




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)










|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xa6e5496c9cc1d7ed79506a9a344c037a6eb204b4</u>  |
| TOTAL RECEIVED | 990.447143798152865202 MATIC <br>371.71 USD |
| TOTAL SEND     | 990.447143798152865202 MATIC <br>371.71 USD |










| Token                      | Balance  |
|----------------------------|--|
| MATIC                      | 0.000000000000000000 MATIC <br>0.00 USD |
| MATIC                      | 14,500.000000000000000000 vercel.app)  |
| Acces<br>debridgether.com  | 1 m  |
| MATIC                      | 14,500.000000000000000000 vercel.app)  |
| ! MetaWin                  | 2.000000000000000000 ENTRY TICKET -<br>www.metawin.team  |
| ! BRETT                    | 987,921 M AIRDROP  |
| OriginEther                | 1 tkether.org  |
|                            | N/A ?  |
| \$3000 USDT<br>AirdropǾŸŽ• | N/A 3000usdt.net   |




| Token                           | Balance                            |
|---------------------------------|------------------------------------|
| 4000LDO Reward at erclido.lat   | N/A 4000LDO Reward at erclido.lat  |
| 2000 USDC Voucher               | N/A org                            |
| 5000\$ Airdrop at [adprgbt.cfd] | N/A 5000\$ Reward at [adprgbt.cfd] |
| \$2000 USDC Voucher             | N/A 2000usdc.cc                    |
| \$2000 USDT Voucher             | N/A 2000usdt.link                  |
| Reward at 10bnb.lol             | N/A Airdrop at 10bnb.lol           |
| 1ETH Reward at webeth.icu       | N/A 1ETH Airdrop at webeth.icu     |
| \$1000 USDC Airdrop             | N/A 1000usdc.net                   |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-01<br>01:44:57 | <u>0xe3af3e05328b2a44b1db</u><br><u>033667312d9f12329458d1</u><br><u>a922f98900e51dd2e1ef99</u> | - 144.99924399999937<br>9184 MATIC<br>60.20 USD | ✓ |
| 2 | 2024-09-01<br>01:44:57 | <u>0xe3af3e05328b2a44b1db</u><br><u>033667312d9f12329458d1</u><br><u>a922f98900e51dd2e1ef99</u> | - 0.0007560000000840<br>00 MATIC<br>0.00 USD    | ✓ |
| 3 | 2024-09-01<br>01:44:57 | <u>0xe3af3e05328b2a44b1db</u><br><u>033667312d9f12329458d1</u><br><u>a922f98900e51dd2e1ef99</u> | - 0.0000000000005460<br>00 MATIC<br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2024-09-01<br>01:25:18 | <u>0x341c131ca642f75c6283</u><br><u>f8fdf28de0ffffbf346937e</u><br><u>f5105ba727bbe9988642f2</u> | + 145.00000000000000<br>0000 MATIC <br>60.14 USD    | ✓ |
| 5  | 2024-06-22<br>00:54:05 | <u>0x7bc3d1a4931f9d4b9adc</u><br><u>35ba8e8c9e61a021549a2e</u><br><u>70334de1622ce8317b3fdd</u>  | - 180.00309652815215<br>5997 MATIC <br>102.07 USD   | ✓ |
| 6  | 2024-06-22<br>00:54:05 | <u>0x7bc3d1a4931f9d4b9adc</u><br><u>35ba8e8c9e61a021549a2e</u><br><u>70334de1622ce8317b3fdd</u>  | - 0.0007559999997060<br>00 MATIC <br>0.00 USD       | ✓ |
| 7  | 2024-06-22<br>00:54:05 | <u>0x7bc3d1a4931f9d4b9adc</u><br><u>35ba8e8c9e61a021549a2e</u><br><u>70334de1622ce8317b3fdd</u>  | - 0.0000000000009450<br>00 MATIC <br>0.00 USD       | ✓ |
