

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:30 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x744c22a89940ef311fff8830f905933a24657abb</u> |
| TOTAL RECEIVED | 0.221581776382890921 MATIC |
| | 0.08 USD |
| TOTAL SEND | 0.220772641158257871 MATIC |
| | 0.08 USD |










| Token | Balance |
|------------------|---|
| MATIC | 0.000809135224633056 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.028552 USDT |
| | 0.02 USD |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| kmcv | 100 kmcv |
| ! USDT.... | 3,000 ! |
| # stETHERS.COM | 1 rds |
| Today'sCrypto | 150.000000000000000000 TCG |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| ! USDT. | 5,000 ! |
| Wrapped SOL | 0.000000000 SOL |










| Token | Balance |
|---------------------------------|----------------------------------|
| Polyhedra 2024 | 1 Polyhedra 2024 |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%[enet] |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%[enet] |
| Â- | N/A Reward at bonewin.com |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| \$5ETH Reward | N/A Reward at ether.casa |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-07 11:13:22 | <u>0xc80e7e1375a6a3a21d68</u> <u>7775f8b7845c1fa4c8a5db</u> <u>8a9228ead0c9eb343940b4</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-02-07 11:13:22 | <u>0xc80e7e1375a6a3a21d68</u> <u>7775f8b7845c1fa4c8a5db</u> <u>8a9228ead0c9eb343940b4</u> | - 0.002389920000000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-02-07 11:13:22 | <u>0xc80e7e1375a6a3a21d68</u> <u>7775f8b7845c1fa4c8a5db</u> <u>8a9228ead0c9eb343940b4</u> | - 0.0008009447753669 44 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-07 11:12:36 | <u>0xa04c79698aada1391b67 eec5a97a63a14b81689494 409bca10979a2823f3c5c7</u> | + 0.004000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-29 21:53:15 | <u>0x1686f281924669744c28 b871a40771e5b2f61c8038 5c51d53d4c49ea57a6750d</u> | - 0.0060696313170628 75 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-29 21:53:15 | <u>0x1686f281924669744c28 b871a40771e5b2f61c8038 5c51d53d4c49ea57a6750d</u> | - 0.0006300458163510 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-29 21:53:15 | <u>0x1686f281924669744c28 b871a40771e5b2f61c8038 5c51d53d4c49ea57a6750d</u> | - 0.0000001894906860 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-29 21:50:54 | <u>0x26dadaf600945159f629 984377a3168cc232525230 c8d409cc63066de19c7f5b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-29 21:50:54 | <u>0x26dadaf600945159f629 984377a3168cc232525230 c8d409cc63066de19c7f5b</u> | - 0.001860390000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-29 21:50:54 | <u>0x26dadaf600945159f629 984377a3168cc232525230 c8d409cc63066de19c7f5b</u> | - 0.0000009891673165 71 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-29 21:46:06 | <u>0x26fe9133f1c9db6b65aa 91c98cf0db266d7b671262 028a10d41cc134966c11ff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-29 21:46:06 | <u>0x26fe9133f1c9db6b65aa 91c98cf0db266d7b671262 028a10d41cc134966c11ff</u> | - 0.001854450000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-01-29 21:46:06 | <u>0x26fe9133f1c9db6b65aa</u> <u>91c98cf0db266d7b671262</u> <u>028a10d41cc134966c11ff</u> | - 0.0000005969825041 05 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-27 07:54:24 | <u>0x5776ac049f50b20a8828</u> <u>5201c04ff47a780b84d64c</u> <u>697eb6596ef3b7108e8281</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 