

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x226134fa513ec95f32d103babbf8f57600b52e80</u> |
| TOTAL RECEIVED | 0.006000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.002166347609823588 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.003833652390176412 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| # stETHERS.COM | 1 rds |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| ! RETIK | 36,845 KENS |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| 🔍 | N/A Visit usdtevent.co to claim nft |






* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|--------------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.org |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%com] |
| Airdrop at 5eth.net | N/A Airdrop at 5eth.net |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%org] |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| Reward at 2000usdc.net | N/A Reward at 2000usdc.net |




MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-24 05:01:03 | <u>0x43edfcd1c3dc7e36c142 be75e7a68ec42153e76ad4 8732577e787de910a8f3eb</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-08-24 05:01:03 | <u>0x43edfcd1c3dc7e36c142 be75e7a68ec42153e76ad4 8732577e787de910a8f3eb</u> | - 0.0010618199988673 92 MATIC 0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-08-24 05:01:03 | <u>0x43edfcd1c3dc7e36c142</u> <u>be75e7a68ec42153e76ad4</u> <u>8732577e787de910a8f3eb</u> | - 0.00000000000013803 66 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-30 00:56:43 | <u>0xc2cf3126bd793b7d77f2</u> <u>a46e10f16766fa176b96af</u> <u>208cd74886918e1e07ded0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-30 00:56:43 | <u>0xc2cf3126bd793b7d77f2</u> <u>a46e10f16766fa176b96af</u> <u>208cd74886918e1e07ded0</u> | - 0.0010303257417825 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-30 00:56:43 | <u>0xc2cf3126bd793b7d77f2</u> <u>a46e10f16766fa176b96af</u> <u>208cd74886918e1e07ded0</u> | - 0.0000742018677933 30 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-30 00:53:57 | <u>0x1dad31d1565e9f320e02</u> <u>a4c14e28cf87630aa38a5e</u> <u>c9881ed2e22739637701b2</u> | + 0.00600000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-24 05:01:03 | <u>0x43edfcd1c3dc7e36c142</u> <u>be75e7a68ec42153e76ad4</u> <u>8732577e787de910a8f3eb</u> | - 2.000000 USDT  2.00 USD | ✓ |
| 2 | 2024-08-23 09:50:27 | <u>0x735e8a2d92b5f3cb7e7c</u> <u>98b746b9b5d4cfcf068be9</u> <u>04388f03e99847390b26cc</u> | + 2.000000 USDT  2.00 USD | ✓ |
| 3 | 2024-06-30 00:56:43 | <u>0xc2cf3126bd793b7d77f2</u> <u>a46e10f16766fa176b96af</u> <u>208cd74886918e1e07ded0</u> | - 4.000000 USDT  3.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-06-30 00:54:21 | <u>0x6ff7311923a329eb0102</u> <u>3e798dc5302b85f20b401c</u> <u>3d65beeb173f5d1ba2ae16</u> | + 36,845 KENS | ✓ |
| 5 | 2024-06-18 04:32:04 | <u>0xc2be04ded24ebf5f7e02</u> <u>5834c0db5c2614ad7bffb3</u> <u>667a23c7a31644c7b95ad2</u> | + 2.000000 USDT  2.00 USD | ✓ |
| 6 | 2024-06-12 10:02:28 | <u>0xd7cabbe714f2d17a255b</u> <u>e7eaf0d434754cd6b0bafb</u> <u>709967537fb8d41fdb4fdb</u> | + 2.000000 USDT  1.99 USD | ✓ |
| 7 | 2024-05-12 01:58:46 | <u>0x936030a557951720441f</u> <u>18725d7f7b8fd005d79a0c</u> <u>0d5f1559024a6d5e5da56e</u> | + 1.0000000000000000 00 e | ✓ |
| 8 | 2024-02-12 05:26:56 | <u>0x94f65d193e4418d9be6e</u> <u>8106038feb79c370bdc1de</u> <u>a715f0ec0727ecd4a29750</u> | + 1 rds | ✓ |
| 9 | 2024-02-11 02:14:41 | <u>0xb1b03e2a3b16bca0ea43</u> <u>f024702c33fced3852ee5c</u> <u>42d358ee3b764a863fa32a</u> | + 1 rds | ✓ |
| 10 | 2024-02-06 20:57:57 | <u>0x85f0b17e9f05c5a79dbf</u> <u>f366e2988cb5e3e3f93b42</u> <u>0a1363e1896462f9481134</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 11 | 2024-01-16 06:13:16 | <u>0x1c06404cdf04896ca6a3</u> <u>c80caac2b02c44dfd13690</u> <u>010c32fa778e8827982345</u> | + 1.0000000000000000 00 5000i%,,Reward | ✓ |
| 12 | 2024-01-15 02:04:09 | <u>0x34bb3a99b6e04a7c469b</u> <u>4c2d32b5e137c036ba7b09</u> <u>e920e27da74bd6145c3cbb</u> | + 1 rewards | ✓ |

