

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 16:17 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfcce8bdd02a20ea6cd6b96efec6c2dd1917531ca</u> |
| TOTAL RECEIVED | 2.761691592378806792 MATIC |
| | 1.14 USD |
| TOTAL SEND | 2.761342203531242045 MATIC |
| | 1.14 USD |










| Token | Balance |
|----------------------------|--|
| MATIC | 0.000349388847564848 MATIC 0.00 USD |
| Bitcoin | 0.00000000 BTC.b 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| !! AERO | 10,000 Claim: Aerodrom.win |
| ! BRETT | 987,921 M AIRDROP |
| \$ USDCpool.org | 938.000000000000000000 ool.org |
| Building | 1 BLDG |
| \$1000 USDC VoucherřŸŽ• | N/A 1000usdc.top |




| Token | Balance |
|------------------------------------|------------------------------------|
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$5000 USDC | N/A NFTVoucher |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[Eorg] |
| 5000\$ Airdrop at [adrpGBT.pro] | N/A 5000\$ Reward at [adrpGBT.pro] |
| 5000 USDT | N/A NFT Voucher |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-22 17:20:06 | <u>0x0198edfeb7e59efb7dfd</u> <u>a2f8cf0c7a09ca4bff36c2</u> <u>8becc34b04f9971ecae603</u> | - 0.6457354543263531 53 MATIC  0.36 USD | ✓ |
| 2 | 2024-06-22 17:20:06 | <u>0x0198edfeb7e59efb7dfd</u> <u>a2f8cf0c7a09ca4bff36c2</u> <u>8becc34b04f9971ecae603</u> | - 0.0006388198851720 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-22 17:20:06 | <u>0x0198edfeb7e59efb7dfd</u> <u>a2f8cf0c7a09ca4bff36c2</u> <u>8becc34b04f9971ecae603</u> | - 0.00000000000006720 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-22 14:52:57 | <u>0xf569cab8fd8389020ce6546e295014cd857913c350d1dad3d86c02a20bedb2e1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-22 14:52:57 | <u>0xf569cab8fd8389020ce6546e295014cd857913c350d1dad3d86c02a20bedb2e1</u> | - 0.0010736674206657 96 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-22 14:52:57 | <u>0xf569cab8fd8389020ce6546e295014cd857913c350d1dad3d86c02a20bedb2e1</u> | - 0.00000000000027607 32 MATIC  0.00 USD | ✓ |
| 7 | 2023-07-25 10:42:38 | <u>0x31371a44b90283baa73bf5079ccf04e691470188f0535e2f0d7f3329bf8058e6</u> | - 0.0442697270161020 17 MATIC  0.03 USD | ✓ |
| 8 | 2023-07-25 10:42:38 | <u>0x31371a44b90283baa73bf5079ccf04e691470188f0535e2f0d7f3329bf8058e6</u> | - 0.0063200881237357 50 MATIC  0.00 USD | ✓ |
| 9 | 2023-07-25 10:42:38 | <u>0x31371a44b90283baa73bf5079ccf04e691470188f0535e2f0d7f3329bf8058e6</u> | - 0.0106612753486275 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-06-08 12:55:17 | <u>0x9ef2c28cff9ccaecfecb0fe9845e5f87516782aec505e1c0a16417627369461c</u> | - 0.1450862099999999 93 MATIC  0.11 USD | ✓ |
| 11 | 2023-06-08 12:55:17 | <u>0x9ef2c28cff9ccaecfecb0fe9845e5f87516782aec505e1c0a16417627369461c</u> | - 0.0049845849672294 96 MATIC  0.00 USD | ✓ |
| 12 | 2023-06-08 12:55:17 | <u>0x9ef2c28cff9ccaecfecb0fe9845e5f87516782aec505e1c0a16417627369461c</u> | - 0.0185170312492781 78 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-05-03 15:03:50 | <u>0xda68c3503b3c1c78aad73a6dc410915724ffaac05c869267c40983238a0cc49</u> | - 0.4073117848560079 97 MATIC  0.39 USD | ✓ |
