

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x792650e094605838d9a083e6cb37e28d77952dbc</u> |
| TOTAL RECEIVED | 0.284495759379889190 MATIC |
| | 0.10 USD |
| TOTAL SEND | 0.200973786407669358 MATIC |
| | 0.07 USD |










| Token | Balance |
|----------------------------|--|
| MATIC | 0.083521972972219832 MATIC |
| | 0.03 USD |
| kmcv | 100 kmcv |
| Acces Liquid-ether.com | 1 rewards |
| Verida | 0.000000000000000000 VDA |
| ! AAVE | 90,000,000 Visit AAVE.PW to claim gift |
| OriginEther | 1 kether.org |
| Galaxy OAT | 2 OAT |
| ðŸŽ• | N/A ðŸŽ• |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| 5000\$ | N/A 5000\$ |










| Token | Balance |
|---------------------------|----------------------------------|
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| 1000 GAL | N/A NFT Airdrop |
| Reward at 2000usdc.net | N/A Reward at [2000usdc in Enet] |
| \$5ETH Reward | N/A 5eth.net |




MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-07-17 12:47:21 | <u>0x566cd6180fd643c68073</u> <u>b3e6b3068520a0e0abdf4</u> <u>936633c057ec958bf5a473</u> | - 0.050000000000000000 03 MATIC 0.02 USD | |
| 2 | 2024-07-17 12:47:21 | <u>0x566cd6180fd643c68073</u> <u>b3e6b3068520a0e0abdf4</u> <u>936633c057ec958bf5a473</u> | - 0.000630000000000000 00 MATIC 0.00 USD | |
| 3 | 2024-07-17 12:47:21 | <u>0x566cd6180fd643c68073</u> <u>b3e6b3068520a0e0abdf4</u> <u>936633c057ec958bf5a473</u> | - 0.00000000000079170 00 MATIC 0.00 USD | |
| 4 | 2024-07-17 12:38:21 | <u>0xafae34a09dd7cdc76d4e</u> <u>601f68a514d80c7c7bb298</u> <u>28f22ddda8ab21d3c0c5bd</u> | - 0.100000000000000000 06 MATIC 0.05 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-07-17 12:38:21 | <u>0xafae34a09dd7cdc76d4e601f68a514d80c7c7bb29828f22ddda8ab21d3c0c5bd</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-17 12:38:21 | <u>0xafae34a09dd7cdc76d4e601f68a514d80c7c7bb29828f22ddda8ab21d3c0c5bd</u> | - 0.00000000000019740 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-17 12:33:43 | <u>0x94380386d07d9d36b1ff95affa7cb75b917947c180fb7e7cd52e76f422b73d82</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-17 12:33:43 | <u>0x94380386d07d9d36b1ff95affa7cb75b917947c180fb7e7cd52e76f422b73d82</u> | - 0.0012484500000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-17 12:33:43 | <u>0x94380386d07d9d36b1ff95affa7cb75b917947c180fb7e7cd52e76f422b73d82</u> | - 0.00000000000020391 35 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-17 12:32:39 | <u>0xaa08205ff62a1a6d85324865ac215ede8b00e1b3effb3fac634487ed9d6546e</u> | + 0.2344957593798892 01 MATIC  0.13 USD | ✓ |
| 11 | 2024-01-31 06:46:33 | <u>0xb2b6fadb5d73dae995ea330d08a9919e0d84fc2c99da2a086e7c91bebf0759a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-31 06:46:33 | <u>0xb2b6fadb5d73dae995ea330d08a9919e0d84fc2c99da2a086e7c91bebf0759a5</u> | - 0.0020239500000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-31 06:46:33 | <u>0xb2b6fadb5d73dae995ea330d08a9919e0d84fc2c99da2a086e7c91bebf0759a5</u> | - 0.0010191874742783 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-01-30 07:19:10 | <u>0x2e39d89db95f41497b9b9cd4d909042bcaa665695bcbd4514a3547348378cfaa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-30 07:19:10 | <u>0x2e39d89db95f41497b9b9cd4d909042bcaa665695bcbd4514a3547348378cfaa</u> | - 0.002023950000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-30 07:19:10 | <u>0x2e39d89db95f41497b9b9cd4d909042bcaa665695bcbd4514a3547348378cfaa</u> | - 0.0014429651257167 