

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:21 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xee9c601045c5478140ca0f2ab432c0944c211916</u> |
| TOTAL RECEIVED | 1.178518845336338217 MATIC |
| | 0.43 USD |
| TOTAL SEND | 0.001790400000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------------------|--------------------------------|
| MATIC | 1.176728445336338247 MATIC |
| | 0.43 USD |
| Wombat | 77.307391933390135819 WOMBAT |
| OriginEther | 1 kether.org |
| Voucher USDC Coin | N/A Voucher |
| \$5000 USDC | N/A NFTVoucher |
| 1ETH Reward at web3eth.cfd | N/A 1ETH Reward at web3eth.cfd |
| | N/A ethevents.co |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$100,000 A BONE | N/A Voucher |
| \$3000 USDT Airdrop | N/A 3000usdt.net |

| Token | Balance |
|-----------------------------|-------------------------------|
| Reward at 10bnb.pro ðŸŽ• | N/A Airdrop at 10bnb.pro ðŸŽ• |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| 5000\$ CYBER | N/A NFTVoucher |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-10 18:32:28 | <u>0xf55a079fbf58bfc1889b632dc2ea6c0125ab936d7d86bbcf8f0e85f45d634dae</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-10 18:32:28 | <u>0xf55a079fbf58bfc1889b632dc2ea6c0125ab936d7d86bbcf8f0e85f45d634dae</u> | - 0.0015797721947350 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-10 18:32:28 | <u>0xf55a079fbf58bfc1889b632dc2ea6c0125ab936d7d86bbcf8f0e85f45d634dae</u> | - 0.0002106278052650 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-22 13:51:29 | <u>0xe4fa8d3d112c881df02d245c6f3219f68d7ea6a1b78c095582cda6fc4f45f1aa</u> | + 0.0040111598213663 21 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-08 09:40:21 | <u>0x78292611fbb9487481c204e7ddb39277743d1d96cd66c16e95dbfbb12ccfe102</u> | + 0.1747958367284585 53 MATIC  0.09 USD | ✓ |
| 6 | 2023-08-25 10:21:50 | <u>0xac8c29f15823930ad8147a088b1e4f46e785f2d416709e1980f90447f20dac91</u> | + 0.1334798019235159 12 MATIC  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2023-08-11 09:17:03 | <u>0x3750cb03f1c3a6de0946</u> <u>149bf5a55e3065d170a773</u> <u>c40783d95109e9dc24d9f2</u> | + 0.3999716274898750 26 MATIC  0.27 USD | ✓ |
| 8 | 2023-08-04 14:47:41 | <u>0xa0f762ef5b42a84ebdc7</u> <u>3d73f8b7d74323a1c31e97</u> <u>3c2de22751e0c54e5761be</u> | + 0.4662604193731224 03 MATIC  0.31 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-07-10 18:32:34 | <u>0x084397b83e832c975f5b</u> <u>fc8daba1e5470211cd1d6a</u> <u>3c67c92e251bb072a49c12</u> | + 1 kether.org | ✓ |
| 2 | 2023-08-18 11:20:45 | <u>0x4e7c19df20f63e9644ae</u> <u>9aa939599631384cbe6585</u> <u>aaff6b5893749abae04484</u> | + 77.307391933390135 819 WOMBAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-10 18:33:04 | <u>0xdf4236fab835e9c1fc0d</u> <u>55416fa4d99d34f69f754d</u> <u>c36d1193a7bc6fe63e7ec8</u> | + 1 1ETH Reward at web3eth.cfd  | ✓ |
| 2 | 2024-07-10 18:32:46 | <u>0x90d17e75e2b69d3ad4e9</u> <u>afc0cf209f5de3c8ab1fd2</u> <u>98d25c4ebed945828e8eb7</u> | + 1 Airdrop at 10bnb.pro  | ✓ |
| 3 | 2024-02-01 19:57:37 | <u>0xf03ac9d493aeef1c9145</u> <u>7e44ebfcdd184cf77645d2</u> <u>4fcacd464fdd1453582f58</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 4 | 2023-12-23 21:17:37 | <u>0xc319d2ecab212cb0f5da db71879cce9bb6a0e743ce 8fb48cf1d3630bf829c29a</u> | + 1 3000usdt.net | ✓ |
| 5 | 2023-12-23 20:52:40 | <u>0x309b7f83748182af0e29 d2a4daaccd9289867cf2c3 b941d0aae6f4f8dadd0676</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2023-10-11 20:16:53 | <u>0x0b3b9dd57b23746bf6aa d61cdf3c8651a15cb8262a fd243498c9070f2f8830fb</u> | + 1 Voucher | ✓ |
| 7 | 2023-09-13 19:39:36 | <u>0xeca6a127810edaabbca2 332b09312b191bf0fabb95 98a5c56e530cbd8c079e2d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 8 | 2023-09-11 22:18:19 | <u>0x900ce46c32c23d4eaa4c 5e19ea0708727199530fd0 5a059f721133cdea8edd0e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 9 | 2023-08-26 15:27:08 | <u>0x1479fa75a33354780881 c7ddb6c79c7cc42d93f38c b130f836e4bc39c9afad51</u> | + 1 NFTVoucher | ✓ |
| 10 | 2023-08-25 19:10:34 | <u>0xcf322604d191830e3f71 0ee6411fe369101c8dc7a7 74822d151a8923d30f473e</u> | + 1 Voucher | ✓ |
| 11 | 2023-08-25 10:22:18 | <u>0xed62bab698a4eb16732a 282280c1114cb5c805640d e2168e54f55a9a2d0f0012</u> | + 1 NFTVoucher | ✓ |
| 12 | 2023-08-04 19:18:50 | <u>0x67be7694f1d4d02f72c0 b3675e6b445ed55871151c de10f76fd25d3b4a985e3a</u> | + 1 Voucher | ✓ |

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