

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:19 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe9bf86fa7fd947141652e6fbab4f7ddd5cd3c8d7</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.082743438783711570 MATIC |
| | 0.03 USD |

| Token | Balance |
|----------------------------|--|
| MATIC | 0.017256561216288432 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| Coinmap AI | N/A CMAI |
| AAVEPool.com | N/A pAAVE |
| ! ETHNA.cc | N/A ACCESS [ETHNA.CC] TO CLAIM |
| \$ USDCpool.org | N/A ool.org |
| \$ USDCpool.xyz | N/A ool.xyz |
| \$2000 USDC VoucherđŸŽ• | N/A 2000usdc.cc |


| Token | Balance |
|--------------------------------|----------------------------------|
| \$2000 USDC | N/A \$2000 USDC |
| \$10,000 USDC | N/A \$10,000 USDC |
| \$2000 USDC | N/A Voucher |
| | N/A Reward at BoneWin.com |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| | N/A Reward at BoneWin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-04 12:30:20 | <u>0x72273b4452a95a8309ca</u> <u>4f6c1bb4d2fc89ac9a16c1</u> <u>9c8e59bbe536ec35f1142f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-05-04 12:30:20 | <u>0x72273b4452a95a8309ca</u> <u>4f6c1bb4d2fc89ac9a16c1</u> <u>9c8e59bbe536ec35f1142f</u> | - 0.0014752652075615 16 MATIC  0.00 USD | ✓ |
| 3 | 2023-05-04 12:30:20 | <u>0x72273b4452a95a8309ca</u> <u>4f6c1bb4d2fc89ac9a16c1</u> <u>9c8e59bbe536ec35f1142f</u> | - 0.0078474998292275 35 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-05-04 10:24:20 | <u>0x0f7ca75e752970d67029</u> <u>b722a1b55edb18042b9453</u> <u>8fcd7f3e0daf68c4ffcbf9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-05-04 10:24:20 | <u>0x0f7ca75e752970d67029</u> <u>b722a1b55edb18042b9453</u> <u>8fcd7f3e0daf68c4ffcbf9</u> | - 0.0014179427492820 66 MATIC  0.00 USD | ✓ |
| 6 | 2023-05-04 10:24:20 | <u>0x0f7ca75e752970d67029</u> <u>b722a1b55edb18042b9453</u> <u>8fcd7f3e0daf68c4ffcbf9</u> | - 0.0076442440249710 36 MATIC  0.00 USD | ✓ |
| 7 | 2023-05-01 09:15:36 | <u>0x5c4a82e61e238978b0ed</u> <u>2a7831af09410b71e1999d</u> <u>b5ad429185ecd185533cbf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-05-01 09:15:36 | <u>0x5c4a82e61e238978b0ed</u> <u>2a7831af09410b71e1999d</u> <u>b5ad429185ecd185533cbf</u> | - 0.0012407478784999 20 MATIC  0.00 USD | ✓ |
| 9 | 2023-05-01 09:15:36 | <u>0x5c4a82e61e238978b0ed</u> <u>2a7831af09410b71e1999d</u> <u>b5ad429185ecd185533cbf</u> | - 0.0080549579467181 05 MATIC  0.00 USD | ✓ |
| 10 | 2023-04-30 05:57:07 | <u>0x17e6c55850fdde3106ad</u> <u>0ca9a283e44c4644a7fd03</u> <u>99f00e893936f5d0e75407</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-04-30 05:57:07 | <u>0x17e6c55850fdde3106ad</u> <u>0ca9a283e44c4644a7fd03</u> <u>99f00e893936f5d0e75407</u> | - 0.0031085835279092 40 MATIC  0.00 USD | ✓ |
| 12 | 2023-04-30 05:57:07 | <u>0x17e6c55850fdde3106ad</u> <u>0ca9a283e44c4644a7fd03</u> <u>99f00e893936f5d0e75407</u> | - 0.0112625496397192 79 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-04-30 02:21:06 | <u>0xfba796f07bf3daa44bc be47e0d76552a5d401cbb6 dea3e4a4b3962572e41962</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-04-30 02:21:06 | <u>0xfba796f07bf3daa44bc be47e0d76552a5d401cbb6 dea3e4a4b3962572e41962</u> | - 0.0043955896906780 80 MATIC  0.00 USD | ✓ |
| 15 | 2023-04-30 02:21:06 | <u>0xfba796f07bf3daa44bc be47e0d76552a5d401cbb6 dea3e4a4b3962572e41962</u> | - 0.0122691387653242 80 MATIC  0.01 USD | ✓ |
