

3xpL



ADDRESS STATEMENT






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





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x29c51a0de673d34d2b21e3fb6da75bf771d4563f</u> |
| TOTAL RECEIVED | 35.860383535347907014 MATIC |
| | 14.63 USD |
| TOTAL SEND | 35.858121927675874474 MATIC |
| | 14.63 USD |










| Token | Balance |
|---------------------------------|--|
| MATIC | 0.002261607672030000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| MATIC | 14,500.000000000000000000 .vercel.app) |
| RareTrx.xyz | 8,888.000000 RareTrx.xyz |
| 4000LIDO Reward at web3lido.xyz | N/A 4000LIDO Reward at web3lido.xyz |
| \$2000 USDC | N/A Voucher |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| | N/A Reward at tether.ec |





| Token | Balance |
|----------------------------|---------------------------|
| \$1000 USDT Airdrop | N/A dt.org |
| 20,000 USDT Reward | N/A ether.xyz |
| 2,000 USDT Reward | N/A op.org |
| \$1000 USDC VoucherřŸŽ• | N/A 1000usdc.org |
| | N/A Reward at BoneWin.com |
| \$1000 USDC Airdrop | N/A 1000usdc.org |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-11 17:18:00 | <u>0x2e050913a507419b6d06</u> <u>a17199ab4fa9fb5b3587d9</u> <u>701f23d4e66e2c6b664376</u> | - 4.9971299182429440 58 MATIC  4.64 USD | ✓ |
| 2 | 2024-01-11 17:18:00 | <u>0x2e050913a507419b6d06</u> <u>a17199ab4fa9fb5b3587d9</u> <u>701f23d4e66e2c6b664376</u> | - 0.0010510290000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-11 17:18:00 | <u>0x2e050913a507419b6d06</u> <u>a17199ab4fa9fb5b3587d9</u> <u>701f23d4e66e2c6b664376</u> | - 0.0009270335897760 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-11 16:42:45 | <u>0x1f6895a7baed7bf6dedd</u> <u>ff03a8fd73bac86acd4b44</u> <u>f6db364bc379149b195821</u> | + 5.0000000000000000 00 MATIC  4.64 USD | ✓ |
| 5 | 2024-01-07 19:30:40 | <u>0xb4c96427b1114719e295</u> <u>b4d7ef89ee2badf9ac27d9</u> <u>91b82d495227638ba0875e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-01-07 19:30:40 | <u>0xb4c96427b1114719e295</u> <u>b4d7ef89ee2badf9ac27d9</u> <u>91b82d495227638ba0875e</u> | - 0.0010628818200000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-07 19:30:40 | <u>0xb4c96427b1114719e295</u> <u>b4d7ef89ee2badf9ac27d9</u> <u>91b82d495227638ba0875e</u> | - 0.0000000000279258 66 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-07 19:27:40 | <u>0xda090a11348a5b3b1652</u> <u>38475eec27a17ecf740f9d</u> <u>0ab890ba3db11affbd515a</u> | + 0.0019015483784427 40 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-05 18:19:08 | <u>0x4994716082b190b3f3d9</u> <u>abc3faf4bd03f62cecb67a</u> <u>f8654933aedd42eb94f592</u> | - 6.2996695496599253 16 MATIC  5.25 USD | ✓ |
| 10 | 2024-01-05 18:19:08 | <u>0x4994716082b190b3f3d9</u> <u>abc3faf4bd03f62cecb67a</u> <u>f8654933aedd42eb94f592</u> | - 0.0005675481000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-05 18:19:08 | <u>0x4994716082b190b3f3d9</u> <u>abc3faf4bd03f62cecb67a</u> <u>f8654933aedd42eb94f592</u> | - 0.0000566679965670 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-25 00:20:13 | <u>0xeaed1273285b92ed6e13</u> <u>c9fd551547e56aec0095a</u> <u>3f96de3bb4f72f997c73fd</u> | + 6.3005534599999997 17 MATIC  5.30 USD | ✓ |
