

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:20 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb4631dfb9a8c51c7a19f5bd82034048eb3d00000</u> |
| TOTAL RECEIVED | 9.745337568080115531 MATIC |
| | 3.65 USD |
| TOTAL SEND | 9.745018991992195012 MATIC |
| | 3.65 USD |




| Token | Balance |
|----------------|--|
| MATIC | 0.000318576087921000 MATIC 0.00 USD |
| Coinmap AI | N/A CMAI |
| ! ETHNA | N/A TOKENS |
| APECOIN | N/A APE |
| ! USDT. | N/A ds! |
| NOT Airdrop | N/A \$ CLAIM ON: [notcoin-trades.com] |
| ! 3eth.net | N/A Reward |
| ! USDT... | N/A ! |
| # stETHERS.COM | N/A rds |
| Dinoverse Pass | N/A DVP |

| Token | Balance |
|--------------------------------------|-------------------------------------|
| gemrodeo.xyz (Voucher) | N/A deo.xyz) |
| -airdrop.org | N/A -airdrop.org |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[Eorg] |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[Enet] |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[Enet] |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| | N/A ? |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[Ecom] |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-03-30 01:21:26 | <u>0xf526e1ec6614f255ea1c</u> <u>1c31e36afb7f5996d32595</u> <u>fcc21cf7502809515f62aa</u> | - 4.8682538346161274 84 MATIC  4.84 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-03-30 01:21:26 | <u>0xf526e1ec6614f255ea1c</u> <u>1c31e36afb7f5996d32595</u> <u>fcc21cf7502809515f62aa</u> | - 0.0006344100000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-30 01:21:26 | <u>0xf526e1ec6614f255ea1c</u> <u>1c31e36afb7f5996d32595</u> <u>fcc21cf7502809515f62aa</u> | - 0.0009132314120790 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-30 01:20:48 | <u>0xf478cd0df35970219c23</u> <u>44ca271d4d2bf86529cf0c</u> <u>f003e94776462c74ce7348</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-30 01:20:48 | <u>0xf478cd0df35970219c23</u> <u>44ca271d4d2bf86529cf0c</u> <u>f003e94776462c74ce7348</u> | - 0.0046517660100000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-30 01:20:48 | <u>0xf478cd0df35970219c23</u> <u>44ca271d4d2bf86529cf0c</u> <u>f003e94776462c74ce7348</u> | - 0.0065746538261247 06 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-30 01:19:38 | <u>0x661d18b07ae3ba8e3584</u> <u>f4001c72d37c50dab5d165</u> <u>554d4ede42d8412b6b85e8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-30 01:19:38 | <u>0x661d18b07ae3ba8e3584</u> <u>f4001c72d37c50dab5d165</u> <u>554d4ede42d8412b6b85e8</u> | - 0.0014075443200000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-30 01:19:38 | <u>0x661d18b07ae3ba8e3584</u> <u>f4001c72d37c50dab5d165</u> <u>554d4ede42d8412b6b85e8</u> | - 0.0021430117026339 84 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-17 04:46:31 | <u>0x3a8391a2bd111ae1b7f9</u> <u>792072ad97b7422cbd73ef</u> <u>58036f0de6c916e603c409</u> | - 4.8499999999999996 45 MATIC  4.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-02-17 04:46:31 | <u>0x3a8391a2bd111ae1b7f9792072ad97b7422cbd73ef58036f0de6c916e603c409</u> | - 0.0077323123800000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-17 04:46:31 | <u>0x3a8391a2bd111ae1b7f9792072ad97b7422cbd73ef58036f0de6c916e603c409</u> | - 0.0027082277252294 94 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-11 14:43:24 | <u>0xb23e5f449598a8d932bf3089c1791fb5ed69d2edcc0580cee7cd722421964c95</u> | + 4.8949999999999995 74 MATIC  4.14 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-30 01:20:48 | <u>0xf478cd0df35970219c2344ca271d4d2bf86529cf0cf003e94776462c74ce7348</u> | + 4.8503375680801150 69 MATIC  4.82 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-10-01 03:54:28 | <u>0x60cf881aa9c68e7f7e897b43683c8c5ad409ed202260f1d4c089651b26d5ed63</u> | + 15,000 Reward | ✓ |
| 2 | 2024-10-01 03:53:12 | <u>0xb73d29c743b7d4894c417c3fc593126aea0cd79d49ffc7e709fa589ee5977230</u> | + 500.00000000000000 0000 xyz] | ✓ |
| 3 | 2024-08-21 06:12:42 | <u>0x8d81599c890af53ede666ba92f44415f2dff94a378b52b1ad8949d505616dd19</u> | + 1 App-oeth.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-15 01:36:42 | <u>0x288c99b13f240aebf1afb4fe32061a2140fa63bc824d04bfb7a149fcb2aaf0d5</u> | + 550,000 M AIRDROP | ✓ |
| 5 | 2024-06-12 16:51:19 | <u>0xd106dcbee9a19fd7b3848ac4f72e988e46154642915007a9e79af519abb281d1</u> | + 5,500 \$ CLAIM ON: [notcoin-trades.com] | ✓ |
| 6 | 2024-06-11 14:07:53 | <u>0x673c837e52d19ad716cd84c2ad78c07ef3a8fd5eb6424d9a8a68a96ffa77347d</u> | + 5,000] | ✓ |
