




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 02:33 (UTC)


| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x01ede4d5c6fb0c9ad983d90a83ab0516428876a7</u> |
| TOTAL RECEIVED | 1,111.947163603734452408 MATIC  414.53 USD |
| TOTAL SEND | 1,111.947163603734452408 MATIC  414.53 USD |



| Token | Balance |
|-------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| SwissCheese Token | 0.000000000000000000 SWCH |
| foxytoken | 14,500.000000000000000000 ZOZ |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| #LINK | 146.150000000000005684 Claim at LINKBonus.io |
| | N/A Reward at optimisum.re |
| ' | N/A Visit usdtevent.co to claim nft |

| Token | Balance |
|-------------------------------------|--------------------------------------|
| \$5000 USDC | N/A NFTVoucher |
| 1 | N/A 5000ZRO Token at layerzero.pl |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$1000 USDC Voucher • | N/A 1000usdc.org |
| • | N/A • |
| \$2000 USDT Airdrop • | N/A 2000usdt.net |
| \$2000 USDT Airdrop | N/A ro |
| Blast Box https://blastupbox.com | N/A Blast Box https://blastupbox.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-10 21:36:17 | <u>0x7293d3e2c5cf1d278a61e17b321a968e7bad0c3f86e1b0231609338b72276848</u> | - 1,111.936342242643 377176 MATIC  1,027.98 USD | ✓ |
| 2 | 2023-12-10 21:36:17 | <u>0x7293d3e2c5cf1d278a61e17b321a968e7bad0c3f86e1b0231609338b72276848</u> | - 0.0008041937432130 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-10 21:36:17 | <u>0x7293d3e2c5cf1d278a61e17b321a968e7bad0c3f86e1b0231609338b72276848</u> | - 0.0002793943323780 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-12-10 21:33:05 | <u>0x27476a40c2182ab0a255</u> <u>fc3640359dcb5500b8bcba</u> <u>842d931ed6f87983641ca6</u> | + 1,111.847163603734 543358 MATIC  1,027.90 USD | ✓ |
| 5 | 2023-12-10 21:18:09 | <u>0x097cae6ea802a001b45d</u> <u>3d57afcb3fd62e49f3f6bb</u> <u>03b5c96921dc809c55f832</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-10 21:18:09 | <u>0x097cae6ea802a001b45d</u> <u>3d57afcb3fd62e49f3f6bb</u> <u>03b5c96921dc809c55f832</u> | - 0.0016738913363323 86 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-10 21:18:09 | <u>0x097cae6ea802a001b45d</u> <u>3d57afcb3fd62e49f3f6bb</u> <u>03b5c96921dc809c55f832</u> | - 0.0001977592323635 28 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-02 20:48:10 | <u>0x163f52926a79b65d6984</u> <u>1157a983ca0a542e7c884b</u> <u>fe2a1cca85fce1e61aad57</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-02 20:48:10 | <u>0x163f52926a79b65d6984</u> <u>1157a983ca0a542e7c884b</u> <u>fe2a1cca85fce1e61aad57</u> | - 0.0009382773573019 35 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-02 20:48:10 | <u>0x163f52926a79b65d6984</u> <u>1157a983ca0a542e7c884b</u> <u>fe2a1cca85fce1e61aad57</u> | - 0.0000000091176613 47 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-02 18:27:11 | <u>0x7ecc8643d70ef61bf9c4</u> <u>049fcfd15e203e6c34a224</u> <u>ac152017faa75726ab8128</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-02 18:27:11 | <u>0x7ecc8643d70ef61bf9c4</u> <u>049fcfd15e203e6c34a224</u> <u>ac152017faa75726ab8128</u> | - 0.0009876608520654 33 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-12-02 18:27:11 | <u>0x7ecc8643d70ef61bf9c4 049fcfd15e203e6c34a224 ac152017faa75726ab8128</u> | - 0.0000631076370906 42 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-01 07:27:10 | <u>0x0487e231820ef4d7086e 2b6f5b2b24c1fbd0e3e6bb 0c91e9dab09fc6a54dbcf9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-01 07:27:10 | <u>0x0487e231820ef4d7086e 2b6f5b2b24c1fbd0e3e6bb 0c91e9dab09fc6a54dbcf9</u> | - 0.0007191051573255 03 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-01 07:27:10 | <u>0x0487e231820ef4d7086e 2b6f5b2b24c1fbd0e3e6bb 0c91e9dab09fc6a54dbcf9</u> | - 0.0017105950154649 42 MATIC  0.00 USD | ✓ |
