






3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:08 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x335317621fb5775dea199ca44e7d1cc02f85994b</u> |
| TOTAL RECEIVED | 13.784297984917879276 MATIC  5.05 USD |
| TOTAL SEND | 13.765300435447120009 MATIC  5.04 USD |


| Token | Balance |
|----------------------------|--|
| MATIC | 0.018997549470760794 MATIC  0.00 USD |
| USD Coin (PoS) | 0.000000 USDC  0.00 USD |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| LINKToken.io | 197.0500000000000011369 tLINK |
| \$ HEXPool.io | 101,925.000000000000000000 wHEX |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| Mainnet Alpha | 2 Mainnet Alpha |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |



| Token | Balance |
|----------------------------|-------------------------------------|
| \$5000 USDC | N/A NFTVoucher |
| 5000 USDC | N/A NFT Voucher |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$3000 USDT Airdrop | N/A t.xyz |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| 1500 AVAX | N/A NFT Airdrop |
| ' | N/A Visit usdtevent.co to claim nft |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-23 15:38:38 | <u>0xa08caa249f9950764885</u> <u>265f32249dd8318c57b34c</u> <u>a5986854c0f3f2354f0b04</u> | - 5.7683281773646859 49 MATIC  3.02 USD | ✓ |
| 2 | 2024-08-23 15:38:38 | <u>0xa08caa249f9950764885</u> <u>265f32249dd8318c57b34c</u> <u>a5986854c0f3f2354f0b04</u> | - 0.0007982942946506 38 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-23 15:38:38 | <u>0xa08caa249f9950764885</u> <u>265f32249dd8318c57b34c</u> <u>a5986854c0f3f2354f0b04</u> | - 0.0002041562345885 68 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-23 15:37:44 | <u>0x0bb2d4d9a30a5ba74d79</u> <u>a3db962f0ccf57e0a20f5b</u> <u>2a0ca67d7f96370fc8f2d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-08-23 15:37:44 | <u>0x0bb2d4d9a30a5ba74d79</u> <u>a3db962f0ccf57e0a20f5b</u> <u>2a0ca67d7f96370fc8f2d3</u> | - 0.0119594358302696 65 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-23 15:37:44 | <u>0x0bb2d4d9a30a5ba74d79</u> <u>a3db962f0ccf57e0a20f5b</u> <u>2a0ca67d7f96370fc8f2d3</u> | - 0.0033955025045189 76 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-23 15:37:40 | <u>0x6974a18576b56a855373</u> <u>aa68c7c84f2febab14e2f6</u> <u>5cea385fd25ffef1a49a2b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-23 15:37:40 | <u>0x6974a18576b56a855373</u> <u>aa68c7c84f2febab14e2f6</u> <u>5cea385fd25ffef1a49a2b</u> | - 0.0016202599219904 46 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-23 15:37:40 | <u>0x6974a18576b56a855373</u> <u>aa68c7c84f2febab14e2f6</u> <u>5cea385fd25ffef1a49a2b</u> | - 0.0004689691148188 26 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-28 13:25:27 | <u>0x9302d2509d2b68515ab5</u> <u>99b48d5bc65752f2f0effa</u> <u>b1df55ca66e5b6251d7272</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-28 13:25:27 | <u>0x9302d2509d2b68515ab5</u> <u>99b48d5bc65752f2f0effa</u> <u>b1df55ca66e5b6251d7272</u> | - 0.0010153905608397 96 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-28 13:25:27 | <u>0x9302d2509d2b68515ab5</u> <u>99b48d5bc65752f2f0effa</u> <u>b1df55ca66e5b6251d7272</u> | - 0.0146960214866616 61 MATIC  0.01 USD | ✓ |
