

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:50 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8127cb000bf16bf0bdb98e87cc5b58be9294b559</u> |
| TOTAL RECEIVED | 11.475951689941204847 MATIC |
| | 4.28 USD |
| TOTAL SEND | 11.475948836277455101 MATIC |
| | 4.28 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.000002853663750000 MATIC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| 00 Token | 0.000000000000000000 00 |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| # stETHERS.COM | 1 rds |
| ETHENA Airdrop | 5,000 \$ Claim on: ethena-ethen.com |
| P00LS Starter Pack | 1 ST4RT |






| Token | Balance |
|--------------------------------|----------------------------------|
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[ecom] |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[eorg] |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-10 04:43:39 | <u>0xa7a5acd98385ba9e9b6d</u> <u>a14c2183466beb33572573</u> <u>41d15b5179bcc06435b3c6</u> | - 1.6216499672343416 27 MATIC  1.39 USD | ✓ |
| 2 | 2024-02-10 04:43:39 | <u>0xa7a5acd98385ba9e9b6d</u> <u>a14c2183466beb33572573</u> <u>41d15b5179bcc06435b3c6</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-02-10 04:43:39 | <u>0xa7a5acd98385ba9e9b6d</u> <u>a14c2183466beb33572573</u> <u>41d15b5179bcc06435b3c6</u> | - 0.0000011860251690 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-10 04:40:15 | <u>0xfc395fab620b85babe72</u> <u>c71a95ad281e9bf989b4f5</u> <u>c66b7ccfc0bd6ec58f423e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-10 04:40:15 | <u>0xfc395fab620b85babe72</u> <u>c71a95ad281e9bf989b4f5</u> <u>c66b7ccfc0bd6ec58f423e</u> | - 0.0018605400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-10 04:40:15 | <u>0xfc395fab620b85babe72</u> <u>c71a95ad281e9bf989b4f5</u> <u>c66b7ccfc0bd6ec58f423e</u> | - 0.0000029513964943 54 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-10 04:35:45 | <u>0x2dbb461ac20da0668982</u> <u>fe0ceda38055517867cae0</u> <u>191f85469c136390790d71</u> | - 3.0000000000000000 00 MATIC  2.57 USD | ✓ |
| 8 | 2024-02-10 04:35:45 | <u>0x2dbb461ac20da0668982</u> <u>fe0ceda38055517867cae0</u> <u>191f85469c136390790d71</u> | - 0.0058338900000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-10 04:35:45 | <u>0x2dbb461ac20da0668982</u> <u>fe0ceda38055517867cae0</u> <u>191f85469c136390790d71</u> | - 0.0000169220988920 79 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-10 04:34:33 | <u>0xee58c10012d1d3f2724a</u> <u>63ff15a297f57c930b6f22</u> <u>a013824976e146caa3adc3</u> | + 2.5663537500000002 11 MATIC  2.20 USD | ✓ |
| 11 | 2024-02-10 04:32:01 | <u>0xb28f6de13dc599f53de0</u> <u>ecf00b9ae4489d32a51bc0</u> <u>cc31eab85a961ee93b3b37</u> | + 0.4000000000000000 22 MATIC  0.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-02-02 06:09:14 | <u>0x7cfa28fe2eaa308a2d15</u> <u>5f1d1a7ebc65da4cda6223</u> <u>48cf4fd6b9edcbbaf0fdc</u> | + 1.6633780400000000 02 MATIC  1.36 USD | ✓ |
| 13 | 2024-02-02 00:18:56 | <u>0x7c45530347a2d01a7657</u> <u>290376a7f582a289226b3a</u> <u>e7303d8b1d1c46f1e0bb38</u> | - 5.4045530749733332 60 MATIC  4.39 USD | ✓ |
| 14 | 2024-02-02 00:18:56 | <u>0x7c45530347a2d01a7657</u> <u>290376a7f582a289226b3a</u> <u>e7303d8b1d1c46f1e0bb38</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-02 00:18:56 | <u>0x7c45530347a2d01a7657</u> <u>290376a7f582a289226b3a</u> <u>e7303d8b1d1c46f1e0bb38</u> | - 0.000553633601110 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-02 00:10:22 | <u>0x146f282ab8562b40899f</u> <u>dc1ecf1463b183aec2d211</u> <u>62a2a1244dfc91ca21defc</u> | + 5.4048385100000002 62 MATIC  4.39 USD | ✓ |
| 17 | 2024-01-26 16:30:35 | <u>0xb364b8decc1b6b23c866</u> <u>51c9bdb14029ce2f2cd4f5</u> <u>c9ef1fe18d64f3f38198f6</u> | - 1.4186483960318965 19 MATIC  1.07 USD | ✓ |
