

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x617c925510bc15fb4c0ffcf543f83264598a56af</u> |
| TOTAL RECEIVED | 0.8800000000000000004 MATIC |
| | 0.36 USD |
| TOTAL SEND | 0.864192179436075181 MATIC |
| | 0.35 USD |










| Token | Balance |
|---------------------------|-------------------------------|
| MATIC | 0.015807820563924799 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| HNB Protocol (FXERC20) | 100.000000000000000000 fxHNB |
| Airdrop | 20.000000000000000000 AIR2 |
| Unstoppable Domains | 800.000000000000000000 UD |
| MLG Entry Token | 7,500.000000000000000000 MLGE |
| Today'sCrypto | 250.000000000000000000 TCG |
| Shuffle | 1,000.000000000000000000 SFL |
| MLG Entry Token | 7,500.000000000000000000 MLGE |
| Virtualand Technology | 5.000000000000000000 VLT |










* USD values displayed at the time of transaction



| Token | Balance |
|-----------------------------|------------------------------|
| Â- | N/A Reward at bonewin.com |
| SHIBANU | N/A SHIBANU |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| 2,000 USDT Reward | N/A org |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-09 12:05:05 | <u>0xe181e9f9cf295e5c950c</u> <u>b1ea25aa606880b1ddf0a7</u> <u>bcc69bf7559063913900df</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-09 12:05:05 | <u>0xe181e9f9cf295e5c950c</u> <u>b1ea25aa606880b1ddf0a7</u> <u>bcc69bf7559063913900df</u> | - 0.0011837916081729 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-01-09 12:05:05 | <u>0xe181e9f9cf295e5c950c</u> <u>b1ea25aa606880b1ddf0a7</u> <u>bcc69bf7559063913900df</u> | - 0.0005859083918270 46 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-09 09:18:00 | <u>0x281161e73a81b7a2e3a7</u> <u>c250e60b6063a408fcd8ea</u> <u>13b027d29705a01292d8bb</u> | - 0.7299999999999999 82 MATIC  0.58 USD | ✓ |
| 5 | 2024-01-09 09:18:00 | <u>0x281161e73a81b7a2e3a7</u> <u>c250e60b6063a408fcd8ea</u> <u>13b027d29705a01292d8bb</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-09 09:18:00 | <u>0x281161e73a81b7a2e3a7</u> <u>c250e60b6063a408fcd8ea</u> <u>13b027d29705a01292d8bb</u> | - 0.0008629585583430 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-09 09:15:26 | <u>0xdf30979f279e7b6db413</u> <u>6077694c8628cc3bdd8bbb</u> <u>0de8255d42e0614e3d1c95</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-09 09:15:26 | <u>0xdf30979f279e7b6db413</u> <u>6077694c8628cc3bdd8bbb</u> <u>0de8255d42e0614e3d1c95</u> | - 0.0053004900000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-09 09:15:26 | <u>0xdf30979f279e7b6db413</u> <u>6077694c8628cc3bdd8bbb</u> <u>0de8255d42e0614e3d1c95</u> | - 0.0082789332299902 03 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-09 09:14:40 | <u>0x7e37a5255922a3bce743</u> <u>8b73b2c086f1d414651892</u> <u>8b9cc9b211151749c2bfb3</u> | + 0.7600000000000000 09 MATIC  0.61 USD | ✓ |