| 8  | 2024-06-22<br>00:24:13 | <u>0x5ce77283ed1c20208a3e</u><br><u>b3cc68baefcb62cfcb3798</u><br><u>bd75fcf28188834933ca9a</u>  | + 180.00385252815280<br>5235 MATIC <br>101.54 USD | ✓ |
| 9  | 2024-01-03<br>16:12:51 | <u>0x7f480bca8d2adecba292</u><br><u>66212ab77db612259a35a2</u><br><u>8cef597d28e3be825c5da4</u>  | - 102.93359492606973<br>0491 MATIC <br>88.92 USD  | ✓ |
| 10 | 2024-01-03<br>16:12:51 | <u>0x7f480bca8d2adecba292</u><br><u>66212ab77db612259a35a2</u><br><u>8cef597d28e3be825c5da4</u>  | - 0.0118032347969760<br>00 MATIC <br>0.01 USD     | ✓ |
| 11 | 2024-01-03<br>16:12:51 | <u>0x7f480bca8d2adecba292</u><br><u>66212ab77db612259a35a2</u><br><u>8cef597d28e3be825c5da4</u>  | - 0.0054354691332900<br>00 MATIC <br>0.00 USD     | ✓ |
| 12 | 2024-01-03<br>16:03:53 | <u>0x3d4e197f04c4de7c64f0</u><br><u>03bdfbcea6ede7a35e3a51</u><br><u>74f8eafaa55cf1c201917f</u>  | + 102.95083363000000<br>5314 MATIC <br>88.93 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-12-12<br>22:28:19 | <u>0x098cbde9a0f65242c9a5328a66304a9f09517b528a3423f87329d72f23bc1c4a</u> | - 97.994420614553703<br>786 MATIC <br>85.04 USD     | ✓ |
| 14 | 2023-12-12<br>22:28:19 | <u>0x098cbde9a0f65242c9a5328a66304a9f09517b528a3423f87329d72f23bc1c4a</u> | - 0.0041294199410730<br>00 MATIC <br>0.00 USD       | ✓ |
| 15 | 2023-12-12<br>22:28:19 | <u>0x098cbde9a0f65242c9a5328a66304a9f09517b528a3423f87329d72f23bc1c4a</u> | - 0.0014499655052190<br>00 MATIC <br>0.00 USD       | ✓ |
| 16 | 2023-12-12<br>22:18:31 | <u>0xf7783a4cab10bf3cfcbbad5c63d4980a178b3b37a3fc95409cf7fd3e02f3d119</u> | + 98.0000000000000000<br>000 MATIC <br>85.05 USD    | ✓ |
| 17 | 2023-11-23<br>16:53:57 | <u>0x76851212c0c047c6f6abd5038c98752fd9260c434eed9b4f75a61e75d3af43d</u>  | - 186.24335688561609<br>4587 MATIC <br>144.58 USD | ✓ |
| 18 | 2023-11-23<br>16:53:57 | <u>0x76851212c0c047c6f6abd5038c98752fd9260c434eed9b4f75a61e75d3af43d</u>  | - 0.0124750640967959<br>99 MATIC <br>0.00 USD     | ✓ |
| 19 | 2023-11-23<br>16:53:57 | <u>0x76851212c0c047c6f6abd5038c98752fd9260c434eed9b4f75a61e75d3af43d</u>  | - 0.0138349702871099<br>99 MATIC <br>0.01 USD     | ✓ |
| 20 | 2023-11-23<br>16:17:02 | <u>0x0f1e60b5f52f36f6d912d5102e4870420dfaf76ae50be62abf6bbe88da43e5b0</u> | + 186.26966691999999<br>1705 MATIC <br>144.02 USD | ✓ |
| 21 | 2023-11-23<br>14:27:24 | <u>0x1605dee0eea86f70c7f7ca8075e89b3674d96756ad29c6faf9cc64f883e6939</u>  | - 278.21843327002437<br>7180 MATIC <br>214.39 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-11-23<br>14:27:24 | <u>0x1605dee0eea86f70c7f7ca8075e89b3674d96756ad29c6faf9cc64f883e6939</u>  | - 0.0020152268298960<br>00 MATIC <br>0.00 USD     | ✓ |
| 23 | 2023-11-23<br>14:27:24 | <u>0x1605dee0eea86f70c7f7ca8075e89b3674d96756ad29c6faf9cc64f883e6939</u>  | - 0.0023422231457520<br>00 MATIC <br>0.00 USD     | ✓ |
| 24 | 2023-11-23<br>13:52:32 | <u>0x7c2664d2fde8f3b986b2f672ed43ad7531eb34bc38f1490e64ac2db0d492528e</u> | + 278.22279071999997<br>7682 MATIC <br>214.39 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-01<br>06:45:48 | <u>0x1e3bce04582581d0ebae66c51f694f8ccc56a750251af81a8c3e4ed4229bc406</u> | + 1 m   | ✓ |
