

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x25826a0b032f3e6243d91d9229c0818836a1cb13</u> |
| TOTAL RECEIVED | 44.459001956727760785 MATIC |
| | 16.49 USD |
| TOTAL SEND | 44.329082272352607674 MATIC |
| | 16.45 USD |









| Token | Balance |
|---------------------------|---------------------------------------|
| MATIC | 0.129919684375149863 MATIC |
| | 0.04 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000716 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| USDT | 10,000 \$USDT > LOOT-USDT.COM < CLAIM |
| Acces Liquid-ether.com | 1 rewards |
| STN | 10,000 web3stein.io Get 50\$ in ETH |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |

| Token | Balance |
|-------------------------|-------------------------------------|
| OnlyVerse | N/A Pass |
| !!! \$ 100,000 BONE | N/A Voucher |
| ' | N/A NFT |
| \$1000 Rewards | N/A usdt-drop.me |
| 1 ETH | N/A Base Voucher |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%[cc] ðŸŽ• |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| APE NFT TICKETS | N/A APE COIN |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDC Voucher | N/A claim.circleweekly.net |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-07 04:10:56 | <u>0xca6cce6008cadcd1a047</u> <u>bfd0b63a6379e0eefecb8d</u> <u>951bd2e2a0a0fe42628c38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-08-07 04:10:56 | <u>0xca6cce6008cadcd1a047</u> <u>bfd0b63a6379e0eefecb8d</u> <u>951bd2e2a0a0fe42628c38</u> | - 0.0038065588090058 34 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-07 04:10:56 | <u>0xca6cce6008cadcd1a047</u> <u>bfd0b63a6379e0eefecb8d</u> <u>951bd2e2a0a0fe42628c38</u> | - 0.0012755568158442 90 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-08-07 04:03:12 | <u>0xca89a1fca7b41ee6117d70576df512b29bc62b9bf8f4c096ce3de86d7005724e</u> | + 0.0084010723289647 55 MATIC  0.00 USD | ✓ |
| 5 | 2023-07-27 16:07:23 | <u>0xfb0ec54a8cd02da3f275b1529f9d169ef703d954df30551abf30c1f78a57e10f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-27 16:07:23 | <u>0xfb0ec54a8cd02da3f275b1529f9d169ef703d954df30551abf30c1f78a57e10f</u> | - 0.0038713486551853 68 MATIC  0.00 USD | ✓ |
| 7 | 2023-07-27 16:07:23 | <u>0xfb0ec54a8cd02da3f275b1529f9d169ef703d954df30551abf30c1f78a57e10f</u> | - 0.0045297236737793 88 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-27 16:00:03 | <u>0x5de84403a70897fbd3125666fccd07056ac1a8a7b9144748318d9651092e6eb4</u> | + 0.0072286466285475 54 MATIC  0.00 USD | ✓ |
| 9 | 2023-07-10 01:13:09 | <u>0xcc297c9cffdcabb25ec5a37ea3eb6ed2fe4a4f150160c18ec8d73e9baf3230a2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-07-10 01:13:09 | <u>0xcc297c9cffdcabb25ec5a37ea3eb6ed2fe4a4f150160c18ec8d73e9baf3230a2</u> | - 0.0040170841354749 42 MATIC  0.00 USD | ✓ |
| 11 | 2023-07-10 01:13:09 | <u>0xcc297c9cffdcabb25ec5a37ea3eb6ed2fe4a4f150160c18ec8d73e9baf3230a2</u> | - 0.0032115624930726 12 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-10 01:05:31 | <u>0xd1f1067f30ad4dc27173551ba8e760890958a560bb534ba90b3fe2602a10fc56</u> | + 0.1350018000000000 05 MATIC  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-06-29 13:12:08 | <u>0xfc3e30209a3152fce1af</u> <u>a457fa27175e79d640d027</u> <u>087bbaf97e07ad2cff3958</u> | - 44.292288580134290 044 MATIC  27.99 USD | ✓ |
| 14 | 2023-06-29 13:12:08 | <u>0xfc3e30209a3152fce1af</u> <u>a457fa27175e79d640d027</u> <u>087bbaf97e07ad2cff3958</u> | - 0.0023262272000520 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-29 13:12:08 | <u>0xfc3e30209a3152fce1af</u> <u>a457fa27175e79d640d027</u> <u>087bbaf97e07ad2cff3958</u> | - 0.0038406255635160 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-06-29 13:04:32 | <u>0xe21dfb78df31c11abe3b</u> <u>4a23fc097bbf25c0275b53</u> <u>b819ad1c0407982e5dcd80</u> | + 44.173366837770245 752 MATIC  27.91 USD | ✓ |
