

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:25 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xba12ee30e965202d0075969202d33d35f205a2a0</u> |
| TOTAL RECEIVED | 0.115998360211000004 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.115998360210721449 MATIC |
| | 0.04 USD |

| Token | Balance |
|---------------------------|---|
| MATIC | 0.0000000000000278546 MATIC 0.00 USD |
| xBlast: AirDrop | 500.000000000000000000 st-app.xyz/ |
| Param | 10,000 W |
| Nakamoto.Games | 0.000000000000000000 NAKA |
| USD Coin | 0.000000 USDC |
| # blast2l.com | 1 ds |
| Acces Liquid-ether.com | 1 rewards |
| Matic | 10,000 R |
| wENA | 5.000000000000000000 ETH AT [adrp-ether.lol] |
| STN | 10,000 web3-chess.com 20ETH for pLayers |

| Token | Balance |
|------------------------------|----------------------------------|
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[Ecom] |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| Â- | N/A Reward at bonewin.com |
| 10K\$ gift at [bit.ly/tpepe] | N/A e] |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%[Ecc] |
| 3000MATIC | N/A 3000MATIC at matics.lol |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 1ETH at webeth.icu | N/A 1ETH at webeth.icu |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|----------------------------------|
| 1 | 2024-09-12 10:54:39 | <u>0x6fc0c28ad96687cfc0ab</u> <u>9a4819456410276055f42e</u> <u>57cfaca2cf8f8dd5535f66</u> | - 0.0941564959419999 99 MATIC |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-12 10:54:39 | <u>0x6fc0c28ad96687cfc0ab</u> <u>9a4819456410276055f42e</u> <u>57cfaca2cf8f8dd5535f66</u> | - 0.0010499999990130 00 MATIC | ✓ |
| 3 | 2024-09-12 10:54:39 | <u>0x6fc0c28ad96687cfc0ab</u> <u>9a4819456410276055f42e</u> <u>57cfaca2cf8f8dd5535f66</u> | - 0.0000000000009870 00 MATIC | ✓ |
| 4 | 2024-03-21 17:54:48 | <u>0x1c28d5e75869bd773392</u> <u>a9fd10a8a82d0797f2b972</u> <u>b3fb35c8caace616b043a6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-21 17:54:48 | <u>0x1c28d5e75869bd773392</u> <u>a9fd10a8a82d0797f2b972</u> <u>b3fb35c8caace616b043a6</u> | - 0.0038884311746237 48 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-21 17:54:48 | <u>0x1c28d5e75869bd773392</u> <u>a9fd10a8a82d0797f2b972</u> <u>b3fb35c8caace616b043a6</u> | - 0.0021504188253762 52 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-29 11:58:39 | <u>0x4a78f1ff7b3484e4f30f</u> <u>c04c0396a089abcd9082da</u> <u>e0c2df0978ac4d4cc32a19</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-29 11:58:39 | <u>0x4a78f1ff7b3484e4f30f</u> <u>c04c0396a089abcd9082da</u> <u>e0c2df0978ac4d4cc32a19</u> | - 0.0128039383056835 80 MATIC  0.01 USD | ✓ |
| 9 | 2024-02-29 11:58:39 | <u>0x4a78f1ff7b3484e4f30f</u> <u>c04c0396a089abcd9082da</u> <u>e0c2df0978ac4d4cc32a19</u> | - 0.0019490759630378 74 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-29 11:57:39 | <u>0x3549947629166aeb838f</u> <u>87e4d2d27337138c8f3cb5</u> <u>a3bb45fcf574d99bbe63bd</u> | + 0.1159983602110000 04 MATIC  0.12 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-04 12:19:17 | <u>0x14d74377e7b754828066 b564a110022c729dfe9281 22cf6320f46f42dc20a519</u> | + 5.0000000000000000 00 ETH AT [adrp-ether.lol] | ✓ |