| 13 | 2023-11-13 18:19:18 | <u>0x680708765c18b28cd548</u> <u>cf32406701d60d4a173dda</u> <u>ef22447ee8a39bdd4172e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-11-13 18:19:18 | <u>0x680708765c18b28cd548cf32406701d60d4a173ddaef22447ee8a39bdd4172e2</u> | - 0.0018307743174861 48 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-13 18:19:18 | <u>0x680708765c18b28cd548cf32406701d60d4a173ddaef22447ee8a39bdd4172e2</u> | - 0.0041689023731032 50 MATIC  0.00 USD | ✓ |
| 16 | 2023-06-01 12:50:17 | <u>0x8386bc4cae855765cea6e9a5995b96bae8537946f16f6f089cab43cb35846ccd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-06-01 12:50:17 | <u>0x8386bc4cae855765cea6e9a5995b96bae8537946f16f6f089cab43cb35846ccd</u> | - 0.0024999226398674 22 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-01 12:50:17 | <u>0x8386bc4cae855765cea6e9a5995b96bae8537946f16f6f089cab43cb35846ccd</u> | - 0.0080504103276234 33 MATIC  0.00 USD | ✓ |
| 19 | 2023-06-01 09:07:33 | <u>0x1f23b4d24a2f0e5c57747b655cd751eb72a42f7e7fd0a5bdce125de36ab0d2a2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-06-01 09:07:33 | <u>0x1f23b4d24a2f0e5c57747b655cd751eb72a42f7e7fd0a5bdce125de36ab0d2a2</u> | - 0.0024202216341571 23 MATIC  0.00 USD | ✓ |
| 21 | 2023-06-01 09:07:33 | <u>0x1f23b4d24a2f0e5c57747b655cd751eb72a42f7e7fd0a5bdce125de36ab0d2a2</u> | - 0.0122121361651911 58 MATIC  0.01 USD | ✓ |
| 22 | 2023-05-31 22:34:12 | <u>0xc5552f9c94c05b6490b9c8fe8650871f17e42748c31a8cf29a2c2e8509e0cddf</u> | - 3.7443771451453082 83 MATIC  3.34 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-05-31 22:34:12 | <u>0xc5552f9c94c05b6490b9</u> <u>c8fe8650871f17e42748c3</u> <u>1a8cf29a2c2e8509e0cddf</u> | - 0.0303367726863571 22 MATIC  0.02 USD | ✓ |
| 24 | 2023-05-31 22:34:12 | <u>0xc5552f9c94c05b6490b9</u> <u>c8fe8650871f17e42748c3</u> <u>1a8cf29a2c2e8509e0cddf</u> | - 0.0456799512226025 44 MATIC  0.04 USD | ✓ |
| 25 | 2023-05-31 22:33:52 | <u>0xcb2b786a0575518db6c1</u> <u>d064f75256eb44afc9dc5f</u> <u>6310ddc10a8d712af3996f</u> | - 2.9896969377613378 25 MATIC  2.66 USD | ✓ |
| 26 | 2023-05-31 22:33:52 | <u>0xcb2b786a0575518db6c1</u> <u>d064f75256eb44afc9dc5f</u> <u>6310ddc10a8d712af3996f</u> | - 0.0300362348173648 76 MATIC  0.02 USD | ✓ |
| 27 | 2023-05-31 22:33:52 | <u>0xcb2b786a0575518db6c1</u> <u>d064f75256eb44afc9dc5f</u> <u>6310ddc10a8d712af3996f</u> | - 0.0483852340890906 16 MATIC  0.04 USD | ✓ |