| 17 | 2023-06-27 00:38:46 | <u>0x4f10cd0284a5f5204d6c</u> <u>3824f725edfcbb65486200</u> <u>825b56e1c53b9e7c9fff72</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-27 00:38:46 | <u>0x4f10cd0284a5f5204d6c</u> <u>3824f725edfcbb65486200</u> <u>825b56e1c53b9e7c9fff72</u> | - 0.0048009042183822 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-06-27 00:38:46 | <u>0x4f10cd0284a5f5204d6c</u> <u>3824f725edfcbb65486200</u> <u>825b56e1c53b9e7c9fff72</u> | - 0.0051141006540043 20 MATIC  0.00 USD | ✓ |
| 20 | 2023-06-27 00:31:28 | <u>0xffabd0c19cc1a2b2b665</u> <u>3d0c75c395606c5d6af5aa</u> <u>50ae82e5171dde8c82673a</u> | + 0.1350036000000000 01 MATIC  0.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-06 04:40:20 | <u>0xe6d33e19df76f2f341f75af0a0112d06c05aad5d9f429d23977095e7a6201ba4</u> | + 9,500 web3stein.io Get 50\$ in ETH | ✓ |
| 2 | 2024-03-06 04:40:12 | <u>0x61203c00d1239a18c66d66cbd1d85ea239112d48050dc7d2d79a9572d09d0204</u> | + 9,500 BLASTCODE.IO AirDrop Invite | ✓ |
| 3 | 2024-03-06 04:38:54 | <u>0x04b983d4031727ec029791b486bc79182793d64a9d3425eb0185f5501488d947</u> | + 5,000 \$USDT > LOOT-USDT.COM < CLAIM | ✓ |
| 4 | 2024-01-27 15:04:03 | <u>0x2eb0ab6789063fb41e5579beea580f60c7d1fe9e1ec3072de490b221d0c8fe46</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 5 | 2024-01-27 04:55:13 | <u>0x1e86a692225bdb73b2d6fc150e7c62b4f4dcdf565fe7c46bf5956eaa85f39c7f</u> | + 1 rewards | ✓ |
| 6 | 2023-08-12 05:19:24 | <u>0xbf447ec971d0265f64a4dcc336e2e4ffdeda7972e15c884181f3d213cbddad6b</u> | + 0.000716 USDT  0.00 USD | ✓ |
| 7 | 2023-08-08 13:41:45 | <u>0x3983cc8942cf4ff41a6ea34109fcd2e8b640faef299c15b60a3be0e515a02fbf</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 8 | 2023-08-07 04:10:56 | <u>0xca6cce6008cadcd1a047bfd0b63a6379e0eefecb8d951bd2e2a0a0fe42628c38</u> | - 716.976916 USDT  715.77 USD | ✓ |
| 9 | 2023-08-07 03:55:38 | <u>0x8ce8934f9e55fdc4db353c6837f4cbd37fae237bcacfef015b54483fce73e3ca</u> | + 716.976916 USDT  715.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2023-07-27 16:07:23 | <u>0xfb0ec54a8cd02da3f275</u> <u>b1529f9d169ef703d954df</u> <u>30551abf30c1f78a57e10f</u> | - 691.792226 USDT 691.62 USD | ✓ |
| 11 | 2023-07-27 15:52:07 | <u>0x0b092ce539231a9642b2</u> <u>c9600d6fc125b1c5a71bdd</u> <u>b9461bd654a1c7e2b37822</u> | + 691.792226 USDT 691.69 USD | ✓ |
| 12 | 2023-07-10 01:13:09 | <u>0xcc297c9cffdcabb25ec5</u> <u>a37ea3eb6ed2fe4a4f1501</u> <u>60c18ec8d73e9baf3230a2</u> | - 1,409.471520 USDT 1,409.60 USD | ✓ |
| 13 | 2023-07-10 00:57:59 | <u>0xa368e0106c766f08fa39</u> <u>92468674fd006232a3b935</u> <u>be0323048dc4ef0bbada4b</u> | + 1,409.471520 USDT 1,410.14 USD | ✓ |
| 14 | 2023-06-27 00:38:46 | <u>0x4f10cd0284a5f5204d6c</u> <u>3824f725edfcbb65486200</u> <u>825b56e1c53b9e7c9fff72</u> | - 200.000000 USDC 200.00 USD | ✓ |
| 15 | 2023-06-27 00:23:03 | <u>0x6bd637033ba0e67e5066</u> <u>364b45010223141420b54b</u> <u>49aed8aa6e1d036e00ae17</u> | + 200.000000 USDC 200.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-06-13 03:01:09 | <u>0x9d8340febe8487aec7bb</u> <u>a91d04fec4b4ef05fa203a</u> <u>a3be0a76a7a16c5199c4f8</u> | + 1 az] | ✓ |
| 2 | 2024-04-16 05:19:30 | <u>0x702e8c607da859786b35</u> <u>fe048cb69894981e44ef1a</u> <u>ed3b96926f82aa87d2cf14</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-03-08 02:17:00 | <u>0x470557deaf9da4971d5f698ad89c21045f630fb5b5228fcb19dfb84f5a42fb2d</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 4 | 2024-02-25 21:05:38 | <u>0x09f6e0bf95f3b54245949491768adc2f2819932baac9e7d0a703b2595539d6ec</u> | + 1 NFT | ✓ |
