

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:29 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1f309fa67b1c098cdecb1a43aed4b03c40567513</u> |
| TOTAL RECEIVED | 55.338432525403703721 MATIC |
| | 21.29 USD |
| TOTAL SEND | 53.711009439596267612 MATIC |
| | 20.66 USD |










| Token | Balance |
|----------------------------|---|
| MATIC | 1.627423085807437220 MATIC |
| | 0.62 USD |
| MaticFortune | 2.399999999999999911 MFC |
| ! ETHNA | 32,934 LAIM AIRDROP |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| ! shiba-claim.co | 1,500.000000000000000000 ward |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| Rating Token | 5.000000000000000000 TR |
| BLAST | 10,000 SWAP-L2.COM Blast L2 Rewards |
| OriginEther | 1 kether.org |
| 1ETH at webeth.lo1 đŸŽ• | N/A 1ETH at webeth.lo1 đŸŽ• |

| Token | Balance |
|--------------------------------|--------------------------------------|
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| -airdrop.org | N/A -airdrop.org |
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |
| 5000\$ at adrpGBT.pro | N/A 5000\$ at adrpGBT.pro |










MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 09:36:27 | <u>0x93c310b9872a52b1f1a8</u> <u>e921d4c3149de880d8e792</u> <u>832dafa6a4a5300a6628b9</u> | - 18.0000000000000000 000 MATIC  10.06 USD | ✓ |
| 2 | 2024-06-29 09:36:27 | <u>0x93c310b9872a52b1f1a8</u> <u>e921d4c3149de880d8e792</u> <u>832dafa6a4a5300a6628b9</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-29 09:36:27 | <u>0x93c310b9872a52b1f1a8</u> <u>e921d4c3149de880d8e792</u> <u>832dafa6a4a5300a6628b9</u> | - 0.0000000000014700 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-29 09:12:13 | <u>0x0d39d883924646c77a10</u> <u>461ba6c10d69bf5c67a144</u> <u>83e5d1682fa5e58130a825</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-06-29 09:12:13 | <u>0x0d39d883924646c77a10</u> <u>461ba6c10d69bf5c67a144</u> <u>83e5d1682fa5e58130a825</u> | - 0.0140340900000000 01 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-29 09:12:13 | <u>0x0d39d883924646c77a10</u> <u>461ba6c10d69bf5c67a144</u> <u>83e5d1682fa5e58130a825</u> | - 0.0000000000140340 90 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-29 09:11:41 | <u>0x8a7af47ec1d3e372fd3a</u> <u>239c64be407b80354471dd</u> <u>cfa8d1dbd782e358af6423</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-29 09:11:41 | <u>0x8a7af47ec1d3e372fd3a</u> <u>239c64be407b80354471dd</u> <u>cfa8d1dbd782e358af6423</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-29 09:11:41 | <u>0x8a7af47ec1d3e372fd3a</u> <u>239c64be407b80354471dd</u> <u>cfa8d1dbd782e358af6423</u> | - 0.0000000000015621 60 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-29 07:08:33 | <u>0x811f719ee40507cf91c4</u> <u>24883e23004793192d945a</u> <u>cede7e488b2d01a6d3c8a2</u> | - 17.0000000000000000 000 MATIC  9.51 USD | ✓ |
| 11 | 2024-06-29 07:08:33 | <u>0x811f719ee40507cf91c4</u> <u>24883e23004793192d945a</u> <u>cede7e488b2d01a6d3c8a2</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-29 07:08:33 | <u>0x811f719ee40507cf91c4</u> <u>24883e23004793192d945a</u> <u>cede7e488b2d01a6d3c8a2</u> | - 0.0000000000007350 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-29 07:02:09 | <u>0x7fa9d27b8128f47d24b8</u> <u>dca90f447a7a7e0a91eae2</u> <u>e4f10c90f90d832dca20b3</u> | + 9.9199999999999999 29 MATIC  5.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-06-29 06:49:37 | <u>0xbca841e206779e1bf162</u> <u>dea401f9ccbfd96be13f04</u> <u>a52c3205d38b5758680e3b</u> | - 10.0000000000000000 000 MATIC  5.59 USD | ✓ |