* USD values displayed at the time of transaction

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-03-04 19:54:52 | <u>0xd3c23927e24c9160aff82d17b4d79b8d9a4a3f6918558ff008fcef92ac8d69e0</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 2 | 2024-02-25 03:33:59 | <u>0xec1bbdad25876192be4162c3cef4ce7e49b6a9dab905516ef0249a160bcbd3d8</u> | + 1 Reward at [2000usdc i%{Enet}] | ✓ |
| 3 | 2024-02-24 23:06:55 | <u>0x595e176d894024f8e83956c732670614fabdd32a4f6e5cbd46886d2bcae2008e</u> | + 1 Airdrop at [5eth i%{Ecc}] | ✓ |
| 4 | 2024-02-14 04:40:53 | <u>0xfda17c5640bc1070ac95d625720629db2bb65cc6e5d9d9a32094b61df8077e2e</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 5 | 2024-02-14 04:06:41 | <u>0xd930c8a1440c50dbd5bc b25db766e4b73e2928840b7952a398b26276a0ef022a</u> | + 1 Airdrop at [3eth i%{Eorg}] | ✓ |
| 6 | 2024-02-06 05:54:31 | <u>0x24c8d196bf929e25cc56832513605129851d47676b6fb7c3c779b5c9ce791cc2</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 7 | 2024-02-06 05:54:27 | <u>0xb350de4e81ea592d8a70a52444dea3a5f77ab5a8f32abfec6e587aa5c366c39</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 8 | 2024-01-25 17:06:57 | <u>0xf93dfd12c579f6cac2d8c954c107121486784e900dba73882bf60a21c2723dfb</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-25 16:54:38 | <u>0xded0bcfff5e0a509c1cb52b80d060e563457eac040825ca0ec2c17aa4fdce911</u> | + 1 5000usdt.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-21 03:30:24 | <u>0xf28e2e45521b9ec60c9f2e202f8c52930326e33a46f5fd176fa4891366e9b509</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-17 08:23:27 | <u>0x7464e5349613b6ecb8e5c1cc3c69664a7b50a4328df133759704445d49590ea7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2024-01-08 10:50:56 | <u>0x9c6563c2715846b5d3dcdaa6acc1692de6fa31bcee0ee95271949a836329c9f3</u> | + 1 3000usdt.net | ✓ |
| 13 | 2024-01-08 10:39:28 | <u>0x8af2fd639ff0cc9d14a5f950a27f01c7044012a879b8de90a496a86a46f34bb0</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-04 04:18:02 | <u>0x007f4a9b0be25097c4258b2c669f3f104e59a19c42fcffb7d2c29dd87927c207</u> | + 1 2000usdc.cc | ✓ |
| 15 | 2024-01-04 04:08:10 | <u>0x7635b60f7daff14daf92e121755c6d9e0416795a57f786e074cea5d32d087d16</u> | + 1 3000usdt.net | ✓ |

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