

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xeede742880b3d8eaa9866cdb1b63189a3305f8d8</u> |
| TOTAL RECEIVED | 0.354071079985473880 MATIC |
| | 0.14 USD |
| TOTAL SEND | 0.247939290917412680 MATIC |
| | 0.10 USD |










| Token | Balance |
|-----------------|---|
| MATIC | 0.106131789068061200 MATIC |
| | 0.04 USD |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| foxytoken | 14,500.000000000000000000 Z0Z |
| !zkSync AIRDROP | 11,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com |
| Rewards: xBlast | 340.000000000000000000 ast-app.xyz/ |
| LayerZero (ZRO) | 574.000000000000000000 erzero.world/ |
| LiquidEther | 1 tkether.com |
| ETHENA Airdrop | 5,500 \$ ACCESS ON: [ethena-vv.com] |
| ! FYDE | 60,733.000000000000000000 Fyde Points (Claim: www.fyde.cc) |






| Token | Balance |
|--------------------------------------|-------------------------------------|
| Mint0ETH | 1 to 1 eth |
| | N/A ? |
| šŸž• | N/A šŸž• |
| šŸž• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| BLOCKAID WARNING! | N/A com/ummlhNju |
| to claim rewards! | N/A to claim rewards! |
| e/Turing27 | N/A e/Turing27 |
| 1ETH Reward at webeth.icu šŸž• | N/A 1ETH Airdrop at webeth.icu šŸž• |
| šŸž• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| ł | N/A 5000ZR0 Token at layerzero.pl |
| aim rewards! | N/A aim rewards! |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-15 10:44:05 | <u>0xd8975107b3cbfaf62e89</u> <u>41c85a1d3f3d17888e8dce</u> <u>3dc21c55b2c1b41882aa46</u> | - 0.0115783820927994 16 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-15 10:44:05 | <u>0xd8975107b3cbfaf62e89</u> <u>41c85a1d3f3d17888e8dce</u> <u>3dc21c55b2c1b41882aa46</u> | - 0.0007173500000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-15 10:44:05 | <u>0xd8975107b3cbfaf62e89</u> <u>41c85a1d3f3d17888e8dce</u> <u>3dc21c55b2c1b41882aa46</u> | - 0.00000000000008034 32 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-13 04:03:56 | <u>0xe13f5caf9a08591f165d</u> <u>aa30ff8598b3e6a0489789</u> <u>13e8d19da5fee45821ea79</u> | - 0.0131773281143294 70 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-13 04:03:56 | <u>0xe13f5caf9a08591f165d</u> <u>aa30ff8598b3e6a0489789</u> <u>13e8d19da5fee45821ea79</u> | - 0.0008608199994835 08 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-13 04:03:56 | <u>0xe13f5caf9a08591f165d</u> <u>aa30ff8598b3e6a0489789</u> <u>13e8d19da5fee45821ea79</u> | - 0.0000000000011764 54 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-10 20:39:57 | <u>0x8a7a8180974c988bbda3</u> <u>2066dd2be5c52603418f0a</u> <u>2237053b48e0143a5e494a</u> | - 0.0135647636280099 90 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-10 20:39:57 | <u>0x8a7a8180974c988bbda3</u> <u>2066dd2be5c52603418f0a</u> <u>2237053b48e0143a5e494a</u> | - 0.0008608199996556 72 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-10 20:39:57 | <u>0x8a7a8180974c988bbda3</u> <u>2066dd2be5c52603418f0a</u> <u>2237053b48e0143a5e494a</u> | - 0.0000000000006886 56 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-09 10:33:05 | <u>0x086f50acdaeff89f595a</u> <u>c86ef3523632c9eaac5f78</u> <u>e0e98ea49a4f2b925e3c50</u> | - 