

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 04:20 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc85b2e652d8a1ebccd389f7b47cb53648805f25e</u> |
| TOTAL RECEIVED | 132.576202648644795090 MATIC |
| TOTAL SEND | 132.576202639079440360 MATIC |










| Token | Balance |
|---------------------|--|
| MATIC | 0.000000009565331557 MATIC |
| OriginEther | 1 tkether.org |
| OETH | 1.0000000000 ETH rewards on ethstk.xyz |
| BitGem | 5,000.000000000000000000 BGEM |
| MATIC | 14,500.000000000000000000 vercel.app) |
| USD Coin | 0.000000 USDC |
| FoxyToken | 14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/ |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| MATICswap | 14,500.000000000000000000 cel.app |
| MATICswap | 14,500.000000000000000000 cel.app |
| !LDO | 4,000.000000000000000000 lido.us) |
| !\$ SHIB NFT #17824 | N/A KTP411 |










| Token | Balance |
|------------------------------------|-------------------------------------|
| SHIBANU | N/A SHIBANU |
| 3000MATIC VOUCHER ðŸŽ• | N/A] ðŸŽ• |
| Withdrawal NFT debridg.xyz | N/A debridg.xyz |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| 4000LIDO Reward at web3lido.xyz | N/A 4000LIDO Reward at web3lido.xyz |
| 4000LIDO Reward at erclido.lol | N/A 4000LIDO Reward at erclido.lol |
|] ðŸŽ• | N/A] ðŸŽ• |
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-05 10:09:48 | <u>0x70fe8f62d408663509ee b6ba8f61b046fbd879cdc7 a38c6bc2444a3901a97b30</u> | - 42.542604877160002 275 MATIC  15.26 USD | ✓ |
| 2 | 2024-08-05 10:09:48 | <u>0x70fe8f62d408663509ee b6ba8f61b046fbd879cdc7 a38c6bc2444a3901a97b30</u> | - 0.0006631945469940 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-05 10:09:48 | <u>0x70fe8f62d408663509ee b6ba8f61b046fbd879cdc7 a38c6bc2444a3901a97b30</u> | - 0.0014951482924980 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-08-05 07:16:54 | <u>0x0423b886fc198994ff08</u> <u>99c5b504e5e0811c097dba</u> <u>2cf8672af49606410191c3</u> | - 1.0000000000000000 00 MATIC  0.36 USD | ✓ |
| 5 | 2024-08-05 07:16:54 | <u>0x0423b886fc198994ff08</u> <u>99c5b504e5e0811c097dba</u> <u>2cf8672af49606410191c3</u> | - 0.0012855589516140 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-05 07:16:54 | <u>0x0423b886fc198994ff08</u> <u>99c5b504e5e0811c097dba</u> <u>2cf8672af49606410191c3</u> | - 0.0036308738858910 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-29 05:28:03 | <u>0x4fb59d16e3749e664ead</u> <u>bbd5195b1c7e6bf86a246f</u> <u>69cc7a8ccfd1de0df8d507</u> | - 89.0000000000000000 000 MATIC  46.03 USD | ✓ |
| 8 | 2024-07-29 05:28:03 | <u>0x4fb59d16e3749e664ead</u> <u>bbd5195b1c7e6bf86a246f</u> <u>69cc7a8ccfd1de0df8d507</u> | - 0.0010499999985720 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-29 05:28:03 | <u>0x4fb59d16e3749e664ead</u> <u>bbd5195b1c7e6bf86a246f</u> <u>69cc7a8ccfd1de0df8d507</u> | - 0.00000000000014280 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-26 11:00:08 | <u>0x6c4bdeb14300877c44e1</u> <u>921ba9dd268c8a9731d844</u> <u>38faf6ed0d38b201eab622</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-26 11:00:08 | <u>0x6c4bdeb14300877c44e1</u> <u>921ba9dd268c8a9731d844</u> <u>38faf6ed0d38b201eab622</u> | - 0.0025302900000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-26 11:00:08 | <u>0x6c4bdeb14300877c44e1</u> <u>921ba9dd268c8a9731d844</u> <u>38faf6ed0d38b201eab622</u> | - 0.00000000000024459 47 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-07-26 10:59:42 | <u>0x5de3d6e89393c238026377ff3005084944dc7a30782e514e0c42586435b85893</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-26 10:59:42 | <u>0x5de3d6e89393c238026377ff3005084944dc7a30782e514e0c42586435b85893</u> | - 0.002530290000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-26 10:59:42 | <u>0x5de3d6e89393c238026377ff3005084944dc7a30782e514e0c42586435b85893</u> | - 0.00000000000025302 90 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-26 10:59:20 | <u>0x23513f803efd36d2ca5828f979df840e9aba8498d0c2996adb0008b9aae32446</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-26 10:59:20 | <u>0x23513f803efd36d2ca5828f979df840e9aba8498d0c2996adb0008b9aae32446</u> | - 0.002530290000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-26 10:59:20 | <u>0x23513f803efd36d2ca5828f979df840e9aba8498d0c2996adb0008b9aae32446</u> | - 0.00000000000025302 90 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-26 10:59:02 | <u>0xcfc97ad3510d620f4c13e632fac37a57c2aaea89ee2bfa4b390bdb26ffacd7cc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-26 10:59:02 | <u>0xcfc97ad3510d620f4c13e632fac37a57c2aaea89ee2bfa4b390bdb26ffacd7cc</u> | - 0.002530290000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-26 10:59:02 | <u>0xcfc97ad3510d620f4c13e632fac37a57c2aaea89ee2bfa4b390bdb26ffacd7cc</u> | - 0.00000000000022772 61 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-07-26 10:58:40 | <u>0x42d1bb9f554c95b406d5</u> <u>bffce68f8121045708b2e2</u> <u>380a74eea78cca597fbe7d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-07-26 10:58:40 | <u>0x42d1bb9f554c95b406d5</u> <u>bffce68f8121045708b2e2</u> <u>380a74eea78cca597fbe7d</u> | - 0.002530290000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-07-26 10:58:40 | <u>0x42d1bb9f554c95b406d5</u> <u>bffce68f8121045708b2e2</u> <u>380a74eea78cca597fbe7d</u> | - 0.00000000000023616 04 MATIC  0.00 USD | ✓ |
| 25 | 2024-07-26 10:58:24 | <u>0x4d516679c297ac876d10</u> <u>ac5cdc5dbb19e88084d8fa</u> <u>75707d4c2c0161ffcfa3fe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-07-26 10:58:24 | <u>0x4d516679c297ac876d10</u> <u>ac5cdc5dbb19e88084d8fa</u> <u>75707d4c2c0161ffcfa3fe</u> | - 0.002529930000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-07-26 10:58:24 | <u>0x4d516679c297ac876d10</u> <u>ac5cdc5dbb19e88084d8fa</u> <u>75707d4c2c0161ffcfa3fe</u> | - 0.00000000000022769 37 MATIC  0.00 USD | ✓ |
| 28 | 2024-07-24 15:45:19 | <u>0x5a8e03c6b8137330ea13</u> <u>e0922fadc94c229a37e0b0</u> <u>19c28f35769421f1f6607f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-07-24 15:45:19 | <u>0x5a8e03c6b8137330ea13</u> <u>e0922fadc94c229a37e0b0</u> <u>19c28f35769421f1f6607f</u> | - 0.0020135499982280 76 MATIC  0.00 USD | ✓ |