| 15 | 2024-06-29 06:49:37 | <u>0xbca841e206779e1bf162</u> <u>dea401f9ccbfd96be13f04</u> <u>a52c3205d38b5758680e3b</u> | - 0.0006299999999580 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-29 06:49:37 | <u>0xbca841e206779e1bf162</u> <u>dea401f9ccbfd96be13f04</u> <u>a52c3205d38b5758680e3b</u> | - 0.00000000000011340 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-28 16:34:55 | <u>0xf131b7bf1c94865782ff</u> <u>6a7d6f95033eb5363aa509</u> <u>c057fc46042a17041dbe79</u> | + 0.1822051699769297 32 MATIC  0.10 USD | ✓ |
| 18 | 2024-06-28 16:27:45 | <u>0xac97640d4f01b117ce12</u> <u>c5cdd08eea9688f7ac7cc7</u> <u>c2b36e8672633159143c9d</u> | + 0.7993699999981519 48 MATIC  0.45 USD | ✓ |
| 19 | 2024-06-28 16:17:17 | <u>0x57b111346917f2c118a6</u> <u>b451f2c362a2878e9cfb22</u> <u>a7eac6f08146a5205af663</u> | - 2.20000000000000001 78 MATIC  1.24 USD | ✓ |
| 20 | 2024-06-28 16:17:17 | <u>0x57b111346917f2c118a6</u> <u>b451f2c362a2878e9cfb22</u> <u>a7eac6f08146a5205af663</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-06-28 16:17:17 | <u>0x57b111346917f2c118a6</u> <u>b451f2c362a2878e9cfb22</u> <u>a7eac6f08146a5205af663</u> | - 0.00000000000008820 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-28 16:08:19 | <u>0x6f481f70774a05e93b4a</u> <u>e0fb8ed698b57eab32dc34</u> <u>3f206ee91dc5a2f3293ce8</u> | + 2.20000000000000001 78 MATIC  1.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-06-28 07:25:57 | <u>0x356602f309b57e98e8ae</u> <u>1b3871fb8d27ee47b0f3d3</u> <u>bc4c0a775a8246c3330ee7</u> | + 17.141728944070806 051 MATIC  9.68 USD | ✓ |
| 24 | 2024-06-26 17:23:04 | <u>0x4285e4f79f068f4f8e77</u> <u>3dd8bc8963a7faaa07a12b</u> <u>dbcedf9ff2040b02d3ef8b</u> | - 0.7993699999633969 71 MATIC  0.44 USD | ✓ |
| 25 | 2024-06-26 17:23:04 | <u>0x4285e4f79f068f4f8e77</u> <u>3dd8bc8963a7faaa07a12b</u> <u>dbcedf9ff2040b02d3ef8b</u> | - 0.0006300000076860 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-26 17:23:04 | <u>0x4285e4f79f068f4f8e77</u> <u>3dd8bc8963a7faaa07a12b</u> <u>dbcedf9ff2040b02d3ef8b</u> | - 0.0000000000289170 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-26 10:46:55 | <u>0xcdf09257f73d34e0b797</u> <u>4e7640cd3041bcd4472b6</u> <u>c4402f4b5b8995eb132e93</u> | - 0.7981774010393372 09 MATIC  0.44 USD | ✓ |
| 28 | 2024-06-26 10:46:55 | <u>0xcdf09257f73d34e0b797</u> <u>4e7640cd3041bcd4472b6</u> <u>c4402f4b5b8995eb132e93</u> | - 0.0006300027507900 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-06-26 10:46:55 | <u>0xcdf09257f73d34e0b797</u> <u>4e7640cd3041bcd4472b6</u> <u>c4402f4b5b8995eb132e93</u> | - 0.0000000123692310 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-06-26 10:45:47 | <u>0xb71bccd76b878d730a41</u> <u>83a653d3245a8d5a4231c6</u> <u>c0e0c519a3eb1607acb480</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-26 10:45:47 | <u>0xb71bccd76b878d730a41</u> <u>83a653d3245a8d5a4231c6</u> <u>c0e0c519a3eb1607acb480</u> | - 0.0019651800039303 60 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-06-26 10:45:47 | <u>0xb71bccd76b878d730a4183a653d3245a8d5a4231c6c0e0c519a3eb1607acb480</u> | - 0.0000000389290366 92 MATIC  0.00 USD | ✓ |
| 33 | 2024-06-24 16:26:02 | <u>0x6a113bdc9b60077670a40ec1ad8aa7d1bd693831a002276aa670021eeeac3c90</u> | - 0.1585020177967742 53 MATIC  0.08 USD | ✓ |
