

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 15:36 (UTC)





| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7be9915deea509a38bc7c20e49d65611e4dbc75d</u> |
| TOTAL RECEIVED | 10.918325432076283477 MATIC |
| | 3.99 USD |
| TOTAL SEND | 10.918325432076283477 MATIC |
| | 3.99 USD |








| Token | Balance |
|------------------------------|---------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| LayerZero (ZRO) | 2,500 m |
| StargateToken | 0.000000000000000000 STG |
| @SNXPool.com | 751.850000000000022737 \$ sUSD |
| #HEXPool.net | 152,800.000000000000000000 wHEX |
| agEUR | 0.000000000000000000 agEUR |
| Gift of Flora by Kyle Gordon | 3 KGGF |
| 5 ETH by Base | N/A NFT Airdrop |
| 5,000 USDC Voucher | N/A circlevoucher.net |
| 1,000 USDT Reward | N/A rg |

| Token | Balance |
|-------------------------------------|--------------------------------|
| 5000 USDC Voucher | N/A Weekly Giveaways |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 700 LDO | N/A Staking Bounty Reward |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 1000 UNI | N/A NFT Airdrop |
| 5000 USDC | N/A NFT Voucher |
| 5000 BUSD | N/A NFT Giveaway |


MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-09-28 01:39:09 | <u>0xf353cd3d4f0c9d35aeeb</u> <u>d1f700ea51c788a79cb309</u> <u>745913e90b25ad45ccf98b</u> | - 8.7729888868546765 93 MATIC  4.45 USD | ✓ |
| 2 | 2023-09-28 01:39:09 | <u>0xf353cd3d4f0c9d35aeeb</u> <u>d1f700ea51c788a79cb309</u> <u>745913e90b25ad45ccf98b</u> | - 0.0029980094497710 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-28 01:39:09 | <u>0xf353cd3d4f0c9d35aeeb</u> <u>d1f700ea51c788a79cb309</u> <u>745913e90b25ad45ccf98b</u> | - 0.0002989905502290 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-27 19:05:59 | <u>0xc1d7b9f0ff8e476f06c0</u> <u>f4de138d31dbb51e21cb65</u> <u>1fa069a997e9fb8a295871</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-27 19:05:59 | <u>0xc1d7b9f0ff8e476f06c0</u> <u>f4de138d31dbb51e21cb65</u> <u>1fa069a997e9fb8a295871</u> | - 0.0046560722396790 42 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 6 | 2023-09-27 19:05:59 | <u>0xc1d7b9f0ff8e476f06c0 f4de138d31dbb51e21cb65 1fa069a997e9fb8a295871</u> | - 0.0010150470853110 42 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-24 15:42:25 | <u>0x5ded83e8a5b5c537181b ebd078793e4054d9af86f3 a1f723dd085375a58a3f7e</u> | - 0.4040000000000000 26 MATIC  0.21 USD | ✓ |
| 8 | 2023-09-24 15:42:25 | <u>0x5ded83e8a5b5c537181b ebd078793e4054d9af86f3 a1f723dd085375a58a3f7e</u> | - 0.0012332428814051 88 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-24 15:42:25 | <u>0x5ded83e8a5b5c537181b ebd078793e4054d9af86f3 a1f723dd085375a58a3f7e</u> | - 0.0024068561030078 36 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-21 10:46:03 | <u>0xc0f626e589cfc5d102c0 435d6307de611ebfd0f7d4 ad5766908fee6a88a7ba50</u> | - 0.1961374802609441 03 MATIC  0.10 USD | ✓ |
| 11 | 2023-09-21 10:46:03 | <u>0xc0f626e589cfc5d102c0 435d6307de611ebfd0f7d4 ad5766908fee6a88a7ba50</u> | - 0.0123958186669370 62 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-21 10:46:03 | <u>0xc0f626e589cfc5d102c0 435d6307de611ebfd0f7d4 ad5766908fee6a88a7ba50</u> | - 0.0212896944501365 27 MATIC  0.01 USD | ✓ |
| 13 | 2023-09-21 10:33:33 | <u>0xe1c71013187f6e71ad2e 6c0622142d16e5e0ee68c6 174566ca837ca740959be2</u> | - 1.0279035766165698 36 MATIC  0.54 USD | ✓ |
