

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x97daf82f00ed611e1cb2c4a6783be64a7149d9e1</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC                        |
|                | 0.37 USD  |
| TOTAL SEND     | 0.940790817515798183 MATIC                        |
|                | 0.35 USD  |










| Token         | Balance  |
|---------------|--|
| MATIC         | 0.059209182484201851 MATIC   |
|               | 0.02 USD   |
| Wrapped Ether | 0.000000000000000000 WETH  |
|               | 0.00 USD   |
| Galaxy OAT    | 6 OAT  |
| \$1,000 TON   | N/A \$1,000 TON  |
| 200 LINK      | N/A NFT Airdrop  |
| 200 LINK      | N/A NFT Airdrop Round  |
| 800 LINK      | N/A NFT Airdrop Round  |
| '             | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| 2000 MAGIC    | N/A NFT Airdrop Round  |
| 800 LINK      | N/A NFT Airdrop Round  |


| Token               | Balance                 |
|---------------------|-------------------------|
| \$2000 USDT Voucher | N/A 2000usdt.link       |
| Layer3              | N/A Layer3              |
| Bonus at 3eth.us    | N/A Reward at [3eth.us] |

#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |  |
|---|------------------------|---|--|--|
| 1 | 2024-02-12<br>09:15:06 | <u>0x67b1c4b40e3e9043dfae</u><br><u>c61c1b4c8fbc08bf874bcc</u><br><u>53f3704b580d39a79d2c4a</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD |  |
| 2 | 2024-02-12<br>09:15:06 | <u>0x67b1c4b40e3e9043dfae</u><br><u>c61c1b4c8fbc08bf874bcc</u><br><u>53f3704b580d39a79d2c4a</u> | - 0.0000318262089121<br>70 MATIC<br>0.00 USD   |  |
| 3 | 2024-02-12<br>09:15:06 | <u>0x67b1c4b40e3e9043dfae</u><br><u>c61c1b4c8fbc08bf874bcc</u><br><u>53f3704b580d39a79d2c4a</u> | - 0.0041763892405200<br>60 MATIC<br>0.00 USD   |  |
| 4 | 2024-02-12<br>08:59:21 | <u>0x929d8801684ff88aa64e</u><br><u>ace879b8e8a593e00bfbcb</u><br><u>2583daec75a5f156982dab</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD |  |
| 5 | 2024-02-12<br>08:59:21 | <u>0x929d8801684ff88aa64e</u><br><u>ace879b8e8a593e00bfbcb</u><br><u>2583daec75a5f156982dab</u> | - 0.0031716488260639<br>53 MATIC<br>0.00 USD   |  |
| 6 | 2024-02-12<br>08:59:21 | <u>0x929d8801684ff88aa64e</u><br><u>ace879b8e8a593e00bfbcb</u><br><u>2583daec75a5f156982dab</u> | - 0.0010833632888638<br>14 MATIC<br>0.00 USD   |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2022-12-02<br>15:27:01 | <u>0xc608d4437881b22e220882f09017fa6d51675be52561e3d3821e8c929f18c698</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2022-12-02<br>15:27:01 | <u>0xc608d4437881b22e220882f09017fa6d51675be52561e3d3821e8c929f18c698</u> | - 0.0111867081086323<br>31 MATIC <br>0.01 USD     | ✓ |
| 9  | 2022-12-02<br>15:27:01 | <u>0xc608d4437881b22e220882f09017fa6d51675be52561e3d3821e8c929f18c698</u> | - 0.0167588846080506<br>18 MATIC <br>0.01 USD     | ✓ |
| 10 | 2022-12-02<br>15:26:39 | <u>0x7feeaf14dbd2225e0b1dd3d1a20c882189205fa6ca4e6f65133bdf13ce3d5baf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2022-12-02<br>15:26:39 | <u>0x7feeaf14dbd2225e0b1dd3d1a20c882189205fa6ca4e6f65133bdf13ce3d5baf</u> | - 0.0014177834389801<br>24 MATIC <br>0.00 USD   | ✓ |
