





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:34 (UTC)




| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x42f86e2bd6335f6ce984443caee6b2cc9027e707</u> |
| TOTAL RECEIVED | 1,296.290804764218364653 MATIC  499.20 USD |
| TOTAL SEND | 1,200.106035660003954035 MATIC  462.16 USD |

| Token | Balance |
|------------------|--|
| MATIC | 96.184769104214211666 MATIC  37.04 USD |
| (PoS) Tether USD | 0.736064 USDT  0.73 USD |
| SOT2(PoS) | 115.48214879 SOT2 |
| MATICswap | 14,500.000000000000000000 eL.app) |
| SGT (PoS) | 0.00000000 SGT |
| MATICSWAP | 14,500.000000000000000000 ceL.app] |
| SOT_2023_09(PoS) | 51.35870000 SOT_2023_09 |
| PonchHead.online | 600,000.000000000000000000 PNH |
| SOT4(PoS) | 682.73995158 SOT4 |
| SOT1(PoS) | 25,614.37315475 SOT1 |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| ! 3eth.net | 15,000 Reward |
| Reward at 10bnb.lo1 šŸŽ• | N/A Airdrop at 10bnb.lo1 šŸŽ• |
| 1ETH Reward at webeth.icu šŸŽ• | N/A 1ETH Airdrop at webeth.icu šŸŽ• |
| lo1] | N/A] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-01 06:08:30 | <u>0x5eaa664785b82bd4992d 475c429d1700b5105c456e ca1012b49d8237fe47dee5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-10-01 06:08:30 | <u>0x5eaa664785b82bd4992d 475c429d1700b5105c456e ca1012b49d8237fe47dee5</u> | - 0.003437640000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-01 06:08:30 | <u>0x5eaa664785b82bd4992d 475c429d1700b5105c456e ca1012b49d8237fe47dee5</u> | - 0.00000000000012031 74 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-01 06:02:52 | <u>0x1001674c3d7f3995c8be c13b89bf7a9080c39247e3 6d074128bcd571e1df9a9a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-10-01 06:02:52 | <u>0x1001674c3d7f3995c8be c13b89bf7a9080c39247e3 6d074128bcd571e1df9a9a</u> | - 0.007805460000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-01 06:02:52 | <u>0x1001674c3d7f3995c8be c13b89bf7a9080c39247e3 6d074128bcd571e1df9a9a</u> | - 0.00000000000028620 02 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-09-24 02:08:29 | <u>0xf361e89cc9fede95796d</u> <u>ade9061c978343f9254973</u> <u>de4b0645a4afb2e291a5f9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-24 02:08:29 | <u>0xf361e89cc9fede95796d</u> <u>ade9061c978343f9254973</u> <u>de4b0645a4afb2e291a5f9</u> | - 0.0025758799933592 88 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-24 02:08:29 | <u>0xf361e89cc9fede95796d</u> <u>ade9061c978343f9254973</u> <u>de4b0645a4afb2e291a5f9</u> | - 0.0006396400066407 12 MATIC  0.00 USD | ✓ |
