

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:22 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x66e5eb2dc6349adda3caec2aae7a1827b153e352</u> |
| TOTAL RECEIVED | 2.039277822824019371 MATIC                        |
|                | 0.77 USD  |
| TOTAL SEND     | 1.006382442581478909 MATIC                        |
|                | 0.38 USD  |










| Token           | Balance                    |
|-----------------|----------------------------|
| MATIC           | 1.032895380242540240 MATIC |
|                 | 0.39 USD                   |
| USD Coin (PoS)  | 0.000000 USDC              |
|                 | 0.00 USD                   |
| Wrapped Ether   | 0.000000000000000000 WETH  |
|                 | 0.00 USD                   |
| Lido-event.site | 1 DO Giveaway!             |
| Galaxy OAT      | 2 OAT                      |
| 800 LINK        | N/A NFT Airdrop Round      |
| \$ETH           | N/A 1ETH                   |
| 200 LINK        | N/A NFT Airdrop            |
| 200 LINK        | N/A NFT AIRDROP ROUND      |
| 200 LINK        | N/A NFT AIRDROP            |


\* USD values displayed at the time of transaction

| Token    | Balance               |
|----------|-----------------------|
| 800 LINK | N/A NFT Airdrop Round |
| 800 LINK | N/A NFT Airdrop Round |
| 800 LINK | N/A NFT Airdrop Round |
| 200 LINK | N/A NFT Airdrop       |
| 200 LINK | N/A NFT Airdrop Round |


### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-02-25<br>01:39:33 | <u>0x8a09aa738afed08bcfa1</u><br><u>4c20f0f5fbf344ba293b39</u><br><u>e79b50b3abd3ad0a20edaa</u> | - 0.8493957509928845<br>57 MATIC <br>1.07 USD   | ✓ |
| 2 | 2023-02-25<br>01:39:33 | <u>0x8a09aa738afed08bcfa1</u><br><u>4c20f0f5fbf344ba293b39</u><br><u>e79b50b3abd3ad0a20edaa</u> | - 0.0106860900000000<br>01 MATIC <br>0.01 USD | ✓ |
| 3 | 2023-02-25<br>01:39:33 | <u>0x8a09aa738afed08bcfa1</u><br><u>4c20f0f5fbf344ba293b39</u><br><u>e79b50b3abd3ad0a20edaa</u> | - 0.0412257033432177<br>34 MATIC <br>0.05 USD | ✓ |
| 4 | 2023-02-25<br>01:38:59 | <u>0x8a45da1d0356f8e27404</u><br><u>88203a35c68296c6ff4120</u><br><u>5c9a566b6b9a1b6e78a20f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-02-25<br>01:38:59 | <u>0x8a45da1d0356f8e27404</u><br><u>88203a35c68296c6ff4120</u><br><u>5c9a566b6b9a1b6e78a20f</u> | - 0.0017823984774574<br>68 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-02-25<br>01:38:59 | <u>0x8a45da1d0356f8e27404</u><br><u>88203a35c68296c6ff4120</u><br><u>5c9a566b6b9a1b6e78a20f</u> | - 0.0063990911895889<br>50 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-02-25<br>01:10:31 | <u>0xd653f248924d317e92bf</u><br><u>9cf578f3937903d8058d85</u><br><u>9f215281b5728ecb37041a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-02-25<br>01:10:31 | <u>0xd653f248924d317e92bf</u><br><u>9cf578f3937903d8058d85</u><br><u>9f215281b5728ecb37041a</u> | - 0.018079590000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 9  | 2023-02-25<br>01:10:31 | <u>0xd653f248924d317e92bf</u><br><u>9cf578f3937903d8058d85</u><br><u>9f215281b5728ecb37041a</u> | - 0.0658164057729074<br>83 MATIC <br>0.08 USD     | ✓ |
| 10 | 2023-02-25<br>01:10:13 | <u>0xd4d832f89f1f2320ee7f</u><br><u>af0247eaf5a87500f9d998</u><br><u>94135a0fe2a8e7c98b5bdc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-02-25<br>01:10:13 | <u>0xd4d832f89f1f2320ee7f</u><br><u>af0247eaf5a87500f9d998</u><br><u>94135a0fe2a8e7c98b5bdc</u> | - 0.001401360000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-02-25<br>01:10:13 | <u>0xd4d832f89f1f2320ee7f</u><br><u>af0247eaf5a87500f9d998</u><br><u>94135a0fe2a8e7c98b5bdc</u> | - 0.0053858355989708<br>24 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-02-25<br>00:56:59 | <u>0xe4e2c39f57cb631ceb2d</u><br><u>07dd60dedff740b2ed20e1</u><br><u>c59400a0fd44166e811320</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2023-02-25<br>00:56:59 | <u>0xe4e2c39f57cb631ceb2d</u><br><u>07dd60dedff740b2ed20e1</u><br><u>c59400a0fd44166e811320</u> | - 0.001753380000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-02-25<br>00:56:59 | <u>0xe4e2c39f57cb631ceb2d</u><br><u>07dd60dedff740b2ed20e1</u><br><u>c59400a0fd44166e811320</u> | - 0.0044568372064518<br>90 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-02-25<br>00:53:39 | <u>0x93a3fe03ad1805856316</u><br><u>aa1cd5d54a3dd2f4d99891</u><br><u>52ef78ab1e70477a90f75c</u> | + 2.0339999999999998<br>08 MATIC <br>2.59 USD | ✓ |


