

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:22 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x085a03a46bcc6b4e95fe35dccdc1830c56dcbd38</u> |
| TOTAL RECEIVED | 96.763497326076262084 MATIC |
| | 39.48 USD |
| TOTAL SEND | 96.665641971314443026 MATIC |
| | 39.44 USD |

| Token | Balance |
|-------------------------------------|---------------------------------|
| MATIC | 0.097855354761818128 MATIC |
| | 0.03 USD |
| PYR Token | 0.000000000000000000 PYR |
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| #HEXPooL.net | 172,250.000000000000000000 wHEX |
| !ETHENA | 5,000 ards |
| 5000\$ | N/A 5000\$ |
| 5000 USDC | N/A NFT Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| 2000\$ Reward | N/A drop-usdt.xyz |

| Token | Balance |
|--------------------------------|-------------------------------------|
| 700 LDO | N/A NFT Airdrop |
| 5000 BUSD | N/A NFT Voucher |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Voucher USDC Coin | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-01 22:45:25 | <u>0x784f64b4a9ee6a4c1c88</u> <u>3e426896a64f175ab9fbd2</u> <u>1b82c1e6533d97d4ad4d5c</u> | - 69.997016119999997 841 MATIC  55.95 USD | ✓ |
| 2 | 2023-12-01 22:45:25 | <u>0x784f64b4a9ee6a4c1c88</u> <u>3e426896a64f175ab9fbd2</u> <u>1b82c1e6533d97d4ad4d5c</u> | - 0.0006931129989840 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-01 22:45:25 | <u>0x784f64b4a9ee6a4c1c88</u> <u>3e426896a64f175ab9fbd2</u> <u>1b82c1e6533d97d4ad4d5c</u> | - 0.0000031256321880 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-01 22:40:39 | <u>0x0218ef3fbe5bab648786</u> <u>1416eb46b0e00f8f3d7248</u> <u>6d205a54d93ad8b307a4be</u> | + 70.000000000000000 000 MATIC  55.95 USD | ✓ |
| 5 | 2023-11-25 22:55:56 | <u>0xe2db5effec4a03dc7178</u> <u>a43b6f21ec2b6079efb934</u> <u>47fb9ab1d9b8509b1fa45f</u> | - 26.660527309999999 090 MATIC  20.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-11-25 22:55:56 | <u>0xe2db5effec4a03dc7178</u> <u>a43b6f21ec2b6079efb934</u> <u>47fb9ab1d9b8509b1fa45f</u> | - 0.0006930000000630 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-25 22:55:56 | <u>0xe2db5effec4a03dc7178</u> <u>a43b6f21ec2b6079efb934</u> <u>47fb9ab1d9b8509b1fa45f</u> | - 0.0000000000008820 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-25 22:50:28 | <u>0x2d562de7595f5fa01f6c</u> <u>155ddf2b57a77cfa636bd0</u> <u>9c4f918e9658534508dd29</u> | + 26.663497326076267 768 MATIC  20.77 USD | ✓ |
| 9 | 2023-06-12 06:10:46 | <u>0x163ecce60c7f45181f42</u> <u>7150a86c3a0d68d80f03ac</u> <u>d3ae88ffee055c4fb5f9bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-06-12 06:10:46 | <u>0x163ecce60c7f45181f42</u> <u>7150a86c3a0d68d80f03ac</u> <u>d3ae88ffee055c4fb5f9bf</u> | - 0.0014258914310223 45 MATIC  0.00 USD | ✓ |
| 11 | 2023-06-12 06:10:46 | <u>0x163ecce60c7f45181f42</u> <u>7150a86c3a0d68d80f03ac</u> <u>d3ae88ffee055c4fb5f9bf</u> | - 0.0052834112513086 50 MATIC  0.00 USD | ✓ |
| 12 | 2023-06-12 06:07:36 | <u>0x984f9f2df5a2eb2b4a77</u> <u>f42abeb5c6a7197a3031c1</u> <u>f5d81b4121f7037c08f036</u> | + 0.1000000000000000 06 MATIC  0.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-27 10:29:08 | <u>0xbec5ae21cffa66fc6d35</u> <u>642998557e2239be510dd9</u> <u>135d3bb901f9101823c82f</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 2 | 2024-04-24 17:54:40 | <u>0xd0ab1fc921fb03dc41c0e6bf125c67f2a741ab571b22e5533c642fd3f2669374</u> | + 5,000 ards | ✓ |
| 3 | 2023-08-26 19:16:39 | <u>0x2aecee499fa810ebf044f880eb64914e4c4d6f365dffab8b19ecb32395dc491b</u> | + 172,250.0000000000 00000000 wHEX | ✓ |
