

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:37 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x16214d1c714ba8557ff601387963a5d2f2da9eb1</u> |
| TOTAL RECEIVED | 1.814069167853377573 MATIC |
| | 0.65 USD |
| TOTAL SEND | 1.813693776163795679 MATIC |
| | 0.65 USD |









| Token | Balance |
|-----------------------------|---|
| MATIC | 0.000375391689582000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.096430 USDC |
| | 0.09 USD |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| ! ETHENA {ETHENAUSD.APP} | 8,400 YOUR TOKENS |
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.cc |
| \$1000 USDT Airdrop | N/A cc |
| 2,000 USDT Reward | N/A t.org |
| | N/A Reward at tether.ec |
| ' | N/A Visit usdtevent.co to claim nft |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------|
| Airdrop at 3eth.org šŸŽ• | N/A Airdrop at [3eth i%[Eorg] |
| contract one | N/A crone |
| ' | N/A NFT |
| -airdrop.net | N/A -airdrop.net |
| | N/A Reward at shibatoken.win |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-17 15:42:14 | <u>0x74c527ac0527d11f751d fbd65a828323f68919bdb3 b248d0abb625e2ff94f1bb</u> | - 0.6641926051471019 89 MATIC  0.61 USD | ✓ |
| 2 | 2024-02-17 15:42:14 | <u>0x74c527ac0527d11f751d fbd65a828323f68919bdb3 b248d0abb625e2ff94f1bb</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-17 15:42:14 | <u>0x74c527ac0527d11f751d fbd65a828323f68919bdb3 b248d0abb625e2ff94f1bb</u> | - 0.0008117935629090 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-26 13:19:25 | <u>0x6d73fb1d1f18eeb0e490 43b200803f949ebb63d81d d7109994a25581bb8f1de7</u> | - 0.5426280368422304 88 MATIC  0.48 USD | ✓ |
| 5 | 2023-12-26 13:19:25 | <u>0x6d73fb1d1f18eeb0e490 43b200803f949ebb63d81d d7109994a25581bb8f1de7</u> | - 0.0079586100000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-26 13:19:25 | <u>0x6d73fb1d1f18eeb0e490 43b200803f949ebb63d81d d7109994a25581bb8f1de7</u> | - 0.0197023248921307 06 MATIC  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-12-26 13:16:17 | <u>0xec4b800651668f87d8af</u> <u>2a8ec2fb1a2b408392a471</u> <u>2e8f7f0f1cf962d2b9adfb</u> | + 0.6999999999999999 56 MATIC  0.62 USD | ✓ |
| 8 | 2023-12-26 12:27:37 | <u>0x427ec4c8f9588a9826c3</u> <u>e78a96dfcefa088eda1630</u> <u>fa6d51b53c102753d26e01</u> | - 0.5426280368422304 88 MATIC  0.48 USD | ✓ |
| 9 | 2023-12-26 12:27:37 | <u>0x427ec4c8f9588a9826c3</u> <u>e78a96dfcefa088eda1630</u> <u>fa6d51b53c102753d26e01</u> | - 0.0079586100000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-26 12:27:37 | <u>0x427ec4c8f9588a9826c3</u> <u>e78a96dfcefa088eda1630</u> <u>fa6d51b53c102753d26e01</u> | - 0.0208656718485562 73 MATIC  0.01 USD | ✓ |
| 11 | 2023-12-26 12:27:01 | <u>0x1078b5fc9901c192d685</u> <u>4128fc6b7778269effc185</u> <u>e3c5372ba60a8f70524727</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-26 12:27:01 | <u>0x1078b5fc9901c192d685</u> <u>4128fc6b7778269effc185</u> <u>e3c5372ba60a8f70524727</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-26 12:27:01 | <u>0x1078b5fc9901c192d685</u> <u>4128fc6b7778269effc185</u> <u>e3c5372ba60a8f70524727</u> | - 0.0045751470286365 48 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-26 12:20:35 | <u>0xe2d509a545223a46f469</u> <u>7b1c91011598a95cb1b3fb</u> <u>afc4151396d762f4730150</u> | + 1.1087899999999999 42 MATIC  0.99 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-23 11:41:07 | <u>0xcbbcd4df0e3c3460a9ec4363add4c0f78df3adba0f271b17473c8f539c41b340</u> | + 0.0052791678533776 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-21 20:14:04 | <u>0x569faa2c2f1c164e389c6c4b8ae4d66485c35fcae0261c334c3dbddb1f80e0b8</u> | + 8,400 YOUR TOKENS | ✓ |
| 2 | 2023-12-26 13:19:25 | <u>0x6d73fb1d1f18eeb0e49043b200803f949ebb63d81dd7109994a25581bb8f1de7</u> | - 2.000000 USDC  2.00 USD | ✓ |
