f3eec</u> | - 596.323845 USDT 596.37 USD | ✓ |
| 12 | 2024-07-22 02:50:49 | <u>0x66340f724ea8c284bc2a6c53d2fd793a262869e1892ab5f0daa5d4d6d57e8805</u> | + 596.323845 USDT 596.37 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 10:53:59 | <u>0xac7117b985c61715800892e2ce50354e29c62b20b1eaa06b74eed16a349858a7</u> | + 1 SHIBANU | ✓ |
| 2 | 2024-07-25 10:53:11 | <u>0x2e6a06604393015862845d733d3662b224591e482ed5243aa999651bec69273a</u> | + 1 ǻŸŽ• | ✓ |
| 3 | 2024-07-25 10:52:41 | <u>0xeb084196dcc0d5e59a8198cbf4cb41f8ed92ce51ce5fb3f699ed2622e861b9e4</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 4 | 2024-07-25 10:52:41 | <u>0xeb084196dcc0d5e59a8198cbf4cb41f8ed92ce51ce5fb3f699ed2622e861b9e4</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 5 | 2024-07-25 10:52:41 | <u>0xeb084196dcc0d5e59a8198cbf4cb41f8ed92ce51ce5fb3f699ed2622e861b9e4</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-07-25 10:52:41 | <u>0xeb084196dcc0d5e59a8198cbf4cb41f8ed92ce51ce5fb3f699ed2622e861b9e4</u> | + 1 1ETH Airdrop at etherc.xyz | ✓ |
| 7 | 2024-07-25 10:52:21 | <u>0x391997de97b715b5d7a01dd945d61d477a2a53d8d839ebd7b48731ce0be39b6f</u> | + 1] | ✓ |
| 8 | 2024-07-25 10:52:21 | <u>0x391997de97b715b5d7a01dd945d61d477a2a53d8d839ebd7b48731ce0be39b6f</u> | + 1] | ✓ |
| 9 | 2024-07-25 10:52:21 | <u>0x391997de97b715b5d7a01dd945d61d477a2a53d8d839ebd7b48731ce0be39b6f</u> | + 1] | ✓ |
| 10 | 2024-07-25 10:52:21 | <u>0x391997de97b715b5d7a01dd945d61d477a2a53d8d839ebd7b48731ce0be39b6f</u> | + 1] | ✓ |
| 11 | 2024-07-25 10:52:19 | <u>0x98f174b60a7752387ab2a1e123309e1675bd7194ec53383ed58b0652d1137229</u> | + 1 ETH airdrop at ethnft.co | ✓ |
| 12 | 2024-07-25 10:52:19 | <u>0x98f174b60a7752387ab2a1e123309e1675bd7194ec53383ed58b0652d1137229</u> | + 1 ETH airdrop at ethnft.co | ✓ |
| 13 | 2024-07-25 10:52:19 | <u>0x98f174b60a7752387ab2a1e123309e1675bd7194ec53383ed58b0652d1137229</u> | + 1 ETH airdrop at ethnft.co | ✓ |
| 14 | 2024-07-25 10:52:19 | <u>0x98f174b60a7752387ab2a1e123309e1675bd7194ec53383ed58b0652d1137229</u> | + 1 ETH airdrop at ethnft.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-07-25 10:52:09 | <u>0xecc0ac74163444ddec4f70772ead081b3be211250e834058a0db7131b258b182</u> | + 1 ɃŸŽ• | ✓ |
| 16 | 2024-07-25 10:52:09 | <u>0xecc0ac74163444ddec4f70772ead081b3be211250e834058a0db7131b258b182</u> | + 1 ɃŸŽ• | ✓ |
| 17 | 2024-07-25 10:52:09 | <u>0xecc0ac74163444ddec4f70772ead081b3be211250e834058a0db7131b258b182</u> | + 1 ɃŸŽ• | ✓ |
| 18 | 2024-07-22 02:53:01 | <u>0xdc083c5c9b7d4dc3532de0cfa776ca526389177f53e97b2752663e00b88500da</u> | + 1 ɃŸŽ• | ✓ |
| 19 | 2024-07-22 02:52:05 | <u>0x129e3bce9582d385ddda6f651aeb6cc823d347176603a6a3462e4802505db26f</u> | + 1 1ETH Airdrop at etherc.lat ɃŸŽ• | ✓ |
| 20 | 2024-07-22 02:52:05 | <u>0x129e3bce9582d385ddda6f651aeb6cc823d347176603a6a3462e4802505db26f</u> | + 1 1ETH Airdrop at etherc.lat ɃŸŽ• | ✓ |
| 21 | 2024-07-22 02:52:03 | <u>0xd4b225e69f60e0ae28f5705e68c105b3f9063cd4ab3b43007b2a105a9cc24abb</u> | + 1 ɃŸŽ• | ✓ |

* USD values displayed at the time of transaction

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