| 30 | 2024-07-24 15:45:19 | <u>0x5a8e03c6b8137330ea13</u> <u>e0922fadc94c229a37e0b0</u> <u>19c28f35769421f1f6607f</u> | - 0.00000000000017719 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-07-24 15:44:19 | <u>0xf596865aaef2be8e20c8237b8d92f6424d81131e77f00f9e263a8868b2c3b4a5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-07-24 15:44:19 | <u>0xf596865aaef2be8e20c8237b8d92f6424d81131e77f00f9e263a8868b2c3b4a5</u> | - 0.0031079499974514 81 MATIC  0.00 USD | ✓ |
| 33 | 2024-07-24 15:44:19 | <u>0xf596865aaef2be8e20c8237b8d92f6424d81131e77f00f9e263a8868b2c3b4a5</u> | - 0.00000000000025485 19 MATIC  0.00 USD | ✓ |
| 34 | 2024-06-20 15:04:10 | <u>0x5555e49a4e072bf3b564003762fbb1726d70efac07cc1382e7f3bbdc4d3eb23e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-06-20 15:04:10 | <u>0x5555e49a4e072bf3b564003762fbb1726d70efac07cc1382e7f3bbdc4d3eb23e</u> | - 0.002725440000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-06-20 15:04:10 | <u>0x5555e49a4e072bf3b564003762fbb1726d70efac07cc1382e7f3bbdc4d3eb23e</u> | - 0.0024446662280347 84 MATIC  0.00 USD | ✓ |
| 37 | 2024-06-20 15:02:24 | <u>0x1378dfbd6e7410a51858ca8b988302287f1cc48586841c930b6d390af0013c08</u> | + 0.0956934396470000 00 MATIC  0.05 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-05 04:43:25 | <u>0x8a00787b97cc012af11c0f448c82215da089033ee291ca7b26d6ea9df7c8f04a</u> | + 43.502905360187973 827 MATIC  15.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-07-29 05:22:47 | <u>0xb0922e176b912a157205332af5b02982b91da170e157f886907b8c1ceaabbe6c</u> | + 88.977603848809806 664 MATIC  46.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-21 01:18:00 | <u>0xd2246daf05ddfe07fc4ada68f1e2e13ecfef02127669cc2a3e6adb688f0c975b</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 2 | 2024-09-19 16:26:48 | <u>0x82a441703b50941df4e21b881f8e95d605bfe186579b9b890e05288f120d27cd</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 3 | 2024-09-04 15:56:51 | <u>0x5e97a5beeeded824e206096311c8de0cdceba51fdb5640a79c6e709a41fa2dbf</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 4 | 2024-09-01 12:03:55 | <u>0x1cf0de691c3f61d01bdb435b243ff1c475e304fd02451ed4173159d7430da595</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 5 | 2024-09-01 12:03:53 | <u>0x55d6d247a7df28c0485b0a0a5678b50ddce846d810369aba49e417a150e6c294</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 6 | 2024-09-01 12:03:51 | <u>0xe8cac084e7465347f6d2fad2144d6dfef013a20f5cabe444f90e34d1fac0f143</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 7 | 2024-09-01 12:03:47 | <u>0x356d9774c0a1c7ca28954b43d5fa82524c5fce90adc59aeb27110ef69ee4e46a</u> | + 4,000.000000000000 0000000 lido.us) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-08-31 14:32:01 | <u>0xfb2bc02f1c7e1d1babd8b034b7a5e98336e7083653acd04baa11edf9a3f0b5d1</u> | + 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/ | ✓ |
| 9 | 2024-08-07 05:08:10 | <u>0x801876d43415d120eb4affc82ed0cfdddcc550bf28d04b81afeb2aed7b40fba2</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 10 | 2024-07-24 15:45:19 | <u>0x5a8e03c6b8137330ea13e0922fadc94c229a37e0b019c28f35769421f1f6607f</u> | - 53.896406 USDC | ✓ |