| 10 | 2024-09-24 01:16:13 | <u>0x94b68cde05c3ea45dfce</u> <u>7f0e97340eeb731c70bb97</u> <u>4aa7fea6933722ee6fbbd0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-09-24 01:16:13 | <u>0x94b68cde05c3ea45dfce</u> <u>7f0e97340eeb731c70bb97</u> <u>4aa7fea6933722ee6fbbd0</u> | - 0.0039375193821011 10 MATIC  0.00 USD | ✓ |
| 12 | 2024-09-24 01:16:13 | <u>0x94b68cde05c3ea45dfce</u> <u>7f0e97340eeb731c70bb97</u> <u>4aa7fea6933722ee6fbbd0</u> | - 0.0006469606178988 90 MATIC  0.00 USD | ✓ |
| 13 | 2024-09-22 09:52:35 | <u>0xe5ac4a6da1f9758ab371</u> <u>7d951ad6bd2551d989d8b5</u> <u>47d22140ece88156c0d309</u> | - 0.000000000000000000 00 MATIC | ✗ |
| 14 | 2024-09-22 09:52:35 | <u>0xe5ac4a6da1f9758ab371</u> <u>7d951ad6bd2551d989d8b5</u> <u>47d22140ece88156c0d309</u> | - 0.0092572799967599 53 MATIC | ✓ |
| 15 | 2024-09-22 09:52:35 | <u>0xe5ac4a6da1f9758ab371</u> <u>7d951ad6bd2551d989d8b5</u> <u>47d22140ece88156c0d309</u> | - 0.00000000000032400 48 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 16 | 2024-09-22 09:51:55 | <u>0x89a88b4b4f04223b0f55</u> <u>0b64e49b467ed3b0aa5f17</u> <u>37fa7bfe9ee47efb97ef22</u> | - 0.0000000000000000 00 MATIC | ✘ |
| 17 | 2024-09-22 09:51:55 | <u>0x89a88b4b4f04223b0f55</u> <u>0b64e49b467ed3b0aa5f17</u> <u>37fa7bfe9ee47efb97ef22</u> | - 0.0092548799960666 76 MATIC | ✔ |
| 18 | 2024-09-22 09:51:55 | <u>0x89a88b4b4f04223b0f55</u> <u>0b64e49b467ed3b0aa5f17</u> <u>37fa7bfe9ee47efb97ef22</u> | - 0.00000000000039333 24 MATIC | ✔ |
| 19 | 2024-09-22 09:51:39 | <u>0x1d43e142e7c946507813</u> <u>2b9b5929c6c29ecbd69f35</u> <u>e9c05f5fd2d06a8ecea84</u> | - 0.0000000000000000 00 MATIC | ✘ |
| 20 | 2024-09-22 09:51:39 | <u>0x1d43e142e7c946507813</u> <u>2b9b5929c6c29ecbd69f35</u> <u>e9c05f5fd2d06a8ecea84</u> | - 0.0092548799958353 04 MATIC | ✔ |
| 21 | 2024-09-22 09:51:39 | <u>0x1d43e142e7c946507813</u> <u>2b9b5929c6c29ecbd69f35</u> <u>e9c05f5fd2d06a8ecea84</u> | - 0.00000000000041646 96 MATIC | ✔ |
| 22 | 2024-09-22 09:51:33 | <u>0x164966a3466a031ff127</u> <u>c4dbe48815d12af952c0cb</u> <u>7985ea940627be147752e0</u> | - 0.0000000000000000 00 MATIC | ✘ |
| 23 | 2024-09-22 09:51:33 | <u>0x164966a3466a031ff127</u> <u>c4dbe48815d12af952c0cb</u> <u>7985ea940627be147752e0</u> | - 0.0092548799957196 18 MATIC | ✔ |
| 24 | 2024-09-22 09:51:33 | <u>0x164966a3466a031ff127</u> <u>c4dbe48815d12af952c0cb</u> <u>7985ea940627be147752e0</u> | - 0.00000000000042803 82 MATIC | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 25 | 2024-09-22 09:50:19 | <u>0xa4b918ecee06757c013f</u> <u>d36053916ba97fcac60aae</u> <u>779c0afa1456afe84b69dc</u> | - 0.000000000000000000 00 MATIC | ✗ |
| 26 | 2024-09-22 09:50:19 | <u>0xa4b918ecee06757c013f</u> <u>d36053916ba97fcac60aae</u> <u>779c0afa1456afe84b69dc</u> | - 0.0092572799968756 67 MATIC | ✓ |
