

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8845a99ef57b22544d7bb928786e7dffea675e69</u> |
| TOTAL RECEIVED | 1.689160723505383821 MATIC |
| | 0.61 USD |
| TOTAL SEND | 1.689160723505383821 MATIC |
| | 0.61 USD |






| Token | Balance |
|-------------------------------------|--------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Unstoppable Domains | 0 UD |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| ' | N/A Reward at usdtevent.net |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$2000 USDC Voucher | N/A 2000usdc.cc |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-04 13:51:40 | <u>0x3a7338ba5fe885819a4e8474574e75c90787f9695b9097fedd8ccc9c1d84d50c</u> | - 0.0973217114586785 03 MATIC  0.08 USD | ✓ |
| 2 | 2024-01-04 13:51:40 | <u>0x3a7338ba5fe885819a4e8474574e75c90787f9695b9097fedd8ccc9c1d84d50c</u> | - 0.0007565454480360 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-04 13:51:40 | <u>0x3a7338ba5fe885819a4e8474574e75c90787f9695b9097fedd8ccc9c1d84d50c</u> | - 0.0016877800899540 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-04 13:50:58 | <u>0x5a859a946bd1cbfd315506671f50daf1bae24bc385b8722aef177df50ab4b328</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-04 13:50:58 | <u>0x5a859a946bd1cbfd315506671f50daf1bae24bc385b8722aef177df50ab4b328</u> | - 0.0018896467979456 94 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-04 13:50:58 | <u>0x5a859a946bd1cbfd315506671f50daf1bae24bc385b8722aef177df50ab4b328</u> | - 0.0068644585721434 32 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-04 13:50:18 | <u>0x365100915d824ddb1f456869b8350f2d2401cf8cc0d1bf41eda444b81456c479</u> | + 0.1085201423667576 38 MATIC  0.09 USD | ✓ |
| 8 | 2023-03-09 21:22:56 | <u>0x70d45cc85860e572c57e42f716a4752b445bfb83b6cf5de9331354ea3eabb3ed</u> | - 1.4786367423848030 27 MATIC  1.47 USD | ✓ |
| 9 | 2023-03-09 21:22:56 | <u>0x70d45cc85860e572c57e42f716a4752b445bfb83b6cf5de9331354ea3eabb3ed</u> | - 0.0011393345349540 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-03-09 21:22:56 | <u>0x70d45cc85860e572c57e42f716a4752b445bfb83b6cf5de9331354ea3eabb3ed</u> | - 0.0023767270400580 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-03-09 21:22:16 | <u>0xefb9a3a58dedbc472d11e45775fe4f36fe4872d720dc6446cc15fb63a9c55503</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 12 | 2023-03-09 21:22:16 | <u>0xefb9a3a58dedbc472d11e45775fe4f36fe4872d720dc6446cc15fb63a9c55503</u> | - 0.0012350616479325 60 MATIC  0.00 USD | ✓ |
| 13 | 2023-03-09 21:22:16 | <u>0xefb9a3a58dedbc472d11e45775fe4f36fe4872d720dc6446cc15fb63a9c55503</u> | - 0.0036261565128648 30 MATIC  0.00 USD | ✓ |
| 14 | 2023-03-09 21:21:50 | <u>0xd9c01dbfe3bf60a07736110f4c5f3c3dbace9081b9b9eb40e59357b9ff9ad6ce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-03-09 21:21:50 | <u>0xd9c01dbfe3bf60a07736110f4c5f3c3dbace9081b9b9eb40e59357b9ff9ad6ce</u> | - 0.0032720836857173 80 MATIC  0.00 USD | ✓ |
