

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7961105f491268afe5d4658b2c667583f37dfe4e</u> |
| TOTAL RECEIVED | 8.105797306776739930 MATIC |
| | 3.03 USD |
| TOTAL SEND | 8.105797306776739930 MATIC |
| | 3.03 USD |








| Token | Balance |
|---------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces zerolends.com | 1 ard |
| Acces Liquid-ether.com | 27,227 rewards |
| # zerolends.com | 1 ard |
| indu4.0 | 0.000000000000000000 INDU |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |

| Token | Balance |
|--------------------------------|----------------------------------|
| Acces Liquid-ether.com | 1 rewards |
| Droppradar AIRDROP | 1.000000000000000000) |
| Acces Liquid-ether.com | 1 rewards |
| ∅ | N/A Reward at usdt-nft.com |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| Â- | N/A Reward at bonewin.com |
| Â- | N/A Reward at bonewin.com |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| Â- | N/A Reward at bonewin.com |


MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-29 20:47:52 | <u>0x4c7f83e882489bc60084</u> <u>5e232df44a7466681b34e9</u> <u>0598a282b1bbcc8d692c6c</u> | - 4.7825342580755982 88 MATIC  4.83 USD | ✓ |
| 2 | 2024-02-29 20:47:52 | <u>0x4c7f83e882489bc60084</u> <u>5e232df44a7466681b34e9</u> <u>0598a282b1bbcc8d692c6c</u> | - 0.0008365778060640 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-29 20:47:52 | <u>0x4c7f83e882489bc60084</u> <u>5e232df44a7466681b34e9</u> <u>0598a282b1bbcc8d692c6c</u> | - 0.0006546391858020 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-29 20:41:38 | <u>0x460762bce94290d5cd47</u> <u>517661801fe4c6ca3f65db</u> <u>a3267b62cbfe2ac14993c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 5 | 2024-02-29 20:41:38 | <u>0x460762bce94290d5cd47</u> <u>517661801fe4c6ca3f65db</u> <u>a3267b62cbfe2ac14993c9</u> | - 0.0013779000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-29 20:41:38 | <u>0x460762bce94290d5cd47</u> <u>517661801fe4c6ca3f65db</u> <u>a3267b62cbfe2ac14993c9</u> | - 0.0014065956863755 80 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-29 20:41:13 | <u>0x6398cfb124c0c18ffdde</u> <u>45dad8581396d2a1c72b5</u> <u>8046df80e2bd77fdbcb856</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-29 20:41:13 | <u>0x6398cfb124c0c18ffdde</u> <u>45dad8581396d2a1c72b5</u> <u>8046df80e2bd77fdbcb856</u> | - 0.0047910300000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-29 20:41:13 | <u>0x6398cfb124c0c18ffdde</u> <u>45dad8581396d2a1c72b5</u> <u>8046df80e2bd77fdbcb856</u> | - 0.0051912158844720 75 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-29 20:40:45 | <u>0xb4b5ff90f1c75f9d3505</u> <u>31e0a589ce38a8f7559582</u> <u>565f71380e5ea712a78eb4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-29 20:40:45 | <u>0xb4b5ff90f1c75f9d3505</u> <u>31e0a589ce38a8f7559582</u> <u>565f71380e5ea712a78eb4</u> | - 0.001395330000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-29 20:40:45 | <u>0xb4b5ff90f1c75f9d3505</u> <u>31e0a589ce38a8f7559582</u> <u>565f71380e5ea712a78eb4</u> | - 0.0016272344424570 64 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-26 15:08:25 | <u>0xc0fb419b3568a2f20926</u> <u>08a9a6f6ceba4b048b12b5</u> <u>8c5170ec8d787150fc9755</u> | - 3.29110000000000001 36 MATIC  3.46 USD | ✓ |
