

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3550b2abbb398dd94a4f0102545ddeb6e9dfd4eb</u> |
| TOTAL RECEIVED | 48.125000000000000000 MATIC |
| | 19.87 USD |
| TOTAL SEND | 47.012833962767416551 MATIC |
| | 19.41 USD |

| Token | Balance |
|------------------------------|---|
| MATIC | 1.112166037232582338 MATIC |
| | 0.45 USD |
| Airdrop : LayerZero | 1,001.000000000000000000 world/ |
| !ZKsync | 10,000.000000000000000000 ync.lat] |
| ! RETIK | 36,845 RDR0P |
| ! ACX | 5,520.000000000000000000 ACX [via www.across.cash] |
| Galaxy OAT | 3 OAT |
| RDOG PASS | 0 RDOG |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| \$1000 USDC Airdrop | N/A 1000usdc.net |


| Token | Balance |
|---------------------|--------------------------------|
| \$2000 USDT Voucher | N/A 2000usdt.link |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| | N/A |
| | N/A ? |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|--|
| 1 | 2023-12-09 12:44:12 | <u>0xbf55adadf67c6e537c4f8e784a07b8a0d19813449a9eae27159a9e779a293b96</u> | - 47.0000000000000000 000 MATIC 43.48 USD | |
| 2 | 2023-12-09 12:44:12 | <u>0xbf55adadf67c6e537c4f8e784a07b8a0d19813449a9eae27159a9e779a293b96</u> | - 0.0006300000000000 00 MATIC 0.00 USD | |
| 3 | 2023-12-09 12:44:12 | <u>0xbf55adadf67c6e537c4f8e784a07b8a0d19813449a9eae27159a9e779a293b96</u> | - 0.0012145316263290 00 MATIC 0.00 USD | |
| 4 | 2023-12-06 18:25:10 | <u>0xc79e81187cee8dc44a32b5f784b0ee3dbbd5eca28c67aecea8eedadaec01cd15</u> | - 0.0000000000000000 00 MATIC 0.00 USD | |
| 5 | 2023-12-06 18:25:10 | <u>0xc79e81187cee8dc44a32b5f784b0ee3dbbd5eca28c67aecea8eedadaec01cd15</u> | - 0.0013847400000000 00 MATIC 0.00 USD | |
| 6 | 2023-12-06 18:25:10 | <u>0xc79e81187cee8dc44a32b5f784b0ee3dbbd5eca28c67aecea8eedadaec01cd15</u> | - 0.0096046911410886 24 MATIC 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2023-12-06 17:52:12 | <u>0x1f64ea0d910be8a7bf0b</u> <u>c29d6f2ba295b36f1fc044</u> <u>a1c56f5f2aa54e33cb2452</u> | + 2.2999999999999998 22 MATIC  1.92 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-07 05:55:22 | <u>0xb286aaecb89c30a0f0f4</u> <u>4b426a57a14b18eceb8df2</u> <u>bd54fce168553a02228f89</u> | + 45.825000000000002 842 MATIC  38.58 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-28 14:55:48 | <u>0xb9d2626f21b7fa5006cf</u> <u>5415e4ba675c510182533f</u> <u>d07f6512ebdc125de597a6</u> | + 10,000.0000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-07-01 09:54:27 | <u>0x4abc591b0f012688aa7b</u> <u>fe0e96d1ae7c4dfffa88b37</u> <u>76d86d2b9c9aaa07ffb167</u> | + 1,001.990032700000 028854 world/ | ✓ |
| 3 | 2024-07-01 09:40:45 | <u>0x00ac1464661efa85ac16</u> <u>14c89db394bd229666d1f2</u> <u>a524bd074cc954edf440de</u> | + 36,845 RDR0P | ✓ |
| 4 | 2024-04-24 09:44:26 | <u>0x94e3f40cd2157c97cd69</u> <u>a92ab92d66c0ad72f18e84</u> <u>5bd7a246af36c5e02e3934</u> | + 2,042.000000000000 000000 ACX [via www.across.cash] | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-12-07 05:55:22 | <u>0xb286aaecb89c30a0f0f4 4b426a57a14b18eceb8df2 bd54fce168553a02228f89</u> | - 1 RD0G | ✓ |
| 2 | 2023-11-25 04:27:39 | <u>0x793c8bae8634056b991c f397878cc4f1e6bba2ee06 8ff4bd0f46b6bb141f995e</u> | + 1 RD0G | ✓ |
| 3 | 2023-09-20 13:50:34 | <u>0x8f25f848b281d2bb429c 8b4b433b5736385a8b5611 daa2719a531c036cccacdf</u> | + 1 OAT | ✓ |
| 4 | 2023-09-14 07:15:52 | <u>0x2287bdae1ba03c58cdd7 7f56e0ec3edfdf9bd6d8e2 4dc845bc50f8ca11f6a6df</u> | + 1 OAT | ✓ |
| 5 | 2023-09-14 07:10:24 | <u>0xba29e0b9d35e34180213 0e8b61adc9a7d669a8fa5 8d20d2b85f3e812fb3f4fa</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 14:56:28 | <u>0x9abc70ba36eeb277a7d8 22095aaeb60e99bbf1b72f 3539b846c949c412b8e9a7</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-06-29 15:44:37 | <u>0x1f2b06be963d5f60697e d5341401d547ff0cd6ac23 caa31da64e292e35b4f5b2</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-17 15:01:15 | <u>0x8546fc266ce11b807594 19538975bf4bb60cb1e193 756c96e0408001d52644ff</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 4 | 2024-04-22 12:07:42 | <u>0x58865a7db56b2346dd4e</u> <u>07a2caef3d2c12178028f8</u> <u>f8b603850dc500b1e8ba77</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 5 | 2023-12-07 00:15:33 | <u>0x0aed81d37aa1db67342c</u> <u>0dc27f9404b06525956384</u> <u>e8f2a7e472be1a7e2186d2</u> | + 1 1000usdc.net | ✓ |
| 6 | 2023-12-07 00:14:47 | <u>0x8f065b5f168b503a8981</u> <u>e97f9e669e7db8571c0f7f</u> <u>375bff24b3d3ac1bd10cb5</u> | + 1 2000usdt.link | ✓ |

* USD values displayed at the time of transaction

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