| 2 | 2024-06-25 12:05:35 | <u>0xb68e3023d51bac438a57 604ae2f8575f9fe0158cfd 098b752bfac770aa9ba71d</u> | + 500.54309999999992 4421 st-app.xyz/ | ✓ |
| 3 | 2024-06-25 10:48:52 | <u>0x3e458a4b2899dead51a4 982c8d916f74d02a3948c4 664106c595c33a0245c8fa</u> | + 32,934 LAIM AIRDROP | ✓ |
| 4 | 2024-04-14 17:04:55 | <u>0xb661453107dd9a91674b 9742a6ae3835846f773d31 d8c7c71fafe23d1583fc09</u> | + 150 W | ✓ |
| 5 | 2024-04-14 10:22:26 | <u>0x5efd0f00d17687a4274d 9c15ae8eb0a0429fc7d767 1ee65478e415108f130a29</u> | + 1,374 R | ✓ |
| 6 | 2024-03-21 17:54:56 | <u>0x911c0e5cb6986bc3965e 251d45ec85284274d5896c 4cd5d2fe76de50bbad52c8</u> | + 1 ds | ✓ |
| 7 | 2024-03-21 17:54:48 | <u>0x1c28d5e75869bd773392 a9fd10a8a82d0797f2b972 b3fb35c8caace616b043a6</u> | - 300.000000 USDC | ✓ |
| 8 | 2024-03-21 17:49:18 | <u>0x3fe1540e50cca6f0a9aa 8d8de372b4063896d1f3df ce5463a41bad82f34248e0</u> | + 300.000000 USDC | ✓ |
| 9 | 2024-02-29 11:58:39 | <u>0x4a78f1ff7b3484e4f30f c04c0396a089abcd9082da e0c2df0978ac4d4cc32a19</u> | - 1,958.330999999999 903594 NAKA | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-29 11:53:59 | <u>0x4969c887665e2584da4e</u> <u>dc49f795a97dff3599d609</u> <u>5d0b782a6caa2ecb1e0051</u> | + 1,958.330999999999 903594 NAKA | ✓ |
| 11 | 2024-02-26 20:19:17 | <u>0x9d7ad714cd98ba04b6f8</u> <u>24c6f67a8acbb2a02d3800</u> <u>bc93fb0247a7cb99eb4c08</u> | + 5,000 web3-chess.com 20ETH for players | ✓ |
| 12 | 2024-01-28 10:37:31 | <u>0x3392940343c031d715e6</u> <u>4eea06f0afe59d8a7e339c</u> <u>e0b22daee2e397c064f3f1</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 13 | 2024-01-28 08:36:46 | <u>0xf1ff84c44fbe2f823fd7</u> <u>951e93fc98a44e1538e218</u> <u>c8e34be2528438fda88ad6</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-08-04 11:43:32 | <u>0x81cbcecafed3841ae453</u> <u>0087642c924f70c5987602</u> <u>f7d02bc62510ebb8641d00</u> | + 1 3000MATIC at matics.lol đŸŽ• | ✓ |
| 2 | 2024-06-25 11:01:16 | <u>0xd0cb418e5b8461d7ab4e</u> <u>edf8764ef448bf02670c2d</u> <u>aad8d60a6e306aa7781164</u> | + 1 1ETH at webeth.icu đŸŽ• | ✓ |
| 3 | 2024-06-25 10:44:42 | <u>0x29038f3b494d2ba5d868</u> <u>25a852d402d2e7aafb06a1</u> <u>210e459eb885ee7157aa6b</u> | + 1 5000\$ at adrbgbt.lol đŸŽ• | ✓ |
| 4 | 2024-05-31 18:02:44 | <u>0x9ae3214f63c80bf5bc21</u> <u>d3ee0a19e359eb5e7cefc8</u> <u>cf11cb02e7206ba4bc6254</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-05-31 07:03:09 | <u>0xceb048d1c1f0d2d3a2d27886c54c6bbfde9b06f315bbc0f858efac27b406a368</u> | + 1 e] | ✓ |
