

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:20 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x65134ffec741709f8f61b3f1d7a6f3b48924965b</u> |
| TOTAL RECEIVED | 97.175794749999994337 MATIC |
| | 39.24 USD |
| TOTAL SEND | 97.173360441787281161 MATIC |
| | 39.24 USD |


| Token | Balance |
|---------------------------|---|
| MATIC | 0.002434308212721000 MATIC 0.00 USD |
| (PoS) Tether USD | 2.772979 USDT 2.77 USD |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ! MetaWin | 2.000000000000000000 ENTRY TICKET - www.metawin.team |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[ecom] |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[Eorg] |

| Token | Balance |
|--------------------------|--------------------------------|
| 2000 USDC Voucher | N/A org |
| \$2000 USDC Voucher ðŸŽ• | N/A 2000usdc.cc |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-09 16:38:46 | <u>0x0979b44280a65b34222e1207161bf7943b5341b5be4c41de3ecee41680f874f7</u> | - 10.435055339999999 902 MATIC  9.43 USD | ✓ |
| 2 | 2024-04-09 16:38:46 | <u>0x0979b44280a65b34222e1207161bf7943b5341b5be4c41de3ecee41680f874f7</u> | - 0.0052710000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-09 16:38:46 | <u>0x0979b44280a65b34222e1207161bf7943b5341b5be4c41de3ecee41680f874f7</u> | - 0.0039546962934990 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-09 16:18:26 | <u>0x7c35e782e1bc3fb3797e08abbd3ee400f815e980075abfbf9dde627e95895c9e</u> | + 10.445297560000000 203 MATIC  9.41 USD | ✓ |
| 5 | 2024-02-17 14:38:20 | <u>0xec330022335fe8eca343504aea12a4a9666c8bb5e43ec5fead1c067233805ea5</u> | - 11.458754150000000 749 MATIC  10.60 USD | ✓ |
| 6 | 2024-02-17 14:38:20 | <u>0xec330022335fe8eca343504aea12a4a9666c8bb5e43ec5fead1c067233805ea5</u> | - 0.0111090000000000 01 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-02-17 14:38:20 | <u>0xec330022335fe8eca343504aea12a4a9666c8bb5e43ec5fead1c067233805ea5</u> | - 0.0027852159867210 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-17 14:09:13 | <u>0xc93253d881fcd774f1208cd91b21c1270c9608dfc8fb6f919aed8ad69c907260</u> | + 11.469172289999999 492 MATIC  10.46 USD | ✓ |
| 9 | 2023-12-21 18:05:39 | <u>0x138b79b8b06a53325bcf00ddc402d6d6257e1ecbb3d7f87092f7e7cec2f1ea79</u> | - 18.920420029999998 945 MATIC  15.03 USD | ✓ |
| 10 | 2023-12-21 18:05:39 | <u>0x138b79b8b06a53325bcf00ddc402d6d6257e1ecbb3d7f87092f7e7cec2f1ea79</u> | - 0.0027090000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-21 18:05:39 | <u>0x138b79b8b06a53325bcf00ddc402d6d6257e1ecbb3d7f87092f7e7cec2f1ea79</u> | - 0.0041451435002250 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-21 17:42:01 | <u>0x62a50ca5b9807a25e5570d5c6a5c467ffdaa8eee8478a32a2892f7b9ceb4a9d9</u> | + 18.930101870000001 441 MATIC  15.03 USD | ✓ |
| 13 | 2023-11-25 10:16:50 | <u>0x1f1489620c9d5d02694b53130772bc2a46a50036fb1858d05a49ff7be63b8aa3</u> | - 56.326911029999997 993 MATIC  43.43 USD | ✓ |
| 14 | 2023-11-25 10:16:50 | <u>0x1f1489620c9d5d02694b53130772bc2a46a50036fb1858d05a49ff7be63b8aa3</u> | - 0.0014490000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-25 10:16:50 | <u>0x1f1489620c9d5d02694b53130772bc2a46a50036fb1858d05a49ff7be63b8aa3</u> | - 0.0007968360068340 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-11-25 10:14:58 | <u>0xdefb02911c64bf6c9ae6d94f4e8dc3a7461ee2a0088a0b0a8221d9fd14eaa253</u> | + 56.331223029999996 754 MATIC  43.44 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-05 06:15:43 | <u>0x29c5604dc3b5bbf0b76e2df11443e97e55c40dfb5b290ecbe29534c0a6fab00c</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-09-04 11:23:34 | <u>0x69cdbbe38a76afb5fd9f9ee91ba68405ae4ff53353d1b4749b5d098a859fc26e</u> | + 2.772979 USDT  2.77 USD | ✓ |
| 3 | 2024-04-09 16:18:46 | <u>0xac4a3271c951dc679f3e12584cc15984c6c408964c60aaa76ff2977d1b575c94</u> | + 9,462 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2023-11-27 01:55:17 | <u>0xb32b7f0e13f60d8e40f35c11fd3535552b402c59aa412dbc6f8e07f7e8bf1606</u> | + 2.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-10 18:10:06 | <u>0x94407c34bcc12b94a3dd39bf205d5990f4e9ac052dd776755a29a178b2d4c510</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-02-17 14:56:30 | <u>0x8b4cb430c510cf9a951bb985bfec08bd0a25ab24a38e8c92f709ed126bc9b96d</u> | + 1 Airdrop at [3eth i%[org] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 3 | 2024-02-17 14:20:37 | <u>0x61b7bed2fb741ae20ca19a5aaef71c9a27306bafdbf1496d8f88b72150cc456b</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 4 | 2023-12-23 08:54:35 | <u>0x99138cd746a65bbf3975cc4f63d756efb7774b5415385a26f5a972d3a675b5db</u> | + 1 3000usdt.net | ✓ |
| 5 | 2023-12-23 08:17:33 | <u>0x3706a169ac4234f5862663f0394c3630c185195f6899fb22ec511be83b83e478</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2023-11-25 20:12:49 | <u>0x3d50dbfa885ff740d3c58b123f0cc4ae0982cb44f49845420ecdd13d144a90a6</u> | + 1 org | ✓ |
| 7 | 2023-11-25 19:46:21 | <u>0x73c43ffe7badce828acf fb64353ba33c63eee2218a df8d14c638e129b885a90e</u> | + 1 3000usdt.org | ✓ |

* USD values displayed at the time of transaction

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