

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:19 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xb98196690ed862e2740e9db1378fea4756a4a3f3</u> |
| TOTAL RECEIVED | 241.861999999999994770 MATIC                      |
|                | 90.11 USD   |
| TOTAL SEND     | 341.637643438878626512 MATIC                      |
|                | 127.29 USD  |










| Token            | Balance                        |
|------------------|--------------------------------|
| MATIC            | 0.224356561121394321 MATIC     |
|                  | 0.08 USD                       |
| Binance Token    | 0.000000000000000000 BNB       |
| Amber Soul Stone | 4,908.752162147362469113 AMBER |
| Binance          | 0.000000010594006558 BNB       |
| 700M SHIB        | N/A NFT Airdrop Round          |
| 125M SHIB        | N/A NFT Airdrop Round          |
| 777 CAKE         | N/A NFT Voucher                |
| 800 CAKE         | N/A NFT AIRDROP ROUND          |
| 4,651\$ SHIB     | N/A NFT #515/1000              |
| ! !\$30,000 SHIB | N/A GOLD                       |
| 777 CAKE         | N/A NFT Airdrop Round          |






| Token       | Balance               |
|-------------|-----------------------|
| 777 CAKE    | N/A NFT Airdrop Round |
| 500M \$SHIB | N/A NFT Voucher       |
| 800 CAKE    | N/A NFT AIRDROP ROUND |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-04-07<br>11:20:30 | <u>0x213d372c3dbe96423867</u><br><u>1e00e2f6d4d834fa8ae9c2</u><br><u>785b86bddb13037f355617</u> | - 2.3999999999999999<br>11 MATIC <br>2.64 USD    | ✓ |
| 2 | 2023-04-07<br>11:20:30 | <u>0x213d372c3dbe96423867</u><br><u>1e00e2f6d4d834fa8ae9c2</u><br><u>785b86bddb13037f355617</u> | - 0.0040652700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-04-07<br>11:20:30 | <u>0x213d372c3dbe96423867</u><br><u>1e00e2f6d4d834fa8ae9c2</u><br><u>785b86bddb13037f355617</u> | - 0.0163702628598849<br>24 MATIC <br>0.01 USD  | ✓ |
| 4 | 2022-02-02<br>10:42:45 | <u>0x4bc8ddaa8529c8738d8f</u><br><u>db91fc20837a47fc17fede</u><br><u>529d07c105362b31a0b49a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 5 | 2022-02-02<br>10:42:45 | <u>0x4bc8ddaa8529c8738d8f</u><br><u>db91fc20837a47fc17fede</u><br><u>529d07c105362b31a0b49a</u> | - 0.0011914083195010<br>21 MATIC <br>0.00 USD  | ✓ |
| 6 | 2022-02-02<br>10:42:45 | <u>0x4bc8ddaa8529c8738d8f</u><br><u>db91fc20837a47fc17fede</u><br><u>529d07c105362b31a0b49a</u> | - 0.00000000000005373<br>62 MATIC <br>0.00 USD | ✓ |
| 7 | 2022-02-02<br>10:38:59 | <u>0x22ae8d10a308ff133a67</u><br><u>4ee5fab6addb2b162987e7</u><br><u>2d6b58c3b1e7d921125226</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2022-02-02<br>10:38:59 | <u>0x22ae8d10a308ff133a67</u><br><u>4ee5fab6addb2b162987e7</u><br><u>2d6b58c3b1e7d921125226</u> | - 0.0143540675974787<br>83 MATIC <br>0.02 USD       | ✓ |
| 9  | 2022-02-02<br>10:38:59 | <u>0x22ae8d10a308ff133a67</u><br><u>4ee5fab6addb2b162987e7</u><br><u>2d6b58c3b1e7d921125226</u> | - 0.0000000000041181<br>84 MATIC <br>0.00 USD       | ✓ |
| 10 | 2022-02-02<br>10:35:33 | <u>0xe608383f3a98e77f89de</u><br><u>e969347d83f7399b7e510b</u><br><u>69f3881abc1cc93ad48377</u> | - 130.00000000000000<br>0000 MATIC <br>199.94 USD   | ✓ |
