

3xpL





ADDRESS STATEMENT


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

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdc1ace00cb20182eff0e3b680920160a8f62e2e1</u> |
| TOTAL RECEIVED | 6.79309999999999916 MATIC |
| | 2.56 USD |
| TOTAL SEND | 6.79309999999999916 MATIC |
| | 2.56 USD |

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Hexa Play | 140.000000000000000000 HXP |
| SKY PLAY | 10.000000000000000000 SKP |
| 999 MATIC | 1.000000000000000000 https://wincoin.win/ |
| ' | N/A Reward at BoneWin.com |
| 5000 BUSD | N/A NFT Voucher |
| ! !\$30,000 SHIB | N/A GOLD |
| 5000 BUSD | N/A NFT Giveaway Round |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| \$100,000 BONE | N/A Shiba Inu |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-02 16:03:37 | <u>0xb151446a89fcce2de808</u> <u>04eb90100162e4bd7ae19d</u> <u>4e6d2ac9c465bed1bb37e7</u> | - 0.1912099999989499 98 MATIC  0.14 USD | ✓ |
| 2 | 2022-10-02 16:03:37 | <u>0xb151446a89fcce2de808</u> <u>04eb90100162e4bd7ae19d</u> <u>4e6d2ac9c465bed1bb37e7</u> | - 0.0006300000000630 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-10-02 16:03:37 | <u>0xb151446a89fcce2de808</u> <u>04eb90100162e4bd7ae19d</u> <u>4e6d2ac9c465bed1bb37e7</u> | - 0.0000000000003360 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-10-02 15:47:25 | <u>0xd8fe4bce83bd4a648e55</u> <u>96f50fdefd3d9d3b7bbc34</u> <u>6e3dfece66e15810dd4276</u> | - 0.1000000000000000 06 MATIC  0.07 USD | ✓ |
| 5 | 2022-10-02 15:47:25 | <u>0xd8fe4bce83bd4a648e55</u> <u>96f50fdefd3d9d3b7bbc34</u> <u>6e3dfece66e15810dd4276</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-10-02 15:47:25 | <u>0xd8fe4bce83bd4a648e55</u> <u>96f50fdefd3d9d3b7bbc34</u> <u>6e3dfece66e15810dd4276</u> | - 0.0000000000002940 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-09-19 07:41:36 | <u>0x4689a1011b540df41e2f</u> <u>9020c0d9e093a96de7dc31</u> <u>807fc1d345ebe8c5c2fbae</u> | - 6.5000000000000000 00 MATIC  4.93 USD | ✓ |
| 8 | 2022-09-19 07:41:36 | <u>0x4689a1011b540df41e2f</u> <u>9020c0d9e093a96de7dc31</u> <u>807fc1d345ebe8c5c2fbae</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-09-19 07:41:36 | <u>0x4689a1011b540df41e2f</u> <u>9020c0d9e093a96de7dc31</u> <u>807fc1d345ebe8c5c2fbae</u> | - 0.0000000000003570 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-09-16 14:13:59 | <u>0xfdbbd97a355b540c8464d10de7c4f028edbc86188f881cf4a9e4a748afd07911</u> | + 6.7930999999999999 16 MATIC  5.48 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-09-30 08:58:05 | <u>0xe4a6c693a15ccc31e77eb5708dfe67d1b2e97c6fb1678fcfb62b06cef5772c48</u> | + 10.0000000000000000 000 SKP | ✓ |
| 2 | 2022-09-19 09:23:40 | <u>0x3209e88a29ef14bff90a40ec9b50e826ee7a49501646a11e86330bb88b6e06f9</u> | + 1.0000000000000000 00 https://wincoin.win/ | ✓ |
| 3 | 2022-08-24 15:27:18 | <u>0x968abc855592938d71288bddf7a012511961017cd17dd40ab782c9d79426d55b</u> | + 140.00000000000000 0000 HXP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-04-06 21:33:02 | <u>0x4af363ac41e8ee0976dc66c98779d9bf24179aa231e006c028a199ac80828eb3</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2023-12-09 04:40:59 | <u>0xbe6095b2a9d0ecc6e32b4a16916de52119e9138b19f00fc4f45fc1c2bd5bac65</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-10-05 11:11:42 | <u>0x17eeebab6b10ee82ef49ec99ea5ac9b0df0cd4abcd b1d4972be86db41e48dda8</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 4 | 2023-09-23 11:52:57 | <u>0xbdab41fa3170a3cde338</u> <u>a715fe8316971b8aba14cc</u> <u>6dc9250e76615c46f868b9</u> | + 1 GOLD | ✓ |
| 5 | 2023-09-10 16:37:44 | <u>0x379c0801e363b82749b8</u> <u>2cebe9ccef90732b6d79f3</u> <u>feb9e32a480cf776c882f3</u> | + 1 NFT Voucher | ✓ |
| 6 | 2023-09-05 11:13:29 | <u>0x04833beb6067d95331fc</u> <u>f5edf94ce6567930a61412</u> <u>e7acd4022f1b043bd7c8ae</u> | + 1 NFT Giveaway Round | ✓ |

* USD values displayed at the time of transaction

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