| 14 | 2023-09-21 10:33:33 | <u>0xe1c71013187f6e71ad2e 6c0622142d16e5e0ee68c6 174566ca837ca740959be2</u> | - 0.0063518588020204 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 15 | 2023-09-21 10:33:33 | <u>0xe1c71013187f6e71ad2e6c0622142d16e5e0ee68c6174566ca837ca740959be2</u> | - 0.0119336270992086 40 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-21 08:06:06 | <u>0x870070478c91501b355e74b0b2a5a81e75dbec0d21ee712e2ca2611c50fb02b8</u> | - 0.1963311164111840 03 MATIC  0.10 USD | ✓ |
| 17 | 2023-09-21 08:06:06 | <u>0x870070478c91501b355e74b0b2a5a81e75dbec0d21ee712e2ca2611c50fb02b8</u> | - 0.0110584876376500 84 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-21 08:06:06 | <u>0x870070478c91501b355e74b0b2a5a81e75dbec0d21ee712e2ca2611c50fb02b8</u> | - 0.0196983163638937 35 MATIC  0.01 USD | ✓ |
| 19 | 2023-09-21 06:19:25 | <u>0xe440db5da2380e5cd49927fe2a0a92aa7d90acd91b5d510a936807ca621c4a69</u> | - 0.1963033148799762 93 MATIC  0.10 USD | ✓ |
| 20 | 2023-09-21 06:19:25 | <u>0xe440db5da2380e5cd49927fe2a0a92aa7d90acd91b5d510a936807ca621c4a69</u> | - 0.0117876482931267 03 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-21 06:19:25 | <u>0xe440db5da2380e5cd49927fe2a0a92aa7d90acd91b5d510a936807ca621c4a69</u> | - 0.0175373874305575 56 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-09-21 10:33:33 | <u>0xe1c71013187f6e71ad2e6c0622142d16e5e0ee68c6174566ca837ca740959be2</u> | + 0.0445581530638699 68 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2023-08-30 12:11:24 | <u>0x102c403418eed4b660c1 ecd107bd95ff757396eeeb ff7a647adeb7831ecca753</u> | + 10.873767279012414 022 MATIC  6.25 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|---------------------------------------|---|
| 1 | 2024-06-21 10:39:19 | <u>0x7dfc230d7dda0eb77fd6 e0759b9a6caf0b8d5e92ec 466fb9d45763f722e86080</u> | + 5,000 m | ✓ |
| 2 | 2023-09-28 19:40:43 | <u>0x666ec3a2062b2d16793a b529c262bde1cb6446af0e a5902d6a5e0ccdc5947b6d</u> | + 751.850000000000002 2737 \$ sUSD | ✓ |
| 3 | 2023-09-27 19:05:59 | <u>0xc1d7b9f0ff8e476f06c0 f4de138d31dbb51e21cb65 1fa069a997e9fb8a295871</u> | - 20.518816934767905 025 agEUR | ✓ |
| 4 | 2023-09-26 10:16:38 | <u>0x9a9aba3a23ddf3eecff1 f34284a1046bd8f3ab5c95 8f36a5d61a34c8d4b1b34e</u> | + 20.518816934767905 025 agEUR | ✓ |
| 5 | 2023-09-21 10:33:33 | <u>0xe1c71013187f6e71ad2e 6c0622142d16e5e0ee68c6 174566ca837ca740959be2</u> | - 49.044709767879950 846 STG | ✓ |
| 6 | 2023-09-11 04:19:19 | <u>0x4cba5e341c27173d143d 85ffa40d0ccc8bb06e4f57 896b4ff3bb94f1cb0455d7</u> | + 49.044709767879950 846 STG | ✓ |
| 7 | 2023-09-09 09:58:50 | <u>0x0b82bcfe22d7d8476c12 67eb278696a9a99209f581 657272af257f4fd0d83012</u> | + 152,800.0000000000 00000000 WHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------|---|
| 1 | 2023-09-21 10:46:03 | <u>0xc0f626e589cfc5d102c0435d6307de611ebfd0f7d4ad5766908fee6a88a7ba50</u> | + 1 KGGF | ✓ |
| 2 | 2023-09-21 08:06:06 | <u>0x870070478c91501b355e74b0b2a5a81e75dbec0d21ee712e2ca2611c50fb02b8</u> | + 1 KGGF | ✓ |
| 3 | 2023-09-21 06:19:25 | <u>0xe440db5da2380e5cd49927fe2a0a92aa7d90acd91b5d510a936807ca621c4a69</u> | + 1 KGGF | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------|---|
| 1 | 2023-10-06 23:04:32 | <u>0xef673f24f95ddbcb4928e6c14df3d89f8d6f4384d374ec21a52926d267a37847</u> | + 1 rg | ✓ |
| 2 | 2023-10-04 12:05:34 | <u>0x81d9172f487821fd95ffb4c4c25cf973670db886dd55edaa65a434e5c21ba09b</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2023-09-28 01:40:55 | <u>0x550ef8b84dc7485164ef48b0c2883696a5f9ec9c627dcdbca045eb5304907757</u> | + 1 usdt-rewards.site | ✓ |
