

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 08:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x733e7f2de9be0180ed44e785f882e679b61562e6</u> |
| TOTAL RECEIVED | 3.000000000000000000 MATIC |
| TOTAL SEND | 2.945251640925634629 MATIC |









| Token | Balance |
|----------------------------|---|
| MATIC | 0.054748359074365274 MATIC |
| Acces zerolends.com | 1 ard |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| USD Coin | 1.564045 USDC |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| foxytoken | 14,500.000000000000000000 ZOZ |
| Param | 10,000 W |
| (PoS) Decentraland MANA | 0.000000000000000000 MANA |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |

| Token | Balance |
|--------------------------------|-------------------------------------|
| 10 Collection | 1 10 Collection |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| | N/A |
| mysterybox | N/A opensea mysterybox |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at usdtredeem.com | N/A USDT |
| ðŸŽ• | N/A ðŸŽ• |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| l | N/A 5000ZRO Token at layerzero.pl |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%Ecc] |
| l | N/A 5000ZRO Token at layerzero.pl |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-12 14:41:39 | <u>0x5e99a0d47cbc9fc3ee2e08184f7ed6730637e994fca50cd0ecc6655c693ba7b5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-12 14:41:39 | <u>0x5e99a0d47cbc9fc3ee2e08184f7ed6730637e994fca50cd0ecc6655c693ba7b5</u> | - 0.006911370000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-12 14:41:39 | <u>0x5e99a0d47cbc9fc3ee2e08184f7ed6730637e994fca50cd0ecc6655c693ba7b5</u> | - 0.0123049423565109 95 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-12 14:41:37 | <u>0x5ce8d9e173076aebd277d91f45eb1638d82ee70f011968634d625b8f2bd7f52b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-12 14:41:37 | <u>0x5ce8d9e173076aebd277d91f45eb1638d82ee70f011968634d625b8f2bd7f52b</u> | - 0.0015535200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-12 14:41:37 | <u>0x5ce8d9e173076aebd277d91f45eb1638d82ee70f011968634d625b8f2bd7f52b</u> | - 0.0027722064953676 80 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-22 02:01:35 | <u>0x1a64de2f0b4fe1bc6d763125ff7811223829dcb3570663e4bb248e0f3a2586ba</u> | - 2.8992943905851999 99 MATIC  2.68 USD | ✓ |
| 8 | 2024-02-22 02:01:35 | <u>0x1a64de2f0b4fe1bc6d763125ff7811223829dcb3570663e4bb248e0f3a2586ba</u> | - 0.0080649899999999 99 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-22 02:01:35 | <u>0x1a64de2f0b4fe1bc6d763125ff7811223829dcb3570663e4bb248e0f3a2586ba</u> | - 0.0143502214885560 51 MATIC  0.01 USD | ✓ |
| 10 | 2024-02-18 01:07:11 | <u>0x245fff31874f54ff2ce9fd2a77a52421041b5d78c3049fd23eae1a9343cf3670</u> | + 3.0000000000000000 00 MATIC  2.77 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 22:58:17 | <u>0x154541e3057e0a3c8960ab90b4b6a0dd71171cdb5f4775fc75b97dbcc29ddb99</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 2 | 2024-08-12 14:41:39 | <u>0x5e99a0d47cbc9fc3ee2e08184f7ed6730637e994fca50cd0ecc6655c693ba7b5</u> | + 1.564045 USDC | ✓ |
| 3 | 2024-08-12 14:41:39 | <u>0x5e99a0d47cbc9fc3ee2e08184f7ed6730637e994fca50cd0ecc6655c693ba7b5</u> | - 5.6709747047011962 45 MANA | ✓ |
| 4 | 2024-08-10 01:39:36 | <u>0x57c9ff36be072c713d674a311c9c6cebc1fa15f7674742583b439815a8a6f35</u> | + 14,500.0000000000 0000000 Z0Z | ✓ |
| 5 | 2024-08-10 01:39:32 | <u>0xcf42a4dcf31ee7ca9ad634d94fc1ee912c12544727308217b025232cbe98ff51</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 6 | 2024-04-22 18:28:11 | <u>0x2f7f26af1c58fbc29f0983bb117a554d8e6252d1c0833df952a690ee078b6a15</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 7 | 2024-04-14 03:00:59 | <u>0x13839bf6ac15447335618741ecbccb64149ae22f22c4a1151c925cf524b897b9</u> | + 150 W | ✓ |
