

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:21 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9345e69c3e2f2447ccda4050509bba9a919e35d0</u> |
| TOTAL RECEIVED | 60.023174640144105751 MATIC |
| | 21.93 USD |
| TOTAL SEND | 60.016670743284144862 MATIC |
| | 21.93 USD |









| Token | Balance |
|-----------------------|--|
| MATIC | 0.006503896859964000 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| layer.zero-bridge.xyz | 7,700.000000000000000000) |
| USDC | 10,000 VAUCHER100.ONLINE -CLAIM NOW |
| VENOM | 100,000 ?claim |
| USDT | 10,000 TRC20CUPON.COM GET 2000usdt NOW |
| METAL | 304.268648093256274478 METAL |
| # zerolends.com | 1 ard |
| ETHENA Airdrop | 8,400 \$ CLAIM ON: ethena-ethen.com |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |





| Token | Balance |
|-------------------------------------|--------------------------------|
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 3000usdt.info ðŸŽ• | N/A Airdrop at [3000usdt.info] |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc.cc] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc.xyz] |
| | N/A |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth.cc] |
| z | N/A \$FLOKI |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-04-01 10:03:41 | <u>0xd8beae3166fbdf383d3a</u> <u>a6d4cdea07df1645a38562</u> <u>99b7bc660fdadd4ea448d1</u> | - 23.622852828757086 030 MATIC  22.78 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-04-01 10:03:41 | <u>0xd8beae3166fbdf383d3a</u> <u>a6d4cdea07df1645a38562</u> <u>99b7bc660fdadd4ea448d1</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-01 10:03:41 | <u>0xd8beae3166fbdf383d3a</u> <u>a6d4cdea07df1645a38562</u> <u>99b7bc660fdadd4ea448d1</u> | - 0.0037775416546560 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-14 15:06:49 | <u>0x70857838be326b749457</u> <u>d39a7374c47a370f96c4d5</u> <u>0a024a250bc836448d0587</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-14 15:06:49 | <u>0x70857838be326b749457</u> <u>d39a7374c47a370f96c4d5</u> <u>0a024a250bc836448d0587</u> | - 0.0108875548657023 99 MATIC  0.01 USD | ✓ |
| 6 | 2024-03-14 15:06:49 | <u>0x70857838be326b749457</u> <u>d39a7374c47a370f96c4d5</u> <u>0a024a250bc836448d0587</u> | - 0.0306401591425931 53 MATIC  0.03 USD | ✓ |
| 7 | 2024-03-14 15:06:47 | <u>0x1f8484c28449f00ef468</u> <u>b6aca2c374a7ac79c38661</u> <u>65025e1621fb41ab6aedc3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-14 15:06:47 | <u>0x1f8484c28449f00ef468</u> <u>b6aca2c374a7ac79c38661</u> <u>65025e1621fb41ab6aedc3</u> | - 0.0029819955186276 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-14 15:06:47 | <u>0x1f8484c28449f00ef468</u> <u>b6aca2c374a7ac79c38661</u> <u>65025e1621fb41ab6aedc3</u> | - 0.0086259061969910 67 MATIC  0.01 USD | ✓ |
| 10 | 2024-03-11 19:23:22 | <u>0xc31398e157b835454f94</u> <u>e2e086e4ff5d58e28efa01</u> <u>8a63efc30e6d490895f053</u> | - 26.0000000000000000 000 MATIC  31.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-03-11 19:23:22 | <u>0xc31398e157b835454f94e2e086e4ff5d58e28efa018a63efc30e6d490895f053</u> | - 0.0040133700000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-11 19:23:22 | <u>0xc31398e157b835454f94e2e086e4ff5d58e28efa018a63efc30e6d490895f053</u> | - 0.0071414127033074 73 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-11 19:20:58 | <u>0x8b51eaff13e5191761026e0d823e708728ebb6646f94db3e8755413ce14309ac</u> | + 26.147179189999999 238 MATIC  31.60 USD | ✓ |
