

3xpł



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:38 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8c91adec38c3e33b2cc3c227f6e94606e6eafc3d</u> |
| TOTAL RECEIVED | 0.008630000000000001 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.007993002360512876 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------------|---|
| MATIC | 0.000636997639487124 MATIC |
| | 0.00 USD |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| wENA | 5.000000000000000000 5 ETH AT ETHERI.ORG |
| BLASTUP Airdrop | 1 ał NFT |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| Mint0ETH | 1 to 1 eth |
| 3000MATIC ǎŸŽ• | N/A 3000MATIC at matics.lol ǎŸŽ• |
| ǎŸŽ• | N/A ǎŸŽ• |
| ł | N/A 5000ZRO Token at layerzero.pl |
| ł | N/A 5000ZRO Token at layerzero.pl |










* USD values displayed at the time of transaction




| Token | Balance |
|---|--------------------------------------|
| 3ETH Reward at erc20.lat | N/A 3ETH Reward at erc20.lat |
| Blast Box https://blastupbox.co m | N/A Blast Box https://blastupbox.com |
| BLOCKAID WARNING! | N/A com/ummLhNju |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 17:39:24 | <u>0x04ef1f59527b5feeafc6</u> <u>bcdf717a03e068cd26a616</u> <u>71187a46f12934ef735069</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-16 17:39:24 | <u>0x04ef1f59527b5feeafc6</u> <u>bcdf717a03e068cd26a616</u> <u>71187a46f12934ef735069</u> | - 0.0007022034719010 64 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-16 17:39:24 | <u>0x04ef1f59527b5feeafc6</u> <u>bcdf717a03e068cd26a616</u> <u>71187a46f12934ef735069</u> | - 0.0000076702018706 12 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-15 03:40:10 | <u>0x9d9b49939bac267ea9f2</u> <u>bf6938e4791b2c790831fc</u> <u>8da2019c3adadacccdf6e5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-15 03:40:10 | <u>0x9d9b49939bac267ea9f2</u> <u>bf6938e4791b2c790831fc</u> <u>8da2019c3adadacccdf6e5</u> | - 0.0007701100004760 68 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-15 03:40:10 | <u>0x9d9b49939bac267ea9f2</u> <u>bf6938e4791b2c790831fc</u> <u>8da2019c3adadacccdf6e5</u> | - 0.0000000000007561 08 MATIC  0.00 USD | ✓ |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-08-14 14:45:22 | <u>0xa08fd178976372837a50</u> <u>4a705456123df92f9c9211</u> <u>07aeff61f9f662c3d2953b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-14 14:45:22 | <u>0xa08fd178976372837a50</u> <u>4a705456123df92f9c9211</u> <u>07aeff61f9f662c3d2953b</u> | - 0.0007001000130218 60 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-14 14:45:22 | <u>0xa08fd178976372837a50</u> <u>4a705456123df92f9c9211</u> <u>07aeff61f9f662c3d2953b</u> | - 0.00000000008590787 08 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-13 02:31:26 | <u>0x73887006c594eed4384</u> <u>d5a687b88921a6fc15c20e</u> <u>28933093b596861562554d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-13 02:31:26 | <u>0x73887006c594eed4384</u> <u>d5a687b88921a6fc15c20e</u> <u>28933093b596861562554d</u> | - 0.0008401199670112 88 MATIC  0.00 USD | ✓ |
| 12 | 2024-08-13 02:31:26 | <u>0x73887006c594eed4384</u> <u>d5a687b88921a6fc15c20e</u> <u>28933093b596861562554d</u> | - 0.0000000000204989 28 MATIC  0.00 USD | ✓ |
| 13 | 2024-08-12 23:47:23 | <u>0x024bec91cc40fbf7741b</u> <u>0bf11a62632a552bbe9a71</u> <u>081aba4bd3d2a8a1e0d1bd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-12 23:47:23 | <u>0x024bec91cc40fbf7741b</u> <u>0bf11a62632a552bbe9a71</u> <u>081aba4bd3d2a8a1e0d1bd</u> | - 0.0008401199996079 44 MATIC  0.00 USD | ✓ |
| 15 | 2024-08-12 23:47:23 | <u>0x024bec91cc40fbf7741b</u> <u>0bf11a62632a552bbe9a71</u> <u>081aba4bd3d2a8a1e0d1bd</u> | - 0.00000000000009801 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-08-11 04:06:39 | <u>0xa09057484f8933b403ca</u> <u>9da6f2289829b0d514f0ca</u> <u>b46c9468bb0efbc8421d5e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-08-11 04:06:39 | <u>0xa09057484f8933b403ca</u> <u>9da6f2289829b0d514f0ca</u> <u>b46c9468bb0efbc8421d5e</u> | - 0.0008401199997759 68 MATIC  0.00 USD | ✓ |