| 16 | 2023-04-30 00:00:19 | <u>0x7cd7d3340f20d093afb4 bce4a2ab701eddeb0e41e6 e72313bbf35c53362fa83a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-04-30 00:00:19 | <u>0x7cd7d3340f20d093afb4 bce4a2ab701eddeb0e41e6 e72313bbf35c53362fa83a</u> | - 0.0020405643952197 42 MATIC  0.00 USD | ✓ |
| 18 | 2023-04-30 00:00:19 | <u>0x7cd7d3340f20d093afb4 bce4a2ab701eddeb0e41e6 e72313bbf35c53362fa83a</u> | - 0.0109811109814348 31 MATIC  0.01 USD | ✓ |
| 19 | 2023-04-21 13:07:03 | <u>0x342114af02c41ba2811e 7b6f663bd5a35c05189684 f09a6aa763de36d66444d3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-04-21 13:07:03 | <u>0x342114af02c41ba2811e 7b6f663bd5a35c05189684 f09a6aa763de36d66444d3</u> | - 0.0009241806813898 68 MATIC  0.00 USD | ✓ |
| 21 | 2023-04-21 13:07:03 | <u>0x342114af02c41ba2811e 7b6f663bd5a35c05189684 f09a6aa763de36d66444d3</u> | - 0.0100810634657760 72 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-04-21 13:06:19 | <u>0xe3f054df4d3dd5df471676f28d29d050db2afb7edd6af217e5de8e88767b7a4b</u> | + 0.100000000000000000 06 MATIC  0.10 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-29 12:02:17 | <u>0x598dc4a03de3eaede7e24bcdf0c0bdbef009fd6915ace1cae15fb6b5562480cb</u> | + 1 CMAI | ✓ |
| 2 | 2024-05-02 13:18:26 | <u>0x4b392763e7df8781be27216af421bc4877be8680b9689f1ffeea08c63ef20432</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 3 | 2023-05-11 12:26:47 | <u>0x1eaa3a232cfe771942a6ee77042c720aaaff583e8000c3a74a07745409ff8a0b</u> | + 938.0000000000000000 0000 ool.org | ✓ |
| 4 | 2023-05-11 09:23:44 | <u>0x0f28194f143a87dd641cf041598dfc8409f358b9df8cf39d879ec7bd40a7478c</u> | + 938.0000000000000000 0000 ool.xyz | ✓ |
| 5 | 2023-05-04 19:18:05 | <u>0x60feb8986afc8c112ed3d4a90f900a5539e6d4db36e9e2af5ca399161e3a43a7</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 6 | 2023-05-04 12:30:20 | <u>0x72273b4452a95a8309ca4f6c1bb4d2fc89ac9a16c19c8e59bbe536ec35f1142f</u> | - 1,799.000000 USDT  1,799.98 USD | ✓ |
| 7 | 2023-05-04 12:25:50 | <u>0x7efeb426d26a728b58dc48658ab004ba7526a1eb5691fa0d6d73b53163294871</u> | + 1,799.000000 USDT  1,799.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-05-04 10:24:20 | <u>0x0f7ca75e752970d67029 b722a1b55edb18042b9453 8fcd7f3e0daf68c4ffcbf9</u> | - 2,449.000000 USDT  2,449.45 USD | ✓ |
| 9 | 2023-05-04 10:20:38 | <u>0x4e72e66557f710af7170 a16b10b761bfbaefdce967 5bf4d739c7ef9486663c9b</u> | + 2,449.000000 USDT  2,449.81 USD | ✓ |
| 10 | 2023-05-01 09:15:36 | <u>0x5c4a82e61e238978b0ed 2a7831af09410b71e1999d b5ad429185ecd185533cbf</u> | - 13,986.000000 USDT  13,988.17 USD | ✓ |
| 11 | 2023-05-01 09:14:38 | <u>0x3b1184553e0614f99d6f c5ac05788fc289d41e1b48 694d58e05acc6d15eaac31</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 12 | 2023-05-01 09:13:08 | <u>0x9936ef03d5af355dccc 8e8c8c56b8a54271f4c4ae f5e6b03ab470870abcb3f3</u> | + 13,986.000000 USDT  13,988.17 USD | ✓ |
| 13 | 2023-04-30 05:57:07 | <u>0x17e6c55850fdde3106ad 0ca9a283e44c4644a7fd03 99f00e893936f5d0e75407</u> | - 1,300.000000 USDC  1,300.02 USD | ✓ |
| 14 | 2023-04-30 05:54:19 | <u>0xff6c3853683580ae189d 942857e9f46f312f526af0 8f372b18ed46c2a7ac692d</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 15 | 2023-04-30 05:53:59 | <u>0x1fb0a055971153abeb48 89e76e30edbdbb9a2e637c 1ce957fe314d6f88091f56</u> | + 1,300.000000 USDC  1,300.01 USD | ✓ |