| 18 | 2024-01-26 16:30:35 | <u>0xb364b8decc1b6b23c866</u> <u>51c9bdb14029ce2f2cd4f5</u> <u>c9ef1fe18d64f3f38198f6</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-26 16:30:35 | <u>0xb364b8decc1b6b23c866</u> <u>51c9bdb14029ce2f2cd4f5</u> <u>c9ef1fe18d64f3f38198f6</u> | - 0.0006635782945470 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-26 16:28:23 | <u>0xc2a0493cedd744b01ddf</u> <u>483ba62baf4ba2d89df8d3</u> <u>57528b38a73f21e7531075</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-01-26 16:28:23 | <u>0xc2a0493cedd744b01ddf</u> <u>483ba62baf4ba2d89df8d3</u> <u>57528b38a73f21e7531075</u> | - 0.0068514300000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-26 16:28:23 | <u>0xc2a0493cedd744b01ddf</u> <u>483ba62baf4ba2d89df8d3</u> <u>57528b38a73f21e7531075</u> | - 0.0099790980216634 86 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-26 16:28:23 | <u>0xba48566080762b0e84a9</u> <u>b87b69a448768ef8f2d0dc</u> <u>9722dca9b61f8cd4767ab4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-26 16:28:23 | <u>0xba48566080762b0e84a9</u> <u>b87b69a448768ef8f2d0dc</u> <u>9722dca9b61f8cd4767ab4</u> | - 0.0014013600000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-26 16:28:23 | <u>0xba48566080762b0e84a9</u> <u>b87b69a448768ef8f2d0dc</u> <u>9722dca9b61f8cd4767ab4</u> | - 0.0020410788410066 72 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-26 16:27:41 | <u>0x6ab6252f49b23a2cc1c7</u> <u>2f71237ade5a6d81d15772</u> <u>08e23397366a6ab0ce46ed</u> | + 0.6471398261202192 53 MATIC  0.49 USD | ✓ |
| 27 | 2024-01-26 16:25:53 | <u>0xf21ffb7f35860b4d823c</u> <u>95efaa2152240142014d31</u> <u>102e270a8b2ebbbc5a40da</u> | + 0.0661472288604830 62 MATIC  0.05 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-26 16:28:23 | <u>0xc2a0493cedd744b01ddf</u> <u>483ba62baf4ba2d89df8d3</u> <u>57528b38a73f21e7531075</u> | + 0.7280943349605024 65 MATIC  0.55 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-29 16:20:50 | <u>0x761dd756edbf4f986aee c9b086fa83d0bb0aa42e82 90b0bd6e349f3eb9921196</u> | + 5,000 \$ Claim on: ethena-ethen.com | ✓ |
| 2 | 2024-02-10 04:43:53 | <u>0xb4fbbe8534ee6a602e98 a121b9588ed88312b934b1 8607336a373cd964e34011</u> | + 1 rds | ✓ |
| 3 | 2024-02-10 04:40:15 | <u>0xfc395fab620b85babe72 c71a95ad281e9bf989b4f5 c66b7ccfc0bd6ec58f423e</u> | - 71.890726096333565 920 00 | ✓ |
| 4 | 2024-02-10 04:36:05 | <u>0xee352371e05812de8ac6 609f44517700d2c0b8bff5 c4fe511aaa8f0a3f8bcafa</u> | + 71.890726096333565 920 00 | ✓ |
| 5 | 2024-02-02 06:09:28 | <u>0x735014b524aeef65b00d 2e70d950b201cd34759952 e60feda955275bc6130f2e</u> | + 1 rewards | ✓ |
| 6 | 2024-01-31 20:02:26 | <u>0x44b00034f2763966fb2f 81811891819cc4f4f5229f d357b19041637806033d9e</u> | + 51,859.000000000000 0000000 n.net | ✓ |
| 7 | 2024-01-26 16:28:23 | <u>0xc2a0493cedd744b01ddf 483ba62baf4ba2d89df8d3 57528b38a73f21e7531075</u> | - 0.0002439900000000 00 WETH  0.55 USD | ✓ |
| 8 | 2024-01-26 16:26:29 | <u>0x48621ad6828852a4ede5 7d8b0d9d68e1b38a39cd1b cea7ccd116c6321c5f2c7f</u> | + 1 rewards | ✓ |
| 9 | 2024-01-19 20:20:26 | <u>0x6fc2e5f688b08eed4449 412377fcc250dc2d0f9d5c 6b4dcaee02ffb5c0437b40</u> | + 0.0002439900000000 00 WETH  0.60 USD | ✓ |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-02-10 04:35:45 | <u>0x2dbb461ac20da0668982</u> <u>fe0ceda38055517867cae0</u> <u>191f85469c136390790d71</u> | + 1 ST4RT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-17 20:59:41 | <u>0x317a4e8aa5b4ae52e174</u> <u>0f11ea4d40c44a1dcfc05c</u> <u>3978a70cc7c11170e5957b</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2024-02-22 06:35:13 | <u>0x326997f9daed80a81e03</u> <u>816763fad5f214106d2fde</u> <u>1b17c1ce0c2282d712120d</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 3 | 2024-02-21 10:40:01 | <u>0xe1780cb75b90b608bbb6</u> <u>967716a9095bae2ea4b3e2</u> <u>f87907e6ef4b7a1fb7d7ce</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 4 | 2024-02-10 04:32:11 | <u>0x201d639316d6243763f3</u> <u>56297ae4597332fe49b107</u> <u>07db35d7a6d74fda4d85f4</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 5 | 2024-02-10 04:32:11 | <u>0xbd36f41aef3e05aab9b6</u> <u>e78d17e6bf6e062f61902f</u> <u>b5f6419499eeb50d178e0b</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 6 | 2024-01-26 20:51:28 | <u>0xf28536976b00c5bf6073</u> <u>4b04c81aa5e64a88c9c21e</u> <u>97ca6fd06a5637d6291a90</u> | + 1 2000usdc.org | ✓ |
| 7 | 2024-01-26 20:44:52 | <u>0xad0ffd3ec1483f9dea91</u> <u>1d6bb83cef8b0daeac4492</u> <u>0bee0db156d333ffadc843</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|---|
| 8 | 2024-01-19 20:49:48 | <u>0x1b71fffeef8e8052ef019</u> <u>e9d72608aabff4fa5a47a2</u> <u>cb54c365e6ac63bf44d9ae</u> | + 1 1000usdc.top | ✓ |
| 9 | 2024-01-19 20:49:24 | <u>0x3d8a66a4d15602f47407</u> <u>3f3ba1c203dfa0c54c596b</u> <u>e80573dbaa54779f9eb746</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

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