| 6 | 2024-04-26 10:57:05 | <u>0x4819537afa340b0d7c1c74023ba5694473677140b6de03737b21555c5767315c</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 7 | 2024-04-11 19:31:27 | <u>0xe8db5f25b9508936b2f9396ec96edc4cc4968834d0d5f8523077e92839a35ed4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-04-02 21:32:58 | <u>0x59df9ba34fe96a235408bd31f83a96d3104055ff9401617815e6d1fc70571f80</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-29 07:30:07 | <u>0x1f70892f03cf3d060fa722330801ed03e2867d3e5426f7a44410f6e52692af77</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-29 07:28:47 | <u>0x67755af85edf01a0208c0b369def82469a66a13096ed54f49fe72104804afe01</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-26 18:07:31 | <u>0x138e452aa6b3146bdd6998dc9a4b081b2374e95d8fbc6478b7505b2c0158a0f6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-26 18:07:17 | <u>0x7aa28ae36c2200f7ede8d55ffbeba778795d121a3b7520c38152fc620306c373</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-03-21 17:51:20 | <u>0xb6f0b2d5489d2a8fea4bc33c09c3b669bb1af71549882a4600fed17a62e655a3</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-03-07 23:43:31 | <u>0xe71ae89b41a76e60ac8f8098a07ddd4690401fb51909dc185b9614ff16fe1d8a</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 15 | 2024-02-25 17:08:03 | <u>0x47dbb08a432504cfe7cb6dcbecbbc8eaccc0d06f97b7aecb5095b09c5fac3460</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 16 | 2024-02-25 13:29:03 | <u>0x2c101f97a4992a9f954687dfc9d511d5920f79ffb8e1d15b594fb07f83b015d1</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 17 | 2024-02-19 20:04:39 | <u>0xee82680324a4b398b49304c85dab82d9d2b5754136ca39d54cf13ef73a5150cb</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 18 | 2024-02-19 17:54:15 | <u>0x4891e4378247b45d9393968da3dfda99aa3bc40d257bce985ab3d1008503710c</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 19 | 2024-02-07 18:27:21 | <u>0x693388794f6d887e4694a6dad9c86c4993fb43ced866a39cdc2abff482937d3d</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 20 | 2024-02-07 18:27:21 | <u>0x8abecc7706e7255bd5b5e5846e625ab8993ca13db63468ff999f5e0ff9ea272d</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 21 | 2024-01-30 05:01:19 | <u>0xd894b2776e7d55c66e450b709141cde382a6eec3fd592fc9544375f4c961fe3</u> | + 1 5eth.net | ✓ |
| 22 | 2024-01-28 15:34:54 | <u>0xd3aa4da588e260fac21b91e976ee87901dc06055ac8c0f84db387323be074641</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 23 | 2024-01-28 08:43:14 | <u>0xeb967a0e3dfff6b5530c</u> <u>0ca7efad3b398bebd15ab6</u> <u>515ebebcb641e029aa0e0</u> | + 1 Reward at bonewin.com | ✓ |
| 24 | 2024-01-28 08:36:40 | <u>0x6ec80d8e24aa2d3ec9e6</u> <u>6a3136bf62fbed14019d3f</u> <u>f464673af506a4cfe56b86</u> | + 1 5000usdt.com | ✓ |
| 25 | 2024-01-21 10:14:12 | <u>0xe2589c93b0e29dd279d3</u> <u>a1cd5c7317ad64909c2c0b</u> <u>8edd65b51023871813d336</u> | + 1 3000usdt.cc | ✓ |
| 26 | 2024-01-21 10:14:04 | <u>0x985705516cb22a49934d</u> <u>5e2a1f6c0e803a1e784ab5</u> <u>12f68fd5526dac866686ef</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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