

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:19 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb8335a004ae9b9b4dcf1417bd0b0bd9569b8b1b4</u> |
| TOTAL RECEIVED | 235.684035149999999703 MATIC |
| | 88.28 USD |
| TOTAL SEND | 232.833750383019207675 MATIC |
| | 87.21 USD |









| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 2.850284766980796469 MATIC |
| | 1.06 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| RareTrx.xyz | 8,888.000000 RareTrx.xyz |
| \$2000 USDC | N/A Voucher |
| \$3000 Rewards | N/A drop-usd.com |
| \$1000 USDT Airdrop | N/A vip |
| \$2000 USDC | N/A Voucher |
| 2,000 USDC Reward | N/A rg |
| \$MEME Airdrop | N/A \$MEME Airdrop |










| Token | Balance |
|---------------------|----------------|
| Pudgy Penguin #2857 | N/A 2857pp.net |
| \$3000 USDT Airdrop | N/A t.xyz |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-13 15:42:29 | <u>0x55e29b2a0ea5dce511a3</u> <u>96610fa20ffaca0ad044ba</u> <u>79f93d20155a80fa44e940</u> | - 12.0000000000000000 000 MATIC  10.71 USD | ✓ |
| 2 | 2023-11-13 15:42:29 | <u>0x55e29b2a0ea5dce511a3</u> <u>96610fa20ffaca0ad044ba</u> <u>79f93d20155a80fa44e940</u> | - 0.0010794000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-13 15:42:29 | <u>0x55e29b2a0ea5dce511a3</u> <u>96610fa20ffaca0ad044ba</u> <u>79f93d20155a80fa44e940</u> | - 0.0010653123751410 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-13 12:55:13 | <u>0x8f99c6bc99c2cc6356c4</u> <u>6dd55ce51ef7937a5da962</u> <u>aec4c36e6361c5676865df</u> | - 100.30602696600000 4563 MATIC  87.44 USD | ✓ |
| 5 | 2023-11-13 12:55:13 | <u>0x8f99c6bc99c2cc6356c4</u> <u>6dd55ce51ef7937a5da962</u> <u>aec4c36e6361c5676865df</u> | - 0.0189310604800000 01 MATIC  0.01 USD | ✓ |
| 6 | 2023-11-13 12:55:13 | <u>0x8f99c6bc99c2cc6356c4</u> <u>6dd55ce51ef7937a5da962</u> <u>aec4c36e6361c5676865df</u> | - 0.0032782211443432 64 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-11-13 12:28:38 | <u>0xa747aa1cd746080e770c496c621f3db6e208186a710d429071ac5b291cb6aaeb</u> | - 100.30602696600000 4563 MATIC  87.67 USD | ✓ |
| 8 | 2023-11-13 12:28:38 | <u>0xa747aa1cd746080e770c496c621f3db6e208186a710d429071ac5b291cb6aaeb</u> | - 0.0225100182600000 00 MATIC  0.01 USD | ✓ |
| 9 | 2023-11-13 12:28:38 | <u>0xa747aa1cd746080e770c496c621f3db6e208186a710d429071ac5b291cb6aaeb</u> | - 0.0223734850079920 64 MATIC  0.01 USD | ✓ |
| 10 | 2023-11-13 12:26:38 | <u>0x56a383de83c147c9b4f8a7823ba4b1d14e171c3c960358b460e818b1a8aa08d1</u> | + 206.63699195999998 8921 MATIC  180.62 USD | ✓ |
