

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6204744ab17e9ac7342765cd2e6c661f3e8c4872</u> |
| TOTAL RECEIVED | 0.2000000000000000011 MATIC |
| | 0.07 USD |
| TOTAL SEND | 0.114994678187999050 MATIC |
| | 0.04 USD |



| Token | Balance |
|--------------------------------|--|
| MATIC | 0.085005321812000961 MATIC |
| | 0.03 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| BLAST | 10,000 op Code |
| USD Coin | 0.072149 USDC |
| AVAX | 10,000 AVAXVOUCHER.COM SWAP NOW |
| oucher) | 1.00000000000000000000 Claim by link: zirciut.art |
| Reward at 5000usdt.com | 1.00000000000000000000 5000i%,Reward |
| Reward at 5000usdc.top đŸŽ• | N/A Reward at [5000usdc i%{Etop}] |

| Token | Balance |
|---------------------------------|--------------------------------------|
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| Airdrop at 3eth.xyz | N/A Airdrop at [3eth i%[]xyz] |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| Pudgy Penguin 2857 | N/A claimpp.com |
| 1ETH Reward at wildeairdrop.org | N/A 1ETH Reward at wildeairdrop.org |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%[]top] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-01-17 21:35:43 | <u>0xe0ae3b62c7f34e826b47 eefee005e916128d05e812 280e3ebc6470b385e37aac</u> | - 0.0000000000000000 00 MATIC 0.00 USD | |
| 2 | 2024-01-17 21:35:43 | <u>0xe0ae3b62c7f34e826b47 eefee005e916128d05e812 280e3ebc6470b385e37aac</u> | - 0.0013510500000000 00 MATIC 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-01-17 21:35:43 | <u>0xe0ae3b62c7f34e826b47</u> <u>eeffee005e916128d05e812</u> <u>280e3ebc6470b385e37aac</u> | - 0.0002493811081311 70 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-17 21:33:59 | <u>0x47ba7e32e65dc08ef6bb</u> <u>0f4f8c9b3791fb717695f7</u> <u>efb6aca390d145bfdc87bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-17 21:33:59 | <u>0x47ba7e32e65dc08ef6bb</u> <u>0f4f8c9b3791fb717695f7</u> <u>efb6aca390d145bfdc87bf</u> | - 0.0018640500000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-17 21:33:59 | <u>0x47ba7e32e65dc08ef6bb</u> <u>0f4f8c9b3791fb717695f7</u> <u>efb6aca390d145bfdc87bf</u> | - 0.0006578548326320 85 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-17 21:32:20 | <u>0xf3806591d15002fca942</u> <u>fc072304a36bda442d0f5f</u> <u>28060f52639789ced65cfe</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 8 | 2024-01-17 21:32:20 | <u>0xf3806591d15002fca942</u> <u>fc072304a36bda442d0f5f</u> <u>28060f52639789ced65cfe</u> | - 0.0081366300000000 01 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-17 21:32:20 | <u>0xf3806591d15002fca942</u> <u>fc072304a36bda442d0f5f</u> <u>28060f52639789ced65cfe</u> | - 0.0015279422451423 21 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-15 01:02:33 | <u>0x1db3708f55b8b8d384f3</u> <u>cf419c7a6ff0a8b7b0452a</u> <u>baba47c49ed844da692123</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-15 01:02:33 | <u>0x1db3708f55b8b8d384f3</u> <u>cf419c7a6ff0a8b7b0452a</u> <u>baba47c49ed844da692123</u> | - 0.0012077700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-15 01:02:33 | <u>0x1db3708f55b8b8d384f3cf419c7a6ff0a8b7b0452ababa47c49ed844da692123</u> | - 0.0000000000020934 68 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-15 01:02:07 | <u>0xad925be1bba2d1578626b2b3ea58ea4202fc7b49f2fdddc1786504d2b5860023</u> | + 0.2000000000000000 11 MATIC  0.17 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-26 23:16:08 | <u>0xa9ad98dc26b240d4f73226487183c68fbdba82ae061a9d131ede04c33c52f7f4</u> | + 1.0000000000000000 00 Claim by link: zirciut.art | ✓ |
