

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9b7d22c6d9a7e680038152d5675d923c83cd3d8c</u> |
| TOTAL RECEIVED | 1,115.458324989999937316 MATIC |
| | 408.03 USD |
| TOTAL SEND | 802.714924989999985883 MATIC |
| | 293.63 USD |

| Token | Balance |
|-------------------------------|---|
| MATIC | 312.743400000000008276 MATIC |
| | 114.40 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ETH | 10,000 ETH CHECK: ETHCEX.ORG |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| BLAST | 10,000 \$ Check: blast-invite.me |
| \$ xusdc.site | 518.000000000000000000 tps://xusdc.site |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| \$ USDCpool.live | 959.000000000000000000 ool.live |
| vanity-address.io | 888,888 vanity-address.io |
| NFT Mining | 1 NFTM |






| Token | Balance |
|------------------------------------|----------------------------------|
| \$5000 USDT Airdrop at 3eth.top | N/A 5000usdt.com |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%Ettop] |
| 800 LINK | N/A NFT AIRDROP ROUND |
| Airdrop at linkredeem.io | N/A NFT |
| Airdrop at linkredeem.io | N/A NFT |
| Reward at 5000usdc.top | N/A Reward at [5000usdc i%Ettop] |
| ' | N/A NFT |
| 5000 USDT | N/A NFT Giveaway Round |
| 2000 TON | N/A NFT Voucher |
| Â- | N/A Reward at bonewin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-17 05:33:30 | <u>0x75fba499144176141ea9</u> <u>4fd9066c3fc17e3ad5c236</u> <u>331d4347852f7e0506b6ec</u> | + 312.74340000000000 8276 MATIC 320.34 USD | ✓ |
| 2 | 2023-05-20 07:04:58 | <u>0x22732839f31ab1cb8188</u> <u>d7b3a6a8a1e6fc40866427</u> <u>30b009a0a406c1e29d1333</u> | - 9.9912018820000003 67 MATIC 8.65 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-05-20 07:04:58 | <u>0x22732839f31ab1cb8188</u> <u>d7b3a6a8a1e6fc40866427</u> <u>30b009a0a406c1e29d1333</u> | - 0.0011014619119140 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-05-20 07:04:58 | <u>0x22732839f31ab1cb8188</u> <u>d7b3a6a8a1e6fc40866427</u> <u>30b009a0a406c1e29d1333</u> | - 0.0022795380880860 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-05-20 07:03:42 | <u>0xeb7f5d97bc591b1917e4</u> <u>a1b91aa49736ddfba9d50c</u> <u>c7f42f895ec3b9081d264a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-05-20 07:03:42 | <u>0xeb7f5d97bc591b1917e4</u> <u>a1b91aa49736ddfba9d50c</u> <u>c7f42f895ec3b9081d264a</u> | - 0.0011340431213253 66 MATIC  0.00 USD | ✓ |
| 7 | 2023-05-20 07:03:42 | <u>0xeb7f5d97bc591b1917e4</u> <u>a1b91aa49736ddfba9d50c</u> <u>c7f42f895ec3b9081d264a</u> | - 0.0042830748786746 34 MATIC  0.00 USD | ✓ |
| 8 | 2023-05-20 06:50:04 | <u>0xd25ba8d0ebfccc17ba3a</u> <u>7ae4f9f993e7c400f2f2ac</u> <u>61a6d798fa01d189cd533c</u> | + 10.0000000000000000 000 MATIC  8.66 USD | ✓ |
| 9 | 2023-05-20 06:35:49 | <u>0x943498a65c4d89bab8fe</u> <u>9e397243646832fa8d20df</u> <u>3fd3e5f381c4cf508c49a4</u> | - 92.692954568000004 656 MATIC  80.32 USD | ✓ |
| 10 | 2023-05-20 06:35:49 | <u>0x943498a65c4d89bab8fe</u> <u>9e397243646832fa8d20df</u> <u>3fd3e5f381c4cf508c49a4</u> | - 0.0012843854793840 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-05-20 06:35:49 | <u>0x943498a65c4d89bab8fe</u> <u>9e397243646832fa8d20df</u> <u>3fd3e5f381c4cf508c49a4</u> | - 0.0020966145206160 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-05-20 06:30:41 | <u>0xe08edda8884e2df19219</u> <u>f1e34031e3b810c40f2548</u> <u>01b18661f3bfdcc52f2a5d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-05-20 06:30:41 | <u>0xe08edda8884e2df19219</u> <u>f1e34031e3b810c40f2548</u> <u>01b18661f3bfdcc52f2a5d</u> | - 0.0034483013810194 14 MATIC  0.00 USD | ✓ |
