

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xeb6f0aeba94885b07215605559c6c8d126735db6</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC                        |
|                | 0.04 USD  |
| TOTAL SEND     | 0.013539789794370398 MATIC                        |
|                | 0.00 USD  |



| Token                    | Balance                            |
|--------------------------|------------------------------------|
| MATIC                    | 0.086460210205629606 MATIC         |
|                          | 0.03 USD                           |
| (PoS) Tether USD         | 0.000000 USDT                      |
|                          | 0.00 USD                           |
| ! BLAST                  | 3,000 m rewards!                   |
| gemrodeo.xyz ( Voucher ) | 3,742.000000000000000000 deo.xyz ) |
| OnePlanet MP Pass        | N/A OPMP                           |
| Reward at 2000usdc.net   | N/A Reward at [2000usdc in Enet]   |
| Positive Vibes           | N/A Positive Vibes                 |
| \$3000 USDT Airdrop      | N/A 3000usdt.cc                    |
| 5K\$ at getusc.us        | N/A 5K\$ Reward at [getusc.us]     |

| Token                      | Balance                      |
|----------------------------|------------------------------|
| Airdrop at 5eth.cc<br>ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| \$1000 USDC<br>VoucherðŸŽ• | N/A 1000usdc.top             |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-28<br>14:27:38 | <u>0x1867a6f0caabeddbbec2</u><br><u>efccc5b40f26f26906c151</u><br><u>2704adf6330941a77be963</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-04-28<br>14:27:38 | <u>0x1867a6f0caabeddbbec2</u><br><u>efccc5b40f26f26906c151</u><br><u>2704adf6330941a77be963</u> | - 0.0045600274000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 3 | 2024-04-28<br>14:27:38 | <u>0x1867a6f0caabeddbbec2</u><br><u>efccc5b40f26f26906c151</u><br><u>2704adf6330941a77be963</u> | - 0.0027849436020982<br>12 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-01-13<br>07:36:16 | <u>0xf7f365c60e8fbca9dbc8</u><br><u>3ad4b83e72b8ab008db6dc</u><br><u>166070c24ceb8dc1031cd4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-01-13<br>07:36:16 | <u>0xf7f365c60e8fbca9dbc8</u><br><u>3ad4b83e72b8ab008db6dc</u><br><u>166070c24ceb8dc1031cd4</u> | - 0.0046406693200000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-01-13<br>07:36:16 | <u>0xf7f365c60e8fbca9dbc8</u><br><u>3ad4b83e72b8ab008db6dc</u><br><u>166070c24ceb8dc1031cd4</u> | - 0.0000000000244083<br>14 MATIC <br>0.00 USD   | ✓ |
| 7 | 2024-01-13<br>07:35:54 | <u>0xc79299e29bb280f578e1</u><br><u>e39da09b6664102fa0c0cd</u><br><u>4d5c54efd553e90f0a9afa</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 8 | 2024-01-13<br>07:35:54 | <u>0xc79299e29bb280f578e1e39da09b6664102fa0c0cd4d5c54efd553e90f0a9afa</u> | - 0.0015541494400000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2024-01-13<br>07:35:54 | <u>0xc79299e29bb280f578e1e39da09b6664102fa0c0cd4d5c54efd553e90f0a9afa</u> | - 0.0000000000078638<br>72 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-11<br>16:26:57 | <u>0x72a26bf3e7378064c094b608ef238983d6e1657c71b620aa36540daae7ed76e0</u> | + 0.1000000000000000<br>06 MATIC <br>0.09 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-28<br>06:31:19 | <u>0x63df9ed8397761ccf0e5c2db046019c234aac62b459dacfb177833bc61c7f14e</u> | + 3,742.000000000000<br>000000 deo.xyz )  | ✓ |
| 2 | 2024-02-27<br>19:29:52 | <u>0xe1f700b713c10af853fdbe9167988688e4016b58ecbe988cd46bc35b6c2eb930</u> | + 3,000 m rewards!  | ✓ |
| 3 | 2024-01-13<br>07:36:16 | <u>0xf7f365c60e8fbca9dbc83ad4b83e72b8ab008db6dc166070c24ceb8dc1031cd4</u> | - 119.056585 USDT <br>119.03 USD | ✓ |
| 4 | 2024-01-11<br>16:26:57 | <u>0x72a26bf3e7378064c094b608ef238983d6e1657c71b620aa36540daae7ed76e0</u> | + 119.056585 USDT <br>119.01 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-28<br>14:28:12 | <u>0x4a8a927222662696ab67</u><br><u>1c7808e946aafa8e1a3ab1</u><br><u>428d2a9e4e5cabcf27cab</u>  | + 1 5K\$ Reward at<br>[getusc.us]  | ✓ |
| 2 | 2024-04-28<br>14:27:38 | <u>0x1867a6f0caabeddbbec2</u><br><u>efccc5b40f26f26906c151</u><br><u>2704adf6330941a77be963</u> | + 1 OPMP                           | ✓ |
| 3 | 2024-02-26<br>06:49:03 | <u>0x152120975e9651e543ba</u><br><u>c9e49c7a0b050504259429</u><br><u>83db9026c31f4ddb098baf</u> | + 1 Reward at<br>[2000usdc i%[net] | ✓ |
| 4 | 2024-02-26<br>05:06:02 | <u>0x303e3117b3c836ad430f</u><br><u>3633dd367156dd2966020e</u><br><u>90d1d6548d01bc6eec9135</u> | + 1 Airdrop at [5eth<br>i%[cc]     | ✓ |
| 5 | 2024-01-13<br>07:37:06 | <u>0x901ff437e0ef3e918717</u><br><u>06b2e97c8d9a5a9b21a26e</u><br><u>addb39310dc4384883e5b7</u> | + 1 Positive Vibes                 | ✓ |
| 6 | 2024-01-13<br>07:36:44 | <u>0x35c72d8f46447ab6aee4</u><br><u>a9440e175162fccf4cc7e5</u><br><u>c6f4d2170e5c0ee877c4b1</u> | + 1 3000usdt.cc                    | ✓ |
| 7 | 2024-01-13<br>07:36:26 | <u>0x9a79db2a44a6ba8096d5</u><br><u>82f454dad43175f45390f8</u><br><u>473fdfe0a66defd4a233a3</u> | + 1 1000usdc.top                   | ✓ |

\* USD values displayed at the time of transaction

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