

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:50 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc11cc355f9c9c901fa3cfd5c99b98db82482433c</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC                        |
|                | 0.80 USD  |
| TOTAL SEND     | 0.034255620731100826 MATIC                        |
|                | 0.01 USD  |



| Token                      | Balance  |
|----------------------------|--|
| MATIC                      | 1.965744379268899111 MATIC                     |
|                            | 0.79 USD                                       |
| Point                      | 0.000 p  |
| ![sUSD/USDT]               | 598.000000000000000000 sUSD [Synthetix.cc]     |
| #LINK                      | 118.79999999999997158 LINKBonus.io - claim now |
| 5 ETH by Base              | N/A NFTVoucher                                 |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.net                               |
| \$5000 USDC                | N/A NFTVoucher                                 |
| 5.00 ETH by Base           | N/A Base Chain Raffle                          |
| 5000 BUSD                  | N/A NFT VOUCHER                                |

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 125M SHIB                           | N/A NFT AIRDROP                |
| \$2000 USDC<br>VoucherřŸŽ•          | N/A 2000usdc.cc                |
| 200M SHIB                           | N/A NFT AIRDROP ROUND          |
| 700 LDO AIRDROP                     | N/A NFT NOTIFICATION           |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-26<br>07:47:48 | <u>0x69a5b6886f301d5d4793</u><br><u>1898a12cdd128363186f3c</u><br><u>b92aa74f5c402056232c27</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-12-26<br>07:47:48 | <u>0x69a5b6886f301d5d4793</u><br><u>1898a12cdd128363186f3c</u><br><u>b92aa74f5c402056232c27</u> | - 0.0017517329563305<br>60 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-12-26<br>07:47:48 | <u>0x69a5b6886f301d5d4793</u><br><u>1898a12cdd128363186f3c</u><br><u>b92aa74f5c402056232c27</u> | - 0.0030714625946445<br>20 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-10-02<br>11:19:08 | <u>0x5498afd5ad9de4864e99</u><br><u>a466d4118253aae1ee3675</u><br><u>4a7183f446be9f28bd3de1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-10-02<br>11:19:08 | <u>0x5498afd5ad9de4864e99</u><br><u>a466d4118253aae1ee3675</u><br><u>4a7183f446be9f28bd3de1</u> | - 0.0013552369906509<br>28 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-10-02<br>11:19:08 | <u>0x5498afd5ad9de4864e99</u><br><u>a466d4118253aae1ee3675</u><br><u>4a7183f446be9f28bd3de1</u> | - 0.0055986615964477<br>76 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-09-07<br>11:21:45 | <u>0xedd5792912bb2962fdfe</u><br><u>7b0edb5d2f5c10c69eb9b2</u><br><u>c012a53fb63f2e4d40bb74</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-09-07<br>11:21:45 | <u>0xedd5792912bb2962fdfe</u><br><u>7b0edb5d2f5c10c69eb9b2</u><br><u>c012a53fb63f2e4d40bb74</u> | - 0.0015476788664636<br>80 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-09-07<br>11:21:45 | <u>0xedd5792912bb2962fdfe</u><br><u>7b0edb5d2f5c10c69eb9b2</u><br><u>c012a53fb63f2e4d40bb74</u> | - 0.0041873535832489<br>44 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-09-07<br>11:20:17 | <u>0xab723d7181e4006f188f</u><br><u>72d65fa9080ac9001c8bd9</u><br><u>8a7d05dcbfdf5f831e17b4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-09-07<br>11:20:17 | <u>0xab723d7181e4006f188f</u><br><u>72d65fa9080ac9001c8bd9</u><br><u>8a7d05dcbfdf5f831e17b4</u> | - 0.0019768127635106<br>40 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-09-07<br>11:20:17 | <u>0xab723d7181e4006f188f</u><br><u>72d65fa9080ac9001c8bd9</u><br><u>8a7d05dcbfdf5f831e17b4</u> | - 0.0035037647569405<br>12 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-08-15<br>12:07:08 | <u>0xc69d091baed29954d82e</u><br><u>af9044960425d0d67ac116</u><br><u>cc01a2a564622e564863e2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2023-08-15<br>12:07:08 | <u>0xc69d091baed29954d82e</u><br><u>af9044960425d0d67ac116</u><br><u>cc01a2a564622e564863e2</u> | - 0.0011870400000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2023-08-15<br>12:07:08 | <u>0xc69d091baed29954d82eaf9044960425d0d67ac116cc01a2a564622e564863e2</u> | - 0.0026996155979120<br>80 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-07-08<br>05:50:45 | <u>0x04f5e1e5096a7167da0ff7e8fb0a2359de4b851c91f774e203782d9ee87bd386</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-07-08<br>05:50:45 | <u>0x04f5e1e5096a7167da0ff7e8fb0a2359de4b851c91f774e203782d9ee87bd386</u> | - 0.0011870400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-07-08<br>05:50:45 | <u>0x04f5e1e5096a7167da0ff7e8fb0a2359de4b851c91f774e203782d9ee87bd386</u> | - 0.0026090235063682<br>08 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-07-08<br>05:45:18 | <u>0x76b7e70bf24320210af9c36f19b373521702b50b51eab31a67019d2c4afff0a6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-07-08<br>05:45:18 | <u>0x76b7e70bf24320210af9c36f19b373521702b50b51eab31a67019d2c4afff0a6</u> | - 0.0011870400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-07-08<br>05:45:18 | <u>0x76b7e70bf24320210af9c36f19b373521702b50b51eab31a67019d2c4afff0a6</u> | - 0.0023931575185829<br>76 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-07-08<br>05:19:59 | <u>0x9f78ce69a86ca0e4601e183d50ffac71de2959f705a9b563fd309971181dc39e</u> | + 2.0000000000000000<br>00 MATIC <br>1.35 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-26<br>07:47:48 | <u>0x69a5b6886f301d5d4793</u><br><u>1898a12cdd128363186f3c</u><br><u>b92aa74f5c402056232c27</u> | - 38,591.000 p   | ✓ |
| 2 | 2023-10-15<br>17:44:26 | <u>0xd72e1429361b0d031ab0</u><br><u>c1b8ddf786d6b1f75dc486</u><br><u>c665bc792f8b8fd9f63f49</u> | + 598.000000000000000<br>0000 sUSD<br>[Synthetix.cc]     | ✓ |
| 3 | 2023-10-02<br>11:19:08 | <u>0x5498afd5ad9de4864e99</u><br><u>a466d4118253aae1ee3675</u><br><u>4a7183f446be9f28bd3de1</u> | - 730.000 p  | ✓ |
| 4 | 2023-09-07<br>15:44:19 | <u>0x2ed08a43c40f337b3bb6</u><br><u>b39f72e1c73dbcd9ec8d3f</u><br><u>b5567798d9554a450cdc84</u> | + 2,000.000 p  | ✓ |
| 5 | 2023-09-07<br>11:21:45 | <u>0xedd5792912bb2962fdfe</u><br><u>7b0edb5d2f5c10c69eb9b2</u><br><u>c012a53fb63f2e4d40bb74</u> | - 2,000.000 p  | ✓ |