| 27 | 2024-09-22 09:50:19 | <u>0xa4b918ecee06757c013f</u> <u>d36053916ba97fcac60aae</u> <u>779c0afa1456afe84b69dc</u> | - 0.00000000000031243 32 MATIC | ✓ |
| 28 | 2024-09-22 09:50:15 | <u>0x1746279fa77b2ddef15b</u> <u>b402ed019d32d38f187abd</u> <u>c4add6fd0e2fb08f20f41d</u> | - 0.000000000000000000 00 MATIC | ✗ |
| 29 | 2024-09-22 09:50:15 | <u>0x1746279fa77b2ddef15b</u> <u>b402ed019d32d38f187abd</u> <u>c4add6fd0e2fb08f20f41d</u> | - 0.0092572799967599 53 MATIC | ✓ |
| 30 | 2024-09-22 09:50:15 | <u>0x1746279fa77b2ddef15b</u> <u>b402ed019d32d38f187abd</u> <u>c4add6fd0e2fb08f20f41d</u> | - 0.00000000000032400 48 MATIC | ✓ |
| 31 | 2024-09-22 09:50:07 | <u>0x4612dbf0ffa0e7664e2a</u> <u>5cc95edd4b99d551851c1d</u> <u>63c6b659154e0c505ae5c9</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 32 | 2024-09-22 09:50:07 | <u>0x4612dbf0ffa0e7664e2a</u> <u>5cc95edd4b99d551851c1d</u> <u>63c6b659154e0c505ae5c9</u> | - 0.0107115999962509 40 MATIC | ✓ |
| 33 | 2024-09-22 09:50:07 | <u>0x4612dbf0ffa0e7664e2a</u> <u>5cc95edd4b99d551851c1d</u> <u>63c6b659154e0c505ae5c9</u> | - 0.00000000000037490 60 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-09-19 05:46:41 | <u>0x735484fd65d06e32c830af1b4eae6989476fb3b71ed962aed220815f42cc6f8f</u> | + 0.000100000000000000 00 MATIC | ✓ |
| 35 | 2024-09-18 06:28:58 | <u>0xb89308d42fbce494e3ec10a1fcca08165513c2c5a9e884de339ad5a15dc7e2e0</u> | - 1,200.00000000000000 000000 MATIC | ✓ |
| 36 | 2024-09-18 06:28:58 | <u>0xb89308d42fbce494e3ec10a1fcca08165513c2c5a9e884de339ad5a15dc7e2e0</u> | - 0.00167999999993700 00 MATIC | ✓ |
| 37 | 2024-09-18 06:28:58 | <u>0xb89308d42fbce494e3ec10a1fcca08165513c2c5a9e884de339ad5a15dc7e2e0</u> | - 0.00000000000006300 00 MATIC | ✓ |
| 38 | 2024-09-18 06:16:10 | <u>0x166eca7e879af8233f5aeb52895b407bfdca0409b399191732dade12b396fd69</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 39 | 2024-09-18 06:16:10 | <u>0x166eca7e879af8233f5aeb52895b407bfdca0409b399191732dade12b396fd69</u> | - 0.0110790399945989 68 MATIC | ✓ |
| 40 | 2024-09-18 06:16:10 | <u>0x166eca7e879af8233f5aeb52895b407bfdca0409b399191732dade12b396fd69</u> | - 0.00000000000054010 32 MATIC | ✓ |
| 41 | 2024-09-18 06:16:00 | <u>0x8077359ff7c24c1b16a197d8dc2098769861b8930f63a5b2a93d3ea145b70216</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 42 | 2024-09-18 06:16:00 | <u>0x8077359ff7c24c1b16a197d8dc2098769861b8930f63a5b2a93d3ea145b70216</u> | - 0.0038244799981833 72 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 43 | 2024-09-18 06:16:00 | <u>0x8077359ff7c24c1b16a197d8dc2098769861b8930f63a5b2a93d3ea145b70216</u> | - 0.00000000000018166 28 MATIC | ✓ |
