

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-02 00:19 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xca76295f5346f791551da17dad14e4cfffec0d0be</u> |
| TOTAL RECEIVED | 29.142058290000001364 MATIC                        |
|                | 10.98 USD  |
| TOTAL SEND     | 29.137648289995588868 MATIC                        |
|                | 10.98 USD  |

| Token                  | Balance                             |
|------------------------|-------------------------------------|
| MATIC                  | 0.004410000004410000 MATIC          |
|                        | 0.00 USD                            |
| \$2000 USDC<br>Voucher | N/A 2000usdc.org                    |
| \$3000 USDT<br>Airdrop | N/A 3000usdt.net                    |
| \$3000 USDT<br>Airdrop | N/A 3000usdt.net                    |
| '                      | N/A Visit usdtevent.co to claim nft |
| \$2000 USDC<br>Voucher | N/A 2000usdc.cc                     |

## MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-21<br>02:30:24 | <u>0x72354eb564aabcc92312</u><br><u>d20ef1030764a57cc27da1</u><br><u>48bd7322dd1bc0b2aa0c6b</u> | - 12.683860588580122<br>553 MATIC <br>10.01 USD | ✓ |
| 2 | 2024-01-21<br>02:30:24 | <u>0x72354eb564aabcc92312</u><br><u>d20ef1030764a57cc27da1</u><br><u>48bd7322dd1bc0b2aa0c6b</u> | - 0.0012600000016800<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-01-21<br>02:30:24 | <u>0x72354eb564aabcc92312</u><br><u>d20ef1030764a57cc27da1</u><br><u>48bd7322dd1bc0b2aa0c6b</u> | - 0.0000000000014700<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-01-19<br>20:44:38 | <u>0x18cac48566874893db30</u><br><u>e9cf26cfd4e2c298c64d02</u><br><u>e08a1113e0b3ac9cb0c5c5</u> | + 12.685120480000000<br>143 MATIC <br>9.56 USD  | ✓ |
| 5 | 2024-01-05<br>21:30:07 | <u>0xf0d163e6021a379ac895</u><br><u>d6c87e4ff9f1d41d1ed646</u><br><u>e8ed645ee51676f68e3d82</u> | - 3.9575528275465079<br>45 MATIC <br>3.34 USD | ✓ |
| 6 | 2024-01-05<br>21:30:07 | <u>0xf0d163e6021a379ac895</u><br><u>d6c87e4ff9f1d41d1ed646</u><br><u>e8ed645ee51676f68e3d82</u> | - 0.0012600332120040<br>00 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-01-05<br>21:30:07 | <u>0xf0d163e6021a379ac895</u><br><u>d6c87e4ff9f1d41d1ed646</u><br><u>e8ed645ee51676f68e3d82</u> | - 0.0000000076543320<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-01-05<br>21:18:57 | <u>0x07929a51474039e149b7</u><br><u>cbec32069492320df028da</u><br><u>cc8372574581fe5d062494</u> | + 3.9524567400000001<br>35 MATIC <br>3.33 USD | ✓ |
| 9 | 2023-12-24<br>12:00:24 | <u>0x43c207ca0d1caeca3835</u><br><u>8c34217fa9a1c6251e2030</u><br><u>58d602f6390525d9f10920</u> | - 4.3839013338355510<br>29 MATIC <br>3.70 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-12-24<br>12:00:24 | <u>0x43c207ca0d1caeca3835</u><br><u>8c34217fa9a1c6251e2030</u><br><u>58d602f6390525d9f10920</u> | - 0.0033381300658020<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-12-24<br>12:00:24 | <u>0x43c207ca0d1caeca3835</u><br><u>8c34217fa9a1c6251e2030</u><br><u>58d602f6390525d9f10920</u> | - 0.0020449884344610<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-12-24<br>11:38:26 | <u>0xd57c82e1661e8bd2f76b</u><br><u>73392fbc418dcb2065b07f</u><br><u>fc61da01430d895a5803d5</u> | + 4.3884911799999999<br>36 MATIC <br>3.71 USD   | ✓ |
| 13 | 2023-09-20<br>18:30:26 | <u>0xeab164af06388e0092ba</u><br><u>843483cb43701adb6ea033</u><br><u>0e9dc65cf957c474b430a3</u> | - 8.0994793135551983<br>45 MATIC <br>4.36 USD   | ✓ |
| 14 | 2023-09-20<br>18:30:26 | <u>0xeab164af06388e0092ba</u><br><u>843483cb43701adb6ea033</u><br><u>0e9dc65cf957c474b430a3</u> | - 0.0036690169877340<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-09-20<br>18:30:26 | <u>0xeab164af06388e0092ba</u><br><u>843483cb43701adb6ea033</u><br><u>0e9dc65cf957c474b430a3</u> | - 0.0012820501207290<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-09-20<br>18:20:25 | <u>0x9b8211167572f2fe6847</u><br><u>924433457fd4ca33fe8375</u><br><u>7ebd0bb5ae22a90e0896c7</u> | + 4.2505471100000002<br>95 MATIC <br>2.31 USD | ✓ |
| 17 | 2023-08-22<br>17:07:40 | <u>0x5d60b2b538c8b05424d6</u><br><u>60c4c4ac98f5f75ef930c3</u><br><u>25920fc8305eaa95ee8ead</u> | + 3.8654427799999999<br>67 MATIC <br>2.06 USD | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-08<br>08:55:18 | <u>0x2f54b199307fd9b3e7ec</u><br><u>99a82f6054d5f674719853</u><br><u>220e49c42057dc31e8f6a5</u> | + 1 3000usdt.net                          | ✓ |
| 2 | 2024-01-08<br>08:41:36 | <u>0x3fe1c2a6545d74f92a6b</u><br><u>ffb81dd5d3d462e8222f3b</u><br><u>f8983a8440efa345f483a3</u> | + 1 2000usdc.org                          | ✓ |
| 3 | 2024-01-07<br>18:18:32 | <u>0x20fa89cf6a1c1c2de4b0</u><br><u>34865cfa7f58670d7c1743</u><br><u>2fb49185ca84c492dd9a55</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2023-12-24<br>23:24:10 | <u>0x65aec8a7e565ae9612c2</u><br><u>6f702c6a33e250fe385d5e</u><br><u>89ecfbdc1a1b978f83f7d6</u> | + 1 3000usdt.net                          | ✓ |
| 5 | 2023-12-24<br>22:48:43 | <u>0xdb68e96fd700afce3e54</u><br><u>5272bb70f1e534f028029a</u><br><u>d68eb760a3ec57dc3b6a49</u> | + 1 2000usdc.cc                           | ✓ |

\* USD values displayed at the time of transaction

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