| 6 | 2023-09-07<br>11:20:17 | <u>0xab723d7181e4006f188f</u><br><u>72d65fa9080ac9001c8bd9</u><br><u>8a7d05dcbfd5f831e17b4</u>  | - 2,000.000 p  | ✓ |
| 7 | 2023-08-16<br>11:10:08 | <u>0xe4eea0dd0775e39f1921</u><br><u>28743c7424a9c622ba352b</u><br><u>b2e168c9e57696c53d2478</u> | + 118.79999999999999<br>7158 LINKBonus.io<br>- claim now | ✓ |
| 8 | 2023-08-15<br>12:07:08 | <u>0xc69d091baed29954d82e</u><br><u>af9044960425d0d67ac116</u><br><u>cc01a2a564622e564863e2</u> | - 2,000.000 p  | ✓ |
| 9 | 2023-07-08<br>05:50:45 | <u>0x04f5e1e5096a7167da0f</u><br><u>f7e8fb0a2359de4b851c91</u><br><u>f774e203782d9ee87bd386</u> | - 300.000 p  | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 10 | 2023-07-08<br>05:45:18 | <u>0x76b7e70bf24320210af9c36f19b373521702b50b51eab31a67019d2c4afff0a6</u> | - 2,750.000 p  | ✓ |
| 11 | 2023-07-08<br>05:19:07 | <u>0xc95ed5564485965c8865b810d31a7f462a87029298279484997c5491fa3f721b</u> | + 46,371.000 p | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                         |   |
|---|------------------------|--|--------------------------------|---|
| 1 | 2023-12-26<br>09:13:32 | <u>0xb706d392addee4c337ecba2613b32d0f017ca519781224b50a6dca617a1074ae</u>  | + 1 2000usdc.cc                | ✓ |
| 2 | 2023-12-26<br>09:13:28 | <u>0x8ba3064013f34e7ce4b6b6e270561ca89724ab9f94bcfa4e4c46f9a87f853a41</u>  | + 1 3000usdt.net               | ✓ |
| 3 | 2023-09-14<br>02:53:07 | <u>0xe2d80103c28a601f45b37663435fdf8291b681b70dfb07c1a2c5ca43e4c48c75</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 4 | 2023-09-13<br>05:39:54 | <u>0xdbf8940ad731e08bcdcf4647b1a0e2798e5bb2e1907da28097b54443c27b8f621</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 5 | 2023-09-08<br>02:04:45 | <u>0x6ef7d93a793fee4436c5818cc1460d6d42ec37a66effad274f9f8f028fa7448e</u>  | + 1 Base Chain Raffle          | ✓ |
| 6 | 2023-09-08<br>02:04:45 | <u>0xe99fea5f668352d9bd66029767594331d7f680205147e0bda66e2ab948034219</u>  | + 1 Uniswap giveaway           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 7  | 2023-09-07<br>12:27:03 | <u>0x7c955ba7bb8004735cb2</u><br><u>f225a05711918f9285a49f</u><br><u>f1e16a57d0daa9812679af</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 8  | 2023-09-07<br>12:26:17 | <u>0xe3a43f1765a97d66be92</u><br><u>fe89362f95ff2c94eaf784</u><br><u>36fd481eb1eb4d44181d45</u> | + 1 NFT AIRDROP                | ✓ |
| 9  | 2023-09-07<br>12:26:07 | <u>0x8687564677b8a1cfbba5</u><br><u>b4f406d2d3bfc2e3669393</u><br><u>d0c2b4ffe883732c78ba52</u> | + 1 NFT NOTIFICATION           | ✓ |
| 10 | 2023-09-07<br>12:14:45 | <u>0xf3d13a04890244edae9f</u><br><u>5e5c49c16795257e8b95d5</u><br><u>d8a9b1b37d2bc78fea7c78</u> | + 1 NFT VOUCHER                | ✓ |
| 11 | 2023-08-26<br>11:46:31 | <u>0x0713506974beab628509</u><br><u>de4ced3383a59f4935c30c</u><br><u>832a95b9b1e253d14ab81b</u> | + 1 NFTVoucher                 | ✓ |
| 12 | 2023-08-19<br>01:45:20 | <u>0x465c56925e13455b5bdc</u><br><u>bbcbe6da638a279920eef9</u><br><u>5d604b9978b15adb96b2b1</u> | + 1 NFTVoucher                 | ✓ |

\* USD values displayed at the time of transaction

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