

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 19:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x8fb5d4fb9969a568e1c7cf55b338e47976b09b34</u> |
| TOTAL RECEIVED | 30.149999999999998579 MATIC                       |
|                | 12.09 USD   |
| TOTAL SEND     | 30.140000000000000568 MATIC                       |
|                | 12.08 USD   |









| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| MATIC                     | 0.010000000000000000 MATIC          |
|                           | 0.00 USD                            |
| USD Coin (PoS)            | 0.001203 USDC                       |
|                           | 0.00 USD                            |
| (PoS) Tether USD          | 0.000132 USDT                       |
|                           | 0.00 USD                            |
| Minereum Polygon          | 300,000.00000000 MNEP               |
| Aave Matic Market<br>USDC | 0.000408 amUSDC                     |
| decentral.games (PoS)     | 0.000000539355914584 \$DG           |
| SushiSwap LP Token        | 0.0000000000001845102 SLP           |
| DxDex.io                  | 800,000.000000000000000000 DxDex.io |
| Uniswap V2                | 0.000000000000774106 UNI-V2         |










| Token            | Balance                             |
|------------------|-------------------------------------|
| '                | N/A Visit usdtevent.co to claim nft |
| 5000 USDC        | N/A NFT Voucher                     |
| 1000 UNI         | N/A NFT Airdrop                     |
| 5.00 ETH by Base | N/A Base Chain Raffle               |
| 5000 USDT        | N/A NFT Voucher                     |
| 5000 BUSD        | N/A NFT VOUCHER                     |
| 2000 TON         | N/A NFT Voucher                     |
| 700 LDO          | N/A NFT Airdrop                     |
| 800 LINK         | N/A NFT AIRDROP ROUND               |
| 5000 USDC        | N/A NFT Voucher                     |










