

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:17 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa8f17907e7a8209a4a13bc246b168467c31aec6b</u> |
| TOTAL RECEIVED | 0.017999999999999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.016539088630564240 MATIC |
| | 0.00 USD |










| Token | Balance |
|------------------------------|--|
| MATIC | 0.001460911369435761 MATIC |
| | 0.00 USD |
| OriginEther | 1.0000000000 o |
| ! DYDX | 90,000,000 Visit DYDX.WIN to Revoke tokens |
| ! RENDER | 8,940 Join Stake (renderstake.com) |
| \$3800 | 1.0000000000 Visit stbot.xyz to get 3800 |
| PufETH | 1 h.xyz |
| ! TAIKO | 1.000000000000000000 00\$ REWARDS |
| OriginEther | 1 kether.org |
| 1ETH Reward at etherc.xyz | N/A 1ETH Airdrop at etherc.xyz |
| mysterybox | N/A mysbox |

| Token | Balance |
|---------------------------------|---|
| T | N/A https://bit.ly/3zUHK5T |
| 1ETH Reward at web3eth.lat ðŸŽ• | N/A 1ETH Reward at web3eth.lat ðŸŽ• |
| ðŸŽ• | N/A ðŸŽ• |
| claims-roostcoin.com | N/A R00ST |
| Reward at 10bnb.cfd ðŸŽ• | N/A Airdrop at 10bnb.cfd ðŸŽ• |
| Reward at 10bnb.loL ðŸŽ• | N/A Airdrop at 10bnb.loL ðŸŽ• |
|] | N/A] |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 03:00:19 | <u>0x0d7f6883eb309c80af67</u> <u>852fcd85528344d963921c</u> <u>2c9d93aea7ae0e0f1f12e3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-25 03:00:19 | <u>0x0d7f6883eb309c80af67</u> <u>852fcd85528344d963921c</u> <u>2c9d93aea7ae0e0f1f12e3</u> | - 0.0016334446183195 04 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-25 03:00:19 | <u>0x0d7f6883eb309c80af67</u> <u>852fcd85528344d963921c</u> <u>2c9d93aea7ae0e0f1f12e3</u> | - 0.0000369926152519 49 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-24 04:26:42 | <u>0x306d4865cfaa2deb702b0afb592f799d42db5b2c98a221d9c27114a5ef56e4bf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-24 04:26:42 | <u>0x306d4865cfaa2deb702b0afb592f799d42db5b2c98a221d9c27114a5ef56e4bf</u> | - 0.0019051550001088 66 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-24 04:26:42 | <u>0x306d4865cfaa2deb702b0afb592f799d42db5b2c98a221d9c27114a5ef56e4bf</u> | - 0.00000000000016874 23 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-23 01:48:37 | <u>0x6babd331e53de9e8879cdc89a1fa1e4471aafacb0ada2a01ce7e70a60a6d62d0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-23 01:48:37 | <u>0x6babd331e53de9e8879cdc89a1fa1e4471aafacb0ada2a01ce7e70a60a6d62d0</u> | - 0.0023950893884491 43 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-23 01:48:37 | <u>0x6babd331e53de9e8879cdc89a1fa1e4471aafacb0ada2a01ce7e70a60a6d62d0</u> | - 0.0000011859639953 36 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-17 01:02:42 | <u>0x20d1309b0ff32943fb83cb21f72f76e453e7b0a242ed50c26953be82601d07a4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-17 01:02:42 | <u>0x20d1309b0ff32943fb83cb21f72f76e453e7b0a242ed50c26953be82601d07a4</u> | - 0.0020684508579639 41 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-17 01:02:42 | <u>0x20d1309b0ff32943fb83cb21f72f76e453e7b0a242ed50c26953be82601d07a4</u> | - 0.0000001466413044 74 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-07-15 00:46:48 | <u>0x00a6bcc0a6b9e41fa623</u> <u>d608ca3394aae8e786a8ee</u> <u>1d056f2026d3031f2cd435</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-15 00:46:48 | <u>0x00a6bcc0a6b9e41fa623</u> <u>d608ca3394aae8e786a8ee</u> <u>1d056f2026d3031f2cd435</u> | - 0.0020175849633883 95 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-15 00:46:48 | <u>0x00a6bcc0a6b9e41fa623</u> <u>d608ca3394aae8e786a8ee</u> <u>1d056f2026d3031f2cd435</u> | - 0.0005232898199804 79 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-13 01:39:04 | <u>0x5d45776e51be717730f8</u> <u>6d73bb27a4894cf353b9e7</u> <u>90c1aee23052b26bb20121</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-13 01:39:04 | <u>0x5d45776e51be717730f8</u> <u>6d73bb27a4894cf353b9e7</u> <u>90c1aee23052b26bb20121</u> | - 0.0019173844072415 36 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-13 01:39:04 | <u>0x5d45776e51be717730f8</u> <u>6d73bb27a4894cf353b9e7</u> <u>90c1aee23052b26bb20121</u> | - 0.0003393282753215 52 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-02 00:53:15 | <u>0x0fb5637bf3b9f60fdd94</u> <u>89b11e143f943706522fd8</u> <u>f3a7f00cedff5727e8fee3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-02 00:53:15 | <u>0x0fb5637bf3b9f60fdd94</u> <u>89b11e143f943706522fd8</u> <u>f3a7f00cedff5727e8fee3</u> | - 0.0018507219997822 68 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-02 00:53:15 | <u>0x0fb5637bf3b9f60fdd94</u> <u>89b11e143f943706522fd8</u> <u>f3a7f00cedff5727e8fee3</u> | - 0.00000000000080016 51 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-07-01 00:09:13 | <u>0x50e499cd5e15278e71f40f1ab1eead56a74f935efbe30ca21b14dcd6845eff55</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 23 | 2024-07-01 00:09:13 | <u>0x50e499cd5e15278e71f40f1ab1eead56a74f935efbe30ca21b14dcd6845eff55</u> | - 0.0018503139893334 84 MATIC 0.00 USD | ✓ |
| 24 | 2024-07-01 00:09:13 | <u>0x50e499cd5e15278e71f40f1ab1eead56a74f935efbe30ca21b14dcd6845eff55</u> | - 0.00000000000804342 38 MATIC 0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 02:18:49 | <u>0x9d6cd46220470d58b0611b1e848a3e83b82b65a6f325bf96ce819a3a5c79e699</u> | + 0.006000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-07-01 03:09:38 | <u>0x952a24e343e4dcd37c83c8f4e8babc3592b1fc51df8e8cb05e059ff7cba29f6b</u> | + 0.006000000000000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-06-30 01:20:05 | <u>0xac953d810aa1c23d91dc55cee9e99c407b91f8b01f8ca23e96d95684f8e2cc58</u> | + 0.006000000000000000 00 MATIC 0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 03:02:09 | <u>0x08603308febc419be399e638067bc8cc4e7a09997419c474e75cc99977b9ea64</u> | + 1.0000000000 Visit stbot.xyz to get 3800 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-07-25 03:00:23 | <u>0xba4311a5bbfd39e0c0ec bdd236772c425fdc50af92 42307c647bc9d50279969b</u> | + 1 h.xyz | ✓ |
| 3 | 2024-07-24 04:27:04 | <u>0x6f23d22d52394a7599e1 138dc6ee62abfb57dc8a1d a0f2cfd341ecef0caae488</u> | + 5,980 Visit DYDX.WIN to Revoke tokens | ✓ |
| 4 | 2024-07-17 01:02:54 | <u>0xdec13db9fe25f3ac5e67 9a78a0228c4b40db6c1bba 91eea6866b26f7f5320526</u> | + 1 kether.org | ✓ |
| 5 | 2024-07-13 17:42:07 | <u>0x0984c4adf08221b9e121 da0cbd977116b655a904e8 80f53eb936d64320ed2bde</u> | + 1.0000000000000000 00 00\$ REWARDS | ✓ |
| 6 | 2024-07-13 01:40:10 | <u>0xbbc077db766ae91b3eb4 f9707e6280bcf20d689a05 3b2e49d8961ca91fb34770</u> | + 1.000000000000 o | ✓ |
| 7 | 2024-07-13 01:39:26 | <u>0xf65efbc9402bcbd87684 a9e307749e47f0bc395fbf 125e52ffcf023f6d0bba91</u> | + 8,940 Join Stake (renderstake.com) | ✓ |
| 8 | 2024-07-13 01:39:10 | <u>0x26e85faccd6b5e7055e9 a0c60559590b1c5cffb0b8 b1c7e470f8370251b77e9f</u> | + 1 kether.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-07-25 03:01:13 | <u>0x39149b9752d3127811b1 11c6e9139515b90053ca47 dd9778d08be91bbb91be48</u> | + 1] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-07-25 03:00:47 | <u>0xb931630598fe89fc49e33810742ad35c295f6b0c8cce808cd4753d5cacf8d4c1</u> | + 1 mysbox | ✓ |
| 3 | 2024-07-24 04:27:44 | <u>0x7908a8428ad17a80bede02964c81e8eae1353e9d0c180bdf9078a11c78084f8</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 4 | 2024-07-24 04:27:26 | <u>0x9b865ee4d309ad1540c5ca600add92215ca8110ebe702f31c8fda12c8a3fe5b9</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 5 | 2024-07-24 04:27:20 | <u>0x5da8e0c33fcc6fb595d8655072bc1cd21d64b23ccf1d3c0aba923b9de251b414</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-24 04:27:06 | <u>0xf9bca8b4e17f0f29445d84841bc67521cb23ac8621a654fc3398514c12f892cb</u> | + 1 https://bit.ly/3zUHK5T | ✓ |
| 7 | 2024-07-23 02:59:54 | <u>0x782d5dcbd52dc0d1683622db1368df49a7b57c05f70164ff1653d07cd906bbfa</u> | + 1 ROOST | ✓ |
| 8 | 2024-07-13 01:39:44 | <u>0x425e6541fa068d5e273fd86d5b97aa39f9a075f17bf8f15fae47f8ad0cb7d5ec</u> | + 1 1ETH Reward at web3eth.lat ðŸŽ• | ✓ |
| 9 | 2024-07-13 01:39:22 | <u>0xff3a474dc78ed6b2b0a2882fbf5fc9f96a1265a606a6616329025771e1570f54</u> | + 1 Airdrop at 10bnb.cfd ðŸŽ• | ✓ |
| 10 | 2024-07-01 00:09:49 | <u>0x45883c857dd27987f494d98fe9b88ce73d2cdde8d30d30105f78993eac66d824</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-07-01 00:09:33 | <u>0xb4289274e7ce5ee4b4e7</u> <u>ffc30d1c21a4b3ef470cab</u> <u>0e28655458fbbfe55a517c</u> | + 1 1ETH Airdrop at webeth.icu ǎŸŽ• | ✓ |

* USD values displayed at the time of transaction

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