| 17 | 2023-08-02 11:43:03 | <u>0x87a59e3945df6c6bf3 c55a7e21b9d18c805a0d2e 76d741663dc87e67e5b4b8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-02 11:43:03 | <u>0x87a59e3945df6c6bf3 c55a7e21b9d18c805a0d2e 76d741663dc87e67e5b4b8</u> | - 0.0012118973730291 60 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-02 11:43:03 | <u>0x87a59e3945df6c6bf3 c55a7e21b9d18c805a0d2e 76d741663dc87e67e5b4b8</u> | - 0.0022354699369884 90 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-02 11:42:11 | <u>0x7d3d68b03701e50aebf3 7fac3c5032c9e42d675f06 92878b863e2b2ce245112b</u> | + 0.100000000000000000 06 MATIC  0.06 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-10 05:28:10 | <u>0x8dd2da14c7d6f5f4cdc66fdf007b04dae09dd29e0d26ae7dfbd1b9e370f7a4a9</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 2 | 2024-08-10 05:28:08 | <u>0x61393684517f101d20f0391ff7370098f3e28c477c30f0327fe21deb94fd6d5a</u> | + 14,500.0000000000 0000000 Z0Z | ✓ |
| 3 | 2023-12-10 21:18:09 | <u>0x097cae6ea802a001b45d3d57afcb3fd62e49f3f6bb03b5c96921dc809c55f832</u> | - 2,559.719999999999 799911 SWCH | ✓ |
| 4 | 2023-12-10 21:14:45 | <u>0xa99858efee7f2f0faecc3d5c55fe931db1b01d180a8fabac2aaf38176efa80b4</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-12-10 21:14:23 | <u>0x261334efe08eb53dc665f7f9e2b49f581d0f8c7eb072e768cb960df5ae9f2fa7</u> | + 2,559.719999999999 799911 SWCH | ✓ |
| 6 | 2023-12-02 20:48:10 | <u>0x163f52926a79b65d69841157a983ca0a542e7c884bfe2a1cca85fce1e61aad57</u> | - 1,520.309999999999 945430 SWCH | ✓ |
| 7 | 2023-12-02 20:44:02 | <u>0xa8b2b75b6835eebec2d0fd5893cd41cfb7fbe8528050b5cb98872e794b6fd060</u> | + 1,520.309999999999 945430 SWCH | ✓ |
| 8 | 2023-12-02 18:27:11 | <u>0x7ecc8643d70ef61bf9c4049fcfd15e203e6c34a224ac152017faa75726ab8128</u> | - 1,000.000000000000 000000 SWCH | ✓ |
| 9 | 2023-12-02 18:21:57 | <u>0x50b320923e58ff7fd5129b2b8d2548bd745f5da0aaac24f6383db5c38e6b67a2</u> | + 1,000.000000000000 000000 SWCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-01 07:27:10 | <u>0x0487e231820ef4d7086e2b6f5b2b24c1fbd0e3e6bb0c91e9dab09fc6a54dbcf9</u> | - 1,000.000000000000 000000 SWCH | ✓ |
| 11 | 2023-12-01 07:22:00 | <u>0x87aa9abfee4d2a65a36fbc4658acd608365624acf860ff8deeba39304d7ae9f0</u> | + 1,000.000000000000 000000 SWCH | ✓ |
| 12 | 2023-11-17 20:49:46 | <u>0x79ec5d2727c3f24d6d9fd19d7192a02ae215989ba7e00af90bc6e65358a1f80a</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 13 | 2023-08-07 19:54:38 | <u>0xd598f6dddb0a74e1b6183236c0fe0f49e5be25079be1537895fede234ee2b8d7</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 14 | 2023-08-02 14:10:01 | <u>0xedb6fe0e44ee27a1ed6edb35bb3117a75839fbc667c37e50cf78ee9d175f258f</u> | + 146.15000000000000 5684 Claim at LINKBonus.io | ✓ |
| 15 | 2023-08-02 11:43:03 | <u>0x87a59e3945df6c6bf3c55a7e21b9d18c805a0d2e76d741663dc87e67e5b4b8</u> | - 405.83999999999997 4989 SWCH | ✓ |
| 16 | 2023-08-02 11:36:57 | <u>0xe9df7253870d36ad41fa995fb4ef74fe4a93201a25c2e510979aeb59c6af8751</u> | + 405.83999999999997 4989 SWCH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-10 05:28:16 | <u>0xfaaf6c45a83851b05d33a77136686a131412fffa963593d0ade6886c50098aa2</u> | + 1 Blast Box https://blastupbox.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-08-10 05:28:12 | <u>0x4ba23ffc2983f460f7510a0df0fb28829ffbf51278ccabd7fd3f787e62bcdcff</u> | + 1 8YŽ• | ✓ |
| 3 | 2024-08-10 05:28:08 | <u>0x6ccef05d12880127f1e20555ef1cc006095aeb91585db66a007f570eafeb8c34</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2023-12-10 19:35:52 | <u>0xca30843e3060b44843c849b7f717c675ba2ed057c92954aebe31a83440d863cb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-10 19:30:24 | <u>0xbafff50df7af4b9485df3a6fa5f624f27c65be687f3403113907f9566ecd40c9</u> | + 1 Reward at optimisum.re | ✓ |
| 6 | 2023-12-01 17:31:36 | <u>0xb5eedf711932b261940bb7939ccf66e7c37eebbb2149edb6794101dd25851ac5</u> | + 1 2000usdt.net | ✓ |
| 7 | 2023-12-01 15:50:32 | <u>0xc8f6113a599aced0619e36d700e584c4598eed668bd136e0e43bb950cdd73ae7</u> | + 1 1000usdc.org | ✓ |
| 8 | 2023-11-17 10:54:18 | <u>0xef75a39949b5233d589e79d005b2e687c989ddf8b28e1b86db0f0cde39cf6eb6</u> | + 1 ro | ✓ |
| 9 | 2023-08-27 02:09:42 | <u>0xc5340bf7827e87bd115b706b7f5d6bbd88e816fdcd120ff481691e714b8dcbad</u> | + 1 claim.circleweekly .com | ✓ |
| 10 | 2023-08-26 05:28:15 | <u>0x6a0ed1a1d632958d360f65a86f68900b7380c6163a8fe194f2b46782edd90a3e</u> | + 1 NFTVoucher | ✓ |

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