| 3 | 2023-12-26 12:27:37 | <u>0x427ec4c8f9588a9826c3e78a96dfcefa088eda1630fa6d51b53c102753d26e01</u> | - 3.000000 USDC  3.00 USD | ✓ |
| 4 | 2023-11-27 19:15:32 | <u>0x431539862d0ec0a66e37339a9254e4f69daebefa502026b6a02964ba0ebef67</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 5 | 2023-11-23 11:41:07 | <u>0xcbbcd4df0e3c3460a9ec4363add4c0f78df3adba0f271b17473c8f539c41b340</u> | + 5.096430 USDC  5.09 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-23 21:48:46 | <u>0xd874496dcbcc9a2f887e5338017aba1c29ef92fe0ea5bee1f6ae3e5746c6ec34</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-06-23 21:48:34 | <u>0xcb16bd4061e6bc31199d</u> <u>ba546d7c2e1e529bdd09a9</u> <u>1fe222962c2e2c340f3dea</u> | + 1 ? | ✓ |
| 3 | 2024-05-29 04:12:20 | <u>0xd485d78cf9986b57dfc3</u> <u>1fc655a3452b5ebda21ecf</u> <u>e23525b01ec549e694566f</u> | + 1 crone | ✓ |
| 4 | 2024-05-21 20:17:00 | <u>0x04988b4352b2b92e9941</u> <u>6c3b133bd7d5f7eac7d145</u> <u>15e06951ba7553b2ac1292</u> | + 1 -airdrop.net | ✓ |
| 5 | 2024-05-21 20:16:14 | <u>0x106e4ecbd6f26eafc9f8</u> <u>877f79984fa55570a9a56a</u> <u>62a61671be925eb02facbd</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-05-21 20:14:38 | <u>0x93abd623ee63c88842c2</u> <u>ead6bd17c444ee5709638c</u> <u>005da2b2408608a5fbd1ce</u> | + 1 -airdrop.net | ✓ |
| 7 | 2024-03-01 22:57:37 | <u>0x20ef4f39181698f991ae</u> <u>a4a0153983bc7a70703e4d</u> <u>5e3e3ef34d904946cc840c</u> | + 1 usdwin.co | ✓ |
| 8 | 2024-02-17 16:06:40 | <u>0x80b05342a7faf3984ad7</u> <u>4c7d6bee83fe096afe6f3b</u> <u>16ae846832aa08d329f6fc</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 9 | 2024-02-17 15:54:52 | <u>0x23c092efba56994420f4</u> <u>0f0ae4e508117b8073f2e0</u> <u>d9de8e71031709bdd66f03</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 10 | 2024-02-06 22:00:43 | <u>0x18d6003f1ecc427892b2</u> <u>2d79c88a7acf1aea9a07d6</u> <u>f74567315f8ae00f6db90b</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-01-04 22:43:20 | <u>0xec725ea823c67fa948b34d0c7aa46d77293acd96867e85ae76e5dd1a90e9883b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2024-01-03 00:44:18 | <u>0xc4b6ae8cd5e74b84878b6c0380f5c4c97bdce8f154f47db744f864d685842d7e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-26 14:50:48 | <u>0xcbeb90dcad93f2ed4c34121d265b62e5cd75a42e6df143803ed5834aa719e868</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2023-12-26 14:49:08 | <u>0xd162de359f2fb75fd751ceed6905632bedefd04e23654e11b817b41785065ef5</u> | + 1 3000usdt.net | ✓ |
| 15 | 2023-12-09 13:52:26 | <u>0x756785404173da978d7f8c4001289d5529d1e1c036d7d35c212f378ab6be2f87</u> | + 1 1000usdc.net | ✓ |
| 16 | 2023-12-09 13:51:28 | <u>0x921ae0d40f61623e5fb619b73829da25efc90fd24507ae041694779c67f0c6a9</u> | + 1 2000usdt.link | ✓ |
| 17 | 2023-11-24 03:41:45 | <u>0x6d9e4e8be26654ccca77207a3901cd29cf1f77c27184dc733d2a04b09071ac7c</u> | + 1 Reward at shibatoken.win | ✓ |
| 18 | 2023-11-24 03:41:43 | <u>0x2a897512c3e6da4d1d3c0c324391fe9d6a41aba0ac078bf338e86b4acef83463</u> | + 1 Reward at tether.ec | ✓ |
| 19 | 2023-11-23 11:43:57 | <u>0x8ea4f42281cb280f74b3b0ec4255c1f73bff4a033a5500c2e693cf379a0af1de</u> | + 1 .app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 20 | 2023-11-23 11:24:25 | <u>0x3506082f16e7a81a9fbc</u> <u>a08175c1aad3a81b64ca5d</u> <u>b4760c6111f062d8d466d8</u> | + 1 work | ✓ |
| 21 | 2023-11-22 03:45:18 | <u>0xa09ea440dd9c767ecd1b</u> <u>2c952a065695db033bad37</u> <u>2d41307fe924baeb2f82e0</u> | + 1 t.org | ✓ |
| 22 | 2023-11-22 03:44:56 | <u>0x1ca0c7baa03b0c783369</u> <u>d166193ec8e5cf3c788f85</u> <u>0b920ba4119a467c95aac5</u> | + 1 cc | ✓ |

* USD values displayed at the time of transaction

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