

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0ba4ea95099b0fe4dc5985a5980000e0da67b534</u> |
| TOTAL RECEIVED | 577.290149990045051709 MATIC |
| | 217.34 USD |
| TOTAL SEND | 577.289669767985174076 MATIC |
| | 217.34 USD |








| Token | Balance |
|----------------------------|--|
| MATIC | 0.000480222059793000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| \$ apy2eth.com | 458.000000000000000000 .com |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| \$1000 USDC AirdropđŸŽ• | N/A 1000usdc.net |
| 2,000 USDT Reward | N/A net |
| 2,000 USDT Reward | N/A s.xyz |
| Pudgy Penguin 2857 | N/A claimpp.com |
| ' | N/A Visit usdtevent.co to claim nft |










* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------|-------------------------------------|
| \$2000 USDT VoucherřŸŽ• | N/A 2000usdt.link |
| ' | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| '' | N/A Reward at shibatokens.win |
| 2,000 USDT Reward | N/A net |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-22 11:04:33 | <u>0x378a0c2094ac70e8a2cf9ebcac1e40ff61716cbec17e96e19fc216643e15fa58</u> | - 376.23089941631991 4508 MATIC  322.73 USD | ✓ |
| 2 | 2023-12-22 11:04:33 | <u>0x378a0c2094ac70e8a2cf9ebcac1e40ff61716cbec17e96e19fc216643e15fa58</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-22 11:04:33 | <u>0x378a0c2094ac70e8a2cf9ebcac1e40ff61716cbec17e96e19fc216643e15fa58</u> | - 0.0023072430404730 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-22 11:01:03 | <u>0x190daf2b699fdaf3e27347cc73af9def21b6ccd4f3ff4175f3558e26a4fcc772</u> | + 376.23356309116246 6208 MATIC  322.73 USD | ✓ |
| 5 | 2023-12-22 10:58:23 | <u>0x8fa4e6b2082907574943d9f41860bb201f59633aaf94dfc240d130db6a33bab</u> | - 1.0045784328971709 70 MATIC  0.86 USD | ✓ |
| 6 | 2023-12-22 10:58:23 | <u>0x8fa4e6b2082907574943d9f41860bb201f59633aaf94dfc240d130db6a33bab</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-12-22 10:58:23 | <u>0x8fa4e6b2082907574943</u> <u>d9f41860bb201f59633aae</u> <u>f94dfc240d130db6a33bab</u> | - 0.0018237895043760 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-22 03:37:43 | <u>0x5f5170bf28e2742678e6</u> <u>b179f4e842f5102868d3c1</u> <u>7e10387a8dc585c65c1458</u> | + 1.0000000000000000 00 MATIC  0.83 USD | ✓ |
| 9 | 2023-12-20 11:31:56 | <u>0xef7437155be3f7209f06</u> <u>9f33a93fe31e51ad6d0132</u> <u>74391ea96414c6d4308aeb</u> | - 0.1338374129719560 60 MATIC  0.10 USD | ✓ |
| 10 | 2023-12-20 11:31:56 | <u>0xef7437155be3f7209f06</u> <u>9f33a93fe31e51ad6d0132</u> <u>74391ea96414c6d4308aeb</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-20 11:31:56 | <u>0xef7437155be3f7209f06</u> <u>9f33a93fe31e51ad6d0132</u> <u>74391ea96414c6d4308aeb</u> | - 0.0206890291230839 99 MATIC  0.01 USD | ✓ |
| 12 | 2023-12-20 11:17:21 | <u>0x5a6a06d75b5d491cb6f9</u> <u>2e0ef2a41753d7e2e5d66a</u> <u>7c57a1da7c8d2bfcf7aace</u> | - 199.75000000000000 0000 MATIC  155.70 USD | ✓ |
| 13 | 2023-12-20 11:17:21 | <u>0x5a6a06d75b5d491cb6f9</u> <u>2e0ef2a41753d7e2e5d66a</u> <u>7c57a1da7c8d2bfcf7aace</u> | - 0.0006944652756510 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-20 11:17:21 | <u>0x5a6a06d75b5d491cb6f9</u> <u>2e0ef2a41753d7e2e5d66a</u> <u>7c57a1da7c8d2bfcf7aace</u> | - 0.0149211836057340 00 MATIC  0.01 USD | ✓ |
| 15 | 2023-12-20 11:01:47 | <u>0xff1029bb71c4b88c5b38</u> <u>c574a189d323fd24743858</u> <u>a9e178703f8ce6e835c4f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-12-20 11:01:47 | <u>0xff1029bb71c4b88c5b38c574a189d323fd24743858a9e178703f8ce6e835c4f0</u> | - 0.0060073468255617 63 MATIC  0.00 USD | ✓ |
| 17 | 2023-12-20 11:01:47 | <u>0xff1029bb71c4b88c5b38c574a189d323fd24743858a9e178703f8ce6e835c4f0</u> | - 0.0980101428708347 88 MATIC  0.07 USD | ✓ |
| 18 | 2023-12-19 10:55:46 | <u>0x0797b3c569e73488fccc785f8147ebd43624f57dd7a97951a6056d2bdd093430</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-12-19 10:55:46 | <u>0x0797b3c569e73488fccc785f8147ebd43624f57dd7a97951a6056d2bdd093430</u> | - 0.0063139200000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-12-19 10:55:46 | <u>0x0797b3c569e73488fccc785f8147ebd43624f57dd7a97951a6056d2bdd093430</u> | - 0.0124786701281976 96 MATIC  0.00 USD | ✓ |
