

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:23 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4994a7b5afcaf1a7544687d0b71609c694a73a2b</u> |
| TOTAL RECEIVED | 0.000000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |






| Token | Balance |
|--------------------|----------------------------------------|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| CrystalToken.info | 777 CRYSTAL |
| ! abict.us | 177.000000000000000000 s |
| 2,000 USDT Reward | N/A t.org |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at usdtget.net |
| 2000 USDC Voucher | N/A org |
| \$5000 USDT Reward | N/A 5000usdt.com |
| 1,000 USDT Reward | N/A et |
| 2000 USDC Voucher | N/A yz |

| Token | Balance |
|---------------------|------------------|
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$1000 USDT Airdrop | N/A cc |

INTERNAL EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-10-13 19:07:44 | <u>0x9dd9ac7ea37bb8d20dcb818f079b22f5d6df83f38f52dc6e7ccd1433e7acdcad</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |









ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-08-26 20:54:30 | <u>0xd5ac407fc3ea2f9bc622e2b5ef4440f765e1922abf5cf2f9f19259ae9a78d22d</u> | - 27.138757 USDC  27.13 USD | ✓ |
| 2 | 2024-08-26 20:54:02 | <u>0xfebf8a2200d761530edf155b2316965907c1618cb1c5bfd03e1d2740c91e0338</u> | + 27.138757 USDC  27.13 USD | ✓ |
| 3 | 2024-08-21 10:09:56 | <u>0x04707868f92feffaee513b75a85d5fec2a914c066b3c756f4d019c117f88c1e3</u> | - 10.808639 USDC  10.80 USD | ✓ |
| 4 | 2024-08-21 10:09:40 | <u>0x5ee32d397deb30fabe735566b3cc11df05bd4a908a2d9bed9b3eb7a702a013de</u> | + 10.808639 USDC  10.80 USD | ✓ |
| 5 | 2024-06-25 12:12:39 | <u>0x230582012309abd7c57e72cca7cbc25122e0b288e7e73ca1b151436eb0aca3c7</u> | - 21.852144 USDC  21.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 6 | 2024-06-25 12:11:59 | <u>0xe54af3459a0e080dcf395c0cf7f4f968ed8dad0efb</u> <u>dd53eaf31eb1e29213951c</u> | + 21.852144 USDC 21.85 USD |  | ✓ |
| 7 | 2024-06-25 05:37:39 | <u>0x475c16beb19ff1e40a8f3ebad808da9e0c26e0a6f2</u> <u>e6fb017dbb76dd1ead61aa</u> | - 21.862790 USDC 21.86 USD |  | ✓ |
| 8 | 2024-06-25 05:36:37 | <u>0x9ae9f74e5c1773b964aa0e169f9e3b2d56bdc0d526</u> <u>cf1e7fd98af77e4e31ebbc</u> | + 21.862790 USDC 21.86 USD |  | ✓ |
| 9 | 2024-06-23 22:14:50 | <u>0x2c59245968c2bd115d01dbbceaf3f2e33a124ff4fc</u> <u>1d64dce5ef8baf74966e8b</u> | - 21.875875 USDC 21.87 USD |  | ✓ |
| 10 | 2024-06-23 22:14:00 | <u>0xff13265c4dbeddef3b3e849c4b84799da077669ec2</u> <u>97fa7de47224eb8ee1f8bc</u> | + 21.875875 USDC 21.87 USD |  | ✓ |
| 11 | 2024-03-30 21:18:34 | <u>0x881bf3e2b7c783f9be8140f22978828c05a68b51d1</u> <u>cc47556f8fa26f92ed3e85</u> | - 26.997882 USDC 27.00 USD |  | ✓ |
| 12 | 2024-03-30 21:17:22 | <u>0xa9d19a4e1aeb41f54854403e05cb51fddd0391855</u> <u>f47dd3d60276413a5bf9c6</u> | + 26.997882 USDC 27.00 USD |  | ✓ |
| 13 | 2024-03-26 23:12:38 | <u>0x698c982c5c5d4664919b90d41aad66e698fb3851ae</u> <u>420ecb12e00052b2520254</u> | - 27.145031 USDC 27.14 USD |  | ✓ |
