

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x63b4625399e2f14cae5e5e34f868560b55205781</u> |
| TOTAL RECEIVED | 18.9200000000000001705 MATIC |
| | 7.06 USD |
| TOTAL SEND | 0.013059933610096216 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 18.906940066389903876 MATIC |
| | 7.05 USD |
| ! ZKSYN.CO | 50,000 d. |
| Acces Liquid-ether.com | 1 rewards |
| @SNXPool.com | 1,165.000000000000000000 \$ sUSD |
| PEPE2 | 100,000,000,000 [L2PEPE.COM]GET PEPE2 |
| #HEXPool.net | 155,800.000000000000000000 wHEX |
| foxytoken | 14,500.000000000000000000 Z0Z |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| ! ROCKETPOOL.WIN | 900,000,000 rETH. |
| Galaxy OAT | 3 OAT |

| Token | Balance |
|----------------------------------|--------------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 10 000 USD FOR FREE | N/A AIRDROP |
| aim rewards! | N/A aim rewards! |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5,000 USDT Voucher | N/A NFT Airdrop Round |
| \$2000 USDC | N/A Voucher |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| 5000 USDC | N/A Circle Weekly Giveaways |
| \$1000 Rewards | N/A Reward at 1000-usd.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-14 05:09:01 | <u>0xc37a144262132c4076be</u> <u>f820b8a3c68f39f962b04f</u> <u>1e50897f2ca456d0d7d911</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-04-14 05:09:01 | <u>0xc37a144262132c4076be</u> <u>f820b8a3c68f39f962b04f</u> <u>1e50897f2ca456d0d7d911</u> | - 0.0032618365641676 80 MATIC 0.00 USD | ✓ |
| 3 | 2024-04-14 05:09:01 | <u>0xc37a144262132c4076be</u> <u>f820b8a3c68f39f962b04f</u> <u>1e50897f2ca456d0d7d911</u> | - 0.0097980970459285 36 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-04-14 04:18:38 | <u>0xd0b95bb9e656c5ca8fa6333693075747ad10e74df0fc4aef3cc4bf96e60bab00</u> | + 18.920000000000001 705 MATIC  12.65 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-10 02:26:33 | <u>0x66fb15d664bffff4d6738631b5e7b4ace7538151dc4932a4ef6ffe19e5fd186d0</u> | + 14,500.0000000000 0000000 Z0Z | ✓ |
| 2 | 2024-08-10 02:26:09 | <u>0xdabb20e630fa450659d63c43c3fd74c7a0e21e1a95e46603b455808d39b76cfc</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 3 | 2024-06-13 02:27:55 | <u>0x5f6a9fabc1913a7caa67c3a69b98361c5c6d2cb9cb47ac3cce9861ad05e4ad30</u> | + 30,513 d. | ✓ |
| 4 | 2024-05-13 02:14:42 | <u>0x1ef703bb91eb9121da735357e56c090ed40f00b59060fb6f68795ea911c3c99b</u> | + 10 rETH. | ✓ |
| 5 | 2024-03-25 17:57:02 | <u>0x7194a2bcfe662ba98a513d4b4c397e8d2becbad8fc202035735a64bdc9e72fd8</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 6 | 2024-01-27 05:26:41 | <u>0xb864dc0a58d08af95d09e4d20a50b719bae388edf3349550f9f85220d91de276</u> | + 1 rewards | ✓ |
| 7 | 2024-01-27 05:26:27 | <u>0x244f2bf5063210095b9d864a3437d8279974893063a82944858f45f946722aca</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2023-09-12 15:27:40 | <u>0x923e3d4f3a17494bc45f</u> <u>f739c5fceb57aba597b617</u> <u>db22521853f5ed44f2c642</u> | + 1,165.000000000000 000000 \$ sUSD | ✓ |
| 9 | 2023-08-27 09:01:54 | <u>0x033cd01b0e238eed9e98</u> <u>17c774773bec33869192cd</u> <u>86aa051b61ac9b6687cfda</u> | + 155,800.0000000000 00000000 wHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-04-14 05:09:01 | <u>0xc37a144262132c4076be</u> <u>f820b8a3c68f39f962b04f</u> <u>1e50897f2ca456d0d7d911</u> | + 1 OAT | ✓ |
| 2 | 2024-01-29 06:41:53 | <u>0x6776bfa04bb34be71e0e</u> <u>fe8b879955da1d4a0c653a</u> <u>1308a7475c9cfbe4681207</u> | + 1 OAT | ✓ |
| 3 | 2024-01-29 06:39:04 | <u>0xbdcc426f332af12d82d1</u> <u>9696977b69e62df41a8a40</u> <u>80fa511cd3cf5727fa9c08</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-08-10 02:26:53 | <u>0xc2f707c32058d3daaffc</u> <u>18ede854bff7ccc63a8512</u> <u>1827b07d982cc4b8e9ae4a</u> | + 1 opensea mysterybox | ✓ |
