

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 09:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc445ae4dbccd6919d70c579b18c6ea375742de8b</u> |
| TOTAL RECEIVED | 0.500000000000000000 MATIC                        |
|                | 0.18 USD  |
| TOTAL SEND     | 0.005877218439820128 MATIC                        |
|                | 0.00 USD  |


| Token                 | Balance                               |
|-----------------------|---------------------------------------|
| MATIC                 | 0.494122781560179858 MATIC            |
|                       | 0.18 USD                              |
| (PoS) Tether USD      | 9.168570 USDT                         |
|                       | 9.16 USD                              |
| !                     | 5,000.000000000000000000 claim reward |
| shiba.claimreward.org |                                       |
| Reward at             | N/A Reward at [2000usdc i%[enet]      |
| 2000usdc.net ðŸŽ•     |                                       |
| Airdrop at 5eth.cc    | N/A Airdrop at [5eth i%[ecc]          |
| ðŸŽ•                  |                                       |

## MAIN EVENTS










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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-23<br>10:42:06 | <u>0x83c4529255b32c19c04a</u><br><u>e86a11eb64523fa329b373</u><br><u>72c99313a71116a9dc336b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-02-23<br>10:42:06 | <u>0x83c4529255b32c19c04a</u><br><u>e86a11eb64523fa329b373</u><br><u>72c99313a71116a9dc336b</u> | - 0.0012068807574825<br>54 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-02-23<br>10:42:06 | <u>0x83c4529255b32c19c04a</u><br><u>e86a11eb64523fa329b373</u><br><u>72c99313a71116a9dc336b</u> | - 0.0017387360204458<br>86 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-02-23<br>09:35:18 | <u>0x234d8056820a9d1406b6</u><br><u>4907f0d896265f90988c68</u><br><u>ae7beefa9f7c1ad829df9c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-02-23<br>09:35:18 | <u>0x234d8056820a9d1406b6</u><br><u>4907f0d896265f90988c68</u><br><u>ae7beefa9f7c1ad829df9c</u> | - 0.0011401140547776<br>60 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-02-23<br>09:35:18 | <u>0x234d8056820a9d1406b6</u><br><u>4907f0d896265f90988c68</u><br><u>ae7beefa9f7c1ad829df9c</u> | - 0.0017914876071140<br>28 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-02-23<br>09:30:04 | <u>0x37abb2ca4e0665076f07</u><br><u>a0d4dc8dc3e63c1bdf692</u><br><u>5ca4e53bbf12b332b9f572</u>  | + 0.500000000000000000<br>00 MATIC <br>0.48 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-16<br>19:20:57 | <u>0x115bb6e8dc81eeacce7e</u><br><u>229ca2d6c20c01e760217b</u><br><u>f31fef0526590d80b94bdb</u> | + 0.001980 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 2  | 2024-05-02<br>19:20:03 | <u>0x91ebc0a6663c54cc252f<br/>a7bd00c5e29b8a4a837e13<br/>05c275755665c988a310f2</u> | + 0.005940 USDT<br>0.00 USD                | ✔ |
| 3  | 2024-04-26<br>09:26:01 | <u>0xde1e28d21511df630402<br/>876126b87a6cb313715cf0<br/>eae8058b69b01908dbe0cc</u> | + 0.008000 USDT<br>0.00 USD                | ✔ |
| 4  | 2024-04-15<br>18:15:07 | <u>0x7e4963213afa289440d3<br/>32e4a09cae383778b1cf51<br/>e1a4341167195edd4de18c</u> | + 0.002000 USDT<br>0.00 USD                | ✔ |
| 5  | 2024-04-15<br>03:08:07 | <u>0xeb7b63e91efa1ac7c37b<br/>af1cbe26af9072b2444a24<br/>35a1ce3831d63b3b431022</u> | + 0.002000 USDT<br>0.00 USD                | ✔ |
| 6  | 2024-04-10<br>18:37:08 | <u>0xc0681b9ba9691bb0232d<br/>971fea2cbff0df459b60e8<br/>913ac62d0ec12d372ebe7e</u> | + 0.006000 USDT<br>0.00 USD                | ✔ |
| 7  | 2024-04-06<br>19:20:11 | <u>0x2533f0ba2593cad98ff1<br/>f579fd6f55aa4c1c591a5b<br/>89af09b792c0c82468de18</u> | + 0.003000 USDT<br>0.00 USD                | ✔ |
| 8  | 2024-04-05<br>21:08:26 | <u>0x38487d497fc753dc9053<br/>f9aabd3609dba571850a0c<br/>bce122a76ecd79947bdb90</u> | + 5,000.000000000000<br>000000 laim reward | ✔ |
| 9  | 2024-04-05<br>21:07:10 | <u>0x667031eed0b2d7a5e560<br/>f24f500bafdc6833c97fcc<br/>fe2c46620b0592a7929cd5</u> | + 0.006000 USDT<br>0.00 USD                | ✔ |
| 10 | 2024-04-01<br>19:20:09 | <u>0xef29ab2656751c0461a1<br/>97a5db178e9d736e0193c2<br/>45d5a3ee0e681c3c22b7b0</u> | + 0.003000 USDT<br>0.00 USD                | ✔ |

