

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6abd16395cc1fc3c5262abd8e6e867b617727c7e</u> |
| TOTAL RECEIVED | 1.317045995157983151 MATIC |
| | 0.53 USD |
| TOTAL SEND | 1.317045995055199370 MATIC |
| | 0.53 USD |










| Token | Balance |
|-------------------------------|---|
| MATIC | 0.000000000102783802 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ChainInk. | 900.000000000000000000 Visit Chain-Link.ltd |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| iXzv9PM | 12,500.0000000000000000 9PM |

* USD values displayed at the time of transaction

| Token | Balance |
|---|---|
| wENA | 5.000000000000000000 ETH AT [adrp-ether.lol] |
| iXzv9PM | 12,500.000000000000000000 9PM |
| SHIBANU | N/A SHIBANU |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| \$1000 USDT Airdrop | N/A p1.org |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| to claim rewards! | N/A to claim rewards! |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| 3000MATIC ðŸŽ• | N/A 3000MATIC at matics.lol ðŸŽ• |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| Blast Box https://blastupbox.co m | N/A Blast Box https://blastupbox.com |

MAIN EVENTS





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



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-01 07:01:26 | <u>0xed671c4f294f1351ebe7792905ef5ea31dae3775367689c2dcedef4d286a35ef</u> | - 1.2913057151000000 29 MATIC  0.62 USD | ✓ |
| 2 | 2024-08-01 07:01:26 | <u>0xed671c4f294f1351ebe7792905ef5ea31dae3775367689c2dcedef4d286a35ef</u> | - 0.0012600209992860 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-01 07:01:26 | <u>0xed671c4f294f1351ebe7792905ef5ea31dae3775367689c2dcedef4d286a35ef</u> | - 0.00000000000048300 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-01 06:58:42 | <u>0xae033fbbb9cf592ab13bec531259a9cf83040942b52b44442fbb1161b4d4744d</u> | + 1.2157359951579831 40 MATIC  0.58 USD | ✓ |
| 5 | 2024-01-09 02:02:00 | <u>0xffe7b5411b14fcb8db1e523bed30d5c49c2f350b799828a4c6cabd74d162bcec</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-09 02:02:00 | <u>0xffe7b5411b14fcb8db1e523bed30d5c49c2f350b799828a4c6cabd74d162bcec</u> | - 0.00506305800000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-09 02:02:00 | <u>0xffe7b5411b14fcb8db1e523bed30d5c49c2f350b799828a4c6cabd74d162bcec</u> | - 0.0026213413094402 94 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-09 02:01:38 | <u>0x920b78a2b9c3246ab6e409d710f59a95cf00bd9cbf61bb0590691c2c2a435928</u> | + 0.04972000000000000 00 MATIC  0.04 USD | ✓ |
| 9 | 2023-12-07 12:11:19 | <u>0x4a81cd5a5b59d1c2e97d045e9315ed212fe77085046b6430448427ef3399c72a</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-12-07 12:11:19 | <u>0x4a81cd5a5b59d1c2e97d045e9315ed212fe77085046b6430448427ef3399c72a</u> | - 0.0043318080000000 00 MATIC 0.00 USD | ✓ |
| 11 | 2023-12-07 12:11:19 | <u>0x4a81cd5a5b59d1c2e97d045e9315ed212fe77085046b6430448427ef3399c72a</u> | - 0.0050416445028601 08 MATIC 0.00 USD | ✓ |
| 12 | 2023-11-11 07:23:22 | <u>0xd1ac7799d64a50a3b4b78001fa62337bbbd8327753755ac34311950fed63d9af</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 13 | 2023-11-11 07:23:22 | <u>0xd1ac7799d64a50a3b4b78001fa62337bbbd8327753755ac34311950fed63d9af</u> | - 0.0037871580000000 00 MATIC 0.00 USD | ✓ |
| 14 | 2023-11-11 07:23:22 | <u>0xd1ac7799d64a50a3b4b78001fa62337bbbd8327753755ac34311950fed63d9af</u> | - 0.0036352491387828 96 MATIC 0.00 USD | ✓ |
| 15 | 2023-11-11 07:23:04 | <u>0x2abdd30ef7f0fcc33344ae1accebb316a57cbe8c1a46afed4a77924a2a7b13eb4</u> | + 0.0515899999999999 97 MATIC 0.04 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-04 18:29:09 | <u>0xb5d0b92fa7a6b874f2b1f2df2b93c8e47e7a9561b97bcf995892f7893e995743</u> | + 12,500.0000000000 0000000 9PM | ✓ |