| 18 | 2024-08-11 04:06:39 | <u>0xa09057484f8933b403ca</u> <u>9da6f2289829b0d514f0ca</u> <u>b46c9468bb0efbc8421d5e</u> | - 0.00000000000008401 20 MATIC  0.00 USD | ✓ |
| 19 | 2024-08-10 08:37:20 | <u>0x04a8315b37985d8de8e3</u> <u>10305c0515f57cf6d6a672</u> <u>0bf68c70751edf155fd34e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-08-10 08:37:20 | <u>0x04a8315b37985d8de8e3</u> <u>10305c0515f57cf6d6a672</u> <u>0bf68c70751edf155fd34e</u> | - 0.0008401199997759 68 MATIC  0.00 USD | ✓ |
| 21 | 2024-08-10 08:37:20 | <u>0x04a8315b37985d8de8e3</u> <u>10305c0515f57cf6d6a672</u> <u>0bf68c70751edf155fd34e</u> | - 0.00000000000008401 20 MATIC  0.00 USD | ✓ |
| 22 | 2024-08-09 20:49:55 | <u>0x16fe9b8960a44bb6410e</u> <u>bbda2765b1c210b545d9c4</u> <u>a1a06f0cf0ac0b2fe2a993</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-08-09 20:49:55 | <u>0x16fe9b8960a44bb6410e</u> <u>bbda2765b1c210b545d9c4</u> <u>a1a06f0cf0ac0b2fe2a993</u> | - 0.0008401199987398 20 MATIC  0.00 USD | ✓ |
| 24 | 2024-08-09 20:49:55 | <u>0x16fe9b8960a44bb6410e</u> <u>bbda2765b1c210b545d9c4</u> <u>a1a06f0cf0ac0b2fe2a993</u> | - 0.00000000000006160 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-08-03 07:33:25 | <u>0x825b71cdd1c6991a8ea1c5e2f64b8b0dcc1141c3e15bbc0b1c629ce8ae1a5ffc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-08-03 07:33:25 | <u>0x825b71cdd1c6991a8ea1c5e2f64b8b0dcc1141c3e15bbc0b1c629ce8ae1a5ffc</u> | - 0.0008401199959674 24 MATIC  0.00 USD | ✓ |
| 27 | 2024-08-03 07:33:25 | <u>0x825b71cdd1c6991a8ea1c5e2f64b8b0dcc1141c3e15bbc0b1c629ce8ae1a5ffc</u> | - 0.00000000000020162 88 MATIC  0.00 USD | ✓ |
| 28 | 2024-08-02 12:05:32 | <u>0xbe01275475e4486e8a5b0c54ce9db037b0ed536f2d8ba154691a182a696b3c42</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-08-02 12:05:32 | <u>0xbe01275475e4486e8a5b0c54ce9db037b0ed536f2d8ba154691a182a696b3c42</u> | - 0.0007630163892877 88 MATIC  0.00 USD | ✓ |
| 30 | 2024-08-02 12:05:32 | <u>0xbe01275475e4486e8a5b0c54ce9db037b0ed536f2d8ba154691a182a696b3c42</u> | - 0.0000091814374505 72 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-27 09:09:11 | <u>0x14107e117051d7e1ba1517a8575e4d339bd9c20f60dfdc10a81dfc7bbe73cd20</u> | + 0.008630000000000000 01 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 17:40:20 | <u>0x2ba271bf75f8edd71c5b5ddba20e6227481d6b58f1fa08f4a9cad2d38430dc20</u> | + 1.000000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 2 | 2024-08-15 03:41:02 | <u>0x8f3dfe4d011e8de1668d6ab8e7ab9ee5e236b2559188f376a7be4f798eaf5732</u> | + 1 aL NFT | ✓ |
| 3 | 2024-08-13 02:31:52 | <u>0x638390127cced7cb2ee3f0327d35c1c4d1c603ebc6279dd64f792bdcaea6e424</u> | + 1 to 1 eth | ✓ |
| 4 | 2024-08-09 20:50:11 | <u>0xe72ac89319d221021ff767ee8ef71185d52381328544bb7dea80d4c95780a674</u> | + 5.000000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 5 | 2024-08-03 19:22:52 | <u>0xa66044c8816c8247d3d8e96f342f395a1469d8faf285f26b39d169ddfb602412</u> | + 5.000000000000000000 00 5 ETH AT ETHERI.ORG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-16 17:40:10 | <u>0xac4cc576c938fcf44ec18a681c3e18f5c85078cf567b55281ef3d33c63557102</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 2 | 2024-08-16 17:39:46 | <u>0x9a252d6a70a0bad6e033a483c3815c6ae4e14de18e7770b88c646a29bc9fbd3f</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-11 04:07:01 | <u>0xbd00c2d11f522e7c4ff1f002e98583919ebc80d3325d55ec66d23b99faf7f36d</u> | + 1 Blast Box https://blastupbox.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 4 | 2024-08-11 04:06:57 | <u>0x59ed91b93fd6809fc80f9b91c0ced31e7659f944cc8e4022061d0fc12aab0bbd</u> | + 1 com/ummLhNju | ✓ |
| 5 | 2024-08-09 20:51:03 | <u>0x6684cd2b6e84c5cc6d3aefb33a080f14a8d3922437495e3e6d5aa368bf6cfd25</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-08-09 20:50:33 | <u>0xdc0e07c112b27e13211a1cc7c561fd3d4c37c319c6d0c9fe9cc51609558432b4</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 7 | 2024-08-03 15:54:47 | <u>0x57fefdd1b6ad4c4085c5fb2d826ecc25d6b5494d4bd8a7256b932b1eaaefd984</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |

* USD values displayed at the time of transaction

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