| 11 | 2023-11-10 13:04:52 | <u>0x227ccd7b5cb4a8ea283a0120f4f486341329a47dd581ed180bddd022a796d152</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-10 13:04:52 | <u>0x227ccd7b5cb4a8ea283a0120f4f486341329a47dd581ed180bddd022a796d152</u> | - 0.0015171028400000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-10 13:04:52 | <u>0x227ccd7b5cb4a8ea283a0120f4f486341329a47dd581ed180bddd022a796d152</u> | - 0.0051832320578232 92 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-10 12:29:47 | <u>0x438942b8f3ebb78dd475fc7051f8b6e5ad837d603c1a3f6c68208e1024a8158f</u> | + 8.9000000000000003 55 MATIC  7.43 USD | ✓ |
| 15 | 2023-11-09 10:17:43 | <u>0x67359e3344f773845c803c8936da56f4ade2e248422d04c9606e7baeeb7a5d26</u> | - 19.027034930381095 279 MATIC  15.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-11-09 10:17:43 | <u>0x67359e3344f773845c80</u> <u>3c8936da56f4ade2e24842</u> <u>2d04c9606e7baeeb7a5d26</u> | - 0.0010229100000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-09 10:17:43 | <u>0x67359e3344f773845c80</u> <u>3c8936da56f4ade2e24842</u> <u>2d04c9606e7baeeb7a5d26</u> | - 0.0035247228539040 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-08 07:54:13 | <u>0x743e8f44375d13b69646</u> <u>505a37e259f3fd97625cf0</u> <u>a6b671097e4a7aa623a420</u> | - 0.3060269660000000 11 MATIC  0.23 USD | ✓ |
| 19 | 2023-11-08 07:54:13 | <u>0x743e8f44375d13b69646</u> <u>505a37e259f3fd97625cf0</u> <u>a6b671097e4a7aa623a420</u> | - 0.0107785461900000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-08 07:54:13 | <u>0x743e8f44375d13b69646</u> <u>505a37e259f3fd97625cf0</u> <u>a6b671097e4a7aa623a420</u> | - 0.0396244422143396 39 MATIC  0.03 USD | ✓ |
| 21 | 2023-11-08 04:20:07 | <u>0xf9b6a4a9e0a15c72fe5a</u> <u>23c3b9971cff4494896d75</u> <u>9869dadfd688a5607e3aa7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-08 04:20:07 | <u>0xf9b6a4a9e0a15c72fe5a</u> <u>23c3b9971cff4494896d75</u> <u>9869dadfd688a5607e3aa7</u> | - 0.0022094524800000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-08 04:20:07 | <u>0xf9b6a4a9e0a15c72fe5a</u> <u>23c3b9971cff4494896d75</u> <u>9869dadfd688a5607e3aa7</u> | - 0.0086465989377284 77 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-07 18:51:47 | <u>0x040157661122c2743043</u> <u>735de734218f61574936fd</u> <u>3afb59a18a3637ebf60f37</u> | - 0.3060269660000000 11 MATIC  0.22 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-11-07 18:51:47 | <u>0x040157661122c2743043</u> <u>735de734218f61574936fd</u> <u>3afb59a18a3637ebf60f37</u> | - 0.0132375024500000 01 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-07 18:51:47 | <u>0x040157661122c2743043</u> <u>735de734218f61574936fd</u> <u>3afb59a18a3637ebf60f37</u> | - 0.0438732372887700 66 MATIC  0.03 USD | ✓ |
| 27 | 2023-11-07 16:52:55 | <u>0xaca9cf250f538af7c842</u> <u>50189a12ec9b704655159b</u> <u>850fc730e9922f0a14d726</u> | + 19.647043190000001 545 MATIC  13.96 USD | ✓ |
