

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0c609261a1a2b048b7a171fe9c832e63489a66f0</u> |
| TOTAL RECEIVED | 69.355199999999996407 MATIC |
| | 27.93 USD |
| TOTAL SEND | 69.354024037005729042 MATIC |
| | 27.93 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.001175962994276648 MATIC 0.00 USD |
| ! ETHNA | 8,726 TOKENS |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Droppradar AIRDROP | 1.000000000000000000) |
| \$CULO | 0.032297698 \$CULO |
| # blast2l.com | 1 claim rewards on blast2l.com |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| AIape Coin | 100.00000000 AIAPE |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Acces Liquid-ether.com | 1 rewards |






| Token | Balance |
|-----------------------------|-------------------------------------|
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| Â- | N/A Reward at bonewin.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-11 07:23:32 | <u>0xfa576abb8123deecb20e60fbf020b4af876f861b3ab18c9e61aa193275785ff6</u> | - 0.270000000000000000 18 MATIC  0.18 USD | ✓ |
| 2 | 2024-05-11 07:23:32 | <u>0xfa576abb8123deecb20e60fbf020b4af876f861b3ab18c9e61aa193275785ff6</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-05-11 07:23:32 | <u>0xfa576abb8123deecb20e60fbf020b4af876f861b3ab18c9e61aa193275785ff6</u> | - 0.00000000000007560 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-11 07:18:00 | <u>0x9e8dce93b9323fd572e88e4d37080dbceedb6df8bf3fd041fa46bbb2b9197aa0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-11 07:18:00 | <u>0x9e8dce93b9323fd572e88e4d37080dbceedb6df8bf3fd041fa46bbb2b9197aa0</u> | - 0.00178836000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-11 07:18:00 | <u>0x9e8dce93b9323fd572e88e4d37080dbceedb6df8bf3fd041fa46bbb2b9197aa0</u> | - 0.00000000000019075 84 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-11 07:14:26 | <u>0xb044c3cb399be3e3c74b6235cdad82df84c5750250652362b3fd4fa2a3a9a256</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-11 07:14:26 | <u>0xb044c3cb399be3e3c74b6235cdad82df84c5750250652362b3fd4fa2a3a9a256</u> | - 0.00139695000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-11 07:14:26 | <u>0xb044c3cb399be3e3c74b6235cdad82df84c5750250652362b3fd4fa2a3a9a256</u> | - 0.00000000000019557 30 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-02 03:09:02 | <u>0x64f15cfa25397fb203250f176344359a4a11a85556a20ae18c59b05c8d2ff745</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-02 03:09:02 | <u>0x64f15cfa25397fb203250f176344359a4a11a85556a20ae18c59b05c8d2ff745</u> | - 0.0016684755188572 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-05-02 03:09:02 | <u>0x64f15cfa25397fb20325</u> <u>0f176344359a4a11a85556</u> <u>a20ae18c59b05c8d2ff745</u> | - 0.0001742120431337 44 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-02 02:56:18 | <u>0xb84c79c83dc38b4a1c33</u> <u>57c4a1c91a6d95e8aae374</u> <u>44676fb57538cc71d097bd</u> | - 69.069000000000002 615 MATIC  47.36 USD | ✓ |
| 14 | 2024-05-02 02:56:18 | <u>0xb84c79c83dc38b4a1c33</u> <u>57c4a1c91a6d95e8aae374</u> <u>44676fb57538cc71d097bd</u> | - 0.0078296304394470 90 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-02 02:56:18 | <u>0xb84c79c83dc38b4a1c33</u> <u>57c4a1c91a6d95e8aae374</u> <u>44676fb57538cc71d097bd</u> | - 0.0015364089996659 80 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-02 02:45:03 | <u>0x0c38f4b159dd7c58d9e4</u> <u>c43bbb3ee60c6024ce5ec3</u> <u>00c79c74737bf902b9d21c</u> | + 69.35519999999996 407 MATIC  47.56 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-06-02 18:17:12 | <u>0xe9306cb15e16c7f959ce</u> <u>7729038691e1114fe7ad2b</u> <u>a76f1b18214d8b2ad4cfbc</u> | + 100.00000000 AIAPE | ✓ |