0.0102526260224935 81 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-09 10:33:05 | <u>0x086f50acdaeff89f595a</u> <u>c86ef3523632c9eaac5f78</u> <u>e0e98ea49a4f2b925e3c50</u> | - 0.0008608199783647 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-08-09 10:33:05 | <u>0x086f50acdaeff89f595a</u> <u>c86ef3523632c9eaac5f78</u> <u>e0e98ea49a4f2b925e3c50</u> | - 0.0000000000695829 50 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-27 01:12:53 | <u>0x70bde4e02e7500199a9e</u> <u>407870eafcf813c94cc322</u> <u>54663b33b3d36af85af013</u> | - 0.0927578023256625 39 MATIC  0.05 USD | ✓ |
| 14 | 2024-06-27 01:12:53 | <u>0x70bde4e02e7500199a9e</u> <u>407870eafcf813c94cc322</u> <u>54663b33b3d36af85af013</u> | - 0.0070222500014044 50 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-27 01:12:53 | <u>0x70bde4e02e7500199a9e</u> <u>407870eafcf813c94cc322</u> <u>54663b33b3d36af85af013</u> | - 0.0000000000308979 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-13 09:25:39 | <u>0x2afd74485314f55b53cb</u> <u>abc6239b0393876136951d</u> <u>4f0dcd6cc7deff26d847ff</u> | - 0.0135387493353331 22 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-13 09:25:39 | <u>0x2afd74485314f55b53cb</u> <u>abc6239b0393876136951d</u> <u>4f0dcd6cc7deff26d847ff</u> | - 0.0008622157418405 66 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-13 09:25:39 | <u>0x2afd74485314f55b53cb</u> <u>abc6239b0393876136951d</u> <u>4f0dcd6cc7deff26d847ff</u> | - 0.0000353366565524 30 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-09 10:43:36 | <u>0x9eafa272b63e093ed7d8</u> <u>2be406ee4c2a54429a10bc</u> <u>d18fd31c8e5b61e486f120</u> | - 0.0629989795755683 95 MATIC  0.04 USD | ✓ |
| 20 | 2024-06-09 10:43:36 | <u>0x9eafa272b63e093ed7d8</u> <u>2be406ee4c2a54429a10bc</u> <u>d18fd31c8e5b61e486f120</u> | - 0.0070215300028086 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-06-09 10:43:36 | <u>0x9eafa272b63e093ed7d82be406ee4c2a54429a10bcd18fd31c8e5b61e486f120</u> | - 0.0000000000224688 96 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-09 10:02:46 | <u>0x25055fe2e9bb21425bb2250d3cbba88208296217bb05b4fd04da45f2ce8647f8</u> | - 0.0048646231940344 19 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-09 10:02:46 | <u>0x25055fe2e9bb21425bb2250d3cbba88208296217bb05b4fd04da45f2ce8647f8</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-06-09 10:02:46 | <u>0x25055fe2e9bb21425bb2250d3cbba88208296217bb05b4fd04da45f2ce8647f8</u> | - 0.0000000000010329 84 MATIC  0.00 USD | ✓ |
| 25 | 2024-06-09 08:29:04 | <u>0xa132438c627d29ca5ef48c218b587b291353a79e5d4a8d63db2c94613830951b</u> | - 0.0052432541210145 24 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-09 08:29:04 | <u>0xa132438c627d29ca5ef48c218b587b291353a79e5d4a8d63db2c94613830951b</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-09 08:29:04 | <u>0xa132438c627d29ca5ef48c218b587b291353a79e5d4a8d63db2c94613830951b</u> | - 0.0000000000014060 06 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-24 00:52:52 | <u>0x9348eee6578caf2dbd9bf398830c6d98ad86854a042471e86792f8dccb6fcb4e</u> | + 0.0433156300673315 16 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-06-27 15:48:11 | <u>0xf4bc59613a496fb2ab271d547b022d9da90af458f49c0263e33339cf859bfb8d</u> | + 0.0520262643635012 87 MATIC  0.02 USD | ✓ |