| 34 | 2024-06-24 16:26:02 | <u>0x6a113bdc9b60077670a40ec1ad8aa7d1bd693831a002276aa670021eeeac3c90</u> | - 0.0007485260820450 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-06-24 16:26:02 | <u>0x6a113bdc9b60077670a40ec1ad8aa7d1bd693831a002276aa670021eeeac3c90</u> | - 0.0003285543933630 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-06-24 08:50:28 | <u>0xb572dd9f3eb1617fab15a08ec3a3a6b7d99a181005be6b6303e976b61cd47b55</u> | - 2.0000000000000000 00 MATIC  1.09 USD | ✓ |
| 37 | 2024-06-24 08:50:28 | <u>0xb572dd9f3eb1617fab15a08ec3a3a6b7d99a181005be6b6303e976b61cd47b55</u> | - 0.0190687578937426 24 MATIC  0.01 USD | ✓ |
| 38 | 2024-06-24 08:50:28 | <u>0xb572dd9f3eb1617fab15a08ec3a3a6b7d99a181005be6b6303e976b61cd47b55</u> | - 0.0213521438340751 32 MATIC  0.01 USD | ✓ |
| 39 | 2024-06-24 08:38:48 | <u>0xc0cbf3a68b8301667049bcc5b00c8abdb0ff82314813915fbae780a291c426fd</u> | + 2.2000000000000000 78 MATIC  1.20 USD | ✓ |
| 40 | 2024-05-07 13:44:47 | <u>0xfe46240fa7b7244c351a3f22f43526f7b0e51255175dd2b1ddd4712f4007cf4c</u> | - 2.4973228547067076 73 MATIC  1.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-05-07 13:44:47 | <u>0xfe46240fa7b7244c351a</u> <u>3f22f43526f7b0e5125517</u> <u>5dd2b1ddd4712f4007cf4c</u> | - 0.0006300000006300 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-05-07 13:44:47 | <u>0xfe46240fa7b7244c351a</u> <u>3f22f43526f7b0e5125517</u> <u>5dd2b1ddd4712f4007cf4c</u> | - 0.000000000021420 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-05-01 13:51:12 | <u>0xa71ccdf4840d88987697</u> <u>93225dc9f07faca6e51f84</u> <u>b69f19f889fe7ed9b00a3e</u> | + 2.100000000000000 89 MATIC  1.41 USD | ✓ |
| 44 | 2024-04-08 11:15:12 | <u>0xf2eb9064b8eb7df7cf64</u> <u>214b1d730d5cb61effafcd</u> <u>2a7012fbaadb3b56ecd489</u> | - 0.000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-04-08 11:15:12 | <u>0xf2eb9064b8eb7df7cf64</u> <u>214b1d730d5cb61effafcd</u> <u>2a7012fbaadb3b56ecd489</u> | - 0.0681890648267675 51 MATIC  0.06 USD | ✓ |
| 46 | 2024-04-08 11:15:12 | <u>0xf2eb9064b8eb7df7cf64</u> <u>214b1d730d5cb61effafcd</u> <u>2a7012fbaadb3b56ecd489</u> | - 0.0313223446760325 17 MATIC  0.02 USD | ✓ |
| 47 | 2024-04-08 11:14:56 | <u>0x01e744c85d5ec832cf3e</u> <u>1b4ed78b6ac1a30af0219f</u> <u>6f330441a32a9d78880e3c</u> | - 0.000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-04-08 11:14:56 | <u>0x01e744c85d5ec832cf3e</u> <u>1b4ed78b6ac1a30af0219f</u> <u>6f330441a32a9d78880e3c</u> | - 0.0078725260701083 99 MATIC  0.00 USD | ✓ |
| 49 | 2024-04-08 11:14:56 | <u>0x01e744c85d5ec832cf3e</u> <u>1b4ed78b6ac1a30af0219f</u> <u>6f330441a32a9d78880e3c</u> | - 0.0037096518139637 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2024-04-08 11:10:50 | <u>0x555e8ada67da057b4b896d8883d799f706c1da6c909a8b3da30c12128659c1f2</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 51 | 2024-04-08 11:10:50 | <u>0x555e8ada67da057b4b896d8883d799f706c1da6c909a8b3da30c12128659c1f2</u> | - 0.0550449637529193 61 MATIC 0.05 USD | ✓ |
| 52 | 2024-04-08 11:10:50 | <u>0x555e8ada67da057b4b896d8883d799f706c1da6c909a8b3da30c12128659c1f2</u> | - 0.0280291486348966 39 MATIC 0.02 USD | ✓ |
| 53 | 2024-04-08 11:06:10 | <u>0x398b172e379da24bb48aafdb95bdce2c0c01faf3334140c054c3cfe9c13e56fb</u> | + 0.5921205544841678 94 MATIC 0.55 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 09:12:13 | <u>0x0d39d883924646c77a10461ba6c10d69bf5c67a14483e5d1682fa5e58130a825</u> | + 17.802235221781327 112 MATIC 9.95 USD | ✓ |
| 2 | 2024-06-28 16:19:07 | <u>0x999703f8d6664ecc5b93482037b35913c21408f0a62f9dbc370e75b4190f76d2</u> | + 0.800000000000000000 44 MATIC 0.45 USD | ✓ |
