

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1fe309aa6f51115a54c16a148a0eadf528a11023</u> |
| TOTAL RECEIVED | 21.000000000000000000 MATIC |
| | 7.70 USD |
| TOTAL SEND | 20.960999824591933560 MATIC |
| | 7.69 USD |

| Token | Balance |
|------------------------|--------------------------------------|
| MATIC | 0.039000175408066003 MATIC |
| | 0.01 USD |
| BLAST | 10,000 BONNBLAST.COM/L2 - CLAIM NOW |
| BLAST | 10,000 BONNBLAST.COM -HERE YOUR DROP |
| ! RETIK | 385,700 DROP |
| USDC | 10,000 VAUCHER100.ONLINE -GET NOW |
| USDC | 10,000 VAUCHER100.ONLINE -CLAIM NOW |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| Airdrop at 3eth.cc | N/A Airdrop at [3eth i%{Ecc}] |
| 2,000 USDT Reward | N/A s.xyz |
| \$2000 USDT Voucher | N/A 2000usdt.icu |

| Token | Balance |
|--------------------------------|--------------------------------------|
| LINGO CLAIM VOUCHER | N/A egister-lingo.xyz |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| 5000\$ | N/A 5000\$ |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| \$1000 USDC Airdrop ðŸŽ• | N/A 1000usdc.org |
| | N/A ðŸŽ• |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-28 20:11:06 | <u>0x75b4736f4f84cab47b0e</u> <u>4b1d6f6672869820eec8bc</u> <u>82693a43336e2ecded8e47</u> | - 20.9600000000000000 853 MATIC  21.02 USD | ✓ |
| 2 | 2024-03-28 20:11:06 | <u>0x75b4736f4f84cab47b0e</u> <u>4b1d6f6672869820eec8bc</u> <u>82693a43336e2ecded8e47</u> | - 0.0006424762423380 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-28 20:11:06 | <u>0x75b4736f4f84cab47b0e</u> <u>4b1d6f6672869820eec8bc</u> <u>82693a43336e2ecded8e47</u> | - 0.0003573483495960 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-05 09:47:21 | <u>0x329da848461b2732b74e</u> <u>61df9428540cdb4ca9eef0</u> <u>741e91fc8e644bb63ea256</u> | + 21.0000000000000000 000 MATIC  23.90 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 17:56:47 | <u>0x3830ff3f109152f443dd6e643cba74ee8b24bfbe897917ee0dd266fd5c0aa2f5</u> | + 385,700 DROP | ✓ |
| 2 | 2024-04-01 23:12:19 | <u>0x51853593015ea5bbb0ecaad4cce6a11547197de672ea1e9f74dab4274d468d1c</u> | + 2,000 BONNBLAST.COM -HERE YOUR DROP | ✓ |
| 3 | 2024-03-29 04:29:05 | <u>0xf9ac313af58d198479cc3e3a6d62c561507a87e18f13520c8df5b5a9a3c37922</u> | + 2,000 BONNBLAST.COM/L2 - CLAIM NOW | ✓ |
| 4 | 2024-03-28 14:17:20 | <u>0x6a279eecd8ab40b0ecfe36f425c7419fb9a33b133e9a0cc1f9dfb00b86544e0</u> | + 100 VAUCHER100.ONLINE -GET NOW | ✓ |
| 5 | 2024-03-27 03:24:41 | <u>0xd145d0b9d35e8a9d9b30ab531a2773461eb6ac3e824acbc0e42da95faf7b7a8a</u> | + 100 VAUCHER100.ONLINE -CLAIM NOW | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-07-18 17:57:45 | <u>0x86452d927d24f357e577b29112f074f92537c7dd372972da117c96ddcc72c8e0</u> | + 1 egister-lingo.xyz | ✓ |
| 2 | 2024-07-18 17:57:17 | <u>0x86b080f14cab48bc747c1010d095f17d810616d0c7193ec9f1dfc4ce652ac270</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-18 17:57:11 | <u>0x63747ced3dc462a84c93ef01fb75c4977e53f49903c97be1bbc5c5f714df7718</u> | + 1 5000\$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 4 | 2024-07-18 17:56:57 | <u>0xc35ca2302232f5fa9b82e18a7d12f19ac0ff3728936100d6569fac09b00bffe3</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 5 | 2024-04-04 19:40:22 | <u>0x73a901388e248a6bb6799a456c0494112c2cebbe02eaba99dbf949b8d5f35c77</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6 | 2024-03-28 20:14:06 | <u>0x12ddd769c6f343f83891b64228d248b6e8823c4b05da89ce22c6db486d1b41f3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-28 20:11:56 | <u>0x352d0a9ddec04bf7db608ee4e222e7d1f7fe00c0d0070754ac6e9ba4add7229</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-06 02:32:03 | <u>0x52241c199eb6fe71e4b7401c8a457223113739494b49ebecf4ee1120e9ee8cc6</u> | + 1 Airdrop at [3eth i%[ecc] | ✓ |
| 9 | 2023-12-19 20:02:42 | <u>0x517248ab9bde603f4c12308208b0733748250e45efc1af53a012819959d5b36a</u> | + 1 1000usdc.org | ✓ |
| 10 | 2023-12-19 20:02:42 | <u>0x6aa56251574605029c4404a7a9cd694b0b60d3482f62092bb949a8ed2050bb4c</u> | + 1 2000usdt.icu | ✓ |
| 11 | 2023-12-19 13:12:02 | <u>0x288fc89db75fa4e8ac1f79d6ff6aa49201a5d9976071874fbd4a02a05e02f22b</u> | + 1 s.xyz | ✓ |

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