70 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-29 04:40:52 | <u>0x9a7d3c18ebc862c1a9d235080c510e2ae52e3e62817c2a258e10978f8b67fb6a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-29 04:40:52 | <u>0x9a7d3c18ebc862c1a9d235080c510e2ae52e3e62817c2a258e10978f8b67fb6a</u> | - 0.0023857881016612 95 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-29 04:40:52 | <u>0x9a7d3c18ebc862c1a9d235080c510e2ae52e3e62817c2a258e10978f8b67fb6a</u> | - 0.0001219399089371 20 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-28 17:18:47 | <u>0x129f2e2dd729532ebcd09293db6a6c1ec6261e28053d3be37c571cc544b0b2f1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-28 17:18:47 | <u>0x129f2e2dd729532ebcd09293db6a6c1ec6261e28053d3be37c571cc544b0b2f1</u> | - 0.002023950000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-28 17:18:47 | <u>0x129f2e2dd729532ebcd09293db6a6c1ec6261e28053d3be37c571cc544b0b2f1</u> | - 0.0005875426456008 15 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-01-27 17:36:23 | <u>0xdbe6a858b777fb6020a4</u> <u>8171548141c95482b34baa</u> <u>395b38156dff34044edb4a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-27 17:36:23 | <u>0xdbe6a858b777fb6020a4</u> <u>8171548141c95482b34baa</u> <u>395b38156dff34044edb4a</u> | - 0.002023950000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-27 17:36:23 | <u>0xdbe6a858b777fb6020a4</u> <u>8171548141c95482b34baa</u> <u>395b38156dff34044edb4a</u> | - 0.0003481168146737 35 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-26 14:32:14 | <u>0x9a638c97d9ee0ebce1b3</u> <u>b2e97fcadf5c97e9f5ed44</u> <u>27b362627f698eea1439bf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-26 14:32:14 | <u>0x9a638c97d9ee0ebce1b3</u> <u>b2e97fcadf5c97e9f5ed44</u> <u>27b362627f698eea1439bf</u> | - 0.002023950000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-26 14:32:14 | <u>0x9a638c97d9ee0ebce1b3</u> <u>b2e97fcadf5c97e9f5ed44</u> <u>27b362627f698eea1439bf</u> | - 0.0047191510113603 85 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-25 13:17:27 | <u>0x45f059148ce3148a78b2</u> <u>cc316b7f5940f085821984</u> <u>99ff81f4cd2ca942736201</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-25 13:17:27 | <u>0x45f059148ce3148a78b2</u> <u>cc316b7f5940f085821984</u> <u>99ff81f4cd2ca942736201</u> | - 0.002023950000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-25 13:17:27 | <u>0x45f059148ce3148a78b2</u> <u>cc316b7f5940f085821984</u> <u>99ff81f4cd2ca942736201</u> | - 0.0037959620641617 90 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-01-24 12:27:43 | <u>0xbf2df1c80f278069f333624b064c5d9c9c8262f9127f83886ca7e8cc4d9a1edb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-24 12:27:43 | <u>0xbf2df1c80f278069f333624b064c5d9c9c8262f9127f83886ca7e8cc4d9a1edb</u> | - 0.002023950000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-24 12:27:43 | <u>0xbf2df1c80f278069f333624b064c5d9c9c8262f9127f83886ca7e8cc4d9a1edb</u> | - 0.0021955289740346 70 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-11 15:54:19 | <u>0xeb4247d0d086d2054a6ce15f2477fe1780d6744b3ab19706653ff5a1c82cdf21</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-11 15:54:19 | <u>0xeb4247d0d086d2054a6ce15f2477fe1780d6744b3ab19706653ff5a1c82cdf21</u> | - 0.0024973388392558 45 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-11 15:54:19 | <u>0xeb4247d0d086d2054a6ce15f2477fe1780d6744b3ab19706653ff5a1c82cdf21</u> | - 0.0151841654360584 41 MATIC  0.01 USD | ✓ |