| 28 | 2023-11-07 16:28:18 | <u>0xc965da38db6f07aa37ca</u> <u>af89c9d087b60941a26295</u> <u>7d1e3b7f497ceeba0502b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-07 16:28:18 | <u>0xc965da38db6f07aa37ca</u> <u>af89c9d087b60941a26295</u> <u>7d1e3b7f497ceeba0502b9</u> | - 0.0020592853200000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-07 16:28:18 | <u>0xc965da38db6f07aa37ca</u> <u>af89c9d087b60941a26295</u> <u>7d1e3b7f497ceeba0502b9</u> | - 0.0080175879295683 30 MATIC  0.00 USD | ✓ |
| 31 | 2023-11-07 14:38:00 | <u>0x683c434fd2e46f18e02d</u> <u>4d2ef5f8e1e7f05d497170</u> <u>b42a99b87e9fcf23ae50f0</u> | - 0.3060269660000000 11 MATIC  0.21 USD | ✓ |
| 32 | 2023-11-07 14:38:00 | <u>0x683c434fd2e46f18e02d</u> <u>4d2ef5f8e1e7f05d497170</u> <u>b42a99b87e9fcf23ae50f0</u> | - 0.0134411945500000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-07 14:38:00 | <u>0x683c434fd2e46f18e02d</u> <u>4d2ef5f8e1e7f05d497170</u> <u>b42a99b87e9fcf23ae50f0</u> | - 0.0432561979201793 18 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-11-07 14:36:24 | <u>0x794e1d778c13c44f018441f4347228eddafebdb65a256ee7d6eb3515cbf7c319</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-07 14:36:24 | <u>0x794e1d778c13c44f018441f4347228eddafebdb65a256ee7d6eb3515cbf7c319</u> | - 0.0021417213600000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-07 14:36:24 | <u>0x794e1d778c13c44f018441f4347228eddafebdb65a256ee7d6eb3515cbf7c319</u> | - 0.0088093909783201 99 MATIC  0.00 USD | ✓ |
| 37 | 2023-11-07 14:34:52 | <u>0xe44ee1b6fbf33c18bde4b97d5cfc78bf08bc9e6bf0bdfe1f692d7e51d388da16</u> | + 0.500000000000000000 00 MATIC  0.35 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-14 15:47:51 | <u>0x9b364b2efb7bab4f52b3e2586b1f0d4584402e523d6aa5703873c432b2a14a81</u> | + 3.000000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-11-13 17:10:16 | <u>0x08465658d50f53b7cb959511852af715f3109a53e4a4e616a19d0b1e891f86de</u> | + 8,888.000000 RareTrx.xyz | ✓ |
| 3 | 2023-11-08 07:54:13 | <u>0x743e8f44375d13b69646505a37e259f3fd97625cf0a6b671097e4a7aa623a420</u> | - 1,259.551624 USDT  1,259.95 USD | ✓ |
| 4 | 2023-11-08 07:52:27 | <u>0x417cf9423ef29259182b839beb6f6e2e75427535d6d4384177d6d8e24d0465df</u> | + 1,259.551624 USDT  1,260.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 5 | 2023-11-08 04:20:07 | <u>0xf9b6a4a9e0a15c72fe5a23c3b9971cff4494896d759869dadfd688a5607e3aa7</u> | - 169.638416 USDT 169.74 USD | ✔ |
| 6 | 2023-11-08 04:13:01 | <u>0x8ce21321a4ad9df7cff0cf1224aeb527ad7379564dccbbae44bc8449a1905a459</u> | + 169.638416 USDT 169.71 USD | ✔ |
| 7 | 2023-11-07 18:51:47 | <u>0x040157661122c2743043735de734218f61574936fd3afb59a18a3637ebf60f37</u> | - 2,128.990684 USDT 2,129.38 USD | ✔ |
| 8 | 2023-11-07 18:51:47 | <u>0x040157661122c2743043735de734218f61574936fd3afb59a18a3637ebf60f37</u> | - 1.256374 USDT 1.25 USD | ✔ |
| 9 | 2023-11-07 18:49:44 | <u>0xd0ee8f6a138fcdc37f96b0b153bb075096fc7b305fc388e8f5dd057bbdea0ab</u> | + 2,130.247058 USDT 2,130.66 USD | ✔ |
