

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:12 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0500fabdfbe96f84b35ca0ea374ee702826fb7ab</u> |
| TOTAL RECEIVED | 11.3505885000000000636 MATIC |
| | 4.65 USD |
| TOTAL SEND | 11.350588499822491073 MATIC |
| | 4.65 USD |










| Token | Balance |
|-------------------------------------|---|
| MATIC | 0.000000000177509000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| LiquidEther | 1 tkether.com |
| ! RETIK | 175,900 CLAIM AIRDROP [RETIKDROP.COM] |
| # blast2l.com | 100 ds |
| ChainIink. | 900.000000000000000000 Visit Chain-Link.ltd |
| # blast2l.com | 1 ds |
| OriginEther | 1 kether.org |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |







| Token | Balance |
|------------------------------------|-------------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 1ETH Reward at web3eth.icu ðŸŽ• | N/A 1ETH Reward at web3eth.icu ðŸŽ• |
| Reward at 10bnb.art ðŸŽ• | N/A Airdrop at 10bnb.art ðŸŽ• |
| 1ETH Reward at web3eth.lol ðŸŽ• | N/A 1ETH Reward at web3eth.lol ðŸŽ• |
| Reward at 10bnb.xyz ðŸŽ• | N/A Airdrop at 10bnb.xyz ðŸŽ• |
| | N/A ? |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| 5000\$ Airdrop at [adrpGBT.pro] | N/A 5000\$ Reward at [adrpGBT.pro] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-01 06:31:44 | <u>0xb6b5273c17e6e8f9d3c1 d75c4a1346faf24b63cfbd e63825bad2cfd30cf08636</u> | - 2.2651522772999999 06 MATIC  1.09 USD | ✓ |
| 2 | 2024-08-01 06:31:44 | <u>0xb6b5273c17e6e8f9d3c1 d75c4a1346faf24b63cfbd e63825bad2cfd30cf08636</u> | - 0.0010377360000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-08-01 06:31:44 | <u>0xb6b5273c17e6e8f9d3c1d75c4a1346faf24b63cfbd</u> <u>e63825bad2cfd30cf08636</u> | - 0.0000000000017430 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-01 06:19:36 | <u>0x0f559babdb1b13e1e3c6be3f4f79c27c7ce24090b5</u> <u>f10199b4b0228e18feac41</u> | + 2.2661899999999999 27 MATIC  1.10 USD | ✓ |
| 5 | 2024-07-12 12:38:20 | <u>0x64cd6a3f9463d4fd2c41c948ca05d9cfc91c1ee958</u> <u>cfb1c4b21af6a4da501443</u> | - 1.9911794199999999 22 MATIC  1.00 USD | ✓ |
| 6 | 2024-07-12 12:38:20 | <u>0x64cd6a3f9463d4fd2c41c948ca05d9cfc91c1ee958</u> <u>cfb1c4b21af6a4da501443</u> | - 0.0008505611011800 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-12 12:38:20 | <u>0x64cd6a3f9463d4fd2c41c948ca05d9cfc91c1ee958</u> <u>cfb1c4b21af6a4da501443</u> | - 0.0000000243058200 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-11 16:55:27 | <u>0xdcaf439f44e13f590b4d64bfe75cd0d4a8f46fc23f</u> <u>ccb0326f88c14b863d3f04</u> | + 1.9920299999999999 67 MATIC  1.01 USD | ✓ |
| 9 | 2024-07-07 09:36:48 | <u>0x2ec72eb7986bc39294ab44d221cba3ed6dec8bb1b9</u> <u>13dcbfee330da764e05e29</u> | - 4.6178844500000000 29 MATIC  2.30 USD | ✓ |
