

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8aa93526356c9f116a5d759d905eb891e62cf3e4</u>
TOTAL RECEIVED	50.215224779999999782 MATIC
	18.64 USD
TOTAL SEND	50.215161192003314738 MATIC
	18.64 USD










Token	Balance
MATIC	0.000063587996682000 MATIC 0.00 USD
Wrapped Ether	0.000009398818562605 WETH 0.02 USD
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 r.com
USD Coin	0.820183 USDC
! ACX	1,672.000000000000000000 ACX [via www.across.events]
# 10BNB.US	10.000000000000000000 s
LiquidEther	1 tkether.com
Layer3 CUBE	1 CUBE









Token	Balance
OnePlanet Pioneer Badge	1 OPPB
OnePlanet MP Pass	N/A OPMP
-airdrop.org	N/A -airdrop.org
-drop.net	N/A -drop.net
-airdrop.org	N/A -airdrop.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-airdrop.org	N/A -airdrop.org
Reintroducing Layer3	N/A Reintroducing Layer3
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:48:40	<u>0x5d9a1a0f99337b0e6bd336db24dcdbdf9f7123c92e459da33b4c795bc83ca7d58</u>	- 34.345564455291288 652 MATIC  24.91 USD	✓
2	2024-05-29 00:48:40	<u>0x5d9a1a0f99337b0e6bd336db24dcdbdf9f7123c92e459da33b4c795bc83ca7d58</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 00:48:40	<u>0x5d9a1a0f99337b0e6bd336db24dcbdf9f7123c92e459da33b4c795bc83ca7d58</u>	- 0.00000000000033180 00 MATIC  0.00 USD	✓
4	2024-05-26 18:00:33	<u>0x0afcac62470cf13bc4d0b6ec9697c9dbfc4a6ee0a5a7373f9c47c19034473b2b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-26 18:00:33	<u>0x0afcac62470cf13bc4d0b6ec9697c9dbfc4a6ee0a5a7373f9c47c19034473b2b</u>	- 0.0035334928800000 00 MATIC  0.00 USD	✓
6	2024-05-26 18:00:33	<u>0x0afcac62470cf13bc4d0b6ec9697c9dbfc4a6ee0a5a7373f9c47c19034473b2b</u>	- 0.00000000000056423 04 MATIC  0.00 USD	✓
7	2024-05-18 11:28:31	<u>0x805181162197abc248ae4b3380b85ad17100c6d592a3e59d014f2e880a159486</u>	- 0.50000000000000000 00 MATIC  0.35 USD	✓
8	2024-05-18 11:28:31	<u>0x805181162197abc248ae4b3380b85ad17100c6d592a3e59d014f2e880a159486</u>	- 0.0101322941399999 99 MATIC  0.00 USD	✓
9	2024-05-18 11:28:31	<u>0x805181162197abc248ae4b3380b85ad17100c6d592a3e59d014f2e880a159486</u>	- 0.0000000080812292 75 MATIC  0.00 USD	✓
10	2024-05-18 11:27:51	<u>0x7dfc090c319e6965cd9aff3322556712d02e10cc11bf26753d52f2480c553071</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-18 11:27:51	<u>0x7dfc090c319e6965cd9aff3322556712d02e10cc11bf26753d52f2480c553071</u>	- 0.0016664362200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 11:27:51	<u>0x7dfc090c319e6965cd9a</u> <u>ff3322556712d02e10cc11</u> <u>bf26753d52f2480c553071</u>	- 0.0000000011666162 28 MATIC  0.00 USD	✓
13	2024-05-18 11:21:33	<u>0x6604b3700c9ab1ef296c</u> <u>cd85c00084689fe1c51fde</u> <u>57de7416a92ad96f305d77</u>	+ 34.857780259999998 407 MATIC  24.97 USD	✓
