

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 21:39 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x01cc54fed739821832a05873cfd1b51de46a4262</u> |
| TOTAL RECEIVED | 0.813144270000000002 MATIC |
| | 0.30 USD |
| TOTAL SEND | 0.809401198138093525 MATIC |
| | 0.30 USD |






| Token | Balance |
|-------------------------------|---------------------------------|
| MATIC | 0.003743071861906454 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| \$1000 DROP: claim-usd.xyz | N/A claim-usd.xyz |
| 10K\$ at [taiko.lol] ðŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| -drop.net | N/A -drop.net |
| 4602 USDC | N/A NFT Airdrop |
| | N/A |
| 500M SHIB | N/A VOUCHER |

| Token | Balance |
|---------------------|----------------------------|
| \$5000 USDC | N/A NFTVoucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| 1,000 USDT Reward | N/A ards.org |



MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-04 19:53:36 | <u>0xfe6752383a97f639c3fb</u> <u>108db3389e8f6a80860e14</u> <u>7f83c48c21293b19a2ef03</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-10-04 19:53:36 | <u>0xfe6752383a97f639c3fb</u> <u>108db3389e8f6a80860e14</u> <u>7f83c48c21293b19a2ef03</u> | - 0.001481040000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-04 19:53:36 | <u>0xfe6752383a97f639c3fb</u> <u>108db3389e8f6a80860e14</u> <u>7f83c48c21293b19a2ef03</u> | - 0.0017083555289156 40 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-02 19:20:24 | <u>0xf92d6badc14cc36113dc</u> <u>ebf20d23327395a2897a66</u> <u>d1a2616f056ffa01fcda0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 5 | 2023-07-02 19:20:24 | <u>0xf92d6badc14cc36113dc</u> <u>ebf20d23327395a2897a66</u> <u>d1a2616f056ffa01fcda0</u> | - 0.0010841549459758 56 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-02 19:20:24 | <u>0xf92d6badc14cc36113dc</u> <u>ebf20d23327395a2897a66</u> <u>d1a2616f056ffa01fcda0</u> | - 0.0025623503618776 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-07-02 19:20:10 | <u>0xc3cafcfcb3112cfd1cb0</u> <u>7a9b6b1c985391ddf0cf33</u> <u>0df2cc1320e5bf32d65332</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 8 | 2023-07-02 19:20:10 | <u>0xc3cafcfcb3112cfd1cb0</u> <u>7a9b6b1c985391ddf0cf33</u> <u>0df2cc1320e5bf32d65332</u> | - 0.0007328002209754 76 MATIC  0.00 USD | ✓ |
| 9 | 2023-07-02 19:20:10 | <u>0xc3cafcfcb3112cfd1cb0</u> <u>7a9b6b1c985391ddf0cf33</u> <u>0df2cc1320e5bf32d65332</u> | - 0.0028174136691829 80 MATIC  0.00 USD | ✓ |
| 10 | 2023-07-02 19:20:06 | <u>0x1eb14094c140107ae6ad</u> <u>cfb153d4f3e3aefdc1913</u> <u>0ac9f8b9e7ac9629cdda33</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-07-02 19:20:06 | <u>0x1eb14094c140107ae6ad</u> <u>cfb153d4f3e3aefdc1913</u> <u>0ac9f8b9e7ac9629cdda33</u> | - 0.0000537064684719 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-02 19:20:06 | <u>0x1eb14094c140107ae6ad</u> <u>cfb153d4f3e3aefdc1913</u> <u>0ac9f8b9e7ac9629cdda33</u> | - 0.0033386591025131 30 MATIC  0.00 USD | ✓ |
| 13 | 2023-07-02 19:13:47 | <u>0xbb33ba7eafec318382c2</u> <u>e44bd642c29c4af63df670</u> <u>defcd0115000295b5100cb</u> | - 0.7352533952842937 87 MATIC  0.49 USD | ✓ |
| 14 | 2023-07-02 19:13:47 | <u>0xbb33ba7eafec318382c2</u> <u>e44bd642c29c4af63df670</u> <u>defcd0115000295b5100cb</u> | - 0.0215963485135959 24 MATIC  0.01 USD | ✓ |
