

3xpl



# ADDRESS STATEMENT




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

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x67895fc34a9adc3cd521f3d78ac0e0be05b843db</u> |
| TOTAL RECEIVED | 34.559520658628784417 MATIC                       |
|                | 12.94 USD   |
| TOTAL SEND     | 34.020410992027784403 MATIC                       |
|                | 12.74 USD   |


| Token                           | Balance  |
|---------------------------------|--|
| MATIC                           | 0.539109666601002124 MATIC                                 |
|                                 | 0.20 USD   |
| MATIC                           | 14,500.000000000000000000000000 .vercel.app)               |
| MATIC                           | 14,500.000000000000000000000000 vercel.app)                |
| !                               | 946.000000000000000000000000 USD0<br>[www.usual.finance]   |
| MATIC                           | 14,500.000000000000000000000000 vercel.app)                |
| MATIC                           | 14,500.000000000000000000000000 ercel.app)                 |
| Â- UNIDEX.top to CLAIM \$81,110 | 85,000 \$81,110 - UNIDEX.top                               |
| !                               | 1,538.000000000000000000000000 USD0<br>[www.usual.finance] |
| 10 Collection                   | 1 10 Collection  |

| Token                           | Balance         |
|---------------------------------|-----------------|
| 10 Collection                   | 1 10 Collection |
| eth73.com- Visit to claim 1 ETH | N/A eth73.com   |

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-06<br>21:56:38 | <u>0xe9d1729c97aff05a35c51eaf844fcbe163c44379a27148ac8b7d0692dc0d1b0e</u> | - 34.0000000000000000<br>000 MATIC <br>12.32 USD | ✓ |
| 2 | 2024-09-06<br>21:56:38 | <u>0xe9d1729c97aff05a35c51eaf844fcbe163c44379a27148ac8b7d0692dc0d1b0e</u> | - 0.0204109919999999<br>99 MATIC <br>0.00 USD    | ✓ |
| 3 | 2024-09-06<br>21:56:38 | <u>0xe9d1729c97aff05a35c51eaf844fcbe163c44379a27148ac8b7d0692dc0d1b0e</u> | - 0.0000000000277816<br>28 MATIC <br>0.00 USD  | ✓ |

INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-09-06<br>17:18:45 | <u>0xa9b92664ff4d6206fb41ea727984aediae4e5aa4774300a88a6fdd7ac09262e69</u> | + 34.559520658628784<br>417 MATIC <br>12.60 USD | ✓ |

ERC-20 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-08<br>19:48:42 | <u>0xef8a4901e99e106cb86f</u><br><u>0741bb648c5175218ec1f7</u><br><u>754d1792266b49fa1e0c95</u> | + 1,200.000000000000<br>000000 USD0<br>[www.usual.finance<br>] | ✓ |
| 2 | 2024-09-08<br>11:36:03 | <u>0xbc3b6f87ef9022809714</u><br><u>3ba8ad0207a7c6974c63c8</u><br><u>e3061a338eff701540307e</u> | + 1 \$81,110 -<br>UNIDEX.top                                   | ✓ |
| 3 | 2024-09-08<br>11:36:03 | <u>0xbc3b6f87ef9022809714</u><br><u>3ba8ad0207a7c6974c63c8</u><br><u>e3061a338eff701540307e</u> | + 1 \$81,110 -<br>UNIDEX.top                                   | ✓ |
| 4 | 2024-09-06<br>21:59:50 | <u>0xb9e347f3ba9293808f92</u><br><u>d2e0ffe3859c7d4bbd8ebe</u><br><u>7761707c7d85ad749fca1d</u> | + 1,016.000000000000<br>000000 USD0<br>[www.usual.finance<br>] | ✓ |
| 5 | 2024-09-06<br>19:14:25 | <u>0x5b806d44350e7e1defb7</u><br><u>83763dc3510840f27ab115</u><br><u>b4a4a3aa175cc8651c88ac</u> | + 14,500.0000000000<br>0000000<br>.vercel.app)                 | ✓ |
| 6 | 2024-09-05<br>18:44:53 | <u>0x83bf91160dd2b86b90a9</u><br><u>a8ce2112e7865f5c70ca64</u><br><u>18fd8493f9c6e723cac4b0</u> | + 14,500.0000000000<br>0000000 ercel.app)                      | ✓ |
| 7 | 2024-09-05<br>05:27:39 | <u>0xe46c72642c780f18fe65</u><br><u>8639f80c54671fabaf7881</u><br><u>227fe1939ddf496a206dc4</u> | + 14,500.0000000000<br>0000000<br>vercel.app)                  | ✓ |
| 8 | 2024-09-05<br>05:27:37 | <u>0x094abcc51c78cd6aba54</u><br><u>59b6ee4d4544cc531501a5</u><br><u>1d37ebbd79618d2676e88c</u> | + 14,500.0000000000<br>0000000<br>vercel.app)                  | ✓ |
| 9 | 2024-09-05<br>05:27:35 | <u>0xca2cf53262d3027eda5b</u><br><u>59fcb09cec161f49724daa</u><br><u>2da65f2bddb058464ec045</u> | + 14,500.0000000000<br>0000000<br>vercel.app)                  | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-07<br>19:05:58 | <u>0x324339aff39ed9e5100c</u><br><u>c2869a6d0f0766812654b1</u><br><u>1de4390ca16c5227180d34</u> | + 1 10 Collection | ✓ |
| 2 | 2024-09-06<br>09:18:54 | <u>0x1c85e97501aa70be513b</u><br><u>b5f397bb34d133c67504f1</u><br><u>4c63b82b6073999a8a0f40</u> | + 1 10 Collection | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount        |   |
|---|------------------------|---|---------------|---|
| 1 | 2024-09-07<br>19:06:54 | <u>0xb2e34fd421ac0bc85307</u><br><u>cbfe57e45ca472f41a2877</u><br><u>54de4930d0b73ce67668d5</u> | + 1 eth73.com | ✓ |

\* USD values displayed at the time of transaction

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