

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1e0aab2a08a3df02128e808abff76a566feaa308</u> |
| TOTAL RECEIVED | 202.280956277132418109 MATIC |
| | 74.54 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |




| Token | Balance |
|--------------------------|-----------------------------------|
| MATIC | 202.280956277132418109 MATIC |
| | 74.54 USD |
| Wild Goat Coin | 200.000000 WGC |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| Altura | 1,000 op/alu/ |
| ! NOTCOIN | 1 CLAIM \$1000 NONCOIN-EVENTS.COM |
| ! USDT | 1,000 lt.com |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| !! USDT | 3,000 ds |
| PufETH | 1 Swap \$pufETH at pufeth.org |
| ANUBIS | 1,000 ANUBIS |

| Token | Balance |
|---------------------------|---|
| LayerZero \$ZRO | 0.000000000000000001 n up to 12,000,000 \$ZRO |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Reward at 10bnb.org | N/A Airdrop at 10bnb.org |
| SHIBANU | N/A SHIBANU |
| ' | N/A Reward at BoneWin.com |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| | N/A |
| 1ETH Reward at etherc.xyz | N/A 1ETH Airdrop at etherc.xyz |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| \$2000 USDT Airdrop | N/A 2000usdt.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 11:36:15 | <u>0x801b5773aaea9394d970</u> <u>0df58ccc6b317ba42563ff</u> <u>3362641adff0b5c41acb3e</u> | + 70.049800000000004 729 MATIC 34.96 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-02-28 18:16:02 | <u>0xc256d3f7df6f8cd5fb026ad6fc67ed4a642d98b4bbd46b30d0477d9d54e24626</u> | + 58.558839999999996 451 MATIC  57.97 USD | ✓ |
| 3 | 2024-01-31 12:08:34 | <u>0x69a1f0dcea7dcabe9f24a2cb2cf0d705a90fc2106b4456150634f545c55e0a08</u> | + 73.400000000000005 684 MATIC  59.11 USD | ✓ |
| 4 | 2023-12-02 12:41:26 | <u>0x00c019602e0a116241680dbee91f4b09db5ddc618354fbe95c4ee26816f97bb6</u> | + 0.2723162771324263 99 MATIC  0.21 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-25 11:36:21 | <u>0x8dc0c78894bfde24a2b1111a374dea783aeea83b290a4ecc767e4bc9bd4e9c9a</u> | + 1 Swap \$pufETH at pufeth.org | ✓ |
| 2 | 2024-07-05 14:42:19 | <u>0x1fcf87f910119708921836df30da9bc2d89df6ced1ac997c112509eb7b66c004</u> | + 0.00000000000000000 01 n up to 12,000,000 \$ZRO | ✓ |
| 3 | 2024-06-26 20:04:35 | <u>0xc74282cba8830b0c432ba41fa001fad3c686e7dc8be8e17a188918df39cce05f</u> | + 200.000000 WGC | ✓ |
| 4 | 2024-05-20 13:56:14 | <u>0x3b14e6814751eac5a6ff3cf954df201289715096d470e0f5e1bb77a7a597e009</u> | + 1,000 op/alu/ | ✓ |
| 5 | 2024-05-19 15:48:34 | <u>0xaed52992bd8db79c9b40b8e2484d03afb873fec727e293e4c4d64ec0ee1939a6</u> | + 1,000,000,000,000, 000,000 ANUBIS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-05-09 08:09:55 | <u>0x3e066c2bee75550cd810</u> <u>c258ccdc371ec3eab190ab</u> <u>26a6c7c4339e14397db574</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 7 | 2024-02-06 05:25:50 | <u>0xf5eab7d6197fc32ac018</u> <u>cdc5c64cb0f4a1745599b2</u> <u>0bb4481e4c8174d24ed919</u> | + 1 ds | ✓ |
| 8 | 2024-01-17 02:53:54 | <u>0xc22a5ed631b5688c05d5</u> <u>1378be81e924e49bf67691</u> <u>789d07d3978766b98f1978</u> | + 3 rn.xyz | ✓ |
| 9 | 2024-01-14 14:19:04 | <u>0x676d3d7114e457f538a1</u> <u>9d72f04faefb463929b7b5</u> <u>2b1cfc501826aef1e0a1ac</u> | + 1,000 lt.com | ✓ |
| 10 | 2024-01-13 06:39:16 | <u>0x84a0e0713888031cceed</u> <u>4e428fa288c20eefab3b90</u> <u>6693ed471e87f6c0a51518</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-07-25 11:39:47 | <u>0x1136fc2183ae973def36</u> <u>381f091cae5ea3fe5e0044</u> <u>fa16fb8ed3c8d014c3e1f0</u> | + 1 SHIBANU | ✓ |