#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-11-23<br>01:16:32 | <u>0xe221562a05a4c75c23c1</u><br><u>7b18c2b17cf4f86b8f4df6</u><br><u>cf2a3ce40e0f70901ca0ac</u> | + 0.0052778228240192<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-01-16<br>20:40:58 | <u>0x154414e21db31519b32b</u><br><u>b654c22fd55ba5c6779956</u><br><u>e4f1c5a769526f98252213</u>  | + 1 D0 Giveaway!   | ✓ |
| 2 | 2023-02-25<br>01:39:33 | <u>0x8a09aa738afed08bcfa1</u><br><u>4c20f0f5fbf344ba293b39</u><br><u>e79b50b3abd3ad0a20edaa</u>  | - 148.867170 USDC <br>148.84 USD              | ✓ |
| 3 | 2023-02-25<br>01:10:31 | <u>0xd653f248924d317e92bf</u><br><u>9cf578f3937903d8058d85</u><br><u>9f215281b5728ecb37041a</u>  | + 19.973376 USDC <br>19.97 USD                | ✓ |
| 4 | 2023-02-25<br>01:10:31 | <u>0xd653f248924d317e92bf</u><br><u>9cf578f3937903d8058d85</u><br><u>9f215281b5728ecb37041a</u>  | - 0.0124419834632312<br>11 WETH <br>19.97 USD | ✓ |
| 5 | 2023-02-25<br>01:07:19 | <u>0x05ddbaafd29988eb6acfa</u><br><u>e146729bf2d217c3da5535</u><br><u>03631def71933601eb2546</u> | + 0.0124419834632312<br>11 WETH <br>19.97 USD | ✓ |

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 6 | 2023-02-25<br>01:07:19 | <u>0x05ddbaafd29988eb6acfae146729bf2d217c3da553503631def71933601eb2546</u> | - 20.000000 USDC <br>19.99 USD | ✓ |

|   |                        |   |   |   |
|---|------------------------|---|---|---|
| 7 | 2022-11-23<br>01:16:32 | <u>0xe221562a05a4c75c23c17b18c2b17cf4f86b8f4df6cf2a3ce40e0f70901ca0ac</u> | + 148.893794 USDC <br>148.96 USD | ✓ |
|---|------------------------|---|---|---|

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2022-12-29<br>08:25:00 | <u>0x1972a233f10723855f0757f8385356f06436e58c9ac96fc0fda343839cdaa4ad</u> | + 1 OAT | ✓ |

|   |                        |   |         |   |
|---|------------------------|---|---------|---|
| 2 | 2022-12-22<br>07:51:45 | <u>0x432c9b96d104486e1533f2c586ce294ef4d04e98d696ea6c260d1d67d7dd318e</u> | + 1 OAT | ✓ |
|---|------------------------|---|---------|---|

