

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5405e30ae3286b30be9c1223b5c1f0454976b1cf</u> |
| TOTAL RECEIVED | 0.500000000000000000 MATIC |
| | 0.18 USD |
| TOTAL SEND | 0.491398213825439911 MATIC |
| | 0.17 USD |


| Token | Balance |
|----------------------|------------------------------|
| MATIC | 0.008601786174560082 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.019047 USDC |
| | 0.01 USD |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| OpenSea Collections | N/A OPENSTORE |
| 5000 USDC | N/A NFT Voucher |
| 5000 BUSD | N/A NFT VOUCHER |
| 5 stETH Event | N/A Vouchers |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 1 stETH | N/A LIDO Drop |
| 1000 USDC | N/A Circle Weekly Giveaways |

| Token | Balance |
|------------|--|
| ' | N/A Visit usdtevent.co to claim nft |
| 5,000 BUSD | N/A NFT Giveaway by Binance |




MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-10 10:45:57 | <u>0xf42e54d9d7900c45eda956f042fe187044cfd8309cce19883a86ae6cd9b395bc</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-09-10 10:44:31 | <u>0x91d9d23370d6db41c83806b060179e0089833d3cc546859d938a2c40a3d3d28a</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-10 10:40:15 | <u>0xa1f7658301af8d4bb9ac02e70786c0bdd54e7f85bce7095c112c12166182b7c8</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-10 10:36:33 | <u>0xa1120257ae57c6f13b58ff524085cd2578832bc4c3331778ab8d74a2d54616ca</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-10 10:34:43 | <u>0xf55911b934393d1e5efca51af1dcae54cd702c46679e8d0b47c15a02aa3f1a70</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-10 10:30:34 | <u>0xf6a93e9ee81c2678d8ecf9b26c8fbb378fadad3cfbb2780cf71b9e551dd93371</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-09 16:15:20 | <u>0x76391f1ffe8d723c4734ae1eacba0b7e75a0fd8e2139827ed7fc19776ccf4585</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2023-09-09 13:50:39 | <u>0x362c591d24b97da1f4a120318156219a5b0cc6867e556040a360f06a9bd3d1ee</u> | + 0.5000000000000000 00 MATIC  0.27 USD | ✓ |







INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-13 10:11:09 | <u>0x2a0a0ac20734a27f626f37693216e1ac64e4c0740809d42e7dca54e7d53aac72</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 2 | 2023-10-02 04:18:08 | <u>0xf5c1d438908fe8ae68036509179e1fb1462eb454492ed705030bb32f55c84849</u> | - 0.0210467080876689 01 MATIC  0.01 USD | ✓ |
| 3 | 2023-09-10 10:45:57 | <u>0xf42e54d9d7900c45eda956f042fe187044cfd8309cce19883a86ae6cd9b395bc</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-10 10:44:31 | <u>0x91d9d23370d6db41c83806b060179e0089833d3cc546859d938a2c40a3d3d28a</u> | - 0.0751033372147357 77 MATIC  0.03 USD | ✓ |
| 5 | 2023-09-10 10:44:31 | <u>0x91d9d23370d6db41c83806b060179e0089833d3cc546859d938a2c40a3d3d28a</u> | - 0.0599999999999999 98 MATIC  0.03 USD | ✓ |
| 6 | 2023-09-10 10:40:15 | <u>0xa1f7658301af8d4bb9ac02e70786c0bdd54e7f85bce7095c112c12166182b7c8</u> | - 0.0381042876359059 40 MATIC  0.02 USD | ✓ |
| 7 | 2023-09-10 10:40:15 | <u>0xa1f7658301af8d4bb9ac02e70786c0bdd54e7f85bce7095c112c12166182b7c8</u> | - 0.0200000000000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2023-09-10 10:36:33 | <u>0xa1120257ae57c6f13b58</u> <u>ff524085cd2578832bc4c3</u> <u>331778ab8d74a2d54616ca</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-10 10:34:43 | <u>0xf55911b934393d1e5efc</u> <u>a51af1dcae54cd702c4667</u> <u>9e8d0b47c15a02aa3f1a70</u> | - 0.0042778143114699 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-10 10:34:43 | <u>0xf55911b934393d1e5efc</u> <u>a51af1dcae54cd702c4667</u> <u>9e8d0b47c15a02aa3f1a70</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-09-10 10:30:34 | <u>0xf6a93e9ee81c2678d8ec</u> <u>f9b26c8fbb378fadad3cfb</u> <u>b2780cf71b9e551dd93371</u> | - 0.0245506335397251 11 MATIC  0.01 USD | ✓ |
| 12 | 2023-09-10 10:30:34 | <u>0xf6a93e9ee81c2678d8ec</u> <u>f9b26c8fbb378fadad3cfb</u> <u>b2780cf71b9e551dd93371</u> | - 0.050000000000000000 03 MATIC  0.02 USD | ✓ |
| 13 | 2023-09-09 16:15:20 | <u>0x76391f1ffe8d723c4734</u> <u>ae1eacba0b7e75a0fd8e21</u> <u>39827ed7fc19776ccf4585</u> | - 0.0064246261023237 30 MATIC  0.00 USD | ✓ |
| 14 | 2023-09-09 16:15:20 | <u>0x76391f1ffe8d723c4734</u> <u>ae1eacba0b7e75a0fd8e21</u> <u>39827ed7fc19776ccf4585</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-09 16:14:24 | <u>0x13981953428af778e6d5</u> <u>07c4fd7fc7f4527e8b94078</u> <u>df61ca63cb7328fcbac2eb</u> | - 0.0508908069336105 61 MATIC  0.02 USD | ✓ |
| 16 | 2023-09-09 16:14:24 | <u>0x13981953428af778e6d5</u> <u>07c4fd7fc7f4527e8b94078</u> <u>df61ca63cb7328fcbac2eb</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-09-09 16:14:24 | <u>0x13981953428af778e6d507c4fd7c7f4527e8b94078df61ca63cb7328fcbac2eb</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-10 10:45:57 | <u>0xf42e54d9d7900c45eda956f042fe187044cfd8309cce19883a86ae6cd9b395bc</u> | - 0.048354 USDC  0.04 USD | ✓ |
| 2 | 2023-09-10 10:45:57 | <u>0xf42e54d9d7900c45eda956f042fe187044cfd8309cce19883a86ae6cd9b395bc</u> | + 0.000519 USDC  0.00 USD | ✓ |
| 3 | 2023-09-10 10:44:31 | <u>0x91d9d23370d6db41c83806b060179e0089833d3cc546859d938a2c40a3d3d28a</u> | + 0.031275 USDC  0.03 USD | ✓ |
| 4 | 2023-09-10 10:40:15 | <u>0xa1f7658301af8d4bb9ac02e70786c0bdd54e7f85bce7095c112c12166182b7c8</u> | + 0.010399 USDC  0.01 USD | ✓ |
| 5 | 2023-09-10 10:36:33 | <u>0xa1120257ae57c6f13b58ff524085cd2578832bc4c3331778ab8d74a2d54616ca</u> | - 0.005792 USDC  0.00 USD | ✓ |
| 6 | 2023-09-10 10:35:27 | <u>0x243a20f4f49624b5f2b83e05a81fd72b61961ed81954930a201326c95351a32c</u> | + 0.030000 USDC  0.03 USD | ✓ |
| 7 | 2023-09-09 16:17:24 | <u>0x87ade1976a9c4bf03be52a2e804b71d1a90bddb427f91bcf967158001ea506cf</u> | + 0.001000 USDC  0.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-01-05 04:11:38 | <u>0xd0073e77d1b484192278ae462c2a90514f602c41116dfffc39765a7195a67b2ae</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-09-16 11:54:47 | <u>0xbadb2e93386234225705503f3125434b35a96c440dc2ec8c149f5cf3fac1a48b</u> | + 1 NFT Giveaway by Binance | ✓ |
| 3 | 2023-09-15 15:30:17 | <u>0x063a7ff64510c3fa2549b7b95f06661b4aad1a1a108556ccdb92c672af52aa25</u> | + 1 OPENSTORE | ✓ |
| 4 | 2023-09-12 00:16:31 | <u>0x2892f5a1a6d33448f27bd1e26b368f4e6d872113b8572a3ab9c1bf9c40804460</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-09 16:16:54 | <u>0xdf9de3fb101de483f2ed299baa19a6ecd14bbf62b7670ddcc24339554d16fc3a</u> | + 1 Vouchers | ✓ |
| 6 | 2023-09-09 13:52:54 | <u>0x02183189b1380ea79ed1ec239efb16f6e7154272a00f2d408935260fc663fea9</u> | + 1 Uniswap giveaway | ✓ |
| 7 | 2023-09-09 13:52:42 | <u>0x9934110e07d361f006fde19cc6b01b7ef3c7b0f800df5e58869d7ea01712b658</u> | + 1 Base Chain Raffle | ✓ |
| 8 | 2023-09-09 13:52:30 | <u>0x8da53da9735150806f4d07a0c7f2b395071d340b8f14ad5ece87d45a406bd958</u> | + 1 Vouchers | ✓ |
| 9 | 2023-09-09 13:52:22 | <u>0xb49f4869f2d8215eba271ff312fa8fb81e560749d2f1b3c90b7aa9874acf1b53</u> | + 1 LIDO Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2023-09-09 13:51:53 | <u>0xf700216970ce2c164cae</u> <u>2b3b46d18dbee855c1965b</u> <u>effc4394f7aa7f8785b53b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 11 | 2023-09-09 13:51:49 | <u>0xdfba8c5a3b06e4c96d0d</u> <u>1b3878325909544755d780</u> <u>d199740799c7bfb2356892</u> | + 1 Circle Weekly Giveways | ✓ |
| 12 | 2023-09-09 13:51:43 | <u>0x5c3b5451ef7f2f9e76b2</u> <u>db6fcb3f3741988bd7e4f8</u> <u>ae9a363e5eabc520047f2c</u> | + 1 NFT VOUCHER | ✓ |

* USD values displayed at the time of transaction

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