

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-28 22:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x38dce6550978724fc6574f546cb7ff4e34003edd</u> |
| TOTAL RECEIVED | 3.791677507287098958 MATIC |
| | 1.59 USD |
| TOTAL SEND | 3.790828460247401388 MATIC |
| | 1.59 USD |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| MATIC | 0.000849047039697480 MATIC |
| | 0.00 USD |
| ! ETHENA | 9,976 AIRDROP |
| ! USDAC | 10,000 Visit USD.AC to claim reward |
| LiquidEther | 1 tkether.com |
| OriginEther | 1 kether.org |
| rt] | N/A t] |
| 5000\$ Airdrop at [adprgbt.pro] | N/A 5000\$ Reward at [adprgbt.pro] |
| | N/A ? |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| | N/A ? |









| Token | Balance |
|-----------------------------------|-------------------------------------|
| | N/A ? |
| Reward at 10bnb.lo1 ǎŸŽ• | N/A Airdrop at 10bnb.lo1 ǎŸŽ• |
| 1ETH Reward at webeth.icu ǎŸŽ• | N/A 1ETH Airdrop at webeth.icu ǎŸŽ• |
| 1ETH at webeth.icu ǎŸŽ• | N/A 1ETH at webeth.icu ǎŸŽ• |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 17:29:09 | <u>0xb6b10fad9a8c46a5b299</u> <u>a50714a386884d0755a5b7</u> <u>282bb269f8fd2036cbf80a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-29 17:29:09 | <u>0xb6b10fad9a8c46a5b299</u> <u>a50714a386884d0755a5b7</u> <u>282bb269f8fd2036cbf80a</u> | - 0.0008401199994959 28 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-29 17:29:09 | <u>0xb6b10fad9a8c46a5b299</u> <u>a50714a386884d0755a5b7</u> <u>282bb269f8fd2036cbf80a</u> | - 0.00000000000027443 92 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-29 06:37:17 | <u>0xe584a938d9a8b1fa074a</u> <u>8d5fbb176617f18599106e</u> <u>b37e06f4d61a94eb2af7eb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-29 06:37:17 | <u>0xe584a938d9a8b1fa074a</u> <u>8d5fbb176617f18599106e</u> <u>b37e06f4d61a94eb2af7eb</u> | - 0.0008401200002240 32 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-06-29 06:37:17 | <u>0xe584a938d9a8b1fa074a8d5fbb176617f18599106eb37e06f4d61a94eb2af7eb</u> | - 0.00000000000045926 56 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-28 06:40:39 | <u>0x34d3c18be9a88b4df260b4446ee83309127ef67d38d57f25a3815309b844a2a5</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-28 06:40:39 | <u>0x34d3c18be9a88b4df260b4446ee83309127ef67d38d57f25a3815309b844a2a5</u> | - 0.0008401205361925 88 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-28 06:40:39 | <u>0x34d3c18be9a88b4df260b4446ee83309127ef67d38d57f25a3815309b844a2a5</u> | - 0.00000000057652674 92 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-27 17:28:47 | <u>0xea189dd71e37c903ebd513dc51f84865fa62da9dee50b2b7b33b61e937f84171</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-27 17:28:47 | <u>0xea189dd71e37c903ebd513dc51f84865fa62da9dee50b2b7b33b61e937f84171</u> | - 0.0008401199999159 88 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-27 17:28:47 | <u>0xea189dd71e37c903ebd513dc51f84865fa62da9dee50b2b7b33b61e937f84171</u> | - 0.00000000000018762 68 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-25 19:42:24 | <u>0x41d76f4452f549c575cb88d2aa1cf0e4b92499faba501482b7f1c8e3e11951ae</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-25 19:42:24 | <u>0x41d76f4452f549c575cb88d2aa1cf0e4b92499faba501482b7f1c8e3e11951ae</u> | - 0.0008401200000560 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 15 | 2024-06-25 19:42:24 | <u>0x41d76f4452f549c575cb88d2aa1cf0e4b92499faba501482b7f1c8e3e11951ae</u> | - 0.00000000000006160 88 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-24 04:19:46 | <u>0x2830388cc826d74349f8f75734e0bfd0d1beb18eca7fde252d5dc8bb656efb12</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-24 04:19:46 | <u>0x2830388cc826d74349f8f75734e0bfd0d1beb18eca7fde252d5dc8bb656efb12</u> | - 0.0008401200447223 88 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-24 04:19:46 | <u>0x2830388cc826d74349f8f75734e0bfd0d1beb18eca7fde252d5dc8bb656efb12</u> | - 0.0000000038340556 44 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-22 09:48:36 | <u>0x293b515acf3cc0cfed936918c22f91115f960090df5b3a2ccd831b340095ee38</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-22 09:48:36 | <u>0x293b515acf3cc0cfed936918c22f91115f960090df5b3a2ccd831b340095ee38</u> | - 0.0008401200029124 16 MATIC  0.00 USD | ✓ |
