

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8c8584439b9ba7435cea7d98ebd5dd529d068c86</u> |
| TOTAL RECEIVED | 21.657299999999999329 MATIC |
| | 7.91 USD |
| TOTAL SEND | 7.992797402808255569 MATIC |
| | 2.92 USD |

| Token | Balance |
|---------------------|-----------------------------|
| MATIC | 13.664502597191743760 MATIC |
| | 4.99 USD |
| ! USDT | 1,000 lt.com |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| \$2000 USDC Voucher | N/A usdc.vip |
| \$1000 USDT Airdrop | N/A cc |
| \$1000 Rewards | N/A drop-1000.me |
| 5 ETH by Base | N/A NFT Airdrop |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 1,000 USDT Reward | N/A rg |

| Token | Balance |
|-------------|------------------|
| \$2000 USDC | N/A Voucher |
| 5000 BUSD | N/A NFT Giveaway |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-18 16:01:09 | <u>0xedd1833e3290ccbe83eb</u> <u>25a432a8103d34ffd04115</u> <u>5dda75c313641450927a11</u> | + 6.7186000000000003 50 MATIC  5.49 USD | ✓ |
| 2 | 2023-10-05 13:52:48 | <u>0x3259a7eb2af12447416d</u> <u>5e5683f8d698383630302f</u> <u>88a91d99965509f0301865</u> | + 2.5386999999999999 57 MATIC  1.42 USD | ✓ |
| 3 | 2023-09-23 11:59:17 | <u>0x5d30293d0f4b00d3bb51</u> <u>277ab64a5a4d3141a8f476</u> <u>2ccfb61b08627f73191ffa</u> | + 4.4000000000000003 55 MATIC  2.29 USD | ✓ |
| 4 | 2023-07-04 04:30:07 | <u>0x6ce140747878e36e0e96</u> <u>bf6ea846bc2d4548e7671e</u> <u>adfdb4cf7f6749df5f108b</u> | - 7.9900000000000002 13 MATIC  5.64 USD | ✓ |
| 5 | 2023-07-04 04:30:07 | <u>0x6ce140747878e36e0e96</u> <u>bf6ea846bc2d4548e7671e</u> <u>adfdb4cf7f6749df5f108b</u> | - 0.0008173748167830 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-04 04:30:07 | <u>0x6ce140747878e36e0e96</u> <u>bf6ea846bc2d4548e7671e</u> <u>adfdb4cf7f6749df5f108b</u> | - 0.0019800279914730 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-07-04 04:03:01 | <u>0x6e085c8ed5d0ccfe3076</u> <u>a2802da09c7a3dc1fe4184</u> <u>e49ad92e4b2df3df9f2ad8</u> | + 8.0000000000000000 00 MATIC  5.67 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-01-14 10:15:58 | <u>0x0efd555eef51f0032d370e557f1680375d80c59596e1ff69e1d47bfede01073f</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-18 18:34:54 | <u>0xa762d81b17e73433810046172979db966f222ef15759c3787350c6dd4f6a8394</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2024-03-08 01:44:04 | <u>0x8c8777f63a53d0dc8908ea664500072153452faf447c1eaa0d9f9479deae1682</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 3 | 2024-01-10 22:11:09 | <u>0x749d394b95f48df5a5363c467c8481ae6e51dcf315ad4cef945199109f85e060</u> | + 1 5000usdt.org | ✓ |
| 4 | 2024-01-10 22:11:09 | <u>0x8668e3dd80cb4b5bfe5c3f6fda6b56db8e5f4103f6de9377b824ad6c93eef4d1</u> | + 1 3000usdc.com | ✓ |