| 2 | 2024-05-11 07:18:26 | <u>0x5f50f60a42e03e0c99e4</u> <u>f88eb53eee12373f41217d</u> <u>e9beb4467c46f2c4dac39f</u> | + 8,560 TOKENS | ✓ |
| 3 | 2024-05-11 07:18:00 | <u>0x9e8dce93b9323fd572e8</u> <u>8e4d37080dbceedb6df8bf</u> <u>3fd041fa46bbb2b9197aa0</u> | - 14,736,548.60000000 00 \$CULO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-05-11 07:12:52 | <u>0x49b880ef947e309a96a1047a140c35aee690d819b83ebc661488a686f0f4e79a</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 5 | 2024-05-11 07:10:44 | <u>0x287fc24733259d3a9fb87d695875407915c32b84bc45581f99faaa234ac3ad45</u> | + 14,736,548.6322976 98 \$CULO | ✓ |
| 6 | 2024-05-02 03:09:02 | <u>0x64f15cfa25397fb203250f176344359a4a11a85556a20ae18c59b05c8d2ff745</u> | - 8,034,568.72862067 4 \$CULO | ✓ |
| 7 | 2024-05-02 02:56:18 | <u>0xb84c79c83dc38b4a1c3357c4a1c91a6d95e8aae37444676fb57538cc71d097bd</u> | + 2,525,682.11274980 0 \$CULO | ✓ |
| 8 | 2024-05-02 02:56:18 | <u>0xb84c79c83dc38b4a1c3357c4a1c91a6d95e8aae37444676fb57538cc71d097bd</u> | + 5,508,886.61587087 4 \$CULO | ✓ |
| 9 | 2024-05-02 02:45:13 | <u>0x16843abe166c51f925d78848b3b4373921fad1c9f63e259f8c61b6c47d207fd0</u> | + 1 claim rewards on blast2l.com | ✓ |
| 10 | 2024-02-06 16:12:45 | <u>0x50b0a382165fdefc93666e1a48986c87d292c063ce23e0c3ed495e1b1dc862e</u> | + 3.1400000000000001 24) | ✓ |
| 11 | 2024-02-03 13:04:27 | <u>0x247df1d9d5acdfb3fbc8ca3793bc57c81905bf430b3b6795fa75df9e81db030c</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 12 | 2024-01-31 07:55:11 | <u>0xeccd97dea3d77f822067e1d50c1acf740386c3841f94f7b69cddb17813f4538c</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 13 | 2024-01-31 07:55:11 | <u>0xb28a72deda047eeff2ab 4b05b2f7161a20077ff978 b4fdb241aa827a5abe8f66</u> | + 1 rewards | ✓ |
| 14 | 2024-01-27 12:45:44 | <u>0xd2d8da9f0bf817b15582 23b876c26d252d4e853603 10627ea54ced59d6eb86f9</u> | + 1 REWARDS 5000USDT.NET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-11 07:12:14 | <u>0x75ca04e5d6fe67391257 a4122404145088e1980306 8ed6f5c6ddfa829ee8735b</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-05-02 02:56:22 | <u>0x1548f230b0dac8a744c6 4a913837f4bcb22e46e972 1793a6786a132ff558f9a0</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 3 | 2024-02-05 05:37:10 | <u>0x345a1c8f1e0847e9dd3c 27f3ab550092d78e3fac51 f3204d241150fd7a9463cd</u> | + 1 2000usdc.net | ✓ |
| 4 | 2024-02-05 04:43:42 | <u>0x2b8ec37ff54b85fe70a6 60e92aeecf43446ba65e70 24c6272df284915e8049a2</u> | + 1 3000usdt.xyz | ✓ |
| 5 | 2024-02-04 15:19:58 | <u>0x1ac1d8cce92a3d9c9423 773e9d288ad47ffbe13139 d77f6f418c08e7a6f9e9bf</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-01-26 19:32:04 | <u>0x683637331e6713bf8fb7 40c4d363c7a467db1959ca 1b6cfe974351be23c4581e</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 7 | 2024-01-26 19:27:20 | <u>0xf558ece12eb125e508bd</u> <u>0bd92651be3660632acb42</u> <u>60b8e49e4ff933abd3691f</u> | + 1 5000usdt.com | ✓ |
| 8 | 2024-01-14 03:13:30 | <u>0xfca8fc54821d59d2b8ed</u> <u>364e23b7fdd45ef5308d3e</u> <u>ea6725dacbcd8b904bd193</u> | + 1 1000usdc.top | ✓ |
| 9 | 2024-01-14 03:13:18 | <u>0x8fc0a72f93a8481c4f01</u> <u>c05708187e6e36b3ae4329</u> <u>5bd3f05fef56f16287712a</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

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