

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 11:19 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4aaaac866c225dd614c2315ae3826edf1d5baf02</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.40 USD |
| TOTAL SEND | 0.310657878049179104 MATIC |
| | 0.12 USD |

| Token | Balance |
|----------------------------|-----------------------------|
| MATIC | 0.689342121950820896 MATIC |
| | 0.27 USD |
| Acces Liquid-ether.com | 1 rewards |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| Rating Token | 15.000000000000000000 TR |
| Â- | N/A Reward at bonewin.com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |

MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-30 16:30:26 | <u>0x41c896be1f20319131b2</u> <u>4bbe30fe931542e0a85b78</u> <u>0b000c3dd7735b2183bbc9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-30 16:30:26 | <u>0x41c896be1f20319131b2</u> <u>4bbe30fe931542e0a85b78</u> <u>0b000c3dd7735b2183bbc9</u> | - 0.0541884359759537 76 MATIC  0.04 USD | ✓ |
| 3 | 2024-01-30 16:30:26 | <u>0x41c896be1f20319131b2</u> <u>4bbe30fe931542e0a85b78</u> <u>0b000c3dd7735b2183bbc9</u> | - 0.0279994148360890 25 MATIC  0.02 USD | ✓ |
| 4 | 2024-01-30 16:29:50 | <u>0xfe5e0694c492b3844e95</u> <u>90078c55265633812b9ea0</u> <u>ab2fbf6d39c9e9bfa145a2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-30 16:29:50 | <u>0xfe5e0694c492b3844e95</u> <u>90078c55265633812b9ea0</u> <u>ab2fbf6d39c9e9bfa145a2</u> | - 0.0063574377211165 60 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-30 16:29:50 | <u>0xfe5e0694c492b3844e95</u> <u>90078c55265633812b9ea0</u> <u>ab2fbf6d39c9e9bfa145a2</u> | - 0.0026608857465359 20 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-30 16:28:14 | <u>0x1a979828dc89f701cfab</u> <u>109e778fe1136b4d3ee5cd</u> <u>7049515ce31292be0fc33f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-30 16:28:14 | <u>0x1a979828dc89f701cfab</u> <u>109e778fe1136b4d3ee5cd</u> <u>7049515ce31292be0fc33f</u> | - 0.0693474808990663 11 MATIC  0.05 USD | ✓ |
| 9 | 2024-01-30 16:28:14 | <u>0x1a979828dc89f701cfab</u> <u>109e778fe1136b4d3ee5cd</u> <u>7049515ce31292be0fc33f</u> | - 0.0285313347484152 14 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-30 16:27:46 | <u>0x96cf0b346ee601c95a56775904bfdca71d8b8f6f031bb8d768ba31c85641603a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-30 16:27:46 | <u>0x96cf0b346ee601c95a56775904bfdca71d8b8f6f031bb8d768ba31c85641603a</u> | - 0.0079214560406589 59 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-30 16:27:46 | <u>0x96cf0b346ee601c95a56775904bfdca71d8b8f6f031bb8d768ba31c85641603a</u> | - 0.0037155842461462 40 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-30 16:25:04 | <u>0x29cb12447b01de67cc77eea7ac646f1bf2fb860629c385951a2dcd319ce59f0a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-30 16:25:04 | <u>0x29cb12447b01de67cc77eea7ac646f1bf2fb860629c385951a2dcd319ce59f0a</u> | - 0.0695258399823574 37 MATIC  0.05 USD | ✓ |
| 15 | 2024-01-30 16:25:04 | <u>0x29cb12447b01de67cc77eea7ac646f1bf2fb860629c385951a2dcd319ce59f0a</u> | - 0.0404100078528396 79 MATIC  0.03 USD | ✓ |
| 16 | 2024-01-30 16:22:28 | <u>0x576f0add24985c54dad915ede3be2f2830cb4bd0ad06173d2bbb2445fd9a6079</u> | + 1.000000000000000000 00 MATIC  0.81 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-01-30 16:30:26 | <u>0x41c896be1f20319131b24bbe30fe931542e0a85b780b000c3dd7735b2183bbc9</u> | + 10.000000000000000000 000 TR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 2 | 2024-01-30 16:30:26 | <u>0x41c896be1f20319131b2</u> <u>4bbe30fe931542e0a85b78</u> <u>0b000c3dd7735b2183bbc9</u> | - 10.0000000000000000 000 DAI | ✓ |
| 3 | 2024-01-30 16:28:36 | <u>0x6cace90667a67ca66f0f</u> <u>690d5eff0c49736c65b3c0</u> <u>31d5e5fdfac055bd7173d1</u> | + 1 rewards | ✓ |
| 4 | 2024-01-30 16:28:14 | <u>0x1a979828dc89f701cfab</u> <u>109e778fe1136b4d3ee5cd</u> <u>7049515ce31292be0fc33f</u> | + 5.0000000000000000 00 TR | ✓ |
| 5 | 2024-01-30 16:28:14 | <u>0x1a979828dc89f701cfab</u> <u>109e778fe1136b4d3ee5cd</u> <u>7049515ce31292be0fc33f</u> | - 5.0000000000000000 00 DAI | ✓ |
| 6 | 2024-01-30 16:18:40 | <u>0xbaee839da95958f5cbfa</u> <u>928e556995378c3b3d1c18</u> <u>f6136a4ce9984121410925</u> | + 15.0000000000000000 000 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-01-31 20:26:16 | <u>0x6b1a56c21bb76cd110f6</u> <u>43b6502ac5f07e268f962a</u> <u>9c819ffb27c60c5e74eeeb</u> | + 1 2000usdc.org | ✓ |
| 2 | 2024-01-30 20:54:32 | <u>0xe34a304511f82fefefb3</u> <u>d7ca2ab205c14bec799952</u> <u>956add2322c70760951022</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 3 | 2024-01-30 16:31:24 | <u>0x62c40c54833ce8fd72b7</u> <u>da90b67018a826ad37bccf</u> <u>e1910eb4535b5ddfbb34db</u> | + 1 Reward at bonewin.com | ✓ |

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