

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x179ba31a604f8e59faee350e6f9dfd73b8cdba76</u> |
| TOTAL RECEIVED | 0.000000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------|------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000002602042572367 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.029083 USDT |
| | 0.02 USD |
| | N/A Reward at tether.ec |
| | N/A Reward at USDT.PM |
| ' | N/A NFT |
| | N/A Reward at shibatoken.win |
| ☐ | N/A ethevents.co |

Token


Balance

N/A Reward at USD.PM






Â-

N/A etherevent.co

INTERNAL EVENTS












| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-13 09:00:30 | <u>0xbdbd5b0877bee28fc527</u> <u>1601dc684ab53490bb5467</u> <u>f123379e280cd9c813c8b0</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS












| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-19 12:31:34 | <u>0x36832d09a2ef242ec0c1</u> <u>5ea23ae8fb8a92dfdc124a</u> <u>a30b9a17557b6584b22ca5</u> | - 0.0000097565123115 09 WETH  0.02 USD | ✓ |
| 2 | 2023-12-19 12:31:34 | <u>0x36832d09a2ef242ec0c1</u> <u>5ea23ae8fb8a92dfdc124a</u> <u>a30b9a17557b6584b22ca5</u> | - 0.0047214161332902 08 WETH  10.50 USD | ✓ |
| 3 | 2023-12-19 10:46:46 | <u>0xda056a6515a7f9d49b1a</u> <u>9031fc65c56d412556b62d</u> <u>5e95620ec9b39ae1b19d60</u> | - 0.092628 USDT  0.09 USD | ✓ |
| 4 | 2023-12-19 10:46:46 | <u>0xda056a6515a7f9d49b1a</u> <u>9031fc65c56d412556b62d</u> <u>5e95620ec9b39ae1b19d60</u> | + 0.0046846659719848 15 WETH  10.47 USD | ✓ |
| 5 | 2023-12-19 10:46:46 | <u>0xda056a6515a7f9d49b1a</u> <u>9031fc65c56d412556b62d</u> <u>5e95620ec9b39ae1b19d60</u> | - 10.522726 USDT  10.51 USD | ✓ |








* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2023-12-19 10:46:46 | <u>0xda056a6515a7f9d49b1a9031fc65c56d412556b62d5e95620ec9b39ae1b19d60</u> | + 10.598712 USDT  | ✓ |
| | | | 10.59 USD | |
| 7 | 2023-12-18 09:30:28 | <u>0x16a803e99f203c9936b6cc28c034ad9fec94ef19fb b3af3fe0bf6d535614af01</u> | - 0.151517 USDT  | ✓ |
| | | | 0.15 USD | |
| 8 | 2023-12-18 09:30:28 | <u>0x16a803e99f203c9936b6cc28c034ad9fec94ef19fb b3af3fe0bf6d535614af01</u> | + 0.0000491087161892 69 WETH  | ✓ |
| | | | 0.10 USD | |
| 9 | 2023-12-18 09:30:28 | <u>0x16a803e99f203c9936b6cc28c034ad9fec94ef19fb b3af3fe0bf6d535614af01</u> | - 0.105941 USDC  | ✓ |
| | | | 0.10 USD | |
| 10 | 2023-12-18 09:30:28 | <u>0x16a803e99f203c9936b6cc28c034ad9fec94ef19fb b3af3fe0bf6d535614af01</u> | + 0.197242 USDT  | ✓ |
| | | | 0.19 USD | |
| 11 | 2023-12-18 09:30:28 | <u>0x16a803e99f203c9936b6cc28c034ad9fec94ef19fb b3af3fe0bf6d535614af01</u> | + 0.103919 USDC  | ✓ |
| | | | 0.10 USD | |
| 12 | 2023-11-25 06:52:48 | <u>0x4293a6c73acb3a89e00dbd9a0f74582596907c504e2bfd0adbfe830924a6e29</u> | - 0.007683 USDC  | ✓ |
| | | | 0.00 USD | |
| 13 | 2023-11-25 06:52:48 | <u>0x4293a6c73acb3a89e00dbd9a0f74582596907c504e2bfd0adbfe830924a6e29</u> | - 16.455042 USDC  | ✓ |
| | | | 16.45 USD | |
| 14 | 2023-11-24 08:15:26 | <u>0xd5c6bc1d335b84ce2670caf6c364f3160e16d1e3c2effc738ca1cf56f7bf7a78</u> | - 0.778531 USDC  | ✓ |
| | | | 0.77 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 15 | 2023-11-24 08:15:26 | <u>0xd5c6bc1d335b84ce2670</u> <u>caf6c364f3160e16d1e3c2</u> <u>effc738ca1cf56f7bf7a78</u> | + 14.794609 USDC 14.79 USD |  |  |
| 16 | 2023-11-24 08:15:26 | <u>0xd5c6bc1d335b84ce2670</u> <u>caf6c364f3160e16d1e3c2</u> <u>effc738ca1cf56f7bf7a78</u> | - 14.820007 USDT 14.82 USD |  |  |
| 17 | 2023-11-24 08:15:26 | <u>0xd5c6bc1d335b84ce2670</u> <u>caf6c364f3160e16d1e3c2</u> <u>effc738ca1cf56f7bf7a78</u> | + 13.820331 USDT 13.82 USD |  |  |
| 18 | 2023-11-24 04:34:15 | <u>0x7a4e9928074605a62886</u> <u>081f941ffcd7562bab9e3b</u> <u>2692e17ca54ecbe756628a</u> | - 0.088187 USDC 0.08 USD |  |  |
| 19 | 2023-11-24 04:34:15 | <u>0x7a4e9928074605a62886</u> <u>081f941ffcd7562bab9e3b</u> <u>2692e17ca54ecbe756628a</u> | - 17.272986 USDC 17.27 USD |  |  |
| 20 | 2023-11-23 13:05:34 | <u>0x5fbf5f6fd4a76fb04bed</u> <u>8d923cc3dd53322f70fca0</u> <u>0f0cfd1dfad4c9d87e9d9</u> | + 0.999676 USDT 0.99 USD |  |  |
| 21 | 2023-11-23 13:05:34 | <u>0x5fbf5f6fd4a76fb04bed</u> <u>8d923cc3dd53322f70fca0</u> <u>0f0cfd1dfad4c9d87e9d9</u> | - 1.000000 USDC 1.00 USD |  |  |
| 22 | 2023-11-23 10:55:07 | <u>0x9d0e6cd921027d8580f3</u> <u>f97bd869cde42d67bdee50</u> <u>24be6d119e6c954c113b0b</u> | - 0.018967 USDC 0.01 USD |  |  |
| 23 | 2023-11-23 10:55:07 | <u>0x9d0e6cd921027d8580f3</u> <u>f97bd869cde42d67bdee50</u> <u>24be6d119e6c954c113b0b</u> | + 20.828809 USDC 20.82 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-11-23 10:55:07 | <u>0x9d0e6cd921027d8580f3</u> <u>f97bd869cde42d67bdee50</u> <u>24be6d119e6c954c113b0b</u> | - 20.826302 USDT  20.82 USD | ✓ |
| 25 | 2023-11-23 10:55:07 | <u>0x9d0e6cd921027d8580f3</u> <u>f97bd869cde42d67bdee50</u> <u>24be6d119e6c954c113b0b</u> | + 18.418286 USDT  18.42 USD | ✓ |
| 26 | 2023-11-23 05:34:07 | <u>0x8dedb42c4815854ea51a</u> <u>fd97a23463301a791ea2c2</u> <u>70cba95668fa70ff9e66cc</u> | - 0.016873 USDT  0.01 USD | ✓ |
| 27 | 2023-11-23 05:34:07 | <u>0x8dedb42c4815854ea51a</u> <u>fd97a23463301a791ea2c2</u> <u>70cba95668fa70ff9e66cc</u> | + 2.424889 USDT  2.42 USD | ✓ |
| 28 | 2023-11-23 05:34:07 | <u>0x8dedb42c4815854ea51a</u> <u>fd97a23463301a791ea2c2</u> <u>70cba95668fa70ff9e66cc</u> | - 2.425867 USDC  2.42 USD | ✓ |
| 29 | 2023-11-23 05:34:07 | <u>0x8dedb42c4815854ea51a</u> <u>fd97a23463301a791ea2c2</u> <u>70cba95668fa70ff9e66cc</u> | + 0.115272 USDC  0.11 USD | ✓ |
| 30 | 2023-11-23 05:02:12 | <u>0xbc0a8550eade3c30fb2f</u> <u>659ca006a21971f3d2c9f2</u> <u>d79d23055f12da416e1f2d</u> | - 0.006594 USDC  0.00 USD | ✓ |
| 31 | 2023-11-23 05:02:12 | <u>0xbc0a8550eade3c30fb2f</u> <u>659ca006a21971f3d2c9f2</u> <u>d79d23055f12da416e1f2d</u> | - 19.745110 USDC  19.74 USD | ✓ |
