

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:16 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xa3ee55121934de0f96d8209541158dbc3c2634c3</u> |
| TOTAL RECEIVED | 13.014045880146806411 MATIC                       |
|                | 4.85 USD  |
| TOTAL SEND     | 12.042945534653421547 MATIC                       |
|                | 4.49 USD  |







| Token                     | Balance   |
|---------------------------|---|
| MATIC                     | 0.971100345493385753 MATIC                                  |
|                           | 0.36 USD  |
| (PoS) Tether USD          | 0.102340 USDT   |
|                           | 0.10 USD  |
| MetaTrace NFT Car         | 0 CAR   |
| Trace Genesis NFT<br>Pass | 0 PASS  |
| MetaTrace NFT Part        | 0 PART  |
| \$100,000 BONE            | N/A Voucher   |
| \$500M SHIB               | N/A Voucher   |
| Â-                        | N/A etherevent.co   |
| \$100% lidostak.com       | N/A <a href="https://lidostak.com">https://lidostak.com</a> |
|                           | N/A NFT Airdrop Voucher                                     |





| Token                          | Balance                           |
|--------------------------------|-----------------------------------|
| \$5000 USDC                    | N/A NFTVoucher                    |
| \$3000 USDT<br>AirdropšŸŽ•     | N/A 3000usdt.xyz                  |
| šŸŽ• Reward at<br>2000usdc.net | N/A Reward at 2000usdcã€,net      |
|                                | N/A Official Authorize credential |
| ! \$100,000 BabyDoge           | N/A Voucher                       |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-05<br>20:28:14 | <u>0xd3f71f0124cd7c73d191</u><br><u>cc13ec7b743208a2b2653f</u><br><u>55064ed15b5874b6eae27c</u> | - 12.0000000000000000<br>000 MATIC <br>9.36 USD | ✓ |
| 2 | 2024-02-05<br>20:28:14 | <u>0xd3f71f0124cd7c73d191</u><br><u>cc13ec7b743208a2b2653f</u><br><u>55064ed15b5874b6eae27c</u> | - 0.0006309316790910<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-02-05<br>20:28:14 | <u>0xd3f71f0124cd7c73d191</u><br><u>cc13ec7b743208a2b2653f</u><br><u>55064ed15b5874b6eae27c</u> | - 0.0003113049606240<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-02-05<br>20:23:16 | <u>0x4ea21d61591c17dea605</u><br><u>575d11f761996dda304ccd</u><br><u>8854c824273d2462e9064e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-02-05<br>20:23:16 | <u>0x4ea21d61591c17dea605</u><br><u>575d11f761996dda304ccd</u><br><u>8854c824273d2462e9064e</u> | - 0.0027909005951860<br>74 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-02-05<br>20:23:16 | <u>0x4ea21d61591c17dea605</u><br><u>575d11f761996dda304ccd</u><br><u>8854c824273d2462e9064e</u> | - 0.0023311333045353<br>42 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-02-05<br>20:22:46 | <u>0x1a699e9e1e17aff3d036</u><br><u>f1572f9540f2fd7c64d865</u><br><u>92d2ee139b218d24cdb31a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-02-05<br>20:22:46 | <u>0x1a699e9e1e17aff3d036</u><br><u>f1572f9540f2fd7c64d865</u><br><u>92d2ee139b218d24cdb31a</u> | - 0.0032018098191379<br>82 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-02-05<br>20:22:46 | <u>0x1a699e9e1e17aff3d036</u><br><u>f1572f9540f2fd7c64d865</u><br><u>92d2ee139b218d24cdb31a</u> | - 0.0022185837884932<br>15 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-02-05<br>20:22:08 | <u>0x743972ab0d7f20fe79df</u><br><u>22efcfaebac5574e80c673</u><br><u>0a09bc12fa79cac2962739</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-02-05<br>20:22:08 | <u>0x743972ab0d7f20fe79df</u><br><u>22efcfaebac5574e80c673</u><br><u>0a09bc12fa79cac2962739</u> | - 0.0030098700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-02-05<br>20:22:08 | <u>0x743972ab0d7f20fe79df</u><br><u>22efcfaebac5574e80c673</u><br><u>0a09bc12fa79cac2962739</u> | - 