| 10 | 2023-11-07 16:28:18 | <u>0xc965da38db6f07aa37caaf89c9d087b60941a262957d1e3b7f497ceeba0502b9</u> | - 27.887016 USDT 27.89 USD | ✔ |
| 11 | 2023-11-07 16:19:12 | <u>0xf27a83d9fd0cbd51060f47c37476d689c1d5e9cd208a11741b19b8490dded64</u> | + 27.887016 USDT 27.89 USD | ✔ |
| 12 | 2023-11-07 14:38:00 | <u>0x683c434fd2e46f18e02d4d2ef5f8e1e7f05d497170b42a99b87e9fcf23ae50f0</u> | - 679.023313 USDT 679.41 USD | ✔ |
| 13 | 2023-11-07 14:38:00 | <u>0x683c434fd2e46f18e02d4d2ef5f8e1e7f05d497170b42a99b87e9fcf23ae50f0</u> | - 1.254383 USDT 1.25 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-11-07 14:21:46 | <u>0xa9864cdd2efbe15b577e</u> <u>120c5c68c72d81f88ea2fd</u> <u>51d92e3ab4e348aa1d662d</u> | + 680.077696 USDT  680.42 USD | ✓ |
| 15 | 2023-11-07 13:41:05 | <u>0xa088eb5eeb7cc49aa356</u> <u>3cd726d472962ea6708873</u> <u>1d32e3bea95344fa734654</u> | + 0.200000 USDT  0.20 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2023-12-02 00:38:04 | <u>0xfb02c8f28b64e2368b98</u> <u>aa72c465f1322823c056fd</u> <u>c2cbc33f669d17f07e82f8</u> | + 1 2857pp.net | ✓ |
| 2 | 2023-11-29 11:00:27 | <u>0x4bf9381e56407efc298d</u> <u>35f6ccec799e59ee2db5f1</u> <u>e130ad5904ec89a95fa213</u> | + 1 com | ✓ |
| 3 | 2023-11-13 12:56:13 | <u>0xc8387fa1dfdd6682fe77</u> <u>22e7d7c029615d45af346f</u> <u>c2b7ffba705f88b618496b</u> | + 1 Reward at tether.ma | ✓ |
| 4 | 2023-11-13 12:55:23 | <u>0xca7fc6559d8bf2d9973b</u> <u>81825a98087d7dd9549691</u> <u>4780494c39863c4d806f8d</u> | + 1 Voucher | ✓ |
| 5 | 2023-11-13 12:02:39 | <u>0xbc0e6a85aa0d11615445</u> <u>33ecd205055a46cd4cc9ff</u> <u>56548f5d6b5fc0fdaa6dc9</u> | + 1 t.xyz | ✓ |
| 6 | 2023-11-09 10:23:59 | <u>0x10845e91ac56a56ea176</u> <u>781b9c848d3236830488d9</u> <u>bd58ac46c17d5f739c3560</u> | + 1 drop-usd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 7 | 2023-11-08 04:57:44 | <u>0x6f6e2060ea4e1f38685f9bb70e44fca3a854cddd4a2ed9b5311feb17d0706b65</u> | + 1 \$MEME Airdrop | ✓ |
| 8 | 2023-11-08 04:02:45 | <u>0x60b27cc3648918c8648ebed52ead1f19ce755380e278cbdd06d99c48bd28b972</u> | + 1 rg | ✓ |
| 9 | 2023-11-07 16:53:07 | <u>0x18eb6b9b62120ba199ce7a4c1a15eacb60d9ad5eb09fb150833ba6414b52682f</u> | + 1 Voucher | ✓ |
| 10 | 2023-11-07 14:35:00 | <u>0xeceb20e45cac0f394b520d52d61b270e27f5843bbe2801f74985063e88f62605</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-07 13:41:13 | <u>0x4521cd7a27c2256135b653f3b9426ceb0fafc71eaf339adeb0b3245dc4260d2a</u> | + 1 vip | ✓ |
| 12 | 2023-11-06 11:12:32 | <u>0x7f9cc4cb988a75514984b91a69347f5a09b2d74ab2ab725bcc5f4e5a4ebbf1ab</u> | + 1 Voucher | ✓ |
| 13 | 2023-11-06 11:07:46 | <u>0xd4ee2818c643e0becb486be4ce54796e6ece128504991e75160197c9cc67601d</u> | + 1 rop.xyz | ✓ |

* USD values displayed at the time of transaction

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