

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-21 04:26 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x246e81e8065e5106f71863445070550f1a6de092</u> |
| TOTAL RECEIVED | 19.598100897586203217 MATIC                       |
|                | 7.47 USD  |
| TOTAL SEND     | 19.516954741948115526 MATIC                       |
|                | 7.44 USD  |

| Token                | Balance                    |
|----------------------|----------------------------|
| MATIC                | 0.081146155638087997 MATIC |
|                      | 0.03 USD                   |
| (PoS) Tether USD     | 1.000000 USDT              |
|                      | 0.99 USD                   |
| Hibiki Utility Token | 68.000000000000000000 HUT  |
| '                    | N/A NFT                    |
| The Potatoz V2       | N/A Potatoz                |
| \$5000 USDT Reward   | N/A 5000usdt.com           |
| \$2000 USDC          | N/A Voucher                |


## MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-24<br>16:15:12 | <u>0x6d5e4fdf458526c8c9a8<br/>b53261b432bb5d28bd8bc4<br/>c0df742a53e8916ce6436f</u> | - 2.1000000000000000<br>89 MATIC <br>1.31 USD   | ✓ |
| 2 | 2023-10-24<br>16:15:12 | <u>0x6d5e4fdf458526c8c9a8<br/>b53261b432bb5d28bd8bc4<br/>c0df742a53e8916ce6436f</u> | - 0.0019439435956500<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-10-24<br>16:15:12 | <u>0x6d5e4fdf458526c8c9a8<br/>b53261b432bb5d28bd8bc4<br/>c0df742a53e8916ce6436f</u> | - 0.0018514336445850<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-10-24<br>16:11:06 | <u>0xe2a17f277dff491038ad<br/>51ebaa7543f06d0058b0af<br/>eae5b59028714d68650784</u> | + 2.1000000000000000<br>89 MATIC <br>1.31 USD   | ✓ |
| 5 | 2023-10-24<br>16:01:32 | <u>0xd27c7859a7fa361a7a1d<br/>133a8578f5f0f109bacbbc<br/>8f78b12817e7d3c652256d</u> | - 0.9000000000000000<br>22 MATIC <br>0.56 USD | ✓ |
| 6 | 2023-10-24<br>16:01:32 | <u>0xd27c7859a7fa361a7a1d<br/>133a8578f5f0f109bacbbc<br/>8f78b12817e7d3c652256d</u> | - 0.0038774920087050<br>00 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-10-24<br>16:01:32 | <u>0xd27c7859a7fa361a7a1d<br/>133a8578f5f0f109bacbbc<br/>8f78b12817e7d3c652256d</u> | - 0.0022947267327810<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2023-10-24<br>15:52:58 | <u>0x4b77d0ea8bfb70703bc<br/>3c48d9645abab27c1aa4f9<br/>7ccc393bf7c341c86380aa</u>  | + 0.5000000000000000<br>00 MATIC <br>0.31 USD | ✓ |
| 9 | 2023-04-21<br>15:44:07 | <u>0x9d6980e2e9bfc3c380d2<br/>ba523c1a5d1adfdb4ffc37<br/>b3afadf17e0de2ba2d47f9</u> | - 1.0000000000000000<br>00 MATIC <br>1.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-04-21<br>15:44:07 | <u>0x9d6980e2e9bfc3c380d2</u><br><u>ba523c1a5d1adfdb4ffc37</u><br><u>b3afadf17e0de2ba2d47f9</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 11 | 2023-04-21<br>15:44:07 | <u>0x9d6980e2e9bfc3c380d2</u><br><u>ba523c1a5d1adfdb4ffc37</u><br><u>b3afadf17e0de2ba2d47f9</u> | - 0.0042474426519000<br>00 MATIC <br>0.00 USD     | ✓ |
| 12 | 2023-04-21<br>15:35:45 | <u>0x86c862ff5e99b26eaa7c</u><br><u>2fa7ea54447bd16322cf39</u><br><u>51392313d23d49fcbd3d77</u> | + 1.0000000000000000<br>00 MATIC <br>1.03 USD     | ✓ |
| 13 | 2023-03-05<br>16:29:16 | <u>0xd3207351bdbbbd9c1649</u><br><u>def062fe55afd51c808ce0</u><br><u>d604e91a23dfa9e9546be2</u> | - 15.5000000000000000<br>000 MATIC <br>17.69 USD  | ✓ |
| 14 | 2023-03-05<br>16:29:16 | <u>0xd3207351bdbbbd9c1649</u><br><u>def062fe55afd51c808ce0</u><br><u>d604e91a23dfa9e9546be2</u> | - 0.0013369258920150<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-03-05<br>16:29:16 | <u>0xd3207351bdbbbd9c1649</u><br><u>def062fe55afd51c808ce0</u><br><u>d604e91a23dfa9e9546be2</u> | - 0.0007727774224800<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-03-05<br>16:10:30 | <u>0xf00cf6ed5090e30f1a9c</u><br><u>704a0ba4a0739c7fad60aa</u><br><u>1d5cd7bf3cd8da5adf8861</u> | + 15.998100897586203<br>573 MATIC <br>18.26 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-10-30<br>11:01:42 | <u>0xa6e1a5aed45e452cf9c4</u><br><u>3764fda4b7ebb469f98bfd</u><br><u>17a1713cf2eb0b43fadfd4</u> | + 1.000000 USDT <br>1.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 2 | 2023-09-25<br>17:24:50 | <u>0x22b126e31ecbf2f8b9d09a101301b1b642e6717e7ba6e09fc065d70f5c7f5253</u> | + 68.0000000000000000<br>000 HUT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-02-25<br>20:57:12 | <u>0xfeebf63c98b195e86829a88b14d77d11b978325078b62934e4a6d3b5a229b8bb</u> | + 1 NFT          | ✓ |
| 2 | 2023-11-07<br>19:16:59 | <u>0x0ff9a482de7b69f795a834f9884c4c3e79d55bae559964b6f0b9d1f68f91c3d0</u> | + 1 Potatoz      | ✓ |
| 3 | 2023-10-24<br>18:08:10 | <u>0x38aabf62549f97d5f1b0bf479628f5dfe7675eb247ce43f669d7cd227691d76b</u> | + 1 5000usdt.com | ✓ |
| 4 | 2023-10-24<br>15:53:16 | <u>0xdeeff8d9083f016c51c344a8c8c7b03719b8bece16a212da70a2735ffdabd268</u> | + 1 Voucher      | ✓ |

\* USD values displayed at the time of transaction

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