| 4 | 2023-09-27 19:06:33 | <u>0xb462e479cfd94ccc691477b4ae2fd0a8cf2744de2e0fc5b77caf7e263e968b9d</u> | + 1 1000-rewards.com | ✓ |
| 5 | 2023-09-27 19:06:15 | <u>0x097ba78aa4dad0fdea1e36a8418f90bee73cc8aac73251fd7b00786098983cbb</u> | + 1 1000-rewards.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|-----------------------|---|
| 6 | 2023-09-26 19:41:59 | <u>0x150bed404903e2a7faea59d598eb62eb4839dceabbfd7db61dd53af72689ccf3</u> | + 1 NFT Giveaway | ✓ |
| 7 | 2023-09-26 19:28:16 | <u>0x3e3da91bab96e11eafd7be98cd28645685f4e15774d8ca07ffa49bd0d4f88fbb</u> | + 1 NFT Airdrop | ✓ |
| 8 | 2023-09-26 19:28:06 | <u>0x97cff519080743f4823c13fa41082aa37e1b7e703fa7dfdbc55ca76acb45297</u> | + 1 NFT Airdrop | ✓ |
| 9 | 2023-09-26 19:26:58 | <u>0x1e209b52f7b9c335b8519c7259e8e2eafacc12afdc</u> <u>e8399558f9a5e14e2405ca</u> | + 1 NFT Airdrop | ✓ |
| 10 | 2023-09-26 02:39:46 | <u>0xba23741cead52247056cbed3cebde183f91e5f6a95aa9f3f235a1b2c30e9f52e</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-09-25 02:55:16 | <u>0xea83b6ea2c065c6e8f674f42c0efc8dcd8623a372290e632da0eb00624ec50d8</u> | + 1 claim 1000\$ | ✓ |
| 12 | 2023-09-21 10:55:37 | <u>0x39214ff111e4adb90fc72f32308c461e6739793903270e251b9560da63ad6ea4</u> | + 1 circlevoucher.net | ✓ |
| 13 | 2023-09-21 06:20:33 | <u>0xcf363c5ea280034e19c9c3a93845e3a29317aa2092f876bad2dfeffa18c48e48</u> | + 1 Vouchers | ✓ |
| 14 | 2023-09-21 06:19:47 | <u>0x138e1b26fdfa57f52f7ddf741eddd69ce43e04d3d3aaa1a03ceef85f12a01d8e</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 15 | 2023-09-14 03:34:11 | <u>0x26c604188aaa9f86c18291f90077b1a089277c308654b72f254323006497069d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-13 06:36:08 | <u>0xae9604150a4aad7f9f643f87186afbfe505fca8f23470a6774647b7b00c7bc09</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 17 | 2023-09-12 12:21:57 | <u>0x7cc8e54523876c782490d2d2b187971d9f16dd6492d3f938ca1ceb7d8deb68b5</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-11 04:18:13 | <u>0x86ae5dae5ccbdf9baa7e8bc42a2b5435858f57f324f53c03592565dc1b3dbda</u> | + 1 drops-usdc.com | ✓ |
| 19 | 2023-09-08 10:18:11 | <u>0xa4aef7daa56ca295645e78f1035f999e04c57ec978a7ab87999287f5acade625</u> | + 1 Staking Bounty Reward | ✓ |
| 20 | 2023-09-08 10:18:01 | <u>0x05cc6c48394b7f74d67648a7ebde09e77adc18c62b0df34a10b586a40ea7919b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 21 | 2023-09-08 10:17:37 | <u>0x31a698eaa42063d03c9678054a644a3dd21e91f1518477637f71a2136b0d313e</u> | + 1 Circle Weekly Giveways | ✓ |
| 22 | 2023-09-08 10:17:33 | <u>0xfa1533b7b27fe7bfacc1788577f26ebb7818e108298bae02be1e7e9834e80fb8</u> | + 1 NFT VOUCHER | ✓ |
| 23 | 2023-08-30 12:08:31 | <u>0x3bab6f8e9595eff564e11abd9585de1070daec42462588035c6c60cec15a5e97</u> | + 1 UNI-V3-PoS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 24 | 2023-08-30 12:07:27 | <u>0x4a1861937d2d360c4fe9</u> <u>be9112155a7fb05468a8ac</u> <u>d664586c018f1562d423f2</u> | + 1 Weekly Giveaways | ✓ |
| 25 | 2023-08-30 02:26:10 | <u>0xad6ed2646b81ba15d39a</u> <u>2e598e0306ea097ba90dd5</u> <u>cb0d928d55444c745a4faa</u> | + 1 UNI-V3-PoS | ✓ |
| 26 | 2023-08-30 02:24:16 | <u>0x1921c23415b6aee65a4d</u> <u>b2fa863bd542dba19d01f0</u> <u>97dff880ed33806eda2735</u> | + 1 drop-usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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