| 13 | 2023-12-24 23:29:42 | <u>0xeb56e407c13d6fbe6941</u> <u>239d0e0f787f6b4845dd5b</u> <u>7f35520c51ceeffc2628a6</u> | - 4.6994085336187616 52 MATIC  3.98 USD | ✓ |
| 14 | 2023-12-24 23:29:42 | <u>0xeb56e407c13d6fbe6941</u> <u>239d0e0f787f6b4845dd5b</u> <u>7f35520c51ceeffc2628a6</u> | - 0.0008166690000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-12-24 23:29:42 | <u>0xeb56e407c13d6fbe6941</u> <u>239d0e0f787f6b4845dd5b</u> <u>7f35520c51ceeffc2628a6</u> | - 0.0000396989465250 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-19 08:11:20 | <u>0xd72699d8448bcee53fc4</u> <u>562973fb56cd304884c042</u> <u>42e97612a1660cc82d50bb</u> | + 4.6913328869694632 67 MATIC  3.73 USD | ✓ |
| 17 | 2023-12-19 07:07:00 | <u>0x23d231f29fa00fa0e56f</u> <u>988aa7a82cc88c2cd3c843</u> <u>45724f27c1183251109dd4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-19 07:07:00 | <u>0x23d231f29fa00fa0e56f</u> <u>988aa7a82cc88c2cd3c843</u> <u>45724f27c1183251109dd4</u> | - 0.0019237350000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-12-19 07:07:00 | <u>0x23d231f29fa00fa0e56f</u> <u>988aa7a82cc88c2cd3c843</u> <u>45724f27c1183251109dd4</u> | - 0.0033893451081289 80 MATIC  0.00 USD | ✓ |
| 20 | 2023-12-19 06:09:22 | <u>0x9620acfd0cbfdee8989f</u> <u>89dd737df735a123db270d</u> <u>87a5acdcb7ac75c6b7055</u> | + 0.0080000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-12-13 20:36:36 | <u>0x1e178b6fbd36958ed8cf</u> <u>e9aa80227d01b96c717599</u> <u>66602799ded11dfefb88ba</u> | - 12.006821796648244 671 MATIC  10.65 USD | ✓ |
| 22 | 2023-12-13 20:36:36 | <u>0x1e178b6fbd36958ed8cf</u> <u>e9aa80227d01b96c717599</u> <u>66602799ded11dfefb88ba</u> | - 0.0007631820000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-12-13 20:36:36 | <u>0x1e178b6fbd36958ed8cf</u> <u>e9aa80227d01b96c717599</u> <u>66602799ded11dfefb88ba</u> | - 0.0030393488720700 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-12-13 19:19:04 | <u>0x1da3128617cc4ca8e4eb</u> <u>899696cb05226e8097da56</u> <u>be3fe50a552c35b356b60e</u> | + 6.2807447800000000 27 MATIC  5.56 USD | ✓ |
| 25 | 2023-12-12 22:21:27 | <u>0xfe767267c74a7cc68a44</u> <u>5b4884bed1ed307f2cc456</u> <u>74ce859fc18ae6931dc952</u> | + 5.7334876799999996 42 MATIC  4.97 USD | ✓ |
| 26 | 2023-12-06 07:35:24 | <u>0xe5d926a7c78ed95b3b19</u> <u>92c1bc191d16156528a12a</u> <u>858b62c57d424614cd200f</u> | - 5.3402807302355856 93 MATIC  4.43 USD | ✓ |
| 27 | 2023-12-06 07:35:24 | <u>0xe5d926a7c78ed95b3b19</u> <u>92c1bc191d16156528a12a</u> <u>858b62c57d424614cd200f</u> | - 0.0006306090000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-12-06 07:35:24 | <u>0xe5d926a7c78ed95b3b19</u> <u>92c1bc191d16156528a12a</u> <u>858b62c57d424614cd200f</u> | - 0.0017357804261700 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-29 11:00:04 | <u>0x3e6e7ef24de0ba89c90a</u> <u>ebfea985f16a13984039b3</u> <u>8474b05e937274361d24ad</u> | + 5.3443631800000002 13 MATIC  4.04 USD | ✓ |
| 30 | 2023-11-13 09:02:20 | <u>0x4ec8dcf82507342fb90d</u> <u>d85874ffad256ba0e3081b</u> <u>920987e299403caaa01c87</u> | - 2.4977296754270499 33 MATIC  2.21 USD | ✓ |