| 14 | 2023-05-03 15:03:50 | <u>0xda68c3503b3c1c78aad73a6dc410915724ffaac05c869267c40983238a0cc49</u> | - 0.0112011300000000 00 MATIC  0.01 USD | ✓ |
| 15 | 2023-05-03 15:03:50 | <u>0xda68c3503b3c1c78aad73a6dc410915724ffaac05c869267c40983238a0cc49</u> | - 0.0929754053684895 28 MATIC  0.09 USD | ✓ |
| 16 | 2023-04-27 12:36:06 | <u>0x89b744c0051fc2e86d63e667d1b1cbf376a13fe297004b2382ce5ec4a19fc6b7</u> | - 0.5223135285666533 62 MATIC  0.51 USD | ✓ |
| 17 | 2023-04-27 12:36:06 | <u>0x89b744c0051fc2e86d63e667d1b1cbf376a13fe297004b2382ce5ec4a19fc6b7</u> | - 0.0164551630514862 51 MATIC  0.01 USD | ✓ |
| 18 | 2023-04-27 12:36:06 | <u>0x89b744c0051fc2e86d63e667d1b1cbf376a13fe297004b2382ce5ec4a19fc6b7</u> | - 0.1148553453229620 30 MATIC  0.11 USD | ✓ |
| 19 | 2023-04-26 20:17:28 | <u>0x6595492f4bb8103238637e57b28c390c012d16da2cabd7794afe98749a07d3ff</u> | - 0.5150741105620223 47 MATIC  0.50 USD | ✓ |
| 20 | 2023-04-26 20:17:28 | <u>0x6595492f4bb8103238637e57b28c390c012d16da2cabd7794afe98749a07d3ff</u> | - 0.0332343163471092 51 MATIC  0.03 USD | ✓ |
| 21 | 2023-04-26 20:17:28 | <u>0x6595492f4bb8103238637e57b28c390c012d16da2cabd7794afe98749a07d3ff</u> | - 0.1409802675996893 46 MATIC  0.13 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-04-26 20:17:12 | <u>0xcee8f821f00ba6972123</u> <u>24fcbcfeba29e98fc2c510</u> <u>7730c89eb71483f0c3b220</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-04-26 20:17:12 | <u>0xcee8f821f00ba6972123</u> <u>24fcbcfeba29e98fc2c510</u> <u>7730c89eb71483f0c3b220</u> | - 0.0055375768837306 80 MATIC  0.00 USD | ✓ |
| 24 | 2023-04-26 20:17:12 | <u>0xcee8f821f00ba6972123</u> <u>24fcbcfeba29e98fc2c510</u> <u>7730c89eb71483f0c3b220</u> | - 0.0241167166324946 81 MATIC  0.02 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-02 01:54:10 | <u>0x8b89c9e517ece08278d5</u> <u>bd5426dafdd94d82be5cc7</u> <u>fa42127b191b5b2a99c4b0</u> | + 0.1334002772107908 41 MATIC  0.12 USD | ✓ |
| 2 | 2023-05-03 14:42:36 | <u>0xd1c1a14f105a811b4bd7</u> <u>6a9080bef80dc759f64c05</u> <u>e62fcff4b7770352374ac1</u> | + 0.800000000000000000 44 MATIC  0.78 USD | ✓ |
| 3 | 2023-04-27 12:33:52 | <u>0x0de362c53063e8409dfe</u> <u>8be936d681d7c2cf10c87f</u> <u>3811494e72097554d78a58</u> | + 0.1282913151680160 07 MATIC  0.12 USD | ✓ |
| 4 | 2023-04-26 20:08:47 | <u>0xa91633cd15c6d502f359</u> <u>a8783d0a691d17f4119e47</u> <u>089c1f7e6b9ed0c872f791</u> | + 1.6999999999999999 56 MATIC  1.66 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-22 14:53:25 | <u>0x7dd9905e4b8e987abb656be5afac63e7ae61a62d05bbb8cac641bc5f4a4172b</u> | + 10,000 Claim: Aerodrom.win | ✓ |
| 2 | 2024-06-22 14:53:17 | <u>0x1e79a4fef72c4ce71d9e493d22df94af47d0dbc2807ed849215ae583b90dc4d2</u> | + 987,921 M AIRDROP | ✓ |
| 3 | 2024-06-22 14:52:57 | <u>0xf569cab8fd8389020ce6546e295014cd857913c350d1dad3d86c02a20bedb2e1</u> | - 0.112898 USDT  0.11 USD | ✓ |