| 2 | 2024-08-04 18:17:11 | <u>0x371902299ba22e602746019aebc98aa7bb131fa815225365538dbf4f09b50866</u> | + 5.0000000000000000 00 ETH AT [adrp-ether.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-03 22:40:36 | <u>0x8bdc89c24efc866bf4a218abefa3e75f3317769fe49a1f5b57d83ea5819fbda9</u> | + 12,500.000000000000 0000000 9PM | ✓ |
| 4 | 2024-08-01 10:40:33 | <u>0xf81c9000fb25a9df9fa240bab7973396efb0803f55436f6d71f77e5e103c46a6</u> | + 900.00000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 5 | 2024-05-12 01:56:17 | <u>0xb4c36231ec78a0252a04ad8ca8639dde67fa53cbfa77a41cdfc5b59232fbe675</u> | + 1.0000000000000000 00 e | ✓ |
| 6 | 2024-02-02 19:21:55 | <u>0x7ca85cf696e8258949a0f37036ee0827306a04cfde5fdd9857351bec18ca6ada</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 7 | 2024-01-31 19:29:31 | <u>0xb41d4241cf1b1bdb33f430b26dac003988658e14b66df9b3398ccda2fa77a0e7</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 8 | 2024-01-09 02:02:00 | <u>0xffe7b5411b14fcb8db1e523bed30d5c49c2f350b799828a4c6cabd74d162bcec</u> | - 1,333.981866 USDT  1,334.73 USD | ✓ |
| 9 | 2024-01-09 02:01:14 | <u>0xfdbca1a5cce203e2464b55efba9012377270dc84e0a79e5bd26b328736a2076d</u> | + 1,333.981866 USDT  1,334.73 USD | ✓ |
| 10 | 2023-12-07 12:11:19 | <u>0x4a81cd5a5b59d1c2e97d045e9315ed212fe77085046b6430448427ef3399c72a</u> | - 1,753.409338 USDC  1,753.39 USD | ✓ |
| 11 | 2023-12-07 12:10:47 | <u>0x399d5e908575e6762c1f48fc6d03318a7ba9dd5c170885eedd6ea21cca7a89ee</u> | + 1,753.409338 USDC  1,753.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-11-11 19:34:47 | <u>0x123ea70351af9660789632fd676fba71fea115ba1f8c06962baf57b30e74557e</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 13 | 2023-11-11 07:23:22 | <u>0xd1ac7799d64a50a3b4b78001fa62337bbbd8327753755ac34311950fed63d9af</u> | - 1.674257 USDT  1.67 USD | ✓ |
| 14 | 2023-11-11 07:17:17 | <u>0x4a8ad9c3cab9964fad5adb6ea5eb7748433ff9553e3c08c1e64845db4107d89</u> | + 1.674257 USDT  1.67 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-08 03:41:21 | <u>0xef73a65375f38180352891b795aac96065adf2dc8e92c1208f1c0077939d2d15</u> | + 1 to claim rewards! | ✓ |
| 2 | 2024-08-07 07:22:41 | <u>0x399673d76816c937bf8b9c0cd212d950d58ddabecbc8dbc32e85f093709fbe56</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-08-04 18:17:11 | <u>0x12b07ee0eb8c1ef70964db439f22776ec3412c6319818efb67e704a089ca9ccf</u> | + 1 3000MATIC at matics.lol  | ✓ |
| 4 | 2024-08-03 21:58:50 | <u>0xfc41717af482e78095e368964cf1444a536082472a316d2cfc4b9fa1c003ef66</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-08-02 01:40:07 | <u>0x033a95a4de7d00db182a6480dfb278480e67de160f5ec87ea75755c7011a9331</u> | + 1 SHIBANU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-08-02 01:39:09 | <u>0x46b57315d03b70c0d08bddeac99e9f9dc5713de50b6274bb3e0c56a8c59f3872</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 7 | 2024-05-01 05:24:01 | <u>0x709c7322a5701e4d4f294b42e2c3b0485ba45a43bcc576be1527c9beafa4781b</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 8 | 2024-01-09 09:59:54 | <u>0x9a88f15d16d8812bb3b1ec0c437023b0de1e85c196f445ec0290495fff3175e6</u> | + 1 5000usdt.org | ✓ |
| 9 | 2024-01-09 09:00:37 | <u>0x5e5e4a7ffd20cc756d9d04fbdf074ecb10c3939b56f97892689df6569c2f6762</u> | + 1 3000usdc.com | ✓ |
| 10 | 2023-12-08 23:53:13 | <u>0x7e3c602bc6ca36f3142fb89abcb8899dc865c3d91272ea73ff628bc516ce355e</u> | + 1 1000usdc.net | ✓ |
| 11 | 2023-12-08 23:53:11 | <u>0x9c27e72f1257e6dc3c6b58c14a66a7c87784ed98e35a3083c2abfa6e5c27fe53</u> | + 1 2000usdt.link | ✓ |
| 12 | 2023-11-10 11:30:42 | <u>0x9e347caef0f5313c0c4cdc28c15c089c3e9fbf15838a1c8df3d6e71583443105</u> | + 1 p1.org | ✓ |

* USD values displayed at the time of transaction

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