| 32 | 2023-11-22 14:56:16 | <u>0x26d8abad14e3d4713e44</u> <u>4b79ad2d5f939f81836324</u> <u>35c5bc418dfa3af9b72abf</u> | + 22.062299 USDC  22.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------|--|---|
| 33 | 2023-11-22 14:56:16 | <u>0x26d8abad14e3d4713e44 4b79ad2d5f939f81836324 35c5bc418dfa3af9b72abf</u> | - 22.083436 22.08 | USDT  |  |
| 34 | 2023-11-21 04:10:40 | <u>0xa1d0b20d1c2b7296d91d 8eec2e7cd0de1a6d01b219 efd6b97593073b5e467ffb</u> | + 22.083436 22.09 | USDT  |  |
| 35 | 2023-11-21 04:10:40 | <u>0xa1d0b20d1c2b7296d91d 8eec2e7cd0de1a6d01b219 efd6b97593073b5e467ffb</u> | - 22.112833 22.11 | USDC  |  |
| 36 | 2023-11-20 03:32:24 | <u>0x781a2caf0c28c212b9d5 90b529cbf0f104fcd9429e 305465bda98e7c64791a5a</u> | + 22.112833 22.11 | USDC  |  |
| 37 | 2023-11-20 03:32:24 | <u>0x781a2caf0c28c212b9d5 90b529cbf0f104fcd9429e 305465bda98e7c64791a5a</u> | - 22.104069 22.11 | USDT  |  |
| 38 | 2023-11-19 14:23:39 | <u>0x0599022fa36875776b8a a75b026780a5668691f5b6 73627e76e9e9485e79ddb9</u> | + 22.104069 22.11 | USDT  |  |
| 39 | 2023-11-19 14:23:39 | <u>0x0599022fa36875776b8a a75b026780a5668691f5b6 73627e76e9e9485e79ddb9</u> | - 22.115829 22.11 | USDC  |  |
| 40 | 2023-11-18 05:48:24 | <u>0x784f2cbeybbb66a2a30a0 50b9214247d70f4898afa6 3ff1ce968e9c06f245478e</u> | + 22.115829 22.11 | USDC  |  |
| 41 | 2023-11-18 05:48:24 | <u>0x784f2cbeybbb66a2a30a0 50b9214247d70f4898afa6 3ff1ce968e9c06f245478e</u> | - 22.107714 22.11 | USDT  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2023-11-17 07:33:47 | <u>0xdbf76fad5f041d5d2d414d5ea337d77c805b23712a02a756b54e26184027ea91</u> | + 22.107714 USDT  | ✓ |
| | | | 22.11 USD | |
| 43 | 2023-11-17 07:33:47 | <u>0xdbf76fad5f041d5d2d414d5ea337d77c805b23712a02a756b54e26184027ea91</u> | - 22.123655 USDC  | ✓ |
| | | | 22.12 USD | |
| 44 | 2023-11-16 03:34:04 | <u>0x22b632f1818a86f243b2a76dc1d096dbd48a2936abd005550d1c06887adc8369</u> | + 22.123655 USDC  | ✓ |
| | | | 22.12 USD | |
| 45 | 2023-11-16 03:34:04 | <u>0x22b632f1818a86f243b2a76dc1d096dbd48a2936abd005550d1c06887adc8369</u> | - 22.123216 USDT  | ✓ |
| | | | 22.13 USD | |
| 46 | 2023-11-15 03:52:21 | <u>0xc44871f3b3337dcd46fd405e49594fb4751798832ec60e9cc154ece712cd53b1</u> | + 22.123216 USDT  | ✓ |
| | | | 22.12 USD | |
| 47 | 2023-11-15 03:52:21 | <u>0xc44871f3b3337dcd46fd405e49594fb4751798832ec60e9cc154ece712cd53b1</u> | - 22.173261 USDC  | ✓ |
| | | | 22.17 USD | |
| 48 | 2023-11-13 09:00:30 | <u>0xbdbd5b0877bee28fc5271601dc684ab53490bb5467f123379e280cd9c813c8b0</u> | + 22.173261 USDC  | ✓ |
| | | | 22.17 USD | |
| 49 | 2023-11-13 09:00:30 | <u>0xbdbd5b0877bee28fc5271601dc684ab53490bb5467f123379e280cd9c813c8b0</u> | - 0.010784000000000000  | ✓ |
| | | | 00 WETH | |
| | | | 22.16 USD | |
| 50 | 2023-11-13 09:00:30 | <u>0xbdbd5b0877bee28fc5271601dc684ab53490bb5467f123379e280cd9c813c8b0</u> | + 0.010784000000000000  | ✓ |
| | | | 00 WETH | |
| | | | 22.16 USD | |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-25 18:52:26 | <u>0xac03dba640c57cd8adc0 fecad26f66b415509767fa 171ed287b2ad340a430185</u> | + 1 NFT | ✓ |
| 2 | 2024-02-23 20:47:39 | <u>0x44ec38a6b027bab2f65e d6b83ee824e02afb09a238 22832e2c2721c2bf9c9283</u> | + 1 etherevent.co | ✓ |
| 3 | 2024-02-02 12:22:05 | <u>0x97e0d647f16f1e41d6fd b6b8cfe3a6c17271d03557 2bdd29d37f9065a0aea071</u> | + 1 ethevents.co | ✓ |
| 4 | 2023-11-24 04:34:43 | <u>0x79fbb42d3a1f8b1b423c 3ef0a7e0c91c1d4f9793ad 093457f3dc71c173d6b14f</u> | + 1 Reward at tether.ec | ✓ |
| 5 | 2023-11-23 13:06:04 | <u>0xd78150af6531d4df8839 d8e3fe74202d28f69997dc 0c7f881c0df7311b7309e2</u> | + 1 Reward at shibatoken.win | ✓ |
| 6 | 2023-11-23 13:06:04 | <u>0x725295a6f6308721daad b04f0fcae9f8687cd20414 32f43827d05560faf9b713</u> | + 1 Reward at USD.PM | ✓ |
| 7 | 2023-11-23 10:55:39 | <u>0x4058a15c867ee6879a44 9e2b680fbc1c09f2ddd977 95b7385a585d6b19c3b9b9</u> | + 1 Reward at USDT.PM | ✓ |

* USD values displayed at the time of transaction

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