

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5362f33f6b622d43daa191c33e7912351fe70baf</u> |
| TOTAL RECEIVED | 0.628651999999999989 MATIC |
| | 0.25 USD |
| TOTAL SEND | 0.160300862013620787 MATIC |
| | 0.06 USD |

| Token | Balance |
|----------------------|--|
| MATIC | 0.468351137986379229 MATIC 0.19 USD |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |
| NextEarth | 1 NE |
| Cookie Baking Badges | 1 CBB |
| 2,000 USDT Reward | N/A op.net |
| 2,000 USDT Reward | N/A op.org |
| \$2000 USDT Airdrop | N/A 2000usdt.cc |
| \$2000 USDC | N/A Voucher |








MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-15 17:46:48 | <u>0xfb98b0acb12e206b43a1d88e16f16e25ac84f58e05a960802c0440747b07a579</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-15 17:46:48 | <u>0xfb98b0acb12e206b43a1d88e16f16e25ac84f58e05a960802c0440747b07a579</u> | - 0.0274542939815164 66 MATIC  0.02 USD | ✓ |
| 3 | 2023-12-15 17:46:48 | <u>0xfb98b0acb12e206b43a1d88e16f16e25ac84f58e05a960802c0440747b07a579</u> | - 0.0077368047803918 55 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-15 17:42:26 | <u>0xe256763b64125df748f829a838f54d545a4157546fb8c7a39441b7cfb0bddd0c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-15 17:42:26 | <u>0xe256763b64125df748f829a838f54d545a4157546fb8c7a39441b7cfb0bddd0c</u> | - 0.0144030968187418 06 MATIC  0.01 USD | ✓ |
| 6 | 2023-12-15 17:42:26 | <u>0xe256763b64125df748f829a838f54d545a4157546fb8c7a39441b7cfb0bddd0c</u> | - 0.0059967770468468 36 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-03 12:47:04 | <u>0x83495a5b7c1ac2873999cb502b8d7be585150bd7825fc1740b1454318dea5d36</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-03 12:47:04 | <u>0x83495a5b7c1ac2873999cb502b8d7be585150bd7825fc1740b1454318dea5d36</u> | - 0.0284667812084992 70 MATIC  0.01 USD | ✓ |
| 9 | 2023-11-03 12:47:04 | <u>0x83495a5b7c1ac2873999cb502b8d7be585150bd7825fc1740b1454318dea5d36</u> | - 0.0078611570078561 03 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-11-03 12:43:27 | <u>0x8a7db0218fed56cd5bec</u> <u>4195cb6e449dde8ef1aec2</u> <u>90f34c0ea80b99ea8edd0d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-03 12:43:27 | <u>0x8a7db0218fed56cd5bec</u> <u>4195cb6e449dde8ef1aec2</u> <u>90f34c0ea80b99ea8edd0d</u> | - 0.0062614609612162 50 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-03 12:43:27 | <u>0x8a7db0218fed56cd5bec</u> <u>4195cb6e449dde8ef1aec2</u> <u>90f34c0ea80b99ea8edd0d</u> | - 0.0012770729336122 50 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-01 18:15:50 | <u>0x527d5c6c0fa9eea846e8</u> <u>ac997b113d588900b207b7</u> <u>a08742089abaa9b9017ae</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-01 18:15:50 | <u>0x527d5c6c0fa9eea846e8</u> <u>ac997b113d588900b207b7</u> <u>a08742089abaa9b9017ae</u> | - 0.0063270577955625 44 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-01 18:15:50 | <u>0x527d5c6c0fa9eea846e8</u> <u>ac997b113d588900b207b7</u> <u>a08742089abaa9b9017ae</u> | - 0.0013728814128014 56 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-01 18:11:36 | <u>0xa002f03dfb2acd9a1550</u> <u>0ad01dde494dc28dd206a9</u> <u>fceaac75aa26263aa307d1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-01 18:11:36 | <u>0xa002f03dfb2acd9a1550</u> <u>0ad01dde494dc28dd206a9</u> <u>fceaac75aa26263aa307d1</u> | - 0.0032843954856601 50 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-01 18:11:36 | <u>0xa002f03dfb2acd9a1550</u> <u>0ad01dde494dc28dd206a9</u> <u>fceaac75aa26263aa307d1</u> | - 0.0040473660508149 75 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-01 18:09:08 | <u>0x328d38ca4b829978f218</u> <u>f6d0812d97d63b6ff787fb</u> <u>a991f1e7d1a9c5e7126180</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-01 