| 14 | 2024-03-03 19:32:29 | <u>0x8c9ec7f52aa104c682ca83b37c315de067f3d9912417b47d5bee77fb10853584</u> | - 10.298143541428318 670 MATIC  11.05 USD | ✓ |
| 15 | 2024-03-03 19:32:29 | <u>0x8c9ec7f52aa104c682ca83b37c315de067f3d9912417b47d5bee77fb10853584</u> | - 0.0079404000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-03 19:32:29 | <u>0x8c9ec7f52aa104c682ca83b37c315de067f3d9912417b47d5bee77fb10853584</u> | - 0.0027550762586292 40 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-03 19:27:58 | <u>0xe07bbdf51556ec26c242b45795febbbacdba57c429c3b4c5d2b4d4731c2732c4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-03 19:27:58 | <u>0xe07bbdf51556ec26c242b45795febbbacdba57c429c3b4c5d2b4d4731c2732c4</u> | - 0.0104641800000000 00 MATIC  0.01 USD | ✓ |
| 19 | 2024-03-03 19:27:58 | <u>0xe07bbdf51556ec26c242b45795febbbacdba57c429c3b4c5d2b4d4731c2732c4</u> | - 0.0037019638218397 26 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-03-03 19:27:58 | <u>0x95cb527eae07ae4ef7ae ca0971662bcb928f869aee 9168f76cd439fed004c60e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-03 19:27:58 | <u>0x95cb527eae07ae4ef7ae ca0971662bcb928f869aee 9168f76cd439fed004c60e</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-03 19:27:58 | <u>0x95cb527eae07ae4ef7ae ca0971662bcb928f869aee 9168f76cd439fed004c60e</u> | - 0.0005526529363911 12 MATIC  0.00 USD | ✓ |
| 23 | 2024-03-03 19:23:08 | <u>0x5b0ff404747d5f8e06de e01e8612e2f2c89c605b31 1965a85a914915b09bf77c</u> | + 10.349728849999999 980 MATIC  11.19 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-14 15:06:49 | <u>0x70857838be326b749457 d39a7374c47a370f96c4d5 0a024a250bc836448d0587</u> | + 23.526266600144104 757 MATIC  28.23 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-02 10:45:45 | <u>0x1f39d3eeacd715530c43 6f34b439fedf0078d9de3b c1f3aaf563b5cb4fe9f261</u> | + 8,800 \$ CLAIM ON: ether-ethena.com | ✓ |
| 2 | 2024-06-02 01:25:13 | <u>0xac4ed18deaab1d75d812 599e00fb6cbdea178433dc b3e528e65c376a8fc1704e</u> | + 7,700.000000000000 000000) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-06-01 14:53:03 | <u>0xd54ce61f017fd70fa7a5db2bfe076c55867960ad700cbfc56cdd19325042ac42</u> | + 8,400 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 4 | 2024-06-01 06:06:50 | <u>0xfe9cab2d845120e8e88274a34135f04a17afefb9f7a0195346f0e62088513da5</u> | + 745,900 YOUR TOKENS | ✓ |
| 5 | 2024-03-28 18:53:04 | <u>0x9131bb838febf4a6b2c44870d3d0d2793a2bf93df6c2488faa3238ff000ca203</u> | + 500 BONNBLAST.COM/L2 GET IT | ✓ |
| 6 | 2024-03-27 23:28:47 | <u>0x89f4cb076e92951da272310c103b307ee0b4007c7a5d9f9950e9dfb4fff1abd4</u> | + 100 VAUCHER100.ONLINE -CLAIM NOW | ✓ |
| 7 | 2024-03-25 22:25:24 | <u>0xa1528b72a7d5e28f99d5a93bae4afcb4bb70e0fcbac430605d35f0c00e4f0884</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 8 | 2024-03-24 02:10:02 | <u>0x667a18111b721d88f396ea8eee9c63aaa38cb3306d29e62977af10daec76f0d3</u> | + 2,000 TRC20CUPON.COM GET 2000usdt NOW | ✓ |
| 9 | 2024-03-16 17:44:52 | <u>0x1f4bed59c41bea9768c666fbbb81cb8d83a70834a8e424a1a6c1c469a7c10da6</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 10 | 2024-03-14 21:05:23 | <u>0x97ea54bbb3f70acea9ed8b7ab5176f40baa069f4fa4a3a40f81f5ccf160179b9</u> | + 100,000 ?claim | ✓ |
