

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:14 (UTC)


| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x01a4e1266ec0386a8f14b0b63fe243a8026e4cd3</u> |
| TOTAL RECEIVED | 0.030886000000000000 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.011092235624000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------|----------------------------------------------------------|
| MATIC | 0.019793764376000000 MATIC |
| | 0.00 USD |
| zkSync Airdrop | 11,500 \$ CLAIM ON: zkclaimers.com |
| Matr1x(PoS) | 0.000000000000000000 MAX |
| !ETHENA | 5,000 ards |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| !ETHENA | 5,000 wards |
| !Ethena | 5,000 rewards |
| Reward at 10bnb.lol | N/A Airdrop at 10bnb.lol |
| | |
| 5K\$ gift at | N/A az] |
| [bit.ly/shibaz] | |

| Token | Balance |
|---------------------------|-----------------------------------|
| rt] | N/A t] |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| | N/A ? |
| 3000MATIC VOUCHER | N/A] |
| l | N/A 5000ZRO Token at layerzero.pl |
| \$3000 USDT Airdrop | N/A 3000usdt.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------------|------------------------------------------------|---|
| 1 | 2024-08-05 15:34:15 | 0xd3a7f073f02cd890cb97e69fcaa23143d208ca3ac9008bbe37e3438640f20e | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-08-05 15:34:15 | 0xd3a7f073f02cd890cb97e69fcaa23143d208ca3ac9008bbe37e3438640f20e | - 0.0044697176405978 24 MATIC 0.00 USD | ✓ |
| 3 | 2024-08-05 15:34:15 | 0xd3a7f073f02cd890cb97e69fcaa23143d208ca3ac9008bbe37e3438640f20e | - 0.0066225179834021 76 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2024-08-05 15:33:19 | <u>0xd4daea394ab2b94231b581aa580a7604e7a982e284b5dcc26ca984fc46c60177</u> | + 0.0308860000000000 00 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 1 | 2024-08-07 07:58:49 | <u>0x861f2f05d937f32753db3fd65f9bbf2ab1bd2107a2d0d6c9c8037ced7b78bb07</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 2 | 2024-08-05 15:34:15 | <u>0xd3a7f073f02cd890cb97ebe69fcaa23143d208ca3ac9008bbe37e3438640f20e</u> | - 23.0281400000000000 498 MAX | ✓ |
| 3 | 2024-08-05 08:33:22 | <u>0x1747ce81ff903108ccb4b503d7c97f38c97beb02e0b4ff680ae67be9560acc7d</u> | + 23.0281400000000000 498 MAX | ✓ |
| 4 | 2024-06-23 18:04:31 | <u>0xc4408277f1e78ee5d40a7b188b8cab3b9f0e697718a72adc81093bf57e9e59a0</u> | + 11,500 \$ CLAIM ON: zkclaimers.com | ✓ |
| 5 | 2024-04-22 10:38:28 | <u>0xe44ec6da87f186aa460897b33e36e738e74ea8748904b0848be7f6e73761905a</u> | + 5,000 ards | ✓ |
| 6 | 2024-04-17 20:57:01 | <u>0x99846e90a31101070e13bac533b3b83303f3b67598bf0c08b9f241d513e2785a</u> | + 5,000 wards | ✓ |
| 7 | 2024-04-15 04:58:31 | <u>0xbf8a7b4b26e7eff1eb688f7274975ec3e2d14d5b3fb239c548b04241a8636e0d</u> | + 5,000 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-08-13 20:24:10 | <u>0x34317283df41e5a2be1d efcb774342ac38081b237a 63b1a7ec7cde68d89da2c7</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-07 08:20:32 | <u>0xf360570d939f5fa42524 c0af99c6610fd3c9703408 c3e27a04405e38e0ca00f1</u> | + 1] ðŸŽ• | ✓ |
| 3 | 2024-06-29 18:54:00 | <u>0xcc4f47f3c8d91f2c3e6 053415d5fea007d566d231 42ea13a001e56a706f314b</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-29 13:56:31 | <u>0x8b7cfa3b3c420944cd5f d63bb3540cc91577c17c2e 6e0dde441ce599e108ff27</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 5 | 2024-06-19 01:50:33 | <u>0xc41371ed4071f58800a0 634bdf438418015899aae2 7b421d881f7c4cdf752904</u> | + 1 t] | ✓ |
| 6 | 2024-06-19 01:50:13 | <u>0x7729cac3906c82f0061d 1cc0a3b3882200a0ab8258 3c8d9eb8b85219e6e6fd35</u> | + 1 ? | ✓ |
| 7 | 2024-06-13 01:17:41 | <u>0x9ff8c3b9414d94d0123d 51543ea8d31d502974fbf1 556a4c838665bcdf969657</u> | + 1 az] | ✓ |
| 8 | 2024-04-13 08:13:07 | <u>0x33cf4e5dc1f62ac4443d b610d522bdf3da6259320a ec03482a4c2f436a9d413e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-20 19:34:01 | <u>0x0d3de721f0a70e3517f3 c3ed03d58c0fb87aeb49e8 11ebf05188b350e2cf1cb8</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 10 | 2024-03-19 10:09:47 | <u>0xc54e203de12296c4609d8d565c27c53d8f605991807b9813ba307e940c605cd3</u> | + 1 Reward at [5000usdc i%ttop] | ✓ |
| 11 | 2024-01-08 17:11:43 | <u>0xd963a04f6e36ed70b2ead40d8837117156bed77ba43bf1853e2f69aecdfec834</u> | + 1 3000usdt.net | ✓ |
| 12 | 2024-01-08 16:59:22 | <u>0xdd43e092da7209997457a2517408d8882cb7c85999952746e4d036a3ea3621c7</u> | + 1 2000usdc.org | ✓ |
| 13 | 2023-12-31 21:39:57 | <u>0x7990c02e75daf0d843e5bc4d1c9c5e951c03d93b8fa85d9789128b4982d82fcd</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2023-12-31 21:35:53 | <u>0xb39d7b04a17987e2c9a9281acab6f1772ad562a539a6af4c384c50f293661a21</u> | + 1 3000usdt.net | ✓ |

* USD values displayed at the time of transaction

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