| 11 | 2024-07-24 15:44:19 | <u>0xf596865aaef2be8e20c8237b8d92f6424d81131e77f00f9e263a8868b2c3b4a5</u> | - 1.000000 USDC | ✓ |
| 12 | 2024-07-24 15:41:45 | <u>0xbf4fba993097162c9108b0253bdc2751e6bb9c81a52b8c3a1ae4b09d00a09718</u> | + 54.896406 USDC | ✓ |
| 13 | 2024-06-20 15:58:43 | <u>0xc71fb00614f5d0906066a4d1d09a10f408ba14f514e2406fbbc80d6e6aa2c9c</u> | + 1.0000000000 ETH rewards on ethstk.xyz | ✓ |
| 14 | 2024-06-20 15:16:17 | <u>0x97b795959703cae820086673d93724fa28ca3c909e491f4ed2a7265c12591271</u> | + 1 tkether.org | ✓ |
| 15 | 2024-06-20 15:04:10 | <u>0x5555e49a4e072bf3b564003762fbb1726d70efac07cc1382e7f3bbdc4d3eb23e</u> | + 5,000.000000000000 000000 BGEM | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-02 15:42:06 | <u>0x6fea3e6b2ba934bf7a3de4522eb0b77b12726e990ea233509849f71978383f80</u> | + 1 debridg.xyz | ✓ |
| 2 | 2024-08-31 14:31:51 | <u>0x8bd443548c7b5dd113938f9cc841c0e6cd9e4740053aabc92037b2ba708a7f8f</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 3 | 2024-08-27 13:08:46 | <u>0x6b4c6dbd9cc325f8c53eac2c9356ccc84d7bcd3aed e114a6e9d07a2f3ed5125d</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |
| 4 | 2024-08-07 05:30:04 | <u>0x2789bfb069561becfac15c259280441b54626bc83f0dcd836e951f84f3def6f</u> | + 1] ðŸŽ• | ✓ |
| 5 | 2024-08-06 23:04:48 | <u>0xa17d804fbb7bce0d2bfb c22e3853e895ec445c3cef 7ab6b23a3a2f2fa454a9b4</u> | + 1 aim rewards! | ✓ |
| 6 | 2024-08-06 14:38:54 | <u>0x4041f9cbdefed95d4a09 c7485b438e0f52af81bf0c e6a3dc726245ae1428306e</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 7 | 2024-07-29 10:06:09 | <u>0x006a313eb6ab44028c33372e628c628b73f6be6b8347782e5ea61a4c80033b9f</u> | + 1 mybox | ✓ |
| 8 | 2024-07-29 10:05:43 | <u>0x4ba566300a2cb79d722b27d08ebad2295cec0575d546e1fcb7b3fe55a20598ac</u> | + 1 \$FOXY | ✓ |
| 9 | 2024-07-29 08:09:52 | <u>0x7aa259cf6f29500854bc c3e670c39916c459f7f845 8573ce5d6d4618019b5654</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-07-29 05:29:15 | <u>0x4d842b97107dfb3b3b5738774b1b3ed685f13082d563b7c33717784d5932fef3</u> | + 1 Ether Airdrop | ✓ |
| 11 | 2024-07-26 11:08:24 | <u>0xa753054955f8b91320f95be74b7401f706053c64fe01d37f8af59822f296b08d</u> | + 1 KTP411 | ✓ |
| 12 | 2024-07-24 15:46:49 | <u>0xae4d9ce58e0bd2ba9faa1fd2fe9768fa77b022a91b0f8b061544c3aba50f11ba</u> | + 1 SHIBANU | ✓ |
| 13 | 2024-07-24 15:43:11 | <u>0x614ddbc9204825ef451f42df7efa156e01f1f9967347b71b5edae470f7f3a3b4</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 14 | 2024-07-24 15:43:05 | <u>0x5681ff74c54b1be5218b6bbdadfef5f3ec0f316296b794579f7d58cdb6c7f519</u> | + 1] | ✓ |
| 15 | 2024-07-24 15:43:03 | <u>0x2ef745acca08f52dc16fd62869606a18c98c67d5059444ee96a85971fc4fc51d</u> | + 1 ðŸŽ• | ✓ |
| 16 | 2024-07-24 15:42:27 | <u>0x2df6dd7f18b4cc86dde0ece904fd0e3a6705be381942736d463c05071e53fb80</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 17 | 2024-06-29 22:18:31 | <u>0x5268f440ae7567ddfb21338575b4a6532908758a7672f0d57fda3c1131bbc8d3</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 18 | 2024-06-20 15:02:54 | <u>0xd1a7fdeb46afeae300ced132c966523c3eedbda91df4d71628e7a744558537b5</u> | + 1 ethx] ðŸŽ• | ✓ |

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