

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 17:22 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xce77ccc2b0b0a02294433cf307332c495f9fc3c1</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.37 USD |
| TOTAL SEND | 0.999435623804890039 MATIC |
| | 0.36 USD |


| Token | Balance |
|----------------------------|-----------------------------------|
| MATIC | 0.000564376195110000 MATIC |
| | 0.00 USD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| ð••fð••€ð••^ | 1.000000000000000000 ð••fð••€ð••^ |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| ODIN | 0.000000000000000000 ODIN |
| # blast2l.com | 1 ds |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |

| Token | Balance |
|--------------------------------|------------------------------|
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.org |
| Airdrop at 5000usdt.us řŸŽ• | N/A Airdrop at [5000usdt.us] |
| Â- | N/A etherevent.co |
| Â- | N/A Reward at bonewin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-24 19:00:11 | <u>0xa16f145215ca925d23c4</u> <u>3ff654d6024a98af9d6b09</u> <u>5a2a5509535e9c9f25f0b5</u> | - 0.9535933525703821 36 MATIC  0.95 USD | ✓ |
| 2 | 2024-03-24 19:00:11 | <u>0xa16f145215ca925d23c4</u> <u>3ff654d6024a98af9d6b09</u> <u>5a2a5509535e9c9f25f0b5</u> | - 0.0010290650539260 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-24 19:00:11 | <u>0xa16f145215ca925d23c4</u> <u>3ff654d6024a98af9d6b09</u> <u>5a2a5509535e9c9f25f0b5</u> | - 0.0000133504176960 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-24 18:59:51 | <u>0xc3adcb808dd4acd32e53</u> <u>eabfc7a4d797dbb99ea595</u> <u>d3636e49d57dcdc28c55cd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-24 18:59:51 | <u>0xc3adcb808dd4acd32e53</u> <u>eabfc7a4d797dbb99ea595</u> <u>d3636e49d57dcdc28c55cd</u> | - 0.0015532279429299 30 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-24 18:59:51 | <u>0xc3adcb808dd4acd32e53</u> <u>eabfc7a4d797dbb99ea595</u> <u>d3636e49d57dcdc28c55cd</u> | - 0.0000188208844303 70 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-01-26 03:46:47 | <u>0x718485e26e7423def514</u> <u>04f65a793024d25f3a5694</u> <u>8f7af6b6008002886d59e1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-26 03:46:47 | <u>0x718485e26e7423def514</u> <u>04f65a793024d25f3a5694</u> <u>8f7af6b6008002886d59e1</u> | - 0.0023500471448841 04 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-26 03:46:47 | <u>0x718485e26e7423def514</u> <u>04f65a793024d25f3a5694</u> <u>8f7af6b6008002886d59e1</u> | - 0.0004346178537661 92 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-25 17:13:01 | <u>0x67933ca5174272eec02b</u> <u>64540262110fece7b6a607</u> <u>d45cf3127f5a3f535f16e9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-25 17:13:01 | <u>0x67933ca5174272eec02b</u> <u>64540262110fece7b6a607</u> <u>d45cf3127f5a3f535f16e9</u> | - 0.0206032202273869 55 MATIC  0.01 USD | ✓ |
| 12 | 2024-01-25 17:13:01 | <u>0x67933ca5174272eec02b</u> <u>64540262110fece7b6a607</u> <u>d45cf3127f5a3f535f16e9</u> | - 0.0152180190528945 32 MATIC  0.01 USD | ✓ |