| 16 | 2023-04-30 02:21:06 | <u>0xfba796f07bf3daa44bc be47e0d76552a5d401cbb6 dea3e4a4b3962572e41962</u> | - 2,000.000000 USDC  1,999.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2023-04-30 02:18:32 | <u>0x2b244dfad9966816268f76955c43b3a5a96a8122d3c70787d830a1284cefa158</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 18 | 2023-04-30 02:17:46 | <u>0xf6d0e4885ecbb5ab5c51972f68105ab68d0ffaabce7fafba3fb984bd78b3d918</u> | + 2,000.000000 USDC 1,999.98 USD | ✓ |
| 19 | 2023-04-30 00:00:19 | <u>0x7cd7d3340f20d093afb4bce4a2ab701eddeb0e41e6e72313bbf35c53362fa83a</u> | - 2,998.000000 USDT 2,999.35 USD | ✓ |
| 20 | 2023-04-29 23:58:45 | <u>0xedd4e656f1954c71652afedc3b05814fef66879a48468883c5d52e3ff6e742c3</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 21 | 2023-04-29 23:55:35 | <u>0xe5d2ed732bb9a64b531daacf91f6121fec39377e5132454e243d99b1f8b8513c</u> | + 2,998.000000 USDT 2,999.48 USD | ✓ |
| 22 | 2023-04-21 13:07:03 | <u>0x342114af02c41ba2811e7b6f663bd5a35c05189684f09a6aa763de36d66444d3</u> | - 10,000.000000 USDT 9,999.91 USD | ✓ |
| 23 | 2023-04-21 13:01:09 | <u>0x1a4573ad4fe746ec93879bbff019ffce51ae9178409190275c87065d3dd2d9ab</u> | + 10,000.000000 USDT 9,999.91 USD | ✓ |
| 24 | 2023-01-19 12:25:40 | <u>0x7820ab57c35200218bafb84db72c0bd8bd505c5b860e57357dbeb42385584711</u> | + 29.72 pAAVE | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-08 08:55:50 | <u>0xd52f8d3720ed6529c0fc10c203afe4a0fe28a45a68bba3097184fe6a1359d379</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 2 | 2024-02-08 08:55:46 | <u>0xbb21966d5dc21cfb7d67f646e977e883ec2e2905ac07c0056323985b77bc1484</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 3 | 2023-12-24 20:09:26 | <u>0x699c9b10eea4897cf9779216cb37cef39921e2648b160a5115575539ddf447f</u> | + 1 3000usdt.net | ✓ |
| 4 | 2023-12-24 19:39:17 | <u>0xd5674c2be557779c069b787121f3392f5da73ddc7264b0ac231f06b400744792</u> | + 1 2000usdc.cc | ✓ |
| 5 | 2023-12-04 10:36:46 | <u>0x2f0a2dfba8f47448ca0f49f69740f07742f6e66c684130537ff97c82877de600</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-02 13:37:01 | <u>0x12dcf04a78e17d159924853b070a2efc1551eeeb23fcc226d816dfd169a699d3</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-02 13:22:58 | <u>0xf5e7bf5706c4c80a3a89bedae9d05b4cb296702016350fc8e0f1fe217caa0b78</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-02 13:20:04 | <u>0x50e54ac9b473d7620404f1904af3c47d9533f48f06eb5d4c060a0368e0effcc8</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-02 13:17:56 | <u>0x6e2c5ce41244802f8de580f255f53ad72ec58fc5664528104cfb31890375e3d2</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 10 | 2023-12-02 13:17:46 | <u>0xc23c19b82a788c23975b63ea22dd0d50bd0ed57bce7852ddfe986cde2f4b8ab</u> | + 1 2000usdt.net | ✓ |
| 11 | 2023-11-04 16:32:29 | <u>0xd5b1fe3e714e28a0fb8ac2290674e469390c12018cdb2b8b4227683b8753fc03</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-18 16:23:27 | <u>0xab7a014cc4d1cce2edc5a863eb4ef25bc9b6f682d028dd50caf5ec0fc72ca5ed</u> | + 1 NFT Giveaway Round | ✓ |
| 13 | 2023-09-16 01:30:46 | <u>0xea7895db56e66b45bf8a916d16cdb034a4ecf91e1b90283f2af198472038c7fe</u> | + 1 \$10,000 USDC | ✓ |
| 14 | 2023-09-13 23:45:09 | <u>0x453c283cfd3d5587c7f938f2d6fb43adf1ac93bf6ea89e437df1e87e53021604</u> | + 1 \$2000 USDC | ✓ |

* USD values displayed at the time of transaction

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