| 14 | 2024-02-26 15:08:25 | <u>0xc0fb419b3568a2f20926</u> <u>08a9a6f6ceba4b048b12b5</u> <u>8c5170ec8d787150fc9755</u> | - 0.003949200000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-26 15:08:25 | <u>0xc0fb419b3568a2f20926</u> <u>08a9a6f6ceba4b048b12b5</u> <u>8c5170ec8d787150fc9755</u> | - 0.0109333256959712 40 MATIC  0.01 USD | ✓ |
| 16 | 2024-02-26 14:55:47 | <u>0x3b0117de1ca4a762c9a4</u> <u>bc5bd5b78d0b488f3e70a0</u> <u>8eaf5e4bd95a9cf9b67a6c</u> | + 3.60110000000000001 90 MATIC  3.78 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-02-29 20:41:13 | <u>0x6398cfb124c0c18ffdde</u> <u>45dad8581396d2a1c72b5</u> <u>8046df80e2bd77fdbcb856</u> | + 4.5046973067767401 84 MATIC  4.55 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-29 20:41:13 | <u>0x6398cfb124c0c18ffdde</u> <u>45dad8581396d2a1c72b5</u> <u>8046df80e2bd77fdbcb856</u> | - 88.873775443612302 638 INDU | ✓ |
| 2 | 2024-02-29 20:40:53 | <u>0x27984511548890ed7359</u> <u>3c2e4d5181292318a42806</u> <u>05a756e716e08e15edbd00</u> | + 1 ard | ✓ |
| 3 | 2024-02-26 15:08:25 | <u>0xc0fb419b3568a2f20926</u> <u>08a9a6f6ceba4b048b12b5</u> <u>8c5170ec8d787150fc9755</u> | + 88.873775443612302 638 INDU | ✓ |
| 4 | 2024-02-26 14:55:53 | <u>0xf7bb649d22d4a62fa75c</u> <u>d50766ffb92904d871f06a</u> <u>1940a218f40a4a8a120b31</u> | + 1 ard | ✓ |
| 5 | 2024-02-11 04:18:47 | <u>0x2cfe2fc923bad803b82a</u> <u>f89a60da764f0b73008ab8</u> <u>0ca3b7c5141e7ee306e259</u> | + 1 rds | ✓ |
| 6 | 2024-02-06 15:11:04 | <u>0x5cce06bed6116add5897</u> <u>55a9746ac8520a33cb42f3</u> <u>0f606954ec3127491d13e6</u> | + 3.1400000000000001 24) | ✓ |
| 7 | 2024-02-05 10:50:34 | <u>0xd0029383dfeabae775a5</u> <u>5ce84027657ad8f887ef8b</u> <u>94a278d4e5c51c139623ff</u> | + 1 rewards | ✓ |
| 8 | 2024-02-05 09:49:20 | <u>0x1cc89407f3284f6f4472</u> <u>bab8475861625b74193a78</u> <u>8ad9217aaa770271f6476c</u> | + 1 rewards | ✓ |
| 9 | 2024-02-05 05:51:19 | <u>0xcd6c7c1c7f2bf82d477b</u> <u>314e723f275dbb1584cc59</u> <u>e05475c7cd730efe4ee798</u> | + 1 rewards | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 10 | 2024-02-02 17:03:04 | <u>0x8838a4ecc586bf7d630bc24436b30ac7f4c8c2269389861c1c3d9405faac2bb0</u> | + 1 rewards | ✓ |
| 11 | 2024-02-02 16:51:50 | <u>0x1299f38d19fb7d61988dda9dcfb461a476a87a0e97aa4763daa8e3c749d7dc0</u> | + 1 rewards | ✓ |
| 12 | 2024-01-31 15:57:36 | <u>0xa600f863f1b3bcd632496c63f5f8435dd8abbf5eea2764f941bda65755308edb</u> | + 1 rewards | ✓ |
| 13 | 2024-01-30 09:44:43 | <u>0xc4ad5d3e6b9346e2f328340cbc8e7247fe14f133f644232f1bb3d0a79fbd8b7b</u> | + 1 rewards | ✓ |
| 14 | 2024-01-28 09:25:52 | <u>0xd795ff1bb207cd9812fe63637888559eef145442faefe132c4b1c806833a02e</u> | + 1 rewards | ✓ |
| 15 | 2024-01-28 07:14:06 | <u>0x9a49b526b52dcd84c814b3c860fb1390bf68c3de6e9afc093585c13d118a5a2a</u> | + 1 rewards | ✓ |
| 16 | 2024-01-27 06:29:22 | <u>0x8129e12c803cdd206db2971caf9242da0df7ed959bd528510f5645cce2f91bf8</u> | + 1 rewards | ✓ |
| 17 | 2024-01-24 23:37:14 | <u>0x8f0e0555cc2138a023421b91df1a1800adb9ffc144725345ecf5d4be929b540b</u> | + 1 rewards | ✓ |
| 18 | 2024-01-23 02:03:14 | <u>0x02e534c21c30897a024cce8a4384e185d06141c6f96f80a2de80a56f4f99a2c9</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2024-01-22 23:48:18 | <u>0x298a389781446654dcf0f9ddd8bb7928be6f17a4ea2037e2651f40fb88234b3e</u> | + 1 rewards | ✓ |
