

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x73d4d860c1f6fd56d33d685db8545522866727c3</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.37 USD |
| TOTAL SEND | 0.051665355255576320 MATIC |
| | 0.01 USD |

| Token | Balance |
|----------------------------|-----------------------------------|
| MATIC | 0.948334644744423638 MATIC |
| | 0.35 USD |
| ð••fð••€ð••^ | 1.000000000000000000 ð••fð••€ð••^ |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| kmcv | 100 kmcv |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| Â- | N/A Reward at bonewin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-31 07:26:49 | <u>0x77e85195c29f47d11020</u> <u>f89959727b62d3076f8cb4</u> <u>46f5241640e8ff52783619</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-31 07:26:49 | <u>0x77e85195c29f47d11020</u> <u>f89959727b62d3076f8cb4</u> <u>46f5241640e8ff52783619</u> | - 0.0021657576091350 80 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-31 07:26:49 | <u>0x77e85195c29f47d11020</u> <u>f89959727b62d3076f8cb4</u> <u>46f5241640e8ff52783619</u> | - 0.0042984628847655 60 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-28 13:26:19 | <u>0xfc3589839f2de73b0fbd</u> <u>15c28e8d84612d152409ba</u> <u>9746d63cf6301256e61ce7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-28 13:26:19 | <u>0xfc3589839f2de73b0fbd</u> <u>15c28e8d84612d152409ba</u> <u>9746d63cf6301256e61ce7</u> | - 0.0026985799188630 36 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-28 13:26:19 | <u>0xfc3589839f2de73b0fbd</u> <u>15c28e8d84612d152409ba</u> <u>9746d63cf6301256e61ce7</u> | - 0.0001667150056716 30 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-28 13:10:29 | <u>0x506bec5872d3e2af3da8</u> <u>e51b7de61bc1b991cbf91a</u> <u>b345187677f8218535da50</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-28 13:10:29 | <u>0x506bec5872d3e2af3da8</u> <u>e51b7de61bc1b991cbf91a</u> <u>b345187677f8218535da50</u> | - 0.0059036392471252 36 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-28 13:10:29 | <u>0x506bec5872d3e2af3da8</u> <u>e51b7de61bc1b991cbf91a</u> <u>b345187677f8218535da50</u> | - 0.0001834005900157 76 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-28 12:51:24 | <u>0xc9ed4d8e9621fd6e3ce3ef339099c39d728ab746333f4ca1925a028afe357cf3</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 11 | 2024-01-28 12:51:24 | <u>0xc9ed4d8e9621fd6e3ce3ef339099c39d728ab746333f4ca1925a028afe357cf3</u> | - 0.0361932226385810 74 MATIC 0.02 USD | ✓ |
| 12 | 2024-01-28 12:51:24 | <u>0xc9ed4d8e9621fd6e3ce3ef339099c39d728ab746333f4ca1925a028afe357cf3</u> | - 0.0000555773614189 28 MATIC 0.00 USD | ✓ |
| 13 | 2024-01-28 12:44:26 | <u>0x50618f06abe94f22a3fec05eef6533a6f63147fdef83f8182298f726fccb3d</u> | + 1.000000000000000000 00 MATIC 0.80 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-02 18:25:05 | <u>0x317fffcac181e8b2a388f3b1e138d711b14311a9bab1ca833326d1e62c8a0749</u> | + 51,859.000000000000 0000000 n.net | ✓ |
| 2 | 2024-01-31 07:34:11 | <u>0xa660c591f3a907f1f963c1ede5716207e70198e0bca21348c510f9a32d7fa63d</u> | - 239.06700000000000 7276 đ••fđ••€đ••^ | ✓ |
| 3 | 2024-01-31 07:26:49 | <u>0x77e85195c29f47d11020f89959727b62d3076f8cb446f5241640e8ff52783619</u> | - 239.06700000000000 7276 DAI | ✓ |
| 4 | 2024-01-30 15:52:13 | <u>0x7475c5633d92f83c9a8db1170ccb6917cfe3e31c60e4abb48bb8a7754f293d1a</u> | + 239.06700000000000 7276 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-01-28 13:27:19 | <u>0x67e6f82d4f7e8e9974043ecf6d72d60c5eb9e4c87434469210dcca5d24c4e75e</u> | + 100 kmcv | ✓ |
| 6 | 2024-01-28 13:26:19 | <u>0xfc3589839f2de73b0fbd15c28e8d84612d152409ba9746d63cf6301256e61ce7</u> | - 100.0000000000000000000000000000 DAI | ✓ |
| 7 | 2024-01-28 13:10:29 | <u>0x506bec5872d3e2af3da8e51b7de61bc1b991cbf91ab345187677f8218535da50</u> | - 50.0000000000000000000000000000 DAI | ✓ |
| 8 | 2024-01-28 12:44:46 | <u>0x55a13e9138d03cb66d8e0245e6203ef2f423cafc67455c641b3560519b586d1c</u> | + 150.0000000000000000000000000000 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-01-30 19:25:16 | <u>0x2a2ede69f0cd3254ee55c3b8f92a9a282520aad409f55da87fcf63b87e35e2e4</u> | + 1 5eth.net | ✓ |
| 2 | 2024-01-30 16:21:08 | <u>0xb7fa5ed57d4fdc57c6ed845f098cf9b11122dc2e4ace51b58312f2dc8d74c14c</u> | + 1 Reward at bonewin.com | ✓ |
| 3 | 2024-01-28 21:15:44 | <u>0x65a9331bec767ed02967746e82966770fca0deb882f0ab7192d5e5a8def47a40</u> | + 1 2000usdc.org | ✓ |
| 4 | 2024-01-28 12:45:42 | <u>0xf34299f9fc786ed21977fe694602ced38eed40e74c7d55d484c57ec353009fdd</u> | + 1 5000usdt.com | ✓ |

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