

3xpL











ADDRESS STATEMENT

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





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5afc1e9947b4dd071f2a12fbeb18e471dff9e118</u> |
| TOTAL RECEIVED | 0.4000000000000000022 MATIC |
| | 0.15 USD |
| TOTAL SEND | 0.044554821236207125 MATIC |
| | 0.01 USD |

| Token | Balance |
|----------------------------|--|
| MATIC | 0.355445178763792891 MATIC 0.13 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| \$2000 USDC VoucherđŸŽ• | N/A 2000usdc.cc |
| \$3000 USDT AirdropđŸŽ• | N/A 3000usdt.net |
| 4602 USDC | N/A NFT Airdrop |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| ' | N/A Visit usdtevent.co to claim nft |




MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-12-29 05:09:32 | <u>0x5c49e30d0dc526463bf1</u> <u>1f78f0a4e9fdb52742d4f9</u> <u>166b3d045529cc39f5350e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-12-29 05:09:32 | <u>0x5c49e30d0dc526463bf1</u> <u>1f78f0a4e9fdb52742d4f9</u> <u>166b3d045529cc39f5350e</u> | - 0.0178361130000000 01 MATIC  0.01 USD | ✓ |
| 3 | 2022-12-29 05:09:32 | <u>0x5c49e30d0dc526463bf1</u> <u>1f78f0a4e9fdb52742d4f9</u> <u>166b3d045529cc39f5350e</u> | - 0.0022286843037726 66 MATIC  0.00 USD | ✓ |
| 4 | 2022-12-29 05:09:32 | <u>0xa9ddc5ef4f47e838d326</u> <u>1a008a29745f6d1ec32043</u> <u>d0e8a2eabb7af49a4e4abd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-12-29 05:09:32 | <u>0xa9ddc5ef4f47e838d326</u> <u>1a008a29745f6d1ec32043</u> <u>d0e8a2eabb7af49a4e4abd</u> | - 0.0034483140000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-12-29 05:09:32 | <u>0xa9ddc5ef4f47e838d326</u> <u>1a008a29745f6d1ec32043</u> <u>d0e8a2eabb7af49a4e4abd</u> | - 0.0004308788179509 48 MATIC  0.00 USD | ✓ |
| 7 | 2022-12-29 05:05:32 | <u>0x92d152ab831a757aa327</u> <u>6d6029e9458c18aed9a4ef</u> <u>19e17110fb85b91cf91734</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-12-29 05:05:32 | <u>0x92d152ab831a757aa327</u> <u>6d6029e9458c18aed9a4ef</u> <u>19e17110fb85b91cf91734</u> | - 0.0154200039999999 99 MATIC  0.01 USD | ✓ |
| 9 | 2022-12-29 05:05:32 | <u>0x92d152ab831a757aa327</u> <u>6d6029e9458c18aed9a4ef</u> <u>19e17110fb85b91cf91734</u> | - 0.0020656302650225 04 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2022-12-29 05:05:32 | <u>0xb8d223e48ecf37eeb22130e3d060002da31d97199ea187e0444e061f49e2a48d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-12-29 05:05:32 | <u>0xb8d223e48ecf37eeb22130e3d060002da31d97199ea187e0444e061f49e2a48d</u> | - 0.002756008000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-12-29 05:05:32 | <u>0xb8d223e48ecf37eeb22130e3d060002da31d97199ea187e0444e061f49e2a48d</u> | - 0.0003691888494610 08 MATIC  0.00 USD | ✓ |
| 13 | 2022-12-29 03:51:56 | <u>0xe0f8dfacada1d6669e5a72b17033aa0e9a1e301e7802aa0c1915fff95c986e6f0</u> | + 0.400000000000000000 22 MATIC  0.31 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-12 00:21:42 | <u>0x41cff9f64fd8762ca0e8743aae59e904219c081349aa2646751dcf7f226831c2</u> | + 938.0000000000000000 0000 ool.info | ✓ |
| 2 | 2022-12-29 05:09:32 | <u>0x5c49e30d0dc526463bf11f78f0a4e9fdb52742d4f9166b3d045529cc39f5350e</u> | - 672.987793 USDC  673.09 USD | ✓ |
| 3 | 2022-12-29 05:05:32 | <u>0x92d152ab831a757aa3276d6029e9458c18aed9a4ef19e17110fb85b91cf91734</u> | + 672.987793 USDC  673.09 USD | ✓ |
| 4 | 2022-12-29 05:05:32 | <u>0x92d152ab831a757aa3276d6029e9458c18aed9a4ef19e17110fb85b91cf91734</u> | - 0.568749999999999999 78 WETH  679.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2022-12-28 22:14:45 | <u>0xb7fc3794d3026eb240c6b5e40fc02564150ea0a475aee539fcbd314ea8c66456</u> | + 0.000000000000000000 00 WETH  0.00 USD | ✓ |
| 6 | 2022-12-28 22:14:11 | <u>0x5dddb2eb9f2efb8a9081f307ead18732ce8cd131045d7a9bf4256c6c3830270f</u> | + 0.568749999999999999 78 WETH  674.37 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-27 19:28:34 | <u>0x72cb8c0585e9029f720fceb7d3a84d2120c303c6c6d0ea2fe21b30f7cad1cc95</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2023-12-27 19:27:27 | <u>0xee622ea43b6c9d88c307c455ac7e80f7c92bd03cda224067d110d4eeef772704</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-12-27 07:40:57 | <u>0x8cf0aa8027bcbd4b0821bbdca98af0ac9d32869673067d5cda5a01147b34a051</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-10-03 01:58:57 | <u>0x16e28b8accef519036990493035d93963a6bfbb270b4f724c55475af76d46d3e</u> | + 1 USDC VOUCHER | ✓ |
| 5 | 2023-09-14 15:51:19 | <u>0xe978967ab2b7ec0550dd678a77a2f46962eee8d272fab32c0ccab22cbf9bdeef</u> | + 1 NFT Airdrop | ✓ |

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