

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 04:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x7c60d7ae581278bf58dfc0d03d71ba975648f35f</u> |
| TOTAL RECEIVED | 21.205937098522007034 MATIC                       |
|                | 7.90 USD  |
| TOTAL SEND     | 21.203937098522008142 MATIC                       |
|                | 7.90 USD  |

| Token            | Balance                    |
|------------------|----------------------------|
| MATIC            | 0.002000000000000000 MATIC |
|                  | 0.00 USD                   |
| (PoS) Tether USD | 0.000000 USDT              |
|                  | 0.00 USD                   |
| \$DAI 1000       | N/A DAI                    |
| 5000 USDT        | N/A NFT Giveaway Round     |
| 5000 USDT        | N/A NFT Voucher            |
| 5000 USDT        | N/A NFT Voucher            |
| 800 LINK         | N/A NFT AIRDROP ROUND      |
| '                | N/A NFT                    |



## MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-11-09<br>07:43:14 | <u>0xdde23c914e854e040311</u><br><u>e14d3689c2e2d76c8f5007</u><br><u>0252048290c478598fb0fb</u> | - 21.172315298522008<br>220 MATIC <br>19.90 USD  | ✓ |
| 2 | 2022-11-09<br>07:43:14 | <u>0xdde23c914e854e040311</u><br><u>e14d3689c2e2d76c8f5007</u><br><u>0252048290c478598fb0fb</u> | - 0.0200973598830480<br>01 MATIC <br>0.01 USD    | ✓ |
| 3 | 2022-11-09<br>07:43:14 | <u>0xdde23c914e854e040311</u><br><u>e14d3689c2e2d76c8f5007</u><br><u>0252048290c478598fb0fb</u> | - 0.0009026401169520<br>00 MATIC <br>0.00 USD    | ✓ |
| 4 | 2022-08-10<br>16:42:27 | <u>0x0a84ceeadbb6e1e57249</u><br><u>68656353c6ac21ae876a5a</u><br><u>63bbcf4346a402a88be6d8</u> | + 20.905937098522006<br>323 MATIC <br>19.61 USD  | ✓ |
| 5 | 2022-08-07<br>12:23:30 | <u>0x7a4e38168b72b2c9b19a</u><br><u>db856c13279c7383f54a9f</u><br><u>d3a7f0180c79ae610d27b8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 6 | 2022-08-07<br>12:23:30 | <u>0x7a4e38168b72b2c9b19a</u><br><u>db856c13279c7383f54a9f</u><br><u>d3a7f0180c79ae610d27b8</u> | - 0.0106217999983713<br>24 MATIC <br>0.00 USD  | ✓ |
| 7 | 2022-08-07<br>12:23:30 | <u>0x7a4e38168b72b2c9b19a</u><br><u>db856c13279c7383f54a9f</u><br><u>d3a7f0180c79ae610d27b8</u> | - 0.00000000000016286<br>76 MATIC <br>0.00 USD | ✓ |
| 8 | 2022-08-07<br>12:15:38 | <u>0xe70a11a2f8419e40f5e0</u><br><u>ce30fb6ba97d08fbd0f836</u><br><u>f50c1129b82c3f2a8b2162</u> | + 0.2999999999999999<br>89 MATIC <br>0.27 USD  | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-08-07<br>12:23:30 | <u>0x7a4e38168b72b2c9b19a</u><br><u>db856c13279c7383f54a9f</u><br><u>d3a7f0180c79ae610d27b8</u> | - 148.720000 USDT  | ✓ |
|   |                        |   | 148.74 USD  |   |
| 2 | 2022-08-07<br>12:09:52 | <u>0x834074138c4c753ba282</u><br><u>fee389e6963f313b97e656</u><br><u>38870a2ae7f7699c87e073</u> | + 148.720000 USDT  | ✓ |
|   |                        |   | 148.74 USD  |   |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-02-07<br>05:13:33 | <u>0xc5a753d6dceb1948019c</u><br><u>77ce283f8f7d9bb056d596</u><br><u>6a52fcb11ea5101850c9d3</u> | + 1 NFT                   | ✓ |
| 2 | 2023-09-16<br>18:24:13 | <u>0xc4474c7d3c9c68a95e2a</u><br><u>5a85a82bcc54b2355a25ee</u><br><u>1368fe462efb124d5a9176</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 3 | 2023-09-14<br>23:58:00 | <u>0x3689b883b5679b2c5fd8</u><br><u>ebe277e542481cd036103f</u><br><u>325b283559b780dffcd549</u> | + 1 NFT AIRDROP<br>ROUND  | ✓ |
| 4 | 2023-09-11<br>23:25:35 | <u>0x6fb23fe2141bcbe920a7</u><br><u>9f8d7921c1f4757a714854</u><br><u>2e4e10114993ab67d6204a</u> | + 1 NFT Voucher           | ✓ |
| 5 | 2023-09-05<br>19:29:24 | <u>0x0edcbe18ae311e701287</u><br><u>aa3755a23222021b7748b9</u><br><u>60bb3de3eb938bddf4213a</u> | + 1 NFT Voucher           | ✓ |
| 6 | 2023-08-03<br>18:39:09 | <u>0x8faec49585effd0538af</u><br><u>d1fbee1d72a3ddca2db916</u><br><u>a8380bc2617a82c235f847</u> | + 1 DAI                   | ✓ |

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