

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 14:13 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x9a4dbfdad25156315cbac861c32f6d07cc99e05d</u> |
| TOTAL RECEIVED | 0.2000000000000000011 MATIC                       |
|                | 0.07 USD  |
| TOTAL SEND     | 0.199998530000188995 MATIC                        |
|                | 0.07 USD  |

| Token                      | Balance                    |
|----------------------------|----------------------------|
| MATIC                      | 0.000001469999811000 MATIC |
|                            | 0.00 USD                   |
| Wrapped Ether              | 0.000000000000000000 WETH  |
|                            | 0.00 USD                   |
| ! ZKSYN.CO                 | 50,000 d.                  |
| 5000 BUSD                  | N/A NFT VOUCHER            |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.net           |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.cc            |
| 5000 USDC Voucher          | N/A claim.circlest.net     |
| 5.00 ETH by Base           | N/A Base Chain Raffle      |
| 5000 USDC                  | N/A NFT Voucher            |

| Token               | Balance         |
|---------------------|-----------------|
| \$1000 USDT Airdrop | N/A dt.org      |
| \$1000 USDT Airdrop | N/A p1.org      |
| 5000 USDT           | N/A NFT Voucher |
| 1000 UNI            | N/A NFT Airdrop |




#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-09-22<br>19:11:12 | <u>0xf222fcc708db1a128ef8<br/>f05c3b1c3fcf93845ab0ea<br/>77c1d3ca1d36bc86f15a20</u> | - 0.0976799007986199<br>62 MATIC <br>0.07 USD   | ✓ |
| 2 | 2022-09-22<br>19:11:12 | <u>0xf222fcc708db1a128ef8<br/>f05c3b1c3fcf93845ab0ea<br/>77c1d3ca1d36bc86f15a20</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2022-09-22<br>19:11:12 | <u>0xf222fcc708db1a128ef8<br/>f05c3b1c3fcf93845ab0ea<br/>77c1d3ca1d36bc86f15a20</u> | - 0.0000000000002940<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2022-09-22<br>18:01:32 | <u>0x1ea5f9aeedf113ddb60f<br/>a7408000bdf7852ba9cce0<br/>4c456ed8e7fe7578bdf10b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2022-09-22<br>18:01:32 | <u>0x1ea5f9aeedf113ddb60f<br/>a7408000bdf7852ba9cce0<br/>4c456ed8e7fe7578bdf10b</u> | - 0.0017479500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2022-09-22<br>18:01:32 | <u>0x1ea5f9aeedf113ddb60f<br/>a7408000bdf7852ba9cce0<br/>4c456ed8e7fe7578bdf10b</u> | - 0.0000000000011070<br>35 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 7  | 2022-09-22<br>18:00:48 | <u>0xdd568d05bafef161582739e80137598a826c6bd5faa70604a23001254f5761617</u> | + 0.100000000000000000<br>06 MATIC <br>0.07 USD   | ✓ |
| 8  | 2022-09-22<br>17:58:36 | <u>0x4a653b1c16e7f896d9f1467fea94c5f1b605e5be8854c071e702739ce055721c</u>  | - 0.0978865657847674<br>26 MATIC <br>0.07 USD     | ✓ |
| 9  | 2022-09-22<br>17:58:36 | <u>0x4a653b1c16e7f896d9f1467fea94c5f1b605e5be8854c071e702739ce055721c</u>  | - 0.000630000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 10 | 2022-09-22<br>17:58:36 | <u>0x4a653b1c16e7f896d9f1467fea94c5f1b605e5be8854c071e702739ce055721c</u>  | - 0.00000000000002940<br>00 MATIC <br>0.00 USD    | ✓ |
| 11 | 2022-09-22<br>17:54:24 | <u>0x513d89b536158ebc8409b89576a9a1cf1a041850653d770618f19b94868cad5e</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2022-09-22<br>17:54:24 | <u>0x513d89b536158ebc8409b89576a9a1cf1a041850653d770618f19b94868cad5e</u>  | - 0.0014241134144993<br>20 MATIC <br>0.00 USD   | ✓ |