| 2 | 2024-03-17 21:23:48 | <u>0x47cfcb1a3501c9e61f4ae0e31cce822da474f9f0a7373ac91e0d4ffe4e1354f9</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 3 | 2024-03-17 20:48:46 | <u>0x48c305efbf43be8fc773b8aefb3e8d04b234f41abdf8e1257fc73117e62ba288</u> | + 500 op Code | ✓ |
| 4 | 2024-01-17 21:35:43 | <u>0xe0ae3b62c7f34e826b47eefee005e916128d05e812280e3ebc6470b385e37aac</u> | - 0.001000 USDC | ✓ |
| 5 | 2024-01-17 21:33:59 | <u>0x47ba7e32e65dc08ef6bb0f4f8c9b3791fb717695f7efb6aca390d145bfdc87bf</u> | - 0.007000 USDC | ✓ |
| 6 | 2024-01-17 21:32:20 | <u>0xf3806591d15002fca942fc072304a36bda442d0f5f28060f52639789ced65cfe</u> | + 0.080149 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-01-15 01:04:23 | <u>0xbfc1870967031e986d5d994dd1c70da064e8c4cf881964e76cbe399b3eaca9c1</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 8 | 2024-01-15 01:02:43 | <u>0x341ab4d381b4efdde2f70f1e33b0c5a36ca8a9574236c4bdf5d781618a201b54</u> | + 1 rewards | ✓ |
| 9 | 2024-01-15 01:02:33 | <u>0x1db3708f55b8b8d384f3cf419c7a6ff0a8b7b0452ababa47c49ed844da692123</u> | - 5.152050 USDC | ✓ |
| 10 | 2024-01-13 14:57:57 | <u>0x4c2da3aad77cc51ff46d5d91c746637c12fc0133851d86f3a105e47e2f4f963</u> | + 5.152050 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-24 20:47:53 | <u>0x4c1b2dc144015c02e08732178a7bd534c3d60e955bdd134579731e490c53a16a</u> | + 1 1ETH Reward at wildeairdrop.org | ✓ |
| 2 | 2024-04-12 22:58:57 | <u>0xf0473b91c8109ff4226e2fb7ebdef30fd8812e7595a3e150ae2bd41d0b3ef3c6</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-03-27 07:00:37 | <u>0x2cdcc8b472f67d8d807bf1b0e9cff01ff9b92fc81f347372030ec43b0d16cc4a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-26 21:28:21 | <u>0x7d555ed122dcb8f6ceed0e7f8d6a73f45545793bb0d240164f2db75fd3f13283</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 5 | 2024-03-22 04:45:41 | <u>0x02edbaffff96884ed75278aa821e56db7cf253bdf6d2cc7e57078c02ef0e98825</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 6 | 2024-03-14 01:57:42 | <u>0x38b6515f028aa775501320ffd0f4f1234395b2811a55247583bbd55a7d060161</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 7 | 2024-03-13 22:22:47 | <u>0x2fb1af27e7a1aaed3851629c4b3ba576826802a1661579411e630fba4df294d9</u> | + 1 Reward at [5000usdc i%[top] | ✓ |
| 8 | 2024-02-08 04:21:55 | <u>0xbb4a06ce346d39dfe1688c807cdc268fe2d86933fbadce7fea1b573dbeb30d18</u> | + 1 claimpp.com | ✓ |
| 9 | 2024-01-17 21:42:48 | <u>0x3baa95ef5b481cc2008ab584ae073a1bee00d9c56b3886b41d1c7296d3799fcb</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2024-01-13 14:59:35 | <u>0x7fe2ef031400f713dcf826b42b88d4908339554c561c00bf24c25cb3e81794da</u> | + 1 3000usdt.cc | ✓ |
| 11 | 2024-01-13 14:59:33 | <u>0xd6af0f345c36d83482200a321891e5cd0e667370c4a52f67c6ee5c97dcc52aeb</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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