

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xed746d45dd9e593d94dcb97663f000484d5a240f</u> |
| TOTAL RECEIVED | 86.500000000000000000 MATIC |
| | 33.28 USD |
| TOTAL SEND | 40.013948136677498724 MATIC |
| | 15.39 USD |

| Token | Balance |
|------------------------|-----------------------------|
| MATIC | 46.486051863322501276 MATIC |
| | 17.88 USD |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 3200 ARB | N/A NFT Airdrop Round |
| | N/A Reward at optimisum.re |
| Positive Vibes | N/A Positive Vibes |
| ! !\$100,000 BONE | N/A Voucher |
| 3200 ARB | N/A NFT Airdrop Round |
| | N/A |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| 3200 ARB | N/A NFT Airdrop Round |









Token

Balance


6,000 ARB

N/A NFT Airdrop Round

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-09 00:23:12 | <u>0xf8ba6d4712e2dd22de538a9094dce0c1fe6636b379dd9b5f316e67e54806af96</u> | - 20.0000000000000000 000 MATIC  16.59 USD | ✓ |
| 2 | 2024-01-09 00:23:12 | <u>0xf8ba6d4712e2dd22de538a9094dce0c1fe6636b379dd9b5f316e67e54806af96</u> | - 0.0006512138262000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-09 00:23:12 | <u>0xf8ba6d4712e2dd22de538a9094dce0c1fe6636b379dd9b5f316e67e54806af96</u> | - 0.0002110601756760 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-09 00:01:34 | <u>0x54d56a01d20afc84539f8e8465e4e87781ee5895b54d4ee04fe7666e06d7f51e</u> | + 43.399999999999998 579 MATIC  36.00 USD | ✓ |
| 5 | 2024-01-06 01:03:17 | <u>0x45d6ef48e08862ac7f95e88625b900c95b7bc8571dc5f4b60d8faff655fcb652</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-06 01:03:17 | <u>0x45d6ef48e08862ac7f95e88625b900c95b7bc8571dc5f4b60d8faff655fcb652</u> | - 0.0038592900000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-06 01:03:17 | <u>0x45d6ef48e08862ac7f95e88625b900c95b7bc8571dc5f4b60d8faff655fcb652</u> | - 0.0002592440139975 75 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-06 01:02:41 | <u>0xf3acb2d031781391bac06305bd6825bfe2071ad37497c4db1ccf1a62b72eacba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-01-06 01:02:41 | <u>0xf3acb2d031781391bac0</u> <u>6305bd6825bfe2071ad374</u> <u>97c4db1ccf1a62b72eacba</u> | - 0.0038598900000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-06 01:02:41 | <u>0xf3acb2d031781391bac0</u> <u>6305bd6825bfe2071ad374</u> <u>97c4db1ccf1a62b72eacba</u> | - 0.0002634262568748 62 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-06 01:00:21 | <u>0x52ac401a705121ddab4e</u> <u>c69ba07afa77db95fa0451</u> <u>3d031642608691808ac08f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-06 01:00:21 | <u>0x52ac401a705121ddab4e</u> <u>c69ba07afa77db95fa0451</u> <u>3d031642608691808ac08f</u> | - 0.0038585700000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-06 01:00:21 | <u>0x52ac401a705121ddab4e</u> <u>c69ba07afa77db95fa0451</u> <u>3d031642608691808ac08f</u> | - 0.0003154358831952 96 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-06 00:57:37 | <u>0xe5515efc89c4530d6603</u> <u>4a907cb0edced641e3a863</u> <u>496c6b7c51984047034bff</u> | - 20.0000000000000000 000 MATIC  16.81 USD | ✓ |
