

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf060b2cf5c2752972cdbbe14e6134f0d07421a64</u>
TOTAL RECEIVED	10.719524610000000564 MATIC
	3.99 USD
TOTAL SEND	10.719368781813969349 MATIC
	3.99 USD

Token	Balance
MATIC	0.000155828186031000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
BUSD Token	0.000000000000000000 BUSD
USDC	0.000000 anyUSDC
1 WETH	1 blockwin.win
\$100 GET REWARD	N/A drop-coins.xyz
\$ETH	N/A 1ETH
5000 \$BUSD	N/A Voucher
5000 USDT	N/A NFT Voucher

Token	Balance
1000\$ Reward	N/A drop-circle.xyz
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 DAI	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 09:00:27	<u>0x337109d944d6bda91785</u> <u>82b6fe57d3706cc34fabd6</u> <u>2bd2e8cb4a1b2c73ae75b3</u>	- 10.712246930971762 282 MATIC  10.26 USD	✓
2	2022-11-12 09:00:27	<u>0x337109d944d6bda91785</u> <u>82b6fe57d3706cc34fabd6</u> <u>2bd2e8cb4a1b2c73ae75b3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-11-12 09:00:27	<u>0x337109d944d6bda91785</u> <u>82b6fe57d3706cc34fabd6</u> <u>2bd2e8cb4a1b2c73ae75b3</u>	- 0.0003326042908230 00 MATIC  0.00 USD	✓
4	2022-09-19 10:20:52	<u>0x6fb52e3ba3481712305c</u> <u>05142bf809468437f3f828</u> <u>46bfd53595afbc27d76226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-19 10:20:52	<u>0x6fb52e3ba3481712305c</u> <u>05142bf809468437f3f828</u> <u>46bfd53595afbc27d76226</u>	- 0.0016925500892119 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-19 10:20:52	<u>0x6fb52e3ba3481712305c</u> <u>05142bf809468437f3f828</u> <u>46bfd53595afbc27d76226</u>	- 0.00000000000007880 18 MATIC  0.00 USD	✓
7	2022-09-19 09:08:58	<u>0xd577439eb601c64194d8</u> <u>d84b5fb7425146f025fe1a</u> <u>c16472173014f98691a4f9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-19 09:08:58	<u>0xd577439eb601c64194d8</u> <u>d84b5fb7425146f025fe1a</u> <u>c16472173014f98691a4f9</u>	- 0.00259584000000000 00 MATIC  0.00 USD	✓
9	2022-09-19 09:08:58	<u>0xd577439eb601c64194d8</u> <u>d84b5fb7425146f025fe1a</u> <u>c16472173014f98691a4f9</u>	- 0.00000000000013844 48 MATIC  0.00 USD	✓
10	2022-09-19 09:05:28	<u>0xed4afd56f9d5ec29e580</u> <u>e9abe33ec62bd415a5a4f1</u> <u>5e994416275b1fd476de98</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-19 09:05:28	<u>0xed4afd56f9d5ec29e580</u> <u>e9abe33ec62bd415a5a4f1</u> <u>5e994416275b1fd476de98</u>	- 0.0018708564591233 10 MATIC  0.00 USD	✓
12	2022-09-19 09:05:28	<u>0xed4afd56f9d5ec29e580</u> <u>e9abe33ec62bd415a5a4f1</u> <u>5e994416275b1fd476de98</u>	- 0.00000000000008766 90 MATIC  0.00 USD	✓
13	2022-09-19 09:00:40	<u>0xefb154d4fe239a86e87b</u> <u>7dd16ab45af98eba202cd6</u> <u>281e7ec8edaacaed011618</u>	+ 10.719524610000000 564 MATIC  8.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-19 10:20:52	<u>0x6fb52e3ba3481712305c</u> <u>05142bf809468437f3f828</u> <u>46bfd53595afbc27d76226</u>	- 104.20000000000000 2842 BUSD	✓
