

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9560fbd588b047f538ab35d2a9f3dc7b8dbf5317</u> |
| TOTAL RECEIVED | 69.653249189109388340 MATIC |
| | 28.38 USD |
| TOTAL SEND | 0.028804008411457076 MATIC |
| | 0.01 USD |







| Token | Balance |
|------------------|--|
| MATIC | 69.624445180697932756 MATIC 28.37 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| Nakamoto.Games | 0.00000000000000000000 NAKA |
| Base | 1,700.000000000000000000 -bridge.xyz/ |
| ! abict.net | 4,891.500000000000000000 et |
| \$ TOSHI | 468,950] |
| MATICSWAP | 14,500.000000000000000000 ercel.app |
| #HEXPoool.net | 195,100.000000000000000000 wHEX |
| ! Airdapp.net | 1.000000000000000000 .net |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| # blast2l.com | 1 ds |
| LIDO NFT #8885 | N/A 0L096 |
| 5 ETH by Base | N/A NFTVoucher |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| SHIB NFT #6813 | N/A QSI83 |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| mysterynft ðŸŽ• | N/A mystnft ðŸŽ• |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 08:38:17 | <u>0x3deb8825c8c0bbcd5a72ecabe7d1d01e97c02541a605af6aa9de89dfb0af9782</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-28 08:38:17 | <u>0x3deb8825c8c0bbcd5a72ecabe7d1d01e97c02541a605af6aa9de89dfb0af9782</u> | - 0.0009196460000296 66 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-09-28 08:38:17 | <u>0x3deb8825c8c0bbcd5a72ecabe7d1d01e97c02541a605af6aa9de89dfb0af9782</u> | - 0.00000000000007713 16 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-18 07:34:44 | <u>0xe54d3cce002994f962f8426be3101368a3e4a3d8f4b204ab30ffa33c17f65416</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-18 07:34:44 | <u>0xe54d3cce002994f962f8426be3101368a3e4a3d8f4b204ab30ffa33c17f65416</u> | - 0.0010975859997875 64 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-18 07:34:44 | <u>0xe54d3cce002994f962f8426be3101368a3e4a3d8f4b204ab30ffa33c17f65416</u> | - 0.00000000000025492 32 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-27 05:44:01 | <u>0xaaff853f067ecf99102436f75661a0de8320b301890a47d12e148e7ae99ec65ac</u> | + 69.553249189109394 024 MATIC  72.55 USD | ✓ |
| 8 | 2023-12-22 07:49:50 | <u>0x550f57e99df50bcefc5d8fabf3adc2364ae60130ea251ea9167d41b6c4e59ff4</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-22 07:49:50 | <u>0x550f57e99df50bcefc5d8fabf3adc2364ae60130ea251ea9167d41b6c4e59ff4</u> | - 0.0077733305775674 64 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-22 07:49:50 | <u>0x550f57e99df50bcefc5d8fabf3adc2364ae60130ea251ea9167d41b6c4e59ff4</u> | - 0.0116197302294295 55 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-22 03:00:58 | <u>0x8b3a91cc695d1f8a19eb20230842ce5608a697ac6228c8af25a6f51d3ed68c9c</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-08-22 