| 12 | 2022-12-02<br>15:26:39 | <u>0x7feeaf14dbd2225e0b1dd3d1a20c882189205fa6ca4e6f65133bdf13ce3d5baf</u> | - 0.0024938185910840<br>16 MATIC <br>0.00 USD   | ✓ |
| 13 | 2022-12-02<br>15:25:13 | <u>0x7577e77e652df5dcd8fa5b79fb8e1c213fbbd6197b28ea63319d091f73fe38f1</u> | - 0.880000000000000000<br>04 MATIC <br>0.81 USD | ✓ |
| 14 | 2022-12-02<br>15:25:13 | <u>0x7577e77e652df5dcd8fa5b79fb8e1c213fbbd6197b28ea63319d091f73fe38f1</u> | - 0.0080380747311702<br>52 MATIC <br>0.00 USD   | ✓ |
| 15 | 2022-12-02<br>15:25:13 | <u>0x7577e77e652df5dcd8fa5b79fb8e1c213fbbd6197b28ea63319d091f73fe38f1</u> | - 0.0124323204735208<br>11 MATIC <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2022-12-02<br>15:24:15 | <u>0x78c820e46b01ad1b586c79f0f4c738ee4bef20c026c501dcbb0f5cf869a14525</u> | + 1.0000000000000000<br>00 MATIC <br>0.92 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-12-02<br>15:27:01 | <u>0xc608d4437881b22e220882f09017fa6d51675be52561e3d3821e8c929f18c698</u> | - 0.0006256682889921<br>73 WETH <br>0.80 USD | ✓ |
| 2 | 2022-12-02<br>15:25:13 | <u>0x7577e77e652df5dcd8fa5b79fb8e1c213fbbd6197b28ea63319d091f73fe38f1</u> | + 0.0006256682889921<br>73 WETH <br>0.80 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-05-03<br>02:18:48 | <u>0x94fba14378321dbae57688632023b2aac11f131b1b74fd5422fb6c15dcd71a36</u> | + 1 OAT | ✓ |
| 2 | 2024-05-03<br>02:17:54 | <u>0x9658d406ef0d7fc5d26445fe9c4dabacdc3767df306ef4d7f7741e67d455afa</u>  | + 1 OAT | ✓ |
| 3 | 2024-05-03<br>02:17:24 | <u>0x1e90b9e0527cf99a6751fe3008c10b2ebd45442c3139957c9cbdc55b7d840990</u> | + 1 OAT | ✓ |
| 4 | 2024-02-12<br>09:15:06 | <u>0x67b1c4b40e3e9043dfaec61c1b4c8fbc08bf874bcc53f3704b580d39a79d2c4a</u> | + 1 OAT | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 5 | 2024-02-12<br>08:59:21 | <u>0x929d8801684ff88aa64e<br/>ace879b8e8a593e00bfbc6<br/>2583daec75a5f156982dab</u> | + 1 OAT | ✓ |
| 6 | 2022-10-31<br>14:59:59 | <u>0xb88544b03ed3550a4f61<br/>15c3b67a1177d787e180a0<br/>39f0356dfd0487ac0c6298</u> | + 1 OAT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-03<br>21:09:14 | <u>0x13085c467da60ad83e43<br/>e838a4460d9a5d5c7df5ae<br/>d049d0efa956038aaf27a8</u> | + 1 -airdrop.org                    | ✓ |
| 2 | 2024-05-03<br>21:04:50 | <u>0xe6276618716833914ada<br/>01ec145edc63e9752d0135<br/>2ae609856f2ab720243cf2</u> | + 1 -airdrop.org                    | ✓ |
| 3 | 2024-04-18<br>18:05:43 | <u>0xad8d6e3d1a0bc52ae736<br/>3ae9b7b4d65bb6db3d6fea<br/>2781e71f0e64b18192c0bd</u> | + 1 Reward at<br>[3eth.us]          | ✓ |
| 4 | 2024-03-31<br>17:41:58 | <u>0xd38fdae33a4a48e66c83<br/>c48088f67706964797b05a<br/>f1e76d184fb080d5dd5214</u> | + 1 NFT                             | ✓ |
| 5 | 2024-03-10<br>03:31:42 | <u>0x5b61bd8800b14fa58bce<br/>9b47d327ad71452859a2a9<br/>d3d0bb80a0e1585002a501</u> | + 1 Reward at<br>[5000usdc i%[etop] | ✓ |