| 7 | 2024-05-29 05:39:43 | <u>0xfd3b62872409e793f57644bd92e3b370c862d0542809317b831db1a65182e951</u> | + 1 CMAI | ✓ |
| 8 | 2024-05-22 13:33:08 | <u>0xeec16d5950b4cc6dc48095f67d63e84909b3d7216c7d935c3c75644bc827661b</u> | + 1 DVP | ✓ |
| 9 | 2024-05-17 23:12:06 | <u>0x60ac9debcfca44134b039aa5b54a763c2c9212f6d21bc1c3a43774b4a39692da</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 10 | 2024-05-14 15:25:42 | <u>0x1a6d2291fc8c17855df198033f9ded7d007c1dc1c57a5b6da726adfc00bdb97a</u> | + 1 APE | ✓ |
| 11 | 2024-05-11 23:33:07 | <u>0x9c1df812c1e9abba661c5f79389c04693c8a6e10df80e29ccf96affe73276c03</u> | + 1.0000000000000000 00 z | ✓ |
| 12 | 2024-05-11 02:16:39 | <u>0x12cccc6b95c339a3714540991e6bb2bb2753093b1b2987d487d10b23ec9bd75a</u> | + 10 rETH. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-05-11 02:16:01 | <u>0x16bc2ef44760700e2ae7d49406bb784dade3545cc4048a814c2f2138011fadbf</u> | + 8,560 TOKENS | ✓ |
| 14 | 2024-03-30 01:20:48 | <u>0xf478cd0df35970219c2344ca271d4d2bf86529cf0cf003e94776462c74ce7348</u> | - 4.3926027819629709 37 csMATIC | ✓ |
| 15 | 2024-02-28 05:43:00 | <u>0xc831b8279bf0a79642e2db8c72e2f61ca6802afc9240e703cafc72b65c10e8b7</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 16 | 2024-02-20 21:28:32 | <u>0xa66e98a2d21f6590333760660eeef3c8ae1421ed41f681aad469b4e58fafa373</u> | + 1 ds! | ✓ |
| 17 | 2024-02-18 18:44:20 | <u>0xe79720e4cdf2f984112d36f625130150bbfb0fcf6f02bd2bcd95873959806c4a</u> | + 1 ! | ✓ |
| 18 | 2024-02-17 04:46:31 | <u>0x3a8391a2bd111ae1b7f9792072ad97b7422cbd73ef58036f0de6c916e603c409</u> | + 4.3926027819629709 37 csMATIC | ✓ |
| 19 | 2024-02-11 14:43:42 | <u>0xbde13936f325d336bdf4cffb12d1844676c6ead72b789e2d5e724a8a1e2ecef4</u> | + 1 rds | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-07-27 23:05:05 | <u>0x309c547840d1c556619c68f93aa99726d272c90546e613025b4c550bf0b57ce6</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 2 | 2024-07-27 23:05:01 | <u>0x8c81941e8fb7427b2b5a8927543976f6c946fc58c78615f8e5d9041fba511711</u> | + 1 1ETH Airdrop at etherc.xyz đŸŽ• | ✓ |
| 3 | 2024-07-27 23:04:43 | <u>0x390dc97bdad2b484c96de09a6ac8b7e76f3c9b222284e450d9904b43dcfd261f</u> | + 1 mybox | ✓ |
| 4 | 2024-06-15 01:36:46 | <u>0xa1703e195780df011bf3e2606e9f710bb8fb2ad9274f9ebf4aa4bed1f0a5439b</u> | + 1 ? | ✓ |
| 5 | 2024-06-10 09:01:46 | <u>0x72ba824169e398ce444e77f710f6f4456b77f3132eea452ea1cd8c30fccb7568</u> | + 1 az] | ✓ |
| 6 | 2024-05-17 23:12:50 | <u>0x6460be9913659700096c1b6cc382cd6716c6003fcb ee6594babafbc6f4c5ed14</u> | + 1 -airdrop.net | ✓ |
| 7 | 2024-05-11 23:33:21 | <u>0xb25f57860a1082293538872366b502014eac12fdea2025eea6d0c1287ea8a882</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-04-22 15:36:26 | <u>0xf17371f7c11d09495500d97f5e1128789261ab264b14d60b8b215496234d4ac2</u> | + 1 Reward at [3eth.us] | ✓ |
| 9 | 2024-03-31 19:47:56 | <u>0x3cd08a463f5123cabfadf3cf5f712a5140c6bcd17dc75919f9b2c1a1e84c4887</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-03-31 18:30:54 | <u>0x9c6155a8db93db4f99e5d20011e14a630b881bb957ace16e33d78a35a4b87b10</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 11 | 2024-03-23 17:32:11 | <u>0xa762cb0d7e8b72d4c5a700020204b5c705cc01c1445b678521617b8bb6867a25</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 12 | 2024-03-15 21:54:33 | <u>0xfe0c60ad6b215b4c9a1d541f652376df96e8272f11fae18ceac010f46526d784</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 13 | 2024-02-25 08:24:51 | <u>0xde46299759b1fb056aa36b9339d4c2883f19d7e417b745c56d89d9b7a29cfcc2</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 14 | 2024-02-25 04:20:14 | <u>0x16212078ebdaa5e9626675be32055fd0ac7609ca3138c1eba4a41b1eaf34a2cf</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 15 | 2024-02-15 19:38:01 | <u>0x7a15bd9e35245fd96f70e46a9ad9371c393138a7eaeecd24e6b33086ad18ff38a</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 16 | 2024-02-15 16:56:27 | <u>0x261cf644b019886458fd281e598923dab0cc922d161b8b9adfa098d64a784778</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 17 | 2024-02-11 15:59:28 | <u>0xc0a3fa144d7b19755aaad6b74276f4ad70e2a1b7ddcd63ce139688f0c468e7d9</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 18 | 2024-02-11 15:59:28 | <u>0x7cf5f63f1165d816ae170f24748d54bdc7b2e741446061ce17051f0183b1e14a</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |

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