| 28 | 2023-05-31 22:33:38 | <u>0x785e196c8c1a98dc9611</u> <u>c3f70783a9793f105085a4</u> <u>c3467a962264844df7b8ba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-05-31 22:33:38 | <u>0x785e196c8c1a98dc9611</u> <u>c3f70783a9793f105085a4</u> <u>c3467a962264844df7b8ba</u> | - 0.0040206788556282 96 MATIC  0.00 USD | ✓ |
| 30 | 2023-05-31 22:33:38 | <u>0x785e196c8c1a98dc9611</u> <u>c3f70783a9793f105085a4</u> <u>c3467a962264844df7b8ba</u> | - 0.0069746079945195 48 MATIC  0.00 USD | ✓ |
| 31 | 2023-05-31 20:31:00 | <u>0xda9038cf23c151039617</u> <u>24732ca56f660fedd7a94e</u> <u>097dabbd296fbf1cc5f15d</u> | - 1.0000000000000000 00 MATIC  0.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-05-31 20:31:00 | <u>0xda9038cf23c151039617</u> <u>24732ca56f660fedd7a94e</u> <u>097dabbd296fbf1cc5f15d</u> | - 0.0049966370476868 16 MATIC  0.00 USD | ✓ |
| 33 | 2023-05-31 20:31:00 | <u>0xda9038cf23c151039617</u> <u>24732ca56f660fedd7a94e</u> <u>097dabbd296fbf1cc5f15d</u> | - 0.0271276610567699 51 MATIC  0.02 USD | ✓ |
| 34 | 2023-05-31 16:45:55 | <u>0xf7a9e0ee7a735b760688</u> <u>ee48b7dc90006093537c22</u> <u>0299eafc567e9747454bee</u> | + 11.521649999999999 281 MATIC  10.20 USD | ✓ |




INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-23 15:37:44 | <u>0x0bb2d4d9a30a5ba74d79</u> <u>a3db962f0ccf57e0a20f5b</u> <u>2a0ca67d7f96370fc8f2d3</u> | + 1.6504594319263665 71 MATIC  0.86 USD | ✓ |
| 2 | 2023-05-31 22:34:12 | <u>0xc5552f9c94c05b6490b9</u> <u>c8fe8650871f17e42748c3</u> <u>1a8cf29a2c2e8509e0cddf</u> | + 0.3403979222859372 93 MATIC  0.30 USD | ✓ |
| 3 | 2023-05-31 22:33:52 | <u>0xcb2b786a0575518db6c1</u> <u>d064f75256eb44afc9dc5f</u> <u>6310ddc10a8d712af3996f</u> | + 0.2717906307055761 86 MATIC  0.24 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-23 15:37:44 | <u>0x0bb2d4d9a30a5ba74d79</u> <u>a3db962f0ccf57e0a20f5b</u> <u>2a0ca67d7f96370fc8f2d3</u> | - 0.865724 USDC  0.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-23 15:37:44 | <u>0x0bb2d4d9a30a5ba74d79a3db962f0ccf57e0a20f5b2a0ca67d7f96370fc8f2d3</u> | - 0.002169 USDC 0.00 USD | ✓ |
| 3 | 2023-12-28 13:25:27 | <u>0x9302d2509d2b68515ab599b48d5bc65752f2f0effab1df55ca66e5b6251d7272</u> | - 79.952000 USDT 80.00 USD | ✓ |
| 4 | 2023-12-28 13:23:31 | <u>0x6293ce5a4b314577619c63db5523cec2b91c405d5aa2f0dbc84852d0a295fcef</u> | + 79.952000 USDT 79.99 USD | ✓ |
| 5 | 2023-11-14 15:15:17 | <u>0x2d0583298bb1cd0f6cbdd9dc408ecc41caaf0ea7587a5c53c20e2ccc57a1520b</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 6 | 2023-11-14 10:47:02 | <u>0xe7d9300304ef7b41ca79705218b22755bf7e8765698441c535450332ef9ab169</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 7 | 2023-11-13 18:19:18 | <u>0x680708765c18b28cd548cf32406701d60d4a173ddaef22447ee8a39bdd4172e2</u> | - 96.941800 USDT 96.95 USD | ✓ |
| 8 | 2023-11-13 18:14:18 | <u>0x1c3520c26d361aeaffef5077f6be64755951b1ecffd4156e9634fa745022b8c8</u> | + 96.941800 USDT 96.96 USD | ✓ |
| 9 | 2023-06-05 13:17:26 | <u>0xfb0050bbc437ac3ce7efd94e9b15d5390ba41cccee8a6988d4a061c9fe72a70a</u> | + 197.050000000000001 1369 tLINK | ✓ |
