

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5b19f60f8cf30ccc0b6891bc51b7bd11ba10814</u>
TOTAL RECEIVED	0.089187612128706864 MATIC
	0.03 USD
TOTAL SEND	0.041356415475112082 MATIC
	0.01 USD

Token	Balance
MATIC	0.047831196653594782 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Draf.io	288,101.000000000000000000 Draf.io
999 USDC	1 <a href="https://usdc.wincoin.win/">https://usdc.wincoin.win/</a>
1 WETH	1 blockwin.win
\$1250 USDC	N/A \$1250 USDC
!! \$30,000 SHIB	N/A Voucher
Cronos Coin (CRO) VOUCHER!	N/A m rewards
5000 USDC	N/A NFT Giveaway Round
'	N/A Reward at BoneWin.com

Token	Balance
OpenSea Collections	N/A OPENSTORE
\$1250 LINK	N/A \$1250 LINK
\$1000 EURC	N/A \$1000 EURC
100,000 CRO	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 03:25:44	<u>0xab05364defeae43a1d59</u> <u>ef6d3f3e543a0107791c18</u> <u>359ea62ddaea61d6f82fe3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-26 03:25:44	<u>0xab05364defeae43a1d59</u> <u>ef6d3f3e543a0107791c18</u> <u>359ea62ddaea61d6f82fe3</u>	- 0.0024983999959192 80 MATIC  0.00 USD	✓
3	2022-08-26 03:25:44	<u>0xab05364defeae43a1d59</u> <u>ef6d3f3e543a0107791c18</u> <u>359ea62ddaea61d6f82fe3</u>	- 0.0000000000105765 60 MATIC  0.00 USD	✓
4	2022-05-06 15:24:15	<u>0x9d404a1efd85289846c0</u> <u>fe1bcd224140723081ad7f</u> <u>af4da0e7bf4c2f79bf6e73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-06 15:24:15	<u>0x9d404a1efd85289846c0</u> <u>fe1bcd224140723081ad7f</u> <u>af4da0e7bf4c2f79bf6e73</u>	- 0.0060752033761756 80 MATIC  0.00 USD	✓
6	2022-05-06 15:24:15	<u>0x9d404a1efd85289846c0</u> <u>fe1bcd224140723081ad7f</u> <u>af4da0e7bf4c2f79bf6e73</u>	- 0.0052443920221272 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 15:16:11	<u>0x811f98ea82ad51fd0c304cb5829f7be29e3ce72dca46024685a44b9db8a9c2bd</u>	+ 0.0358344025730054 01 MATIC  0.03 USD	✓
8	2022-01-24 18:25:23	<u>0x70ad8b1861a7ae8e023da50ff5c782ad629d3a8b9aec4f3a89f15f9b3443e5d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-24 18:25:23	<u>0x70ad8b1861a7ae8e023da50ff5c782ad629d3a8b9aec4f3a89f15f9b3443e5d3</u>	- 0.0086690489178978 36 MATIC  0.01 USD	✓