03:00:58 | <u>0x8b3a91cc695d1f8a19eb</u> <u>20230842ce5608a697ac62</u> <u>28c8af25a6f51d3ed68c9c</u> | - 0.0016544588316557 52 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-22 03:00:58 | <u>0x8b3a91cc695d1f8a19eb</u> <u>20230842ce5608a697ac62</u> <u>28c8af25a6f51d3ed68c9c</u> | - 0.0026869407767333 82 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-17 05:10:05 | <u>0xeafbdfa7d46b4cc578e6</u> <u>ce9f7899f5109608a0314b</u> <u>e209928f5aeb3f67aebc23</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-17 05:10:05 | <u>0xeafbdfa7d46b4cc578e6</u> <u>ce9f7899f5109608a0314b</u> <u>e209928f5aeb3f67aebc23</u> | - 0.0014030222472691 74 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-17 05:10:05 | <u>0xeafbdfa7d46b4cc578e6</u> <u>ce9f7899f5109608a0314b</u> <u>e209928f5aeb3f67aebc23</u> | - 0.0016492937456639 70 MATIC  0.00 USD | ✓ |
| 17 | 2023-08-17 05:09:19 | <u>0x0a19164190de221a51d8</u> <u>b06021502da632d06b1186</u> <u>c93933fa51a782a768a14b</u> | + 0.1000000000000000 06 MATIC  0.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-09-28 08:38:17 | <u>0x3deb8825c8c0bbcd5a72</u> <u>ecabe7d1d01e97c02541a6</u> <u>05af6aa9de89dfb0af9782</u> | - 331.44999999999998 8631 NAKA | ✓ |
| 2 | 2024-09-28 08:28:55 | <u>0xa42ce12cf6b556a3ea2e</u> <u>ff006acec9384adcc93190</u> <u>c0986b62ef33eafb14777a</u> | + 331.44999999999998 8631 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-17 15:30:14 | <u>0x2c71174f1e9c0aa226c35ca2ed445698da4c5c5cad3383191c0a54babb6e1371</u> | + 14,500.000000000000 0000000 erceL.app | ✓ |
| 4 | 2024-07-22 12:11:59 | <u>0x13366c6ad984bad5bce66b9324dfc8e79a599760dc5c3216494286ff6847b00e</u> | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |
| 5 | 2024-07-19 01:46:10 | <u>0xb34c5e8f9ae3e2be4527a44bebd49429e805b0331a88f9bd4d97eb836abc8ea</u> | + 1.0000000000000000 00 .net | ✓ |
| 6 | 2024-07-18 07:35:10 | <u>0x34c5e9719f8d5bf7a2a14f41735cf25e417e471f124106f42ba4b25f045498c2</u> | + 468,950] | ✓ |
| 7 | 2024-07-18 07:34:44 | <u>0xe54d3cce002994f962f8426be3101368a3e4a3d8f4b204ab30ffa33c17f65416</u> | - 133.522800 USDT  133.52 USD | ✓ |
| 8 | 2024-07-18 07:25:18 | <u>0xdd741a94ab455695c92d9a0d4d5723da77445c4f200ccb415fe6bb11e2551892</u> | + 133.522800 USDT  133.52 USD | ✓ |
| 9 | 2024-03-27 05:44:09 | <u>0xd68d99ed70f3cfec0d255d5983fa00d16caf85947ad68d67c5d43a2dfd120209</u> | + 1 ds | ✓ |
| 10 | 2023-12-22 08:07:52 | <u>0x0647328a875f5fa2a217913639f46f6139733582d0aceba652e897909fc683f2</u> | + 4,891.500000000000 000000 et | ✓ |
| 11 | 2023-12-22 07:49:50 | <u>0x550f57e99df50bcefc5d8fabf3adc2364ae60130ea251ea9167d41b6c4e59ff4</u> | - 400.100000 USDC  400.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 12 | 2023-12-22 07:47:10 | <u>0x2972340c9d1a46e4df5f4d70582b4b31be46a7e09b97bde8afac91dacf6d97f9</u> | + 400.000000 USDC 400.03 USD | ✓ |