0.0019925810430608<br>94 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-02-05<br>20:21:34 | <u>0x00cd1d1cfc2d9d22bdb2</u><br><u>bf23091c494cca5159e03b</u><br><u>c536a4a81ce10cfcde2bc0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-02-05<br>20:21:34 | <u>0x00cd1d1cfc2d9d22bdb2</u><br><u>bf23091c494cca5159e03b</u><br><u>c536a4a81ce10cfcde2bc0</u> | - 0.0027991200000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-02-05<br>20:21:34 | <u>0x00cd1d1cfc2d9d22bdb2</u><br><u>bf23091c494cca5159e03b</u><br><u>c536a4a81ce10cfcde2bc0</u> | - 0.0023567048177250<br>96 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-02-05<br>20:20:52 | <u>0x741438dfcae8e18df557</u><br><u>9a1daa619ecbe290c51857</u><br><u>f223c8b31b7d34a2721eb0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-02-05<br>20:20:52 | <u>0x741438dfcae8e18df557</u><br><u>9a1daa619ecbe290c51857</u><br><u>f223c8b31b7d34a2721eb0</u> | - 0.0027991200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-02-05<br>20:20:52 | <u>0x741438dfcae8e18df557</u><br><u>9a1daa619ecbe290c51857</u><br><u>f223c8b31b7d34a2721eb0</u> | - 0.0020827542361740<br>80 MATIC <br>0.00 USD   | ✓ |
| 19 | 2024-02-05<br>20:20:18 | <u>0xae31e50fcc3e010152bc</u><br><u>5510fb52a2f855de65db84</u><br><u>7b7d6977c429bead4fb20f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-02-05<br>20:20:18 | <u>0xae31e50fcc3e010152bc</u><br><u>5510fb52a2f855de65db84</u><br><u>7b7d6977c429bead4fb20f</u> | - 0.0028025700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2024-02-05<br>20:20:18 | <u>0xae31e50fcc3e010152bc</u><br><u>5510fb52a2f855de65db84</u><br><u>7b7d6977c429bead4fb20f</u> | - 0.0022627741328746<br>84 MATIC <br>0.00 USD | ✓ |
| 22 | 2024-02-05<br>20:19:08 | <u>0x697d33c09450c51776c6</u><br><u>eb722cb5c92b61b9eb2c74</u><br><u>2e5a08d1ff019d42b03517</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2024-02-05<br>20:19:08 | <u>0x697d33c09450c51776c6</u><br><u>eb722cb5c92b61b9eb2c74</u><br><u>2e5a08d1ff019d42b03517</u> | - 0.0023691744144544<br>37 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2024-02-05<br>20:19:08 | <u>0x697d33c09450c51776c6<br/>eb722cb5c92b61b9eb2c74<br/>2e5a08d1ff019d42b03517</u> | - 0.0022016801495951<br>36 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-02-05<br>20:17:42 | <u>0x227c832f5e7135ca78b0<br/>a22a7cd7e1c7ad7af5c928<br/>16609efde2fb9fe4406adf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-02-05<br>20:17:42 | <u>0x227c832f5e7135ca78b0<br/>a22a7cd7e1c7ad7af5c928<br/>16609efde2fb9fe4406adf</u> | - 0.002802570000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-02-05<br>20:17:42 | <u>0x227c832f5e7135ca78b0<br/>a22a7cd7e1c7ad7af5c928<br/>16609efde2fb9fe4406adf</u> | - 0.0039819517124694<br>47 MATIC <br>0.00 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-05<br>20:16:34 | <u>0xa044cd6306853cec04c8<br/>2e75836781a55b5fbdfba3<br/>203c4c06248af89df13dc2</u> | + 13.014045880146806<br>411 MATIC <br>10.16 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-05<br>20:16:34 | <u>0xa044cd6306853cec04c8<br/>2e75836781a55b5fbdfba3<br/>203c4c06248af89df13dc2</u> | + 0.102340 USDT <br>0.10 USD | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-02-05<br>20:23:16 | <u>0x4ea21d61591c17dea605</u><br><u>575d11f761996dda304ccd</u><br><u>8854c824273d2462e9064e</u> | - 1 PASS | ✓ |
| 2 | 2024-02-05<br>20:22:46 | <u>0x1a699e9e1e17aff3d036</u><br><u>f1572f9540f2fd7c64d865</u><br><u>92d2ee139b218d24cdb31a</u> | - 1 PASS | ✓ |
| 3 | 2024-02-05<br>20:22:08 | <u>0x743972ab0d7f20fe79df</u><br><u>22efcfaebac5574e80c673</u><br><u>0a09bc12fa79cac2962739</u> | - 1 PASS | ✓ |
| 4 | 2024-02-05<br>20:21:34 | <u>0x00cd1d1cfc2d9d22bdb2</u><br><u>bf23091c494cca5159e03b</u><br><u>c536a4a81ce10cfcde2bc0</u> | - 1 PART | ✓ |
| 5 | 2024-02-05<br>20:20:52 | <u>0x741438dfcae8e18df557</u><br><u>9a1daa619ecbe290c51857</u><br><u>f223c8b31b7d34a2721eb0</u> | - 1 PART | ✓ |