| 16 | 2023-03-09 21:21:50 | <u>0xd9c01dbfe3bf60a07736110f4c5f3c3dbace9081b9b9eb40e59357b9ff9ad6ce</u> | - 0.0092726306599591 16 MATIC  0.00 USD | ✓ |
| 17 | 2023-03-09 21:21:24 | <u>0xb86dd9336a084c78dd34ea2823454f9263e4010e39deb3d39cb9e8c84978333d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-03-09 21:21:24 | <u>0xb86dd9336a084c78dd34ea2823454f9263e4010e39deb3d39cb9e8c84978333d</u> | - 0.0035685420000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-03-09 21:21:24 | <u>0xb86dd9336a084c78dd34ea2823454f9263e4010e39deb3d39cb9e8c84978333d</u> | - 0.0101695779800293 85 MATIC  0.01 USD | ✓ |
| 20 | 2023-03-09 21:21:12 | <u>0xf0c3fae037efc6757f6c6f20e285375e7a8ff845d0387478ce91d7b07b35a9b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-03-09 21:21:12 | <u>0xf0c3fae037efc6757f6c6f20e285375e7a8ff845d0387478ce91d7b07b35a9b3</u> | - 0.0034626759941880 16 MATIC  0.00 USD | ✓ |
| 22 | 2023-03-09 21:21:12 | <u>0xf0c3fae037efc6757f6c6f20e285375e7a8ff845d0387478ce91d7b07b35a9b3</u> | - 0.0116543673338392 48 MATIC  0.01 USD | ✓ |
| 23 | 2023-03-09 21:20:46 | <u>0x4262146ef8df13a00a36aa22c01248a08a5b5d0ad8148b18b4a68dafc797cb90</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-03-09 21:20:46 | <u>0x4262146ef8df13a00a36aa22c01248a08a5b5d0ad8148b18b4a68dafc797cb90</u> | - 0.0037835533513354 04 MATIC  0.00 USD | ✓ |
| 25 | 2023-03-09 21:20:46 | <u>0x4262146ef8df13a00a36aa22c01248a08a5b5d0ad8148b18b4a68dafc797cb90</u> | - 0.0126760934554101 85 MATIC  0.01 USD | ✓ |
| 26 | 2023-03-09 21:20:34 | <u>0xe6745718fe0b15728619ff35ad9318981edb02dfe99edcf671d87fc726d7040b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-03-09 21:20:34 | <u>0xe6745718fe0b15728619ff35ad9318981edb02dfe99edcf671d87fc726d7040b</u> | - 0.0037474082712581 36 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-03-09 21:20:34 | <u>0xe6745718fe0b15728619</u> <u>ff35ad9318981edb02dfe9</u> <u>9edcf671d87fc726d7040b</u> | - 0.0138419726690591 75 MATIC  0.01 USD | ✓ |
| 29 | 2023-03-09 21:20:20 | <u>0xd4d6c62083e6702c3ff6</u> <u>b9d2fcd7a9feb2abf30e4b</u> <u>3fa1fa00cee74e4e75501a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-03-09 21:20:20 | <u>0xd4d6c62083e6702c3ff6</u> <u>b9d2fcd7a9feb2abf30e4b</u> <u>3fa1fa00cee74e4e75501a</u> | - 0.0032643952615132 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-03-09 21:20:20 | <u>0xd4d6c62083e6702c3ff6</u> <u>b9d2fcd7a9feb2abf30e4b</u> <u>3fa1fa00cee74e4e75501a</u> | - 0.0149132583557044 00 MATIC  0.01 USD | ✓ |
| 32 | 2023-03-09 21:19:40 | <u>0x14b8fe9b504c1152cbd0</u> <u>ddf5274e77a07a15d5a561</u> <u>6279ed96c172c9e0533bc7</u> | + 1.5806405811386261 55 MATIC  1.57 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-01-04 13:50:58 | <u>0x5a859a946bd1cbfd3155</u> <u>06671f50daf1bae24bc385</u> <u>b8722aef177df50ab4b328</u> | - 1 UD | ✓ |