| 4 | 2023-06-12 06:10:46 | <u>0x163ecce60c7f45181f427150a86c3a0d68d80f03acd3ae88ffee055c4fb5f9bf</u> | - 153.74006299999999 2144 PYR | ✓ |
| 5 | 2023-06-12 06:01:37 | <u>0x0daca2b717b8e53fc07efe9463a69d8bf1cc7ea9e4623e5aediae0cc82fec35e</u> | + 153.74006299999999 2144 PYR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-11 16:33:30 | <u>0x631809d8de8037b52f03a6fcd8d465e2015148ce83e547d69bc8dbe59b092b71</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-07-18 15:27:18 | <u>0xcb1e03ba294c603e5b708a5462b416bd50e60c928fe362b1969fadf1efcd36e5</u> | + 1 VJX93 | ✓ |
| 3 | 2024-07-18 15:21:42 | <u>0x4a65b790da788316155d0b786251fc9f8a5df49b8c83ef4a929a67e86dcab90b</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-18 15:21:30 | <u>0x26ebdfb77eaafb34e72efb1b020fa9bfb2d6bc534fb39154fa9e8c530fa54783</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 5 | 2024-07-18 15:21:26 | <u>0xedc3e923cc896ce87c03 f8c3287de8ce69575143ce 47f991e1085c69160b93e0</u> | + 1 5000\$ | ✓ |
| 6 | 2024-06-11 13:31:44 | <u>0x996cb5ab260b8313fe09 519a8bf6e1dda89d45b74e 4a7138859b0805704220c2</u> | + 1 az] | ✓ |
| 7 | 2024-05-27 10:08:08 | <u>0x917eb195cc21bd21c989 01635ce042c937e5df6205 4be9688ebecabac76984dd</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 8 | 2024-05-27 10:07:46 | <u>0x930961805fb7574b6e13 7a4f569500ea128a260220 e8babcad70850b58b4e65</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 9 | 2024-05-27 10:07:28 | <u>0xfc244a67d1eb974de1b5 41166485e7551584a19cfe ad4ebb060ed6e616c262fe</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 10 | 2024-04-23 22:36:22 | <u>0xe4393e86e84c4fe1f3d8 9c0f739f3391c4b9a8f000 e8e7373c02d7056c1c31fe</u> | + 1 Reward at [3eth.us] | ✓ |
| 11 | 2024-04-13 13:56:35 | <u>0xa7812fc403125c0c0248 c65f1f16bd172b8b62ec3a 107e7a46bc63978b3cba38</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-22 17:38:02 | <u>0x2f5f99c60160974a7589 0071c9334a17a56bf21007 c0c13b061fd6f0f9798821</u> | + 1 Reward at [5000usdc i%{xyz] | ✓ |
| 13 | 2023-12-01 22:41:17 | <u>0x52706c81ac72c04ba352 1927797fd4f6304f56d1af f77c0eb0581850341dae11</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2023-12-01 22:40:59 | <u>0x21717a1ea07a555acb2f ecc21af146dd3169849d15 3871955e1f5894d0cfdba4</u> | + 1 2000usdt.net | ✓ |
| 15 | 2023-11-25 16:25:02 | <u>0x53e526df21fabbab93e8 89d626614f749f86557f6d 7d292223bc438bcf61e882</u> | + 1 org | ✓ |
| 16 | 2023-11-25 16:11:01 | <u>0x4187a456ae637b839e4e 57c471f36c49221e62b0dc cf88c64f2463d60cb13eb5</u> | + 1 3000usdt.org | ✓ |
| 17 | 2023-09-18 20:20:37 | <u>0x6ccc4d5dd8209855bd47 d780085aacdce421a4b7bc f0315785fcf48d41af5724</u> | + 1 usd-rewards.me | ✓ |
| 18 | 2023-09-18 01:26:47 | <u>0x9068f10a1566a2637239 5ede2ff4ca6d4a7f37dfc4 b1c89aaef1ded00d6036a1</u> | + 1 NFT Giveaway Round | ✓ |
| 19 | 2023-09-13 18:37:38 | <u>0x5ed09af40fdb16f0333e 2f8d2d4fcc17a2c0583db1 9bd68c6cd0156be24a0db7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-11 19:30:51 | <u>0xe2dc7000d60e15116297 3102bae86a935982fa59f3 13e77f98702da1bc722ae4</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 21 | 2023-09-11 06:38:34 | <u>0xd4f92c204a4301d77454 76e0c5a0933ecb4e9a4593 332e11425eca2e3751d598</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-09 23:15:41 | <u>0x83b164c3b1ad1b2926cf 9e69e15eb5c9ec18d566e4 675d7e5440b023e779ad06</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 23 | 2023-09-06 10:55:47 | <u>0xcfd4651bd6dcf757de4b9cebd</u> <u>fc3445ae6f02dbfc142b28283b3540158f24292</u> | + 1 get-usdt.xyz | ✓ |
| 24 | 2023-09-04 16:16:16 | <u>0x9996bbbb09be2e766b331ba8c93b11b1e4c9dbe5580e2b119c7bb2d57371c996</u> | + 1 NFT Giveaway Round | ✓ |
