

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:31 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd88355462b9698fb54109aed377466a1b17f2ba7</u> |
| TOTAL RECEIVED | 243.181399107788564606 MATIC                      |
|                | 90.39 USD   |
| TOTAL SEND     | 243.181399107765145118 MATIC                      |
|                | 90.39 USD   |


| Token               | Balance                                |
|---------------------|--|
| MATIC               | 0.000000000023415000 MATIC<br>0.00 USD |
| (PoS) Tether USD    | 1.000000 USDT<br>0.99 USD              |
| Minereum Polygon    | 300,000.00000000 MNEP                  |
| LELX.io             | 43,557.19999999997089617 LELX.io       |
| The Mars - Martians | 0 M1                                   |
| YGG SEA Badge NFT   | 1 YSB                                  |
| MRST Mining PET     | 1 M2                                   |
| IndiGG Badge        | 1 IndiGG                               |
| smartdiving.game    | 1 smartdiving.game                     |
| \$5000 USDC         | N/A NFTVoucher                         |

| Token               | Balance                    |
|---------------------|----------------------------|
| OpenSea Collections | N/A OPENSTORE              |
| 5.00 ETH by Base    | N/A Chain Launch Raffle    |
| 5000 USDT           | N/A NFT Voucher            |
| Â-                  | N/A etherevent.co          |
|                     | N/A                        |
| SquaremenAirdrop    | N/A SQDROP                 |
| 800 LINK            | N/A NFT AIRDROP ROUND      |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5000 USDC Voucher   | N/A claim.circlest.org     |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-08-10<br>10:35:34 | <u>0xa2abce3dd299eb5c1a03</u><br><u>ef30bc56e6757ef0e1562c</u><br><u>8cf20649a8f1b6cce396b3</u> | - 3.1727943805285865<br>33 MATIC <br>2.95 USD | ✓ |
| 2 | 2022-08-10<br>10:35:34 | <u>0xa2abce3dd299eb5c1a03</u><br><u>ef30bc56e6757ef0e1562c</u><br><u>8cf20649a8f1b6cce396b3</u> | - 0.0007447409528160<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2022-08-10<br>10:35:34 | <u>0xa2abce3dd299eb5c1a03</u><br><u>ef30bc56e6757ef0e1562c</u><br><u>8cf20649a8f1b6cce396b3</u> | - 0.0000000000248010<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2022-08-10<br>10:32:58 | <u>0x22fb80d0cb84ab8d63c4</u><br><u>12f5ba31e5ffe2a4c27947</u><br><u>68e18d0a2d2de8496f41cf</u> | + 0.1103611077885619<br>80 MATIC <br>0.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2022-02-25<br>18:47:08 | <u>0x389dc1cfc66b039a16fa</u><br><u>dbc8bb8e895d017a02b548</u><br><u>9d83d60fceb55103218eac</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 6  | 2022-02-25<br>18:47:08 | <u>0x389dc1cfc66b039a16fa</u><br><u>dbc8bb8e895d017a02b548</u><br><u>9d83d60fceb55103218eac</u> | - 0.0028742002957488<br>37 MATIC <br>0.00 USD         | ✓ |
| 7  | 2022-02-25<br>18:47:08 | <u>0x389dc1cfc66b039a16fa</u><br><u>dbc8bb8e895d017a02b548</u><br><u>9d83d60fceb55103218eac</u> | - 0.00000000000032107<br>22 MATIC <br>0.00 USD        | ✓ |
| 8  | 2022-02-21<br>14:52:34 | <u>0x5b0ca02b349cc0484a94</u><br><u>a59f8868695c9f4176325b</u><br><u>dbfdd5c3a1ad2fb1d96aea</u> | - 240.0000000000000000<br>0000 MATIC <br>337.20 USD   | ✓ |
| 9  | 2022-02-21<br>14:52:34 | <u>0x5b0ca02b349cc0484a94</u><br><u>a59f8868695c9f4176325b</u><br><u>dbfdd5c3a1ad2fb1d96aea</u> | - 0.0006309559598160<br>00 MATIC <br>0.00 USD       | ✓ |
| 10 | 2022-02-21<br>14:52:34 | <u>0x5b0ca02b349cc0484a94</u><br><u>a59f8868695c9f4176325b</u><br><u>dbfdd5c3a1ad2fb1d96aea</u> | - 0.00000000000001680<br>00 MATIC <br>0.00 USD      | ✓ |
| 11 | 2022-02-21<br>14:34:52 | <u>0x957fd5c185c4b2b27b04</u><br><u>55f698e86ecfc2ae17b6aa</u><br><u>1382aff52de82345950964</u> | + 243.0664380000000000<br>5104 MATIC <br>341.50 USD | ✓ |