| 6 | 2024-02-12<br>21:45:29 | <u>0x50c33475d22ae9454a4b<br/>8515a8553d4a30dc51739d<br/>31928a383ae90ca72bebe8</u> | + 1 Airdrop at [5eth<br>i%[enet]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 7  | 2024-02-12<br>08:59:51 | <u>0x945163968ded89a3e7ec50ea8e9a1f2e22e2f54415f33ad480c5d280f6e704d6</u> | + 1 Reward at [2000usdc i%[enet]    | ✓ |
| 8  | 2024-01-20<br>08:36:24 | <u>0x9ebde03bdebf86cae23b1cf36b967748118058df893ece38708f7fac8d582709</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9  | 2024-01-14<br>11:06:21 | <u>0xabdea5d270c6456410f71e3dcfa2a5e52df4f350a4b96b603e1fddc63e121515</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2024-01-12<br>22:23:29 | <u>0xf10b04402ab71e5f68f9214253d78f79d90dd72a25c5ce8a4281262fabcd5359</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-09<br>23:31:54 | <u>0x3f8ad8eaac4e0e17aa8dcb8b5d348c1049f9b937c647ff38cbad8b64b69e2e28</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-09<br>08:19:48 | <u>0x80fd273341b778d895f6aee761a414e221588a05900413bab3a23649add1678</u>  | + 1 2000usdt.link                   | ✓ |
| 13 | 2023-12-09<br>08:19:46 | <u>0x3c81ed1c66661b5bf1d1b9b285ef2e5b9aff9611e1da2e39216ffd7b60b735ce</u> | + 1 1000usdc.net                    | ✓ |
| 14 | 2023-11-17<br>14:13:10 | <u>0xf9b045419a8893ec11400dc547a56eab6ed0fce7840019c3b85ea033d97787a0</u> | + 1 NFT Airdrop Round               | ✓ |
| 15 | 2023-11-09<br>10:19:37 | <u>0x7c2f4723c9c19bafd2d19e512ffeec3e9bdb0bbf2181c8903f4e8af352a108af</u> | + 1 NFT Airdrop Round               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 16 | 2023-11-07<br>14:21:56 | <u>0xc9918c1487d6dc02ae01516902f6ec47e29840d995a10a360a4a9824dbc05782</u> | + 1 \$1,000 TON       | ✓ |
| 17 | 2023-11-02<br>10:18:57 | <u>0xf4d82e3d56be98f45cd97573632c9e8207f4b3191546f18f533144afd49314da</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-29<br>12:16:16 | <u>0xa4967abf48190b8e6a1c99140d944f454a035df9c564fdf53c7f882b453f7882</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-27<br>10:07:58 | <u>0x4edb85e2f206356516e8fbeb8bd3e4454ce885f5e658fdc47ea5bf9c1a105a1b</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-24<br>11:57:49 | <u>0x57dd2fc0de184eda2284c60426219259bc97fe2b87078d3b8c0ebed33ed02d08</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-22<br>19:55:35 | <u>0x81f2ade1ac37dc9df67bb1e7a76c69ca8a4757d89885ad7a86e818b82b69fe67</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-20<br>16:33:24 | <u>0x426702d3e3c4699ba59880565d3a8d2b6b442799b60590ce2661c820273e6a6a</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-17<br>11:37:35 | <u>0xdbcd10f6ae9b115d353a04bfd9981289ce39ec1d11cc7ae547c0deb1dc916be7</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-13<br>13:06:59 | <u>0xa16508a856503bdad2432211b8b3b0f7fe5255e739b921221a6ed6506fd4725c</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 25 | 2023-09-15<br>02:14:58 | <u>0x39c0300d3d440cae9e29<br/>cdf5241797e8caa8ec8e0<br/>4d5632f2715be086d12ff3</u>  | + 1 NFT VOUCHER          | ✓ |