| 25 | 2023-09-04 04:20:23 | <u>0x2b21f0c262fb5d029584bd4c7737b7b88644b94932f23b302e1e56c771bde483</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-03 14:25:45 | <u>0x9bdfbfc21269fb57bc350a47cd3701bfe4c696bcac891ace6da9087dba9b422</u> | + 1 usdt-rewards.xyz | ✓ |
| 27 | 2023-09-03 14:25:33 | <u>0xe84089cb48fd9291eb3f6c22091c4e74f059a3763a5388691cc4c90d1f446923</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-03 14:24:17 | <u>0x5a87a289e85b9990efd5648445648366a6881051810f025c9dcd996abd202d41</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-03 14:23:15 | <u>0x0aa0b1dbe0606417eeea</u> <u>aaaa841a8bd78942949f0e008f0b8e9858ebca9a649c</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-03 14:22:53 | <u>0xab529faa709a557d00b5bc4aab5e18fbc6026cc52aa6f11e4e59043847f6d9c4</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-03 14:20:53 | <u>0x645f9f110d2d4b09292bedc28776d35b0ef9c9a356bc67c8bb1335275aa74386</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 32 | 2023-09-02 21:36:09 | <u>0x01c8db144677d2eb6a54</u> <u>f073950072992872e4ef14</u> <u>0671b8ebbf8023a7f9bed9</u> | + 1 VOUCHER | ✓ |
| 33 | 2023-09-01 21:09:13 | <u>0x937b70ab90a6640926f7</u> <u>50713f0b42f29a07a6e338</u> <u>09219c116749e9fac6b4e5</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-01 15:34:03 | <u>0xf57ee48862f3bf754bfc</u> <u>5628b963a63d6bd43c0157</u> <u>5616a29d312ed93ac27290</u> | + 1 UNI-V3-PoS | ✓ |
| 35 | 2023-09-01 15:28:23 | <u>0xbd842ef7e06249a2339c</u> <u>548184b54b80ec97d835ee</u> <u>33885a782f8fc22b1c4130</u> | + 1 Weekly Giveaways | ✓ |
| 36 | 2023-09-01 15:25:43 | <u>0x7820b9c6ff05f2ea0d76</u> <u>c9c0afe7d3a1c8e78ca3f5</u> <u>ad879effa096ca7f65a499</u> | + 1 UNI-V3-PoS | ✓ |
| 37 | 2023-09-01 15:19:51 | <u>0x8dc9a2a827e83c810974</u> <u>df760a207f11953cbd751b</u> <u>816c06095e429ccb880f7e</u> | + 1 usdt-reward.xyz | ✓ |
| 38 | 2023-08-30 09:10:55 | <u>0xde7e6b2522648dc95212</u> <u>63326869a4e788d2ba9b16</u> <u>d59927f361f9f605e21159</u> | + 1 Weekly Giveaways | ✓ |
| 39 | 2023-08-30 09:10:19 | <u>0xe0627809cc1fe8991fe2</u> <u>f30c8701ef75d5bc3b4d48</u> <u>dd73213bd9d6cef7e0b5f4</u> | + 1 UNI-V3-PoS | ✓ |
| 40 | 2023-08-30 09:07:29 | <u>0xbaa6b49fc4d111ff437b</u> <u>cf217f41b262affe399943</u> <u>92537c4c5d309788f37798</u> | + 1 drop-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 41 | 2023-08-28 20:48:36 | <u>0x5ec106ecac818db0a914</u> <u>be38355be0879017d7e796</u> <u>3b1896d17088907f31f756</u> | + 1 BASECOINBASE.IO | ✓ |
| 42 | 2023-08-27 23:41:58 | <u>0x94336d5b05308a8e3af4</u> <u>f1ac6b5b28313bbaa59790</u> <u>c7a7ce183c341b1ffb6ca7</u> | + 1 claim.circleweekly .org | ✓ |
| 43 | 2023-08-27 00:13:50 | <u>0x7c0101ba230af48b0e97</u> <u>2898f290bef08cc6709493</u> <u>8a9e6acf57914abc0c3b56</u> | + 1 claim.circleweekly .com | ✓ |
| 44 | 2023-08-26 10:41:04 | <u>0x7e90132c8d5285899950</u> <u>ed187654ac3cead88f1bfa</u> <u>175d1b8cadf82ea5e537c0</u> | + 1 NFTVoucher | ✓ |
| 45 | 2023-08-26 10:35:06 | <u>0xacc73a3dc217c0a4d478</u> <u>7821636f1001956fbd01f3</u> <u>c6ad07f1992e7965582a98</u> | + 1 drop-coins.xyz | ✓ |
| 46 | 2023-08-26 03:10:36 | <u>0x753824b145918d925516</u> <u>b2d96ff847a6bfd3f1f959</u> <u>957035b96b14b3dba4c8bf</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-11 07:17:16 | <u>0xdbb70a8a584bcf725e1a</u> <u>f469be9087805971fec66a</u> <u>83cc57b799aead05059ac8</u> | + 1 NFTVoucher | ✓ |
| 48 | 2023-08-11 04:47:56 | <u>0xb5a6a35d1fde1495ad01</u> <u>4e2f1e9273d7f6a423b7b1</u> <u>19d6432fd486c37b9bb3b8</u> | + 1 rewards-1000.xyz | ✓ |

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