

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x516964c8f0bd6aef132263a6aeed9287b436dc49</u> |
| TOTAL RECEIVED | 10.500000000000000000 MATIC |
| | 3.95 USD |
| TOTAL SEND | 10.402911042639869876 MATIC |
| | 3.91 USD |

| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 0.097088957360130568 MATIC |
| | 0.03 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! MetaWin | 3.000000000000000000 s |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$1000 USDC Voucher | N/A ro |
| \$2000 USDT Airdrop | N/A 2000 USDT - Airdrop at usdt.pm |
| | N/A Reward at BoneWin.com |
| \$2000 USDT Airdrop | N/A yz |








* USD values displayed at the time of transaction



| Token | Balance |
|---------------------|--|
| \$2000 USDT Rewards | N/A 2000 USDT - Claim at usd.pm |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$2000 USDC | N/A Voucher |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-01-01 13:41:19 | 0x403165aebbac2f64d91a280b09da9ef889dac56697fdd98418aac642a778820f | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-01-01 13:41:19 | 0x403165aebbac2f64d91a280b09da9ef889dac56697fdd98418aac642a778820f | - 0.001729677300000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-01-01 13:41:19 | 0x403165aebbac2f64d91a280b09da9ef889dac56697fdd98418aac642a778820f | - 0.0013603921243864 38 MATIC 0.00 USD | ✓ |
| 4 | 2024-01-01 13:38:53 | 0xf3fcdfa3f87c2baf4d578b5cfa44d2a004fafc9bc8e3ed93e75f9654e77dd823 | + 0.100000000000000000 06 MATIC 0.09 USD | ✓ |
| 5 | 2024-01-01 12:46:37 | 0xde2a3c0ec0c703495400104cf43b40ff928b1bc4d2369689765bca18768a053e | - 10.356598510870851 371 MATIC 10.25 USD | ✓ |
| 6 | 2024-01-01 12:46:37 | 0xde2a3c0ec0c703495400104cf43b40ff928b1bc4d2369689765bca18768a053e | - 0.000767760000000000 00 MATIC 0.00 USD | ✓ |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-01-01 12:46:37 | <u>0xde2a3c0ec0c703495400</u> <u>104cf43b40ff928b1bc4d2</u> <u>369689765bca18768a053e</u> | - 0.0009257832154830 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-01 12:41:11 | <u>0x704c47326dd6a41aaf2c</u> <u>accbdc1a04184c2cd0c826</u> <u>c2e6be75d7dc1da286ec01</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-01 12:41:11 | <u>0x704c47326dd6a41aaf2c</u> <u>accbdc1a04184c2cd0c826</u> <u>c2e6be75d7dc1da286ec01</u> | - 0.0019441036800000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-01 12:41:11 | <u>0x704c47326dd6a41aaf2c</u> <u>accbdc1a04184c2cd0c826</u> <u>c2e6be75d7dc1da286ec01</u> | - 0.0018757861016106 24 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-20 10:29:42 | <u>0xb4466205b050f077dd28</u> <u>df3193fb4e4240cbe57b49</u> <u>6134db1f1daa19bea4008b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-20 10:29:42 | <u>0xb4466205b050f077dd28</u> <u>df3193fb4e4240cbe57b49</u> <u>6134db1f1daa19bea4008b</u> | - 0.0219462300000000 01 MATIC  0.01 USD | ✓ |
| 13 | 2023-11-20 10:29:42 | <u>0xb4466205b050f077dd28</u> <u>df3193fb4e4240cbe57b49</u> <u>6134db1f1daa19bea4008b</u> | - 0.0131940996454161 94 MATIC  0.01 USD | ✓ |
| 14 | 2023-11-20 10:28:48 | <u>0x5b45e936587bbc16383f</u> <u>3c835b7c52795889592a1c</u> <u>1e9375a6a31ce5d6215916</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-20 10:28:48 | <u>0x5b45e936587bbc16383f</u> <u>3c835b7c52795889592a1c</u> <u>1e9375a6a31ce5d6215916</u> | - 0.0015839064265835 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 16 | 2023-11-20 10:28:48 | <u>0x5b45e936587bbc16383f3c835b7c52795889592a1c1e9375a6a31ce5d6215916</u> | - 0.0009847932755389 52 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-20 04:07:24 | <u>0x8cbeebcae674ea2b68dc5902c65741f17b5cbc8fe3d99578580684092ce236cbb</u> | + 10.4000000000000000 355 MATIC  8.82 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-01 13:41:19 | <u>0x403165aebbac2f64d91a280b09da9ef889dac56697fdd98418aac642a778820f</u> | - 8.577715 USDT  8.57 USD | ✓ |
| 2 | 2024-01-01 12:41:11 | <u>0x704c47326dd6a41aaf2caccbdc1a04184c2cd0c826c2e6be75d7dc1da286ec01</u> | - 74.231604 USDC  74.23 USD | ✓ |
| 3 | 2023-12-30 12:33:07 | <u>0x04e553bf2f3a77ab79146e4fa028b6de10a16e39b81711884ad870917b59083b</u> | + 74.231604 USDC  74.23 USD | ✓ |
| 4 | 2023-12-29 13:03:29 | <u>0x87bc155621bd15a02e89ccb664d72caf10ecc9f161f15be6ff6f64db073b40b</u> | + 8.577715 USDT  8.58 USD | ✓ |
| 5 | 2023-11-21 08:18:52 | <u>0xecb977349a7cb5dffed2206a21226481249221074635ab6b5fdfe06b6862a764</u> | + 3.0000000000000000 00 s | ✓ |
| 6 | 2023-11-20 10:29:42 | <u>0xb4466205b050f077dd28df3193fb4e4240cbe57b496134db1f1daa19bea4008b</u> | - 86.600000 USDT  86.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 7 | 2023-11-19 11:58:50 | <u>0xc4254662bf3c170cd59e77837562a19b78c169538c4de3afd87c5b8fb2144282</u> | + 86.600000 USDT  86.65 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-01-04 19:30:07 | <u>0x032550df5f2d5ae063e12750a2f668766c47e5dac753e3ec2e4734d38bcf6ded</u> | + 1 3000usdt.net | ✓ |
| 2 | 2024-01-04 19:29:29 | <u>0xfe304bae99cd1c59720584b06ed76fde2200d7f435496ca376784934a3598782</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2023-11-20 10:31:58 | <u>0xa1b5c7e9270ee8ae17fbae909fd3a7d9fee105dc3c2436dcc98339a9eaf80b5a</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-11-20 10:29:52 | <u>0x4c9746fb3e0bc2511f253a70eb5a68b78c9335b617c87ce52bdd850c826319e3</u> | + 1 Voucher | ✓ |
| 5 | 2023-11-19 11:59:28 | <u>0x863c31d0be160cc68b20239fc9a5665da1ee444540721b7d2071c6ff88cbdf45</u> | + 1 yz | ✓ |
| 6 | 2023-11-19 11:59:20 | <u>0xca2154c708e969100a8d6960aaaec5de9d04b419561b87a31713ab6548340d0</u> | + 1 ro | ✓ |
| 7 | 2023-11-19 11:59:16 | <u>0x50f7b765b465bec8df9605ffe4848f40fb933e5a83f9bae1d858636095c25069</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 8 | 2023-11-19 11:59:08 | <u>0x5f8968bc62f6346a1c82</u> <u>45a36ad4408cb40c27d2b6</u> <u>6023e3f8d8b275168b4038</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |

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