

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb6adf07e2b5b8258e0aa093ea78c1809f5e61a23</u> |
| TOTAL RECEIVED | 1.3000000000000000044 MATIC |
| | 0.48 USD |
| TOTAL SEND | 0.069901050001651352 MATIC |
| | 0.02 USD |





| Token | Balance |
|-------------------------------------|----------------------------|
| MATIC | 1.230098949998348568 MATIC |
| | 0.45 USD |
| Wrapped Ether | 0.000176800000000000 WETH |
| | 0.46 USD |
| ! abict.net | 4,891.5000000000000000 et |
| ! BONK [BONKTOKEN.APP] | 724,900 TOKENS |
| grilape | 1 grilapenft |
| \$3000 USDT AirdropšŸž• | N/A 3000usdt.net |
| 2,000 USDT Reward | N/A op.net |
| šŸž•10K\$ gift at [bit.ly/tpepe] | N/A e] |

| Token | Balance |
|----------------------------|---------------------------------|
| Airdrop at usdtredem.io | N/A USDT |
| OpenSea Collections | N/A OPENSTORE |
| \$1000 Rewards | N/A 1000-usd.me |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| Reward at 2000usdc.net | N/A Reward at [2000usdc in net] |
| \$2000 USDC | N/A Voucher |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-03 21:34:09 | <u>0x1a631e88df8fdb6d081b</u> <u>50c8b8da97ff851c9a1ccb</u> <u>2e83e570e8efc5cfc2b169</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-06-03 21:34:09 | <u>0x1a631e88df8fdb6d081b</u> <u>50c8b8da97ff851c9a1ccb</u> <u>2e83e570e8efc5cfc2b169</u> | - 0.001651350000000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-06-03 21:34:09 | <u>0x1a631e88df8fdb6d081b</u> <u>50c8b8da97ff851c9a1ccb</u> <u>2e83e570e8efc5cfc2b169</u> | - 0.00000000000016513 50 MATIC 0.00 USD | ✓ |
| 4 | 2023-12-22 23:03:04 | <u>0xf912684280ebad2eea5a</u> <u>53dc2ea629800b600bffd9</u> <u>699b6f7c1d2f3cb4f74e0a</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-12-22 23:03:04 | <u>0xf912684280ebad2eea5a53dc2ea629800b600bffd9699b6f7c1d2f3cb4f74e0a</u> | - 0.0277109435689676 59 MATIC  0.02 USD | ✓ |
| 6 | 2023-12-22 23:03:04 | <u>0xf912684280ebad2eea5a53dc2ea629800b600bffd9699b6f7c1d2f3cb4f74e0a</u> | - 0.0061113564310323 40 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-22 22:15:08 | <u>0x3ad37bd6d6aa2bfa2972c7b215216c948f183a3b2f387e0520afaf555ca6945b</u> | + 0.2999999999999999 89 MATIC  0.26 USD | ✓ |
| 8 | 2023-12-22 20:31:54 | <u>0x52b966ca5f52286487055f023ea1e8a17881f0742113a194ab7ccb0fc5f24959</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 9 | 2023-12-22 20:31:54 | <u>0x52b966ca5f52286487055f023ea1e8a17881f0742113a194ab7ccb0fc5f24959</u> | - 0.0085491731158741 44 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-22 20:31:54 | <u>0x52b966ca5f52286487055f023ea1e8a17881f0742113a194ab7ccb0fc5f24959</u> | - 0.0017045268841258 56 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-22 20:29:16 | <u>0x0d38eb569aa63e27255f7e506360f2b2b75d91161fb56ce94544fa03df07d7b7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 12 | 2023-12-22 20:29:16 | <u>0x0d38eb569aa63e27255f7e506360f2b2b75d91161fb56ce94544fa03df07d7b7</u> | - 0.0086882913447806 16 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-22 20:29:16 | <u>0x0d38eb569aa63e27255f7e506360f2b2b75d91161fb56ce94544fa03df07d7b7</u> | - 0.0015654086552193 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 14 | 2023-12-21 15:02:18 | <u>0xe9f22feceb10d6b5e780</u> <u>5d12adbce05f28ba74aab3</u> <u>a628c145554af224bd09f6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-21 15:02:18 | <u>0xe9f22feceb10d6b5e780</u> <u>5d12adbce05f28ba74aab3</u> <u>a628c145554af224bd09f6</u> | - 0.0037746145014832 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-21 15:02:18 | <u>0xe9f22feceb10d6b5e780</u> <u>5d12adbce05f28ba74aab3</u> <u>a628c145554af224bd09f6</u> | - 0.0101453854985168 01 MATIC  0.00 USD | ✓ |
| 17 | 2023-06-28 07:00:45 | <u>0xcfc0f2b4b8b3a157989bb</u> <u>b016ce3a52d7c849e8a32e</u> <u>a7414d7d090d2f5c1ce781</u> | + 1.000000000000000000 00 MATIC  0.63 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-03 21:34:31 | <u>0x024d25835a243a0721d8</u> <u>1e802d12d002b80901fddf</u> <u>c73425ed90ac0f377a781a</u> | + 724,900 TOKENS | ✓ |
| 2 | 2023-12-22 23:03:04 | <u>0xf912684280ebad2eea5a</u> <u>53dc2ea629800b600bffd9</u> <u>699b6f7c1d2f3cb4f74e0a</u> | - 0.004323200000000000 00 WETH  10.04 USD | ✓ |
| 3 | 2023-12-22 22:14:40 | <u>0xb296257e7f933695916a</u> <u>f51abcd6fa7f3b409ee073</u> <u>24ea2ae99d8e21a1f95a47</u> | + 0.004500000000000000 00 WETH  10.40 USD | ✓ |
| 4 | 2023-12-21 15:29:43 | <u>0x2acfc100082c45762cd4</u> <u>8e250fa966da5fa850a74b</u> <u>78bf5d7631b61fe40fbb41</u> | + 4,891.50000000000000 000000 et | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-06-27 18:20:29 | <u>0xd1c10fc86196fab8dd73</u> <u>2dfa65076111df992284a0</u> <u>a04885dbfbca8d5de33e14</u> | + 1 grilapenft | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-06-03 21:35:01 | <u>0x0a88a7cd9f692efe4cec</u> <u>cd10083cd1ea94d13063b1</u> <u>7d0b137c173c4b7d38112a</u> | + 1 e] | ✓ |
| 2 | 2024-06-03 21:34:09 | <u>0x1a631e88df8fdb6d081b</u> <u>50c8b8da97ff851c9a1ccb</u> <u>2e83e570e8efc5cfc2b169</u> | - 1 OPENSTORE | ✓ |
| 3 | 2024-03-01 21:16:46 | <u>0x0bfff6a0e162d86a0e352</u> <u>a7d5182c53de7a738b36ec</u> <u>f8ad1a772dafe9ce0279fe</u> | + 1 USDT | ✓ |
| 4 | 2024-02-28 12:37:32 | <u>0xb5b2365d776f2e310fc7</u> <u>473fdb66e958a0cada73c6</u> <u>3b38ca5265487f85c00449</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 5 | 2023-12-23 07:37:41 | <u>0x0ba8b5ed64c45ea1866d</u> <u>165e2540904e6932b8b0ec</u> <u>5330fd63a840921ab759b7</u> | + 1 3000usdt.net | ✓ |