10	2022-01-24 18:25:23	<u>0x70ad8b1861a7ae8e023da50ff5c782ad629d3a8b9aec4f3a89f15f9b3443e5d3</u>	- 0.0084656397752947 80 MATIC  0.01 USD	✓
11	2022-01-24 18:24:25	<u>0xa558a26d6354e4a0fb4788d62fdb23b6612ff726a99c16a5f5ee0238c27e50dd</u>	+ 0.0331969166780602 26 MATIC  0.04 USD	✓
12	2022-01-22 20:43:50	<u>0xb2a0be75e38e2e8a09ee3e101a678b039c02c088f8e766aa45ea9ab3d9a21cb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-22 20:43:50	<u>0xb2a0be75e38e2e8a09ee3e101a678b039c02c088f8e766aa45ea9ab3d9a21cb0</u>	- 0.0055919934607708 08 MATIC  0.00 USD	✓
14	2022-01-22 20:43:50	<u>0xb2a0be75e38e2e8a09ee3e101a678b039c02c088f8e766aa45ea9ab3d9a21cb0</u>	- 0.0048117379163499 36 MATIC  0.00 USD	✓
15	2022-01-22 20:43:04	<u>0xfc03047c60f1d2c89c5515e547f46f0fdb343c6618dc2e334711b94afdf8e7b9</u>	+ 0.0201562928776412 33 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 03:25:44	<u>0xab05364defeae43a1d59</u> <u>ef6d3f3e543a0107791c18</u> <u>359ea62ddaea61d6f82fe3</u>	- 10.742172 USDC 	✓
			10.74 USD	
2	2022-08-26 03:07:32	<u>0x615c30a6554b5c793f75</u> <u>8e6f3c1cf8d88539d8df8e</u> <u>942c655407ae0cf18aff7f</u>	+ 10.742172 USDC 	✓
			10.74 USD	
3	2022-05-06 15:24:15	<u>0x9d404a1efd85289846c0</u> <u>fe1bcd224140723081ad7f</u> <u>af4da0e7bf4c2f79bf6e73</u>	- 9.853833 USDC 	✓
			9.85 USD	
4	2022-05-06 14:50:09	<u>0x9ae9b7278a66126b2b28</u> <u>228b7772cb1d19eb886c44</u> <u>f599acd82e63d0e2d04e70</u>	+ 288,101.0000000000	✓
			00000000 Draf.io	
5	2022-05-06 14:46:45	<u>0x7e8baef58f0dfdddabdd</u> <u>1783572b3b30cb2903cd9a</u> <u>f245411cb3d1c5bf44cd13</u>	+ 9.853833 USDC 	✓
			9.85 USD	
6	2022-01-24 18:25:23	<u>0x70ad8b1861a7ae8e023d</u> <u>a50ff5c782ad629d3a8b9a</u> <u>ec4f3a89f15f9b3443e5d3</u>	- 18.208634 USDC	✓
7	2022-01-24 18:07:31	<u>0x61b36b797a26b3409f2b</u> <u>690fca01567a3250aaa630</u> <u>bdcef88b5c96259a930fe1</u>	+ 18.208634 USDC	✓
8	2022-01-22 20:43:50	<u>0xb2a0be75e38e2e8a09ee</u> <u>3e101a678b039c02c088f8</u> <u>e766aa45ea9ab3d9a21cb0</u>	- 32.188436 USDC	✓
9	2022-01-22 20:13:20	<u>0x39cac5ef2d7976309e57</u> <u>aea8daab3accf68b87c276</u> <u>23ceb09fab15fd6567e55c</u>	+ 32.188436 USDC	✓