| 14 | 2024-03-26 23:11:56 | <u>0x3a70ae9b85153dda1ddc558f939241b24351263520</u> <u>0bfeeb3a83b8afd2498409</u> | + 27.145031 USDC 27.14 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---|-----------|
| 15 | 2024-03-26 11:26:42 | <u>0xe9cb68db2c4e8bab76cc</u> <u>c83d5500e665c63ab6d800</u> <u>33bfa45c438d9b35f09fff</u> | - 27.090047 USDC  | ✓ | 27.08 USD |
| 16 | 2024-03-26 11:26:08 | <u>0xa5a6bf177277ea15f8c6</u> <u>4a3119ff862d40d7585e13</u> <u>31279536520cfb660b23a8</u> | + 27.090047 USDC  | ✓ | 27.08 USD |
| 17 | 2024-03-25 18:16:41 | <u>0x3b4dcb6a232d883c0ce3</u> <u>d74478a2708efad381fb13</u> <u>49f6ae8a699787612636f5</u> | - 21.669926 USDC  | ✓ | 21.66 USD |
| 18 | 2024-03-25 18:15:25 | <u>0x70459124c468b9557dff</u> <u>284d112bb84aad77c27b5</u> <u>29af000bcceff542ec5685</u> | + 21.669926 USDC  | ✓ | 21.66 USD |
| 19 | 2024-03-23 23:24:07 | <u>0x73b36944adb3572ededf</u> <u>cfcdcfacf62c5ad1317b80</u> <u>5ae742e22c0d1616525c3f</u> | - 49.084364 USDC  | ✓ | 49.08 USD |
| 20 | 2024-03-23 23:24:07 | <u>0x2f86e8de108652255554</u> <u>4812b9387a8885a3b70476</u> <u>bef043c165031bfddb7fd1</u> | + 27.271735 USDC  | ✓ | 27.27 USD |
| 21 | 2024-03-23 23:23:19 | <u>0x58c5c6bfb1cb4be77a4b</u> <u>3eb5116af9bf355cd1ca62</u> <u>8963c099ac2db9cf5e5498</u> | + 21.812629 USDC  | ✓ | 21.81 USD |
| 22 | 2024-03-23 09:39:52 | <u>0xcc1cc4933fc3d4a369c7</u> <u>2416397d163e7f41151b42</u> <u>3b83d9e9fbe1ed2ee148ec</u> | - 27.319418 USDC  | ✓ | 27.31 USD |
| 23 | 2024-03-23 09:39:31 | <u>0x6f30cb211f17509e2743</u> <u>0d0801c6e9f6ab7becb9a1</u> <u>4b84c851fd82858768ab50</u> | + 27.319418 USDC  | ✓ | 27.31 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---|
| 24 | 2024-03-23 06:55:28 | <u>0x692ac494cadf19ffe070</u> <u>1b85fd4883be0f60670457</u> <u>b6befb6f968b94656dcd9b</u> | - 27.352297 USDC  27.35 USD | ✓ |
| 25 | 2024-03-23 06:54:46 | <u>0x900af60c8f8091beba36</u> <u>22b6ae449c79f19d467c84</u> <u>8887cf0855d3571bdf4138</u> | + 27.352297 USDC  27.35 USD | ✓ |
| 26 | 2024-02-11 06:19:32 | <u>0x5f505779184e89bc8d56</u> <u>34009a9ec594d204fffb2e</u> <u>f2bf6ffd66fcbc351c28c5</u> | + 177.00000000000000 0000 s | ✓ |
| 27 | 2023-11-29 10:30:04 | <u>0x238e4f466f3523b1cece</u> <u>1edb15dd67e057cfa6556f</u> <u>602ab8eefac5db9507d42f</u> | - 54.668707 USDC  54.65 USD | ✓ |
| 28 | 2023-11-25 19:52:22 | <u>0x85790e04180156044607</u> <u>b8a261b683b5250d3e1527</u> <u>5e983801012141eb84f8bd</u> | + 54.668707 USDC  54.65 USD | ✓ |
| 29 | 2023-11-21 18:30:05 | <u>0x02973aa8fb2f42a1ec2b</u> <u>c0799f91a5f742933d3e03</u> <u>cceda544c4de8675013c4a</u> | - 21.807872 USDC  21.80 USD | ✓ |
| 30 | 2023-11-21 18:26:07 | <u>0xd477694acb40c6512326</u> <u>9c20763da1813c4d5c0e75</u> <u>3a1aace013a52a3f5a4475</u> | + 21.807872 USDC  21.80 USD | ✓ |
| 31 | 2023-11-21 17:00:06 | <u>0x795fc1a9957bc807d6ab</u> <u>186ad2c5b882b4fba8994b</u> <u>466690f3212415696addb3</u> | - 21.838829 USDC  21.83 USD | ✓ |