#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-04<br>09:20:19 | <u>0x7bc47445cfb5f7ccca3c<br/>c804046cab65da2c39c89a<br/>fbd7ca2f498c7d6b1c20b4</u> | - 30.079841500000000<br>565 MATIC <br>16.38 USD | ✓ |
| 2 | 2023-09-04<br>09:20:19 | <u>0x7bc47445cfb5f7ccca3c<br/>c804046cab65da2c39c89a<br/>fbd7ca2f498c7d6b1c20b4</u> | - 0.0006737956065330<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-09-04<br>09:20:19 | <u>0x7bc47445cfb5f7ccca3c<br/>c804046cab65da2c39c89a<br/>fbd7ca2f498c7d6b1c20b4</u> | - 0.0014262043934670<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-09-04<br>04:06:31 | <u>0x7a7e290952ef92860a28<br/>3042696776955d1aab3f5e<br/>88f7bede50d22e9b4b1155</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-09-04<br>04:06:31 | <u>0x7a7e290952ef92860a28</u><br><u>3042696776955d1aab3f5e</u><br><u>88f7bede50d22e9b4b1155</u> | - 0.0006288685834410<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-09-04<br>04:06:31 | <u>0x7a7e290952ef92860a28</u><br><u>3042696776955d1aab3f5e</u><br><u>88f7bede50d22e9b4b1155</u> | - 0.0021011314165590<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-09-04<br>04:03:53 | <u>0xd5d36e485c92105e2ade</u><br><u>9133df4848685335ef0cca</u><br><u>7f83e95fb4fb6455661878</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-09-04<br>04:03:53 | <u>0xd5d36e485c92105e2ade</u><br><u>9133df4848685335ef0cca</u><br><u>7f83e95fb4fb6455661878</u> | - 0.0014067823333620<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-09-04<br>04:03:53 | <u>0xd5d36e485c92105e2ade</u><br><u>9133df4848685335ef0cca</u><br><u>7f83e95fb4fb6455661878</u> | - 0.0013232176666380<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-09-04<br>04:01:13 | <u>0x08ae086d2799223ac8a6</u><br><u>f9b185c827ac6af95047c4</u><br><u>90eeaf5d6d618533e63871</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-09-04<br>04:01:13 | <u>0x08ae086d2799223ac8a6</u><br><u>f9b185c827ac6af95047c4</u><br><u>90eeaf5d6d618533e63871</u> | - 0.0012634905657990<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-09-04<br>04:01:13 | <u>0x08ae086d2799223ac8a6</u><br><u>f9b185c827ac6af95047c4</u><br><u>90eeaf5d6d618533e63871</u> | - 0.0014665094342010<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2021-10-18<br>12:54:05 | <u>0xead6a64615cd5c79debb</u><br><u>c9bd5050ec388fa17c7580</u><br><u>652e969a55f4e65c185d9f</u> | - 0.0353224529999999<br>97 MATIC <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2021-10-18<br>12:54:05 | <u>0xead6a64615cd5c79debb</u><br><u>c9bd5050ec388fa17c7580</u><br><u>652e969a55f4e65c185d9f</u> | - 0.000126000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2021-10-13<br>07:20:00 | <u>0xbf44758e5ab2a1ae38b7</u><br><u>0de33a17e8da2573519bae</u><br><u>b220ea98e3dc48b4578162</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2021-10-13<br>07:20:00 | <u>0xbf44758e5ab2a1ae38b7</u><br><u>0de33a17e8da2573519bae</u><br><u>b220ea98e3dc48b4578162</u> | - 0.001398060000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2021-10-12<br>06:05:30 | <u>0xe0b1103e2162dc9f0e96</u><br><u>a0ccd53771eafb0979f834</u><br><u>f514a10765d63e33f424ef</u> | - 0.000100000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2021-10-12<br>06:05:30 | <u>0xe0b1103e2162dc9f0e96</u><br><u>a0ccd53771eafb0979f834</u><br><u>f514a10765d63e33f424ef</u> | - 0.002708448000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2021-10-11<br>19:38:46 | <u>0x7cce34f0cbf70158c941</u><br><u>ec58954cee887cf5f67821</u><br><u>184f7f230421cff9ee95d4</u> | - 0.000100000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2021-10-11<br>19:38:46 | <u>0x7cce34f0cbf70158c941</u><br><u>ec58954cee887cf5f67821</u><br><u>184f7f230421cff9ee95d4</u> | - 0.002784672000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2021-10-04<br>19:07:08 | <u>0x8fa5788fb714de533b54</u><br><u>3d2b187a697df0d0de0528</u><br><u>f9d1732fb81f01d2856c31</u> | - 0.000100000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 22 | 2021-10-04<br>19:07:08 | <u>0x8fa5788fb714de533b54</u><br><u>3d2b187a697df0d0de0528</u><br><u>f9d1732fb81f01d2856c31</u> | - 0.001407894000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2021-10-04<br>12:18:12 | <u>0xaa3df05520d359021607</u><br><u>b763ad86f326fba91b02ad</u><br><u>280e7864c887db81c64d3f</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2021-10-04<br>12:18:12 | <u>0xaa3df05520d359021607</u><br><u>b763ad86f326fba91b02ad</u><br><u>280e7864c887db81c64d3f</u> | - 0.0014347590000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-10-04<br>05:07:18 | <u>0xd5abebc68ef18d2200a9</u><br><u>484dbe7cbfad344c5830ab</u><br><u>5127bebd651a6dc1e272cc</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2021-10-04<br>05:07:18 | <u>0xd5abebc68ef18d2200a9</u><br><u>484dbe7cbfad344c5830ab</u><br><u>5127bebd651a6dc1e272cc</u> | - 0.0004507400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2021-10-03<br>03:23:44 | <u>0x242bb13b1e93ae234860</u><br><u>33d0007b5c9c932c8e6054</u><br><u>6a82ce926859ed509f8c88</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2021-10-03<br>03:23:44 | <u>0x242bb13b1e93ae234860</u><br><u>33d0007b5c9c932c8e6054</u><br><u>6a82ce926859ed509f8c88</u> | - 0.0010046260000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2021-10-03<br>02:31:08 | <u>0x18e76ecb97a9c3497181</u><br><u>62bdcc69222b69eb13381a</u><br><u>eab2e957e8d7f4d025136e</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2021-10-03<br>02:31:08 | <u>0x18e76ecb97a9c3497181</u><br><u>62bdcc69222b69eb13381a</u><br><u>eab2e957e8d7f4d025136e</u> | - 0.0009589160000000<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2021-10-02<br>20:16:31 | <u>0x345ea38b1c8957b59b14</u><br><u>afe97ae56fb18956922455</u><br><u>6710c3f31afc804fc95c</u>   | - 0.0001000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2021-10-02<br>20:16:31 | <u>0x345ea38b1c8957b59b14afe97ae56fb189569224556710c3f31afc804fc95c</u> | - 0.0004719320000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-04<br>03:59:21 | <u>0x9441eecf4778e376f9c6a3b7ae409203c7cf921b4418ad2b907c144206100997</u> | + 30.100000000000001<br>421 MATIC <br>16.45 USD | ✓ |
| 2 | 2021-10-02<br>10:32:07 | <u>0x394cf0abb73d55213b253c5b8676c158982570d59853cf031c1fcb01909fe250</u> | + 0.0500000000000000<br>03 MATIC <br>0.06 USD   | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2022-01-15<br>00:25:46 | <u>0xfa4f6b6970f7ad30f6d945a572f88e3ec8f18bb55f063457244ae319f8491d3a</u> | + 300,000.00000000<br>MNEP     | ✓ |
| 2 | 2021-10-13<br>07:20:00 | <u>0xbf44758e5ab2a1ae38b70de33a17e8da2573519baeb220ea98e3dc48b4578162</u> | + 0.001203 USDC                | ✓ |
| 3 | 2021-10-12<br>06:05:30 | <u>0xe0b1103e2162dc9f0e96a0ccd53771eafb0979f834f514a10765d63e33f424ef</u> | + 0.000120 amUSDC              | ✓ |
| 4 | 2021-10-11<br>19:38:46 | <u>0x7cce34f0cbf70158c941ec58954cee887cf5f67821184f7f230421cff9ee95d4</u> | + 0.0000000000008912<br>14 SLP | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 5  | 2021-10-04<br>19:07:08 | <u>0x8fa5788fb714de533b543d2b187a697df0d0de0528f9d1732fb81f01d2856c31</u> | + 0.000129 amUSDC                     | ✓ |
| 6  | 2021-10-04<br>12:18:12 | <u>0xaa3df05520d359021607b763ad86f326fba91b02ad280e7864c887db81c64d3f</u> | + 0.000000000000953888 SLP            | ✓ |
| 7  | 2021-10-04<br>05:21:04 | <u>0x1c05aafffd6f09f55e90903d75b3943204dc96872311d31b9699c01b4873c05</u>  | + 800,000.000000000000000000 DxDex.io | ✓ |
| 8  | 2021-10-04<br>05:07:18 | <u>0xd5abebc68ef18d2200a9484dbe7cbfad344c5830ab5127bebd651a6dc1e272cc</u> | + 0.000000539355914584 \$DG           | ✓ |
| 9  | 2021-10-03<br>03:23:44 | <u>0x242bb13b1e93ae23486033d0007b5c9c932c8e60546a82ce926859ed509f8c88</u> | + 0.000131 amUSDC                     | ✓ |
| 10 | 2021-10-03<br>02:31:08 | <u>0x18e76ecb97a9c349718162bdcc69222b69eb13381aeab2e957e8d7f4d025136e</u> | + 0.000000000000774106 UNI-V2         | ✓ |
| 11 | 2021-10-02<br>20:16:31 | <u>0x345ea38b1c8957b59b14afe97ae56fb189569224556710c3f31afc804fc95c</u>   | + 0.000132 USDT                       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-04<br>19:45:44 | <u>0x93511f5e67c69e4aed85f7764fb24b8af630b98a9370c2cb1c1b5801025b512f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 2  | 2023-09-16<br>15:41:31 | <u>0x0f1c788c7f76ffc26220822b7c139268fea2e89d223de65d1f3af085f59bc1fe</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 3  | 2023-09-16<br>12:25:23 | <u>0xbaa8ca474d156342df7ad9dcfb61f3e1690abad94bfa36a7b221d8936d25f60d</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4  | 2023-09-12<br>04:29:59 | <u>0x48086faea15960f4258147b2cc2a78766c605f3b5ca2e5fdeb64089e01491f8f</u> | + 1 NFT Voucher             | ✓ |
| 5  | 2023-09-12<br>00:43:33 | <u>0xce371b29b351de10653af794f50b3e037f44c5b9c4d48d7d7841ca8394d570d1</u> | + 1 NFT Voucher             | ✓ |
| 6  | 2023-09-05<br>19:59:34 | <u>0xc6c9073f7d23c26cd83c2d50a43bed53e95a08ed2b7abd5a9f6fbbdb34c8bac0</u> | + 1 NFT Voucher             | ✓ |
| 7  | 2023-09-05<br>19:41:42 | <u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u> | + 1 NFT VOUCHER             | ✓ |
| 8  | 2023-09-04<br>12:46:34 | <u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>  | + 1 Base Chain Raffle       | ✓ |
| 9  | 2023-09-04<br>11:09:32 | <u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u> | + 1 NFT Airdrop             | ✓ |
| 10 | 2023-09-04<br>11:08:26 | <u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u> | + 1 NFT Airdrop             | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 11 | 2023-09-04<br>11:07:22 | <u>0x58501094a274096014f5</u><br><u>8eb7c00a163067c9037751</u><br><u>ed85afdd1997093c0c8594</u> | + 1 NFT Voucher | ✓ |

\* USD values displayed at the time of transaction

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