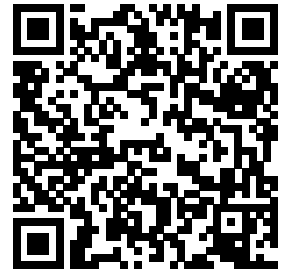


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 06:21 (UTC)




| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb06a1ebd77bcd9eb4da2a889dcfac2e6f17c9e1f</u> |
| TOTAL RECEIVED | 1,635.000000000000000000 MATIC |
| | 687.84 USD |
| TOTAL SEND | 1,635.000000000000000000 MATIC |
| | 687.84 USD |

| Token | Balance |
|------------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Draf.io | 288,101.000000000000000000 Draf.io |
| SHIBANU | N/A SHIBANU |
|] | N/A] |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$3000 USDT Airdrop | N/A 3000usdt.xyz |
| 1ETH Reward at etherc.xyz | N/A 1ETH Airdrop at etherc.xyz |
| | N/A ? |
| AAVE NFT | N/A ETH airdrop at ethnft.co |

| Token | Balance |
|----------------------------|-----------------|
| δŸŽ• | N/A δŸŽ• |
| \$3000 USDT AirdropδŸŽ• | N/A 3000usdt.cc |
| δŸŽ• | N/A δŸŽ• |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-05-13 15:58:24 | <u>0x7767ef8a7d4c96f3d24d30ef853bb6f3f1131559991c1a06a84bce78a6fc5478</u> | - 494.99719515301632 1001 MATIC  330.16 USD | ✓ |
| 2 | 2022-05-13 15:58:24 | <u>0x7767ef8a7d4c96f3d24d30ef853bb6f3f1131559991c1a06a84bce78a6fc5478</u> | - 0.0021645727416390 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-05-13 15:58:24 | <u>0x7767ef8a7d4c96f3d24d30ef853bb6f3f1131559991c1a06a84bce78a6fc5478</u> | - 0.0006402742420620 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-05-13 15:53:50 | <u>0xbb77a33495de92dd28ce19e7b5a5239c347523fcf6e89c59f52d8ae07faf1a15</u> | + 280.00000000000000 0000 MATIC  186.76 USD | ✓ |
| 5 | 2022-05-13 15:53:00 | <u>0x8dc84f143e0567b593799ec5a5b124a84e7fdcd470fba966963654461c7ab741</u> | + 215.00000000000000 0000 MATIC  143.40 USD | ✓ |
| 6 | 2022-05-09 01:15:15 | <u>0x96471ca2c6e9096c5bb9afff6edb5a78234d17c393461a2f91c51f6a309c7374</u> | - 1,139.999347327523 992135 MATIC  1,060.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 7 | 2022-05-09 01:15:15 | <u>0x96471ca2c6e9096c5bb9</u> <u>afff6edb5a78234d17c393</u> <u>461a2f91c51f6a309c7374</u> | - 0.0006526683908220 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-05-09 01:15:15 | <u>0x96471ca2c6e9096c5bb9</u> <u>afff6edb5a78234d17c393</u> <u>461a2f91c51f6a309c7374</u> | - 0.0000000040851090 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-05-09 01:11:37 | <u>0x4e46c7f8a901fb27c2a6</u> <u>e888329a4c15343f740821</u> <u>2dadb4d48959972babe1fe</u> | + 1,140.000000000000 000000 MATIC  1,060.20 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2022-05-09 01:14:11 | <u>0x1a5fd19c9f8a3c886328</u> <u>8318b18f5ee3842c623e9f</u> <u>f30407f1a2f8bb9101b84f</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-07-24 21:19:51 | <u>0x1b72e92ca78629a06da5</u> <u>8a0592b04f58b6aec8f9dc</u> <u>0dac1e5c69bbf78eab9342</u> | + 1 SHIBANU | ✓ |
| 2 | 2024-07-24 21:15:15 | <u>0x41246761dd29d97341da</u> <u>aace8c42e4b4c57b1ac1ee</u> <u>fbfe24923c65d8a0fb16a0</u> | + 1 ETH airdrop at ethnft.co  | ✓ |
| 3 | 2024-07-24 21:14:47 | <u>0xc334d9600db6960f549d</u> <u>ea33fb8ffa7284b72df744</u> <u>27da4d3eae89a44e0d6055</u> | + 1] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 4 | 2024-07-24 21:14:45 | <u>0x3f0562f38665400796b48ff8c88efb3b46b0556e81ced20293681644cc72d2fc</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 5 | 2024-07-24 21:14:45 | <u>0x3ce2a16b566d17e45670226f36c0d0b1033e78563e03aacfc086b068051d316c</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-21 18:00:20 | <u>0xd8f88d0e1194145efc8ddb418f22152af59df80b948fd2f7d16a2f9cda519302</u> | + 1 ðŸŽ• | ✓ |
| 7 | 2024-07-21 18:00:08 | <u>0x6b6e9f2aa7f13fc750eba5d363a8715b65e561af87d10653d6611f04bcb7c36f</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 8 | 2024-06-15 16:29:25 | <u>0x84831e34be4266a27981b8d02110cfcf5b680b33f5f28ca058141cf309ae8233</u> | + 1 ? | ✓ |
| 9 | 2024-02-05 05:20:32 | <u>0x733d457fe576693c09004df92756f4a2ef11a873ff0c877475a468874ec93b96</u> | + 1 2000usdc.net | ✓ |
| 10 | 2024-02-05 04:29:19 | <u>0x0e85b217b7c685027714a3b76fc6441499b875452e39feed1d3b02a98eea23c8</u> | + 1 3000usdt.xyz | ✓ |
| 11 | 2024-01-19 21:32:31 | <u>0x01368c46c3709ed396b6a3f60b79c263972156437fb6d3b9d8e366a96461d78a</u> | + 1 1000usdc.top | ✓ |
| 12 | 2024-01-19 21:32:01 | <u>0x7d10c609acb577e38c737a778869d943a3f7c420310ac7ff9e31cde086a81c79</u> | + 1 3000usdt.cc | ✓ |

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