

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa600e6ec2e859b7e96b093f9deb6d3662b995b20</u> |
| TOTAL RECEIVED | 359.641930685050112970 MATIC |
| | 152.12 USD |
| TOTAL SEND | 359.641930685050112970 MATIC |
| | 152.12 USD |






| Token | Balance |
|-------------------------------|--------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Pikatic | 220,000.000000000000000000 PKT |
| \$1250 USDC | N/A \$1250 USDC |
| Cronos Coin (CRO) VOUCHER! | N/A m rewards |
| | N/A Reward at BoneWin.com |
| \$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 |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|------------------------|
| | N/A Reward at dydx.win |
| \$100,000 A SHIB | N/A Shiba Inu |
| 500M SHIB | N/A NFT AIRDROP ROUND |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-22 01:40:05 | <u>0xe98694fa3058530653f4</u> <u>44343309b02f1293f88555</u> <u>8fd63e933abf0b459c399c</u> | - 359.63632219680647 4949 MATIC  289.50 USD | ✓ |
| 2 | 2022-11-22 01:40:05 | <u>0xe98694fa3058530653f4</u> <u>44343309b02f1293f88555</u> <u>8fd63e933abf0b459c399c</u> | - 0.0012600000003570 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-11-22 01:40:05 | <u>0xe98694fa3058530653f4</u> <u>44343309b02f1293f88555</u> <u>8fd63e933abf0b459c399c</u> | - 0.0000000000005250 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-11-22 01:16:49 | <u>0x6eb91df530722887385b</u> <u>f5817287fd085424e67104</u> <u>95a825e55c9e09f005cd91</u> | + 359.63317082583336 0595 MATIC  289.50 USD | ✓ |
| 5 | 2022-04-13 15:52:00 | <u>0xcf5785ad0cb3c0ab6425</u> <u>feeddf1612314dee604110</u> <u>24e6d8b5f1d481bf2f728e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-04-13 15:52:00 | <u>0xcf5785ad0cb3c0ab6425</u> <u>feeddf1612314dee604110</u> <u>24e6d8b5f1d481bf2f728e</u> | - 0.0021751937787870 36 MATIC  0.00 USD | ✓ |
| 7 | 2022-04-13 15:52:00 | <u>0xcf5785ad0cb3c0ab6425</u> <u>feeddf1612314dee604110</u> <u>24e6d8b5f1d481bf2f728e</u> | - 0.0000057130989181 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-04-13 15:49:36 | <u>0xf30c82a605ca1afc305171e348080681a3d6c8369af0d8906ad277c83adb655e</u> | + 0.0043933514699611 68 MATIC  0.00 USD | ✓ |
| 9 | 2022-04-12 15:32:25 | <u>0xe4937e2982b4ece14a34e896d3fb76326cdcdb677a35a3805d0c2748abfbfd58</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-04-12 15:32:25 | <u>0xe4937e2982b4ece14a34e896d3fb76326cdcdb677a35a3805d0c2748abfbfd58</u> | - 0.0021628288474041 06 MATIC  0.00 USD | ✓ |
| 11 | 2022-04-12 15:32:25 | <u>0xe4937e2982b4ece14a34e896d3fb76326cdcdb677a35a3805d0c2748abfbfd58</u> | - 0.0000047525176743 66 MATIC  0.00 USD | ✓ |
| 12 | 2022-04-12 15:28:59 | <u>0xace322a80178ef5d7343c4ff89670efcec066cf883008d87da68acd523358d26</u> | + 0.0043665077467902 88 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2022-04-28 06:47:09 | <u>0xb937a290b4d5f9df2a258bbaa28acfb5a79f9830f71371fe1ec60c812b4a2941</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 2 | 2022-04-13 15:52:00 | <u>0xcf5785ad0cb3c0ab6425feeddf1612314dee60411024e6d8b5f1d481bf2f728e</u> | - 808.755497 USDT | ✓ |
| 3 | 2022-04-13 15:09:50 | <u>0x692b2bc9e8138af050a8e4f53c888a64547b7f863d7ee13dbc8832e0259f6e75</u> | + 808.755497 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 4 | 2022-04-12 15:32:25 | <u>0xe4937e2982b4ece14a34e896d3fb76326cdcdb677a35a3805d0c2748abfbfd58</u> | - 1,886.487521 USDT | ✓ |