| 21 | 2024-06-22 09:48:36 | <u>0x293b515acf3cc0cfed936918c22f91115f960090df5b3a2ccd831b340095ee38</u> | - 0.00000000000069449 92 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-19 21:23:19 | <u>0x5968ebe0a9c5bfff04b41aedab9374c89f46bde624c23fed87acaaeae1381f2ca</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-19 21:23:19 | <u>0x5968ebe0a9c5bfff04b41aedab9374c89f46bde624c23fed87acaaeae1381f2ca</u> | - 0.0008401199999159 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 24 | 2024-06-19 21:23:19 | <u>0x5968ebe0a9c5bfff04b41aedab9374c89f46bde624c23fed87acaaeae1381f2ca</u> | - 0.00000000000010361 48 MATIC  0.00 USD | ✓ |
| 25 | 2024-06-15 03:15:07 | <u>0xef30e856f4657718098b18c786e43e6e97614c9aa9ce1fff41cef256a33b34a3</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-15 03:15:07 | <u>0xef30e856f4657718098b18c786e43e6e97614c9aa9ce1fff41cef256a33b34a3</u> | - 0.0008401199959114 16 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-15 03:15:07 | <u>0xef30e856f4657718098b18c786e43e6e97614c9aa9ce1fff41cef256a33b34a3</u> | - 0.0000000000146180 88 MATIC  0.00 USD | ✓ |
| 28 | 2024-06-13 09:29:01 | <u>0x586b1656eebae02cc748d3540f69328477bd60faa748b0e68b5b3997d97f599e</u> | - 3.7823812565319219 20 MATIC  2.37 USD | ✓ |
| 29 | 2024-06-13 09:29:01 | <u>0x586b1656eebae02cc748d3540f69328477bd60faa748b0e68b5b3997d97f599e</u> | - 0.0008386764316980 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-06-13 09:29:01 | <u>0x586b1656eebae02cc748d3540f69328477bd60faa748b0e68b5b3997d97f599e</u> | - 0.0000474370726830 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-13 09:27:57 | <u>0x5deb676d723747d14b342b1de72eb657fb87ffbac102f7a2f624ee83e5106f34</u> | + 3.7916775072870989 58 MATIC  2.37 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 17:33:25 | <u>0x77c41a9854540f02049a</u> <u>babb8bbfbefd240524bc7c</u> <u>c1f0ee22bbff2797360f32</u> | + 10,000 Visit USD.AC to claim reward | ✓ |
| 2 | 2024-06-27 17:29:09 | <u>0x6bf77e30824a6df8ccc9</u> <u>77ed476f7998182d003c5a</u> <u>4a65d73d536272330253b4</u> | + 9,976 AIRDROP | ✓ |
| 3 | 2024-06-27 17:28:53 | <u>0xd6c5d4cec84a6665b05b</u> <u>e8dfbfad82b13b17443eba</u> <u>657a2fad3cc2b95c5fcb18</u> | + 1 kether.org | ✓ |
| 4 | 2024-06-13 09:28:05 | <u>0x4ef410f26c2cdf576641</u> <u>c2426a6bc2758772f797d8</u> <u>5c608e5c8f4180f4b8617c</u> | + 1 tkether.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 20:45:06 | <u>0x2bb4bbc7dd812f928661</u> <u>feceb2c1fe760374eb2a5f</u> <u>b133461f617bb8bdb5fadf</u> | + 1 1ETH Airdrop at webeth.icu đỠŽ• | ✓ |
| 2 | 2024-06-29 17:00:27 | <u>0x48b2973eb69523e73f0f</u> <u>7f6025f7653ee6e77028d3</u> <u>92f27d99c3180abda641d2</u> | + 1 Airdrop at 10bnb.loL đỠŽ• | ✓ |
| 3 | 2024-06-27 17:29:33 | <u>0xc216e6d0fdc46c80b912</u> <u>9abe445887902a7881876b</u> <u>510d0a4fc60fbc29990470</u> | + 1 ? | ✓ |
| 4 | 2024-06-25 19:42:54 | <u>0xd209d925a1953ecea6e1</u> <u>7f362d5a44f395bb0c804f</u> <u>659dfd76c06702d8f090d7</u> | + 1 1ETH at webeth.icu đỠŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 5 | 2024-06-24 04:20:20 | <u>0xaa6385c8c8786c7fb44c</u> <u>a588189a23be27bb6df350</u> <u>da4b1756dbbb460919c9a8</u> | + 1 5000\$ Reward at [adprgbt.pro] | ✓ |
| 6 | 2024-06-19 21:23:39 | <u>0x8db6b9b285badc1a111c</u> <u>31b119c44747fd3af14e4b</u> <u>b25e3a9ce9d91c423065c7</u> | + 1 ? | ✓ |
| 7 | 2024-06-19 21:23:39 | <u>0x05cf9e8e4e7732e2d660</u> <u>c5460f44b16c5924903600</u> <u>c02b01b18ab3ca06a06ace</u> | + 1 t] | ✓ |
| 8 | 2024-06-15 03:15:17 | <u>0x44bde632abcb43624742</u> <u>fb4dc3d09a3bcef4959245</u> <u>daedf7b3bf486be6f19c66</u> | + 1 ? | ✓ |
| 9 | 2024-06-13 09:28:23 | <u>0x85a360d2815924246ea6</u> <u>f5ae706f4ac843b81e2a36</u> <u>e3e0efbcee4174cea3623f</u> | + 1 az] | ✓ |

* USD values displayed at the time of transaction

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