

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 08:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc3de7d84d6651b4250c5c02c3035c25244b00eb2</u> |
| TOTAL RECEIVED | 15.0673200000000000491 MATIC |
| | 5.56 USD |
| TOTAL SEND | 15.065416660105166002 MATIC |
| | 5.56 USD |

| Token | Balance |
|----------------------------|-------------------------------------|
| MATIC | 0.001903339894834880 MATIC |
| | 0.00 USD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| (PoS) Dai Stablecoin | 0.003033000000000000 DAI |
| ! AIRDROP | 203.000000000000000000 TONCrypto.io |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-03 21:37:14 | <u>0x628e38f5a2e932fe1fc58f1b25fd9aea6b111556ef2061c33084214cf02cda1b</u> | - 15.055307499999999 621 MATIC  12.87 USD | ✓ |
| 2 | 2024-01-03 21:37:14 | <u>0x628e38f5a2e932fe1fc58f1b25fd9aea6b111556ef2061c33084214cf02cda1b</u> | - 0.0015540000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-03 21:37:14 | <u>0x628e38f5a2e932fe1fc58f1b25fd9aea6b111556ef2061c33084214cf02cda1b</u> | - 0.0008326612266420 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-03 16:26:01 | <u>0xf3194b1dd2bf757455430dc8551b2fb8120eb0c38e424fe5b18651d8e193ab6d</u> | + 15.000000000000000 000 MATIC  12.95 USD | ✓ |
| 5 | 2024-01-03 16:24:49 | <u>0xc5fb7b01dd8d3020c72e7eb547f0fe8c85cee44a723b28ce1e093076d0bc1456</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-03 16:24:49 | <u>0xc5fb7b01dd8d3020c72e7eb547f0fe8c85cee44a723b28ce1e093076d0bc1456</u> | - 0.0033639500000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-03 16:24:49 | <u>0xc5fb7b01dd8d3020c72e7eb547f0fe8c85cee44a723b28ce1e093076d0bc1456</u> | - 0.0043585488785231 20 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-03 16:24:27 | <u>0x2b28b4b5c6540dd7eb19cfb785e803935fab6b9b53b95e76ce541aac27f62148</u> | + 0.0673200000000000 05 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-04 14:29:10 | <u>0xc864f524d2e135bddb38d0a3da5ea64027211ca20a0a1a2281a865df885d0cf7</u> | - 303.35775000000001 0004 DAI | ✓ |
| 2 | 2024-01-04 14:11:00 | <u>0x31db92c8368ac54d4cad1a0ee2f14bede72542e1ab1d5cff7a30d437df8f950b</u> | + 165.00000000000000 0000 TONCrypto.io | ✓ |
| 3 | 2024-01-03 16:26:27 | <u>0x3881a1b999dddfc5602b315dbf62433da122393e7546b5664bfef58b1c790dec</u> | - 303.35775000000001 0004 DAI | ✓ |
| 4 | 2024-01-03 16:26:01 | <u>0x4075f7ea502705b039cc069176f877395889dcfa4644b99fe969208fb77eae3</u> | - 0.0000000000000000 00 DAI | ✓ |
| 5 | 2024-01-03 16:25:51 | <u>0x8c86673dad8d52d171e0616076ab3d52107dfea338b7ee682c9b7e980be9def2</u> | + 0.0030330000000000 00 DAI | ✓ |
| 6 | 2024-01-03 16:24:49 | <u>0xc5fb7b01dd8d3020c72e7eb547f0fe8c85cee44a723b28ce1e093076d0bc1456</u> | - 303.35775000000001 0004 DAI | ✓ |
| 7 | 2024-01-03 16:24:05 | <u>0x4c15201baa5e2d08b50b252b4088fdbdfea41c0ae1d56b6b13f353c3c3b2a167</u> | + 303.35775000000001 0004 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-05 08:07:18 | <u>0xb258a1c5263e072f2b0a16613f217a3d3c5e0a07b9ebe2a15c4b3897af0baf79</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-01-05 08:03:02 | <u>0x24999a79f3a7e7548316</u> <u>162de4ba3ce4eb0449b0bd</u> <u>4347938fc4fbf8b37a4dbd</u> | + 1 2000usdc.cc | ✓ |

* USD values displayed at the time of transaction

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