| 13 | 2022-09-22<br>17:54:24 | <u>0x513d89b536158ebc8409b89576a9a1cf1a041850653d770618f19b94868cad5e</u>  | - 0.00000000000006072<br>56 MATIC <br>0.00 USD  | ✓ |
| 14 | 2022-09-22<br>16:48:01 | <u>0x09498590a9e5b39fa044ba31ef2ad87c33a786514a5edc1a28c67b1fe3c199ed</u>  | + 0.100000000000000000<br>06 MATIC <br>0.07 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-13<br>00:30:46 | <u>0xed8e188402a1ff3cd654ef4f56cea98c073469bbe16b57e7fd9de3bc32b2f9e0</u> | + 30,513 d.  | ✓ |
| 2 | 2022-09-22<br>18:01:32 | <u>0x1ea5f9aeedf113ddb60fa7408000bdf7852ba9cce04c456ed8e7fe7578bdf10b</u> | - 0.020000000000000000<br>00 WETH <br>26.05 USD | ✓ |
| 3 | 2022-09-22<br>17:30:38 | <u>0x48873b5d85779cd394cd54d929e702319168586c35437e7227393389546fff94</u> | + 0.010000000000000000<br>00 WETH <br>13.02 USD | ✓ |
| 4 | 2022-09-22<br>16:48:15 | <u>0x63f81912b154471d7cac47b02519cd0b88f439bc85bbe23143c80aaddb9d31ba</u> | + 0.010000000000000000<br>00 WETH <br>12.90 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-30<br>23:05:50 | <u>0x1eb03866fd2844f2830134a6ccafec413503cdc2defbdb0444486c8c3424bc24</u> | + 1 2000usdc.cc  | ✓ |
| 2 | 2023-12-30<br>23:05:48 | <u>0x4cbbddc72bfd81f9228e98a66b280952d0d6f99db0bebaebaa8d0db912583d94</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-11-11<br>19:53:46 | <u>0x75965b9c78229f42e0c882b6601602aab44e8aaefa15723e7a08b1de56e50340</u> | + 1 dt.org       | ✓ |
| 4 | 2023-11-10<br>18:00:48 | <u>0x3b3f6a2eddb287a833d55a5f059446a2437416cdaba6f1fa81f091a6ef12d4c3</u> | + 1 p1.org       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 5  | 2023-09-19<br>23:42:13 | <u>0xf059e193d6476df51c5e8b25c034e1fcbb200a5c18096a7fa6db3fbc8e2fa18e</u> | + 1 Voucher                   | ✓ |
| 6  | 2023-09-12<br>02:06:52 | <u>0x9804a2805fda65eb9d9f968ed11d4f113bf31c3c9a5f1f8dace258937a06063a</u> | + 1 NFT Voucher               | ✓ |
| 7  | 2023-09-10<br>23:03:06 | <u>0xeb47801df0b67a336ccdb07243a3f3c6e36906fe723e8b98fbadf11dd9bdc77</u>  | + 1 Circle Weekly<br>Giveways | ✓ |
| 8  | 2023-09-10<br>23:02:50 | <u>0x03d328944d9ca9d049f99e8191162a077a88cd8536f92345b34fe38af8e683d8</u> | + 1 NFT VOUCHER               | ✓ |
| 9  | 2023-09-03<br>12:21:08 | <u>0xb340739300683e392ccc80d0d1c12cba7c8dcc8aea89288cf612d1875c0a3f4</u>  | + 1 Base Chain<br>Raffle      | ✓ |
| 10 | 2023-09-03<br>02:23:27 | <u>0x98807b832e7f335f0445efc84c3879157f4b1ff3376a21ea6d68a0d999af346e</u> | + 1 NFT Voucher               | ✓ |
| 11 | 2023-09-03<br>02:23:03 | <u>0xc474ac2025e2bffc3ac39e5bb9413a4d84be65afb346370e3981adbee6629165</u> | + 1 NFT Voucher               | ✓ |
| 12 | 2023-09-03<br>02:22:47 | <u>0x65434ec2ecc1bf6ca473dd3fb190bf88bbe73ca1ba482dfd169098d1e5d67217</u> | + 1 NFT Airdrop               | ✓ |
| 13 | 2023-09-03<br>02:21:03 | <u>0x909f6f5b81579191267d6f19338f7aadb84db85dcb2d34a532e64ab4312b0367</u> | + 1 NFT Airdrop               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 14 | 2023-09-03<br>02:19:27 | <u>0x1c9cb9465d59113d9eed</u><br><u>b8052c81f04d9bc3d52836</u><br><u>e21486d4602ba76d65f339</u> | + 1 NFT Voucher           | ✓ |
| 15 | 2023-08-27<br>16:21:38 | <u>0x974e053484def098c2e5</u><br><u>0511faa59ea16543419bc2</u><br><u>21cf8ccd18f1d9db8d3f15</u> | + 1<br>claim.circlest.net | ✓ |
| 16 | 2023-08-06<br>17:54:28 | <u>0x73be61f805634cc4d2fe</u><br><u>94bbbe8387e53e41c31507</u><br><u>4bad40ef9f4a54704671d8</u> | + 1 Voucher               | ✓ |

\* USD values displayed at the time of transaction

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