| 15 | 2024-01-06 00:57:37 | <u>0xe5515efc89c4530d6603</u> <u>4a907cb0edced641e3a863</u> <u>496c6b7c51984047034bff</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-06 00:57:37 | <u>0xe5515efc89c4530d6603</u> <u>4a907cb0edced641e3a863</u> <u>496c6b7c51984047034bff</u> | - 0.0000400065215550 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-06 00:49:47 | <u>0x47174bcdcca72df628bb</u> <u>9fbb9e1d0a60f00861a32d</u> <u>3c88ad2a80c821fdc0935f</u> | + 43.1000000000000001 421 MATIC  36.23 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-10 21:28:44 | <u>0x9243fe3c33a7f102602573940a4e799a4b0ffd2c13b8d0410d788c7be24eb42e</u> | + 1 Positive Vibes | ✓ |
| 2 | 2024-01-09 08:21:49 | <u>0x710251e3214a6af6503a34a14cb8cd5c850e2f33c2138935e7473d4eaf4b9fdf</u> | + 1 5000usdt.org | ✓ |
| 3 | 2024-01-09 07:11:32 | <u>0xe2bcabf015d7704f61e150bbffeee0ea4d06412c74eba838b7797235345e0d61</u> | + 1 3000usdc.com | ✓ |
| 4 | 2024-01-06 01:03:17 | <u>0x45d6ef48e08862ac7f95e88625b900c95b7bc8571dc5f4b60d8faff655fcb652</u> | + 1 | ✓ |
| 5 | 2024-01-06 01:02:41 | <u>0xf3acb2d031781391bac06305bd6825bfe2071ad37497c4db1ccf1a62b72eacba</u> | + 1 | ✓ |
| 6 | 2024-01-06 01:00:21 | <u>0x52ac401a705121ddab4ec69ba07afa77db95fa04513d031642608691808ac08f</u> | + 1 | ✓ |
| 7 | 2023-12-31 02:05:31 | <u>0x6b536cbbb26890986d8b7337d31f261475f14d62a157371332e14069c0681f4f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-17 07:08:35 | <u>0x966f9f49c5c8eb416f58234de37ad3652421acab0a6ede69ff3a6fd7ab9b3f22</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-15 23:38:46 | <u>0xda671244d62fc7f47bd1fad183ac7179017fdb6bc6ed8b4af63e1f06ce62fef0</u> | + 1 Reward at optimisum.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-15 23:14:49 | <u>0x237e113f5db47df25aa6878805ce12f16f15c6bf50c92ff110bef143c72b72c3</u> | + 1 2000usdt.icu | ✓ |
| 11 | 2023-12-15 23:11:32 | <u>0x02217fa1d7ff0af5c30b09234ef159e37d45ebf46b74a6ed83538407c548500e</u> | + 1 1000usdc.org | ✓ |
| 12 | 2023-12-15 16:02:56 | <u>0x6458dbb5e1140f27945899636789ed5d8a4202b799ebd85f0674ef871a37d478</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-01 10:39:41 | <u>0xf61ba0af7de0f675f16dcf23123ea87f12a3ef248bb2a61ef62665e51e7e1ea</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-26 16:39:51 | <u>0xfbcf33141591debe05b8a5c04a3096e1e470d348122692f98729b3068a83b3db</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-20 17:21:23 | <u>0x33b34c5776eabf2c4d24de8e5b41f186fe64498478ee11ff96e3e2a1c35201b0</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-11-09 15:39:47 | <u>0x909af4e46700e1878d17d9d075291922a13fa3a4a523f635b4cc6acc6910e101</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-11-02 09:26:14 | <u>0x142e1693765bb5f28e210a4d989292d7721da09a862c4045f841cd91f2bb2645</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-27 21:14:39 | <u>0x3c8b3364d98c63cc2a97dcd54cfefeb828e19d4a51f7095e78478200e26f7590c3</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 19 | 2023-09-13 15:00:33 | <u>0x2aff79b7a4904ad47d93</u> <u>29971620f1ecfbffef17c1</u> <u>47a87113b0a461dd612543</u> | + 1 Voucher | ✓ |

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