| 14 | 2023-05-20 06:30:41 | <u>0xe08edda8884e2df19219</u> <u>f1e34031e3b810c40f2548</u> <u>01b18661f3bfdcc52f2a5d</u> | - 0.0058906206189805 86 MATIC  0.00 USD | ✓ |
| 15 | 2023-03-21 08:55:23 | <u>0xe66893d96c5e68dfb429</u> <u>0f4e8015f5ee19c1df97bb</u> <u>6db910e8897fd9cbfea59e</u> | - 300.00000000000000 0000 MATIC  331.53 USD | ✓ |
| 16 | 2023-03-21 08:55:23 | <u>0xe66893d96c5e68dfb429</u> <u>0f4e8015f5ee19c1df97bb</u> <u>6db910e8897fd9cbfea59e</u> | - 0.0020288223122370 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-03-21 08:55:23 | <u>0xe66893d96c5e68dfb429</u> <u>0f4e8015f5ee19c1df97bb</u> <u>6db910e8897fd9cbfea59e</u> | - 0.0016566776877630 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-02-23 17:06:37 | <u>0xaad532d21ac173e8e0ed</u> <u>19f4cbb6c6415348316f23</u> <u>6f6aeaaafe5b25f014ca7</u> | + 0.0004000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-02-23 17:06:03 | <u>0xa4cec4c59b7001ffcd9a</u> <u>daf568f142d6cd4690b1bb</u> <u>6a8eb381abfffd592d81d1</u> | - 400.00000000000000 0000 MATIC  538.20 USD | ✓ |
| 20 | 2023-02-23 17:06:03 | <u>0xa4cec4c59b7001ffcd9a</u> <u>daf568f142d6cd4690b1bb</u> <u>6a8eb381abfffd592d81d1</u> | - 0.0009361647736770 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-02-23 17:06:03 | <u>0xa4cec4c59b7001ffcd9a</u> <u>daf568f142d6cd4690b1bb</u> <u>6a8eb381abfffd592d81d1</u> | - 0.0046288352263230 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-02-09 20:14:15 | <u>0x2a9ca58486dad51f7117</u> <u>50d9e5433a86cde33677b9</u> <u>9b49ed1eec7cffa8edffda</u> | + 265.61452499000000 6710 MATIC  344.15 USD | ✓ |
| 23 | 2023-02-09 20:02:59 | <u>0x022dd606a423ad791e67</u> <u>3abf8d6f07eff57ad0b84a</u> <u>0a3b284e3ec2309ace566b</u> | + 249.59999999999999 4316 MATIC  323.40 USD | ✓ |
| 24 | 2022-07-29 20:57:35 | <u>0x2e8240435f0cc14a55bf</u> <u>4cdf3a064c9b06f99b7db4</u> <u>229d542dc835e1a7ffcb89</u> | + 106.20000000000000 2842 MATIC  99.68 USD | ✓ |
| 25 | 2022-07-15 18:49:31 | <u>0x8269ea5fcf7160fa3f98</u> <u>17874ab4060a74234e1076</u> <u>60d025877213a0652175d7</u> | + 171.30000000000001 1369 MATIC  120.54 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-17 06:07:46 | <u>0x7dd60df4c4b4ac193bc8</u> <u>29194ba21e0bb405af9861</u> <u>f0f6598aeecbfaeb634b4f</u> | + 1 ETH CHECK: ETHCEX.ORG | ✓ |
| 2 | 2024-03-16 10:02:15 | <u>0xfaebd8f3972165366537</u> <u>aaae8ec0d6b3a78dd771f4</u> <u>b6351f6166af7f9a05724c</u> | + 900 \$ Check: blast-invite.me | ✓ |
| 3 | 2024-02-02 18:40:49 | <u>0x32a9a5912a56b128f58e</u> <u>539ca450eebcf703f4e27c</u> <u>eccafd13a3a7c135989ab7</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-01-31 18:48:26 | <u>0x6f2dd1af59047eb9ece3 bb47488bf769e5b8abf741 bab0d4265501a890a60aaf</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 5 | 2023-05-21 05:26:02 | <u>0xf4c0bd892ffe5a0b3ff8 85de061528e454a74cb002 35e166713bf1ee2c696deb</u> | + 888,888 vanity-address.io | ✓ |
| 6 | 2023-05-20 07:03:42 | <u>0xeb7f5d97bc591b1917e4 a1b91aa49736ddfba9d50c c7f42f895ec3b9081d264a</u> | - 89.770000 USDT  89.80 USD | ✓ |
| 7 | 2023-05-20 06:34:39 | <u>0x80d1d04b72573ead9044 c176be86b5495d737185c1 f2a3fbd4a35ffc43ff1a7e</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 8 | 2023-05-20 06:30:41 | <u>0xe08edda8884e2df19219 f1e34031e3b810c40f2548 01b18661f3bfdcc52f2a5d</u> | - 10.000000 USDT  10.00 USD | ✓ |
