

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2b4a88f0f58bd41705ce645eb9d447e689589682</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.36 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |


| Token | Balance |
|-----------------------|--|
| MATIC | 1.000000000000000000 MATIC 0.36 USD |
| USD Coin (PoS) | 0.500000 USDC 0.49 USD |
| 999 MATIC | 1.000000000000000000 https://wincoin.win/ |
| Orion Money Token | 421.570073853552742094 ORION |
| OSSChain | 1.953010888700062564 OSS |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| 1 WETH | 1 blockwin.win |
| ' | N/A Visit usdtevent.co to claim nft |
| ∅ | N/A ethevents.co |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |

| Token | Balance |
|--------------|-----------------------------|
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 5000 USDC | N/A NFT Voucher |
| -airdrop.org | N/A -airdrop.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-05 08:32:01 | <u>0x176b38d038026bed32c486168f4bb3149632ac3fcc123ae61a9be6985a9bac25</u> | + 1.0000000000000000 00 MATIC  1.50 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-11 00:45:17 | <u>0x496f0259ed83e628c50714c58edac483ce65204318a5438921d2bf556e36e412</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 2 | 2024-05-11 00:44:13 | <u>0x775811f1570db52e662cc3ecfa27c27158ca5617a13b001cf54675b341ec4ca6</u> | + 1.9530108887000625 64 OSS | ✓ |
| 3 | 2022-11-28 13:36:00 | <u>0x5aa54ebf943456a4a1a78996bc1f2f67c457cba7742e9d6635fa139455667a11</u> | + 0.500000 USDC  0.50 USD | ✓ |
| 4 | 2022-09-19 08:19:22 | <u>0x82e5dbd470b546b76f602a91c244b5d57bcf00b5ad302dfd6ca1dc4cfcfdc11d</u> | + 1.0000000000000000 00 https://wincoin.win/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 5 | 2022-09-19 05:47:27 | <u>0x8870fd21958843bdfddc e1c4f1e3ef7ab18060e9be 2b79a8540e317ccd0e99ea</u> | + 421.57007385355274 2094 ORION | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2022-10-08 01:38:27 | <u>0x27374627cf8dfad944e1 f066e93b257e9982f7072d 076e501cbebe8380ce1e58</u> | + 1 blockwin.win | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-11 00:47:19 | <u>0x1dcafc70061f828a100 d720c3040a59b246f5ab90 ff348abb062f4c04de3fe7</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-11 00:44:41 | <u>0xbf9e4cb48237ba5231fc 991817042bcfc02dfbdce2 648985ffd88d9e1ac09d59</u> | + 1 Reward at [5eth.us] | ✓ |
| 3 | 2024-02-01 22:37:48 | <u>0x29a5a6460c0d21f8ee1c 07252d15b53f38ed96b965 56355fc15e07fa2067264d</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-05 00:24:23 | <u>0x2290db96213c1ae626e4 89040cbef5c8ad07f30245 41aa87c5a2f3360b459e17</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-09-16 11:35:13 | <u>0xe0a573cc7dee392d1072 99c8d4764bff84bcf978d0 3aa962590d9b2f19cacf92</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 6 | 2023-09-11 23:58:03 | <u>0x3356a7d1d7c6a3d106af</u> <u>e8be00be2c00a0bb09fbec</u> <u>a99d8b0e6efdaf653e8f1e</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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