| 2 | 2023-08-30 16:11:12 | <u>0x50fba53a028e6ff6686c</u> <u>9453db79ed69d99a99c422</u> <u>e99baa10e769e704a60134</u> | + 1 UD | ✓ |
| 3 | 2023-03-09 21:21:50 | <u>0xd9c01dbfe3bf60a07736</u> <u>110f4c5f3c3dbace9081b9</u> <u>b9eb40e59357b9ff9ad6ce</u> | - 1 UD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 4 | 2023-03-09 21:21:24 | <u>0xb86dd9336a084c78dd34</u> <u>ea2823454f9263e4010e39</u> <u>deb3d39cb9e8c84978333d</u> | - 1 UD | ✓ |
| 5 | 2023-03-09 21:21:12 | <u>0xf0c3fae037efc6757f6c</u> <u>6f20e285375e7a8ff845d0</u> <u>387478ce91d7b07b35a9b3</u> | - 1 UD | ✓ |
| 6 | 2023-03-09 21:20:46 | <u>0x4262146ef8df13a00a36</u> <u>aa22c01248a08a5b5d0ad8</u> <u>148b18b4a68dafc797cb90</u> | - 1 UD | ✓ |
| 7 | 2023-03-09 21:20:34 | <u>0xe6745718fe0b15728619</u> <u>ff35ad9318981edb02dfe9</u> <u>9edcf671d87fc726d7040b</u> | - 1 UD | ✓ |
| 8 | 2023-03-09 21:20:20 | <u>0xd4d6c62083e6702c3ff6</u> <u>b9d2fcd7a9feb2abf30e4b</u> <u>3fa1fa00cee74e4e75501a</u> | - 1 UD | ✓ |
| 9 | 2022-09-23 05:51:28 | <u>0xa5346b4738c36f752e05</u> <u>7840582c9530606baab5ad</u> <u>84d91aaa578ba53a8fdef5</u> | + 1 UD | ✓ |
| 10 | 2022-09-23 05:51:26 | <u>0x42e977c8de17d0d32520</u> <u>25850a8b10c6e90a78c450</u> <u>51f2518fe2c1ee3a9721c1</u> | + 1 UD | ✓ |
| 11 | 2022-09-23 05:51:26 | <u>0xde5d89efa52b8ba500b9</u> <u>2805a092eb1c9ae77d5ac9</u> <u>774fcd78a09bfdaea3f844</u> | + 1 UD | ✓ |
| 12 | 2022-09-23 05:51:26 | <u>0xc0d68973da0ddb321fbd</u> <u>6bd8ee9b8988c3e7aa1832</u> <u>20709cb24ce7b75a9a9120</u> | + 1 UD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 13 | 2022-09-23 05:51:26 | <u>0x446a1e4f7c92594fe329</u> <u>b210c43e9f7c9621b0d989</u> <u>853f6a997b598fbe993a2c</u> | + 1 UD | ✓ |
| 14 | 2022-09-23 05:51:24 | <u>0xc2cfa8a0003066e0ed5a</u> <u>a65a2cd34fe7a6832b8404</u> <u>eebbaed918124d31a0c0ac</u> | + 1 UD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-01-05 11:21:28 | <u>0xecc707b810d30ba1961e</u> <u>aae4c0173b5d78b4d7ac7c</u> <u>5b8cf019fa2ed6eaf1797c</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2024-01-05 11:20:22 | <u>0x5e616a060bef50fa4566</u> <u>ac8321b8064448a162fc29</u> <u>93c97cf2961340266ea882</u> | + 1 3000usdt.net | ✓ |
| 3 | 2024-01-04 13:51:20 | <u>0x7d370b0bc2786fc165a7</u> <u>b1aea8fb1689a8dba2452d</u> <u>0c0ee112ba66a832ec222e</u> | + 1 Reward at usdtevent.net | ✓ |
| 4 | 2023-09-14 04:17:30 | <u>0xa2d5468743d57be6fbc4</u> <u>fe58369b6fff1437f8d2803</u> <u>7a13d4c08919ca13ce04af</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 5 | 2023-09-13 07:25:46 | <u>0xbe1632e65a94b17ffd9f</u> <u>a304e00f59fb8ab0103faf</u> <u>4d664c01fe2b63ac74fb45</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 6 | 2023-09-03 20:11:24 | <u>0x980326f45f728982e418</u> <u>75b706b341aa8982bdcf39</u> <u>84e21e1607f794156867b6</u> | + 1 Circle Weekly Giveaways | ✓ |

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