

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xeb21acd341266affc37319dd868e3d8ee5f30032</u> |
| TOTAL RECEIVED | 0.017917603040058752 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.013108560771707353 MATIC                        |
|                | 0.00 USD  |



| Token                               | Balance                         |
|-------------------------------------|---------------------------------|
| MATIC                               | 0.004809042268351400 MATIC      |
|                                     | 0.00 USD                        |
| (PoS) Tether USD                    | 0.000000 USDT                   |
|                                     | 0.00 USD                        |
| #HEXPooL.net                        | 168,100.000000000000000000 wHEX |
| \$ abict.pro                        | 752.000000000000000000 ro       |
| !!! SCAN RESULTS                    | N/A SCAN                        |
| 5,000 USDC Voucher                  | N/A Circle Weekly Giveaways     |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY  |
| 5000 USDC Voucher                   | N/A Weekly Giveaways            |
| 200M SHIB                           | N/A NFT AIRDROP ROUND           |
| \$5000 USDC Voucher                 | N/A Vouchers                    |

\* USD values displayed at the time of transaction







MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-07<br>20:15:59 | <u>0x1e9218720abc06f37186</u><br><u>5baa73759f98f1d38059f2</u><br><u>e2feb509d0b261484c6165</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-09-07<br>20:15:59 | <u>0x1e9218720abc06f37186</u><br><u>5baa73759f98f1d38059f2</u><br><u>e2feb509d0b261484c6165</u> | - 0.0013927292566305<br>30 MATIC <br>0.00 USD     | ✓ |
| 3 | 2023-09-07<br>20:15:59 | <u>0x1e9218720abc06f37186</u><br><u>5baa73759f98f1d38059f2</u><br><u>e2feb509d0b261484c6165</u> | - 0.0031650940958517<br>72 MATIC <br>0.00 USD     | ✓ |
| 4 | 2023-09-07<br>20:14:19 | <u>0x6c20225261192d217217</u><br><u>eefce866da7db8140178f7</u><br><u>997d0d3906766e9e6f4103</u> | + 0.0051035654938905<br>68 MATIC <br>0.00 USD     | ✓ |
| 5 | 2023-09-02<br>21:43:23 | <u>0xa716e64280d638ef55cf</u><br><u>019bafe3a530ecb23da47d</u><br><u>c9b3c3735d1373ed200fea</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-09-02<br>21:43:23 | <u>0xa716e64280d638ef55cf</u><br><u>019bafe3a530ecb23da47d</u><br><u>c9b3c3735d1373ed200fea</u> | - 0.0011734661394337<br>14 MATIC <br>0.00 USD   | ✓ |
| 7 | 2023-09-02<br>21:43:23 | <u>0xa716e64280d638ef55cf</u><br><u>019bafe3a530ecb23da47d</u><br><u>c9b3c3735d1373ed200fea</u> | - 0.0022825739996438<br>40 MATIC <br>0.00 USD   | ✓ |
| 8 | 2023-09-01<br>09:17:14 | <u>0xd97678155cee6a4f0e4b</u><br><u>18fc6f190de45f1981db48</u><br><u>cab73048035b9a7e0eea52</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2023-09-01<br>09:17:14 | <u>0xd97678155cee6a4f0e4b</u><br><u>18fc6f190de45f1981db48</u><br><u>cab73048035b9a7e0eea52</u> | - 0.0008687925198077<br>58 MATIC <br>0.00 USD   | ✓ |



