

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 10:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x260d562b0f6991385418c263dd6e43562792eb75</u> |
| TOTAL RECEIVED | 96.025248794235977812 MATIC |
| | 35.21 USD |
| TOTAL SEND | 96.023306640017267455 MATIC |
| | 35.21 USD |


| Token | Balance |
|--------------------------|---|
| MATIC | 0.001942154218704000 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| !ETHENA | 5,000 wards |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! MetaWin | 2.000000000000000000 ENTRY TICKET - www.metawin.team |
| Lido-event.site | 1 DO Giveaway! |
| ! abict.us | 177.000000000000000000 s |
| | N/A |

| Token | Balance |
|-----------------------|-------------------------|
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 2000 USDC Voucher | N/A org |
| | N/A |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-26 16:39:07 | <u>0xe3ffa21328a049f007ed</u> <u>31b5a4b1e6ce88a4c2675e</u> <u>df351e3388b36a06d4c8b4</u> | - 81.351696513301021 696 MATIC  61.42 USD | ✓ |
| 2 | 2023-11-26 16:39:07 | <u>0xe3ffa21328a049f007ed</u> <u>31b5a4b1e6ce88a4c2675e</u> <u>df351e3388b36a06d4c8b4</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-26 16:39:07 | <u>0xe3ffa21328a049f007ed</u> <u>31b5a4b1e6ce88a4c2675e</u> <u>df351e3388b36a06d4c8b4</u> | - 0.0025763984852340 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-24 15:08:12 | <u>0x954af7cf4a270ea1562c</u> <u>a60dfba7f2a986e42ea320</u> <u>188c6a414e11c602df3a78</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-24 15:08:12 | <u>0x954af7cf4a270ea1562c</u> <u>a60dfba7f2a986e42ea320</u> <u>188c6a414e11c602df3a78</u> | - 0.0008936400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-24 15:08:12 | <u>0x954af7cf4a270ea1562c</u> <u>a60dfba7f2a986e42ea320</u> <u>188c6a414e11c602df3a78</u> | - 0.0262740383639865 56 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-11-24 09:04:38 | <u>0x99e834ba7c280abe8ed3</u> <u>7c46f39dc0abc0fc449872</u> <u>34cc3596dbcd2afe353e90</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-24 09:04:38 | <u>0x99e834ba7c280abe8ed3</u> <u>7c46f39dc0abc0fc449872</u> <u>34cc3596dbcd2afe353e90</u> | - 0.007112670000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-24 09:04:38 | <u>0x99e834ba7c280abe8ed3</u> <u>7c46f39dc0abc0fc449872</u> <u>34cc3596dbcd2afe353e90</u> | - 0.2127403381545016 90 MATIC  0.16 USD | ✓ |
| 10 | 2023-11-24 09:04:36 | <u>0xae8ec291b295cde08bf9</u> <u>37fd09d6f3015b6e399848</u> <u>97f7d12c443764bf67b554</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-24 09:04:36 | <u>0xae8ec291b295cde08bf9</u> <u>37fd09d6f3015b6e399848</u> <u>97f7d12c443764bf67b554</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-24 09:04:36 | <u>0xae8ec291b295cde08bf9</u> <u>37fd09d6f3015b6e399848</u> <u>97f7d12c443764bf67b554</u> | - 0.0461266729906137 37 MATIC  0.03 USD | ✓ |
| 13 | 2023-11-24 09:00:34 | <u>0xe90bda3082becf6452b2</u> <u>ba32948ac5eb4cab00a065</u> <u>3b5da2d728b1fa6bbba02e</u> | - 14.002872899833269 216 MATIC  11.04 USD | ✓ |