| 9 | 2023-05-13 13:21:17 | <u>0x9093494f3be97feb44e7 82d17ec830dee049aeb0c3 69489035e34ea1ecfe2c87</u> | + 959.00000000000000 0000 ool.live | ✓ |
| 10 | 2023-04-18 15:18:48 | <u>0x700d8bb1f06f0da1f23b dbcc7be1fdbd549fc87f19 d91e5872a5a49feb0957a6</u> | + 99.770000 USDT  99.81 USD | ✓ |
| 11 | 2023-01-25 15:48:52 | <u>0x27e13350d54a4f7e0cea 1b9c99906b07acb8303c48 c6b5008d5faed78be0e8ab</u> | + 518.00000000000000 0000 tps://xusdc.site | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2022-11-30 22:46:59 | <u>0x3a49c0aa51bfaacfc1e5d2c6cfab1478b73930a54cf66bdf0abe08f266a405f9</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-22 19:06:27 | <u>0xe12403831a90282ef7a5e732417357d22fb5e5f999d9f3f2cad5866d83048846</u> | + 1 NFT | ✓ |
| 2 | 2024-03-31 03:51:25 | <u>0xf68e3825d1bfdcd5f351349f7a354d227dea3ec2b2161902d12853b7ca953ecb</u> | + 1 NFT | ✓ |
| 3 | 2024-03-17 06:09:30 | <u>0x6d85964a41e0753c5234983a78eb5f7c92875469554da7fb4067535d823119e8</u> | + 1 Reward at bonewin.com | ✓ |
| 4 | 2024-03-17 05:36:36 | <u>0xcaca1c6330064ffa11614fba6b3b1f6818e91eff144e0951f3dc39b9a5c5efe8</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 5 | 2024-03-10 03:59:37 | <u>0xa6bb1e2ec3add8989b7b14e1f92b3a4725028b9fb5e1529da3eea678a0ec02ed</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 6 | 2024-02-10 14:16:40 | <u>0x3d31ec3f73da3a787f4dfedda9b3039f812d09016a88334385c5f75e7472dfdf</u> | + 1 NFT | ✓ |
| 7 | 2024-01-30 03:13:13 | <u>0x8303f696b0a23cc3a1afea6f49b9885d0f790f2a7b845906f0efa08c64870e3c</u> | + 1 5eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 8 | 2024-01-28 15:25:58 | <u>0xa7e7820a91fc8fb8b51d</u> <u>a9b1b71d323c148eaf4258</u> <u>b8300b2b3332b519a5f747</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-28 07:56:15 | <u>0xa0d466e0eb3319743f3c</u> <u>9b0d091b8df6bb1606f727</u> <u>0950ec484b795c9754de13</u> | + 1 5000usdt.com | ✓ |
| 10 | 2023-10-16 15:41:11 | <u>0x9f18bf497a52d9e53ae5</u> <u>4ead467adbf78d169dc769</u> <u>481a03d4c190aa2e610b90</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-09-17 23:42:06 | <u>0xc4b3001ef7dbbd57bf61</u> <u>052308da64cfdd4b4c44de</u> <u>bf8c63e002049a2c53e3fe</u> | + 1 NFT Giveaway Round | ✓ |
| 12 | 2023-09-16 19:00:19 | <u>0x6044d2e51647ad1b94bf</u> <u>865a6e5650d0bca3339c45</u> <u>61aa58ac5e03d518d4f40c</u> | + 1 NFT Giveaway Round | ✓ |
| 13 | 2023-09-15 00:35:16 | <u>0xe16ac49689b3712741f3</u> <u>47d3eea38df8b52dab065a</u> <u>92aa28956db08b9295b77b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 14 | 2023-09-12 00:32:17 | <u>0x162c39ecdf2ac175c4b2</u> <u>33511585c3e27a7b2833d6</u> <u>c3ab489a9bdeb21f4d53e3</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-08 21:01:26 | <u>0xf412a10dc9845408cbee</u> <u>5df8e28e2ff3e0eed2e0d5</u> <u>f6e944c106f5acead24327</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-05 22:02:04 | <u>0x8d3c798b8a84d6a64cd6</u> <u>63c203038aa7e80d09149d</u> <u>61d516383d18c55f3ea6d2</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 17 | 2023-09-05 21:42:40 | <u>0x4a9960444f20b871f9a6</u> <u>22053e6b07c18f31e46638</u> <u>bef79e7c72393fe703ac61</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-05 21:20:16 | <u>0x475b04a3a324617fb010</u> <u>a4044205983ff8986e31ae</u> <u>1d337eff6c3ce0b81929ed</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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