

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-21 23:54 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xbf0131ff452e5124a6b3b0195982d8a1ffdbee79</u> |
| TOTAL RECEIVED | 145.300099999999986267 MATIC<br>53.99 USD         |
| TOTAL SEND     | 144.013463023748101932 MATIC<br>53.51 USD         |

| Token                         | Balance                                |
|-------------------------------|--|
| MATIC                         | 1.286636976251892772 MATIC<br>0.47 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )       |
| eth-voucher.site )            | 1.000000000000000000 teth-voucher.site |
| Bitcoin Staking Pioneer Pass  | 0 BSPP                                 |
| \$5000 USDT Airdrop           | N/A 5000usdt.org                       |
| \$2000 USDC Voucher           | N/A 2000usdc.cc                        |
| \$3000 USDT Airdrop           | N/A 3000usdt.net                       |


| Token                      | Balance                      |
|----------------------------|------------------------------|
| Airdrop at 3eth.cc<br>ðŸŽ• | N/A Airdrop at [3eth i%[Ecc] |
| \$3000 USDC<br>VoucherðŸŽ• | N/A 3000usdc.com             |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-09<br>14:23:26 | <u>0x059b06796a98963b4d2d830a95dbbbff157d62016b0cd4f2a56fbe4a691926d3</u> | + 0.000100000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 2 | 2024-03-09<br>14:22:50 | <u>0xd8457dbfda7a4fd216d6c09189073d85625f12cbdf222419390399cf27102a8c</u> | - 143.0000000000000000<br>0000 MATIC <br>162.23 USD | ✓ |
| 3 | 2024-03-09<br>14:22:50 | <u>0xd8457dbfda7a4fd216d6c09189073d85625f12cbdf222419390399cf27102a8c</u> | - 0.000630000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 4 | 2024-03-09<br>14:22:50 | <u>0xd8457dbfda7a4fd216d6c09189073d85625f12cbdf222419390399cf27102a8c</u> | - 0.0022187004404670<br>00 MATIC <br>0.00 USD      | ✓ |
| 5 | 2024-03-09<br>14:21:12 | <u>0x425d95e8ad263f80fe97e51f11bcb60215a002e64f1d3199eebea8e16abbc1f1</u> | - 1.000000000000000000<br>00 MATIC <br>1.13 USD    | ✓ |
| 6 | 2024-03-09<br>14:21:12 | <u>0x425d95e8ad263f80fe97e51f11bcb60215a002e64f1d3199eebea8e16abbc1f1</u> | - 0.000630000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 7 | 2024-03-09<br>14:21:12 | <u>0x425d95e8ad263f80fe97e51f11bcb60215a002e64f1d3199eebea8e16abbc1f1</u> | - 0.0027503712725160<br>00 MATIC <br>0.00 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-03-08<br>14:41:24 | <u>0x7cceabca82f2b79358c77c694dde8dcaa450511a303cf7af8c536a05f09982f1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-03-08<br>14:41:24 | <u>0x7cceabca82f2b79358c77c694dde8dcaa450511a303cf7af8c536a05f09982f1</u> | - 0.0018938623200000<br>00 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-03-08<br>14:41:24 | <u>0x7cceabca82f2b79358c77c694dde8dcaa450511a303cf7af8c536a05f09982f1</u> | - 0.0053400897151243<br>20 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-03-08<br>14:40:44 | <u>0x1a8979991b92821ff270417b8879f898f8f519487c5ff0df39b14e84151c8581</u> | + 0.2999999999999999<br>89 MATIC <br>0.33 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-03-08<br>14:42:38 | <u>0xb68402caa30428b80fe18aee1d3b39eebf9f63ee05a3a8ee5b016bfb2be75f3</u> | + 145.0000000000000000<br>0000 MATIC <br>162.06 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-02<br>19:31:07 | <u>0xacbd056866ddf3153d133a0bc960c51ae2670b46d09eca92f7fa6e7db667b5a5</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 2 | 2024-01-31<br>19:14:20 | <u>0xd66ca609c19cebe2bbe092ff5e510caaf76449683eb60fb726020d8a61ffdb78</u> | + 1.0000000000000000<br>00 adar.site )          | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-03-08<br>14:42:38 | <u>0xb68402caa30428b80fe18aee1d3b39eebf9f63ee05a3a8ee5b016bfb2be75f3</u>  | - 1 BSPP | ✓ |
| 2 | 2024-03-08<br>14:39:50 | <u>0xe8da644794395262f4a00c113ed477684434dd8bbe2d34cbb41f25a4831e7f92</u> | + 1 BSPP | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-03-08<br>22:59:26 | <u>0x63ff55ff7f56bfed7c3aaa8ac2f8d636befa238627a75f65799f66e1b6a156e3</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |
| 2 | 2024-01-09<br>11:43:35 | <u>0xc058b6f79e308bab85aeb449b98dfa23624e9866ebfa15c9c4f53c17a7cb29a8</u> | + 1 5000usdt.org            | ✓ |
| 3 | 2024-01-09<br>10:27:30 | <u>0xb0cd2e41bd555a4fa212bd4dfba98b5f82cc19e4bc6bea76a507ade5c8a010e6</u> | + 1 3000usdc.com            | ✓ |
| 4 | 2024-01-04<br>04:37:54 | <u>0x8b8996f72db672051931d1ea1b039a3a875f8fe12956907b7e1ac2bacb82bf98</u> | + 1 2000usdc.cc             | ✓ |
| 5 | 2024-01-04<br>04:28:00 | <u>0x01ac765e42a193c81413238c5754590fd3daf69ae07e7a6f32a8a13350432392</u> | + 1 3000usdt.net            | ✓ |

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