| 13 | 2024-01-25 17:11:33 | <u>0x67d91a6c6e8b54bee6e5</u> <u>86c956dfa298ca947efe3d</u> <u>9310b53ec82303e432896f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-25 17:11:33 | <u>0x67d91a6c6e8b54bee6e5</u> <u>86c956dfa298ca947efe3d</u> <u>9310b53ec82303e432896f</u> | - 0.0026184738253913 42 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-25 17:11:33 | <u>0x67d91a6c6e8b54bee6e5</u> <u>86c956dfa298ca947efe3d</u> <u>9310b53ec82303e432896f</u> | - 0.0020034288312024 81 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-01-25 17:10:41 | <u>0xd162f256c87293839177d3ce1c776751d95973630f583b210aee124a33e3af53</u> | + 1.0000000000000000 00 MATIC  0.72 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-24 19:00:15 | <u>0xcc2b5fddf888db8315b12eda00941c46ac35d68a626fd5fb3fb0dd38247cf131</u> | + 1 ds | ✓ |
| 2 | 2024-03-24 18:59:51 | <u>0xc3adcb808dd4acd32e53eabfc7a4d797dbb99ea595d3636e49d57dcdc28c55cd</u> | - 0.4616573503443403 56 DAI | ✓ |
| 3 | 2024-01-31 06:59:35 | <u>0x07e527189b8737b888e3a6719221fa17d066d52ceb3f628f117937273dcb95e</u> | + 51,859.000000000000 0000000 n.net | ✓ |
| 4 | 2024-01-26 14:44:10 | <u>0x66f4e19019eaa97cc9db61540c37ac314d3a686962bef77f98f6249502993de</u> | - 1,763.000000000000 000000 DAI | ✓ |
| 5 | 2024-01-26 03:53:25 | <u>0x19837fa1deff46db9bc1043b5adaa923e586b952754ad83313720efd4dc37068</u> | - 1,763.000000000000 000000 ð••fð••€ð••^ | ✓ |
| 6 | 2024-01-26 03:49:51 | <u>0x76c3a760616177a5846152178d33029ce5eaced36978c30c6ffcf81e2f07870</u> | - 1,763.000000000000 000000 DAI | ✓ |
| 7 | 2024-01-26 03:47:49 | <u>0x30e9f35228e5301e5f43bf085cda979e0eae6b763416851c546c49e3b2c17d59</u> | + 0.0017630000000000 00 DAI | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 8 | 2024-01-26 03:47:37 | <u>0x8e213b6403596342c225</u> <u>95d27074bfbf2091981cd3</u> <u>53fd54e1920b6cf4fd65b6</u> | - 0.000000000000000000 00 DAI | ✓ |
| 9 | 2024-01-26 03:46:47 | <u>0x718485e26e7423def514</u> <u>04f65a793024d25f3a5694</u> <u>8f7af6b6008002886d59e1</u> | - 1,763.00000000000000 000000 DAI | ✓ |
| 10 | 2024-01-25 17:13:01 | <u>0x67933ca5174272eec02b</u> <u>64540262110fece7b6a607</u> <u>d45cf3127f5a3f535f16e9</u> | + 1,763.459894350344 256964 DAI | ✓ |
| 11 | 2024-01-25 17:13:01 | <u>0x67933ca5174272eec02b</u> <u>64540262110fece7b6a607</u> <u>d45cf3127f5a3f535f16e9</u> | - 651.26556373056985 1941 ODIN | ✓ |
| 12 | 2024-01-25 17:10:13 | <u>0xcf8334662774ad057fd6</u> <u>63ea1217e24ee19d2d9afe</u> <u>a3548ee84d22ddb490351c</u> | + 651.26556373056985 1941 ODIN | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-24 19:04:11 | <u>0xb60efead6a040927b79f</u> <u>8259c9eabc42ecee30b592</u> <u>470c93b182c1e9a50d698f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-24 19:01:47 | <u>0x6ffe1c8ab101863f1c65</u> <u>6d35edc256e7c42981776f</u> <u>5ee7739e5da230d173f7b5</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-02-18 12:34:04 | <u>0x8a2041e9f4b257de219a</u> <u>60a9365f6bdad72172e2d4</u> <u>af1be1510f44e810369d90</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 4 | 2024-01-26 03:55:11 | <u>0x922a4a5cc1036e88ce4f28e3ce21a8f30c96090b26dccb9cbc5cb3bd95cf7ed</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-01-26 01:41:37 | <u>0x7df49ccc4438be8941b58541a9ddde469eccb26075e6106fe9c141b5626daa0c</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-01-26 01:30:57 | <u>0xdc5cabe08d71a821d1f693b8aa3556dcb8568a87a601eb7e501c2ad3b5e4e870</u> | + 1 5000usdt.com | ✓ |

* USD values displayed at the time of transaction

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