

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd658fcbc9ede161c11716988f49df19584d126e5</u> |
| TOTAL RECEIVED | 6.010856850343266444 MATIC                        |
|                | 2.45 USD  |
| TOTAL SEND     | 5.976357644300875904 MATIC                        |
|                | 2.43 USD  |







| Token            | Balance                                |
|------------------|--|
| MATIC            | 0.034499206042389929 MATIC<br>0.01 USD |
| USD Coin (PoS)   | 0.000000 USDC<br>0.00 USD              |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD              |
| Minereum Polygon | 300,000.00000000 MNEP                  |
| Draf.io          | 288,101.000000000000000000 Draf.io     |
| Pikatic          | 220,000.000000000000000000 PKT         |
| 3200 ARB         | N/A NFT Airdrop Round                  |
| 5,000 BUSD       | N/A NFT Giveaway by Binance            |
| 3200 ARB         | N/A NFT Airdrop Round                  |
| 3700 ARB         | N/A NFT Airdrop                        |

\* USD values displayed at the time of transaction

| Token         | Balance                             |
|---------------|-------------------------------------|
| ∅             | N/A Visit usdtevent.co to claim nft |
| 3200 ARB      | N/A NFT Airdrop Round               |
| 3,200 ARB     | N/A NFT Airdrop Round               |
| 3200 ARB      | N/A NFT Airdrop Round               |
| '             | N/A Visit usdtevent.co to claim nft |
| 5 ETH by Base | N/A Voucher                         |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-12-28<br>16:20:20 | <u>0xc176448f2c7cdb788216</u><br><u>8c78f4712fdc3c9d99037e</u><br><u>521360d6dc5d1230b0b6a8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2022-12-28<br>16:20:20 | <u>0xc176448f2c7cdb788216</u><br><u>8c78f4712fdc3c9d99037e</u><br><u>521360d6dc5d1230b0b6a8</u> | - 0.0016409026164346<br>92 MATIC <br>0.00 USD   | ✓ |
| 3 | 2022-12-28<br>16:20:20 | <u>0xc176448f2c7cdb788216</u><br><u>8c78f4712fdc3c9d99037e</u><br><u>521360d6dc5d1230b0b6a8</u> | - 0.0021652093375656<br>12 MATIC <br>0.00 USD   | ✓ |
| 4 | 2022-12-28<br>16:01:18 | <u>0xbf7916aa2c33dd5779ac</u><br><u>a6b2303008acb6bc1bd494</u><br><u>d682b35c3a85127073816e</u> | + 0.029999999999999999<br>99 MATIC <br>0.02 USD | ✓ |
| 5 | 2022-06-28<br>02:03:53 | <u>0xefa0d5a98a906f604027</u><br><u>63a9ab9b7472e208c6676d</u><br><u>1956973877ca44177137ef</u> | - 5.9697946703426643<br>11 MATIC <br>3.19 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2022-06-28<br>02:03:53 | <u>0xefa0d5a98a906f604027</u><br><u>63a9ab9b7472e208c6676d</u><br><u>1956973877ca44177137ef</u> | - 0.0016946818604044<br>92 MATIC <br>0.00 USD    | ✓ |
| 7  | 2022-06-28<br>02:03:53 | <u>0xefa0d5a98a906f604027</u><br><u>63a9ab9b7472e208c6676d</u><br><u>1956973877ca44177137ef</u> | - 0.0000000001432052<br>72 MATIC <br>0.00 USD    | ✓ |
| 8  | 2022-06-24<br>17:46:41 | <u>0x7f95d824b65d5ee13ccb</u><br><u>dd2dd068c303656c8819f6</u><br><u>fcdeda3ec7fae3878977d9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 9  | 2022-06-24<br>17:46:41 | <u>0x7f95d824b65d5ee13ccb</u><br><u>dd2dd068c303656c8819f6</u><br><u>fcdeda3ec7fae3878977d9</u> | - 0.0010621800000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 10 | 2022-06-24<br>17:46:41 | <u>0x7f95d824b65d5ee13ccb</u><br><u>dd2dd068c303656c8819f6</u><br><u>fcdeda3ec7fae3878977d9</u> | - 0.0000000000006019<br>02 MATIC <br>0.00 USD  | ✓ |
| 11 | 2021-11-03<br>01:49:14 | <u>0xe0eb4fd8f713957249b7</u><br><u>adb1fc674a798b6e00f921</u><br><u>a12842e29eb49524bedbb7</u> | + 5.9808568503432661<br>96 MATIC <br>12.19 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-12-28<br>16:20:20 | <u>0xc176448f2c7cdb788216</u><br><u>8c78f4712fdc3c9d99037e</u><br><u>521360d6dc5d1230b0b6a8</u> | - 186.950000 USDC <br>186.97 USD | ✓ |