| 12 | 2021-12-10<br>15:29:11 | <u>0x3b9fe563a204cfe59c7b</u><br><u>4b07829b0bc360d3f6ade5</u><br><u>0ef087356ccaacfbf8e1b3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 13 | 2021-12-10<br>15:29:11 | <u>0x3b9fe563a204cfe59c7b</u><br><u>4b07829b0bc360d3f6ade5</u><br><u>0ef087356ccaacfbf8e1b3</u> | - 0.004354830000000000<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 14 | 2021-12-10<br>15:28:19 | <u>0x5ecce5b2eddcf807d6d</u><br><u>fc677827e97df41137d2df</u><br><u>5d86e648832f9535318402</u> | + 0.004600000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-06-09<br>05:02:29 | <u>0x9f70e4078ccebde19733</u><br><u>d78371543a7ce633bd5c49</u><br><u>ecb78595684bd9f80c95c2</u> | + 1.000000 USDT <br>1.00 USD | ✓ |
| 2 | 2022-01-15<br>00:33:20 | <u>0x7dba5f353704547a7e12</u><br><u>5bbb61ec544baa4279204a</u><br><u>6ed2405d3d82ac625f66ec</u> | + 300,000.00000000<br>MNEP  | ✓ |
| 3 | 2021-12-10<br>15:29:29 | <u>0x6be28b70630f8a029a7a</u><br><u>f8c1b943947a206b3dad20</u><br><u>4626be8764f66952da408d</u> | + 43,557.1999999999<br>7089617 LELX.io  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 1 | 2022-06-03<br>09:57:37 | <u>0x3c38101075217fef3279</u><br><u>05bfc5e69338edb0d4e00f</u><br><u>1d721ca2c2371d05212818</u> | + 1 smartdiving.game | ✓ |
| 2 | 2022-04-05<br>08:33:19 | <u>0x4a12922584f3e77e55aa</u><br><u>7bd947869c9a214461b006</u><br><u>f483b81fcc5d7c7e878d2e</u> | + 1 M2               | ✓ |
| 3 | 2022-03-06<br>13:26:59 | <u>0xa215d5ccabe1b4a50271</u><br><u>6b4cfab05da5f42dbb6fb7</u><br><u>c55d139180a041cbe52d77</u> | + 1 IndiGG           | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 4 | 2022-02-25<br>18:47:08 | <u>0x389dc1cfc66b039a16fa</u><br><u>dbc8bb8e895d017a02b548</u><br><u>9d83d60fceb55103218eac</u> | - 1 M1  | ✓ |
| 5 | 2022-02-25<br>00:25:26 | <u>0xc5930407fed8909f45db</u><br><u>7061c16b93b46a0ab2c21f</u><br><u>3e63e0223db22136f64a28</u> | + 1 M1  | ✓ |
| 6 | 2021-12-10<br>15:29:11 | <u>0x3b9fe563a204cfe59c7b</u><br><u>4b07829b0bc360d3f6ade5</u><br><u>0ef087356ccaacfbf8e1b3</u> | + 1 YSB | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-02-21<br>20:15:03 | <u>0x100531043a63a923347d</u><br><u>7a941e49deff1f91bed541</u><br><u>5350e0fa0b3542219d3903</u> | + 1 etherevent.co          | ✓ |
| 2 | 2023-09-16<br>16:34:34 | <u>0x795650411277fe81f412</u><br><u>4043ff956a2d6b0e6c1372</u><br><u>95b59d24056bc04af978ee</u> | + 1 NFT AIRDROP<br>ROUND   | ✓ |
| 3 | 2023-09-12<br>08:03:10 | <u>0xc5e8576f8b88dc4f6e4e</u><br><u>e940cae97d746fcb76e1ec</u><br><u>b12e89c14f963fe9b7e918</u> | + 1 NFT Voucher            | ✓ |
| 4 | 2023-08-30<br>05:33:17 | <u>0xf0bbf0510f1328daa959</u><br><u>2e50f68de98f94e875534d</u><br><u>bdd2810415e212e4593ee3</u> | + 1 Chain Launch<br>Raffle | ✓ |
| 5 | 2023-08-28<br>16:57:17 | <u>0x84616cc226f6b4eb35e3</u><br><u>33095cb7582e47a29b4d69</u><br><u>e90e6cff353cdad1c05e59</u> | + 1<br>claim.circlest.org  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 6  | 2023-08-26<br>21:47:13 | <u>0x79249501eac267f1493a</u><br><u>d7bfa4a068869ad0cce186</u><br><u>a613bfad66c923b37a2825</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 7  | 2023-08-25<br>23:13:51 | <u>0xa405107a0f170779e5e3</u><br><u>4f6d33a0561e3bd69a2c3e</u><br><u>185b9564e672bc992f1a9b</u> | + 1 NFTVoucher                    | ✓ |
| 8  | 2022-08-08<br>09:14:52 | <u>0x33dea8d102d8db3588ff</u><br><u>c9b227da82cf34cf54e939</u><br><u>207393116f512d49cbf537</u> | + 1 OPENSTORE                     | ✓ |
| 9  | 2022-08-01<br>18:22:30 | <u>0x872ab4c30071766288d2</u><br><u>818b3635fbadf2091eca81</u><br><u>21494f16979d9dd2b79a37</u> | + 1                               | ✓ |
| 10 | 2022-07-29<br>16:35:03 | <u>0xc22923ada5a91e50e126</u><br><u>896193b772fe4009cb2b18</u><br><u>1df1dba70bacf3138fe78e</u> | + 1                               | ✓ |
| 11 | 2022-03-02<br>17:05:19 | <u>0x91f423942649c5f86ae8</u><br><u>2c414235d248af5d9ccff0</u><br><u>33ce640060bfc0aa517d26</u> | + 1 SQDROP                        | ✓ |

\* USD values displayed at the time of transaction

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