| 14 | 2023-11-24 09:00:34 | <u>0xe90bda3082becf6452b2</u> <u>ba32948ac5eb4cab00a065</u> <u>3b5da2d728b1fa6bbba02e</u> | - 0.013079940000000000 00 MATIC  0.01 USD | ✓ |
| 15 | 2023-11-24 09:00:34 | <u>0xe90bda3082becf6452b2</u> <u>ba32948ac5eb4cab00a065</u> <u>3b5da2d728b1fa6bbba02e</u> | - 0.3577413688886467 71 MATIC  0.28 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-11-24 07:34:11 | <u>0x34511ae32babe2b278ca0ee0e2e183e24827fa78a8007fda6140f357abfb5780</u> | + 82.091200060000005 578 MATIC  63.88 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-24 09:04:38 | <u>0x99e834ba7c280abe8ed37c46f39dc0abc0fc44987234cc3596dbcd2afe353e90</u> | + 13.934048734235975 786 MATIC  10.98 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-21 15:45:28 | <u>0xe9dfd6a40e13928521786ead0c35e5403201a3c6e5ff2f167f190c4368ca9408</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 2 | 2024-04-18 11:11:44 | <u>0x2db95919dfb9ffd0205536213925421451b0ba641cc4b5296759d41c7ab0b866</u> | + 5,000 wards | ✓ |
| 3 | 2024-02-09 19:08:50 | <u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u> | + 177.00000000000000 0000 s | ✓ |
| 4 | 2024-01-17 03:35:41 | <u>0x34d6026e1a7a53a1a932af8480e3f7fb5704056e1696b86a94c2b1dd291a9baa</u> | + 3 rn.xyz | ✓ |
| 5 | 2024-01-16 21:35:47 | <u>0xe68ac53a6df016b4f5413ff200b05bb6c4212b64a1f0d4d388e2ca1253ddbc96</u> | + 1 D0 Giveaway! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2023-11-27 01:41:23 | <u>0x494a6d32fbedd5823b62d353154d0897f5aeb2ce96f0d34bc363704963f0c526</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 7 | 2023-11-24 09:04:38 | <u>0x99e834ba7c280abe8ed37c46f39dc0abc0fc44987234cc3596dbcd2afe353e90</u> | - 10.881593 USDT  10.88 USD | ✓ |
| 8 | 2023-11-24 09:00:34 | <u>0xe90bda3082becf6452b2ba32948ac5eb4cab00a0653b5da2d728b1fa6bbba02e</u> | + 10.881593 USDT  10.88 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-21 15:38:11 | <u>0x06df00681811c25cc6f12a04cb72a9847c70a7392abe8817d98cdd72faa55a39</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2023-11-27 10:39:04 | <u>0x2258b5e17bae008c86429f2c7f8d224ee0087dc47bdbdc457ccf0c01de876abe</u> | + 1 | ✓ |
| 3 | 2023-11-25 14:08:47 | <u>0xa70a27db60a5bcc0a4bcf1be1847aab50eddc64f95683c186cf33755ebf0797b</u> | + 1 org | ✓ |
| 4 | 2023-11-25 13:55:17 | <u>0x577351e18c11ec43b2d97801bcccb6630c38b6223004a656f5dc19c294ee1fee</u> | + 1 3000usdt.org | ✓ |
| 5 | 2023-11-24 14:56:34 | <u>0x1f47ce6fc5974838b093d25468bbbf2fad49c2bcec075205a1cf903c6cc7b8d</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 6 | 2023-11-24 09:00:48 | <u>0xd6f78db488c075ca465b</u> <u>4a06c170a204815aa38cb7</u> <u>7183f5c9062c848f4c0ca9</u> | + 1 | ✓ |
| 7 | 2023-11-24 08:59:18 | <u>0x5d330dd9a214b1f3a63c</u> <u>f67115adedbad1d6c0c090</u> <u>58ee0f547245c43a0900f5</u> | + 1 | ✓ |
| 8 | 2023-11-24 07:35:33 | <u>0x5f21f29a13624ae85095</u> <u>d2b415d39cb756c169a922</u> <u>ce8bbafdfac33cc4aceaa8</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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