| 5 | 2024-01-05 06:05:30 | <u>0x426af8a0a7e877c982f5f2bea54a59bd33a59115196bfa2f8520e34fd58e3229</u> | + 1 3000usdt.net | ✓ |
| 6 | 2024-01-05 05:48:28 | <u>0x6c38152a34dea539482878c06cebfb4dda02f6966e6719a59e4eb261a8044f3d</u> | + 1 2000usdc.cc | ✓ |
| 7 | 2023-12-11 09:47:40 | <u>0x99d8158655c67676404d6cd5bfc9ca4e0652f9143b1f6a3a63d420e5993e9797</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-12-11 09:47:40 | <u>0x766ce7f7a5774e994511</u> <u>fe7f2f26ca4abcc46a9ebc</u> <u>0450430bd5c9a708b52653</u> | + 1 2000usdt.link | ✓ |
| 9 | 2023-11-21 03:06:29 | <u>0x49079de538693cd916fc</u> <u>691ebf0b948f9066cf3a81</u> <u>727abf054b7b044cfc323d</u> | + 1 usdc.vip | ✓ |
| 10 | 2023-11-21 03:03:39 | <u>0x3700008400fa6b50eb5a</u> <u>581dddd8929b504ac42787</u> <u>c05f52a225084b4adcfac5</u> | + 1 cc | ✓ |
| 11 | 2023-11-21 02:44:55 | <u>0xdf3ba39a233582a9aa26</u> <u>770817c84510d23c09e517</u> <u>57b0e85d968cf9c2f65358</u> | + 1 d.org | ✓ |
| 12 | 2023-11-18 16:02:15 | <u>0x8f1b81221c8f0d926658</u> <u>1d5a8a34b60ef300928655</u> <u>307daa9877bc5c29517ff6</u> | + 1 ro | ✓ |
| 13 | 2023-11-18 16:02:09 | <u>0x04bd7a6f91357b138731</u> <u>27a14a28e5f8cba2bfa412</u> <u>5331a2598d51a67817603b</u> | + 1 yz | ✓ |
| 14 | 2023-10-17 05:44:31 | <u>0xf0b0361e5a4ab1735c5a</u> <u>7d3750625214b6015cdf3</u> <u>3f953ec11d7b8ad9655dd3</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 15 | 2023-10-05 14:24:39 | <u>0xb658d2e8805ad139c368</u> <u>5bdd18b3719acf0803d5a0</u> <u>71fa1ea2d97657202af552</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-05 14:09:30 | <u>0x69c57bc784ef29b14e6b</u> <u>cabc0952ff0bbc88ffd4d5</u> <u>49278f7949529b6a95257b</u> | + 1 drop-1000.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 17 | 2023-10-05 13:58:08 | <u>0x5d4f3759425d93c2b27e</u> <u>b9d8de2a7f2438f33fc786</u> <u>96f306de3b5c83a67167c8</u> | + 1 rg | ✓ |
| 18 | 2023-09-24 19:37:07 | <u>0x9a5af198d75c10bdfafc</u> <u>c8fb8c486173dbbbce2199</u> <u>0f948b30f758d0b525ce82</u> | + 1 Uniswap giveaway | ✓ |
| 19 | 2023-09-24 19:36:49 | <u>0xb5ce361ab3ae47ec5403</u> <u>96f41cc6c2c0d953fca6a8</u> <u>a7e8647b1c92c9e5ac325a</u> | + 1 Base Chain Raffle | ✓ |
| 20 | 2023-09-24 19:32:39 | <u>0x7912703017d9b9d9bf88</u> <u>32688efb8b4279c7838711</u> <u>31f76d18940f9bc052f22d</u> | + 1 NFT Giveaway | ✓ |
| 21 | 2023-09-24 19:28:45 | <u>0x153e8cce02897931ccf6</u> <u>5b64d328994a3e91a7de5b</u> <u>ad827e009b63d8f4079a4e</u> | + 1 NFT Airdrop | ✓ |
| 22 | 2023-09-24 19:28:37 | <u>0x177086739eb79dfcc123</u> <u>5f41e16051eed16c85dbab</u> <u>9950139ea23ae2970cfbb2</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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