| 2 | 2024-07-25 11:37:29 | <u>0x16691dd2c9a023fe6436</u> <u>8fc732d0c5a44a1ef9c02c</u> <u>be22c4cb9630ea98b4b753</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-25 11:37:15 | <u>0xd56d615eb92584c94724</u> <u>9f5b4f7af33d02ff851b8e</u> <u>2e02f8984ee69e67c8f2e6</u> | + 1] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2024-07-25 11:36:59 | <u>0x9a3e8af7afa68bb70f994b9d78e1e486c62de65a91ba6fd78716810ae431c12b</u> | + 1 1ETH Airdrop at etherc.xyz | ✓ |
| 5 | 2024-07-25 11:36:51 | <u>0x84db4358e983bd8509a2e818fb4604b3cdddcaefd6b23d0bf91d1ebe145025db</u> | + 1 ETH airdrop at ethnft.co | ✓ |
| 6 | 2024-07-05 09:53:35 | <u>0xaf3f160cc8f6aa7a736d9e7c28e504b86b34338a029f528ea3b437384624ec24</u> | + 1 1ETH Airdrop at webeth.icu | ✓ |
| 7 | 2024-07-05 09:53:25 | <u>0x8fe8088fac00923479cc92aa50c5afa7451dd7840fe52d98009bd2215358208</u> | + 1 Airdrop at 10bnb.org | ✓ |
| 8 | 2024-05-20 14:01:44 | <u>0x6d51589b8fbc3c56218873129adc4f27723914f1b0f66ff49594703e4ce2b044</u> | + 1 -airdrop.net | ✓ |
| 9 | 2024-05-20 14:00:52 | <u>0x2b89cb06391a1ecee105138c3559d504251efc332a04b9f21079c25414dec667</u> | + 1 -airdrop.net | ✓ |
| 10 | 2024-05-20 13:58:30 | <u>0xfe58be004c68e952afd03318a60af5cbb4b4affcff88c5f9167f520c64ac883d</u> | + 1 -airdrop.net | ✓ |
| 11 | 2024-05-20 13:57:52 | <u>0xb4bda27506cc459e32309bd0e7f0841ae7fb6697d449c599be5e56a30418af</u> | + 1 -airdrop.net | ✓ |
| 12 | 2024-05-20 13:57:12 | <u>0xe0f16410795fbf7997c8af1feb97802879a00b8e17ea4ae5b798a6e80ac9fdcb</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 13 | 2024-05-09 08:09:53 | <u>0xe8c683d5c9e1364513d0de6dbf31e0abe305cbe4fd98b57f6b542e605d77350d</u> | + 1 Reward at [5eth.us] | ✓ |
| 14 | 2024-04-25 11:51:44 | <u>0x57636a3d997830f76c3786da664d195c2138148a59117ded0fd76e768dd6c0ef</u> | + 1 Reward at [3eth.us] | ✓ |
| 15 | 2024-03-31 10:38:54 | <u>0xc4eb5d651b1ac27be25906c323c4c8f207589cf198fc8ce4895a3977bb08e24b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 16 | 2024-02-29 05:21:45 | <u>0xa2bd62a5cde7e5875dda b69e12f22ae784115fe5718a16294287418dc783930d</u> | + 1 Airdrop at [5eth.us] | ✓ |
| 17 | 2024-01-26 00:44:55 | <u>0x8aa6cb8e092048e02e519ef4528d0063e14e232c24b4e3167b81dec6d476ca8f</u> | + 1 2000usdc.org | ✓ |
| 18 | 2024-01-26 00:33:26 | <u>0x650a81de427ebe227d5fc003385cfd2dec529985734a1f5f044081995e2cc821</u> | + 1 5000usdt.com | ✓ |
| 19 | 2024-01-12 21:09:17 | <u>0xbccd78d0c056852849b4d625399188b3b3ff21bfe5e67395a1d9981c634a00cb</u> | + 1 3000usdt.cc | ✓ |
| 20 | 2024-01-12 21:09:17 | <u>0xfb6af3bf1cd11d1a1671644212475e461f86306e641b57844679aca2c2062b1f</u> | + 1 1000usdc.top | ✓ |
| 21 | 2023-12-24 23:10:07 | <u>0x332b15448dacb2950a1a5be32bcab8655c49d0ab2782a84dd06c0a1aed1d4cfc</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2023-12-24 22:34:18 | <u>0x4f8d89c0fa3a5d6df28f499fc08d028a172adef414261b2d6f8cb82ecdf36d11</u> | + 1 2000usdc.cc | ✓ |
| 23 | 2023-12-18 23:14:45 | <u>0x91e9bd9a427331507661f6ac5f81e3e9cc98c9971121e94b5ea3f91bb330d895</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-15 21:45:24 | <u>0x334461711d19ceb7b9dc a3b042cc43e94aa15a58b8be1d88d6b8a247681fb2fc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2023-12-10 05:00:07 | <u>0xfcb7908c58a32e1141be02b327f719c82941a85f301fdea1355ad7da04f070c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-09 21:53:31 | <u>0x4ab37fc2848a793bcf44379db96319e79f412b2742311756850236f665fdf299</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-05 05:53:31 | <u>0xc81d77b466b45c12e8c913ff7b18bf2a1eb82f661e57d9a2c16d2d9f75271c7c</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-12-02 10:47:31 | <u>0xaea294376ec954f750efa945fc428e9e0ca7a0d8357ecd701d80615a7f2687ab</u> | + 1 2000usdt.net | ✓ |
| 29 | 2023-12-02 10:47:15 | <u>0x1dc05b9eedcdf6149c1d92365be15667fe0da4104aa45233a88bfc398b6e102</u> | + 1 1000usdc.org | ✓ |

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