| 2 | 2022-12-28<br>15:53:26 | <u>0x11ea397622329d6bf0bd</u><br><u>a3b3d31e2452701f90ca6a</u><br><u>9db2a672a5be8abf64aac6</u> | + 176.950000 USDC <br>176.97 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 3  | 2022-12-28<br>15:47:12 | <u>0xa53eb9a2f87969d97228</u><br><u>fff724712c78bbc6f7d29e</u><br><u>d382a3412312548e20bcdd</u> | + 0.000000 USDC<br>0.00 USD              | ✓ |
| 4  | 2022-12-28<br>15:46:38 | <u>0xb642b13b4e889438e40d</u><br><u>a9360ee2af596275b7ae82</u><br><u>bc140417be6ad24d1c7544</u> | + 10.000000 USDC<br>10.00 USD            | ✓ |
| 5  | 2022-06-24<br>17:46:41 | <u>0x7f95d824b65d5ee13ccb</u><br><u>dd2dd068c303656c8819f6</u><br><u>fcdeda3ec7fae3878977d9</u> | - 72.298960 USDT<br>72.25 USD            | ✓ |
| 6  | 2022-05-10<br>07:54:57 | <u>0x0575eb512a05a5c807ee</u><br><u>2af5a03996a0ff05feb16b</u><br><u>7c61d2e39beb413d2bb8fb</u> | + 220,000.0000000000<br>00000000 PKT     | ✓ |
| 7  | 2022-05-09<br>19:44:43 | <u>0x77e1c7266cdd874c81dc</u><br><u>a15dd66b8cbfe3a8764dbb</u><br><u>ca8cd8084d5ed592229467</u> | + 21.298960 USDT<br>21.29 USD            | ✓ |
| 8  | 2022-05-09<br>17:41:33 | <u>0x1c15ef7d5969c199e5f2</u><br><u>863655aa1302e53f01a982</u><br><u>da99ac97dca27cfc3994b8</u> | + 288,101.0000000000<br>00000000 Draf.io | ✓ |
| 9  | 2022-05-09<br>17:30:00 | <u>0x480600a42ed542056dbf</u><br><u>050f881d99b2637586fe17</u><br><u>02e04555b76f735c43c368</u> | + 51.000000 USDT<br>50.99 USD            | ✓ |
| 10 | 2022-01-15<br>11:32:46 | <u>0xc3e9ad58d844d5d3470a</u><br><u>7583625afa00897f5c5530</u><br><u>fa7d2422b60b43de72f735</u> | + 300,000.00000000<br>MNEP               | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2024-01-13<br>22:18:02 | <u>0x0713a12ec0fadabd57fe7ab975d6d3e139c0ebb7dddc2fb5d6611b6de829c8fb</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2024-01-09<br>20:49:17 | <u>0x25b547badf73c577f4cede00b13b1703e895370b445f8f6231877c3adeb698d4</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2023-12-19<br>10:17:23 | <u>0x7d179a53955320cd9801b975916e345f33ea447ea8acef953b744c537fa45475</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2023-12-01<br>10:22:21 | <u>0x093c35edea16acb980db24bed601bcee07226033bbd3629eb945857d3860bcbcd</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 5 | 2023-11-26<br>15:46:36 | <u>0xa463d2b88b50f04b198a3f8e92070c4f5dab81e84240cd5ac4cca542855227da</u>  | + 1 NFT Airdrop<br>Round                  | ✓ |
| 6 | 2023-11-20<br>18:02:19 | <u>0x125e545372e1f2fc0eeadb64d91175cb034e47961a5031032d0d531a9808e96</u>   | + 1 NFT Airdrop<br>Round                  | ✓ |
| 7 | 2023-11-09<br>12:02:24 | <u>0x35e9a455920bad726a6dd6e23f12a4262bd84545087ab1e3124d085170953673</u>  | + 1 NFT Airdrop<br>Round                  | ✓ |
| 8 | 2023-11-02<br>09:05:27 | <u>0xbf86d542ab16ac527c0ee7e34885bb4fb6594e108be500c36dfdb45d34f69a7f</u>  | + 1 NFT Airdrop<br>Round                  | ✓ |
| 9 | 2023-10-29<br>13:32:11 | <u>0x3c6c3d7fd2cc30d4263a009f1fb5c73da4fdfb17f583183993fa3a597111a10c</u>  | + 1 NFT Airdrop<br>Round                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 10 | 2023-10-24<br>16:48:03 | <u>0x7caf70559ee30ce7cd06941749822c370bf2ecba72e09bc8b2a21819e9c2a2c2</u> | + 1 NFT Airdrop Round       | ✓ |
| 11 | 2023-10-20<br>18:21:53 | <u>0x2364e237b94baea6c2704484afb20a9949f45820fec9c9b78a64035fd45d5</u>    | + 1 NFT Airdrop Round       | ✓ |
| 12 | 2023-09-23<br>18:30:46 | <u>0x4d9d80d05b0de24370afb37d8f6b50ea7f4178fd430d59deeb936f08d4739c78</u> | + 1 Voucher                 | ✓ |
| 13 | 2023-09-19<br>20:14:03 | <u>0x735b7f2ea79fd746bd644017062941953d55c095593afa8581a90182e4debe88</u> | + 1 Voucher                 | ✓ |
| 14 | 2023-09-14<br>23:39:42 | <u>0x7c00b7e76f0ba0ce830331a778fc2b63f005c12e3a36c909c62c93198766a16d</u> | + 1 NFT Giveaway by Binance | ✓ |
| 15 | 2023-09-03<br>19:21:16 | <u>0x5397b2cb613160e8d9936798158c8a32133955b7bb96092776995d96f5d9bb9e</u> | + 1 NFT Airdrop             | ✓ |

\* USD values displayed at the time of transaction

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