

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:24 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x316910f8b312a06a9a931a5289a6582fc378abf7</u> |
| TOTAL RECEIVED | 159.606053964778283216 MATIC |
| | 60.47 USD |
| TOTAL SEND | 159.566685824005816130 MATIC |
| | 60.45 USD |

| Token | Balance |
|--|--|
| MATIC | 0.039368140772476003 MATIC |
| | 0.01 USD |
| USDT | 10,000 \$USDT DjLD•lDœâ-•airUSDT.net |
| ! DYDX | 90,000,000 Visit DYDX.WIN to Revoke tokens |
| ! DYDX.WIN | 90,000,000 Visit DYDX.WIN to revoke tokes |
| ! A-ZKF | 40,318.000000000000000000000000 A-ZKF [www.zkfair.events] |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| ETHENA Airdrop | 8,800 \$ CLAIM ON: ether-ethena.com |
| šŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| -drop.net | N/A -drop.net |

| Token | Balance |
|----------------------------------|-----------------------------------|
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%com] |
| \$2000 USDT Airdrop | N/A 2000usdt.cc |
| 1 | N/A 5000ZRO Token at layerzero.pl |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdc i%enet |
| -drop.net | N/A -drop.net |
| \$1000 Drop | N/A drop-rewards.org |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-25 12:00:16 | <u>0x62926bf23109462b333c767f1b44121896ec4b862e89990d660c36eddd919978</u> | - 159.56605396477829 1174 MATIC  115.74 USD | ✓ |
| 2 | 2024-05-25 12:00:16 | <u>0x62926bf23109462b333c767f1b44121896ec4b862e89990d660c36eddd919978</u> | - 0.0006300431710860 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-25 12:00:16 | <u>0x62926bf23109462b333c767f1b44121896ec4b862e89990d660c36eddd919978</u> | - 0.0000018160564380 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-05-25 11:46:18 | <u>0x9c9128197c9ac42b4cda1f56781f1a1e39a5dd413fbc827a94954043cd038989</u> | + 159.60605396477828 3216 MATIC  115.77 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-23 23:41:59 | <u>0x609fc414a920cdbaaba6eb8830fd7c001ff14e638361312db66e55aabfadfddd</u> | + 5,980 Visit DYDX.WIN to Revoke tokens | ✓ |
| 2 | 2024-07-23 23:28:09 | <u>0xad011149d4dc3d33447fe0cb8bed1665fa09574858d0a2f69f0bb4bbfcb26027</u> | + 5,980 Visit DYDX.WIN to revoke tokens | ✓ |
| 3 | 2024-06-02 09:40:13 | <u>0xa1fe55b78f3eab5cf835b54cf0671f7fa9e9033f9eb25ee26f90d0e47c39d4de</u> | + 8,800 \$ CLAIM ON: ether-ethena.com | ✓ |
| 4 | 2024-05-29 19:24:12 | <u>0x06983b0bba765dd30f4d4fe2464899d0182ef26a912735c7f5310d4931a2fa22</u> | + 745,900 YOUR TOKENS | ✓ |
| 5 | 2024-02-15 19:10:49 | <u>0x061c5db95d0f1f47d484274a1b5175a313ba675c1b4ac71d89922bf1edfc6de1</u> | + 57,661.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 6 | 2024-02-15 10:22:10 | <u>0x21d65ef756a342fc74491e22385652fb2e56b5b66ba9bb57f6857853cc3e4095</u> | + 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-11 18:39:45 | <u>0xe312301c64c1fec6353f b15b943c9a9d641bf172a8 b97d6b92fec5dcb85c9426</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-08-11 18:36:04 | <u>0x54230690c43e547d2930 78d0706c47fb678b334806 ef9e3716135a3c33cebf56</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-06-01 12:11:55 | <u>0xca2f1258cc31958ae441 2d4ca5b143ed60d92186db 96aa475a7842a4fc0f1dbd</u> | + 1 e] | ✓ |
| 4 | 2024-05-29 19:21:55 | <u>0x43f8ce48c932dfd35bec 44bfc8c17bcc6e54a31633 c28bc94ffd9492676dc145</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 5 | 2024-05-29 19:19:05 | <u>0x16fcfcb6ee6e92fba510 58f12973075833a194cb20 43b6d8ca7bc610af76554e</u> | + 1 e] | ✓ |
| 6 | 2024-05-25 11:48:56 | <u>0xd25454ac3fe4e129bfd1 b73a3922eef2b5263cdd3d 3e558700861beb6d24a66e</u> | + 1 -drop.net | ✓ |
| 7 | 2024-05-25 11:48:02 | <u>0x07d4280b226cfa65974c d19f149d0488ef42c682c4 6dfd210862a06b0c336ca0</u> | + 1 -drop.net | ✓ |
| 8 | 2024-05-25 11:47:06 | <u>0x9d159c377252e855f8f5 9d2b9be33335436364451a 99f13d082a135c6997f324</u> | + 1 -drop.net | ✓ |
| 9 | 2024-05-25 11:46:46 | <u>0x37b913601eac0b002ede c0d860871645f1a04813c5 97f2de3bbd99b88ddef450</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-04-04 19:07:20 | <u>0xaac1a536f870300d1458a3299eea2d233a00b1f84e6a0bf35e8a5b72d758f4c5</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-02-15 22:35:39 | <u>0xc70d07ef3a58473224e1936f8cb7b72b8fb7a8e06ebfa99d895509d62ad21760</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 12 | 2024-02-15 20:27:48 | <u>0xe85dd767823dc01872320927f8d2a1e82394640b2b4a931c1a83d4ff53bf17ca</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 13 | 2024-02-06 19:16:03 | <u>0xf1277a6918966bc8b7b07dc49af2f3707a179efb09c84f4f18a69a506ad37426</u> | + 1 Airdrop at 5eth i%[enet] | ✓ |
| 14 | 2024-02-06 19:16:03 | <u>0xa05ed675dd0389800b24150343542a46473644bad58c17e069d414243f2670b7</u> | + 1 Reward at 2000usdc i%[enet] | ✓ |
| 15 | 2023-10-31 19:30:36 | <u>0x4ed4303f10197dfe5f3396d2a7dd33e4545c7a112b57d02a2a94f721acb5aa6f</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-31 19:30:28 | <u>0x9bba4aef2feb0b32be0fe3d18eadbc7f161fbddb49c9b5b980576b4d9d7a3160</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-31 19:30:28 | <u>0x2689756876c86cbb1b3c7ec43debd48e657b13f125d6ab0b10efc19e9f3e56f2</u> | + 1 drop-rewards.org | ✓ |
| 18 | 2023-10-31 19:09:27 | <u>0x227a105b390b5ad50eefa786b1bca07672c6d50a5b637d712d299273aef34991</u> | + 1 2000usdt.cc | ✓ |

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