| 11 | 2022-02-02<br>10:35:33 | <u>0xe608383f3a98e77f89de</u><br><u>e969347d83f7399b7e510b</u><br><u>69f3881abc1cc93ad48377</u> | - 0.0007382919317079<br>90 MATIC <br>0.00 USD       | ✓ |
| 12 | 2022-02-02<br>10:35:33 | <u>0xe608383f3a98e77f89de</u><br><u>e969347d83f7399b7e510b</u><br><u>69f3881abc1cc93ad48377</u> | - 0.0000000001653774<br>08 MATIC <br>0.00 USD     | ✓ |
| 13 | 2022-02-02<br>10:03:37 | <u>0x483b9d50ffe7082d76fa</u><br><u>331de70739f0f4b00b21ac</u><br><u>b51500d8754ee153782d65</u> | + 132.48099999999999<br>4543 MATIC <br>203.75 USD | ✓ |
| 14 | 2022-01-14<br>06:10:52 | <u>0x40034213a2e76578179d</u><br><u>59564a11e40fd6080d4efe</u><br><u>8c8115dcbb43b96ebef6a6</u> | - 9.0000000000000000<br>00 MATIC <br>21.00 USD    | ✓ |
| 15 | 2022-01-14<br>06:10:52 | <u>0x40034213a2e76578179d</u><br><u>59564a11e40fd6080d4efe</u><br><u>8c8115dcbb43b96ebef6a6</u> | - 0.0247524450000000<br>01 MATIC <br>0.05 USD     | ✓ |
| 16 | 2022-01-14<br>04:21:17 | <u>0xa352530b61fb4d28f6d0</u><br><u>818fcae4eef7c66619c393</u><br><u>99b9762a30d3eb9fd66556</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2022-01-14<br>04:21:17 | <u>0xa352530b61fb4d28f6d0818fcae4eef7c66619c39399b9762a30d3eb9fd66556</u> | - 0.0045291940000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 18 | 2022-01-14<br>04:20:45 | <u>0x10244aa5fb96c007407a268857b6ebae9fd0b8e69fa1076e3526f705839beb86</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2022-01-14<br>04:20:45 | <u>0x10244aa5fb96c007407a268857b6ebae9fd0b8e69fa1076e3526f705839beb86</u> | - 0.0030717650000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2022-01-14<br>04:20:21 | <u>0xc579fc79b0d6b27aa365ac1f282093352bfb35c89fad7bfbf8fb79339e2e49d9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2022-01-14<br>04:20:21 | <u>0xc579fc79b0d6b27aa365ac1f282093352bfb35c89fad7bfbf8fb79339e2e49d9</u> | - 0.0078306480000000<br>01 MATIC <br>0.01 USD | ✓ |
| 22 | 2022-01-14<br>04:17:49 | <u>0x3b32e44b262d7a4bee1c9af2d7efbd320c001ff936d78b729352bfd048d041b3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2022-01-14<br>04:17:49 | <u>0x3b32e44b262d7a4bee1c9af2d7efbd320c001ff936d78b729352bfd048d041b3</u> | - 0.0433036799999999<br>97 MATIC <br>0.09 USD | ✓ |
| 24 | 2022-01-14<br>04:17:49 | <u>0xe77c2816affc9b43b72e9738a6c7de48f650a9cfc41c9b6dcba4e9d79d83b4b9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2022-01-14<br>04:17:49 | <u>0xe77c2816affc9b43b72e9738a6c7de48f650a9cfc41c9b6dcba4e9d79d83b4b9</u> | - 0.0050227560000000<br>00 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2022-01-14<br>03:57:11 | <u>0xf7c66e8129f22a97d0ee8121494b2341ae9acf73f8cf12f8ae39cbef546dd6c4</u> | - 100.00000000000000<br>0000 MATIC <br>220.90 USD   | ✓ |
| 27 | 2022-01-14<br>03:57:11 | <u>0xf7c66e8129f22a97d0ee8121494b2341ae9acf73f8cf12f8ae39cbef546dd6c4</u> | - 0.0706138999999999<br>93 MATIC <br>0.15 USD       | ✓ |
| 28 | 2022-01-14<br>03:55:41 | <u>0x2a3e19296d542e12615a392853a0a8580da5a2b6d6db9465c75c0c878023be7a</u> | - 100.00000000000000<br>0000 MATIC <br>220.90 USD   | ✗ |
| 29 | 2022-01-14<br>03:55:41 | <u>0x2a3e19296d542e12615a392853a0a8580da5a2b6d6db9465c75c0c878023be7a</u> | - 0.0417997499999999<br>97 MATIC <br>0.09 USD       | ✓ |