| 32 | 2023-11-21 16:59:46 | <u>0x98f1417f6d219c9d8c48</u> <u>2aa7c775f27b8dcf60da80</u> <u>28d3bed1f5d8a83080eb8c</u> | + 21.838829 USDC  21.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---|
| 33 | 2023-10-28 08:37:03 | <u>0x000a5df3804aed99bbd0 ddd2e0aa8877835a459d25 26e8322577ec0977e32d19</u> | + 777 CRYSTAL | ✓ |
| 34 | 2023-10-24 18:00:09 | <u>0xacfbfd5787323d09b6ef 73c56d33e0047ddebac039 49336332d9f3523aa770a6</u> | - 21.177467 USDC  21.17 USD | ✓ |
| 35 | 2023-10-24 16:00:36 | <u>0x04fce979f0d6ceec6d9d 41c6d337c39b810110d8c3 7df9d573555978927189ca</u> | + 21.177467 USDC  21.17 USD | ✓ |
| 36 | 2023-10-18 17:00:05 | <u>0xe19edeabfe4d13c82d2e 6849c45cdce96b23bca2f4 7e243697ab49be87ec4bfb</u> | - 26.318559 USDC  26.32 USD | ✓ |
| 37 | 2023-10-18 15:46:59 | <u>0x5b4fbbced2ab2b8a898e a298c02111acaefaf7e204 0138984a1c00ecc86c46f8</u> | + 26.318559 USDC  26.31 USD | ✓ |
| 38 | 2023-10-16 18:00:05 | <u>0xc57a5834ba2663f63606 f0f00f92a26f38fc6c34c6 74232593d31c4622239d52</u> | - 26.376872 USDC  26.38 USD | ✓ |
| 39 | 2023-10-16 16:47:02 | <u>0x38b8d51e64aa485e0607 76e5e7c0b8de805c4c1498 73a77875f13221e08f85d7</u> | + 26.376872 USDC  26.38 USD | ✓ |
| 40 | 2023-10-14 17:00:05 | <u>0xb583ed98b8c336e7345e 5d98a0974d580cd9bdf3bc 90d990779cc13820516fee</u> | - 21.008403 USDC  21.01 USD | ✓ |
| 41 | 2023-10-14 15:48:50 | <u>0x20a5738b1c500ab04593 9e0bbb62d3c937d4f3bcc3 22ed1acb667f35268b0ea4</u> | + 21.008403 USDC  21.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 42 | 2023-10-13 19:07:44 | <u>0x9dd9ac7ea37bb8d20dcb818f079b22f5d6df83f38f52dc6e7ccd1433e7acdcad</u> | - 26.268782 USDC  26.27 USD | ✓ |
| 43 | 2023-10-13 16:54:31 | <u>0xc2f5a7e9e3090901aa36d2b93b951bab023d226e5a4a0e6387c452ed81d9a10d</u> | + 26.268782 USDC  26.26 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------|---|
| 1 | 2023-11-25 22:24:41 | <u>0xec3e10e0a6273608cf36337cb382d84e997187b2b5e41371559e08ff5da0f2bc</u> | + 1 org | ✓ |
| 2 | 2023-11-25 21:50:36 | <u>0x594f832e691417e135ac273a08be11cd86322d7e56f77d5b85c972c1edb4a061</u> | + 1 3000usdt.org | ✓ |
| 3 | 2023-11-21 17:01:48 | <u>0x60bba375ad247e2a42416d0f81f61479f6f581c949baaefa430b9f064afd3eb6</u> | + 1 t.org | ✓ |
| 4 | 2023-11-21 16:59:54 | <u>0x9098174780ef159f9df414283ace65a4014d12e6711c9e5e4dc3607c3f01cda0</u> | + 1 yz | ✓ |
| 5 | 2023-11-21 16:59:52 | <u>0x41d71b3f1bc8b762e459f24009ac8c7725b140e1f426d8ea708aac0ef6cb0582</u> | + 1 cc | ✓ |
| 6 | 2023-10-24 18:10:44 | <u>0x5ac25ab86fcf925d4937d52c4d2f19fa98c4b670b6e53f4357e6511ce51bdf9b</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------|---|
| 7 | 2023-10-18 15:47:11 | <u>0x92e92529ade40407e14e78047896663b88ee38ba90c3771afb2b66f616b1da6d</u> | + 1 et | ✓ |
| 8 | 2023-10-16 16:47:18 | <u>0xd88c6b12684f5f4e22f8a0db25bb7636bd66c304ed557959404473de581f4de4</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |

* USD values displayed at the time of transaction

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