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-06-23<br>21:26:24 | <u>0x6f9cfa6cb126f5f22a53e2923223a5067f18056630b41a607c1011d768adfe9d</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |

|   |                        |  |       |   |
|---|------------------------|--|-------|---|
| 2 | 2024-06-23<br>21:26:12 | <u>0x4401955831da334d0dda d74f453e041a5d9599695f57e69d1533b5ec93f27cfe</u> | + 1 ? | ✓ |
|---|------------------------|--|-------|---|

|   |                        |   |         |   |
|---|------------------------|---|---------|---|
| 3 | 2024-03-31<br>13:55:54 | <u>0xcb9c5d2408a498443341fb48731c720eac19640b055eb250e82267490bae7e73</u> | + 1 NFT | ✓ |
|---|------------------------|---|---------|---|

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 4  | 2024-01-20<br>10:33:00 | <u>0x118a7a2f99e1abb30ee77a482981f3abb2f179b4f5aff73e818de9ef850a1d2c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5  | 2024-01-20<br>08:14:22 | <u>0x0df24cb0a502feea7094a4bd30f81426777601254ae340371083f04c0f842488</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6  | 2024-01-14<br>10:39:56 | <u>0xd61b5513e2226da39e68b73f438db99247ea8fb707dbf4e0b3bd67307577cbe4</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7  | 2024-01-09<br>23:01:54 | <u>0xc686cfdebb8e3baf741164039f73bc6e7cd683362576eab8bacf59df0991b78b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2023-11-17<br>14:04:40 | <u>0x9315aa5964dd22924981d36c21ca6ffbdabe616562b9511d32d4eaf3ea33e5e8</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 9  | 2023-11-11<br>13:15:48 | <u>0x60b06cb5ef2ede8d770b667106a23f3672d27196d546059b4497b7528f7109aa</u> | + 1 \$1,000 TON                           | ✓ |
| 10 | 2023-11-09<br>10:11:11 | <u>0x32e894b17ad72e677ff879836f4ac68e7f6a2a26366b499fcc15a7978b6746ff</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 11 | 2023-11-02<br>10:17:45 | <u>0x0f417d011e5f7725a0e881978a0a7e819db7ca126cb51b90c5e7fa83a1312da4</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 12 | 2023-10-29<br>12:14:30 | <u>0xece13941539c17ab6e0ecff0e5bb92bb234d0a142c3b02e9bcc1ae47f14dd935</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 13 | 2023-10-27<br>10:05:58 | <u>0xacf5634f47b0ed0e98f6213981b6de2cca55f08c0d21fdaa50b7b048040fed80</u> | + 1 NFT Airdrop Round  | ✓ |
| 14 | 2023-10-24<br>11:54:57 | <u>0xa246cfd98e30390ab316303902d37e8e1b570cebb51d7a5ba6c2dc07756fd0ed</u> | + 1 NFT Airdrop Round  | ✓ |
| 15 | 2023-10-22<br>19:54:33 | <u>0x2a3bd2692ef4c3f2c073f8105a70366b7b945fe1b951efb164c6ef889daaa1c0</u> | + 1 NFT Airdrop Round  | ✓ |
| 16 | 2023-10-20<br>16:27:24 | <u>0x2fc58b7e3fcfda85e99c22d1ee26706777da6b1fac7e05a9f5c7471f058baaed</u> | + 1 NFT Airdrop Round  | ✓ |
| 17 | 2023-10-17<br>11:34:49 | <u>0x842901e8e7ddb048a15df3ebb1cfa36d9cb225d9ed2fc0c8d4ff7d51e4cb75a5</u> | + 1 NFT Airdrop Round  | ✓ |
| 18 | 2023-10-13<br>13:05:41 | <u>0x3652f6d19d421de17f2b3dbe81408a4b605d3624fb7ef57f12fcb94a99e2ff51</u> | + 1 NFT Airdrop Round  | ✓ |
