

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-25 08:21 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xca97818146acda23ab6fbd75e1a4c6e9df0f7d54</u> |
| TOTAL RECEIVED | 218.906692299620516451 MATIC                      |
|                | 89.31 USD   |
| TOTAL SEND     | 218.867322301632924564 MATIC                      |
|                | 89.29 USD   |

| Token                        | Balance                                |
|------------------------------|--|
| MATIC                        | 0.039369997987590999 MATIC             |
|                              | 0.01 USD                               |
| eth-voucher.site )           | 1.000000000000000000 teth-voucher.site |
| ! 1000 USDT                  | 1,000 aim reward                       |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e                 |
| 5000 BUSD                    | N/A NFT Giveaway                       |
| '                            | N/A Reward at usdt-nft.com             |
| '                            | N/A Visit usdtevent.co to claim nft    |
| \$3000 USDT Airdrop          | N/A 3000usdt.net                       |
| \$2000 USDC Voucher          | N/A 2000usdc.cc                        |

| Token         | Balance               |
|---------------|-----------------------|
| 5 ETH by Base | N/A NFT Airdrop       |
| 700M SHIB     | N/A NFT Airdrop Round |
| 1000 UNI      | N/A NFT Airdrop       |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-07<br>00:00:25 | <u>0xdfefb2bf2a5bab941bc4b4818428c4d27dfcdb2f919d842b388154a8b199a0a2</u> | - 66.633490038900276<br>886 MATIC <br>55.61 USD     | ✓ |
| 2 | 2024-01-07<br>00:00:25 | <u>0xdfefb2bf2a5bab941bc4b4818428c4d27dfcdb2f919d842b388154a8b199a0a2</u> | - 0.0006300000393540<br>00 MATIC <br>0.00 USD      | ✓ |
| 3 | 2024-01-07<br>00:00:25 | <u>0xdfefb2bf2a5bab941bc4b4818428c4d27dfcdb2f919d842b388154a8b199a0a2</u> | - 0.0000000019730550<br>00 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-01-06<br>23:42:21 | <u>0xb522b351ef27a981534baf2a841d6d9ff7a1bfb4d18d39a34076c405109b37f6</u> | + 66.635092612606186<br>435 MATIC <br>55.62 USD   | ✓ |
| 5 | 2024-01-05<br>07:00:18 | <u>0xa46682f230e3a9e80c1332a048ec2ff256904ff94cb838798017341796145e18</u> | - 152.23159968701432<br>3763 MATIC <br>130.35 USD | ✓ |
| 6 | 2024-01-05<br>07:00:18 | <u>0xa46682f230e3a9e80c1332a048ec2ff256904ff94cb838798017341796145e18</u> | - 0.0006832892432100<br>00 MATIC <br>0.00 USD     | ✓ |
| 7 | 2024-01-05<br>07:00:18 | <u>0xa46682f230e3a9e80c1332a048ec2ff256904ff94cb838798017341796145e18</u> | - 0.0009192844627050<br>00 MATIC <br>0.00 USD     | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 8 | 2024-01-05<br>06:44:38 | <u>0x05840ca950d2fb591e7f6b</u><br><u>dbb106e47c820aa4d211081</u><br><u>cc14d42a6c2ed67ddb</u>  | + 117.13365386557032<br>3660 MATIC <br>100.30 USD | ✓ |
| 9 | 2024-01-03<br>23:49:54 | <u>0x0a4783a90b96f48376f7e0</u><br><u>4e963c4d409950fc84f544</u><br><u>f596dccff3f7c8c7c9f4</u> | + 35.137945821444013<br>461 MATIC <br>29.99 USD   | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-12<br>01:48:33 | <u>0xa900415ff589cd8424e998</u><br><u>617c672ed684a939d795c6</u><br><u>2ba923a797e8f5f3afaf</u> | + 1.0000000000000000<br>00 e                    | ✓ |
| 2 | 2024-02-02<br>20:50:40 | <u>0xcd8ef1c33f827089e0f064</u><br><u>ee9b1ee8c4b2afc1d1ac42</u><br><u>743f4ffc1a7db15cdba1</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 3 | 2024-01-09<br>00:32:48 | <u>0x99a5c0faa25b81f51ee218</u><br><u>6c90f8ed900fddc4bf5a2b</u><br><u>391545e2d4d3a3bd8ebc</u> | + 1,000 aim reward                              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-25<br>01:18:38 | <u>0x2b25f2195a0a256fb1df4d</u><br><u>cf4833795046d4d0174deb</u><br><u>70ff5d332967cd4b0f6</u>  | + 1 3000usdt.net | ✓ |
| 2 | 2023-12-25<br>00:43:48 | <u>0xbd777eb81f94ecbe386146</u><br><u>18037691340b216e5e2ebca</u><br><u>346d651c7f1feb35512</u> | + 1 2000usdc.cc  | ✓ |

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 3 | 2023-12-24<br>18:39:35 | <u>0x2e9f088147c4c91cf4ce</u><br><u>14a964a7b136ff271de7ae</u><br><u>65d1bad28ccfa4d62d7f98</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2023-12-24<br>17:06:16 | <u>0x72a6b5d2f1b867b8b702</u><br><u>c899442a7e815ec625ff20</u><br><u>06f3f7de6dbb87178171dd</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 5 | 2023-12-24<br>17:05:10 | <u>0xbda6ca18829cd841d4b2</u><br><u>8d8b235d187b6947a16aa2</u><br><u>b4d8ef7f5d2f4b688bdcd2</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 6 | 2023-10-02<br>09:45:01 | <u>0x87652ce01fb5faa5b4d4</u><br><u>b24f313a4a84ec5ec77d1d</u><br><u>0da65bad83ba6019b8ef05</u> | + 1 NFT Giveaway                          | ✓ |
| 7 | 2023-09-30<br>06:34:48 | <u>0x0f711760e28cc95ebf59</u><br><u>3a3fbb9cac670c2749d870</u><br><u>c313a2d8981a8b0c643ea2</u> | + 1 NFT Airdrop                           | ✓ |
| 8 | 2023-09-30<br>06:30:00 | <u>0x11c4d0f8667953167fa1</u><br><u>df4b7de900b0f001767e5d</u><br><u>30302755797b1095900b18</u> | + 1 NFT Airdrop                           | ✓ |
| 9 | 2023-09-30<br>06:29:32 | <u>0xa6a6de61baf893c5f5cc</u><br><u>14b9d11d6f482125f21657</u><br><u>68ffde4d94fd9b13928ce2</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

\* USD values displayed at the time of transaction

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