| 10 | 2024-07-07 09:36:48 | <u>0x2ec72eb7986bc39294ab44d221cba3ed6dec8bb1b9</u> <u>13dcbfee330da764e05e29</u> | - 0.0007244999999790 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-07 09:36:48 | <u>0x2ec72eb7986bc39294ab44d221cba3ed6dec8bb1b9</u> <u>13dcbfee330da764e05e29</u> | - 0.0000000000008400 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-06-23 12:29:21 | <u>0x2e644afd433692563eae77a2298dc8c3756765526c3277c4057ccbaad3b489ec</u> | + 1.7551699999999998 97 MATIC  1.01 USD | ✓ |
| 13 | 2024-05-31 04:47:29 | <u>0xab176fc90fc9ba2afa8d794b2db704dbb2c82f991d49c6b74f00616cfac55d2a</u> | + 1.4831799999999999 43 MATIC  1.02 USD | ✓ |
| 14 | 2024-05-06 03:09:39 | <u>0xfeabecd060816a83d562e82c6d708eab34310b64fef447092025d33f733c777</u> | + 1.3773999999999999 58 MATIC  1.00 USD | ✓ |
| 15 | 2024-04-15 06:37:44 | <u>0xd471a767e202c897225fb5b276cb1f190a27af5a4e956e8d28cd8de322a4adf1</u> | - 1.4307827300000000 03 MATIC  1.06 USD | ✓ |
| 16 | 2024-04-15 06:37:44 | <u>0xd471a767e202c897225fb5b276cb1f190a27af5a4e956e8d28cd8de322a4adf1</u> | - 0.0071610000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-15 06:37:44 | <u>0xd471a767e202c897225fb5b276cb1f190a27af5a4e956e8d28cd8de322a4adf1</u> | - 0.0051820336594950 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-15 06:05:54 | <u>0x45a6222adae56327a5634bde5a79b78801108c441ef84fc0f1e371f4436d4fa6</u> | + 1.4447200000000000 04 MATIC  1.07 USD | ✓ |
| 19 | 2024-03-25 07:38:22 | <u>0xcba46a014c62dbabcce821ab449554f8e23dd1dbbf1d7d896e978a107c2a3f4</u> | - 1.0216308499999999 79 MATIC  1.04 USD | ✓ |
| 20 | 2024-03-25 07:38:22 | <u>0xcba46a014c62dbabcce821ab449554f8e23dd1dbbf1d7d896e978a107c2a3f4</u> | - 0.0029610000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-03-25 07:38:22 | <u>0xcba46a014c62dbabcce</u> <u>821ab449554f8e23dd1dbb</u> <u>f1d7d896e978a107c2a3f4</u> | - 0.0017142746534340 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-25 07:31:20 | <u>0xc05c894fe9da6722b603</u> <u>1bd2dc52e3d39a75988702</u> <u>52149dbfed6b288fb7f8c2</u> | + 1.0149200000000000 44 MATIC  1.03 USD | ✓ |
| 23 | 2023-01-24 12:07:34 | <u>0x19b252511f54575e3518</u> <u>51f6e6e11ab4d04fb51d2a</u> <u>d1cebbf2c0303ddcb21c6a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-01-24 12:07:34 | <u>0x19b252511f54575e3518</u> <u>51f6e6e11ab4d04fb51d2a</u> <u>d1cebbf2c0303ddcb21c6a</u> | - 0.0026176862695187 88 MATIC  0.00 USD | ✓ |
| 25 | 2023-01-24 12:07:34 | <u>0x19b252511f54575e3518</u> <u>51f6e6e11ab4d04fb51d2a</u> <u>d1cebbf2c0303ddcb21c6a</u> | - 0.0017099565304812 12 MATIC  0.00 USD | ✓ |
| 26 | 2023-01-24 12:07:14 | <u>0xcf3a870e53cded2f4ce2</u> <u>521226072f89c1b875e758</u> <u>ab3fb6df126115f3244be9</u> | + 0.0169785000000000 01 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-01 09:21:04 | <u>0xa615b491f2fb5fe6cfbc</u> <u>a8f15c4b95f1e0674bf0e6</u> <u>ebd63ad4c5ec9f207d5d6e</u> | + 900.00000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 2 | 2024-07-12 12:38:52 | <u>0xdc99f589a0bd5ce1d6ed</u> <u>723e9b4c2b510b1577bf13</u> <u>8d14d91b6c1950e4ce9e72</u> | + 175,900 CLAIM AIRDROP [RETIKDROP.COM] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-11 16:55:33 | <u>0x26a88d948b309aaf1c687e81aea33739773872107fb1f2ec6d181244698543e6</u> | + 1 kether.org | ✓ |
