

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:21 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc5c04b6f63d6f5804fe56309a74d7666748596ed</u> |
| TOTAL RECEIVED | 6.148052449999999780 MATIC |
| | 2.28 USD |
| TOTAL SEND | 6.148052449999999780 MATIC |
| | 2.28 USD |

| Token | Balance |
|---------------------------|---------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| AAVEPool.org | 51.08 AAVE |
| ! MetaWin | 5.000000000000000000 s |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| \$ tbonus.tech | 925.000000000000000000 im reward |
| \$ USDCpool.cloud | 959.000000000000000000 ool.cloud |
| UnisMeta 1671395044170 | 1 UnisMeta 1671395044170 |
| \$1WETH | 1 blockwin.win |
| 2000 USDC Voucher | N/A yz |
| 5000 \$BUSD | N/A Voucher |

| Token | Balance |
|---------------------|------------------------------------|
| \$1000 USDC Voucher | N/A ro |
| 10,000 \$1inch | N/A Voucher |
| \$1000 DAI | N/A DAI |
| 1000 DAI | N/A NFT Airdrop Round |
| \$1000 USDT Airdrop | N/A cc |
| \$2000 USDT Airdrop | N/A 2000 USDT - Airdrop at usdt.pm |
| 1000 DAI | N/A NFT Airdrop |
| 5000 DAI | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-11-21 13:27:45 | <u>0xb457b184bd134302c15e c21b899a3d24b4af49cb94 182fd8596716bd52da31c0</u> | - 6.1474135627319181 91 MATIC  4.86 USD | ✓ |
| 2 | 2023-11-21 13:27:45 | <u>0xb457b184bd134302c15e c21b899a3d24b4af49cb94 182fd8596716bd52da31c0</u> | - 0.0006321834641850 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-21 13:27:45 | <u>0xb457b184bd134302c15e c21b899a3d24b4af49cb94 182fd8596716bd52da31c0</u> | - 0.0000067038038970 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-10-11 08:51:59 | <u>0xd69173c8c89ac2ccf82e 61c730cf0de2c7a2ea050b e5d5bf67b64a695873fe07</u> | + 6.1480524499999997 80 MATIC  4.93 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|---|
| 1 | 2023-11-22 08:01:54 | <u>0x3ba6a80db1f5fa4b49bb4f0f9cfac5d7ea65f45ca5e0035ac1c480027611a11b</u> | + 5.0000000000000000 00 s | ✓ |
| 2 | 2023-11-19 21:50:02 | <u>0x54910ad75dcc9fb990b9259153a9854b8c66730c289762b5fea1caaf3897887a</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 3 | 2023-05-14 10:55:44 | <u>0xc08cea31c76fa71f94c9277bcacbb2511aa08cf4b8175bd5d583afdabe4f3174</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 4 | 2023-05-06 07:20:42 | <u>0xe0e52e329e27cb2af4178ff9492f0bc1488bf472932f9368b1cc899e10341948</u> | + 925.00000000000000 0000 im reward | ✓ |
| 5 | 2023-01-12 10:47:53 | <u>0x103ccaf6bcd1553ba2ab8438661f92bbc1cbd4216d470941854abd3c396a38bf</u> | + 51.08 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 1 | 2022-12-18 20:24:10 | <u>0xec379697517971864b844fbb301b976577b02b7e1c2f07ea63bb1a24854b2019</u> | + 1 UnisMeta 1671395044170 | ✓ |
| 2 | 2022-10-11 10:41:11 | <u>0x37d06062d686b68f586a6678a1662e79fe209edab286b583a317ab03fdb321a8</u> | + 1 blockwin.win | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2024-01-26 15:22:46 | <u>0x8a878db0e80983cb08234db07209ac1f6c7ec2a56f395897921e722475df9e15</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-12-17 21:02:46 | <u>0x92595d7fa7f47a2a6f45a06c1b567410134f0ebe24243de352c3b9796f5f9d65</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-17 14:15:21 | <u>0xcc9c7e019356c99c6909149068b4739cde8a2ee44582a28e64a7457f3698554a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-11-21 13:28:45 | <u>0xcd8fa15bf4cb87abcf31efa9f007c2900ecd9c51ec26e5dc2302a6552b8df95e</u> | + 1 yz | ✓ |
| 5 | 2023-11-20 16:51:45 | <u>0x2cf41db47f2f0a6e55334ef4c132131cc7fe47690bef9f26120f03565521b028</u> | + 1 cc | ✓ |
| 6 | 2023-11-20 15:26:41 | <u>0x4d41ffbb7516b5542234b72548e94127c1cc7718871cdd524497f3f4a05dfa3a</u> | + 1 Voucher | ✓ |
| 7 | 2023-11-20 15:26:25 | <u>0x6276b2ebd110bab1342791002bcaff9c97a0946d178a19a3c1514599addf4472</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-19 11:01:07 | <u>0x65fa2c6a15a550c42cb13039ae58496b688d92fca12a307c355573f63af7db5a</u> | + 1 AIRSDROP.ORG | ✓ |
| 9 | 2023-11-19 10:41:47 | <u>0xa0003b03e804d02cc16ea5735cff0092a0d4df92a25749e1b7fc6dda8d02476a</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------|---|
| 10 | 2023-11-19 10:41:39 | <u>0xdbb93ec5a855862037a25757fa19b054a5e774bcec077658cafbcb752dd3474a8</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 11 | 2023-11-19 08:48:16 | <u>0x6e5135127f42ae3a98750c5fcc0808e6da6c4d4a83d59ccc2c0ee72193d0612f</u> | + 1 ro | ✓ |
| 12 | 2023-11-19 08:48:12 | <u>0x5ac145844aaf036fa82787ca0cfff195eff3c744f0cdac2b35ad87ad7455605e9</u> | + 1 yz | ✓ |
| 13 | 2023-10-29 14:12:05 | <u>0x3ce574e30d34c259fb5a60a8bb582b4a29b47028c98b670debd6e8c49f90accc</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-16 17:06:33 | <u>0x1e206f4cd796e031307a0efff2defe567cfff567ce9683d5cc743a6223dd04e9</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-20 00:43:22 | <u>0xb378f5e261564309fa4cd02d2ad0abb654dd6eef99631c58fb30ed80879d04de</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-14 20:29:50 | <u>0x357486a3e5ada70be1bd2d4b81ed3b16e62c57d616fe4ac4895901ea0454db52</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-09 01:27:47 | <u>0x289a53da98085a2f805f45349593b9c7be0d12361b20c7e19fbe0509d380ca00</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-06 22:39:01 | <u>0x82e798c9b9a42ee8000a62a84d356f6faaf8da9329ed7d577b2d2df6ab4dd25f</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 19 | 2023-09-05 21:44:54 | <u>0x3a0b341297777f11b010</u> <u>e060222289e27f66b02505</u> <u>503cd0b9175f28a8887964</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-04 17:59:30 | <u>0x75bcd28b8b26079951da</u> <u>84b0891ffa12b8763c4bfa</u> <u>cbd0c5552ddef05335ee32</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-08-30 18:21:52 | <u>0x99b5a6c53783e6ab88c6</u> <u>bdb4eaa376c59a471bb872</u> <u>76771539324988ae5f4412</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-07-24 22:04:23 | <u>0xdff736f2282d1526658d</u> <u>71341d5706c8b06f52cc94</u> <u>5cb06f8e4514603beb2570</u> | + 1 DAI | ✓ |

* USD values displayed at the time of transaction

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