| 3 | 2024-06-26 12:51:54 | <u>0x765c6e7464d4544ff0a1429fe067f505f2ef8d11fba01ec4db2dc5ea3593f902</u> | + 0.800000000000000000 44 MATIC 0.44 USD | ✓ |
| 4 | 2024-06-26 10:45:47 | <u>0xb71bccd76b878d730a4183a653d3245a8d5a4231c6c0e0c519a3eb1607acb480</u> | + 0.0007726350923253 03 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 5 | 2024-06-26 10:43:09 | <u>0x3affb6bc3fc2d6113cbc8c6eaa1cd9136b769a489b</u> <u>b10a477ed7e233ad457990</u> | + 0.8000000000000000 44 MATIC  0.44 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-06-29 09:12:13 | <u>0x0d39d883924646c77a10461ba6c10d69bf5c67a144</u> <u>83e5d1682fa5e58130a825</u> | - 10.0000000000000000 000 DAI | ✓ |
| 2 | 2024-06-29 09:09:13 | <u>0x624aaeb5c6f40ed2b0c423c7753a670e48ed256563</u> <u>0a8f37644ad1398ca28646</u> | + 10.0000000000000000 000 DAI | ✓ |
| 3 | 2024-06-28 16:19:07 | <u>0x999703f8d6664ecc5b93482037b35913c21408f0a6</u> <u>2f9dbc370e75b4190f76d2</u> | + 0.8000000000000000 44 MFC | ✓ |
| 4 | 2024-06-28 16:08:27 | <u>0x2d86112db10298bb609c1d3c316f787e2c277db227</u> <u>524c7a1e970e81393433b4</u> | + 1 kether.org | ✓ |
| 5 | 2024-06-26 12:51:54 | <u>0x765c6e7464d4544ff0a1429fe067f505f2ef8d11fb</u> <u>a01ec4db2dc5ea3593f902</u> | + 0.8000000000000000 44 MFC | ✓ |
| 6 | 2024-06-26 10:47:15 | <u>0x3ebb18b7964feea1bec39f9c6d8224a67a9e2af6c2</u> <u>885b9e3a0774047f456d19</u> | + 32,934 LAIM AIRDROP | ✓ |
| 7 | 2024-06-26 10:43:09 | <u>0x3affb6bc3fc2d6113cbc8c6eaa1cd9136b769a489b</u> <u>b10a477ed7e233ad457990</u> | + 0.8000000000000000 44 MFC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-04-11 07:50:29 | <u>0x29dc9cda9f905dcad81198030f5561a3965aafe4187ef6f5b606d9621b9a3497</u> | + 1,500.000000000000 000000 ward | ✓ |
| 9 | 2024-04-08 11:15:12 | <u>0xf2eb9064b8eb7df7cf64214b1d730d5cb61effafcd2a7012fbaadb3b56ecd489</u> | + 5.0000000000000000 00 TR | ✓ |
| 10 | 2024-04-08 11:15:12 | <u>0xf2eb9064b8eb7df7cf64214b1d730d5cb61effafcd2a7012fbaadb3b56ecd489</u> | - 5.0000000000000000 00 DAI | ✓ |
| 11 | 2024-04-08 11:05:42 | <u>0xf6066a0925355b3100b6c1e8ae78221c9a11d05e697257743d0ab62e1c92b628</u> | + 5.0000000000000000 00 DAI | ✓ |
| 12 | 2024-04-06 23:29:03 | <u>0x02e43fd5422b4ba2650372ce6260026aadb48b6716a208ca960b0f6c4f598092</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |
| 13 | 2024-04-05 19:47:27 | <u>0xb238fe580d737efa8cf8620574a3d6ed83b82a78c77b7d0d7158d186b71480d9</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-28 07:26:43 | <u>0x35fb0ade6d12c82f68a9c7e3b21d327c5ee651a8986f9ed74bd2e2138e85cacf</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 2 | 2024-06-28 07:26:37 | <u>0x6220772a8d9efd84f5166a823fe7c9ef1aa8ef1e4343a99636eba630045fa08c</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-06-24 08:39:32 | <u>0xffccf3a96b45ae0da640b11a906d398eccca0d0774553861a93e844070097aec</u> | + 1 5000\$ at adprgbt.pro | ✓ |
| 4 | 2024-06-24 08:39:30 | <u>0x13ff5f7aa3502694be1c93165a0f733f8d1e5e81905849b2ea3a30c81b33cf3f</u> | + 1 1ETH at webeth.lol ðŸŽ• | ✓ |
| 5 | 2024-05-03 23:59:24 | <u>0x45e2de856a60fcfb23855648235f2c39ec4ba8c88e350443a0b20fa0bc5569db</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-01 13:52:28 | <u>0xbbb3fd30c4b4b22e06c4ea92c4249db0fa6d0ed997af7f368f3720395ad9ff48</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 7 | 2024-04-08 19:45:41 | <u>0xca30e2d4476d79d2e83fbf0c25326f4398bb27957c630bdc82f01a229471b99b</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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