| 31 | 2023-11-13 09:02:20 | <u>0x4ec8dcf82507342fb90d</u> <u>d85874ffad256ba0e3081b</u> <u>920987e299403caaa01c87</u> | - 0.0008276730000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-13 09:02:20 | <u>0x4ec8dcf82507342fb90d</u> <u>d85874ffad256ba0e3081b</u> <u>920987e299403caaa01c87</u> | - 0.0002505219562020 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-11-02 12:37:47 | <u>0x47c38c5090ccb30c5473e0f84ecb007f69e92f8d42281a366239d8d4d2fe6b27</u> | + 2.5000000000000000 00 MATIC  1.66 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-07 07:57:12 | <u>0xe47a8231ec1086ea4769c4ab9d2f31c5dfb15de60d72ee64f7e7d2e52d2ed3b4</u> | + 14,500.0000000000 0000000 .vercel.app) | ✓ |
| 2 | 2024-01-07 19:30:40 | <u>0xb4c96427b1114719e295b4d7ef89ee2badf9ac27d991b82d495227638ba0875e</u> | - 2.052482 USDT  2.05 USD | ✓ |
| 3 | 2023-12-19 07:07:00 | <u>0x23d231f29fa00fa0e56f988aa7a82cc88c2cd3c84345724f27c1183251109dd4</u> | - 3.778093 USDC  3.77 USD | ✓ |
| 4 | 2023-12-04 13:50:57 | <u>0x6147950404059fb3ebefbed66bd54794215cdc402d864450ff00700a0852cc01</u> | + 3.778093 USDC  3.77 USD | ✓ |
| 5 | 2023-12-02 07:26:43 | <u>0x2ec9825011898ec78f6bb472f58b040f401dc94acb42ef8f02592a029d676fcf</u> | + 8,888.000000 RareTrx.xyz | ✓ |
| 6 | 2023-11-27 00:49:03 | <u>0x734b41d53b9db430036b88e9ba61097521aa95335bd6f42bf07986d41a694e9d</u> | + 1.504592 USDT  1.50 USD | ✓ |
| 7 | 2023-11-02 12:36:01 | <u>0x73b327868a95b22754f24d5653c91c68c298eb6f3c6f1413ecd3d8bfc1be016b</u> | + 0.547890 USDT  0.54 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-27 11:18:41 | <u>0x752e2cc624df860d9b54d45d45af363dad40acc3828f9007dddd603c6fea0346</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |
| 2 | 2024-08-27 11:18:39 | <u>0xd96095444894fc0033f85e8b05f23f43f49bd39c85fd1ecb671a1bf8b88d6c5d</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |
| 3 | 2024-08-27 11:18:37 | <u>0xeccd3839e106a915ab1ece2d385267df2275ea2eec5644ab49ac1943263e1b4d</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |
| 4 | 2024-01-12 00:39:15 | <u>0xc4419cfc848140e7852a62213d83216bb38ba0082a8763fd94c8e59bb4b22fe6</u> | + 1 3000usdc.com | ✓ |
| 5 | 2024-01-12 00:39:11 | <u>0xb27b1365b821d86b2fc8d9aad98186db0f45ac8cd42841a4f601cc2f1cf3bb90</u> | + 1 5000usdt.org | ✓ |
| 6 | 2024-01-11 23:44:44 | <u>0x995f450eab925944d3e0dff752acd42cf4711173d2c89e59bc43c5f3cbbcfed1</u> | + 1 get-rarible.com | ✓ |
| 7 | 2024-01-07 19:28:02 | <u>0xc60c329b9a8b78f94de9e758d58fda676231ba31b97d5f6bc4ba6c8830b6a94a</u> | + 1 ether.xyz | ✓ |
| 8 | 2023-12-19 07:09:58 | <u>0x56c6edce584e4d019b91087759d93bfd5c17345d5925a03a77e56ced63c9035e</u> | + 1 Reward at Lido.fun | ✓ |
| 9 | 2023-12-19 06:17:08 | <u>0x806453fa158edf884ab7c24373760ff93c2f77767b bcf8a17d12b6986dc02563</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2023-12-19 06:09:52 | <u>0x5b7b3c9cb15769dd0be699f27d248340384ee028cb24353a7e11ceeea83945df</u> | + 1 Reward at dydx.win | ✓ |
| 11 | 2023-12-19 06:09:52 | <u>0x3d1789ceff13656a73343fd2d68dc6bdf32670026fd19fc8e8d9b1c7f242917c</u> | + 1 Reward at shibatokens.win | ✓ |
| 12 | 2023-12-18 16:53:17 | <u>0xbe98ee31836dde53d7590954371cf81ec86d62959a3445e1f5265fa5592c00af</u> | + 1 2000usdt.icu | ✓ |
| 13 | 2023-12-18 16:53:17 | <u>0xe00b2befd91e4944b67617fb6009740e0eb9f8e1020a53c909449225421efb2</u> | + 1 1000usdc.org | ✓ |
| 14 | 2023-12-13 19:51:44 | <u>0x323db9e70e18fc12f42ee1fe43fa75dc8ef54d4d01b5c2ff0af85e0e3e21c17e</u> | + 1 org | ✓ |
| 15 | 2023-12-12 22:22:03 | <u>0x634183c7e09d5f5048e75b2744f4665abfa9c3e7d6f3f05ff1453f3672d38f0d</u> | + 1 org | ✓ |