| 13 | 2023-12-22 07:40:56 | <u>0x9f095d8784b03d513841cfc1a24267436fd91f649a292c721546951e28a49902</u> | + 0.100000 USDC 0.10 USD | ✓ |
| 14 | 2023-08-23 09:40:44 | <u>0xba3887eddf8c1756edfd2d874c49ee6c371ec3aa1682b706809dee8f9f77b4c</u> | + 195,100.0000000000 00000000 wHEX | ✓ |
| 15 | 2023-08-22 03:00:58 | <u>0x8b3a91cc695d1f8a19eb20230842ce5608a697ac6228c8af25a6f51d3ed68c9c</u> | - 4.604365 USDT 4.60 USD | ✓ |
| 16 | 2023-08-17 14:43:16 | <u>0x590facac023c1aa1b0e9355a5dba44f5789766928690afe359b31738881ee4a4</u> | + 4.604365 USDT 4.59 USD | ✓ |
| 17 | 2023-08-17 05:10:05 | <u>0xeaafbdfa7d46b4cc578e6ce9f7899f5109608a0314be209928f5aeb3f67aebc23</u> | - 21.500392 USDT 21.47 USD | ✓ |
| 18 | 2023-08-17 05:06:09 | <u>0xdcdfc813b164116aea62852e2da3f974a4008f5cc8c6f35f8ec4f216f903868</u> | + 21.500392 USDT 21.47 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-09-28 08:39:09 | <u>0xde2f152f58ed32481e2437b7bc69e86c7aaf958a6e9ff5233bc29d2e6bb1abbe</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-07-27 16:15:26 | <u>0x986ceb2e9edb076a7621950810d79f970340506e354b1e52ade32a880701daae</u> | + 1 mystnft | ✓ |
| 3 | 2024-07-27 16:08:52 | <u>0x4fb9f45e54959ad6ed9e8fab3181e5b08de1dd9de2c52c13286371485556ff35</u> | + 1 mystnft | ✓ |
| 4 | 2024-07-27 13:30:13 | <u>0xb31d68cc1cce2844f3dc12e0dccc8705ccf4f0125629025f5a36d2a91eb3b198</u> | + 1 SHIBANI | ✓ |
| 5 | 2024-07-27 13:18:15 | <u>0xd74c22a038ad7046d191df3910d3826256758fdf207cfa58e5da3604b9f1bb9b</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 6 | 2024-07-27 13:17:47 | <u>0x28169925039f69f0696d7f59c9c7f2596a4407b477af03c3d0c9b28d78051865</u> | + 1 ðŸŽ• | ✓ |
| 7 | 2024-07-22 12:55:15 | <u>0xe5f9033b070e0500b84501ee7c107d59c8a27c3c77bac75534fd205f1869776a</u> | + 1 ðŸŽ• | ✓ |
| 8 | 2024-07-20 12:04:29 | <u>0x5f86ee3652953000d5b640d24f679eb567585ea215581cdf8ef4fa265a910cd9</u> | + 1 NFT Airdrop | ✓ |
| 9 | 2024-07-20 05:09:37 | <u>0x0784599c53e6d83c5551f2955ca1817c13b120ab18b218640a8ad5362014c66d</u> | + 1 ðŸŽ• | ✓ |
| 10 | 2024-07-20 05:09:21 | <u>0x0bb211e7c2d3a973349431aeafe793c5193e4d8ee5226d3b4c2d46c621d984b6</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-07-18 18:14:05 | <u>0x60e1f42ee0d800c07fcf04f0bc59134c7bb0a86ff0c959c79969ff2228996d30</u> | + 1 QSI83 | ✓ |
| 12 | 2024-07-18 18:08:37 | <u>0x5b13cb293cabb023bab88f8cf2df6f80bcfc6755533c0e0375754d57aaaad115</u> | + 1 0L096 | ✓ |
| 13 | 2024-07-18 18:00:47 | <u>0xe6fe7fbbf7d12736c28d3dc43085ac34242c22542f3c88e7e51e7e648f09e65f</u> | + 1 egister-lingo.xyz | ✓ |
| 14 | 2024-07-17 08:38:36 | <u>0xfc9cfd7ea84491d1bd8fc82b968c15c61d32ee06f7038c5ef2ec09f4a8306cc0</u> | + 1 5000\$ | ✓ |
| 15 | 2024-07-17 08:38:00 | <u>0x77af10aa686e7ce949b8d3fa92a42ad2cde0bddb30cc4ed1239e9d258742e607</u> | + 1 ðŸŽ• | ✓ |