15 | 2024-01-27 07:54:24 | <u>0x5776ac049f50b20a8828</u> <u>5201c04ff47a780b84d64c</u> <u>697eb6596ef3b7108e8281</u> | - 0.0007953300000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-27 07:54:24 | <u>0x5776ac049f50b20a8828</u> <u>5201c04ff47a780b84d64c</u> <u>697eb6596ef3b7108e8281</u> | - 0.0002743622263547 61 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-27 07:46:24 | <u>0x8f8dd6b83a2023fb60d8</u> <u>b05623e7a52cc2ed9cd68f</u> <u>175ca3e622691375cdeb2b</u> | + 0.0025817763828909 18 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-27 07:42:33 | <u>0xc9119a0f89f9dca5b982</u> <u>badea975e141f7fd7e1bd4</u> <u>58ddb7f69898d9c17a0042</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-27 07:42:33 | <u>0xc9119a0f89f9dca5b982</u> <u>badea975e141f7fd7e1bd4</u> <u>58ddb7f69898d9c17a0042</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-27 07:42:33 | <u>0xc9119a0f89f9dca5b982</u> <u>badea975e141f7fd7e1bd4</u> <u>58ddb7f69898d9c17a0042</u> | - 0.0005292335065890 16 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-27 07:40:43 | <u>0x56a108a22ec370d1b35e</u> <u>afb93913efddc8caf06f33</u> <u>06af53294db07840e92e06</u> | - 0.0204934233359714 28 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-01-27 07:40:43 | <u>0x56a108a22ec370d1b35e</u> <u>afb93913efddc8caf06f33</u> <u>06af53294db07840e92e06</u> | - 0.0068178000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-27 07:40:43 | <u>0x56a108a22ec370d1b35e</u> <u>afb93913efddc8caf06f33</u> <u>06af53294db07840e92e06</u> | - 0.0026800212119980 20 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-27 06:03:12 | <u>0x1d1a6044d742c96cf136</u> <u>fa7917465e9b6a45ae16c4</u> <u>e8909c3f36f2f8a4cf2bc6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 25 | 2024-01-27 06:03:12 | <u>0x1d1a6044d742c96cf136</u> <u>fa7917465e9b6a45ae16c4</u> <u>e8909c3f36f2f8a4cf2bc6</u> | - 0.0007953300000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-27 06:03:12 | <u>0x1d1a6044d742c96cf136</u> <u>fa7917465e9b6a45ae16c4</u> <u>e8909c3f36f2f8a4cf2bc6</u> | - 0.0001172444254186 23 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-27 06:00:26 | <u>0xc8fa0ee43112e762838</u> <u>6f8a719b5a0d2b65152928</u> <u>b08f835001c88ddb65d647</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-27 06:00:26 | <u>0xc8fa0ee43112e762838</u> <u>6f8a719b5a0d2b65152928</u> <u>b08f835001c88ddb65d647</u> | - 0.0099043800000000 01 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-27 06:00:26 | <u>0xc8fa0ee43112e762838</u> <u>6f8a719b5a0d2b65152928</u> <u>b08f835001c88ddb65d647</u> | - 0.0024261584547820 30 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-27 06:00:06 | <u>0x7c8fac360c52bd3701b4</u> <u>493b6510a3e9b7f378d1f6</u> <u>c4bf54c5be9bc6c2a357b1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-01-27 06:00:06 | <u>0x7c8fac360c52bd3701b4493b6510a3e9b7f378d1f6c4bf54c5be9bc6c2a357b1</u> | - 0.0015621600000000 00 MATIC 0.00 USD | ✓ |
| 32 | 2024-01-27 06:00:06 | <u>0x7c8fac360c52bd3701b4493b6510a3e9b7f378d1f6c4bf54c5be9bc6c2a357b1</u> | - 0.0003989309918998 48 MATIC 0.00 USD | ✓ |
| 33 | 2024-01-27 05:57:46 | <u>0xd315c0a8db1dc973ac9fa390888db0ff7523dd026c41f90c6880b4028adc6e8e</u> | - 0.1499999999999999 94 MATIC 0.11 USD | ✓ |
| 34 | 2024-01-27 05:57:46 | <u>0xd315c0a8db1dc973ac9fa390888db0ff7523dd026c41f90c6880b4028adc6e8e</u> | - 0.0073308000000000 00 MATIC 0.00 USD | ✓ |