| 4 | 2024-05-31 04:47:39 | <u>0x2332a9f8714f3bb5c4f0420b6278248e8a74ac945e1259f912de0243ebdbc0ac</u> | + 1 tkether.com | ✓ |
| 5 | 2024-04-15 06:06:18 | <u>0x2a91cb97e559fe19ad58b5113d6979101850616592806a98c7b4eb0c27519c83</u> | + 1 ds | ✓ |
| 6 | 2024-03-25 07:31:34 | <u>0x82864dcc4aa61a56679c6fa86a8cbb7469bf19a80538190aa52a7d34fcfb02f4</u> | + 1 ds | ✓ |
| 7 | 2023-01-24 12:16:30 | <u>0x937a2ae4c4d80b3290dc3145e6c6d589a107575810430ad9dc10e5771b4121fa</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 8 | 2023-01-24 12:11:20 | <u>0x2ffed03c527284e84af406fe046764cbfa27c461c4430e184cdf25b6791d16b</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 9 | 2023-01-24 12:10:32 | <u>0x55231d82d151a284cf9b9071ad800354d4d96a44f3d2a26bff12a67db6f45b74</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 10 | 2023-01-24 12:07:34 | <u>0x19b252511f54575e351851f6e6e11ab4d04fb51d2ad1cebbf2c0303ddcb21c6a</u> | - 25.000000 USDC  24.99 USD | ✓ |
| 11 | 2023-01-24 11:48:56 | <u>0xb95564aa284af24e642e44eb2937c82dc5d9c01cca02681644302145f6c00fb1</u> | + 25.000000 USDC  24.99 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-07-11 16:56:27 | <u>0x027c227a21a66855bca9bd326f0bb3a26893f57b3c44c58f08d60e780d53581a</u> | + 1 1ETH Reward at web3eth.icu | ✓ |
| 2 | 2024-07-11 16:55:55 | <u>0xf2dc6f35469125ad74efbe8908f4223c64a95304e4664fbe8d58645d97445bf5</u> | + 1 Airdrop at 10bnb.art | ✓ |
| 3 | 2024-07-07 09:37:16 | <u>0x4bc7183ea2dedbe16997cc631c4ee1eeb33bee0e51939f6bb5077725398b8685</u> | + 1 Airdrop at 10bnb.xyz | ✓ |
| 4 | 2024-07-07 09:37:08 | <u>0x06448469b7e6b93850fbf04c5c8a3ed4570897580891682bee445eaebedf1391</u> | + 1 1ETH Reward at web3eth.lol | ✓ |
| 5 | 2024-06-23 12:29:55 | <u>0x11c13935f3b0f9d022688ae39ce88a298b5c2bb1acd8d134f8595166d824c06c</u> | + 1 ? | ✓ |
| 6 | 2024-06-23 12:29:35 | <u>0x5fb2497b71e307c07fafc3bd1ee0c3e48aefdfba8a1ef6b06658ef44a5cf2552</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 7 | 2024-05-31 04:49:07 | <u>0x26e86f712da8d7237da1c5988c9371e006d33657e4c464f630c56d579e23f76f</u> | + 1 e] | ✓ |
| 8 | 2024-04-15 10:21:14 | <u>0x4e5d130e96f08d186e6224a1363ffcf2bdcc87aa0ee83006dd6a29b0f726f2f</u> | + 1 3K\$ Reward at [getUSD.us] | ✓ |
| 9 | 2024-03-25 08:36:36 | <u>0xd15980d3fb12603b34bc69cc0ddca4bfadd506ae61971832ba15e13587544b06</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-03-25 08:36:20 | <u>0x78661fb20ff0ec387021</u> <u>3bcf1bfd13c1d4666c2142</u> <u>62ff4202613465d6901e4b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

* USD values displayed at the time of transaction

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