| 16 | 2024-07-17 08:37:48 | <u>0x7189269e9c3523826e7cb169e8892b1647e2e9f26d1504a2f09563a8cd5b8688</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 17 | 2024-06-10 00:03:11 | <u>0x05889f9373aea0f3869cf34fa05c4dd7e019ea25b21f1e1dfe16b1c9fdf6dea1</u> | + 1 az] | ✓ |
| 18 | 2024-03-27 21:20:40 | <u>0x6e893d77c8d93345ac5585ae3640fb875fab34ce87d5db64cecf47a585d7fa5c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 19 | 2024-03-27 07:07:39 | <u>0x606c6261b646301e240fe43f4a1f5dd4e7b39982ec9866e465073dfe58452da0</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2024-03-06 21:37:15 | <u>0x76f5f7d561ca75a43b5c a04cd02100102815eaa43c 30fce9a3cf6972eb6cd50f</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 21 | 2024-02-29 12:42:57 | <u>0xaa9b4d27ade0d1f9d4ca 55ea59a5862e928755d82e 31b3e998703dc6d050d513</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 22 | 2024-01-09 17:42:06 | <u>0xdc0aefbe934be4e978a0 df3518928d459754c1e5a4 12a06f1b3aa905e72ec37d</u> | + 1 5000usdt.org | ✓ |
| 23 | 2024-01-09 16:46:14 | <u>0x2fabd62df69aa5d60ff5 bf6969fc0deb5d32e9e513 9ae602e90af4309834d171</u> | + 1 3000usdc.com | ✓ |
| 24 | 2023-12-23 18:46:08 | <u>0x3854dc3ac67f20403b3c c2fbde97d3661246f8b106 8cac8533c22b5983c2b511</u> | + 1 3000usdt.net | ✓ |
| 25 | 2023-12-23 18:18:36 | <u>0x39910aba48b7cf3dc87f 78269fd6d2bd00336bc889 a390c9c57c0f14fc3ae33d</u> | + 1 2000usdc.cc | ✓ |
| 26 | 2023-09-14 04:12:08 | <u>0xf903f454ac2563bd68cf 8699eb6de2ef8e52d39191 9fdebac6c3a4e2c032331d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-13 07:20:56 | <u>0xa90c4423fc884fc75ab2 1606ffabed201df11b50bd 2ac6d8f1b5062183ea4b56</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 28 | 2023-08-30 04:11:47 | <u>0x0bd231d35aa5c5d53753 40b053580f67474d7f6edd 186c92122f661ea42bf5e8</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 29 | 2023-08-28 15:16:40 | <u>0x7c4fece533e2f0cd41516a7969f8f756e918f6e8de4ad4eb5a69fa213871cc7f</u> | + 1 claim.circlest.org | ✓ |
| 30 | 2023-08-26 20:55:49 | <u>0x33fa5f3db2da587882a62e4ccad7c139806b06182d23b299208adb287e18ed34</u> | + 1 claim.circleweekly.com | ✓ |
| 31 | 2023-08-25 21:38:00 | <u>0xecf913d456cc24ded919db048fef20e7bd2bd6dd892c6a9167378da7ef4547bc</u> | + 1 NFTVoucher | ✓ |
| 32 | 2023-08-24 15:12:27 | <u>0x8ce30b3690c6412d6f461389d8fc605b360fe884c457070d9b95d2f2a18b6120</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-08-18 19:38:24 | <u>0x76643ebdbde46a81df6a55b93413d388f635a0922c2b4e2f71cfdcb142e2c418</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-18 00:24:17 | <u>0xb77a26fda23ae95bac1fa5c6af03d52497a9893cede6b07d4c63d6eeafe404c5</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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