

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xae46d5f919605d7134d2112482440fec5c639bb</u> |
| TOTAL RECEIVED | 0.039000000000000000 MATIC                       |
|                | 0.01 USD   |
| TOTAL SEND     | 0.016413900836384047 MATIC                       |
|                | 0.00 USD   |


| Token                  | Balance                    |
|------------------------|----------------------------|
| MATIC                  | 0.022586099163615952 MATIC |
|                        | 0.00 USD                   |
| Galaxy OAT             | 2 OAT                      |
| \$3000 USDT<br>Airdrop | N/A 3000usdt.cc            |
| \$2000 USDC<br>Voucher | N/A 2000usdc.org           |
| \$1000 USDC<br>Voucher | N/A 1000usdc.top           |
| \$5000 USDT<br>Airdrop | N/A 5000usdt.com           |
| \$5ETH Reward          | N/A 5eth.net               |
| \$3000 USDT<br>Airdrop | N/A 3000usdt.net           |

\* USD values displayed at the time of transaction

| Token                      | Balance                             |
|----------------------------|-------------------------------------|
| \$2000 USDC<br>VoucherřŸŽ• | N/A 2000usdc.cc                     |
| '                          | N/A Visit usdtevent.co to claim nft |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-27<br>15:25:01 | <u>0xb1b95eaa981aa4749c5b<br/>badbfd8d31091c0760f7fe<br/>2887ae9b3c5d871c0beae3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-01-27<br>15:25:01 | <u>0xb1b95eaa981aa4749c5b<br/>badbfd8d31091c0760f7fe<br/>2887ae9b3c5d871c0beae3</u> | - 0.0037839119764670<br>62 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-01-27<br>15:25:01 | <u>0xb1b95eaa981aa4749c5b<br/>badbfd8d31091c0760f7fe<br/>2887ae9b3c5d871c0beae3</u> | - 0.0034065409734289<br>80 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-01-24<br>14:32:09 | <u>0xf16b854fdd60578bf66e<br/>681ce6138625bee3c271c6<br/>a5bd52c3a87e0e93f403bd</u> | + 0.008999999999999999<br>99 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-12-27<br>20:31:16 | <u>0x7c66ab097ee1d9597ea0<br/>8ddeb5fa62872dc87ac2cb<br/>04fe36ec56b3f6a8a32914</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-12-27<br>20:31:16 | <u>0x7c66ab097ee1d9597ea0<br/>8ddeb5fa62872dc87ac2cb<br/>04fe36ec56b3f6a8a32914</u> | - 0.0036875438107976<br>08 MATIC <br>0.00 USD   | ✓ |
| 7 | 2023-12-27<br>20:31:16 | <u>0x7c66ab097ee1d9597ea0<br/>8ddeb5fa62872dc87ac2cb<br/>04fe36ec56b3f6a8a32914</u> | - 0.0055359040756903<br>96 MATIC <br>0.00 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 8 | 2023-12-27<br>14:15:10 | <u>0x385657f8b89c0a137e15bd</u><br><u>ba0c9925ad59eaab5f18c</u><br><u>709c0e6e2f52f056ab102</u> | + 0.029999999999999999<br>99 MATIC <br>0.03 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---------|---|
| 1 | 2024-01-27<br>15:25:01 | <u>0xb1b95eaa981aa4749c5bb</u><br><u>adbfd8d31091c0760f7feb</u><br><u>2887ae9b3c5d871c0beae3</u> | + 1 OAT | ✓ |
| 2 | 2023-12-27<br>20:31:16 | <u>0x7c66ab097ee1d9597ea08</u><br><u>ddeb5fa62872dc87ac2cb0</u><br><u>4fe36ec56b3f6a8a32914</u>  | + 1 OAT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-28<br>01:20:49 | <u>0x5e291ac69c19e24a35166</u><br><u>6c1fa820d4e5579145dfb4</u><br><u>fe11bbc903ef9e082bc65</u> | + 1 5eth.net     | ✓ |
| 2 | 2024-01-27<br>18:10:11 | <u>0xf448a5c7d90cbe5daa1fdd</u><br><u>33bb1c75255138730cfe1</u><br><u>e8ed87aa071f4f4b375be</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-27<br>16:38:41 | <u>0xe6d1ab9906d94b38a1d05</u><br><u>bbf6ccd5056b30e2b2bd26</u><br><u>cf0007807ca94e8793e39</u> | + 1 5000usdt.com | ✓ |
| 4 | 2024-01-24<br>14:33:27 | <u>0xbf8fd1cc66c47ad157fbd</u><br><u>9c26ea416b526580d0287e</u><br><u>cb4247ca0197e71f36a69</u> | + 1 1000usdc.top | ✓ |

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 5 | 2024-01-24<br>14:33:25 | <u>0xa2a90ac6f1ea8a28fc41</u><br><u>767f8208d80975906309a1</u><br><u>38b340dd3b6aa3683767dd</u> | + 1 3000usdt.cc                           | ✓ |
| 6 | 2023-12-27<br>20:35:25 | <u>0xf95c40a8c969e9251c9c</u><br><u>78de243a607dc8ca227648</u><br><u>03ecb79548dc80613446c9</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7 | 2023-12-23<br>12:23:04 | <u>0xe30dc2811cd3eb253cc5</u><br><u>55d7c53bfa617890baace5</u><br><u>3b01759aa2df430965c461</u> | + 1 3000usdt.net                          | ✓ |
| 8 | 2023-12-23<br>11:36:30 | <u>0x09f88c29707b7a18ce49</u><br><u>5edbb0b38ae55f791102df</u><br><u>78b1703262b159043da446</u> | + 1 2000usdc.cc                           | ✓ |

\* USD values displayed at the time of transaction

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