

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb1aef27320c851e7371ed6c0d0a201f7fb362ac9</u> |
| TOTAL RECEIVED | 7.005684170244649067 MATIC |
| | 2.67 USD |
| TOTAL SEND | 7.005684170244270703 MATIC |
| | 2.67 USD |








| Token | Balance |
|-------------------|---|
| MATIC | 0.0000000000000378000 MATIC 0.00 USD |
| ! AAVE | 90,000,000 Claim airdrop: Aave.pw |
| StargateToken | 0.029999999999999999 STG |
| zkSync (ZKS) | 3,794,998 Claim: zks-mainnet.com |
| agEUR | 0.180948423513180634 agEUR |
| 🗑️ | N/A ethevents.co |
| 5000 USDC | N/A NFT Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 33,000 ANGLE | N/A NFT Airdrop |
| 5000 USDC | N/A NFT Voucher |
| \$100,000 BONE!!! | N/A Shiba Inu |










| Token | Balance |
|---------------------------------|-------------------------------------|
| 5000 USDC Voucher | N/A claim.circlest.org |
| \$5000 USDC | N/A NFTVoucher |
| 2000 STG NFT Voucher | N/A NFT Airdrop |
| 1ETH Reward at web3eth.cfd ðŸŽ• | N/A 1ETH Reward at web3eth.cfd ðŸŽ• |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-10 05:57:34 | <u>0x9720d5d4051a624d3bb7c714277c566c17bc139c2f2bcf4b1335aa0834a3a5ce</u> | - 4.6830804687990905 68 MATIC  2.39 USD | ✓ |
| 2 | 2024-07-10 05:57:34 | <u>0x9720d5d4051a624d3bb7c714277c566c17bc139c2f2bcf4b1335aa0834a3a5ce</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-10 05:57:34 | <u>0x9720d5d4051a624d3bb7c714277c566c17bc139c2f2bcf4b1335aa0834a3a5ce</u> | - 0.00000000000018060 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-09 13:37:48 | <u>0x3569f01dfda1e5142f7ec6a8e4f392180cd725b3edddd52440f57b12ccc60043</u> | - 0.0701263213574509 49 MATIC  0.04 USD | ✓ |
| 5 | 2023-07-09 13:37:48 | <u>0x3569f01dfda1e5142f7ec6a8e4f392180cd725b3edddd52440f57b12ccc60043</u> | - 0.0086327100000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-09 13:37:48 | <u>0x3569f01dfda1e5142f7ec6a8e4f392180cd725b3edddd52440f57b12ccc60043</u> | - 0.0219084051757162 60 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-07-09 13:37:16 | <u>0x08d08a247ef301c9058a42ddffeed3a2ee275ded2c2bd4711a6bc8a5af64f1f7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-09 13:37:16 | <u>0x08d08a247ef301c9058a42ddffeed3a2ee275ded2c2bd4711a6bc8a5af64f1f7</u> | - 0.001611060000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-07-09 13:37:16 | <u>0x08d08a247ef301c9058a42ddffeed3a2ee275ded2c2bd4711a6bc8a5af64f1f7</u> | - 0.0045233409697453 78 MATIC  0.00 USD | ✓ |
| 10 | 2023-07-09 13:36:04 | <u>0x8540d11c98fc0a16b19a94cf06d2b7db435ba6b3d7c39574c10937f4295e126c</u> | - 0.0633090653381140 76 MATIC  0.04 USD | ✓ |
| 11 | 2023-07-09 13:36:04 | <u>0x8540d11c98fc0a16b19a94cf06d2b7db435ba6b3d7c39574c10937f4295e126c</u> | - 0.008632710000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-09 13:36:04 | <u>0x8540d11c98fc0a16b19a94cf06d2b7db435ba6b3d7c39574c10937f4295e126c</u> | - 0.0232307196635299 33 MATIC  0.01 USD | ✓ |
| 13 | 2023-07-09 13:35:46 | <u>0x9031c5170e8d31e6a477f358d2ba85f75a950c539ead1d9658e18afe9e3f108d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-07-09 13:35:46 | <u>0x9031c5170e8d31e6a477f358d2ba85f75a950c539ead1d9658e18afe9e3f108d</u> | - 0.001611060000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-09 13:35:46 | <u>0x9031c5170e8d31e6a477f358d2ba85f75a950c539ead1d9658e18afe9e3f108d</u> | - 0.0044123735785296 64 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-07-09 13:26:28 | <u>0x5b47bc7bcdad7d43aa53</u> <u>0c41f6b6b31e1585c1ab52</u> <u>7787031bdf4080d4ee8d37</u> | - 0.0701263213574509 49 MATIC  0.04 USD | ✓ |