| 2 | 2024-09-01<br>01:25:34 | <u>0x56fc23b5ea3894a8c3a61bf77c4bf58cde3acbc9ee52df61ed9730475ac55e87</u> | + 14,500.000000000000<br>0000000<br>vercel.app) | ✓ |
| 3 | 2024-09-01<br>01:25:32 | <u>0x45cb0a461bbc915843ecd79604bfee23ff50e5f4a464446272a1e1e9578f4f44</u> | + 14,500.000000000000<br>0000000<br>vercel.app) | ✓ |
| 4 | 2024-06-22<br>00:24:45 | <u>0xb54288cd826851c31b941956e08d64ead51f83bbc6bf7859c3baaab67d1e33bd</u> | + 987,921 M AIRDROP                             | ✓ |
| 5 | 2024-06-22<br>00:24:25 | <u>0x8682960c86f911d1810c21d7a9d9fc49bcf3a6c702077e146d5caeb87ca2bdf6</u> | + 1 tkether.org                                 | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 6 | 2023-11-27<br>00:48:01 | <u>0xdd2226aee36f539c19fbad202b8e0af2e62cef8ed908996c7123ae144acec189</u> | + 2.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-01<br>01:25:46 | <u>0xf2a88c1eb5caf33519ce9f2eeadb9cc8525fb6ff40898a75efed225769efa6c</u>  | + 1 4000LDO Reward<br>at erclido.lat   | ✓ |
| 2 | 2024-09-01<br>01:25:44 | <u>0xff4ae5bc82a1d8df01e7ff500b609daf05592e6cd04ebe3b11b0e5ee2251a233</u> | + 1 4000LDO Reward<br>at erclido.lat   | ✓ |
| 3 | 2024-06-30<br>00:15:30 | <u>0xe56e5021dda331f2ee31ffcbe11c8bf4a7f5ad76b07461ca48d813928d8f999</u>  | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 4 | 2024-06-29<br>20:29:36 | <u>0x2a40356ae950532e0ad83dcd0008d5e2c324e6436eb3ba5cfa4b4b4a562aa55c</u> | + 1 Airdrop at<br>10bnb.loL đŸŽ•       | ✓ |
| 5 | 2024-06-22<br>00:25:05 | <u>0xb6157d2226ee1380f345801109e0baa39c1121e904d5e288fcfd76ae1675cf10</u> | + 1 5000\$ Reward at<br>[adprgbt.cfd]  | ✓ |
| 6 | 2024-06-22<br>00:24:57 | <u>0xf4bd7ea7d56dfd8322579ff7a5cac670eae8eed9d26d68a50b5fd3a8ae09f221</u> | + 1 ?                                  | ✓ |
| 7 | 2024-06-11<br>03:35:36 | <u>0x6a27a7263775013ccf432aa08dec1c44b44d9a51dc45fc031deeeec2e22a1fe6</u> | + 1 az]                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 8  | 2024-01-05<br>08:04:06 | <u>0xc5865f4ee97f965b45c4</u><br><u>4218eb741528840e7ae231</u><br><u>141368501993df15520de5</u> | + 1 3000usdt.net  | ✓ |
| 9  | 2024-01-05<br>07:58:58 | <u>0x42ecd2ac888e37436a98</u><br><u>8ea6921e0824f99c246c2c</u><br><u>0b77cb48dd582be404d904</u> | + 1 2000usdc.cc   | ✓ |
| 10 | 2023-12-13<br>00:34:03 | <u>0x11dd73041f740e93366e</u><br><u>088d17a84cc80581794f57</u><br><u>cbf933fbc84764e209e84c</u> | + 1 1000usdc.net  | ✓ |
| 11 | 2023-12-13<br>00:34:03 | <u>0x966aecb479aaa7fcb08d</u><br><u>0af64faf4573ede451edb1</u><br><u>9279909acb5bb678b71305</u> | + 1 2000usdt.link | ✓ |
| 12 | 2023-11-25<br>06:04:07 | <u>0xf96128e850b4ed39cc97</u><br><u>7ecee9d6aacc97cc34aba6</u><br><u>e0d9e1bf5ce286e0439398</u> | + 1 3000usdt.org  | ✓ |
| 13 | 2023-11-25<br>05:58:08 | <u>0xfa3f17959c40322d50c7</u><br><u>5d78ff5c9900359d51aa5e</u><br><u>d05d3de492c250e4e980c8</u> | + 1 org           | ✓ |

\* USD values displayed at the time of transaction

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