| 19 | 2023-10-03<br>03:33:23 | <u>0xa099865e47f3cf8a69908853d88d3fe3ccc35d54460afbb90cacef77387234f1</u> | + 1 USDC VOUCHER       | ✓ |
| 20 | 2023-09-19<br>21:19:21 | <u>0x7096b4b2598cba054145118104b81aa9115d59148f05aca457908bdc57f8ba5f</u> | + 1 Voucher            | ✓ |
| 21 | 2023-09-18<br>20:04:19 | <u>0xe2666c474b5ff692287ed31e5f68e7daa1f98ebac4eaa7ccf8e519f998e7dc15</u> | + 1 NFT Giveaway Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 22 | 2023-09-15<br>01:46:09 | <u>0x434d8f2d758d39d484e09ee8e960d2fad0301878687fd51de133e3c22f92380e</u> | + 1 NFT VOUCHER       | ✓ |
| 23 | 2023-09-13<br>20:33:08 | <u>0x06ee31e1220f55f7f1e9aa5d16e0fa0322273556442bf65c9062200eb23ec904</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-13<br>01:45:53 | <u>0x939ad8ffc66a82162db130a979a5f0b48aa6779924cff185dc860165276f272a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-11<br>20:15:49 | <u>0xb060a669683b1b764639d29a4973ed3a81e19944199ed8408f992190ebf7913b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-11<br>13:21:41 | <u>0xf6337c7478212a47e6c21e3fd418f448d07d1b7f507583637edfdfefffea4c27</u> | + 1 NFT AIRDROP       | ✓ |
| 27 | 2023-09-10<br>10:33:47 | <u>0x938573746f98d53c823f7f588020d1c3a3cc750dfa9d9dd577376fa9f920e23</u>  | + 1 NFT Voucher       | ✓ |
| 28 | 2023-09-10<br>03:10:25 | <u>0x2d87fa3be921c68b8cb86c498d394cdd66384ba1a32f27cd84701d28cc7586ff</u> | + 1 NFT Voucher       | ✓ |
| 29 | 2023-09-10<br>02:29:23 | <u>0x471bbb5c44a72070c6bac737e7270e38069e882172285aeaf64a714e043484fb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-09<br>23:18:29 | <u>0x986aff95d37da2ca2c7108ba80151947c4720464c48824e96862ef1667143787</u> | + 1 NFT Airdrop       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 31 | 2023-09-08<br>19:05:44 | <u>0xeecee53b9c3c54001a89efca09a99d2c8d4c3ee727506897235f9a1b39a8f7ac</u> | + 1 NFT Airdrop          | ✓ |
| 32 | 2023-09-07<br>22:47:58 | <u>0x4a463a6ca6a3bf6e5e09104db567bcb0648464d88def967329337f3778578d8b</u> | + 1 NFT Airdrop          | ✓ |
| 33 | 2023-09-07<br>18:19:53 | <u>0x4709b40f5402d363d471b92e9aed6f7585f322b26bfbd91525d5026fe8863e76</u> | + 1 NFT Airdrop          | ✓ |
| 34 | 2023-09-05<br>23:23:38 | <u>0xe01904a63cf748d8dffaf0224972230e865607e618f05a9594a5fd8d8958f4b2</u> | + 1 NFT Airdrop          | ✓ |
| 35 | 2023-09-04<br>21:41:27 | <u>0x8618e11772da766d064d78baa12b242778349ed3978946d7d867a18567219279</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 36 | 2023-09-04<br>19:43:03 | <u>0xc937bd1a815a97fa122a87320c432d8cbb36514874751e094fedd13f09a81741</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 37 | 2023-09-03<br>19:18:30 | <u>0xd7953653e56d6b9730b2808d43d0500460c0457995d4777bc1a706e2614013a3</u> | + 1 NFT Airdrop          | ✓ |
| 38 | 2023-09-03<br>14:23:21 | <u>0x93593ffda95cd359786ff305a3913f244ac85480b58306aaac7006f3f4299e8e</u> | + 1 NFT Airdrop          | ✓ |
| 39 | 2023-07-21<br>00:42:07 | <u>0x240cad6e629f8e83220e25a57d5eb19a47ef56bdc15f6960ee2a855479522ea0</u> | + 1 1ETH                 | ✓ |

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