| 16 | 2023-12-04 17:32:34 | <u>0xa6545780ffe6ab8938c63e287326c90c83cb1344336f4c1a747d358a68ccc916</u> | + 1 2000usdt.net | ✓ |
| 17 | 2023-12-04 17:31:12 | <u>0x78a8842f8fd3e6ddee779560a78a2ec7e28c4551782865593554c24dff64ddb2</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-11-29 12:13:28 | <u>0x67a46d9d92ad36fa0598ed516b7a38809eb17f35fd3c14133d93195d6538dc43</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2023-11-29 09:09:52 | <u>0xb31bc60a8ba0fafbdaf4 6b502429c806c97342b6a7 72364c98295180f3a519fd</u> | + 1 com | ✓ |
| 20 | 2023-11-27 00:49:34 | <u>0x75a430dc4f941f07a39d 29e6edc9d6274777581d35 ebd2f2736a8b5a61ef466f</u> | + 1 Reward at shibatokens.win | ✓ |
| 21 | 2023-11-27 00:49:34 | <u>0x6fea133c6a25e61627dc e14fec3532b0ab437ee0f1 cd9e466ee4575ff3e4332f</u> | + 1 Reward at tether.ec | ✓ |
| 22 | 2023-11-26 19:21:59 | <u>0x86cc2dca5b1796431482 2a402e2371643ac16de113 d9de059e29cfc394ee748a</u> | + 1 org | ✓ |
| 23 | 2023-11-26 18:43:27 | <u>0x8086a73de0df2fabfd74 30a55559d8b4769be9ac4a e20eadeCBC0aa055ee4d62</u> | + 1 3000usdt.org | ✓ |
| 24 | 2023-11-19 17:28:36 | <u>0x8302e360d899b6b0cf20 024de30d33b288a74f684b 29604ca1bbd1472f4286fa</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-13 09:02:31 | <u>0x5e31934cc76b58777ec8 352493868c9b194a013cd1 6dbd8f44a90ba5e2a83426</u> | + 1 Voucher | ✓ |
| 26 | 2023-11-12 14:32:40 | <u>0x98087bc9c25226706250 7ce4c2c4ce8e388799f7ee a0ac5f64cbd2c70f687a0b</u> | + 1 dt.org | ✓ |
| 27 | 2023-11-10 23:15:21 | <u>0xd5a32afdd75d63912160 71523b15c92b959c5bbb48 ca229e7355adc35ff2c7b6</u> | + 1 p1.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-11-02 13:39:49 | <u>0xe11fde569813d4bd6a46ec7c314d130135d27772b703fae8e0630bd93da3f4d5</u> | + 1 op.org | ✓ |
| 29 | 2023-11-02 12:36:13 | <u>0xf488258049bb3124bd9185567a8f60fb55933d28d2b5926bbe3dc13a5b13820e</u> | + 1 op.org | ✓ |
| 30 | 2023-10-30 00:52:01 | <u>0x09557360623bc71681d01f62e8a7df7a7ed4904036e131d81c25effa1c476f5b</u> | + 1 NFT Airdrop Voucher | ✓ |
| 31 | 2023-10-20 23:33:07 | <u>0x26ba1e4e459b95a98a79f4ba09413ab7f0ee596969334e4ffd277862caca719b</u> | + 1 s.net | ✓ |
| 32 | 2023-10-20 23:32:47 | <u>0x5d5318701645dec9abf06232e9e843be297e19ad485b45655350fde23a32a04a</u> | + 1 tether.yt | ✓ |
| 33 | 2023-10-17 17:57:25 | <u>0x45521f551df5293638a366c8ab68de19ff426035756a192008b75186d6c8292a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 34 | 2023-10-11 21:21:44 | <u>0x045fa85a53fb05c2b0b47548dad7c5af777190fc59fb3b6a48d5206cb3bb7106</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-06 17:50:22 | <u>0x96fb7fa9f6f8fd1cc489500091d49bd2880ee6f6abdf304a86235939e8a34e26</u> | + 1 Shiba Inu | ✓ |
| 36 | 2023-09-23 21:56:02 | <u>0x3942468f916fca1f0be35380d32387c12d04faea810327b939923d278af08c3d</u> | + 1 usdt-1000.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 37 | 2023-09-20 19:58:20 | <u>0x40f2bd73644480ec04b5</u> <u>5ea833329b7f49ed722c49</u> <u>b818081f39cd805dcc5015</u> | + 1 Voucher | ✓ |
| 38 | 2023-08-31 12:59:37 | <u>0xc750b385ba699facba07</u> <u>9611e7a63f6b88afb4d3dd</u> <u>ceb327a6ba5826ba407a1d</u> | + 1 UNI-V3-PoS | ✓ |

* USD values displayed at the time of transaction

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