| 20 | 2024-01-16 10:31:10 | <u>0xe340181d93cb3d8fde208e13f15c6c7467b30204b089705d0f5eaa9f9f75c81fd</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 21 | 2024-01-15 01:01:47 | <u>0xb9b501b2d07531bddfee17e57638d33ab1f0fcdec2bd25090660fc4cdcc42bd7</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-27 03:23:44 | <u>0x349b8bef858caf8816a0290045be8bfa8e04e865be3a5b5f116b9401118a8739</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 2 | 2024-02-26 16:49:36 | <u>0x19063bf2b4cf6d196bb96c44ce54d5d29d8b49bab0ddb8f7e9d032ecd56b0ee8</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 3 | 2024-02-18 12:04:15 | <u>0x393c0b72fa7b68775e9e1facc806d980e92c66bec7925cb96f642be2057a3107</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 4 | 2024-02-18 09:26:23 | <u>0x6226344fcbf4eed42c42fc9958f515e000953c4a574193e3f5f184905cadb6f3</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 5 | 2024-02-14 04:51:59 | <u>0x5378ff1cc1cc659ace07a41244a5c00a68c0ebd0088da651d4c45b4c5bbd2a86</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 6 | 2024-02-10 04:20:57 | <u>0x72964036dde266103c7e513d46e2525a7d658e30f90fceb38ce42b0a13c96ee8</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-02-07 16:56:22 | <u>0x29539d3ae9f770b19b97d0a538300b1ea71f909020b95467a5ee9c1c23796c2c</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-06 09:19:23 | <u>0x1b676c7f8ad95351d627d8289c6512e842b0ae8110f3e040c1c880672902108c</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-02-05 21:23:03 | <u>0x3c52c3c403f437ee3b7f5435a91f1ebd7f4ad15001febe163c38bdfa9af09389</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 10 | 2024-02-05 20:33:12 | <u>0xa2209e0d30429a55a2642609ed4781211907b2ce2cd58dbd03b211b331ee4d57</u> | + 1 3000usdt.xyz | ✓ |
| 11 | 2024-02-05 18:14:48 | <u>0x2b02d6e292a91b2645c105a39888aa34c1076cdce0490f6cb56e574fb27400f3</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-02-05 00:42:23 | <u>0x955b67044894c548fa37802f34c1c8b3e86a8bc789f6e9085a3c344223fbd2f3</u> | + 1 2000usdc.net | ✓ |
| 13 | 2024-02-05 00:32:46 | <u>0xbdc628489651feb13669dfd69417517d3d1415891e01a0b13308f88c0b064be6</u> | + 1 2eth.org | ✓ |
| 14 | 2024-02-05 00:18:23 | <u>0x5c51abe2048cbf8167174310729dc5d42fcefc9991963b9295e03b2f7f841177</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 15 | 2024-02-04 22:59:33 | <u>0xb7faa6da8d362f01aecde ef3cdb05db730c1dc0840f 92bb5b0504416552ef6bab</u> | + 1 3000usdt.xyz | ✓ |
| 16 | 2024-02-02 17:22:36 | <u>0x6b52b5defb624300ea15 ea8c048254a67bd87cbe85 be1f7c30ddd5c5b7a2ffd6</u> | + 1 Reward at bonewin.com | ✓ |
| 17 | 2024-02-02 11:54:59 | <u>0xe13c69981688b9375699 190e7b6f8f8a099f69ac92 b78c09ca3f51b2f35a4128</u> | + 1 Reward at ether.casa | ✓ |
| 18 | 2024-02-02 11:43:41 | <u>0x4a52d2fef092db3e9067 15c0e43691a42e3a612398 a88e00ae34adb23dd822a2</u> | + 1 2000usdc.org | ✓ |
| 19 | 2024-02-02 11:43:11 | <u>0x64486691dc814dd16224 bf6d3611ca0d3bce1976bd 45445224a298e522e66684</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 20 | 2024-02-02 09:26:15 | <u>0x5c033665f03ca08bcf0e a3ea3e82986a3a498c1d91 c41fb9b8b7da64edd89f09</u> | + 1 Reward at bonewin.com | ✓ |
| 21 | 2024-02-01 16:34:19 | <u>0x544e324e9ac2293484e4 0a8c13795afaf59431c6fd 25020a1714838469e3cc6e</u> | + 1 Reward at bonewin.com | ✓ |
| 22 | 2024-02-01 12:19:25 | <u>0x576a7addb51776d5ce7d 72481d7a319203a36e70f7 cb228bc1f3e855b5f0ca90</u> | + 1 Reward at bonewin.com | ✓ |