14	2024-05-16 11:43:29	<u>0x24caa6bb71972490904e</u> <u>5227cc307aada18dc0a55b</u> <u>46aa2d486174995a40c304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-16 11:43:29	<u>0x24caa6bb71972490904e</u> <u>5227cc307aada18dc0a55b</u> <u>46aa2d486174995a40c304</u>	- 0.0045607633200000 00 MATIC  0.00 USD	✓
16	2024-05-16 11:43:29	<u>0x24caa6bb71972490904e</u> <u>5227cc307aada18dc0a55b</u> <u>46aa2d486174995a40c304</u>	- 0.0022782308410384 56 MATIC  0.00 USD	✓
17	2024-05-15 19:19:16	<u>0x4591728af6c30ec9a44a</u> <u>bc3e49f3837faf89fc99bb</u> <u>7bffafe8981d19ea4bcb51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-15 19:19:16	<u>0x4591728af6c30ec9a44a</u> <u>bc3e49f3837faf89fc99bb</u> <u>7bffafe8981d19ea4bcb51</u>	- 0.0010787031000000 00 MATIC  0.00 USD	✓
19	2024-05-15 19:19:16	<u>0x4591728af6c30ec9a44a</u> <u>bc3e49f3837faf89fc99bb</u> <u>7bffafe8981d19ea4bcb51</u>	- 0.0000000000305022 50 MATIC  0.00 USD	✓
20	2024-05-15 19:19:04	<u>0x19c88c27023fe48a92c6</u> <u>5382ec0b188b6c0fdc364f</u> <u>b85577a2620eb25f5027d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-15 19:19:04	<u>0x19c88c27023fe48a92c65382ec0b188b6c0fdc364fb85577a2620eb25f5027d5</u>	- 0.0016768971000000 00 MATIC  0.00 USD	✓
22	2024-05-15 19:19:04	<u>0x19c88c27023fe48a92c65382ec0b188b6c0fdc364fb85577a2620eb25f5027d5</u>	- 0.0000000000411135 45 MATIC  0.00 USD	✓
23	2024-05-15 10:43:07	<u>0xbe64d4139ffb92e5a58dfafdef077e9f64a4753239fe6331f0700aba26828aa5</u>	- 15.104769836645999 703 MATIC  9.88 USD	✓
24	2024-05-15 10:43:07	<u>0xbe64d4139ffb92e5a58dfafdef077e9f64a4753239fe6331f0700aba26828aa5</u>	- 0.0080392464000000 00 MATIC  0.00 USD	✓
25	2024-05-15 10:43:07	<u>0xbe64d4139ffb92e5a58dfafdef077e9f64a4753239fe6331f0700aba26828aa5</u>	- 0.0000295784826305 60 MATIC  0.00 USD	✓
26	2024-05-13 03:41:56	<u>0x264bad434e3b8e22b71ead4988b015fcea0a0a314917ab9139a7f54fc0bc4d7</u>	- 0.2250000000000000 06 MATIC  0.14 USD	✓
27	2024-05-13 03:41:56	<u>0x264bad434e3b8e22b71ead4988b015fcea0a0a314917ab9139a7f54fc0bc4d7</u>	- 0.0061998750000000 00 MATIC  0.00 USD	✓
28	2024-05-13 03:41:56	<u>0x264bad434e3b8e22b71ead4988b015fcea0a0a314917ab9139a7f54fc0bc4d7</u>	- 0.0000001132539375 00 MATIC  0.00 USD	✓
29	2024-05-13 03:28:32	<u>0x26ecd7084578a98f785e99c54a7dc11938e5c6e7eb383bab4a32d3cd71d0f9cd</u>	+ 15.357444519999999 599 MATIC  10.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:00:43	<u>0xfe9c73621147c8dd90729f20904fdd555e033cbec84f3df7e72320f58a5670a1</u>	+ 1 tkether.com	✓
2	2024-05-26 18:00:39	<u>0x3bf4b0e2a83f76de72afced77d5f97653cc37f8ba0834a797af01c86b202d2b4</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-18 11:28:31	<u>0x805181162197abc248ae4b3380b85ad17100c6d592a3e59d014f2e880a159486</u>	+ 0.0000093988185626 05 WETH  0.02 USD	✓