| 3 | 2024-06-27 00:04:49 | <u>0x7331666c478dce2020ae110d4950fa5e68614cf86ebcb144ace1dafc2a4f8314</u> | + 0.0520435560590672 56 MATIC  0.02 USD | ✓ |
| 4 | 2024-06-24 12:35:13 | <u>0x377fcd7f227f4b3b9fe8fd02f44dc5525077674bb055ff917dadce7049bdd7d4</u> | + 0.1023951018617276 22 MATIC  0.05 USD | ✓ |
| 5 | 2024-06-08 19:47:50 | <u>0xf01a3a3d5efbe4448dccbba8e0079a54303c39b60b46d988b4d0d4822cf47c56</u> | + 0.0522936996916831 61 MATIC  0.03 USD | ✓ |
| 6 | 2024-06-08 13:57:53 | <u>0x096b43048b0aad26acac0fbcee780f4384497c2f641d5934249045f3e1017a81</u> | + 0.0519968279421630 37 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-13 04:04:30 | <u>0xac74d66e4979910e671b30458852fe62ba0c86e0ec41891817b997c2d0ff1560</u> | + 1 to 1 eth | ✓ |
| 2 | 2024-08-10 14:50:51 | <u>0x7f19396f37a8c599511d7a31648b4230718354e54e816890e662aafdd9ce71ef</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 3 | 2024-08-10 01:33:23 | <u>0x300d49a6f76191d4e334718d91ed47e10a8715d7943ae2b13ef8da566afc6093</u> | + 14,500.0000000000 0000000 Z0Z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-25 13:57:20 | <u>0xd01ac6e6b35e91d2d02382ececabfc1aa40ea344878e05c436b8e4569ac16329</u> | + 1 e/Turing27 | ✓ |
| 2 | 2024-08-12 07:29:33 | <u>0xa96a7fc7b14af0e9505a762ea98229a871d7a4a343278edbf2d53f0d36bfae66</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-10 21:29:37 | <u>0x7106643c9a9334ae0ac6956d455b8c901276e32536902f771ac4232b93ae54db</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-08-10 17:59:36 | <u>0x883d06de1153a8dc70a0f3c50a221ae1702b9ebfc7f3b133dc6067dba0f0bb0b</u> | + 1 com/ummLhNju | ✓ |
| 5 | 2024-08-10 01:33:29 | <u>0x34d59474bee54a647bced0ec08c98c2839a8d1261d83e3a3ccb00dd98c1beb01</u> | + 1 opensea mysterybox | ✓ |
| 6 | 2024-08-10 01:33:29 | <u>0x5cc8f154be9b8ccb29cb08c615300cb02d4e64261e21bfac8556464f156574de</u> | + 1 aim rewards! | ✓ |
| 7 | 2024-08-09 10:33:15 | <u>0xc6b5e34e9e991f11d2312b0dd8c513fb1c32d6c5deccc93448b1b3176d95c18c</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 8 | 2024-08-09 04:36:45 | <u>0xae827306a24038197e12b512ec651a2c9dbc22137f5e59ca1dd8fa7269781906</u> | + 1 to claim rewards! | ✓ |
| 9 | 2024-08-09 04:28:47 | <u>0xecd5c86ec1006757d527c2af8568bb5596bcaedc3e3be495e693896b40b704c4</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-08-09 04:28:19 | <u>0x4964bf2864e829112dca01f3e1769edacd71eb06ec1759445c51bb974d4fe65</u> | + 1 ǎŸŽ• | ✓ |
| 11 | 2024-06-27 01:13:59 | <u>0xa27b9491a4e6e460ff249654582add04ffdd0bf74699adf21a0f9268d19edf9b</u> | + 1 ? | ✓ |
| 12 | 2024-06-27 01:13:09 | <u>0x8886e1091637bf7b7f60afb8d781ad6230ed850ab042b58b7514a6b4f63c5d05</u> | + 1 1ETH Airdrop at webeth.icu ǎŸŽ• | ✓ |
| 13 | 2024-06-13 09:26:21 | <u>0x90b4876de0850d5a13b337cbda81836ce931ce06d83a50ee84b45db4313b57e4</u> | + 1 az] | ✓ |
| 14 | 2024-06-09 08:30:00 | <u>0xd16bfb8e88b47d3aafafde9af890c21d24690cb19ac15f33de6a40e39ca0ac57</u> | + 1 az] | ✓ |

* USD values displayed at the time of transaction

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