| 30 | 2022-01-14<br>02:05:41 | <u>0x54d2e211443df8ae134960708da7e8bdc94d3a9786530a1b491f757053ccb783</u> | + 109.38100000000000<br>0227 MATIC <br>241.62 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-04-07<br>11:20:30 | <u>0x213d372c3dbe964238671e00e2f6d4d834fa8ae9c2785b86bddb13037f355617</u> | + 4,908.752162147362<br>469113 AMBER | ✓ |
| 2 | 2022-02-02<br>10:42:45 | <u>0x4bc8ddaa8529c8738d8fdb91fc20837a47fc17fede529d07c105362b31a0b49a</u> | - 0.5826759999999999<br>72 BNB       | ✓ |
| 3 | 2022-02-02<br>10:38:59 | <u>0x22ae8d10a308ff133a674ee5fab6addb2b162987e72d6b58c3b1e7d921125226</u> | + 0.5406664400896575<br>85 BNB       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 4  | 2022-02-02<br>10:38:59 | <u>0x22ae8d10a308ff133a674ee5fab6addb2b162987e72d6b58c3b1e7d921125226</u> | - 0.5516978351020505<br>04 BNB | ✓ |
| 5  | 2022-02-02<br>10:35:33 | <u>0xe608383f3a98e77f89de969347d83f7399b7e510b69f3881abc1cc93ad48377</u>  | + 0.5516978351020505<br>04 BNB | ✓ |
| 6  | 2022-01-14<br>06:10:52 | <u>0x40034213a2e76578179d59564a11e40fd6080d4efe8c8115dcbb43b96ebef6a6</u> | + 0.0420087547672936<br>34 BNB | ✓ |
| 7  | 2022-01-14<br>04:21:17 | <u>0xa352530b61fb4d28f6d0818fcae4eef7c66619c39399b9762a30d3eb9fd66556</u> | - 0.4583949999999999<br>97 BNB | ✓ |
| 8  | 2022-01-14<br>04:17:49 | <u>0x3b32e44b262d7a4bee1c9af2d7efbd320c001ff936d78b729352bfd048d041b3</u> | + 0.4583958157370553<br>45 BNB | ✓ |
| 9  | 2022-01-14<br>04:17:49 | <u>0x3b32e44b262d7a4bee1c9af2d7efbd320c001ff936d78b729352bfd048d041b3</u> | - 0.4683494653273832<br>52 BNB | ✓ |
| 10 | 2022-01-14<br>03:57:11 | <u>0xf7c66e8129f22a97d0ee8121494b2341ae9acf73f8cf12f8ae39cbef546dd6c4</u> | + 0.4683494653273832<br>52 BNB | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-19<br>23:23:07 | <u>0x52932186aab9de22c891b1870405ab9fec2d313919551facbce52bbfe4f8f3e1</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 2  | 2023-11-06<br>09:37:56 | <u>0x17e4745ae9aa87b8e1894313c39df3fb1133347b87b79ae38530b1dbaea2f972</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 3  | 2023-10-27<br>09:14:41 | <u>0x4839ec2f708865437b881f347a51f7d8924e59846a6831a55324bf999c174228</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 4  | 2023-10-24<br>10:47:39 | <u>0xaf37110cac9246c4998306b428727d4178ce99e992cad578255f8152f94a54b3</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 5  | 2023-10-22<br>21:42:37 | <u>0xccd5680f6b55df5dc059b2000eebf1e7581a4331c7554eb78aed9ccb583c9731</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 6  | 2023-10-17<br>15:42:12 | <u>0xf4a2b858cb029f435234a281a60734805d7d1d626ee01d96b611fc3dbb8bf374</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 7  | 2023-10-04<br>13:51:53 | <u>0xb5f819ed22109d49610a3320cddf973a5fd2107f920faeefd499671de3172692</u> | + 1 Shiba Inu              | ✓ |
| 8  | 2023-09-29<br>23:14:48 | <u>0x6f118b51f7b0ab6490c40dfd0c37838574ebb524d9ffed7294876213fd0cb3d0</u> | + 1 Voucher                | ✓ |
| 9  | 2023-09-29<br>16:47:30 | <u>0xce374c9dd57011f9f0ec787cde58aa8b4dd94119a7bf2ce5234ea4f826ebadd3</u> | + 1 Shiba Inu              | ✓ |
| 10 | 2023-09-20<br>14:32:06 | <u>0x00a0c9a7f50f0c64bd9c134ca78fffc903e05d7d0ad60d9518907b4f066942aa</u> | + 1 GOLD                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 11 | 2023-09-15<br>03:21:39 | <u>0x4d477684b9577c3538b2adee19629e637a5e01b1abef15f0b874635835575fa1</u> | + 1 NFT Giveaway by<br>Binance  | ✓ |
