

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:23 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x10998cd10f667e63609ec13baa6f72d79107b405</u> |
| TOTAL RECEIVED | 0.299999999999999989 MATIC |
| | 0.11 USD |
| TOTAL SEND | 0.299553208170159013 MATIC |
| | 0.11 USD |










| Token | Balance |
|-------------------------------|---|
| MATIC | 0.000446791829841000 MATIC |
| | 0.00 USD |
| wENA | 5.000000000000000000 ETH AT [adrp-ether.lol] |
| OriginEther | 1.0000000000 o |
| 2 ETH | 1.0000000000 er day |
| KTCcoin | 0.000000000000000000 KTC |
| OriginEther | 1 kether.org |
| 1ETH Reward at etherc.xyz | N/A 1ETH Airdrop at etherc.xyz |
| SHIBANU | N/A SHIBANU |
| 1ETH Reward at web3eth.cfd | N/A 1ETH Reward at web3eth.cfd |




| Token | Balance |
|--------------------------------|-------------------------------------|
| 1ETH Reward at etherc.lat đŸŽ• | N/A 1ETH Airdrop at etherc.lat đŸŽ• |
| Reward at 10bnb.pro đŸŽ• | N/A Airdrop at 10bnb.pro đŸŽ• |
| 5000\$ | N/A 5000\$ |
| 3000MATIC VOUCHER đŸŽ• | N/A 3000MATIC VOUCHER đŸŽ• |
| ithdrawal NFT checkblast.com | N/A checkblast.com |
| đŸŽ• | N/A đŸŽ• |
| đŸŽ• | N/A đŸŽ• |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-21 22:24:41 | <u>0xed57e423b4ce320e93cf</u> <u>9568309db6555957f73b4f</u> <u>1656857af3bfe3d10bfd90</u> | - 0.2886249086126306 82 MATIC  0.15 USD | ✓ |
| 2 | 2024-08-21 22:24:41 | <u>0xed57e423b4ce320e93cf</u> <u>9568309db6555957f73b4f</u> <u>1656857af3bfe3d10bfd90</u> | - 0.0008297562544740 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-21 22:24:41 | <u>0xed57e423b4ce320e93cf</u> <u>9568309db6555957f73b4f</u> <u>1656857af3bfe3d10bfd90</u> | - 0.00000000000004830 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-04 21:26:49 | <u>0x9e9930e81651ce1dd02c</u> <u>9ca2fd3b5aafc7629c2f0</u> <u>2a3cb2aa7dae78aa56b69d</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-08-04 21:26:49 | <u>0x9e9930e81651ce1dd02c</u> <u>9ca2fd3b5aafc7629c2f0</u> <u>2a3cb2aa7dae78aa56b69d</u> | - 0.0015201644637041 10 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-04 21:26:49 | <u>0x9e9930e81651ce1dd02c</u> <u>9ca2fd3b5aafc7629c2f0</u> <u>2a3cb2aa7dae78aa56b69d</u> | - 0.00000000000008284 92 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-04 21:12:11 | <u>0x649a534d4cfc96056fa7</u> <u>67d02d887a6ee67019ee5e</u> <u>13b9f28ad509821f0ea9ce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-04 21:12:11 | <u>0x649a534d4cfc96056fa7</u> <u>67d02d887a6ee67019ee5e</u> <u>13b9f28ad509821f0ea9ce</u> | - 0.0015306360365533 65 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-04 21:12:11 | <u>0x649a534d4cfc96056fa7</u> <u>67d02d887a6ee67019ee5e</u> <u>13b9f28ad509821f0ea9ce</u> | - 0.00000000000007906 71 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-28 01:05:33 | <u>0xf805ced54763b9a19ed3</u> <u>1b9dac313c7fed647c4d9d</u> <u>bd432b4e2cfea973e558c2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-28 01:05:33 | <u>0xf805ced54763b9a19ed3</u> <u>1b9dac313c7fed647c4d9d</u> <u>bd432b4e2cfea973e558c2</u> | - 0.0011863778350563 45 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-28 01:05:33 | <u>0xf805ced54763b9a19ed3</u> <u>1b9dac313c7fed647c4d9d</u> <u>bd432b4e2cfea973e558c2</u> | - 0.00000000000012718 11 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-18 21:45:44 | <u>0x066417efb81b60c1641e</u> <u>95d4622665b652ce0e9076</u> <u>382f4b227f7da65d159a22</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2024-07-18 21:45:44 | <u>0x066417efb81b60c1641e</u> <u>95d4622665b652ce0e9076</u> <u>382f4b227f7da65d159a22</u> | - 0.0012365552160000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-18 21:45:44 | <u>0x066417efb81b60c1641e</u> <u>95d4622665b652ce0e9076</u> <u>382f4b227f7da65d159a22</u> | - 0.00000000000006802 71 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-18 21:39:58 | <u>0x409026565288659b30a2</u> <u>2ebdbf7f09a9fec7da99ef</u> <u>909ebe4697e6f75fc2d6d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-18 21:39:58 | <u>0x409026565288659b30a2</u> <u>2ebdbf7f09a9fec7da99ef</u> <u>909ebe4697e6f75fc2d6d2</u> | - 0.0018581696900000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-18 21:39:58 | <u>0x409026565288659b30a2</u> <u>2ebdbf7f09a9fec7da99ef</u> <u>909ebe4697e6f75fc2d6d2</u> | - 0.00000000000011174 16 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-17 22:27:58 | <u>0x7359c0febcbf568655ecb</u> <u>6ee2039d429b02fba49162</u> <u>815a616f327fbb5047f4b8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-17 22:27:58 | <u>0x7359c0febcbf568655ecb</u> <u>6ee2039d429b02fba49162</u> <u>815a616f327fbb5047f4b8</u> | - 0.0013747461628675 20 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-17 22:27:58 | <u>0x7359c0febcbf568655ecb</u> <u>6ee2039d429b02fba49162</u> <u>815a616f327fbb5047f4b8</u> | - 0.00000000000010309 50 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-08 21:33:09 | <u>0xca5eba60588850b72c09</u> <u>502531ba54a3f7ed9a745c</u> <u>e4f0fbe370e62576ef3d9f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-07-08 21:33:09 | <u>0xca5eba60588850b72c09502531ba54a3f7ed9a745ce4f0fbe370e62576ef3d9f</u> | - 0.0013918932614380 29 MATIC  0.00 USD | ✓ |
| 24 | 2024-07-08 21:33:09 | <u>0xca5eba60588850b72c09502531ba54a3f7ed9a745ce4f0fbe370e62576ef3d9f</u> | - 0.0000000006312323 34 MATIC  0.00 USD | ✓ |
| 25 | 2024-07-08 21:32:11 | <u>0xa85772cf3468485d2dd2b6d80c6bfd97e98dce85aeecc96b773386e0196b923</u> | + 0.2999999999999999 89 MATIC  0.15 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-06 08:19:57 | <u>0x531fa27e5107625770e94bfe90c984bc5ea6bb30a6520271ccc95c2637ced689</u> | + 5.0000000000000000 00 ETH AT [adrp-ether.lol] | ✓ |
| 2 | 2024-08-04 21:28:09 | <u>0xe45c24310669becebbad8713b92118f6a2f1227ef96b9a58848cc061ec5be17</u> | + 1.0000000000 er day | ✓ |
| 3 | 2024-08-04 21:26:49 | <u>0x9e9930e81651ce1dd02c9ca2fd3b5aafc7629c2f02a3cb2aa7dae78aa56b69d</u> | - 425.89499999999998 1810 KTC | ✓ |
| 4 | 2024-08-04 21:16:09 | <u>0x7adba85aab08bc0e08f39dd916c29c79085c176037ff06844ea686c463b67f56</u> | + 148.89500000000001 0232 KTC | ✓ |
| 5 | 2024-08-04 21:14:05 | <u>0xc6b043fd49328712eeb44c7314998eaa8249cbe427b7f260108b80d0abb2b207</u> | + 194.00000000000000 0000 KTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 6 | 2024-08-04 21:12:11 | <u>0x649a534d4cfc96056fa767d02d887a6ee67019ee5e13b9f28ad509821f0ea9ce</u> | - 111.00000000000000 0000 KTC | ✓ |