| 44 | 2024-09-18 06:15:50 | <u>0xe46528522b8937524ffc a604d7befbdac913c79c518d9663e6d35cd9312e54e3</u> | - 0.00000000000000000 00 MATIC | ✓ |
| 45 | 2024-09-18 06:15:50 | <u>0xe46528522b8937524ffc a604d7befbdac913c79c518d9663e6d35cd9312e54e3</u> | - 0.0041609599980235 44 MATIC | ✓ |
| 46 | 2024-09-18 06:15:50 | <u>0xe46528522b8937524ffc a604d7befbdac913c79c518d9663e6d35cd9312e54e3</u> | - 0.00000000000019764 56 MATIC | ✓ |
| 47 | 2024-09-14 11:27:43 | <u>0x600bc86ca055ad739fa91baa3a418572e47dd5e8f5faa2cfb7daada3a2bcd386</u> | + 60.000000000000000 000 MATIC | ✓ |
| 48 | 2024-09-14 11:11:27 | <u>0x795d2620c4f6f229038facb63874997807ce1ea86f59a0d250881a2d28f7b056</u> | + 20.000000000000000 000 MATIC | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-18 06:16:10 | <u>0x166eca7e879af8233f5aeb52895b407bfdca0409b399191732dade12b396fd69</u> | + 1,216.290704764218 389755 MATIC | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-01 07:09:36 | <u>0x8208e7b9047245a69c4529a62ed612214914132bb5add4d1d19c06a4c8ae359f</u> | + 600,000.0000000000 00000000 PNH | ✓ |
| 2 | 2024-10-01 06:08:30 | <u>0x5eaa664785b82bd4992d475c429d1700b5105c456eca1012b49d8237fe47dee5</u> | - 376.000000 USDT  375.82 USD | ✓ |
| 3 | 2024-10-01 06:03:16 | <u>0x933e060ed929154aded584e8210167e4a57d1dd086ca575ddc9ce850ca74d9a2</u> | + 15,000 Reward | ✓ |
| 4 | 2024-10-01 06:02:52 | <u>0x1001674c3d7f3995c8bec13b89bf7a9080c39247e36d074128bcd571e1df9a9a</u> | - 436.04762547 SGT | ✓ |
| 5 | 2024-10-01 06:02:52 | <u>0x1001674c3d7f3995c8bec13b89bf7a9080c39247e36d074128bcd571e1df9a9a</u> | + 371.987933 USDT  371.82 USD | ✓ |
| 6 | 2024-10-01 05:59:26 | <u>0xe4cf102a8359453bd995f93950857997be5d62a8c665270a7ce1cf0c3c29e8ab</u> | + 400.37760000 SGT | ✓ |
| 7 | 2024-09-30 23:05:16 | <u>0xbf8bf864fc62a81fe0d2a1d1df6d1548860bed1f15e1cd7fc306fe3649e6898c</u> | + 51.35870000 SOT_2023_09 | ✓ |
| 8 | 2024-09-30 17:57:53 | <u>0xc39cb5b28958c47ca3e4a2543bb45fc7bd70daf4d3f0534e240f68943a6777af</u> | + 15,000 WETH [3ETH.NET] Claim Reward | ✓ |
| 9 | 2024-09-30 17:57:25 | <u>0xb198257c4e2abe1f2387e58f57f25d515ec4af20597c6181ca3fb35f2dad9d81</u> | + 682.73995158 SOT4 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-09-30 17:56:39 | <u>0x84f3845308a7855fd3e55eedd27e91dfc37b89564efe06c93ae202b2d89acdd9</u> | + 500.00000000000000 0000 xyz] | ✓ |
| 11 | 2024-09-30 17:56:11 | <u>0x2aeb8bc25065019aba9872c731e1d3c8a3fc9693e2ee9756fcfead8985cc50f8</u> | + 193.43006242 SOT3 | ✓ |
| 12 | 2024-09-30 17:51:49 | <u>0xfa18536d333990caee53b448992b871258eba567d16723e6e87293d925534a87</u> | + 35.64264866 SGT | ✓ |