| 4 | 2023-06-08 12:55:17 | <u>0x9ef2c28cff9ccaecfech0fe9845e5f87516782aec505e1c0a16417627369461c</u> | + 0.112898 USDT  0.11 USD | ✓ |
| 5 | 2023-05-11 12:25:57 | <u>0xb90986e35d2eca822b254234f5da3c4bb2fa91b8cf0d4fe647946e3580a9e747</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 6 | 2023-05-03 15:03:50 | <u>0xda68c3503b3c1c78aad73a6dc410915724ffaac05cc869267c40983238a0cc49</u> | - 1,012.670640 USDC  1,012.72 USD | ✓ |
| 7 | 2023-05-03 14:42:36 | <u>0xd1c1a14f105a811b4bd76a9080bef80dc759f64c05e62fcff4b7770352374ac1</u> | + 1,012.670640 USDC  1,012.72 USD | ✓ |
| 8 | 2023-04-27 12:36:06 | <u>0x89b744c0051fc2e86d63e667d1b1cbf376a13fe297004b2382ce5ec4a19fc6b7</u> | - 0.03479706 BTC.b  1,006.89 USD | ✓ |
| 9 | 2023-04-27 12:33:52 | <u>0x0de362c53063e8409dfe8be936d681d7c2cf10c87f3811494e72097554d78a58</u> | + 0.03479706 BTC.b  1,006.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-04-26 20:17:28 | <u>0x6595492f4bb8103238637e57b28c390c012d16da2cabd7794afe98749a07d3ff</u> | - 1,010.543418 USDC  1,010.56 USD | ✓ |
| 11 | 2023-04-26 20:08:47 | <u>0xa91633cd15c6d502f359a8783d0a691d17f4119e47089c1f7e6b9ed0c872f791</u> | + 1,010.543418 USDC  1,010.65 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-06-22 13:40:44 | <u>0x431a9f221a94e03b7d26e9b13d1d3cbb1ce39b44e6776d899342692909ad0d8e</u> | + 1 BLDG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-06-29 22:00:56 | <u>0x1b25caa353616eac74cc911e26d7bee81ca92ef9bf64539007ccf2ec98d60200</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 2 | 2024-06-22 14:53:59 | <u>0xe71c364136268c7d45ceb7880b79b9b9d1fae0d758bd92b7fc18c2ad2f459ea2</u> | + 1 5000\$ Reward at [adrbgbt.pro] | ✓ |
| 3 | 2024-06-22 14:53:39 | <u>0xba01ecab8b6885b94756b2277d2890343e1a7268a1419700f23a962b8d6e04c4</u> | + 1 ? | ✓ |
| 4 | 2024-02-16 11:39:18 | <u>0x104aec85b3d194325ee7bdb6d077b325323ee43f9f5c9b2a1c65a09b207554e</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 5 | 2024-02-16 11:38:22 | <u>0xb6efed4386d923a22501ae51fa2da292a607f06d80371f6d5c6009ab84dee150</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 6 | 2024-01-24 05:27:23 | <u>0x02e449d3f823eac6fc0b02ecd931e1f0d24e6029bc b98df19bfe14e0d09eb629</u> | + 1 3000usdt.cc | ✓ |
| 7 | 2024-01-24 05:27:23 | <u>0x96bd75ddfa9e1afb1b48ef11a03db576bfc6baacc9680038b4ef4375389b4a3a</u> | + 1 1000usdc.top | ✓ |
| 8 | 2023-09-12 21:41:38 | <u>0x4b69acd99d20e8229bab a9ba72bf0106b6763150fb6b2d5ade79a5703505f980</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-08-29 21:13:48 | <u>0x406cb2284e8f26dfffb5f504310a636b47192253718190562ef81a5e59e0c8111</u> | + 1 Chain Launch Raffle | ✓ |
| 10 | 2023-08-28 04:32:30 | <u>0x4ee13e9c59cf7b71fccb e8fde61e06c89845fce12a9e25530bc52d6435897cd7</u> | + 1 claim.circleweekly .net | ✓ |
| 11 | 2023-08-26 19:33:49 | <u>0x48a199b68e375eb334fe f54d59c1ef6fe91fdb222b920307941ceea1035f865a</u> | + 1 claim.circleweekly .com | ✓ |
| 12 | 2023-08-25 20:01:26 | <u>0x330ee2449daa6f923755 f1d06be5f18ed68277756153a35d36033150a9c4321c</u> | + 1 NFTVoucher | ✓ |

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