| 11 | 2023-12-21 13:04:01 | <u>0xfb4d5293969c53f466bf</u> <u>f64cd487fb3397cb7e3455</u> <u>c168a50c36883eec71196c</u> | - 0.0748475836833220 05 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-12-21 13:04:01 | <u>0xfb4d5293969c53f466bf</u> <u>f64cd487fb3397cb7e3455</u> <u>c168a50c36883eec71196c</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-21 13:04:01 | <u>0xfb4d5293969c53f466bf</u> <u>f64cd487fb3397cb7e3455</u> <u>c168a50c36883eec71196c</u> | - 0.0061336205789880 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-21 13:03:19 | <u>0xc861faeb7727787e9568</u> <u>f833f25b8514459256d7e4</u> <u>a6b9724a21d97fc8ba2710</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-21 13:03:19 | <u>0xc861faeb7727787e9568</u> <u>f833f25b8514459256d7e4</u> <u>a6b9724a21d97fc8ba2710</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-21 13:03:19 | <u>0xc861faeb7727787e9568</u> <u>f833f25b8514459256d7e4</u> <u>a6b9724a21d97fc8ba2710</u> | - 0.0068606471433360 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-12-21 13:02:51 | <u>0xe2973a616d6f008c6427</u> <u>1ec8d878a7e94f2eb014e8</u> <u>4dafe6c90fac3970b835ea</u> | - 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-21 13:02:51 | <u>0xe2973a616d6f008c6427</u> <u>1ec8d878a7e94f2eb014e8</u> <u>4dafe6c90fac3970b835ea</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-12-21 13:02:51 | <u>0xe2973a616d6f008c6427</u> <u>1ec8d878a7e94f2eb014e8</u> <u>4dafe6c90fac3970b835ea</u> | - 0.0076182462420960 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-12-21 13:01:03 | <u>0xc6798f3009d7fd94bdf9</u> <u>bbd0e1b58b049b89336b46</u> <u>c006625a623b9f5469ef4b</u> | + 0.1000000000000000 06 MATIC  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-12-21 13:00:27 | <u>0x8392f1281f3e513b52bec501659730a68168669aca13bef4eedd6125a19c6d64</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-12-21 12:59:51 | <u>0x3e31d5355dc9574cbd9ba9466d88ba8515a4942c4824a94518e08c0c2c6891df</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-24 02:03:15 | <u>0x2d09a274e68cee40f35a1394799bd099bbd5b069ffe9000eb96d65beaa2bc224</u> | + 1,000.00000000000000 000000 SFL | ✓ |
| 2 | 2024-09-24 02:00:21 | <u>0xb07d34138762f7e0168c0e626ed49b1a98568ba3c15c2c484905a5d212550113</u> | + 10.0000000000000000 000 AIR2 | ✓ |
| 3 | 2024-09-24 01:49:53 | <u>0xa2d6d75756cdcd665f5598a002d19b643593e445f737a5bf1b1e12d513c3b3f3</u> | + 10.0000000000000000 000 AIR2 | ✓ |
| 4 | 2024-07-12 02:21:45 | <u>0x8745c0255ac637e373e425d8720ef209d5487728fcbac4c2d5678b2325ab5d9</u> | + 100.00000000000000 0000 fxHNB | ✓ |
| 5 | 2024-01-09 12:05:05 | <u>0xe181e9f9cf295e5c950cb1ea25aa606880b1ddf0a7bcc69bf7559063913900df</u> | - 12.448132 USDT  12.45 USD | ✓ |
| 6 | 2024-01-09 09:15:26 | <u>0xdf30979f279e7b6db4136077694c8628cc3bdd8bbb0de8255d42e0614e3d1c95</u> | + 12.448132 USDT  12.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2023-12-06 04:42:48 | <u>0xc165967dade90e62e5d88785a2b18f424008c5a3169686c1599210f05221d1ed</u> | + 7,500.000000000000 000000 MLGE | ✓ |
| 8 | 2023-11-22 11:17:43 | <u>0x5e0f103a943c35537fb0325925f41181b19198d5d60a0e16715a8d84fb02c37c</u> | + 50.00000000000000 000 TCG | ✓ |
| 9 | 2023-11-06 14:36:48 | <u>0x036138ee49a0d81006e377f72c7ef4f6ceb1223182b6493bc63bc40401d3f46d</u> | + 100.00000000000000 0000 TCG | ✓ |
