

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 13:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xaf6a16e99f17a5a8a1f5694a29af8a3db29e4562</u> |
| TOTAL RECEIVED | 0.100099999999999995 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.068860896131462110 MATIC |
| | 0.02 USD |


| Token | Balance |
|-----------------------|---------------------------------------|
| MATIC | 0.031239103868537892 MATIC |
| | 0.01 USD |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! AERO | 2,985 Claim Airdrop (aerodrome.uno) |
| # stETHERS.COM | 1 rds |
| Matr1x Pioneer Badge | 1 PIONEER |
| SmartCat Reward | 1 SCR |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| Reward at 10bnb.pro | N/A Airdrop at 10bnb.pro ðŸŽ• |
| ðŸŽ• | |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%[enet] |
| ðŸŽ• | |








| Token | Balance |
|--------------------------------|----------------------------------|
| Reward at 2000usdc.net 🟢 | N/A Reward at [2000usdc i%enet] |
| 1ETH Reward at web3eth.cfd 🟢 | N/A 1ETH Reward at web3eth.cfd 🟢 |
| 10BNB at 10bnb.us 🟢 | N/A 10BNB Reward at [10bnb.us] |
| | N/A ? |
| 🟢•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 1ETH Reward at webeth.icu 🟢 | N/A 1ETH Airdrop at webeth.icu 🟢 |










MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-10 02:15:50 | <u>0xa87c5fe276b031c01faa</u> <u>d23573fc319a71b33ec549</u> <u>57883a0b1fc82b47b422a6</u> | - 0.0500000000000000 03 MATIC  0.02 USD | ✓ |
| 2 | 2024-07-10 02:15:50 | <u>0xa87c5fe276b031c01faa</u> <u>d23573fc319a71b33ec549</u> <u>57883a0b1fc82b47b422a6</u> | - 0.0006370980000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-10 02:15:50 | <u>0xa87c5fe276b031c01faa</u> <u>d23573fc319a71b33ec549</u> <u>57883a0b1fc82b47b422a6</u> | - 0.0000295288750890 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-12 04:31:20 | <u>0x9ccb68f6623afa1f5d27</u> <u>e61fca5f4843745c9da218</u> <u>e634eae3ecc8870c231a85</u> | + 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-02-10 03:25:40 | <u>0xfb590a7f873e93dc7ffe</u> <u>df21a1ff627c78efa79abe</u> <u>590b96338472ca2661be01</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-10 03:25:40 | <u>0xfb590a7f873e93dc7ffe</u> <u>df21a1ff627c78efa79abe</u> <u>590b96338472ca2661be01</u> | - 0.001014000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-10 03:25:40 | <u>0xfb590a7f873e93dc7ffe</u> <u>df21a1ff627c78efa79abe</u> <u>590b96338472ca2661be01</u> | - 0.0000210392434174 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-10 03:23:52 | <u>0xcda03f3195251203470f</u> <u>6c700cdf3513b32506b48c</u> <u>07d5073b3da5e6b97cff84</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-10 03:23:52 | <u>0xcda03f3195251203470f</u> <u>6c700cdf3513b32506b48c</u> <u>07d5073b3da5e6b97cff84</u> | - 0.001014000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-10 03:23:52 | <u>0xcda03f3195251203470f</u> <u>6c700cdf3513b32506b48c</u> <u>07d5073b3da5e6b97cff84</u> | - 0.0000237149959462 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-10 03:22:38 | <u>0xe598919c79fbed3603d0</u> <u>a72e23ded009b5e18227b8</u> <u>dc5334053fe8486dc600f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-10 03:22:38 | <u>0xe598919c79fbed3603d0</u> <u>a72e23ded009b5e18227b8</u> <u>dc5334053fe8486dc600f5</u> | - 0.0010111659445966 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-10 03:22:38 | <u>0xe598919c79fbed3603d0</u> <u>a72e23ded009b5e18227b8</u> <u>dc5334053fe8486dc600f5</u> | - 0.0000134290531232 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-02-10 03:20:47 | <u>0x318031afa543e88673b8</u> <u>30fec766d32ecfa2968fe2</u> <u>013f096b98367a6a316eb3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-10 03:20:47 | <u>0x318031afa543e88673b8</u> <u>30fec766d32ecfa2968fe2</u> <u>013f096b98367a6a316eb3</u> | - 0.001014000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-10 03:20:47 | <u>0x318031afa543e88673b8</u> <u>30fec766d32ecfa2968fe2</u> <u>013f096b98367a6a316eb3</u> | - 0.0000074065684810 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-10 03:18:47 | <u>0xa001517e58b0d9c3d82a</u> <u>4b15865e25bb01dcea8856</u> <u>1810021f712893fd472aa9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-10 03:18:47 | <u>0xa001517e58b0d9c3d82a</u> <u>4b15865e25bb01dcea8856</u> <u>1810021f712893fd472aa9</u> | - 0.001014000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-10 03:18:47 | <u>0xa001517e58b0d9c3d82a</u> <u>4b15865e25bb01dcea8856</u> <u>1810021f712893fd472aa9</u> | - 0.0000066271328084 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-09 14:04:56 | <u>0x5c07bde070d9912353a3</u> <u>c5a1b4283a4ec59ae89a78</u> <u>3e0c16c39d7a586b055345</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-09 14:04:56 | <u>0x5c07bde070d9912353a3</u> <u>c5a1b4283a4ec59ae89a78</u> <u>3e0c16c39d7a586b055345</u> | - 0.001014000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-09 14:04:56 | <u>0x5c07bde070d9912353a3</u> <u>c5a1b4283a4ec59ae89a78</u> <u>3e0c16c39d7a586b055345</u> | - 0.0013902807589892 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-02-09 14:03:56 | <u>0xc250f6356251aa3a3661</u> <u>5002f71b6b3ccc60e28aac</u> <u>7e61b7df178100efd2034c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-09 14:03:56 | <u>0xc250f6356251aa3a3661</u> <u>5002f71b6b3ccc60e28aac</u> <u>7e61b7df178100efd2034c</u> | - 0.001014000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-09 14:03:56 | <u>0xc250f6356251aa3a3661</u> <u>5002f71b6b3ccc60e28aac</u> <u>7e61b7df178100efd2034c</u> | - 0.0012001462529082 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-09 14:03:36 | <u>0x0ac7df3179861e04a442</u> <u>375b66676ff771d5f52215</u> <u>2724d206fb447a1f2bb546</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-09 14:03:36 | <u>0x0ac7df3179861e04a442</u> <u>375b66676ff771d5f52215</u> <u>2724d206fb447a1f2bb546</u> | - 0.001014000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-09 14:03:36 | <u>0x0ac7df3179861e04a442</u> <u>375b66676ff771d5f52215</u> <u>2724d206fb447a1f2bb546</u> | - 0.0013306637985368 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-09 14:03:10 | <u>0xd8cb3601f7036dced72d</u> <u>6ea1a0eba788c265d32afe</u> <u>c1659ffee7d97a60cd88ed</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-09 14:03:10 | <u>0xd8cb3601f7036dced72d</u> <u>6ea1a0eba788c265d32afe</u> <u>c1659ffee7d97a60cd88ed</u> | - 0.001014000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-09 14:03:10 | <u>0xd8cb3601f7036dced72d</u> <u>6ea1a0eba788c265d32afe</u> <u>c1659ffee7d97a60cd88ed</u> | - 0.0013695907622852 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-02-09 13:28:39 | <u>0x3380c4e75f367e21eadd 96ba2ecf261fc33c1237e6 a0d900cd7bee182a664748</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-09 13:28:39 | <u>0x3380c4e75f367e21eadd 96ba2ecf261fc33c1237e6 a0d900cd7bee182a664748</u> | - 0.003168900000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-09 13:28:39 | <u>0x3380c4e75f367e21eadd 96ba2ecf261fc33c1237e6 a0d900cd7bee182a664748</u> | - 0.0005393047452809 10 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-09 13:25:54 | <u>0xe54809975597b324fb1e d32ac7a320a9d668143faf 7342c8af3913a7a448fdc2</u> | + 0.100000000000000000 06 MATIC  0.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-10 02:16:12 | <u>0xad70a8e00e2609883794 bbda1024a7c9fed7eec89e 52a4c326091b40c01678de</u> | + 2,985 Claim Airdrop (aerodrome.uno) | ✓ |
| 2 | 2024-05-12 04:32:48 | <u>0x8225b93b0281aab18163 069ef67fc230276440b6c7 08790e0f26a3809364916c</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 3 | 2024-02-09 13:28:59 | <u>0x7278c09caad871b52ba9 22d117e56a5dc2751435b9 5d4ae07fbf77373257f9e7</u> | + 1 rds | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-09 13:28:39 | <u>0x3380c4e75f367e21eadd 96ba2ecf261fc33c1237e6 a0d900cd7bee182a664748</u> | + 1 PIONEER | ✓ |
| 2 | 2023-10-25 14:34:04 | <u>0x9bae869703b721831cdd 4d2c177c930773508637e8 30f4751886ae5e0a7e5803</u> | + 1 SCR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-10 02:16:52 | <u>0xc9089ba00f768e6aeb5b 2258b0f0458e6e40107269 97b902475bf4f7ebf77f86</u> | + 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$. | ✓ |
| 2 | 2024-07-10 02:16:02 | <u>0x77875822a3c948c55393 94289c803b2145ec2f7ac4 710be077b48a4a84fd1872</u> | + 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$. | ✓ |
| 3 | 2024-06-26 11:47:01 | <u>0xffff07052ef8365d25f62 8401fde503aec3093e412d a72c77ba0c35395633cc22</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 4 | 2024-06-26 11:46:53 | <u>0xe729eef97b79de9e880b 2a1bbe338e057b8054f9eb eb0c3cc70a37b1b603d14a</u> | + 1 ? | ✓ |
| 5 | 2024-05-29 18:11:33 | <u>0x35b87d2fb95f9a7296a1 869e66f3815e98f11f20dc 938d0425ae917a3f08e6d2</u> | + 1 e] | ✓ |
| 6 | 2024-05-29 18:10:39 | <u>0xe5c9ac54ac0296aa672c f9a9633c46d0693af5fcf9 0d4d30e13183d3967c94e0</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 7 | 2024-05-12 04:33:48 | <u>0x9c92010edfdbf4dd43fc</u> <u>7e8410ff1776f7e092019d</u> <u>228716027f4bf0353f28b8</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-02-09 13:26:56 | <u>0x4d35e5a1b604fe3a3f01</u> <u>7f2d3ca8d1d80a89e18755</u> <u>7192a5f6e8075c7cb2f63a</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 9 | 2024-02-09 13:26:56 | <u>0x89c0c6d211b9eff7ce70</u> <u>2f5b51a05c94b2d7378d0f</u> <u>a255c30979959f90036377</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

* USD values displayed at the time of transaction

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