

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:22 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xdf4ddb34b7355d7925746fdb48bd6c78909afe5d</u> |
| TOTAL RECEIVED | 0.078177996000000000 MATIC                        |
|                | 0.02 USD  |
| TOTAL SEND     | 0.075323658000000002 MATIC                        |
|                | 0.02 USD  |

| Token                      | Balance                                |
|----------------------------|--|
| MATIC                      | 0.002854338000000000 MATIC<br>0.00 USD |
| USD Coin (PoS)             | 0.000000 USDC<br>0.00 USD              |
| (PoS) Tether USD           | 0.000000 USDT<br>0.00 USD              |
| \$ get-usdc.com            | 1,049.000000000000000000 aim rewards   |
| #LINK                      | 124.849999999999994316 LINKBonus.io    |
| Reward at<br>5000usdt.com  | 1.000000000000000000 5000i%,Reward     |
| Base Staking               | N/A NFTNotify                          |
| \$3000 USDT<br>AirdropđŸŽ• | N/A 3000usdt.cc                        |
| 5000\$ USDC                | N/A NFTVoucher                         |



\* USD values displayed at the time of transaction







| Token               | Balance                     |
|---------------------|-----------------------------|
| \$5000 USDC         | N/A NFTVoucher              |
| 5,000 USDC Voucher  | N/A Circle Weekly Giveaways |
| \$5000 USDC Voucher | N/A claim.circleweekly.com  |
| \$1000 USDC Voucher | N/A 1000usdc.top            |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-14<br>08:19:01 | <u>0x4624b68608185650e1ca66373637d63f94c5224bab9b24fd17e43f74a2f209ef</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-01-14<br>08:19:01 | <u>0x4624b68608185650e1ca66373637d63f94c5224bab9b24fd17e43f74a2f209ef</u> | - 0.0014506503729440<br>70 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-01-14<br>08:19:01 | <u>0x4624b68608185650e1ca66373637d63f94c5224bab9b24fd17e43f74a2f209ef</u> | - 0.0000000116270559<br>30 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-01-14<br>08:18:33 | <u>0x743b963d3b3c95a4b602f32073d79c7815118951eb0d64a6ee53935588182947</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-01-14<br>08:18:33 | <u>0x743b963d3b3c95a4b602f32073d79c7815118951eb0d64a6ee53935588182947</u> | - 0.0014506475739801<br>96 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-01-14<br>08:18:33 | <u>0x743b963d3b3c95a4b602f32073d79c7815118951eb0d64a6ee53935588182947</u> | - 0.0000000144260198<br>04 MATIC <br>0.00 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-01-13<br>22:19:24 | <u>0x1f9accbcdc1a5b62e676</u><br><u>daae8f5d8b07785ac9ac82</u><br><u>d6a12c4e36d5382bd56ee4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-01-13<br>22:19:24 | <u>0x1f9accbcdc1a5b62e676</u><br><u>daae8f5d8b07785ac9ac82</u><br><u>d6a12c4e36d5382bd56ee4</u> | - 0.0052481999980581<br>66 MATIC <br>0.00 USD     | ✓ |
| 9  | 2024-01-13<br>22:19:24 | <u>0x1f9accbcdc1a5b62e676</u><br><u>daae8f5d8b07785ac9ac82</u><br><u>d6a12c4e36d5382bd56ee4</u> | - 0.00000000000019418<br>34 MATIC <br>0.00 USD    | ✓ |