| 15 | 2023-07-02 19:13:47 | <u>0xbb33ba7eafec318382c2</u> <u>e44bd642c29c4af63df670</u> <u>defcd0115000295b5100cb</u> | - 0.0283248802864040 78 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-06-28 17:27:56 | <u>0xbe85bd5af87462fb625cfe0c790bd114299418a0f0033a4963a19522f41613b5</u> | + 0.7750236900000000 43 MATIC  0.48 USD | ✓ |
| 17 | 2023-06-21 15:11:01 | <u>0xcc072f6358828bc6fee86acc70fe3083a61b80792b97357b48d68f15e6cdb59f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-21 15:11:01 | <u>0xcc072f6358828bc6fee86acc70fe3083a61b80792b97357b48d68f15e6cdb59f</u> | - 0.0040023575027622 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-06-21 15:11:01 | <u>0xcc072f6358828bc6fee86acc70fe3083a61b80792b97357b48d68f15e6cdb59f</u> | - 0.0064457362531249 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-06-21 09:00:10 | <u>0xe460ca47f5c4f7ff1710bbc3b48de81132364b3d309addcfab77d55bc43d0e02</u> | + 0.0381205800000000 01 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-25 22:13:31 | <u>0xfabad9f55edb47f6352e2fb9e9ae358412afb1742f0d94c0ad105ccb336bcba6</u> | + 745,900 YOUR TOKENS | ✓ |
| 2 | 2023-07-02 19:20:06 | <u>0x1eb14094c140107ae6adcfb153d4fbe3aefdc19130ac9f8b9e7ac9629cdda33</u> | - 0.0002519200849376 95 WETH  0.48 USD | ✓ |
| 3 | 2023-07-02 19:13:47 | <u>0xbb33ba7eafec318382c2e44bd642c29c4af63df670defcd0115000295b5100cb</u> | + 0.0002519200849376 95 WETH  0.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2023-06-21 15:11:01 | <u>0xcc072f6358828bc6fee86acc70fe3083a61b80792b97357b48d68f15e6cdb59f</u> | - 0.0011919700000000 00 WETH  2.20 USD | ✓ |
| 5 | 2023-06-14 16:20:06 | <u>0x91d57065744c0f7d2c820c2cf46718c00bfed79230d2baf1dd7934edbd038b4e</u> | + 0.0011919700000000 00 WETH  2.07 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-25 22:15:41 | <u>0x70506cd55a93d5cc7a3e46eba121576c6bdb43fe4fab3be72949a8166780b00</u> | + 1 -drop.net | ✓ |
| 2 | 2024-05-25 22:14:53 | <u>0xd29ed208194e6ccfe1ea76681571f2a19ab0977ba5019c9f6c08d7f148a0f2b5</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 3 | 2024-05-25 22:14:45 | <u>0x963b5bfdcfb5e54f6df59052a4ffdf6cd3f3842f7836b946abfaec1c53742dd</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 4 | 2023-10-14 00:28:31 | <u>0x02fbd27c5fa7377de07518aa7011367a75887b812c3e4ea9800121b5e8702928</u> | + 1 VOUCHER | ✓ |
| 5 | 2023-10-11 20:57:32 | <u>0xcaa584b07bfda2c8a539dd72bcf0554ecdff45b6ca9d102f7cee528597b6c9a</u> | + 1 NFT AIRDROP | ✓ |
| 6 | 2023-10-03 01:51:55 | <u>0x6c87551ca4009145184b892e07d9fb9727dd5875335fc360a7594dc4a77c92ef</u> | + 1 claim-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 7 | 2023-10-03 01:51:29 | <u>0xa326c61950b361a2b3467fc7ed0d8a65d4c95b5aa4389671f83df6a6bc805098</u> | + 1 ards.org | ✓ |
| 8 | 2023-09-14 23:29:34 | <u>0xe678645a7e228d8628a1ed16833ae84cd60db3c7e0e3ca97db72656280a5d14b</u> | + 1 NFT Airdrop | ✓ |
| 9 | 2023-08-26 22:48:38 | <u>0x160edd8c015e6a8d7b8bf1a8accfc169618db8f7ce6188047c1a021892da109b</u> | + 1 claim.circleweekly.com | ✓ |
| 10 | 2023-08-26 01:20:17 | <u>0x8ab759b45a389ee3be80df06bffb0deef96b4246dca16edd39f057f588b1f0f0</u> | + 1 NFTVoucher | ✓ |
| 11 | 2023-07-02 19:15:48 | <u>0x8787bae3301854f387d359897443ab2813dccccca49ed0afb21b42849a8a458</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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