| 2 | 2024-08-10 02:26:45 | <u>0x5c944602ca24107095e8</u> <u>b2b5f8801f8a061233ad51</u> <u>222f09fb6dbc27a59cc464</u> | + 1 aim rewards! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-08-10 02:26:45 | <u>0x497395925a477756e9fc eaeef13723d1f7871c1876a 1c6ac09f8170bf2369722d</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-10 02:26:09 | <u>0xf27686f196e60183a795 0adccf2ba9d694b4891984 86909e77b52d65bcfa5324</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-08-10 02:26:09 | <u>0x1cbd5b7540eaaad9c41b2 2804e228fcc96fdf0136e5 7ffcc7418b79b8ec4fd94d</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 6 | 2024-04-24 06:00:28 | <u>0x4119a5e688ab17fb98fe 6b4fcd820eb7f3fd9b429f 1ad23c4dd0cfedf2a7a112</u> | + 1 Reward at [3eth.us] | ✓ |
| 7 | 2024-04-14 10:55:16 | <u>0x7207d7dc3f794a790e6c 3b69ce1cea4e6f0cf8edb7 618ac7c0488a937ee0f8ee</u> | + 1 Reward at [3eth.us] | ✓ |
| 8 | 2024-03-25 05:54:51 | <u>0xa6cbc42cc2ea68438cf1 1bf34fd26f33ab595371d7 34d61074dfb36bbe508f66</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-25 05:54:47 | <u>0x86749040156c1386ec55 aafa84c0f3034a4eddbb56 84c2f562f7ef6b82b6430a</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-01-27 05:35:57 | <u>0x00c89b73ff8a49944793 adba275929bcc072dbb840 a1e3215cc96391d2dbddcb</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-01-27 05:25:59 | <u>0x7afaba965628023340d5 91528ca196df9e605feb06 1f481353b5668154503c31</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 12 | 2023-10-17 17:33:27 | <u>0x37091cd7dcde5eef02bf4edfb170f2e21b1dece67c27227915d1760cc7ddf7c4</u> | + 1 Circle Weekly Giveaways | ✓ |
| 13 | 2023-10-12 19:19:20 | <u>0xbe3d7a792c967a12cb2e563ba9e0f560a3d5562bcb36aef82f10c9cad84a1f9f</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-12 01:15:31 | <u>0x059d34f76cb4c2e0e5b4d65b58e461892f8b822ad637d46608a4726b5ccc25fa</u> | + 1 tether.yt | ✓ |
| 15 | 2023-10-12 01:15:13 | <u>0x458e15e115c713874bc1e36d9c8ced80b902518a691fbb30851cc18b95d14ca7</u> | + 1 rg | ✓ |
| 16 | 2023-10-12 01:15:07 | <u>0x0a4e84c73fb46943718bc0f37c967af40e44a536922dc8c78f4918c20284f216</u> | + 1 yz | ✓ |
| 17 | 2023-10-12 01:14:37 | <u>0x7ccefecfa69e8207f0b643d6e7de760c1d70751021a5f8941d728cfef7bb2f937</u> | + 1 tether.ac | ✓ |
| 18 | 2023-10-11 19:53:13 | <u>0x33143c0a179558b1292a26c4a5564314a547c11511c455d79ceb8d8168e23072</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-11 05:49:12 | <u>0xf49db0d18f53c0f5727d1b6b7d8a3b555b174bc48007f0c0067c31ce142e8b6c</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 20 | 2023-09-24 06:03:56 | <u>0x1fa3635fe88fb5a0c9f08731d00c4bcd60ad435eab64c3a1de03463e2c0653fa</u> | + 1 ALRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2023-09-23 15:51:26 | <u>0x1dece7faac2bd22d04ea9b3589d84c601c6d74e5c3eeb0de4901f7f8d7efe90b</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-23 13:13:35 | <u>0xd2600ed04d55301c75b1f6317a5d21ee06734ad6c5f7867f10b580a27ced1fc1</u> | + 1 MintPass | ✓ |
| 23 | 2023-09-23 13:11:03 | <u>0xb667c56354eea300ff8e29b2d6c983715d3ae425a82753c6a35c644a82fca793</u> | + 1 drops-usdt.me | ✓ |
| 24 | 2023-09-23 13:11:01 | <u>0x9f656df356702c8a4a52aa999589043ba2e2ee9d8f9456eb7b5af483935ea3e0</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-18 19:51:01 | <u>0x82cbe559c22799cb0ad66598c2cb923e3d68e508b042bfb77e2c220568ee7134</u> | + 1 NFT Giveaway Round | ✓ |
| 26 | 2023-09-14 00:39:53 | <u>0x08e867a7f3a7b60feac7a3ab6c68cf3925c901543f159edf511eab0d43e57b80</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-13 02:29:38 | <u>0xc762a573bf0c7ecd46fcd3beac85b96a42e1f3f8721ca0a09a1db37957bdcd9</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 28 | 2023-09-01 04:41:58 | <u>0x195817bcde7f389993e09d5bda2b59241f4a063cf826a2acf12f6d06c41741d4</u> | + 1 Weekly Giveaways | ✓ |
| 29 | 2023-08-28 18:58:38 | <u>0xb3200711925cf88ffa444979fbd3b77af945cf90ce0bf27f521a28b78c75fdf</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2023-08-26 04:09:49 | <u>0x3a4216f8f83f1505e410</u> <u>c86695ef0aaae45ebc2304</u> <u>64ce78c495c63a840a654c</u> | + 1 NFTVoucher | ✓ |
| 31 | 2023-08-14 10:27:48 | <u>0xfa1f65b0a180219237ff</u> <u>438114891ba9b8b2dcf759</u> <u>c1f65c2b5133de92bcb55c</u> | + 1 Base Voucher | ✓ |

* USD values displayed at the time of transaction

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