\* USD values displayed at the time of transaction

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 00:59:16	<u>0xe999e51c415ea11660e597c6c773bf205e0e8bace4ef62660c4d9fdb4fc8bcef</u>	+ 1 blockwin.win	✓
2	2022-08-26 03:48:04	<u>0x7133f769f73dec0a9132c5dc61751ad4f967ae04eb9e1d15aa3818c773534d1c</u>	+ 1 https://usdc.wincoin.win/	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:19:22	<u>0x9662add78d12186193ffe5ea339cc88fa136163184b</u>	+ 1 https://lidostak.com	✓
2	2024-02-01 04:44:39	<u>0x376c0cad52f19bfac40df8d292b5b53161bca64aefb7b2d5ab186f7bc87d7517</u>	+ 1 NFT	✓
3	2024-01-13 21:42:15	<u>0x4899ca96d770522e40afe834546ffdb2812ca568665eb9f619122093ddc2dae</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 17:02:43	<u>0xc111f6d550f90d5ea1558da4d1ed174c836fbaf1bb</u> <u>ed323b868f7f2be9e0dcb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 13:14:19	<u>0x61e3f68b4b3769cdba0cb495c8d991a4447d73e75459bac31c4fb3c3239c6285</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 12:48:20	<u>0x1ef599d7e87f08c1426eb6e694bdf1856fa440fdbe</u> <u>c312f6f760f812c14391cd</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 20:04:51	<u>0x178f062bd5063935e9c51ab70685f1a1105442f7cb51b0ab0ee6e6bb6e455dca</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 23:29:22	<u>0xec35f405a152016484547193b10c712c4ebc63baee233d670c897c738bb9ca77</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 12:57:14	<u>0xf8781711b05c1c4d2a9ea3ca1304c42470ede9a1d1f428ee1788bb215fed3acd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-07 14:07:44	<u>0xa57b9f94b262d736a8b74ef2753ee125cdcdb99c4c4c00aaa65ceee8fb6e1046</u>	+ 1 1,000 USDC Reward	✓
11	2023-10-07 11:05:07	<u>0x1b42a573850617e94db0d186855579caa541fb8620c0f7879ccb92b6a81468cc</u>	+ 1 Shiba Inu	✓
12	2023-10-01 14:04:20	<u>0x79ee6610abf79c8c2ea3faa3776081730c2352502fd931617f6b1597d4443667</u>	+ 1 \$1000 EURC	✓
13	2023-09-18 17:23:53	<u>0x60accdd7e4a54d835af212b4fbc5ae8ce1e14822c0fe2256507ca3292120d37e</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 13:27:59	<u>0x4d0d2984174324be19d51fa4eca3f2c9ed128d76eef1a98577101b0389b5966d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-16 04:33:18	<u>0xe81e408263a19261b58d315ea30f8c2bb2304d3b19a98856a2148cab19921081</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 00:38:18	<u>0x57858ef4e1548a05da84962b97c654f635ce36d3122e2d492f7cd020bba4c77d</u>	+ 1 m rewards	✓
17	2023-09-14 21:35:54	<u>0x3d72c9efabe7d23fbfd807a63674cc081322f7090fedf843d1e1be12d488fa1c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 16:45:29	<u>0x8698a7508509101f872c4fab843b44806ff9b2c8da8510067682bc2d17b2f679</u>	+ 1 NFT Airdrop	✓
19	2023-09-12 09:47:26	<u>0x38a869325c426755ef0a83280092758f07f3956eeb792b8a1e9b31fbc999f10</u>	+ 1 \$1000 TON	✓
20	2023-08-30 19:20:07	<u>0xef1b3182f3a07fb2ba24d79d395742fab2b9ee9434ac88c459ebbb774950923c</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 09:06:15	<u>0xdb2d6de8dddf07e9cce8114d5796a4d9bb796ec491c0edda1b6b40933d711f01</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-15 00:31:45	<u>0xa1c2c79f4b6695ccb4443fa52504a0f2e8c9c619b6352106a6f3422969df9b7</u>	+ 1 \$1250 LINK	✓
23	2023-08-04 01:09:33	<u>0x26a6bdbd113312f8787713a131203f45ddc4cda196989109cfc7ca55495ec2e6</u>	+ 1 \$1500 USDC	✓
24	2023-07-26 23:08:33	<u>0x4add5bf622fe6fa8396ad2abf38aa3d415e96afbb502c4f2ab8f23768c8e1830</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-22 01:51:57	<u>0xc2f46e4ba58c3548ea237a37a81fe55f4f3997958a3de0a47152b4b86a25339d</u>	+ 1 \$2000 USDT	✓
26	2022-03-17 09:47:42	<u>0xecfb912cfb15bba1fe9f993a5e1efb01391bbd027770b0c77fe5cce679b64f74</u>	+ 1 OPENSTORE	✓
27	2022-01-29 02:37:23	<u>0xcffbce5c7104b5c36111c94b7d9cce4fe474c94d0043851adc9e7c3eac737a40</u>	+ 1 OPENSTORE	✓
28	2022-01-29 02:33:25	<u>0xfbc9c323675eae5abfd31a063518b3c51fbda9ed47e6af1205692b439474b453</u>	+ 3 OPENSTORE	✓

\* USD values displayed at the time of transaction

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