| 10 | 2023-06-01 22:21:33 | <u>0x7b282d44bab9d996561de3639176b668b905c03c4d3fd3622fc6f2006d84b3c8</u> | + 101,925.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-05-31 22:34:12 | <u>0xc5552f9c94c05b6490b9c8fe8650871f17e42748c31a8cf29a2c2e8509e0cddf</u> | - 0.011200 USDC  | ✓ |
| | | | 0.01 USD | |
| 12 | 2023-05-31 22:33:52 | <u>0xcb2b786a0575518db6c1d064f75256eb44afc9dc5f6310ddc10a8d712af3996f</u> | - 0.011200 USDC  | ✓ |
| | | | 0.01 USD | |
| 13 | 2023-05-31 20:31:00 | <u>0xda9038cf23c15103961724732ca56f660fedd7a94e097dabbd296fbf1cc5f15d</u> | + 0.890293 USDC  | ✓ |
| | | | 0.89 USD | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-06-01 12:50:17 | <u>0x8386bc4cae855765cea6e9a5995b96bae8537946f16f6f089cab43cb35846ccd</u> | + 1 Mainnet Alpha | ✓ |
| 2 | 2023-06-01 09:07:33 | <u>0x1f23b4d24a2f0e5c57747b655cd751eb72a42f7e7fd0a5bdce125de36ab0d2a2</u> | + 1 Mainnet Alpha | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-19 19:23:55 | <u>0x6bbe35bf83d845e37e29659900300e0ab2767e0e6bfb45d80767768da83aa201</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2024-03-31 21:53:51 | <u>0xfca2a88af2f889760c7237680b3cbb5ad3a7702fee31e740761b09b6162a47de</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-01-05 01:04:28 | <u>0x87805a1f6db7618d1f62</u> <u>9fca509e41cade61137082</u> <u>b535810cecab2d84a36973</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-31 21:54:38 | <u>0xb5b60facaa6af70c5a73</u> <u>b557f6f06a042ad3b27ed6</u> <u>31e876e604d1241eede650</u> | + 1 2000usdc.cc | ✓ |
| 5 | 2023-12-31 21:51:42 | <u>0xe658ae99999999999999</u> <u>1744ee345674b14dbea756</u> <u>7fc306dfcd91ce4da68e89</u> | + 1 3000usdt.net | ✓ |
| 6 | 2023-11-13 18:19:26 | <u>0xccd989bf068734f35281</u> <u>3388580e9410912b11f112</u> <u>239d783c3c4ceea013a1de</u> | + 1 t.xyz | ✓ |
| 7 | 2023-10-11 05:02:16 | <u>0xf5aebb184e1e191fec9b</u> <u>ac1e6ab90cc0ef7400d3ab</u> <u>f4b47a4924df796b6af4e7</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-16 11:38:57 | <u>0xf7a58a777066febd4b2e</u> <u>b218a59fc7784a3ec40708</u> <u>b6d7cf6953cca85af6d668</u> | + 1 NFT Giveaway by Binance | ✓ |
| 9 | 2023-09-12 00:01:47 | <u>0x52ade57d3392dde2df8e</u> <u>921eb485f106b4c372b4d2</u> <u>8a773e21c91a45c92f8bce</u> | + 1 NFT Voucher | ✓ |
| 10 | 2023-09-10 02:05:30 | <u>0x8c6fddb76b9bcaa0b130</u> <u>d5cf32decd9dc7263e841a</u> <u>8dd0810ac6f38cc371f5ab</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 11 | 2023-09-05 20:56:18 | <u>0x0b551148f0755419f128</u> <u>61a40400999216624d4b3c</u> <u>e7855f65fbf725067334ec</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 12 | 2023-08-26 11:40:26 | <u>0x6dd3e124b6ac28c20a1c</u> <u>eee35882b7967baacb4809</u> <u>c6029bdf9052e8d4a450ae</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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