18:09:08 | <u>0x328d38ca4b829978f218</u> <u>f6d0812d97d63b6ff787fb</u> <u>a991f1e7d1a9c5e7126180</u> | - 0.0060800288766147 75 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-01 18:09:08 | <u>0x328d38ca4b829978f218</u> <u>f6d0812d97d63b6ff787fb</u> <u>a991f1e7d1a9c5e7126180</u> | - 0.0016387501119572 25 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-01 18:02:40 | <u>0x5112ccaee73e97e0c37e</u> <u>1a6c776e31e6ea5da5f816</u> <u>b32901de3fb56b7ab0f10c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-01 18:02:40 | <u>0x5112ccaee73e97e0c37e</u> <u>1a6c776e31e6ea5da5f816</u> <u>b32901de3fb56b7ab0f10c</u> | - 0.0055380542338344 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-01 18:02:40 | <u>0x5112ccaee73e97e0c37e</u> <u>1a6c776e31e6ea5da5f816</u> <u>b32901de3fb56b7ab0f10c</u> | - 0.0017937073026407 25 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-01 18:02:24 | <u>0x784ff62a8e5d29db844d</u> <u>8de1694febc813fb21d93d</u> <u>92ce70d8f1f472d4cdcbf0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-01 18:02:24 | <u>0x784ff62a8e5d29db844d</u> <u>8de1694febc813fb21d93d</u> <u>92ce70d8f1f472d4cdcbf0</u> | - 0.0083925840490313 76 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-01 18:02:24 | <u>0x784ff62a8e5d29db844d</u> <u>8de1694febc813fb21d93d</u> <u>92ce70d8f1f472d4cdcbf0</u> | - 0.0032239169538653 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-11-01 18:01:58 | <u>0xb0c9139e8bd21dae5ba28b06e5ac05ef1a4f764cf42794a23e256e886dcdf2a2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-01 18:01:58 | <u>0xb0c9139e8bd21dae5ba28b06e5ac05ef1a4f764cf42794a23e256e886dcdf2a2</u> | - 0.0050958788977701 75 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-01 18:01:58 | <u>0xb0c9139e8bd21dae5ba28b06e5ac05ef1a4f764cf42794a23e256e886dcdf2a2</u> | - 0.0019247667654815 25 MATIC  0.00 USD | ✓ |
| 31 | 2023-11-01 18:01:48 | <u>0xe95f44761e1a729443595b5cec280033d2ab9c887010574e800be077c090b13f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-01 18:01:48 | <u>0xe95f44761e1a729443595b5cec280033d2ab9c887010574e800be077c090b13f</u> | - 0.0090253199406884 25 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-01 18:01:48 | <u>0xe95f44761e1a729443595b5cec280033d2ab9c887010574e800be077c090b13f</u> | - 0.0030987093982168 50 MATIC  0.00 USD | ✓ |
| 34 | 2023-11-01 17:45:10 | <u>0xa50e3cd12ec9e177f15e5449f23bf6531a23113d0f42f4be307854275828942f</u> | + 0.6286519999999999 89 MATIC  0.40 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-12-15 17:44:10 | <u>0xa04b583e565ae1f3e8aa60189c82a201d6b1e880fc9bb09c56594b2730f44587</u> | + 1.000000000000000000 00 5000USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-11-03 01:09:06 | <u>0xbb75c5caf36cf46f847b58ab3b73ceed28503175b3ded714527c6a4b08ef270a</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-03-29 07:42:47 | <u>0x6d212da5c6ac89bc5bc986c4622d1ed7b4f0f6a69475eb0e21dae08fb35b1544</u> | + 1 CBB | ✓ |
| 2 | 2023-05-19 15:45:26 | <u>0x3940fe78d7173e0efbef3c3a03ead85237343c08049d6de8561cf012df7bad95</u> | + 1 NE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2023-11-03 12:43:41 | <u>0x23ca8f773b75d1d3718b7e97c8b1f521b6876cb208d106a89c9862351a380180</u> | + 1 op.org | ✓ |
| 2 | 2023-11-01 19:29:21 | <u>0xd2771e2b06979af3dfd9ff4931d18ade21c6e79006306d7f44d958d9f5dc7f71</u> | + 1 2000usdt.cc | ✓ |
| 3 | 2023-11-01 17:45:26 | <u>0x3e26df9ae04a103e3f09b6b141ccc1dd0085d99367664d20fb83a0dafdd7e0e6</u> | + 1 op.net | ✓ |
| 4 | 2023-11-01 17:45:24 | <u>0x7d3d23d86f66a367c2f4fa9169df62d2a3b69e05c7d4ca0acbe00d95838e5e3e</u> | + 1 Voucher | ✓ |

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