| 12 | 2023-09-12<br>21:53:58 | <u>0x7210b1266f519ddea8d64ec3b50c8584e4343ea5dbab4a60d1f5b455f6e0c2ef</u> | + 1 NFT #515/1000               | ✓ |
| 13 | 2023-09-11<br>18:10:37 | <u>0x82d83e866402a06c354e4a51ceeba61e33d8a3befec5ef9c8931e4f034bc41a1</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 14 | 2023-09-11<br>17:11:43 | <u>0x109dbd178e2fd84ad8c5cd56d01112078bbc7a23f89518b54ff64b851472914a</u> | + 1 NFT AIRDROP<br>ROUND        | ✓ |
| 15 | 2023-09-11<br>12:31:09 | <u>0x448be9c8a18352a217b92242f42c4a704451fdb3999da7ab12ca95d01e78d3ec</u> | + 1 NFT AIRDROP<br>ROUND        | ✓ |
| 16 | 2023-09-10<br>15:53:41 | <u>0xe27a162f382cd634815a4f8ccd13aaeddd3574a60b82e1d35eee23cda588d7dd</u> | + 1 NFT Voucher                 | ✓ |
| 17 | 2023-09-08<br>17:07:13 | <u>0x2a6244288edac0fbefb065df86d9d1eeb03a9fc2d7633de93d0e150f74965ab8</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 18 | 2023-09-08<br>14:58:27 | <u>0x354519fed5f4af7c2033153a1314dfef1ea7f6879000ddd2baee4169c4615992</u> | + 1 NFT Voucher                 | ✓ |
| 19 | 2023-09-07<br>22:49:18 | <u>0x071ad61f42182bf6faa3004917c31660f91cce053f0c9be533afc896a2a4be52</u> | + 1 NFT Airdrop<br>Round        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 20 | 2023-09-07<br>18:50:01 | <u>0x4d035f1740d81ed08909<br/>ebb63bccc3064e838e4f7a<br/>761bf6d87569899bb5a2d5</u> | + 1 NFT Airdrop           | ✓ |
| 21 | 2023-09-07<br>01:39:57 | <u>0x87dd1b6d302ca5ef9aec<br/>a2553b0d61ae363a86fa7d<br/>9b109d5619f9ab9abf2acd</u> | + 1 NFT Airdrop           | ✓ |
| 22 | 2023-09-06<br>00:52:18 | <u>0xbd54b06e8373f1cb56b4<br/>b470ac727e194c027a33ee<br/>e31162085de65e3c85eddb</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 23 | 2023-09-05<br>19:53:06 | <u>0xbf87be1e3b79a686f954<br/>07a86f8ed716c175354ccd<br/>2e8a710f069d895330d322</u> | + 1 NFT Voucher           | ✓ |
| 24 | 2023-09-05<br>18:56:26 | <u>0x65cb0982d7240a022cfd<br/>d87a37b4f074769d564d7b<br/>64b84df9ae8f2b9b4b836c</u> | + 1 NFT Voucher           | ✓ |
| 25 | 2023-09-05<br>10:15:21 | <u>0x2af23306022738143e88<br/>9579746f3cd0b93c626464<br/>97d0096a5dade3a36810d3</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 26 | 2023-09-04<br>20:04:21 | <u>0x269be95f2b566834d9c3<br/>46a996a70838c872ce3ebd<br/>dccc58fc86878f3aaca65</u>  | + 1 NFT Airdrop<br>Round  | ✓ |
| 27 | 2023-09-02<br>08:41:06 | <u>0xa58ae461f0f615b2a87c<br/>a58d8a2daf1713c97255ff<br/>bc9ef3534a9b68f4271d05</u> | + 1 NFT Voucher           | ✓ |
| 28 | 2023-09-01<br>14:52:21 | <u>0x9b9c61b24ef525fa1b33<br/>6cc14df24ebcd9d766c19d<br/>fbaabc9d3dc63f45efbb0c</u> | + 1 NFT Airdrop<br>Round  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 29 | 2023-08-31<br>18:44:17 | <u>0x19b2d635a4a882aaecb4</u><br><u>a74e5dc31479b8a7d7d0b0</u><br><u>adc76d5ddad4713fc5093c</u>  | + 1 NFT Airdrop<br>Round | ✓ |
| 30 | 2023-08-30<br>02:02:44 | <u>0x7c2fe66553b8b66c3d6a</u><br><u>39c22830bf4e2567345db3</u><br><u>2fddbbeecee10bd7f0b985d</u> | + 1 NFT Airdrop<br>Round | ✓ |

\* USD values displayed at the time of transaction

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