| 13 | 2024-09-24 02:08:29 | <u>0xf361e89cc9fede95796dade9061c978343f9254973de4b0645a4afb2e291a5f9</u> | - 300.000000 USDT  300.18 USD | ✓ |
| 14 | 2024-09-24 01:16:13 | <u>0x94b68cde05c3ea45dfce7f0e97340eeb731c70bb974aa7fea6933722ee6fbbd0</u> | - 50.000000 USDT  49.99 USD | ✓ |
| 15 | 2024-09-23 23:10:03 | <u>0x5e5dd5fa9ca38e9ca2490a3181e50d5aba631abbe107dae0561cd426364ae0b8</u> | + 14,500.0000000000 0000000 eL.app) | ✓ |
| 16 | 2024-09-22 09:50:07 | <u>0x4612dbf0ffa0e7664e2a5cc95edd4b99d551851c1d63c6b659154e0c505ae5c9</u> | - 311.37742319 SGT | ✓ |
| 17 | 2024-09-22 09:50:07 | <u>0x4612dbf0ffa0e7664e2a5cc95edd4b99d551851c1d63c6b659154e0c505ae5c9</u> | + 288.478131 USDT  288.56 USD | ✓ |
| 18 | 2024-09-22 09:40:14 | <u>0xec0b7180a64b955f4fd916e4b46bd9b6c8f9bfe845d94eb4dbc07710344ee1e4</u> | + 311.40480000 SGT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-09-18 06:16:10 | <u>0x166eca7e879af8233f5a</u> <u>eb52895b407bfdca0409b3</u> <u>99191732dade12b396fd69</u> | - 545.75455126 SGT | ✓ |
| 20 | 2024-09-18 06:16:04 | <u>0xe9ec9ae527f803e695ee</u> <u>6484e47f3953d690e74c17</u> <u>0f555bc04e7a15e0873663</u> | + 14,500.0000000000 0000000 cel.app] | ✓ |
| 21 | 2024-09-15 01:56:23 | <u>0xd63b1000448bb86446a8</u> <u>d582cf8f8e74440a9c609d</u> <u>f758ec22c1a7069a621bc0</u> | + 388.99225920 SGT | ✓ |
| 22 | 2024-09-11 22:43:23 | <u>0xd2f29e2f21e372cfde51</u> <u>274a782c3c4c347a586f07</u> <u>15d28ea5aa3bb67dc37459</u> | + 66.270000 USDT  66.28 USD | ✓ |
| 23 | 2024-09-07 06:19:58 | <u>0x1e5590f70ea5bceff07a</u> <u>455fd0a9b5a306675da6c1</u> <u>4aa1b0277a0bf44cf4a75e</u> | + 119.65510979 SGT | ✓ |
| 24 | 2024-08-31 18:50:16 | <u>0x38a065d7df9eaeeda79</u> <u>e4d2093644624a249a857d</u> <u>21ea314192471918dd82d8</u> | + 37.10718227 SGT | ✓ |
| 25 | 2024-06-30 08:11:29 | <u>0xbf1955b775a06c94c316</u> <u>066ba0d90390771200407b</u> <u>ff45dc3f2648008c02f028</u> | + 115.48214879 S0T2 | ✓ |
| 26 | 2024-06-29 11:37:47 | <u>0xe4d91dea192b141b0c7e</u> <u>9d5199949be5fa023b4dca</u> <u>bd169f8bfcd6e03c7f8b86</u> | + 25,614.37315475 S0T1 | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-30 17:56:33 | <u>0xa67f7b3409b81b8f3312</u> <u>7a1d662ffc28fd2c688561</u> <u>7362232c09f236e98e4894</u> | + 1] | ✓ |
| 2 | 2024-06-29 11:38:31 | <u>0x15ac5b381bcac3315714</u> <u>ed0df596aacccea9665bfa</u> <u>e7b66c787a63246fdc855f</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-29 11:38:01 | <u>0x354549a30574ca0cfa7a</u> <u>402f63cd5063489c2ddabf</u> <u>b8003a80a6618937e99f80</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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