| 17 | 2023-07-09 13:26:28 | <u>0x5b47bc7bcdad7d43aa53</u> <u>0c41f6b6b31e1585c1ab52</u> <u>7787031bdf4080d4ee8d37</u> | - 0.0086327100000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-09 13:26:28 | <u>0x5b47bc7bcdad7d43aa53</u> <u>0c41f6b6b31e1585c1ab52</u> <u>7787031bdf4080d4ee8d37</u> | - 0.0298362842152659 45 MATIC  0.02 USD | ✓ |
| 19 | 2023-07-09 13:25:58 | <u>0x03a32559a68a33ac8256</u> <u>eb72f5f09499e82fa0779c</u> <u>d9fde97c4e3ac9cbe0262b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-07-09 13:25:58 | <u>0x03a32559a68a33ac8256</u> <u>eb72f5f09499e82fa0779c</u> <u>d9fde97c4e3ac9cbe0262b</u> | - 0.0016201758572536 68 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-09 13:25:58 | <u>0x03a32559a68a33ac8256</u> <u>eb72f5f09499e82fa0779c</u> <u>d9fde97c4e3ac9cbe0262b</u> | - 0.0056768238623007 34 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-09 13:24:54 | <u>0x466d7214cfb9a1ec4197</u> <u>9d3810e6264c8d1b9c65d4</u> <u>39afa13b462f0da4433440</u> | - 0.0633090653381140 76 MATIC  0.04 USD | ✓ |
| 23 | 2023-07-09 13:24:54 | <u>0x466d7214cfb9a1ec4197</u> <u>9d3810e6264c8d1b9c65d4</u> <u>39afa13b462f0da4433440</u> | - 0.0086327100000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-09 13:24:54 | <u>0x466d7214cfb9a1ec4197</u> <u>9d3810e6264c8d1b9c65d4</u> <u>39afa13b462f0da4433440</u> | - 0.0270885989240181 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-07-09 13:24:18 | <u>0x591b7be5f1750f7e724f91f198abb5797c9cc1c67b0d88c2e2018a2023c08377</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-09 13:24:18 | <u>0x591b7be5f1750f7e724f91f198abb5797c9cc1c67b0d88c2e2018a2023c08377</u> | - 0.0016148191400000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-09 13:24:18 | <u>0x591b7be5f1750f7e724f91f198abb5797c9cc1c67b0d88c2e2018a2023c08377</u> | - 0.0052028494749991 98 MATIC  0.00 USD | ✓ |
| 28 | 2023-07-09 13:21:58 | <u>0xbd0b479173a355afc6fd9b0911b156fad9a261251d56e83cbbda12aa27eda406</u> | - 0.352300000000000000 02 MATIC  0.24 USD | ✓ |
| 29 | 2023-07-09 13:21:58 | <u>0xbd0b479173a355afc6fd9b0911b156fad9a261251d56e83cbbda12aa27eda406</u> | - 0.005924640000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-09 13:21:58 | <u>0xbd0b479173a355afc6fd9b0911b156fad9a261251d56e83cbbda12aa27eda406</u> | - 0.0208917645984049 61 MATIC  0.01 USD | ✓ |
| 31 | 2023-07-09 13:17:48 | <u>0x2ec6df2537a7b3a986dc3006f73c4393eece1ce0be44c497954631b04c14d0f9</u> | - 1.4897421571902418 34 MATIC  1.02 USD | ✓ |
| 32 | 2023-07-09 13:17:48 | <u>0x2ec6df2537a7b3a986dc3006f73c4393eece1ce0be44c497954631b04c14d0f9</u> | - 0.006342360000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-09 13:17:48 | <u>0x2ec6df2537a7b3a986dc3006f73c4393eece1ce0be44c497954631b04c14d0f9</u> | - 0.0170346554022383 50 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-08 12:30:31 | <u>0x17795cb667b3517451ec9cc8b3e097b8040fa81b2321f791f20f00709a8af336</u> | + 3.5940776365949620 44 MATIC  2.79 USD | ✓ |
| 2 | 2023-06-08 12:28:25 | <u>0x8b499d077ee1f8b33a56fb179b2df61b576878686af8405c38385d001cb8866a</u> | + 3.4116065336496865 79 MATIC  2.65 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-07-10 05:58:46 | <u>0xa10a7886b006f3a8930fb1712ced622f5dbfd0bcbe652bf21e3d6f1f3ababe42</u> | + 96 Claim airdrop: Aave.pw | ✓ |