| 26 | 2023-09-13<br>20:36:34 | <u>0xfc9c32ea421329ceeb17<br/>7c98bfe7a1181a356d96fa<br/>9535a6f5780ed2f6625357</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 27 | 2023-09-13<br>01:53:23 | <u>0xfab06b102da63c501e2b<br/>6f67142d6e723c7fbbb289<br/>a9f1bda6df94f7aabcd5f2</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 28 | 2023-09-11<br>20:22:19 | <u>0xc9bb47c31f6ef693902f<br/>025ed216e52811d89f5f21<br/>190c3d5c532e5e56678e0d</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 29 | 2023-09-11<br>13:25:23 | <u>0x72651fa78bcda0e2096e<br/>c0ce72895e329c044b7ad5<br/>3cfec125acdbd27002f87d</u> | + 1 NFT AIRDROP          | ✓ |
| 30 | 2023-09-10<br>03:15:23 | <u>0x34889bec4b12354f6b63<br/>9ac1cd0cf693d066c699e4<br/>1ed0fbb9f6e0318e4eccee</u> | + 1 NFT Voucher          | ✓ |
| 31 | 2023-09-09<br>23:28:23 | <u>0x6b030ace3a344ad72b1d<br/>219eff5efa16383cb22157<br/>6e4ac73db271431f1e5f42</u> | + 1 NFT Airdrop          | ✓ |
| 32 | 2023-09-08<br>19:09:30 | <u>0x0105fc8060924df66220<br/>2e6f90216c57ee4b7a4d03<br/>9f89dc5eb6fa6cab6aa92c</u> | + 1 NFT Airdrop          | ✓ |
| 33 | 2023-09-07<br>22:51:32 | <u>0x40e99095495dad582884<br/>9ce6f61987ce361cf9cbe4<br/>982ed5cfbede032a6a8a8c</u> | + 1 NFT Airdrop          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 34 | 2023-09-06<br>00:10:10 | <u>0x2625c97e0c00c7561af65dc7ab7554aa87a89405ece5efe49a8d7c80b2b45ea2</u> | + 1 NFT Airdrop          | ✓ |
| 35 | 2023-09-04<br>21:45:01 | <u>0xc027a1fa12ab7ff141cc3172c0a45d70f9186b7d777be855df2ad9bae107d130</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 36 | 2023-09-04<br>19:55:53 | <u>0x2271b1bd4fbf01bbbbcbbce9c5e3b7aeae63da8068836556e963a6d1d619ca55</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 37 | 2023-09-03<br>19:21:44 | <u>0x0a79d39d0160f401bf7b6a0af28e9c547d7765b07b1afc7ddf157e79ef444873</u> | + 1 NFT Airdrop          | ✓ |
| 38 | 2023-09-03<br>14:27:43 | <u>0x2fa2d57cbe56e7dc0a8dc035099ca0b40ffb53b65a2a4163a04482948063ccbb</u> | + 1 NFT Airdrop          | ✓ |
| 39 | 2023-08-28<br>02:43:45 | <u>0xc45e0311ee5c293822ca60d54caffa16c5a307d4372a1fbf34f5a962d2a62210</u> | + 1 \$-\$-\$1 ETH TWT    | ✓ |
| 40 | 2023-07-20<br>00:32:00 | <u>0x27d69d3624dafbad8cda99d2a3ca2fa1938df0a19526d6c82b5ceeac9dd7261a</u> | + 1 1ETH                 | ✓ |
| 41 | 2023-07-20<br>00:23:35 | <u>0xb70b1c03d071e73fb09c955e593f6d653ae83f601fed746ea76670696772453b</u> | + 1 1ETH                 | ✓ |
| 42 | 2023-01-24<br>03:01:34 | <u>0x3e671dc0615ade67e0f6c744fe1b86dfb6adb5e83ffb8200ad2893b7ab977277</u> | + 1 WWRD                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount     |   |
|----|------------------------|--|------------|---|
| 43 | 2022-12-02<br>15:28:31 | <u>0xce772238abd10f09320c</u><br><u>d846b3a12d69312c0269ec</u><br><u>775f0173476b0ea0330bd3</u>  | + 1 Layer3 | ✓ |
| 44 | 2022-11-07<br>01:03:27 | <u>0xf3ee38b016121e9262728</u><br><u>fdfbabf5d24aff9281857a</u><br><u>871d83e20cd1b26168de4d</u> | + 1 Layer3 | ✓ |

\* USD values displayed at the time of transaction

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