| 7 | 2024-08-04 21:08:05 | <u>0xf958c0b5c417167b3711e346635e3707828df1f8e7d18651a7411fe91dc451ac</u> | + 194.00000000000000 0000 KTC | ✓ |
| 8 | 2024-07-28 01:05:33 | <u>0xf805ced54763b9a19ed31b9dac313c7fed647c4d9dbd432b4e2cfea973e558c2</u> | - 145.50000000000000 0000 KTC | ✓ |
| 9 | 2024-07-28 01:02:05 | <u>0x80beb49740e7541d065b80ee0cb591fb67bbc15649c4af9337d0fdbdc9efe0f9</u> | + 145.50000000000000 0000 KTC | ✓ |
| 10 | 2024-07-18 21:45:44 | <u>0x066417efb81b60c1641e95d4622665b652ce0e9076382f4b227f7da65d159a22</u> | - 34.887999999999998 124 KTC | ✓ |
| 11 | 2024-07-18 21:42:08 | <u>0xd77b4ae4cc4046e1bdd6d644274fe529f340021d22c8604b3b6b467c96bd963e</u> | + 1.0000000000 o | ✓ |
| 12 | 2024-07-17 22:28:06 | <u>0x4fee22f91fd512439a40a0f4851ba8d56a73dafa5f3302587eb4056db70c8749</u> | + 1 kether.org | ✓ |
| 13 | 2024-07-17 22:27:58 | <u>0x7359c0febcbf568655ecb6ee2039d429b02fba49162815a616f327fbb5047f4b8</u> | - 111.00000000000000 0000 KTC | ✓ |
| 14 | 2024-07-17 22:16:04 | <u>0x2e458b461849dd566e98364be801ab919a3a6fa47024a5f4338306d4014ad484</u> | + 145.88800000000000 5230 KTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-07-08 21:33:09 | <u>0xca5eba60588850b72c09502531ba54a3f7ed9a745ce4f0fbe370e62576ef3d9f</u> | - 145.88800000000000 5230 KTC | ✓ |
| 16 | 2024-07-08 21:16:04 | <u>0xd0696c5da02b39e8008092e2fd9e93b76098ad652d5ab41fb5d2f463df95fbd2</u> | + 145.88800000000000 5230 KTC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-21 22:24:59 | <u>0x9092b6c00efb5d40a969933947eb44c9231fffa35e31f379f06c414ce7cf40c9</u> | + 1 checkblast.com | ✓ |
| 2 | 2024-08-06 08:41:25 | <u>0x07dec5f39bf2d3c27f54252f25be2aae9e70a873576c3ae957227e40137c900a</u> | + 1 3000MATIC VOUCHER ðŸŽ• | ✓ |
| 3 | 2024-08-04 21:27:01 | <u>0x5a9cc70f6186e01bfbd9a909d1c32f71bb384d690e5242ded1c5ff919e0a0eec</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-07-28 01:05:51 | <u>0xbf03b172f22856eddec41cc3e77dae0eaec0c5c9a4fb3c33f422c464caec940c</u> | + 1 SHIBANU | ✓ |
| 5 | 2024-07-28 01:02:41 | <u>0x5091204d16ab5ec7f627d49b309bd85eb26a5aa635bf1512b95539d8aff031c1</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-28 01:02:37 | <u>0xa6a9084c038f1ece201f06d57b33a0616192e6555fb6d6cec3544037ed74dded</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-07-18 21:40:48 | <u>0x319c13336ee6fad3a380</u> <u>3025a31012866f0af9375c</u> <u>76faf3687fb62b0eaa4d4a</u> | + 1 5000\$ | ✓ |
| 8 | 2024-07-17 22:17:10 | <u>0xfb9a4c83e4acf19bf945</u> <u>7fa0a569cc2008006f0c46</u> <u>3a7217442c8ff428c1ad49</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 9 | 2024-07-17 22:16:46 | <u>0xad33b6fd2b5dafc1c968</u> <u>7794633e7b70c4ce5cda35</u> <u>846fd532d6160f03bf4b5c</u> | + 1 ðŸŽ• | ✓ |
| 10 | 2024-07-08 21:16:32 | <u>0x9c52b2b2d230225d4a52</u> <u>346d1521f28a6f530da309</u> <u>60753bc50f48cb568fd138</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 11 | 2024-07-08 21:16:32 | <u>0x31eb238c4c6b2e0a9c59</u> <u>0198e894ef4f2dc2c688af</u> <u>1376f9e41d7d7cca5310b3</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |

* USD values displayed at the time of transaction

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