2	2022-09-19 09:31:28	<u>0x810200b60c19d3701124</u> <u>3a8851954e7b9461933f24</u> <u>752dfa2af62cf594ce49a6</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
3	2022-09-19 09:08:58	<u>0xd577439eb601c64194d8</u> <u>d84b5fb7425146f025fe1a</u> <u>c16472173014f98691a4f9</u>	- 104.200000 anyUSDC	✓
4	2022-09-19 09:08:58	<u>0xd577439eb601c64194d8</u> <u>d84b5fb7425146f025fe1a</u> <u>c16472173014f98691a4f9</u>	+ 104.200000 anyUSDC	✓
5	2022-09-19 09:08:58	<u>0xd577439eb601c64194d8</u> <u>d84b5fb7425146f025fe1a</u> <u>c16472173014f98691a4f9</u>	- 104.200000 USDC  104.19 USD	✓
6	2022-09-19 07:45:26	<u>0xa71e7a57434a9b9cb8a4</u> <u>d924a237caba666e22253f</u> <u>09d6744ffeb89f37f0784a</u>	+ 104.200000 USDC  104.19 USD	✓
7	2022-09-19 07:20:09	<u>0x0accfe428ce3ae86cf5a</u> <u>3ee6bcd185c83b270243b9</u> <u>03771c164e3e6a71e99cbd</u>	+ 104.20000000000000 2842 BUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 01:04:04	<u>0xc0ad7a4afa2032dce8f1</u> <u>2aa76b5782368a7528c1fa</u> <u>0883ad6d75816fe5f43265</u>	+ 1 blockwin.win	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 15:04:27	<u>0x586cd00995c4c3839884</u> <u>3cf575e8803b4aaf5e85cf</u> <u>8411f86ce8a03965a97cda</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f90521</u> <u>72ab59fa8825193c52144b</u> <u>898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
3	2023-10-29 15:28:39	<u>0x98ed23a51fa0590601d3</u> <u>805b12e997f326b19ad8aa</u> <u>b63a3bef65e6d55901e46c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 23:59:54	<u>0x598883491da2f17fad64</u> <u>ff84c9fe7405ada35c8734</u> <u>6d777c8a65a7e24adfa16d</u>	+ 1 Voucher	✓
5	2023-09-15 04:19:52	<u>0x3f531ac2f8cd5111aca6</u> <u>0b802dc8d2abff437cd908</u> <u>9569e46d98c2eb02bf5e50</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 02:42:02	<u>0x32540e38494303e3ef0f</u> <u>377471aaed4c5f97472d04</u> <u>8db2666714d31c68ef06cc</u>	+ 1 NFT Voucher	✓
7	2023-09-11 23:18:43	<u>0x70cd5b6a69632c527ecf</u> <u>78dd6da1a11a20f2eaada4</u> <u>ffcda900ea902f23905558</u>	+ 1 NFT Voucher	✓
8	2023-09-10 11:08:29	<u>0xf32f90ab10715e9d0864</u> <u>3d8708e7acb8ad0ee9f1c0</u> <u>1a335d632f48fab6fa27e6</u>	+ 1 NFT Voucher	✓
9	2023-09-05 22:06:26	<u>0x970a40f8e4d7f6a8e7db</u> <u>86671893adc7f97539a2d0</u> <u>f6474cce59faafeaa102e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 02:28:30	<u>0x844ec7f59f5d2a70d58f797b1131d2fe6be6e36f27acffce9210f5424cc027ba</u>	+ 1 drop-circle.xyz	✓
11	2023-08-26 06:12:56	<u>0xa0f5bb143afe47478286197d8f981b406cdf3da16dabe44e91ef2ede46b54b91</u>	+ 1 drop-coins.xyz	✓
12	2023-07-19 02:13:24	<u>0x3690f7add59e7d531836705aaa48b118e4ef3df68d814e50b55b85cb4835fe28</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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