| 35 | 2024-01-27 05:57:46 | <u>0xd315c0a8db1dc973ac9fa390888db0ff7523dd026c41f90c6880b4028adc6e8e</u> | - 0.0014781494559566 40 MATIC 0.00 USD | ✓ |
| 36 | 2024-01-27 05:50:37 | <u>0xe74e3b2638f9076698ed3cbc242ecec5b2ad7b239f00f5f0e2eb49366cc48a9d</u> | + 0.2149999999999999 97 MATIC 0.16 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-18 21:43:40 | <u>0x923f739ff23f6f95a1dba4875875347ebed1a4b47c6e5edbb9880ce527cabcb</u> | + 1 ! | ✓ |
| 2 | 2024-02-14 19:55:43 | <u>0x8e88d8efaeac6b0c37dd209a2cc95f9cfc3c5f9240d9ba2509ce10a9621c364e</u> | + 1 Visit telh.org to claim rewards! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-02-11 22:58:44 | <u>0x48550017c06290fef6740fc361cb141d1393cae566d8c1a6da15d84067556b19</u> | + 1 ! | ✓ |
| 4 | 2024-02-10 05:23:35 | <u>0xe0b8a83ba07962c3643bcbd31117616c0bcb120ef8431994dc526ef8ef9c6d16</u> | + 1 rds | ✓ |
| 5 | 2024-02-10 05:22:45 | <u>0x34bd47564a3043a18b5e57330d4e6b661983709534a5afa58d99e8cb1fccf47f</u> | + 1 rds | ✓ |
| 6 | 2024-02-01 09:54:34 | <u>0x44507f38065526b0b87a0263f5a0727d088b732a3f0cde8eba783fc2b5849924</u> | + 51,859.000000000000 0000000 n.net | ✓ |
| 7 | 2024-01-29 21:50:54 | <u>0x26dadaf600945159f629984377a3168cc232525230c8d409cc63066de19c7f5b</u> | - 0.001085631 SOL | ✓ |
| 8 | 2024-01-27 07:54:52 | <u>0xadc5158876be69dcd71ee15abd4d1a058f5be8c97bc3d0eed893c9b25cd59b17</u> | + 100 kmcv | ✓ |
| 9 | 2024-01-27 07:40:43 | <u>0x56a108a22ec370d1b35eafb93913efddc8caf06f3306af53294db07840e92e06</u> | + 0.015390 USDT  0.01 USD | ✓ |
| 10 | 2024-01-27 06:00:26 | <u>0x0c8fa0ee43112e7628386f8a719b5a0d2b65152928b08f835001c88ddb65d647</u> | + 0.001085631 SOL | ✓ |
| 11 | 2024-01-27 06:00:26 | <u>0x0c8fa0ee43112e7628386f8a719b5a0d2b65152928b08f835001c88ddb65d647</u> | - 0.100000 USDT  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-01-27 05:57:46 | <u>0xd315c0a8db1dc973ac9f a390888db0ff7523dd026c 41f90c6880b4028adc6e8e</u> | + 0.113162 USDT  0.11 USD | ✓ |
| 13 | 2023-11-22 12:39:17 | <u>0x9b8ccbbe368cb9ead81 cb2db0fc9848767fb24808 570567867a09fcc2497462</u> | + 50.0000000000000000 000 TCG | ✓ |
| 14 | 2023-11-06 14:24:09 | <u>0xbd66481b91d5a7243658 65b0938a0cc4fda5fc9e9b 53d1a39b3ae3b6e767f6e4</u> | + 100.0000000000000000 0000 TCG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-02-07 11:13:22 | <u>0xc80e7e1375a6a3a21d68 7775f8b7845c1fa4c8a5db 8a9228ead0c9eb343940b4</u> | + 1 Polyhedra 2024 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-09 20:12:23 | <u>0x84b10c747f3949721a7a b97ff56ca0f4e37e985ae3 e29a53a880783cbc30e9c7</u> | + 1 az] | ✓ |
| 2 | 2024-02-07 11:13:26 | <u>0x1fe474641811c1f98689 d6475b0112f5f5e8ddc194 7b23909e33ac07a4ec87cb</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 3 | 2024-02-07 11:13:26 | <u>0x916bb5b33ee8262ff4cd f0ae763604b9bf7c3779e3 6f935150e99e4767a5c085</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------|---|
| 4 | 2024-01-31 16:27:54 | <u>0xb756bf6cd3c5b736b3e6ae5029e103d8fdfec9a24310aa186fc24781a3b3318d</u> | + 1 Reward at ether.casa | ✓ |
| 5 | 2024-01-27 07:51:48 | <u>0x9d3e98e312dc96ff9f0b6a8e7a093f4d8ee6ca7922c76efabeebaa73ae536f49</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-01-27 05:51:47 | <u>0xe50050cc31e9d0073741e58245812012c8bafb6e83a4bf525658ce69a8105397</u> | + 1 2000usdc.org | ✓ |
| 7 | 2024-01-27 05:51:27 | <u>0x77639daaed7e458492cf7d95113b21f7d60e8602ba de600cc1f07b87477a5b9d</u> | + 1 5000usdt.com | ✓ |

* USD values displayed at the time of transaction

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