





3xpL











ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)










| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe25786a63cf4980f31732d1999a7ef883d58c241</u> |
| TOTAL RECEIVED | 96.892075149826382585 MATIC  40.99 USD |
| TOTAL SEND | 96.891104222921811129 MATIC  40.99 USD |






| Token | Balance |
|-------------------------|--|
| MATIC | 0.000970926904563000 MATIC  0.00 USD |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| ! abict.net | 4,891.500000000000000000 et |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| Pudgy Penguin 2857 | N/A claimpp.com |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| ðŸŽ• | |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-14 12:49:54 | <u>0xe0634d555de8cca700b6</u> <u>283d194ab88f311b2942b2</u> <u>ecbc39ae83905a3a82dd2b</u> | - 45.591492209832033 211 MATIC  30.92 USD | ✓ |
| 2 | 2024-04-14 12:49:54 | <u>0xe0634d555de8cca700b6</u> <u>283d194ab88f311b2942b2</u> <u>ecbc39ae83905a3a82dd2b</u> | - 0.0007680297062130 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-14 12:49:54 | <u>0xe0634d555de8cca700b6</u> <u>283d194ab88f311b2942b2</u> <u>ecbc39ae83905a3a82dd2b</u> | - 0.0023988293873880 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-14 09:21:44 | <u>0x6e9efb2212a86ca06ca3</u> <u>d4b36a534f6a9b6eacced7</u> <u>e96b13861d4f4ad42e6fd1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-14 09:21:44 | <u>0x6e9efb2212a86ca06ca3</u> <u>d4b36a534f6a9b6eacced7</u> <u>e96b13861d4f4ad42e6fd1</u> | - 0.0169690823623885 08 MATIC  0.01 USD | ✓ |
| 6 | 2024-04-14 09:21:44 | <u>0x6e9efb2212a86ca06ca3</u> <u>d4b36a534f6a9b6eacced7</u> <u>e96b13861d4f4ad42e6fd1</u> | - 0.0306641640702743 53 MATIC  0.02 USD | ✓ |
| 7 | 2024-04-14 09:21:42 | <u>0x2bd384563410098170d3</u> <u>beef4b3cb72884b020e842</u> <u>bc837d1fc69d18d7ef2600</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-14 09:21:42 | <u>0x2bd384563410098170d3</u> <u>beef4b3cb72884b020e842</u> <u>bc837d1fc69d18d7ef2600</u> | - 0.0017922951535663 68 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-14 09:21:42 | <u>0x2bd384563410098170d3</u> <u>beef4b3cb72884b020e842</u> <u>bc837d1fc69d18d7ef2600</u> | - 0.0032591681611224 72 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-04-01 14:32:05 | <u>0x037c0805aca5edea3fd5</u> <u>29d00264a3e2c410a4c043</u> <u>3e6c97e0cd188e00b9feb4</u> | - 32.0000000000000000 000 MATIC  29.93 USD | ✓ |
| 11 | 2024-04-01 14:32:05 | <u>0x037c0805aca5edea3fd5</u> <u>29d00264a3e2c410a4c043</u> <u>3e6c97e0cd188e00b9feb4</u> | - 0.0163148832000000 01 MATIC  0.01 USD | ✓ |
| 12 | 2024-04-01 14:32:05 | <u>0x037c0805aca5edea3fd5</u> <u>29d00264a3e2c410a4c043</u> <u>3e6c97e0cd188e00b9feb4</u> | - 0.1135032602949581 64 MATIC  0.10 USD | ✓ |
| 13 | 2024-04-01 14:20:13 | <u>0xb8a518ea1eb861a44bcf</u> <u>a1f24c238e5b4878b9a992</u> <u>2fe5b567861b20403e05bc</u> | + 32.0000000000000000 000 MATIC  30.26 USD | ✓ |
| 14 | 2023-12-07 21:00:04 | <u>0x9d6defefb991e0868414</u> <u>85b6672e7c270d642c775c</u> <u>759479a78e4350afee72f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-07 21:00:04 | <u>0x9d6defefb991e0868414</u> <u>85b6672e7c270d642c775c</u> <u>759479a78e4350afee72f8</u> | - 0.0083815500000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-07 21:00:04 | <u>0x9d6defefb991e0868414</u> <u>85b6672e7c270d642c775c</u> <u>759479a78e4350afee72f8</u> | - 0.0457916331439579 13 MATIC  0.03 USD | ✓ |