| 21 | 2023-12-19 10:55:46 | <u>0x5983e142888e4ada606dfdbbe2617737053837ef79d34cf9a7a34d065c05ac5d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-12-19 10:55:46 | <u>0x5983e142888e4ada606dfdbbe2617737053837ef79d34cf9a7a34d065c05ac5d</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-12-19 10:55:46 | <u>0x5983e142888e4ada606dfdbbe2617737053837ef79d34cf9a7a34d065c05ac5d</u> | - 0.0034653354222700 44 MATIC  0.00 USD | ✓ |
| 24 | 2023-12-15 02:28:38 | <u>0x5de80febcaf3dbd1740551c668bb95fb7b8364b1cf81082968e95119e563cb59</u> | + 1.0000000000000000 00 MATIC  0.86 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-20 11:01:47 | <u>0xff1029bb71c4b88c5b38</u> <u>c574a189d323fd24743858</u> <u>a9e178703f8ce6e835c4f0</u> | + 11.995000032104792 709 MATIC  9.35 USD | ✓ |
| 2 | 2023-12-19 10:55:46 | <u>0x0797b3c569e73488fccc</u> <u>785f8147ebd43624f57dd7</u> <u>a97951a6056d2bdd093430</u> | + 187.06158686677775 9042 MATIC  147.25 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-02 21:00:41 | <u>0x4ce5711f64d6a0acff37</u> <u>94792785caa43314365efc</u> <u>1bb16f425e346bb9ae70c9</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 2 | 2023-12-20 11:01:47 | <u>0xff1029bb71c4b88c5b38</u> <u>c574a189d323fd24743858</u> <u>a9e178703f8ce6e835c4f0</u> | - 9.424842 USDC  9.42 USD | ✓ |
| 3 | 2023-12-20 11:01:11 | <u>0x046d0c2fd9832615a721</u> <u>96ff7ad5efc2bb173c7c3a</u> <u>90ac99691b89e9e90c7afa</u> | + 9.424842 USDC  9.42 USD | ✓ |
| 4 | 2023-12-19 10:55:46 | <u>0x0797b3c569e73488fccc</u> <u>785f8147ebd43624f57dd7</u> <u>a97951a6056d2bdd093430</u> | - 149.183888 USDC  149.18 USD | ✓ |
| 5 | 2023-12-14 17:41:44 | <u>0x6a75c21699b2b5000555</u> <u>7ea72d83250ca30faab584</u> <u>58f51f19062700abb27d2c</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 6 | 2023-12-14 10:49:03 | <u>0x012fffc3d5d775a0a37f</u> <u>eaf45f78f0a222879d29a4</u> <u>dd9fcd3b70a7a4cdcf1b7d</u> | + 148.183888 USDC  148.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 7 | 2023-12-12 13:20:46 | <u>0xef5b10431c05a6629c541a454b26df64a3d42aad98fdbfc1bc3eaf6e2a8b6ae</u> | + 609.0000000000000000 0000 .com | ✓ |
| 8 | 2023-12-12 13:04:12 | <u>0x538c6f6df6cb3d64354cda35e7acdeca061cb6c3e369ba0a8ae8bc910d8cbd4d</u> | + 1.000000 USDC  1.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-08 04:25:59 | <u>0x8bcca1de3ad9069e5b2d0bb0788728ca4aad553a24ef308f05c8d17683934edd</u> | + 1 claimpp.com | ✓ |
| 2 | 2023-12-25 23:37:24 | <u>0x4378e611724bbad3c26faef1b07c1cc36c07a2775ecb4cce2fd311af158499f0</u> | + 1 Reward at shibatokens.win | ✓ |
| 3 | 2023-12-23 10:07:21 | <u>0x0f33d45ea91cad73196a59f12f4398a677590a60ebe08b285fdc1289d175ae63</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-20 00:51:38 | <u>0xceb8a64a75648571ccb160a342436ba546b5b395a31cacae70f636f821ecb79</u> | + 1 s.xyz | ✓ |
| 5 | 2023-12-19 11:35:27 | <u>0x138ea1558010dcc810fc7fa5474fd74529aae5bad97030267c40377bd06a2ed2</u> | + 1 s.xyz | ✓ |
| 6 | 2023-12-17 15:19:43 | <u>0x3e752e63038a6255904d3e1e71f11c433855223b83e58cdab2ce84e445def91c</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-12-17 15:18:13 | <u>0x393c91251f1bcf5e139d4d1187a30583fbd7bbef4a02d9268cbbc5a6d9f4212c</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-17 07:57:28 | <u>0x2e2001d8875a01515dd0d8e78d5db44c4f4a2c51b1ed8cd6bec834ac97f1c45f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-15 02:28:54 | <u>0x9ae8359f85c765f53ab92264f38153323f7621ea828da57cf857c4175c37cd1b</u> | + 1 net | ✓ |
| 10 | 2023-12-14 10:53:19 | <u>0x9b9f0131cb158dd091a2d582925b397f20ecffef5153acd43de79ded26949cf9</u> | + 1 net | ✓ |
| 11 | 2023-12-12 18:39:47 | <u>0xab01cef10a6852182a2196b0a92a6e271846da72722a5d29073487c366f7be12</u> | + 1 2000usdt.link | ✓ |
| 12 | 2023-12-12 18:39:45 | <u>0xc26e9b05e730acf70136e0013f73454bfe4029de57f40527bd90b7a90950f113</u> | + 1 1000usdc.net | ✓ |

* USD values displayed at the time of transaction

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