| #  | Date & time            | Transaction Id  | Amount             |  |   |
|----|------------------------|---|--------------------|--|---|
| 11 | 2024-03-31<br>19:33:11 | <u>0x01aa9ef3a7694f4c6a124f55f25dd4ad09e3899ef639ada0790f61b899330e6c</u> | + 0.006000<br>0.00 | USDT    |    |
| 12 | 2024-03-31<br>07:07:11 | <u>0x8c09ef540b82bd2cebe76ae118c671bc9f4c73080c607766dc0c346659fd8e51</u> | + 0.003030<br>0.00 | USDT    |    |
| 13 | 2024-03-28<br>19:20:10 | <u>0x6bb5b7b148bfac8d470a14e59d22ecec8c68bac872e9d6bb838e478f2cece2ba</u> | + 0.009090<br>0.00 | USDT    |    |
| 14 | 2024-03-27<br>19:20:08 | <u>0xbcc7dd076d40f47548e0e65e1bd380b94540120d1b352b2a0a0a45d84f06df2d</u> | + 0.003030<br>0.00 | USDT    |    |
| 15 | 2024-03-15<br>19:54:10 | <u>0xd4e9a2f63d837bbf818198670393f84184e70de8a8df888ad04bc08b3b51f847</u> | + 0.145450<br>0.14 | USDT  |  |
| 16 | 2024-03-14<br>07:33:07 | <u>0xdf4727e09e60b576d4344105056472bf287973944fedda175f42f267e7afc4b2</u> | + 0.200000<br>0.20 | USDT  |  |
| 17 | 2024-03-13<br>08:41:07 | <u>0x71999eefed34ec5ce148b6ed914242efc82375569bb65515c1ad264a07449c1a</u> | + 0.100000<br>0.10 | USDT  |  |
| 18 | 2024-03-11<br>19:20:08 | <u>0x39590f0cdf5431a29323525a0314f74f9f325a72e5bce6c8ca9c92ff4224cdc0</u> | + 0.003030<br>0.00 | USDT  |  |
| 19 | 2024-03-09<br>19:20:21 | <u>0xda840ca931538bf5dde06af553a13b4e32861dee19c9ea63715d3e5f9425cefe</u> | + 0.000510<br>0.00 | USDT  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 20 | 2024-03-08<br>19:20:20 | <u>0xbb64ce1bfdc674dfbab5f20a2bc1ab4b9e3b087fe210244bac11f97d252fdd3a</u> | + 0.000510 USDT<br>0.00 USD   | ✔ |
| 21 | 2024-03-08<br>09:44:18 | <u>0x4dbfabf317bfeca0578e5e85524dc6b7c6f444ca9ef5cf9b017b9ced4b6d0302</u> | + 0.100000 USDT<br>0.10 USD   | ✔ |
| 22 | 2024-02-23<br>10:42:06 | <u>0x83c4529255b32c19c04ae86a11eb64523fa329b37372c99313a71116a9dc336b</u> | - 56.000000 USDT<br>55.97 USD | ✔ |
| 23 | 2024-02-23<br>10:37:36 | <u>0x156537033997f45e408932e40fa8ff2015ef8d0d8337ddf9f156608e0d9894f7</u> | + 56.000000 USDT<br>55.99 USD | ✔ |
| 24 | 2024-02-23<br>10:21:15 | <u>0x710b84d78c466c209f1851fd57d550ce29fbb7ef6857fc0c4c7f7ab071c026d3</u> | + 0.560000 USDT<br>0.55 USD   | ✔ |
| 25 | 2024-02-23<br>09:48:15 | <u>0xe5968735a73ad0bd11826d172f24bff306fb7fde97d85e4e0e50ba796ff9ac66</u> | + 4.000000 USDT<br>3.99 USD   | ✔ |
| 26 | 2024-02-23<br>09:43:14 | <u>0xa9f71969a10bddd63e6daa7c296d474078c0317695b654b6a3693d53b457b790</u> | + 4.000000 USDT<br>3.99 USD   | ✔ |
| 27 | 2024-02-23<br>09:35:18 | <u>0x234d8056820a9d1406b64907f0d896265f90988c68ae7beefa9f7c1ad829df9c</u> | - 10.000000 USDT<br>9.99 USD  | ✔ |
| 28 | 2024-02-23<br>09:29:30 | <u>0x51771f87392e599726d9038e9bc9e1edca9837e1bc65ee6298dc2909c1383af3</u> | + 10.000000 USDT<br>9.99 USD  | ✔ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-25<br>07:50:29 | <u>0x547c92cdcd7e645bb473</u><br><u>01119dd6c6478c73b1bee9</u><br><u>b2cf9f03b569e020ad8f5b</u> | + 1 Reward at<br>[2000usdc i%[net] | ✓ |
| 2 | 2024-02-25<br>03:48:07 | <u>0x75a670cdc098f80a47a2</u><br><u>06aee4bcc13559c41c41e1</u><br><u>e219af622025d56ac678da</u> | + 1 Airdrop at [5eth<br>i%[ec]     | ✓ |

\* USD values displayed at the time of transaction

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