

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x409cbe09195fe72f919bb1b77c5a76244c0de775</u> |
| TOTAL RECEIVED | 0.004302122313450000 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.004302122313450000 MATIC                        |
|                | 0.00 USD  |

| Token                  | Balance                         |
|------------------------|---------------------------------|
| MATIC                  | 0.000000000000000000 MATIC      |
|                        | 0.00 USD                        |
| (PoS) Tether USD       | 0.000000 USDT                   |
|                        | 0.00 USD                        |
| ! eth-earn.net         | 51,859.000000000000000000 n.net |
| \$2000 USDC<br>Voucher | N/A 2000usdc.org                |
| \$5000 USDT<br>Airdrop | N/A 5000usdt.com                |
| \$5ETH Reward          | N/A 5eth.net                    |
| Â-                     | N/A Reward at bonewin.com       |

## MAIN EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-28<br>04:56:02 | <u>0x47bb2f90d486dfa85265</u><br><u>d5025c4603fc73174f7493</u><br><u>c72468ab5f5ec47f822c9f</u> | - 0.0005934163139454<br>24 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-01-28<br>04:56:02 | <u>0x47bb2f90d486dfa85265</u><br><u>d5025c4603fc73174f7493</u><br><u>c72468ab5f5ec47f822c9f</u> | - 0.0008915283901230<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-01-28<br>04:56:02 | <u>0x47bb2f90d486dfa85265</u><br><u>d5025c4603fc73174f7493</u><br><u>c72468ab5f5ec47f822c9f</u> | - 0.0000219788458260<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-01-27<br>15:26:27 | <u>0x0e83f1675030a9166176</u><br><u>3a3f9f62d0d6953fd329f1</u><br><u>c3d60c4a490cd19448ce75</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-01-27<br>15:26:27 | <u>0x0e83f1675030a9166176</u><br><u>3a3f9f62d0d6953fd329f1</u><br><u>c3d60c4a490cd19448ce75</u> | - 0.0018945735204054<br>96 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-01-27<br>15:26:27 | <u>0x0e83f1675030a9166176</u><br><u>3a3f9f62d0d6953fd329f1</u><br><u>c3d60c4a490cd19448ce75</u> | - 0.0009006252431500<br>80 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-01-27<br>15:25:51 | <u>0x182c49b756dca3069fdd</u><br><u>278fa2f065b2bc2415ba86</u><br><u>c5b2627aa202311bea4ae6</u> | + 0.0043021223134500<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-01<br>19:27:33 | <u>0x3dd0d83cc701bc601cd8</u><br><u>0eccfd2c114ae1657c96b6</u><br><u>fe195c3fbaf8add1033848</u> | + 51,859.000000000000<br>0000000 n.net | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2024-01-27<br>15:26:27 | <u>0x0e83f1675030a91661763a3f9f62d0d6953fd329f1c3d60c4a490cd19448ce75</u> | - 22.841140 USDT <br>22.83 USD | ✓ |
| 3 | 2024-01-27<br>15:23:45 | <u>0xaaa6e7f1b0ce8299e661f0ff0ba6ac297305711afa89a465878c7c866fba1565</u> | + 22.841140 USDT <br>22.83 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-01-28<br>01:12:40 | <u>0x3dace97cb1effca06d182dc04fa22f72a501f340005e38922f503a6264f01886</u> | + 1 5eth.net              | ✓ |
| 2 | 2024-01-27<br>18:08:41 | <u>0x7f5e0ba4f979237002adac0188b5f95c6cf64ba92194698ad1b66ca93de82727</u> | + 1 2000usdc.org          | ✓ |
| 3 | 2024-01-27<br>16:38:41 | <u>0xe6d1ab9906d94b38a1d05bbf6ccd5056b30e2b2bd26cf0007807ca94e8793e39</u> | + 1 5000usdt.com          | ✓ |
| 4 | 2024-01-27<br>15:30:07 | <u>0x99abe91fc1bf17762755476d8e995ae3714ac9cff5a96d655a22602a0fe223a2</u> | + 1 Reward at bonewin.com | ✓ |

\* USD values displayed at the time of transaction

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