

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc577fe1c30a55bc9a7aa36a03f1cddce68ed7400</u> |
| TOTAL RECEIVED | 6.318539578171884941 MATIC |
| | 2.42 USD |
| TOTAL SEND | 6.275591140771885179 MATIC |
| | 2.40 USD |





| Token | Balance |
|----------------------------|----------------------------------|
| MATIC | 0.042948437399999997 MATIC |
| | 0.01 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| !! USDT | 3,000 ds |
| (PoS) Tether USD | 0.000000000000000000 USDT |
| Â- | N/A Reward at bonewin.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| com | N/A com |

| Token | Balance |
|------------------------|-----------------------------------|
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%{ecom}] |
| Reward at 5000usdc.top | N/A Reward at [5000usdc i%{etop}] |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| \$2000 USDC Voucher | N/A 2000usdc.cc |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-02-20 19:10:39 | <u>0x1416f04eb49bd69ecd80</u> <u>2662595d314b583c80d9d2</u> <u>8d1352fd47f1d1d5f3c9ab</u> | - 0.000000000000000000 00 MATIC 0.00 USD | |
| 2 | 2024-02-20 19:10:39 | <u>0x1416f04eb49bd69ecd80</u> <u>2662595d314b583c80d9d2</u> <u>8d1352fd47f1d1d5f3c9ab</u> | - 0.0019246173027627 18 MATIC 0.00 USD | |
| 3 | 2024-02-20 19:10:39 | <u>0x1416f04eb49bd69ecd80</u> <u>2662595d314b583c80d9d2</u> <u>8d1352fd47f1d1d5f3c9ab</u> | - 0.0008254964972372 82 MATIC 0.00 USD | |
| 4 | 2024-02-20 19:09:37 | <u>0xbf5d3abdb5b7de29e422</u> <u>2bfff9c13b52717fdbcd1</u> <u>f2eaa847d5769e226b73f1</u> | + 0.0160938456000000 00 MATIC 0.01 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-12-27 08:54:07 | <u>0x03ce6399e4addaf1a233</u> <u>36f4891f82208f4359d7be</u> <u>2534b44345f533d1144305</u> | - 6.2707494269718848 66 MATIC  6.67 USD | ✓ |
| 6 | 2023-12-27 08:54:07 | <u>0x03ce6399e4addaf1a233</u> <u>36f4891f82208f4359d7be</u> <u>2534b44345f533d1144305</u> | - 0.0006664242774420 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-27 08:54:07 | <u>0x03ce6399e4addaf1a233</u> <u>36f4891f82208f4359d7be</u> <u>2534b44345f533d1144305</u> | - 0.0014251757225580 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-27 08:52:17 | <u>0x4053a88ba5cf306ca4bb</u> <u>4b6e3c4422bd90bdc84877</u> <u>117b5f2bcb5fd14b57ce90</u> | + 6.3024457325718845 62 MATIC  6.71 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-29 15:04:40 | <u>0xf08677a14f9b0d468f82</u> <u>71a5e9dd3574032ff7b337</u> <u>b7f68e8eb84b5a1166cecb</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 2 | 2024-02-20 19:13:00 | <u>0x24e921cb1c59423a1fb2</u> <u>421c9cf98ba1c6753b339c</u> <u>4330b1a1841c1a5b7c75fd</u> | - 99.200000000000002 842 USDT | ✓ |
| 3 | 2024-02-20 19:10:39 | <u>0x1416f04eb49bd69ecd80</u> <u>2662595d314b583c80d9d2</u> <u>8d1352fd47f1d1d5f3c9ab</u> | - 99.200000 USDT  99.19 USD | ✓ |
| 4 | 2024-02-20 17:44:06 | <u>0xdd4da686081f5c260f7</u> <u>3b95e1608c52fabbe45dbd</u> <u>a8efe127f0c8f8112af669</u> | + 99.200000 USDT  99.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 5 | 2024-02-06 05:35:42 | <u>0x40f82e0242c028fb5157</u> <u>b3bf232cb7fb52fcc7c8c9</u> <u>d8330479e9b20e3b6e748c</u> | + 1 ds | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-29 17:16:09 | <u>0xad1e9ed0ad2b931c19a3</u> <u>4df93a32cf9fc0ca2f1008</u> <u>f0217b0cd81d7e4a2a5f32</u> | + 1 com | ✓ |
| 2 | 2024-04-29 17:15:03 | <u>0x81992e1ce733123682d2</u> <u>8d005fb756e4763e0478eb</u> <u>e1392bf7b2db803ff66235</u> | + 1 com | ✓ |
| 3 | 2024-04-29 17:14:47 | <u>0x8bb73f70af4471df82e8</u> <u>eee28ac6fddc5ce6ed0419</u> <u>dc9fa8e6f1010e38439df6</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 4 | 2024-03-28 17:42:12 | <u>0x9e4ec34286b1f9c85af5</u> <u>87ddb8bf8dbcf73ff61bd0</u> <u>6bc4ac97e5a45705df93ae</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-28 17:42:02 | <u>0xdb9aa98f0211beaadbe7</u> <u>d30856a7f2541847c2bf40</u> <u>8dda19ec8f1ddf21824bbd</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-09 20:07:58 | <u>0x84865296426007291bb2</u> <u>f8a409e86d39ad54f48c2c</u> <u>d30fbc8281b7ea9028609f</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 7 | 2024-02-21 01:05:55 | <u>0x07dfc99d30daeac5cf1d</u> <u>f56a1f032b1beedf1a0468</u> <u>39e3ba120ae970c8fac814</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-02-01 16:44:03 | <u>0x63cfd045ab5422a4cdb4 6e93bab763bc10076683d8 3ec4c5b8838472b61400b0</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-31 21:53:27 | <u>0xd3cd44945c42a2282db1 141abb1e777d5e4a5fa525 230d6b9468c1b7747ab268</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 10 | 2024-01-31 15:12:38 | <u>0xf02f1bbb236c37015e5d 4df48907588f80988f94c0 4e2c8a5eb6ab9e595783da</u> | + 1 Reward at bonewin.com | ✓ |
| 11 | 2024-01-31 15:08:46 | <u>0xa2fd6307a406f784b573 b71f63260e70dfc039a062 1151843aa3e4a3c04bd73c</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2023-12-27 20:27:08 | <u>0xc629be1a5c23649bb0b8 1c8acfc1edc04f367ebbb1 65a06f7d9eef1ea547c9ff</u> | + 1 2000usdc.cc | ✓ |
| 13 | 2023-12-27 20:23:56 | <u>0x351196bf66acbe81af07 78af26432b3ab14e090b70 2994df3bf14a068fb154e4</u> | + 1 3000usdt.net | ✓ |

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