| 10 | 2023-11-06 14:32:59 | <u>0xe0ed2c2a2d989a436ae18cda915b361eebe8ad264b1e5554ce096866d45575ff</u> | + 100.00000000000000 0000 TCG | ✓ |
| 11 | 2023-07-18 07:46:53 | <u>0x1f4915fa0663e85ba6d0d47e7e9a569d0f990040e485d967055a652afe268c9e</u> | + 800.00000000000000 0000 UD | ✓ |
| 12 | 2023-06-26 04:59:09 | <u>0xde537a365b28002b4be133bf691f9a67c69b2f8f15c199f1153b662cbfa676a4</u> | + 7,500.000000000000 000000 MLGE | ✓ |
| 13 | 2022-05-28 21:51:51 | <u>0xc08ee3b015df6faed2391b058cd96511d0a9a76be7ed5439702907c83aeeb5df</u> | + 5.0000000000000000 00 VLT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-25 03:30:16 | <u>0xd2e5e4e79eb544953a7b7870577c74be13ab1666c3a39c92db62e416b2005caf</u> | + 1 1ETH Reward at wildeairdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-07-23 05:21:32 | <u>0x0f712a46630beb6fccfa ee511cf1e8bb9cd7be23f2 1e65938013b22d5929fdf7</u> | + 1 SHIBANU | ✓ |
| 3 | 2024-07-23 05:20:18 | <u>0xc81eedb60f74ef3999e0 46777a671066b4d643b8b7 411404fb8a727663cdbc98</u> | + 1 ROOST | ✓ |
| 4 | 2024-02-08 11:53:50 | <u>0x2f75ff528f340df71a28 76e3835cb89815258712e9 7667293926b8297978341e</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 5 | 2024-02-08 11:49:40 | <u>0xe2a11e59366b62c61b51 c85a0055105e308bc46979 8ad4ce8ddc424623142d58</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 6 | 2024-01-22 15:47:30 | <u>0x5a7f2c1eb429dcaef9aa ba965b039c09692b02ed36 d1c4537b2d918d7bc815</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-01-09 16:46:36 | <u>0x9d612e2e1cccc3cb7a4d db0e088bce6377b5cf3da3 a25ae360ae96d8bc4d0c5e</u> | + 1 5000usdt.org | ✓ |
| 8 | 2024-01-09 15:41:28 | <u>0xe12e3d60fca2e1f13480 074c0642104f4d12f87a36 9da06db31e40c9e9005e33</u> | + 1 3000usdc.com | ✓ |
| 9 | 2023-12-23 06:35:41 | <u>0xf4f0bb3fe0e94ad45e94 8480b13dee7ccaf1de60ea b5ef2e43d9e7104016552c</u> | + 1 3000usdt.net | ✓ |
| 10 | 2023-12-23 06:05:40 | <u>0xee289eed4ef862d9afea 3af9c99cf294b86da7d375 1d8f856966c0deef39862d</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 11 | 2023-12-15 01:11:02 | <u>0x69c83ca5180c4f46b05a3553ecb59100d9a05f13ba49056bb4102920193d6e4e</u> | + 1 2000usdt.link | ✓ |
| 12 | 2023-12-15 01:06:41 | <u>0x58591cc38b94b463c8553adf543d649dfc6efd858fb2312e9f7d2dca1bbc53fe</u> | + 1 1000usdc.net | ✓ |
| 13 | 2023-12-14 06:00:24 | <u>0xf46c5f6bf37988d75e463b6580d969a1fbfdafce5da49b6098220b4b67c3e877</u> | + 1 org | ✓ |
| 14 | 2023-08-29 11:58:45 | <u>0xdfbd1048b3238bee348d4bcadfaa5633b5ce630fd9faf9ea679127ee7ec5395f</u> | + 1 Chain Launch Raffle | ✓ |
| 15 | 2023-08-27 22:34:53 | <u>0x7bcc8bef3e653baa6009d4d149944f05cda34c74a24e1a6c922c800bece04e39</u> | + 1 claim.circleweekly.net | ✓ |
| 16 | 2023-08-26 18:26:58 | <u>0xc4a72b8593c5109f8f6df5a0415d5de6ff49ec16dd4f5787da89e415ef7ee120</u> | + 1 claim.circleweekly.com | ✓ |
| 17 | 2023-08-25 17:10:45 | <u>0x80b8e28f20a4ee12458803a86d4c25671ee2d9e779502aed68d4c35867705b69</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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