| 10 | 2023-08-09<br>23:50:09 | <u>0x7da09fd5935f5744882c</u><br><u>e133301c2f53c582f0ead1</u><br><u>9976db960be7b15c97ae7b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-08-09<br>23:50:09 | <u>0x7da09fd5935f5744882c</u><br><u>e133301c2f53c582f0ead1</u><br><u>9976db960be7b15c97ae7b</u> | - 0.0054915235570756<br>92 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-08-09<br>23:50:09 | <u>0x7da09fd5935f5744882c</u><br><u>e133301c2f53c582f0ead1</u><br><u>9976db960be7b15c97ae7b</u> | - 0.0017101204429243<br>08 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-08-08<br>06:46:45 | <u>0x27d7680a844be3a476f0</u><br><u>b7cbee25adc818be586fb3</u><br><u>9e850e1248eca968869475</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2023-08-08<br>06:46:45 | <u>0x27d7680a844be3a476f0</u><br><u>b7cbee25adc818be586fb3</u><br><u>9e850e1248eca968869475</u> | - 0.0086941894995816<br>73 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-08-08<br>06:46:45 | <u>0x27d7680a844be3a476f0</u><br><u>b7cbee25adc818be586fb3</u><br><u>9e850e1248eca968869475</u> | - 0.0013896805004183<br>28 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-08-05<br>07:59:42 | <u>0x6ff2f3f66f43c2b70a86af4603e400684b3088ae7062b1fa1ff55f71e3b0e774</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-08-05<br>07:59:42 | <u>0x6ff2f3f66f43c2b70a86af4603e400684b3088ae7062b1fa1ff55f71e3b0e774</u> | - 0.0174029703073602<br>42 MATIC <br>0.01 USD     | ✓ |
| 18 | 2023-08-05<br>07:59:42 | <u>0x6ff2f3f66f43c2b70a86af4603e400684b3088ae7062b1fa1ff55f71e3b0e774</u> | - 0.0019156016926397<br>58 MATIC <br>0.00 USD     | ✓ |
| 19 | 2023-08-04<br>09:56:00 | <u>0x098a2a1a4ceb79c6f28dbcf49ddf1a41348f1615a9099f9a96ec6155f26f6e</u>   | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-08-04<br>09:56:00 | <u>0x098a2a1a4ceb79c6f28dbcf49ddf1a41348f1615a9099f9a96ec6155f26f6e</u>   | - 0.0015686570913543<br>96 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-08-04<br>09:56:00 | <u>0x098a2a1a4ceb79c6f28dbcf49ddf1a41348f1615a9099f9a96ec6155f26f6e</u>   | - 0.0042339909086456<br>04 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-08-03<br>00:45:20 | <u>0x83ec5345231efeae777176732b985cef96977c498b8c63da3c0fcc93afe17250</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2023-08-03<br>00:45:20 | <u>0x83ec5345231efeae777176732b985cef96977c498b8c63da3c0fcc93afe17250</u> | - 0.0075791983378867<br>62 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-08-03<br>00:45:20 | <u>0x83ec5345231efeae777176732b985cef96977c498b8c63da3c0fcc93afe17250</u> | - 0.0013016836621132<br>38 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2023-08-01<br>05:30:13 | <u>0xd766206cf34db5d7308b</u><br><u>c4db446a7b1358cdcebe08</u><br><u>c7219cf6215d9c9de8470c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-08-01<br>05:30:13 | <u>0xd766206cf34db5d7308b</u><br><u>c4db446a7b1358cdcebe08</u><br><u>c7219cf6215d9c9de8470c</u> | - 0.0055990509479978<br>10 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-08-01<br>05:30:13 | <u>0xd766206cf34db5d7308b</u><br><u>c4db446a7b1358cdcebe08</u><br><u>c7219cf6215d9c9de8470c</u> | - 0.0018665510520021<br>90 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-07-30<br>01:37:18 | <u>0xf54f404cc13d0f6ce9b0</u><br><u>32fae45ec5bebb63ef6bf1</u><br><u>2aeee33c2667871617049a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-07-30<br>01:37:18 | <u>0xf54f404cc13d0f6ce9b0</u><br><u>32fae45ec5bebb63ef6bf1</u><br><u>2aeee33c2667871617049a</u> | - 0.0063360585568787<br>76 MATIC <br>0.00 USD | ✓ |
| 30 | 2023-07-30<br>01:37:18 | <u>0xf54f404cc13d0f6ce9b0</u><br><u>32fae45ec5bebb63ef6bf1</u><br><u>2aeee33c2667871617049a</u> | - 0.0020848574431212<br>24 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS







| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-14<br>08:18:51 | <u>0x6923406c4b3fb88fdcf1</u><br><u>e4da0c32ebef3aa4c92c82</u><br><u>19065be510a3918ff52d03</u> | + 0.0022706620000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-01-14<br>08:18:35 | <u>0xf43e05f4cd9722638335</u><br><u>4a2b80d5c037f111901658</u><br><u>231e7e42521df736eb6b26</u> | + 0.0008200000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-01-14<br>08:18:21 | <u>0x36c473c8dd599effab6331643814365722e978b5e5dbeacb170235e5d5460da3</u> | + 0.0014132000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-01-13<br>22:19:16 | <u>0x5dcc8dc4d7d04fb936711f6dc3717dbc853ce0fc6a0e6d6936d5e7fb07bb99f2</u> | + 0.0024566440000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-08-09<br>23:49:47 | <u>0x475aa80d64621352200e240cd662947ad11ba6aed8e0fa17b75003a5dafab988</u> | + 0.0028038700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-08-08<br>06:46:11 | <u>0x0562ff848bae52854d6c3c08ccb3db72f2683d604c6dba995b0d6293b59700e5</u> | + 0.0023535720000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-08-05<br>07:58:54 | <u>0x7f72596e46299052230b0025c1d45eb8038a243070223ed7badb0058578ee357</u> | + 0.0306326479999999<br>98 MATIC <br>0.02 USD | ✓ |
| 8  | 2023-08-04<br>09:55:32 | <u>0xdf394d92e7d129a6232215e3b77a51f59866c40ab146a838674b63b6b6ca9a14</u> | + 0.0032258820000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-08-03<br>00:44:56 | <u>0xfcce7741d9dc38c2313b3fb7bbf529e871cda9bf87e84498957709b3a0a591a2</u> | + 0.0100656020000000<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-08-01<br>05:29:51 | <u>0xf5f59c93432392d63240350075e2051e655a6f63d3d17f1958140bfb931014c9</u> | + 0.0066659160000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-07-30<br>01:36:54 | <u>0x298e945887d2cdb45347c70f7b721eb84c651d614a5bda9bb99dc40dd2e1ef19</u> | + 0.0154699999999999<br>99 MATIC <br>0.01 USD | ✓ |





ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                   |   |
|---|------------------------|--|--|---|
| 1 | 2024-01-14<br>08:19:41 | <u>0xb77a118465457e76876797163f98804937760e7db58a7c43d08cf7a379738103</u>  | + 1.0000000000000000<br>00 5000i%,Reward | ✓ |
| 2 | 2024-01-14<br>08:19:01 | <u>0x4624b68608185650e1ca66373637d63f94c5224bab9b24fd17e43f74a2f209ef</u>  | - 0.001001 USDT<br>0.00 USD              | ✓ |
| 3 | 2024-01-14<br>08:18:51 | <u>0x6923406c4b3fb88fdcf1e4da0c32ebef3aa4c92c8219065be510a3918ff52d03</u>  | + 0.001001 USDT<br>0.00 USD              | ✓ |
| 4 | 2024-01-14<br>08:18:33 | <u>0x743b963d3b3c95a4b602f32073d79c7815118951eb0d64a6ee53935588182947</u>  | - 0.001001 USDT<br>0.00 USD              | ✓ |
| 5 | 2024-01-14<br>08:18:21 | <u>0x36c473c8dd599effab6331643814365722e978b5e5dbeeac170235e5d5460da3</u>  | + 0.001001 USDT<br>0.00 USD              | ✓ |
| 6 | 2024-01-13<br>22:19:24 | <u>0x1f9accbc1a5b62e676daae8f5d8b07785ac9ac82d6a12c4e36d5382bd56ee4</u>    | - 0.001001 USDT<br>0.00 USD              | ✓ |
| 7 | 2024-01-13<br>22:19:16 | <u>0x5dcc8dc4d7d04fb936711f6dc3717dbc853ce0fc6a0e6d6936d5e7fb07bb99f2</u>  | + 0.001001 USDT<br>0.00 USD              | ✓ |
| 8 | 2023-08-09<br>23:50:09 | <u>0x7da09fd5935f5744882ce133301c2f53c582f0ead19976db960be7b15c97ae7b</u>  | - 0.001002 USDC<br>0.00 USD              | ✓ |
| 9 | 2023-08-09<br>23:49:57 | <u>0x906aeddff0dbe9c50e5fab87948fca68f42a909ea9257a074991095c9f0d4d157</u> | + 0.001002 USDC<br>0.00 USD              | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-08-08<br>18:51:11 | <u>0xe93601fdedbc5d0766a2b09ad561e954b2fb1796165cf350cdee8e245ee359a</u>  | + 1,049.000000000000<br>000000 aim rewards  | ✓ |
| 11 | 2023-08-08<br>06:46:45 | <u>0x27d7680a844be3a476f0b7cbee25adc818be586fb39e850e1248eca968869475</u> | - 0.001002 USDT <br>0.00 USD   | ✓ |
| 12 | 2023-08-08<br>06:46:25 | <u>0xfb23b7214eaa5477e8547fbd12c3c8d091130ab888cc135c5ace7c83d026273f</u> | + 0.001002 USDT <br>0.00 USD   | ✓ |
| 13 | 2023-08-05<br>07:59:42 | <u>0x6ff2f3f66f43c2b70a86af4603e400684b3088ae7062b1fa1ff55f71e3b0e774</u> | - 0.000501 USDT <br>0.00 USD   | ✓ |
| 14 | 2023-08-05<br>07:59:08 | <u>0x57b6456d515b3e81d57597ac47ae03a4f957f83ebf90b3d1d736432f7f7b599f</u> | + 0.000501 USDT <br>0.00 USD | ✓ |
| 15 | 2023-08-04<br>09:56:00 | <u>0x098a2a1a4ceb79c6f28dbcf49ddf1a41348f1615a9099f9a96ec6155f26f6e</u>   | - 0.000501 USDT <br>0.00 USD | ✓ |
| 16 | 2023-08-04<br>09:55:42 | <u>0x5cd0683519e9245085ff987fbafd1641960777f8750c558a1020dc22accbec84</u> | + 0.000501 USDT <br>0.00 USD | ✓ |
| 17 | 2023-08-03<br>00:45:20 | <u>0x83ec5345231efeae777176732b985cef96977c498b8c63da3c0fcc93afe17250</u> | - 0.000501 USDT <br>0.00 USD | ✓ |
| 18 | 2023-08-03<br>00:45:08 | <u>0x0c9a36acc69a8b304bd30ed3801c94a15a02bf78ac410a417c11333287b0c868</u> | + 0.000501 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-08-02<br>11:10:55 | <u>0x2f3dacc97ccacbf5ecec</u><br><u>11ef6238e10a800b5f71fb</u><br><u>199ad1955e68b61603c107</u> | + 124.84999999999999<br>4316 LINKBonus.io   | ✓ |
| 20 | 2023-08-01<br>05:30:13 | <u>0xd766206cf34db5d7308b</u><br><u>c4db446a7b1358cdcebe08</u><br><u>c7219cf6215d9c9de8470c</u> | - 0.001000 USDT <br>0.00 USD   | ✓ |
| 21 | 2023-08-01<br>05:30:03 | <u>0x48d41be47d3faf42c9b1</u><br><u>2e44475113c35fb7b33628</u><br><u>dd75dd5e18c82953073ace</u> | + 0.001000 USDT <br>0.00 USD   | ✓ |
| 22 | 2023-07-30<br>01:37:18 | <u>0xf54f404cc13d0f6ce9b0</u><br><u>32fae45ec5bebb63ef6bf1</u><br><u>2ae33c2667871617049a</u>   | - 0.001000 USDT <br>0.00 USD   | ✓ |
| 23 | 2023-07-30<br>01:37:06 | <u>0x3c9198cec1b2de2dd7e2</u><br><u>ba2a9122333cc5bfde49a1</u><br><u>a2d973904f64db9981d203</u> | + 0.001000 USDT <br>0.00 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-01-13<br>22:21:20 | <u>0x003c6174eeaa7d01e485</u><br><u>b13f2896e085937d105400</u><br><u>da9ed5b157a3160b9a8422</u> | + 1 1000usdc.top               | ✓ |
| 2 | 2024-01-13<br>22:20:30 | <u>0xad6c378a9a2175c46259</u><br><u>1770c9b86b18b6616488a4</u><br><u>112c4edc7d2a29d4667bc2</u> | + 1 3000usdt.cc                | ✓ |
| 3 | 2023-09-03<br>21:09:29 | <u>0x6493ad5706a87e088b73</u><br><u>9c2064b7b828974138369f</u><br><u>94681b0fd114c3f357a22c</u> | + 1 Circle Weekly<br>Giveaways | ✓ |

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 4 | 2023-08-27<br>01:03:20 | <u>0xc5760e447e25f197a2b6bfe296a9c640fc06cb15175e98eb7639a2c330074965</u> | + 1<br>claim.circleweekly.com | ✓ |
| 5 | 2023-08-26<br>04:05:51 | <u>0x16a16e2066878762d6a485ec1ed625695cbd9b96dd2f98a8030bc7e01591901b</u> | + 1 NFTVoucher                | ✓ |
| 6 | 2023-08-12<br>02:23:23 | <u>0x372c4948cb2906dc4ea025b63ab835ca0482e2b2278db066cab4a971d622fb3d</u> | + 1 NFTNotify                 | ✓ |
| 7 | 2023-08-10<br>05:13:25 | <u>0x92f229f899045b1a9557a116c55c38405e6cdcc5c6cac6a703c98a1f9ea6933d</u> | + 1 NFTVoucher                | ✓ |

\* USD values displayed at the time of transaction

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