| 6 | 2024-02-05<br>20:20:18 | <u>0xae31e50fcc3e010152bc</u><br><u>5510fb52a2f855de65db84</u><br><u>7b7d6977c429bead4fb20f</u> | - 1 CAR  | ✓ |
| 7 | 2024-02-05<br>20:19:08 | <u>0x697d33c09450c51776c6</u><br><u>eb722cb5c92b61b9eb2c74</u><br><u>2e5a08d1ff019d42b03517</u> | - 1 CAR  | ✓ |
| 8 | 2024-02-05<br>20:17:42 | <u>0x227c832f5e7135ca78b0</u><br><u>a22a7cd7e1c7ad7af5c928</u><br><u>16609efde2fb9fe4406adf</u> | - 1 CAR  | ✓ |
| 9 | 2024-01-11<br>10:37:12 | <u>0xc262e7eb703e0af9e0e5</u><br><u>0651c55765b60c73c81054</u><br><u>4f63cad95676395270a764</u> | + 1 PART | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 10 | 2024-01-11<br>10:37:08 | <u>0x31074c284359d2c6a05978e4b465a7cab97c60bf2c319f4058b41c6fc94b032c</u> | + 1 PART | ✓ |
| 11 | 2023-07-28<br>11:01:20 | <u>0x070567b5711be526491fc79123a065f616bf704852b76a5d3d72fa8b09bd8731</u> | + 1 CAR  | ✓ |
| 12 | 2023-07-28<br>10:07:06 | <u>0x6918bd1a5767974a8a569d349cebd205ecbb38823a8d865b10dbe6c6f59d7c1a</u> | + 1 CAR  | ✓ |
| 13 | 2023-07-28<br>09:00:41 | <u>0x549c9223f47064b462b3c39539c1685a84ab568462026becbc7ff5a668ee191c</u> | + 1 CAR  | ✓ |
| 14 | 2023-02-28<br>18:48:13 | <u>0x1d24fe69b13d9f52d0632bc95e09e9c7396311bdbb6f64f906781d22b7e252ae</u> | + 1 PASS | ✓ |
| 15 | 2023-02-28<br>18:48:13 | <u>0x1d24fe69b13d9f52d0632bc95e09e9c7396311bdbb6f64f906781d22b7e252ae</u> | + 1 PASS | ✓ |
| 16 | 2023-02-28<br>18:48:13 | <u>0x1d24fe69b13d9f52d0632bc95e09e9c7396311bdbb6f64f906781d22b7e252ae</u> | + 1 PASS | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-18<br>00:06:10 | <u>0x21823e9a9b5ec280052d0079c884d9fdb0685402b43f4db6bcb6932dacd5ae36</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a> | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 2  | 2024-02-25<br>01:52:34 | <u>0xe73c9538146d3e4083b5</u><br><u>dcf320552d4b61b48c897a</u><br><u>24021caec6f0f926f0a3bc</u>  | + 1 etherevent.co                       | ✓ |
| 3  | 2024-02-05<br>23:33:53 | <u>0x148677a77f37ebc24282</u><br><u>4541d67a84582c22e8e84f</u><br><u>ca0e789298116165381780</u>  | + 1 Reward at<br>2000usdcâ€,net         | ✓ |
| 4  | 2024-02-05<br>22:14:21 | <u>0x3ff6144a1b8164f2d9c4</u><br><u>d4f36f8cd652f448091332</u><br><u>d82191d3378eaaad20be5f9</u> | + 1 3000usdt.xyz                        | ✓ |
| 5  | 2023-11-22<br>03:21:31 | <u>0x860ec4b6a0642da275c7</u><br><u>2b79a3e120acc71ad839f7</u><br><u>81b39e3c573ecc82926254</u>  | + 1 Official<br>Authorize<br>credential | ✓ |
| 6  | 2023-10-29<br>06:21:03 | <u>0xf275244ad465f5badb38</u><br><u>f8ea1391712532deb4e851</u><br><u>3ef487c5a2575c019b5455</u>  | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 7  | 2023-10-10<br>13:28:47 | <u>0xe7195b168099e53defff4</u><br><u>bf6d49655727472159e8ed</u><br><u>2355fd07c4647173f67135</u> | + 1 Voucher                             | ✓ |
| 8  | 2023-09-27<br>11:43:46 | <u>0xcb2dfba2f16f3207b387</u><br><u>5dadf6263be61d5641c7ec</u><br><u>53148e21df2fe624ffe189</u>  | + 1 Voucher                             | ✓ |
| 9  | 2023-09-20<br>03:18:44 | <u>0x700bc7cc4c7f27ebd7a9</u><br><u>d033076b369b47caea61de</u><br><u>49e1c0dd96064c6c8a0b00</u>  | + 1 Voucher                             | ✓ |
| 10 | 2023-08-28<br>10:43:37 | <u>0xe3fe448c3e9362625727</u><br><u>9259ce8b6d6e031bddf35d</u><br><u>11800409d22fcbd6aa3843</u>  | + 1 Voucher                             | ✓ |



| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 11 | 2023-08-27<br>23:47:50 | <u>0xc81027c0e3af72949c13</u><br><u>b1226f54d70b5af95bf364</u><br><u>c52a06eb59ea4056f9de4b</u> | + 1 Voucher    | ✓ |
| 12 | 2023-08-26<br>10:32:16 | <u>0xa8db41a77a8351aa7f50</u><br><u>6815e57e45cf45ef3400dc</u><br><u>80be9f898f0696e9c2b2de</u> | + 1 NFTVoucher | ✓ |

\* USD values displayed at the time of transaction

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