| 5 | 2024-02-09 04:34:23 | <u>0x4966c2d5c248960d7fde67b2a9ba137fdd899804f83c1d3938b060b7f5f1f765</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-02-09 04:23:13 | <u>0x5bbf303300b38b2e87e7ed12db254f558ae9ee15c2a30d21f5ebbb283ff3ce9e</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 7 | 2024-02-09 04:23:11 | <u>0xeaeebec5ca3f31dd71ee7104c9f3345d5d28404c8ccdbc1de05f8b590a5cf0eb</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 8 | 2024-01-27 04:52:04 | <u>0xc00c9bc13a1d5188aed629a8f967ab360b395634cd1a1fa1c682cdb81892ad6e</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-27 04:50:30 | <u>0x2b732edcd438924ac6085d05e0ff29ed194586c2cfbc07888cbae3dcdfef95d</u> | + 1 5000usdt.com | ✓ |
| 10 | 2023-09-22 23:58:50 | <u>0xd3e167a1d746bef3f735631f76a3d9c8938d38370a368970fe6d34b98d1d6e50</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-22 04:09:07 | <u>0xd0595190757c7746ad2e70d3df0d3cbfb3aac6605144894f2c0f016b422db7a2</u> | + 1 usdt-drop.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2023-09-16 13:51:47 | <u>0xd333a2e2c6615ffe44225cd304f7cea26ae12726f7d7b176526c9399f3e224d5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 13 | 2023-09-14 02:45:13 | <u>0xb6a760c35e9c09993b7767a0491d5b65e67882e09d67a0b61112e1062034f892</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 14 | 2023-09-13 05:23:14 | <u>0xc4d18a7607b9b0698abac6fc719c7071b2a163b6f2b39fa316ba9cb5ee7a694f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 15 | 2023-09-12 01:01:00 | <u>0xf35bfaf60257d6b98f608a345fe915691373bf730b494f41a648eb19182ba4c4</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-04 00:12:45 | <u>0xf640cc6fb947b4c40a2a1f740ca38a60aa1053cfa636896290b8eec6c9e07bd</u> | + 1 Base Chain Raffle | ✓ |
| 17 | 2023-08-30 03:11:20 | <u>0x8c1903a4b62421cb4b654e94a24a791f70b068d436849e1d7dd4f4d8e883478f</u> | + 1 Chain Launch Raffle | ✓ |
| 18 | 2023-08-28 07:22:58 | <u>0xec817c53cee4607706acc599d7eba3a3ada01ec7a791d28733df264fb7cf38ce</u> | + 1 claim.circleweekly.net | ✓ |
| 19 | 2023-08-26 20:21:47 | <u>0xe52191d331bfb5b724d46e1fa24209690cd297683ebb9183f57dad50876c8176</u> | + 1 claim.circleweekly.com | ✓ |
| 20 | 2023-08-25 20:55:10 | <u>0xf5c628f7e63dd92e55d6496b267d3abe35764f0ea784fecb3045b8f0f4363048</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 21 | 2023-08-17 02:06:19 | <u>0xf0c7c5785421fce04801</u> <u>4a066ad93b4d22aa0b4c41</u> <u>4238204d0b6c7b322ce9d5</u> | + 1 Pass | ✓ |
| 22 | 2023-08-16 16:23:30 | <u>0x6c8872790683423bf6fd</u> <u>eee5c0d2e46fdb10b3d13d</u> <u>8a618d2bb5718a88d650d7</u> | + 1 drop-reward.xyz | ✓ |
| 23 | 2023-08-14 18:49:00 | <u>0x7798ec6251a3b4ec23dc</u> <u>78908efccd63cfe79f856f</u> <u>793ad545eb32485ea91443</u> | + 1 Base Voucher | ✓ |
| 24 | 2023-08-11 15:36:27 | <u>0xf07e478495afb9d31a53</u> <u>d8b731a4b6674c56c10728</u> <u>e97fd02fa4105af36db12d</u> | + 1 NFTNotify | ✓ |
| 25 | 2023-08-07 11:22:08 | <u>0x71357f31b34d3ea64075</u> <u>ce9c14869e787609811c37</u> <u>d71c0cb20ad75f8ac66f34</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-07 02:24:58 | <u>0xc89a33b4c6edf8dbb61d</u> <u>a5573b4351750fbe6e4e3a</u> <u>438f8b435048cc783ea19f</u> | + 1 1000-rewards.xyz | ✓ |
| 27 | 2023-07-29 11:32:06 | <u>0x1b2d1fc5aacf2f09c079</u> <u>10383b991d2030d15551cc</u> <u>53f3939946669b684a2655</u> | + 1 RS | ✓ |
| 28 | 2023-07-04 22:28:43 | <u>0x1138cee340184832b1fc</u> <u>757c37b79ae1186115eb7f</u> <u>1f2f2981a7d4dc3bd4d779</u> | + 1 APE COIN | ✓ |

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