\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-09-01<br>09:17:14 | <u>0xd97678155cee6a4f0e4b18fc6f190de45f1981db48cab73048035b9a7e0eea52</u> | - 0.0042259047603397<br>38 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-09-01<br>09:14:28 | <u>0xd658632bd8207b7a85f8f0e7a49e3e1527d54163be7da161ec7eea9c6f84cea</u>  | + 0.0128140375461681<br>84 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-09-07<br>20:15:59 | <u>0x1e9218720abc06f371865baa73759f98f1d38059f2e2feb509d0b261484c6165</u> | - 356.220926 USDT <br>356.03 USD | ✓ |
| 2 | 2023-09-07<br>00:23:54 | <u>0x80d6c07a49ed38fc5e6b767623d08c42bdd4ccb1fd5a6d5f8a082c4c8f5eb53e</u> | + 53.980687 USDT <br>53.94 USD | ✓ |
| 3 | 2023-09-07<br>00:04:08 | <u>0x3332c7b6c05dbb214dd4fc9f30a8a2ea194321b247fe31ee8d784790b528d765</u> | + 64.767729 USDT <br>64.73 USD | ✓ |
| 4 | 2023-09-06<br>23:26:53 | <u>0xea168336805740a74c3c307b7097f2a486013e9ac296b67747c2d2a9dca2a74e</u> | + 64.760781 USDT <br>64.72 USD | ✓ |
| 5 | 2023-09-06<br>22:55:29 | <u>0x72482faf85ab95e6df106e48d910dff6e382e7bac339f8594f3b1c9e9715f3f4</u> | + 64.767729 USDT <br>64.74 USD | ✓ |
| 6 | 2023-09-06<br>22:34:03 | <u>0xcd831971e4a5b22f081ac8a25028c0f2cba55f64e9dcd7b98df635cbcd7a1cfa</u> | + 53.974895 USDT <br>53.95 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 7  | 2023-09-06<br>22:17:13 | <u>0x7553603fbb194af235720dec7e8b90794c49067d28eb14f9124af6cb0247fdb4</u>  | + 53.969105 USDT<br>53.94 USD         | ✓ |
| 8  | 2023-09-03<br>08:21:13 | <u>0x3b66957aa6493b7df545b433dba751b50d9ee4e6cb a6b2094d560f9734625e29</u> | + 168,100.0000000000<br>00000000 wHEX | ✓ |
| 9  | 2023-09-02<br>21:43:23 | <u>0xa716e64280d638ef55cf019bafe3a530ecb23da47dc9b3c3735d1373ed200fea</u>  | - 258.454449 USDT<br>258.42 USD       | ✓ |
| 10 | 2023-09-01<br>23:51:02 | <u>0x157f89ab3f0c4de463c36eb20993313ff316a8a2d056df418e0fbc420925ae6b</u>  | + 54.260138 USDT<br>54.24 USD         | ✓ |
| 11 | 2023-09-01<br>23:37:48 | <u>0x9e86e4685f292304eec0344ef128496521fe8a3887ab8b2cec9a25af1bc0424b</u>  | + 54.254287 USDT<br>54.24 USD         | ✓ |
| 12 | 2023-09-01<br>23:18:30 | <u>0xce91c4ac0db258bd894abc55597202493cde48b9ad463581b6ecb1e7e657f698</u>  | + 33.592149 USDT<br>33.58 USD         | ✓ |
| 13 | 2023-09-01<br>21:38:17 | <u>0x4cd38c6bf3e90a48e07004009509be1e66ea12c9a2662174bb772acf9d7e9936</u>  | + 43.948220 USDT<br>43.92 USD         | ✓ |
| 14 | 2023-09-01<br>21:19:46 | <u>0x0ae662304fe037bf7560672797f8b9041e2ebd470aa9a78774edfe2fa72d64b1</u>  | + 28.441951 USDT<br>28.42 USD         | ✓ |
| 15 | 2023-09-01<br>21:12:19 | <u>0xc5e2b7c051ee53391a1524b526d488af0eb66da87a177695c69d2af2a6f00f17</u>  | + 43.957704 USDT<br>43.93 USD         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 16 | 2023-09-01<br>09:17:14 | <u>0xd97678155cee6a4f0e4b18fc6f190de45f1981db48cab73048035b9a7e0eea52</u>  | - 184.405413 USDT<br>184.33 USD   |    |
| 17 | 2023-08-30<br>04:13:21 | <u>0xb30e7d6baa50a7877254b33c62db1f02b279ade0c91acad587eaba70de58fb97</u>  | + 31.588683 USDT<br>31.58 USD     |    |
| 18 | 2023-08-30<br>00:48:12 | <u>0x33c5db1a62f84653c34b40d435d6ae3a2e01fc07ab7798a4ffe09859d5b70e43</u>  | + 31.592121 USDT<br>31.59 USD     |    |
| 19 | 2023-08-30<br>00:35:16 | <u>0xb397637c49be906152412da72ecde8d3f7367e523d16316f95dc68bf1f806651</u>  | + 26.335836 USDT<br>26.33 USD     |    |
| 20 | 2023-08-29<br>23:17:09 | <u>0x2f1e0519469db8e02b42f56fe7f4aaf7304ba546efe67ca55847020c398a9029</u>  | + 42.176945 USDT<br>42.18 USD     |  |
| 21 | 2023-08-29<br>22:24:17 | <u>0x9029e3443e98002d7ffe73b1878312ab16724d66f3ef5bb28e7d42e0ee985d91</u>  | + 26.358784 USDT<br>26.36 USD     |  |
| 22 | 2023-08-29<br>21:54:07 | <u>0xa89e2cbd9112a84ddb457aed9e2f6a1816ef95ab962f8abe0cd0aeeee8dcc5dce</u> | + 1,631.000000000000<br>000000 r0 |  |
| 23 | 2023-08-29<br>21:42:07 | <u>0x5112673f92e800d5a5edc681ded35514a79c33edca850e226a40313bcefde294</u>  | + 26.353044 USDT<br>26.35 USD     |  |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-13<br>19:16:22 | <u>0xfdc16f415562b7173388</u><br><u>92f0fbec1b57993179857b</u><br><u>81628d5fc27d8d1c997a6d</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 2 | 2023-09-11<br>21:24:35 | <u>0x69bc4b9af6fd3b585ba2</u><br><u>5619128eb5b8843fd6c140</u><br><u>9bd147f30fadc958faf551</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 3 | 2023-09-03<br>20:40:22 | <u>0x6c329387360376b528d3</u><br><u>35cc5f18f71892cd4debef</u><br><u>7cc71846d2d0ccf433d954</u> | + 1 Circle Weekly<br>Giveaways       | ✓ |
| 4 | 2023-09-02<br>21:54:13 | <u>0x35876f1480e081abdee9</u><br><u>2acc531a38039e7481278d</u><br><u>582e3914341c2de376d2bb</u> | + 1 SCAN                             | ✓ |
| 5 | 2023-09-02<br>21:51:41 | <u>0x78e363d410324b9d36de</u><br><u>16e655e2d1704f7804b786</u><br><u>7275972d69020b2a03f73f</u> | + 1 SCAN                             | ✓ |
| 6 | 2023-09-02<br>21:45:35 | <u>0x1e825ca657925f527cdf</u><br><u>7869a9502c5a2466abccf6</u><br><u>e10c5a17d2b01ff0326c1f</u> | + 1 Vouchers                         | ✓ |
| 7 | 2023-09-01<br>09:17:30 | <u>0xac51474e37c1e82f6c5e</u><br><u>e4815cca67fc6779e9f190</u><br><u>12ac153ebb729b75bae077</u> | + 1 Weekly Giveaways                 | ✓ |

\* USD values displayed at the time of transaction

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