| 38 | 2024-01-11 15:53:15 | <u>0xeed94c995e3c2287252724464497a38ccab3660615a84b83d6f455d7fd6f41b</u> | + 0.050000000000000000 03 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-07-17 12:47:29 | <u>0xd41ad2c3faa7e53427b3dde1c2d629e546821275c3e95c426d6abe2b4089af52</u> | + 1 kether.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 2 | 2024-07-17 12:38:43 | <u>0x2812ca4b338e78f40ed4b3185de727a699fd6c9b3f5624564fbf33062f385144</u> | + 96 Visit AAVE.PW to claim gift | ✓ |
| 3 | 2024-07-17 12:33:43 | <u>0x94380386d07d9d36b1ff95affa7cb75b917947c180fb7e7cd52e76f422b73d82</u> | - 100.00000000000000 0000 VDA | ✓ |
| 4 | 2024-07-17 12:32:53 | <u>0x6b3c9f47a9ded91cd56d082f820f86c2808da07561ca3f4b8929c4ba31b4247f</u> | + 100.00000000000000 0000 VDA | ✓ |
| 5 | 2024-01-28 17:19:45 | <u>0x93bd01d1909e8516880a4978eb61a3750f307bf3d9a344f106989d6c5237596c</u> | + 1 rewards | ✓ |
| 6 | 2024-01-27 17:36:57 | <u>0xb51a0fd050831c860c1c08706ff2c4de557c4a4ac825b71dcba99fb08a054c3d</u> | + 100 kmcv | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-08-07 15:23:59 | <u>0x87c66fce27ba98c5342876dec069ba5b3216fead81922f066fff048dfc572a7f</u> | + 1 OAT | ✓ |
| 2 | 2023-07-28 10:30:00 | <u>0x47406b710c10666fd6dba4a712f02507db0e31b508053e37bdedd08c21cda554</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-17 12:33:39 | <u>0x8a1f64e6f0d4feb91ecc</u> <u>3bc87683ee9ce520aa700a</u> <u>36b6928fb6aef2da0b07ef</u> | + 1 5000\$ | ✓ |
| 2 | 2024-07-17 12:33:39 | <u>0x8a1f64e6f0d4feb91ecc</u> <u>3bc87683ee9ce520aa700a</u> <u>36b6928fb6aef2da0b07ef</u> | + 1 5000\$ | ✓ |
| 3 | 2024-07-17 12:33:33 | <u>0x899e18ceebcb668e399f</u> <u>df92d18e49eb6c3a46158b</u> <u>e7ddd7de0e24a6303dff99</u> | + 1 0.0001 ETH | ✓ |
| 4 | 2024-07-17 12:33:29 | <u>0x656af170162d6232b796</u> <u>f49f24ce50d63ddc1401af</u> <u>6849ecac5b75c9cc402ed9</u> | + 1 1ETH Airdrop at etherc.lat 0.0001 ETH | ✓ |
| 5 | 2024-02-25 20:08:31 | <u>0x4d0e65f6c69fd19e0aa7</u> <u>8346c65b4b81d56c01ad1e</u> <u>22a0564c830280afe640a3</u> | + 1 Reward at [2000usdc in Enet] | ✓ |
| 6 | 2024-02-25 18:55:54 | <u>0xd7348a692f47d9579585</u> <u>2f60292d45c56272ddc6e7</u> <u>fac8250e552ea417b7a1cc</u> | + 1 Airdrop at [5eth in Eec] | ✓ |
| 7 | 2024-01-28 10:24:08 | <u>0x8d87f8afe96d2541cd30</u> <u>1501798f17ec6faf586563</u> <u>41711fdaa0f3c1c50f4481</u> | + 1 5eth.net | ✓ |
| 8 | 2024-01-25 21:37:17 | <u>0xb79b6eb6df66a4cd8e74</u> <u>d6e034718bd210d727d3f3</u> <u>e9c7d97a4f59883e9912ab</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-25 21:18:57 | <u>0x9c205cb6af75709d4c15</u> <u>53d1ae56cdd31835470636</u> <u>760d8a290861e909913568</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-01-11 20:39:17 | <u>0x31d9e6208890d71c5385</u> <u>d8056f5ac3bf158c363867</u> <u>2ee4bb6abe49fc1bb00619</u> | + 1 3000usdc.com | ✓ |
| 11 | 2024-01-11 20:39:13 | <u>0x0835c41b8e9fdbec2543</u> <u>8bcfb1b7875a6900a4a2c7</u> <u>1146dd02d343e91db7e3fb</u> | + 1 5000usdt.org | ✓ |
| 12 | 2023-09-05 23:38:08 | <u>0x179b96c84c62d1e7a542</u> <u>5fe864506394449042f47e</u> <u>67f525ae9f0b22ff2c9cac</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-08-27 04:28:32 | <u>0xf4234b806ad3291b68c2</u> <u>2ffa43b418eb94629b757b</u> <u>a9326ab6f33d4cd4d25391</u> | + 1 claim.circleweekly .com | ✓ |
| 14 | 2023-08-26 08:33:21 | <u>0x42bef7b3a9fb73ae6fa9</u> <u>b3b7d210776b008cc579cd</u> <u>ebaa912fb17f5ff304b283</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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