| 6 | 2023-12-23 07:01:14 | <u>0xb6094e2830439f212da4</u> <u>47d88c5b0ad8b9862d17f7</u> <u>da30fa40f743411f090a1f</u> | + 1 2000usdc.cc | ✓ |
| 7 | 2023-12-22 10:40:16 | <u>0x9ec2bfcdbd9e134598fc</u> <u>ddd1278d74191dea3f8fca</u> <u>9a1599281d5f6c7952f18c</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 8 | 2023-10-31 12:01:49 | <u>0x5c7b94417cf2d139c681</u> <u>471b87ae4ee1124698ca328</u> <u>36a67a474fdde9a2fdc85c</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-31 12:01:49 | <u>0xb248f27672dc9df04c56</u> <u>5123ecd2bf0d3d06d62ff5</u> <u>24038a6edef7cfe0801f1d</u> | + 1 Voucher | ✓ |
| 10 | 2023-10-31 12:01:23 | <u>0xd374a2dc9bab85b0d788</u> <u>8ed4385fcb2c25cb16e424</u> <u>936a2bf4da4ec58b293e1b</u> | + 1 shib-rewards.xyz | ✓ |
| 11 | 2023-10-31 12:01:13 | <u>0xf01c79b85aac74ba6771</u> <u>08ad898758e79845ee1e45</u> <u>1d4ac5a35a3ccca7b5b9ba</u> | + 1 2000usdt.xyz | ✓ |
| 12 | 2023-10-31 12:01:03 | <u>0xbc2814d1b7a9367d965c</u> <u>57e7fae325bd8f077fb645</u> <u>ba01b78d926b22dbb81901</u> | + 1 op.net | ✓ |
| 13 | 2023-10-31 12:01:03 | <u>0x2b3932e8ee583edd089b</u> <u>3f2d6aaad7172245ce13c0</u> <u>6d3550f0518f29092036de</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-31 12:00:55 | <u>0x39041d0b3a220f2743f4</u> <u>899642df5d06c8f022a597</u> <u>975be5ac658494528919c4</u> | + 1 Reward at - tether.ma | ✓ |
| 15 | 2023-10-31 12:00:47 | <u>0x5d55c6c8d159305b9b0d</u> <u>15dc8568fdee7169e91306</u> <u>43dea7c9cde58a5d75ed9c</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-28 15:16:55 | <u>0x2d7cdf4491b9fed53328</u> <u>76a14d5781276f2ed5e8b8</u> <u>5d5144d6404553264e7fdb</u> | + 1 1000-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 17 | 2023-08-27 01:23:51 | <u>0x7b0fbfcdc031af47a425838ea5e350cc4a7a75979f8e14ae0eab8fb17c22b8f87</u> | + 1 claim.circleweekly.com | ✓ |
| 18 | 2023-08-26 04:30:28 | <u>0x36a8e97c9a6432a0ad975c6316f223420e24260bd32762788c41135db9f2a147</u> | + 1 NFTVoucher | ✓ |
| 19 | 2023-08-04 14:37:47 | <u>0xdaa1d90b8983316dcf98ade330585903e7befea71b38e71e7360605836a81ccf</u> | + 1 OPENSTORE | ✓ |
| 20 | 2023-06-27 18:20:29 | <u>0xd1c10fc86196fab8dd732dfa65076111df992284a0a04885dbfbca8d5de33e14</u> | + 1 OPENSTORE | ✓ |
| 21 | 2023-06-27 18:20:29 | <u>0xd1c10fc86196fab8dd732dfa65076111df992284a0a04885dbfbca8d5de33e14</u> | + 1 OPENSTORE | ✓ |
| 22 | 2023-06-27 18:20:29 | <u>0xd1c10fc86196fab8dd732dfa65076111df992284a0a04885dbfbca8d5de33e14</u> | + 1 OPENSTORE | ✓ |
| 23 | 2023-06-27 18:20:29 | <u>0xd1c10fc86196fab8dd732dfa65076111df992284a0a04885dbfbca8d5de33e14</u> | + 1 OPENSTORE | ✓ |
| 24 | 2023-06-27 18:20:29 | <u>0xd1c10fc86196fab8dd732dfa65076111df992284a0a04885dbfbca8d5de33e14</u> | + 1 OPENSTORE | ✓ |

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