| 23 | 2024-02-01 11:07:43 | <u>0xf485d34af8d8073c0d57 4f059c7381898b097f6b88 0462d1b9f2d91a251e4d95</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 24 | 2024-02-01 10:52:17 | <u>0xeecd7a4b8121ed5f88966602f32e5c5051a69b3b7ce38409d76eccd8cae066c0</u> | + 1 Reward at bonewin.com | ✓ |
| 25 | 2024-01-30 16:46:52 | <u>0xb8de01059a7650a5ffdd7c1c4b9c7ba9ba3d2e5e67643bc2376c2abcc1cbb4ce</u> | + 1 Reward at bonewin.com | ✓ |
| 26 | 2024-01-30 08:20:16 | <u>0xdec716369c693919486830d96a62a7031d02df1099c1ba732441e95180e1b78a</u> | + 1 Reward at bonewin.com | ✓ |
| 27 | 2024-01-29 20:48:15 | <u>0x1e766f94ade996a4612978f8a3e5a84ad4968a5a7465f618afe7647db3ffce3d</u> | + 1 Reward at bonewin.com | ✓ |
| 28 | 2024-01-28 00:41:27 | <u>0x90d0bcd48deef717dc01f7f5ce7c5f5538437cf681b9ceb66b0200da3c737dc</u> | + 1 5eth.net | ✓ |
| 29 | 2024-01-27 15:54:29 | <u>0xe18e7b1f5480b6a189ef760e775efc6aa08d23c9aec2a47b29c5f009efd220f8</u> | + 1 Reward at bonewin.com | ✓ |
| 30 | 2024-01-27 15:45:17 | <u>0x02c1b2f359703b6b6b660fb16eb32e944805fe7bb9844fc9f1ba9d5d95803b83</u> | + 1 Reward at bonewin.com | ✓ |
| 31 | 2024-01-27 15:45:17 | <u>0x02c1b2f359703b6b6b660fb16eb32e944805fe7bb9844fc9f1ba9d5d95803b83</u> | + 1 Reward at bonewin.com | ✓ |
| 32 | 2024-01-27 07:20:30 | <u>0x7a6dc84fb2fee42969bd3d9684a7fdee3daffdd5e4df8b88d05fa8e4e5f0ee6d</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 33 | 2024-01-25 10:02:53 | <u>0x1140ea449ba076cf8a63929683cec5e1f827108d9da9d1f6d0522ea5697645ae</u> | + 1 5000usdt.com | ✓ |
| 34 | 2024-01-25 08:47:51 | <u>0x5882c1f294a125d655965535d6adfbcccfdd8f4ad2f213ecaf8e0da34b63d7dd</u> | + 1 2000usdc.org | ✓ |
| 35 | 2024-01-23 11:57:11 | <u>0x673f87e7c5a69f3f4883e2efefda86805d9df86c90dc29816ba51563224018ba</u> | + 1 Reward at bonewin.com | ✓ |
| 36 | 2024-01-23 11:46:49 | <u>0x6d48e6ded688e8d714055ca94147e880c45fe11f0041e5503184aea4b8901b59</u> | + 1 Reward at bonewin.com | ✓ |
| 37 | 2024-01-21 01:29:08 | <u>0x094622aa2ab7b525a5c40bca8c47e7d5d7464b76c78727f9c9cbebc8fa31b691</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2024-01-21 01:25:28 | <u>0xbfbcf61b6b4b9ad98a49add8027bfe047b817b7d4596045a6b1bff09246a3c25</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 39 | 2024-01-19 22:55:38 | <u>0xd2ae6331e6bd153f3d728bd03590057237431c54761e410dd95f6232f03c124f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 40 | 2024-01-19 22:46:16 | <u>0x1a94a6a57432e5385702fbf8df937a124ef64dab6889dadd07b5c3d3fc171b88</u> | + 1 Reward at usdt-nft.com | ✓ |
| 41 | 2024-01-19 22:08:21 | <u>0xed173999b9d01736ef88021864d8f692084ca79cd6a995647d3bcb93a70bf0ac</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-01-16 20:53:29 | <u>0x9a2944377854ee685899</u> <u>95546df0c30e7113031f2a</u> <u>d7a5c720b61ab5a7ae587d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 43 | 2024-01-11 23:33:44 | <u>0x6b7bafd52a527e627fc4</u> <u>2307c1911accee1e2d3d2a</u> <u>6fed8298ee18146ba01d38</u> | + 1 get-rarible.com | ✓ |
| 44 | 2024-01-10 08:21:18 | <u>0xf293b97cf0c88b60fca9</u> <u>a2c3f6d5b183f5b68ac6a0</u> <u>f1563ddfe402c10869d123</u> | + 1 3000usdc.com | ✓ |
| 45 | 2024-01-10 08:21:18 | <u>0xd811fe138c021637f8b2</u> <u>a953ac0d3fa60928a0b147</u> <u>9e0f12c8843bea78420b4f</u> | + 1 5000usdt.org | ✓ |

* USD values displayed at the time of transaction

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