| 17 | 2023-12-07 20:59:48 | <u>0xc952303432ddcd5ca96c</u> <u>af485639d61ebd4fb96d85</u> <u>549e4a4e65ab948411675b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-07 20:59:48 | <u>0xc952303432ddcd5ca96c</u> <u>af485639d61ebd4fb96d85</u> <u>549e4a4e65ab948411675b</u> | - 0.0015506400000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-12-07 20:59:48 | <u>0xc952303432ddcd5ca96c</u> <u>af485639d61ebd4fb96d85</u> <u>549e4a4e65ab948411675b</u> | - 0.0068830050958461 52 MATIC  0.00 USD | ✓ |
| 20 | 2023-12-07 20:57:56 | <u>0xe203da6aed2cfafe8e87</u> <u>fbfea3a480b5f2cde132cb</u> <u>893758fe6d266d951dfa2c</u> | - 19.0000000000000000 000 MATIC  16.02 USD | ✓ |
| 21 | 2023-12-07 20:57:56 | <u>0xe203da6aed2cfafe8e87</u> <u>fbfea3a480b5f2cde132cb</u> <u>893758fe6d266d951dfa2c</u> | - 0.0123815581567928 85 MATIC  0.01 USD | ✓ |
| 22 | 2023-12-07 20:57:56 | <u>0xe203da6aed2cfafe8e87</u> <u>fbfea3a480b5f2cde132cb</u> <u>893758fe6d266d951dfa2c</u> | - 0.0389539143572698 52 MATIC  0.03 USD | ✓ |
| 23 | 2023-12-07 20:55:46 | <u>0x40f48d90312f864e29ce</u> <u>5074e09e9aca9ead23fac1</u> <u>7f965a68260cf1d3e7d707</u> | + 20.8000000000000000 711 MATIC  17.54 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-14 09:21:44 | <u>0x6e9efb2212a86ca06ca3</u> <u>d4b36a534f6a9b6eacced7</u> <u>e96b13861d4f4ad42e6fd1</u> | + 44.092075149826378 322 MATIC  30.39 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-14 09:21:44 | <u>0x6e9efb2212a86ca06ca3</u> <u>d4b36a534f6a9b6eacced7</u> <u>e96b13861d4f4ad42e6fd1</u> | - 30.970273 USDT  30.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-04-01 14:32:05 | <u>0x037c0805aca5edea3fd529d00264a3e2c410a4c0433e6c97e0cd188e00b9feb4</u> | + 30.314677 USDT  30.31 USD | ✓ |
| 3 | 2024-01-02 17:13:43 | <u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u> | + 4,891.500000000000 000000 et | ✓ |
| 4 | 2023-12-07 21:00:04 | <u>0x9d6defefb991e086841485b6672e7c270d642c775c759479a78e4350afee72f8</u> | - 15.000000 USDT  15.00 USD | ✓ |
| 5 | 2023-12-07 20:57:56 | <u>0xe203da6aed2cfafe8e87fbfea3a480b5f2cde132cb893758fe6d266d951dfa2c</u> | + 15.655596 USDT  15.65 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-14 12:08:55 | <u>0x2d9119f91834aaacecc10e4517c8d1e3775f78d15834fc6b371d57ee5193158c</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2024-04-01 20:09:21 | <u>0x5c3d06c72300055dee7dab07de2031b7fc57e85cc2b8eb405829c9cfc1f36256</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-02-08 04:10:48 | <u>0x1003718c45d808b386922215cdfa52b07dbc7f2ebf9c8f5899e7d2af5bf563cb</u> | + 1 claimpp.com | ✓ |
| 4 | 2023-12-09 02:18:44 | <u>0xb7d6e3f371cf503a97db2693f9e236846b2a84efae258e39bb4c7caddd0c33db</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 5 | 2023-12-09 02:18:20 | <u>0xe61ae1bbd91b723285cc</u> <u>489e79ed956ee446b263f7</u> <u>fb1ebfc83a4c1ccdf594dd</u> | + 1 2000usdt.link | ✓ |

* USD values displayed at the time of transaction

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