| 5 | 2022-04-12 14:52:55 | <u>0x146aca73fd1097c63b53eedc9af9764963a50698eea27cb31c6916860be2f7e</u> | + 1,886.487521 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-18 00:19:56 | <u>0x4b45d6f85f3d143e51bc7247c8d95239ffd4f95201a13641be46a811bb8ef424</u> | + 1 https://lidostak.com | ✓ |
| 2 | 2024-02-01 04:44:39 | <u>0x376c0cad52f19bfac40df8d292b5b53161bca64aefb7b2d5ab186f7bc87d7517</u> | + 1 NFT | ✓ |
| 3 | 2024-01-13 21:42:33 | <u>0xdfd5dc4b15f70bf75a5587d473eb537e753e9eddac04aed684f8de9adb0f74f0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-17 17:06:07 | <u>0xcd41c7b1ce8b8e01e94b7d4f3f6bf0a4e7ca3536d002f78379048d26b36e2be0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-09 13:17:08 | <u>0x45c129ff9f18d2a8798ca5541a702480e184ef235e7a617215db21b81c6e2c71</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-05 20:09:05 | <u>0x72da45629f63c5130db345790bb6b4639624d9455adf4702cf0ab22aa8558faf</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 7 | 2023-12-03 23:30:54 | <u>0x811cc41144690833ccea79ebcd130d0e3f16ad2723191bcccb4f754fa6a830f4</u> | + 1 Reward at dydx.win | ✓ |
| 8 | 2023-12-01 13:01:18 | <u>0x0121706a5b918d87ed6581789e9d30ba99e9b5cfc91dca67993baba7a200538d</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-07 14:10:28 | <u>0xb431bcab43fc26b0ba5a23f2cb36374c0a18284d1c49346391d6bc1f53916ee5</u> | + 1 1,000 USDC Reward | ✓ |
| 10 | 2023-10-07 14:10:41 | <u>0x1e6c9d1851539348dc411f1a49d981bb45072f946a94fd7f7533861a7b8357a1</u> | + 1 Shiba Inu | ✓ |
| 11 | 2023-10-07 11:07:39 | <u>0xdd55b1560b7bc0bbd530d11c16c6bcd2b83189a2c761b2aa0f6ff29f37dcf995</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-10-01 14:09:50 | <u>0xff978c6205869d399480ae58fc124ce65a95175ab4c12f5edf9f38735efad552</u> | + 1 \$1000 EURC | ✓ |
| 13 | 2023-09-16 13:27:59 | <u>0x4d0d2984174324be19d51fa4eca3f2c9ed128d76ee1a98577101b0389b5966d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 14 | 2023-09-16 00:39:08 | <u>0xba58c278e03a0ed900448a5aafe1ac7a80ee9ddce1b7fcfdb8db895c55222c2e</u> | + 1 m rewards | ✓ |
| 15 | 2023-09-14 21:35:54 | <u>0x3d72c9efabe7d23fbfd807a63674cc081322f7090fedf843d1e1be12d488fa1c</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 16 | 2023-09-12 09:49:16 | <u>0x222a1bd66ef8ee0d4725d1438b69668ac91d1b8a8d38df398d9b908235886107</u> | + 1 \$1000 TON | ✓ |
| 17 | 2023-08-30 19:20:07 | <u>0xef1b3182f3a07fb2ba24d79d395742fab2b9ee9434ac88c459ebbb774950923c</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-08-15 00:34:17 | <u>0xad734ab876a08ddf364f54133d22a83114d580aeef9ef9c22d7d9ffc9f12ff9</u> | + 1 \$1250 LINK | ✓ |
| 19 | 2023-08-04 01:13:38 | <u>0x8ecd455c44611884d757f7fa0d7999dc97a5076dad8efe5f76bc68b5978d5574</u> | + 1 \$1500 USDC | ✓ |
| 20 | 2023-07-26 23:10:51 | <u>0xb95bbc617b6be33e0c721945b089a898e90aa5353abfa1fb3e89fdf8c336315b</u> | + 1 \$1250 USDC | ✓ |
| 21 | 2023-07-22 01:54:19 | <u>0xeacf774dce62d90b6fba7602bfff1438e4f5e8e26a79848afa5ca001f6d311ca2</u> | + 1 \$2000 USDT | ✓ |

* USD values displayed at the time of transaction

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