

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf8bca95146031d28c55e030bc240b93bcbf8b8a3</u> |
| TOTAL RECEIVED | 361.000000000000000000 MATIC |
| | 152.70 USD |
| TOTAL SEND | 360.848630000000014206 MATIC |
| | 152.63 USD |

| Token | Balance |
|----------------------------|--------------------------------|
| MATIC | 0.151370000000000005 MATIC |
| | 0.06 USD |
| 1,000 USDT Reward | N/A rg |
| 1ETH Reward at web3eth.cfd | N/A 1ETH Reward at web3eth.cfd |
| NFT Card | N/A \$BNFT |
| Reward at 10bnb.pro | N/A Airdrop at 10bnb.pro |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| \$2000 USDT Airdrop | N/A ro |
| \$1000 USDC Voucher | N/A com |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|-----------|
| SHIB NFT #9520 | N/A SI040 |
| \$1000 DAI | N/A DAI |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-24 18:07:16 | <u>0xc5c8c0c9fa253e647e89dd98b23e9761d25a9f675dcb7a45b76cb01a02470dd6</u> | - 360.84800000000001 3188 MATIC  239.24 USD | ✓ |
| 2 | 2022-05-24 18:07:16 | <u>0xc5c8c0c9fa253e647e89dd98b23e9761d25a9f675dcb7a45b76cb01a02470dd6</u> | - 0.0006296238354000 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-05-24 18:07:16 | <u>0xc5c8c0c9fa253e647e89dd98b23e9761d25a9f675dcb7a45b76cb01a02470dd6</u> | - 0.0000003761646000 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-05-24 09:59:24 | <u>0x52ee72ecc946e021ad5ca32b47183bdde1875e5973a897de2170cac18e0ec574</u> | + 361.00000000000000 0000 MATIC  231.40 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-10 17:52:49 | <u>0x3218a8bd9ea4e8812b734ba80e680d183c541f8d020f502db37a4810eaf0218c</u> | + 1 SI040 | ✓ |
| 2 | 2024-07-10 17:52:07 | <u>0xeb73710ba87f7c504b4bb206afd60ea735e19f0805d0c2960cfbac6fdadf259c</u> | + 1 Airdrop at 10bnb.pro  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-07-10 17:51:23 | <u>0xcc393bc29a5aedb23297c6cf5acbbb90d99639ad10bdabce18d301a19265417a</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 4 | 2023-12-01 07:01:40 | <u>0xb9c529dd6a7da0a873757e5cd1bf0cc3b8b6802874054a2500dca7d860ee3787</u> | + 1 com | ✓ |
| 5 | 2023-12-01 05:18:27 | <u>0x58eecb790016163b8151abb1a302bc85df0dc583dfcb2e1764044cecbd9e1e09</u> | + 1 2000usdt.top | ✓ |
| 6 | 2023-11-17 07:12:50 | <u>0xb64876e4ddbabf2fffd8c49ceda72d8f9c2c938485fe63ccd4b131b1f94eebd9</u> | + 1 ro | ✓ |
| 7 | 2023-10-21 00:39:26 | <u>0x7a81a0023f308b66e03d21d4fc393a2b2b0aa44e5ebcc73957f647f6e8f36f22</u> | + 1 \$BNFT | ✓ |
| 8 | 2023-10-12 19:14:02 | <u>0x998e13cbdd64b139e42a56955fe931d38465cd070e1295577df54b2c23d22b04</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-12 00:47:49 | <u>0xf631a9c19768e52f144212a3f1151930de8f60cc0cae42192db37186a547f8d2</u> | + 1 rg | ✓ |
| 10 | 2023-08-10 17:59:36 | <u>0xb8c9df868b23c54114b7b3000504c87496eeac222d8496f9d55988f3b4b86f44</u> | + 1 DAI | ✓ |

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