

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:30 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xf3ec3b93cb8078fa7840ff4b83832b9209fb7f83</u> |
| TOTAL RECEIVED | 14.082499999999999574 MATIC                       |
|                | 5.32 USD  |
| TOTAL SEND     | 11.562064582353707820 MATIC                       |
|                | 4.37 USD  |

| Token             | Balance                              |
|-------------------|--------------------------------------|
| MATIC             | 2.520435417646291754 MATIC           |
|                   | 0.95 USD                             |
| (PoS) Tether USD  | 0.007213 USDT                        |
|                   | 0.00 USD                             |
| 5000usdt.com      | 1.000000000000000000 5000USDT        |
| GGBoxs.com        | 60,000.000000000000000000 GGBoxs.com |
| 5 ETH by Base     | N/A NFT Airdrop                      |
| \$1000 VOUCHER    | N/A tether.ac                        |
| 700M SHIB         | N/A NFT Airdrop Round                |
| 1,000 USDT Reward | N/A ards.org                         |
| \$1000 Rewards    | N/A usd-drop.org                     |
| 5000 USDT         | N/A NFT Voucher                      |



| Token                        | Balance                              |
|------------------------------|--------------------------------------|
| 1,000 USDT Reward            | N/A 1,000 USDT Reward at getusdt.net |
| 1000\$ Drop:<br>usdt.drop.me | N/A usdt.drop.me                     |
| 1000 UNI                     | N/A NFT Airdrop                      |
| 5000 BUSD                    | N/A NFT Giveaway                     |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-15<br>13:41:00 | <u>0x51a6385a5b994403649a23d35e0693bf644d2ac353cbc19f82edf165b7b88c28</u> | + 2.35090000000000002<br>12 MATIC <br>2.02 USD     | ✓ |
| 2 | 2023-03-29<br>14:52:09 | <u>0xcac1477453d097e5c2c7f6f590ca7496c261ed581dbc83f138563a0d3fa2a7e9</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-03-29<br>14:52:09 | <u>0xcac1477453d097e5c2c7f6f590ca7496c261ed581dbc83f138563a0d3fa2a7e9</u> | - 0.0012831975632127<br>96 MATIC <br>0.00 USD    | ✓ |
| 4 | 2023-03-29<br>14:52:09 | <u>0xcac1477453d097e5c2c7f6f590ca7496c261ed581dbc83f138563a0d3fa2a7e9</u> | - 0.0085159752558111<br>00 MATIC <br>0.00 USD    | ✓ |
| 5 | 2023-03-29<br>13:39:43 | <u>0x4e4883a2371f9cef2242f6a9bd98e300f2be2538a69d49ab127525263f5f257d</u> | - 11.5000000000000000<br>000 MATIC <br>12.84 USD | ✓ |
| 6 | 2023-03-29<br>13:39:43 | <u>0x4e4883a2371f9cef2242f6a9bd98e300f2be2538a69d49ab127525263f5f257d</u> | - 0.0136287970277509<br>06 MATIC <br>0.01 USD    | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 7 | 2023-03-29<br>13:39:43 | <u>0x4e4883a2371f9cef2242</u><br><u>f6a9bd98e300f2be2538a6</u><br><u>9d49ab127525263f5f257d</u> | - 0.0386366125069335<br>86 MATIC <br>0.04 USD    | ✓ |
| 8 | 2023-03-28<br>11:47:20 | <u>0x03ecdfdfdbf013870288</u><br><u>26315acf1b9e650c01e8ad</u><br><u>0c7ab719a20e7248a274f9</u> | + 11.7316000000000000<br>250 MATIC <br>12.40 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-15<br>13:44:12 | <u>0x9bf081398688e80d31ff</u><br><u>9a5d74beae6a89670a1c0a</u><br><u>fd4d7e32cc357b1d8558cc</u> | + 1.0000000000000000<br>00 5000USDT   | ✓ |
| 2 | 2023-03-31<br>21:37:06 | <u>0x77375368879c68e10a53</u><br><u>cb99b76296aac76b565eb4</u><br><u>fa031b7e1c5de42c2853b4</u> | + 60,000.000000000000<br>0000000 GGBoxs.com   | ✓ |
| 3 | 2023-03-29<br>14:52:09 | <u>0xcac1477453d097e5c2c7</u><br><u>f6f590ca7496c261ed581d</u><br><u>bc83f138563a0d3fa2a7e9</u> | - 12.939003 USDT <br>12.94 USD | ✓ |
| 4 | 2023-03-29<br>13:39:43 | <u>0x4e4883a2371f9cef2242</u><br><u>f6a9bd98e300f2be2538a6</u><br><u>9d49ab127525263f5f257d</u> | + 12.946216 USDT <br>12.94 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                     |   |
|---|------------------------|--|--|---|
| 1 | 2023-10-18<br>00:22:28 | <u>0x5dfec0bcfb83e41b6de5</u><br><u>6f0cdec8b8f6f9dedfe4dd4</u><br><u>129292b53192c48f882cd4</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 2  | 2023-10-18<br>00:22:26 | <u>0xb683101c4f5cb78c0f1e9c3d30d1b73e8703c88b9bc5bd0b5ac650fbfa124f9c</u> | + 1 usd-drop.org      | ✓ |
| 3  | 2023-10-18<br>00:22:26 | <u>0xdf0dd388ebd96c3d176889cd9b19ebbf3a5b8deb8d2ceb0aab028b9afc2f82aa</u> | + 1 tether.ac         | ✓ |
| 4  | 2023-09-29<br>12:22:14 | <u>0x09a688ab4cdd7e33f57a1a09ffc82311f22ce935dbb017a2b3a0e32eba400adf</u> | + 1 NFT Giveaway      | ✓ |
| 5  | 2023-09-29<br>12:14:08 | <u>0x35f24b3bd5b32fd605b9e17b29feacd4c5133c06303c708db3e5ac58bdd093a4</u> | + 1 NFT Airdrop       | ✓ |
| 6  | 2023-09-29<br>12:13:44 | <u>0x3344e5cd2ebdf67765c2a515b496d43ffedbb660d5db9cd35aede92f36e8a621</u> | + 1 NFT Airdrop       | ✓ |
| 7  | 2023-09-29<br>12:13:22 | <u>0x1be438091d36d78cc4bb3ee739e41a3cdaff7eef35c7edadacc59efb8dc43206</u> | + 1 NFT Airdrop Round | ✓ |
| 8  | 2023-09-29<br>12:13:04 | <u>0xf96f99e672b5935acd99bf54c7aecfe13f7b942c9c12df8255a24ca48174e03b</u> | + 1 usdtdrop.me       | ✓ |
| 9  | 2023-09-29<br>12:12:58 | <u>0xbe271494e3ffd11ff6967bba1d15a3d0d3e87263cfa93860add59ab654f437fc</u> | + 1 ards.org          | ✓ |
| 10 | 2023-09-12<br>21:32:16 | <u>0x0a831ffa02d8425fb8bc215f2b4d43aeff647ec9dfa745a3661a96023194a33f</u> | + 1 NFT Voucher       | ✓ |

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