| 2 | 2024-03-26 07:09:18 | <u>0x94cf9decc6c5e277ec74e404dcfe8a0893456c45ca24e2166ecfa77d6367fc6f</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 3 | 2023-07-16 20:11:19 | <u>0x9bade3251803de3dc636ed52e4603d96cb589f7d6911f4a0fd4be65ed1f4f7b2</u> | + 0.029999999999999999 99 STG | ✓ |
| 4 | 2023-07-09 13:37:48 | <u>0x3569f01dfda1e5142f7ec6a8e4f392180cd725b3edddd52440f57b12ccc60043</u> | - 0.0102141100000000 00 agEUR | ✓ |
| 5 | 2023-07-09 13:36:04 | <u>0x8540d11c98fc0a16b19a94cf06d2b7db435ba6b3d7c39574c10937f4295e126c</u> | - 0.0102141100000000 00 agEUR | ✓ |
| 6 | 2023-07-09 13:26:28 | <u>0x5b47bc7bcdad7d43aa530c41f6b6b31e1585c1ab527787031bdf4080d4ee8d37</u> | - 0.0102141100000000 00 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 7 | 2023-07-09 13:24:54 | <u>0x466d7214cfb9a1ec41979d3810e6264c8d1b9c65d439afa13b462f0da4433440</u> | - 0.010214000000000000 01 agEUR | ✓ |
| 8 | 2023-07-09 13:21:58 | <u>0xbd0b479173a355afc6fd9b0911b156fad9a261251d56e83cbbda12aa27eda406</u> | + 0.2218047535131806 30 agEUR | ✓ |
| 9 | 2023-07-09 13:17:48 | <u>0x2ec6df2537a7b3a986dc3006f73c4393eece1ce0be44c497954631b04c14d0f9</u> | - 0.303300000000000000 14 STG | ✓ |
| 10 | 2023-07-09 13:00:54 | <u>0x984a24293b2bbf97c3823204310d6c11c2d84fa5a814a784dddedceb279ebe25</u> | + 0.303300000000000000 14 STG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-10 05:57:52 | <u>0xc94c853a351f6cda82703633530a0e0419a73b706133976de97e1e356d604609</u> | + 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ • | ✓ |
| 2 | 2024-07-10 05:57:46 | <u>0x7ba3c9745eed86a2c5d1fdbd6d84c20da03b522ea9a856bca1aa04c0ca92ff0e</u> | + 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ • | ✓ |
| 3 | 2024-01-27 01:33:57 | <u>0x9fab3924fdd20cb185438a25787881971330a211d052347c6ef81ba7df4bfa7c</u> | + 1 ethevents.co | ✓ |
| 4 | 2023-10-03 17:14:52 | <u>0x0965ee5a9fcedcd6bc5b25ec5a8857deea1d54c0b946f04cef9c5899fc13a5cb</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 5 | 2023-09-26 08:51:11 | <u>0xc9c77511098b7fb94b54bd9402d7f10a14cab6e0010136761235a6ae4889b6bb</u> | + 1 Shiba Inu | ✓ |
| 6 | 2023-09-15 02:40:50 | <u>0x40ed3afde5f88bead0b3d84a4fcfc0d6c7ec62c683686f987a99e81d35647bc6</u> | + 1 NFT Giveaway by Binance | ✓ |
| 7 | 2023-09-11 23:04:47 | <u>0x111a80f337d1f7ea85e24458238087de42a1b7aa6ff17b5307704f8848dd42ac</u> | + 1 NFT Voucher | ✓ |
| 8 | 2023-09-10 11:25:43 | <u>0x4ef3218bb73a465e77698daffde3886eff61e52bf3f52a3e94cc09de65dc4710</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-09-05 02:39:43 | <u>0xae5e58570f9a3313e1e06bc482c7eafc4815bb4a9e2f26c7fa9d89f64826bacb</u> | + 1 NFT Voucher | ✓ |
| 10 | 2023-09-03 12:39:06 | <u>0xc5e43e25282b480c7b45ff01cbceedfdd4237b311a9c3cfe2a90e4aaac1a8f24</u> | + 1 NFT Airdrop | ✓ |
| 11 | 2023-09-03 10:59:24 | <u>0x07c9ae42c36ce722172b88b63331193abde3f9fff5584184f918cf8758593905</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2023-08-28 17:16:39 | <u>0xf1365cc3ebf12ee0524b2327aee96836f25b68713d834d2fdd135921f2dcbe13</u> | + 1 claim.circlest.org | ✓ |
| 13 | 2023-08-26 22:07:10 | <u>0x34b7d144923f3754c2bb345431a4cbe0e87b994cec118f18e636d1a1ab4ddd5b</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 14 | 2023-08-25 23:42:21 | <u>0x56c682eef8f32ab97bd8</u> <u>b6df2b03f7b5cd90e19530</u> <u>a747d447ebe6fd3b2403d7</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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