

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5afca8b28e3e15c488f52cd5af6f80987cb1f688</u>
TOTAL RECEIVED	130.000000000000000000 MATIC
	48.56 USD
TOTAL SEND	129.997999999999990450 MATIC
	48.56 USD

Token	Balance
MATIC	0.002000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
Rewards: xBlast	340.000000000000000000 <a href="ast-app.xyz/">ast-app.xyz/</a>
1 WETH	1 <a href="blockwin.win">blockwin.win</a>
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]




Token	Balance
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app
.xyz]	N/A .xyz]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 05:42:03	<u>0x54d8fbf47c6ee6dfb3b0b5d234f33ab7d292820cbdde42826fd11fdccbba5a03</u>	- 129.96637820000000 8292 MATIC 122.20 USD	✓
2	2022-11-09 05:42:03	<u>0x54d8fbf47c6ee6dfb3b0b5d234f33ab7d292820cbdde42826fd11fdccbba5a03</u>	- 0.0199927508560080 01 MATIC 0.01 USD	✓
3	2022-11-09 05:42:03	<u>0x54d8fbf47c6ee6dfb3b0b5d234f33ab7d292820cbdde42826fd11fdccbba5a03</u>	- 0.0010072491439920 00 MATIC 0.00 USD	✓
4	2022-09-08 12:12:26	<u>0xeada87ae2f61fe4cdc1cd5b1e65c81f0188463e05eaf1518c3748aad1522fb7e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2022-09-08 12:12:26	<u>0xeada87ae2f61fe4cdc1cd5b1e65c81f0188463e05eaf1518c3748aad1522fb7e</u>	- 0.0106217999992564 74 MATIC 0.00 USD	✓
6	2022-09-08 12:12:26	<u>0xeada87ae2f61fe4cdc1cd5b1e65c81f0188463e05eaf1518c3748aad1522fb7e</u>	- 0.00000000000007435 26 MATIC 0.00 USD	✓
7	2022-08-17 11:26:14	<u>0x9114a18d478e4ffe5716c52ccf9cd482bb96bbe318d1fc5ced97b832682d80ec</u>	+ 130.00000000000000 0000 MATIC 117.87 USD	✓

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:13:08	<u>0xcd407f20864511aaa1b0c7727df7d30be48907ee18c91bd9b58b15c7575a54b0</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2022-09-18 05:20:43	<u>0xd22ba733133b5a4fe79914f9fecbeb1cd20c4605e449aefdc9423c3a0634dbd9</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
3	2022-09-08 12:12:26	<u>0xeada87ae2f61fe4cdc1cd5b1e65c81f0188463e05eaf1518c3748aad1522fb7e</u>	- 146.547907 USDT  146.56 USD	✓
4	2022-09-08 11:48:20	<u>0x1284c17ca2119ad03eefeb976d7a502597074062c954c227b391de2003cbf078</u>	+ 58.031154 USDT  58.03 USD	✓
5	2022-09-01 12:36:34	<u>0x395281b70ef03c5fd2e80540cca722cf8e5f9e6fabf78e5ea85854f597320569</u>	+ 88.516753 USDT  88.51 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 19:16:13	<u>0x018d61f80576de6e7f599e2874929e4226d50cb7d6a5d596512e9dd63d19cf22</u>	+ 1 blockwin.win	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:48:31	<u>0xccaaf65242688c6938d8 a6471da08bdc9ddb304233 1a69eb5a2f13dc83849602</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-06-08 12:40:57	<u>0x08df649d74b247f3e748 72e36d39ab06e34bbd85af 137523a18c750fbb18db4a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-07 12:05:10	<u>0x5f2eef81da8b4ddc1c49 a2b10cbeccd1160f47af8c 06e1355e6d09ba9647010f</u>	+ 1 .xyz]	✓
4	2024-06-07 12:04:10	<u>0x6ede4a5f9f0103af98cd e9e2b77f41a678f9f57b22 60268ea1207e02c3dd2a3e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-03 03:51:21	<u>0x79c48487c33af4263dfe ae698ce17ad448485ad76f 37dc6e60587ce2560dad7a</u>	+ 1 e]	✓

\* USD values displayed at the time of transaction

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