4	2024-05-18 11:28:31	<u>0x805181162197abc248ae4b3380b85ad17100c6d592a3e59d014f2e880a159486</u>	- 9.096972 USDC	✓
5	2024-05-15 10:43:07	<u>0xbe64d4139ffb92e5a58dfafdef077e9f64a4753239fe6331f0700aba26828aa5</u>	+ 9.917155 USDC	✓
6	2024-05-13 18:16:24	<u>0xd45b1be79060d3b7e2723e8633ab072031d0a2d4eb15179656a3436883710b96</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-13 14:01:39	<u>0x3c6296216261f687b31503f576ffb842870eef5f8958f96a8c84f248cdd2ece5</u>	+ 4,168.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-13 03:28:40	<u>0x7ad8a61945ae994eea16d36804f56263583726a2ce89904ce493ce7a1322583e</u>	+ 1 r.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:50:20	<u>0x0a7336124ba484d682f6d376e249f0d520f909834a9edf7ee0ed1da12515ba7b</u>	+ 1 OPPB	✓
2	2024-05-13 03:41:56	<u>0x264bad434e3b8e22b71ead4988b015fceaa0a0a314917ab9139a7f54fc0bc4d7</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:51:38	<u>0x7a1552270d19c03003b923004baaacae80a2f9c2ac23f8c7b8b0b9374da90923</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-26 18:08:48	<u>0x424a7da0a15e7e05a2b69fc1514f9b0c1a68ea658fb60e835545fccd5681f28b</u>	+ 1 -drop.net	✓
3	2024-05-26 18:01:33	<u>0x1954990f6e9f42488d831476256601f3f149d9124c15e74afff1bc0ce78e3ce2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
4	2024-05-26 18:00:47	<u>0x9160cea7eeb551d852b229235afadb046fccffc51d493f021553466c0609c6c</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-26 18:00:33	<u>0x0afcac62470cf13bc4d0b6ec9697c9dbfc4a6ee0a5a7373f9c47c19034473b2b</u>	+ 1 OPMP	✓
6	2024-05-16 11:43:29	<u>0x24caa6bb71972490904e5227cc307aada18dc0a55b46aa2d486174995a40c304</u>	+ 1 OPMP	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 10:49:15	<u>0xa5f96c79581016795d22881410fd3e9fa482ddff274a6ab9c87c49e56bd7b107</u>	+ 1 -airdrop.org	✓
8	2024-05-15 10:46:05	<u>0xd9860ebb86f87b59379e84ba982e882aaa586708724a17f6043eb59eea60a807</u>	+ 1 -airdrop.org	✓
9	2024-05-15 10:45:27	<u>0x4961f9b466b6ec024c48face242fe806de8781290ed89ff8ae6008d7835f7333</u>	+ 1 -airdrop.org	✓
10	2024-05-13 18:16:28	<u>0xccd55a09b739b519e4cddbdaa53d17282bf213fb8c4ff821bca1ce6fb65619a01</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-13 03:42:48	<u>0xd45ce34d03f21555757a963d79cfb8973e62d5040060d470028f1c0a6e5a89ce</u>	+ 1 -airdrop.org	✓
12	2024-05-13 03:42:06	<u>0x2982133e07e222004b56405faca17389c9bb7a748675ee3bdca99943cb376299</u>	+ 1 Reintroducing Layer3	✓
13	2024-05-13 03:31:00	<u>0xf7a8af609588c4ad69c2de9c46cf51fff40eed5acb76108ea7a5f3418867a674</u>	+ 1 -airdrop.org	✓
14	2024-05-13 03:30:16	<u>0x17392a407b735a4a89b447e5c2fc7dfad2c1217f6fc2a0d8fde0bcd3033adc10</u>	+ 1 -airdrop.org	✓

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