| 8 | 2024-03-11 00:24:55 | <u>0x95d692da5e3590de21cd42fe219fcfaa5aba0c8661c2a048a7b2cba41a2a164c</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 9 | 2024-02-28 05:49:47 | <u>0xbece9a58e7ebe6efea2d27360ee494413afd5e30d5001df241fa019c7178900a</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 10 | 2024-02-22 02:01:43 | <u>0xe2ff25dfffb57bc19bc6f a5886f4926a662cd3526f8 d8d7ad09fb87b07f02410a</u> | + 1 ard | ✓ |
| 11 | 2024-02-22 02:01:35 | <u>0x1a64de2f0b4fe1bc6d76 3125ff7811223829dcb357 0663e4bb248e0f3a2586ba</u> | + 5.6709747047011962 45 MANA | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------|---|
| 1 | 2024-08-10 01:41:26 | <u>0xbaa4770191709584b3de 94751df69b61f969112d09 6a637f7d8ac43bdf3bfff91</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 22:58:17 | <u>0x59d58bd120b7f6257660 526fa52339e741814b295d 95a51d77319c8cb71ba8e6</u> | + 1 3ETH Reward at airdropeth.lo1 | ✓ |
| 2 | 2024-08-17 22:58:13 | <u>0x0069802ea706691b481b d15632e113eb61d814a6ce 5f21c0c9f03da9cc705ea2</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-12 14:47:11 | <u>0xa0d692a688012ac28a32 23e6bca3c6147ee8bb906d 3b7de9f5f882eb85087e7a</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-08-10 01:39:36 | <u>0x42f7280f790216500bc7 877882175a30db2d59677b 894f3ce46c2413f9410be4</u> | + 1 opensea mysterybox | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-08-10 01:39:28 | <u>0xf8be043367e1b8eae99aef606d50ceb4702e9ae91d5eb0eaf5ace5575a0357</u> | + 1 ǻŸŽ• | ✓ |
| 6 | 2024-08-10 01:38:56 | <u>0x329c2a3963ba78d1632f98bc433dbc4f2b00415e150a159a48b8120c3c8f6b98</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 7 | 2024-08-10 01:38:48 | <u>0xd1242b54b3c0564452d3953e79b751999c633b614156afb885579b9394dc9558</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 8 | 2024-08-10 01:38:38 | <u>0xe49962d13eb1dfd9a38a6ed13169bc4cdea894e9c210c640d35287da99d34f71</u> | + 1 aim rewards! | ✓ |
| 9 | 2024-08-10 01:36:34 | <u>0x0e2744193848aad4f0dd33cdf769f642eeaf3732813522750d7c2e5f372b064</u> | + 1 | ✓ |
| 10 | 2024-04-30 20:57:15 | <u>0x15dc359d8e023328ac8858e495740ad21b13e60cbcc3f9a3b81e487ba2d8bc</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 11 | 2024-04-22 18:29:15 | <u>0xe69ad57f6728d32a5481f9d7d09b14d48f273f551330fc06bb339f6e087f7138</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 12 | 2024-04-03 01:06:43 | <u>0x677ecec207b849035dba4e2402377036594bf824ecd95c6b8ed7d56a731fe416</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-23 16:51:18 | <u>0xa5f543b34bcff654e93f857dfc0e51870bf25945a1f1d15df51e63362f8c1094</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-03-17 19:05:09 | <u>0x147946081775606eb9379096734dc9da5234147e316eb883735a5ea7cee8c7e7</u> | + 1 USDT | ✓ |
| 15 | 2024-03-04 06:03:24 | <u>0x17d296a70fa70b17b35f6dec32417bdf670fa9e102d00f2b4c9bfd37e1271858</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 16 | 2024-03-03 21:13:44 | <u>0x44308205d66de206a01e6adec50ff993a505c219f795369f3da1ffab29666d6d</u> | + 1 USDT | ✓ |
| 17 | 2024-02-18 11:50:42 | <u>0xc943cabd53abed7b81c213f364013f07ef6f6215f9bd53f8483558fad30c201</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 18 | 2024-02-18 09:12:45 | <u>0x1b09dd96f2eeb9b64a9b4a655af44d05ba87a70ad01db408cb6bd2b49659ad17</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 19 | 2024-01-26 10:34:57 | <u>0xbf5cff0485baefae922b64af8916028f751f5eaa236cb43ef0f513f305346c68</u> | + 1 2000usdc.org | ✓ |
| 20 | 2024-01-26 10:27:50 | <u>0x2528e255d8aa2adb6aad18efab3bcc7b7faf9257185b1bdd91bbd02bb3015025</u> | + 1 5000usdt.com | ✓ |

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