| 11 | 2024-03-14 18:15:25 | <u>0xf5da5d7f529d7178c13e500f0ecba74f8d48435cd7968350523a3b8a8e6462b4</u> | + 3,259,186.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-03-14 15:06:49 | <u>0x70857838be326b749457d39a7374c47a370f96c4d50a024a250bc836448d0587</u> | - 860,548.76766 Bonk | ✓ |
| 13 | 2024-03-11 19:23:22 | <u>0xc31398e157b835454f94e2e086e4ff5d58e28efa018a63efc30e6d490895f053</u> | + 304.26864809325627 4478 METAL | ✓ |
| 14 | 2024-03-03 19:32:29 | <u>0x8c9ec7f52aa104c682ca83b37c315de067f3d9912417b47d5bee77fb10853584</u> | + 428,054.82305 Bonk | ✓ |
| 15 | 2024-03-03 19:27:58 | <u>0xe07bbdf51556ec26c242b45795febbbacdba57c429c3b4c5d2b4d4731c2732c4</u> | + 432,493.94461 Bonk | ✓ |
| 16 | 2024-03-03 19:27:58 | <u>0xe07bbdf51556ec26c242b45795febbbacdba57c429c3b4c5d2b4d4731c2732c4</u> | - 11.208479 USDT  11.21 USD | ✓ |
| 17 | 2024-03-03 19:23:24 | <u>0x36e6df425921b571880a02de6f00f76cc0da955bc2878c4689a8750ac23cb0da</u> | + 1 ard | ✓ |
| 18 | 2024-03-03 17:51:24 | <u>0xbdb91b0f5094ced31b6f071ba033dd89b34ac6ec98e140800cd5cd1c8161bd2b</u> | + 11.208479 USDT  11.21 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-01 06:08:02 | <u>0xbb048fe05c81d012b9b8192dc76bad5621393f5e8095b1304e988a8e4546c99e</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 2 | 2024-06-01 06:07:52 | <u>0x80d027f4bdfd7d819687f8138a9684b207e80261f6f48a0f0f8c020a87a25b25</u> | + 1 e] | ✓ |
| 3 | 2024-04-03 22:50:53 | <u>0xa81b4560e92e5efb0de26f40e13af148d77746fdb045c0ae8abce6b6566ca245</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-30 12:27:13 | <u>0x0da22578badfa44559f4cb0bfab3f228a3572f1ef990988fccdd93bf099013db</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-30 12:11:58 | <u>0xc213430530c6e923a8aa62780d148fb1b0bfe71df6ccdd6183194d2baaf698b4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-25 20:48:26 | <u>0x829981bbd4866b90b9920fbce99c3b869f11fe543fbc9b43bacf45f279531075</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-25 20:46:46 | <u>0x1844b5d049790a3c2faddf4445fcbb42b7d08a3816b18f52d2c228e0b9ca85d9</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-22 20:02:31 | <u>0xbc900ed91f5bdc650582b84aeda1fdada79709c7e01378f60c0c046e456d4aac</u> | + 1 Airdrop at [3000usdti%{Einfo}] | ✓ |
| 9 | 2024-03-21 07:33:50 | <u>0xd7a4fbc7e0c6fbad5a7db92182dd05dc12ab162bc3bda4c7631d7348b067b7e9</u> | + 1 Reward at [5000usdc i%{Exyz}] | ✓ |
| 10 | 2024-03-14 22:04:11 | <u>0x093003bb950dc42b50938e7e219f46b7c8cef7926f859539f96a3f4c1bea56d5</u> | + 1 \$FLOKI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-03-10 06:33:34 | <u>0x86baf8cb73444ecc505d</u> <u>286b60738a1d20f5314ba7</u> <u>76cf95d3b28610acca9aee</u> | + 1 | ✓ |
| 12 | 2024-03-07 18:54:35 | <u>0x5655fb08601123d16343</u> <u>ad1884388654768950f1a7</u> <u>073545d4584b953cf8ebe8</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 13 | 2024-03-04 18:13:54 | <u>0x36ab65c6171383ebf2af</u> <u>b337936e848da2983d37c7</u> <u>c088bb0cf030ab58a3b79d</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 14 | 2024-03-03 19:25:54 | <u>0x666cfcdb82138271b788</u> <u>b781e3a7242612921ced66</u> <u>8a7a2cade1c3494c404fb8</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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