

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x365eb14a5feb59b9e819ae4d1e5ae7ac354d4dff</u> |
| TOTAL RECEIVED | 4.4424700000000000141 MATIC |
| | 1.78 USD |
| TOTAL SEND | 0.957892326857301635 MATIC |
| | 0.38 USD |

| Token | Balance |
|------------------|--|
| MATIC | 3.484577673142698284 MATIC 1.40 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| BLAST | 10,000 op Code |
| ETHENA Airdrop | 6,500 \$ ACCESS ON: eth-ethens.net |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| USDT | 10,000 \$USDT > LOOT-USDT.COM đŸŽ• |
| DOGS | 17,500.000000000000000000 * |

| Token | Balance |
|--------------------------------|----------------------------------|
| MANTA | 10,000 GET pacificdrop.org |
| 1000 UNI | N/A NFT Airdrop |
| 0.38 BTC AirDrop TICKET | N/A EMONEY |
| \$5000 USDC | N/A NFTVoucher |
| 1.2827 cbETH | N/A Base Airdrop |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5000 USDC Voucher | N/A Vouchers |
| \$5000 usd-drops.xyz | N/A usd-drops.xyz |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| et | N/A et |
| 5000 USDC | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-07-12 04:15:52 | <u>0x85d2e2cd97a205d69e93</u> <u>61670b010f76cb93a052bf</u> <u>2584cd2bf10ccaec62b43</u> | - 0.9006006464629795 48 MATIC  0.66 USD | ✓ |
| 2 | 2023-07-12 04:15:52 | <u>0x85d2e2cd97a205d69e93</u> <u>61670b010f76cb93a052bf</u> <u>2584cd2bf10ccaec62b43</u> | - 0.0126636597570760 92 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-07-12 04:15:52 | <u>0x85d2e2cd97a205d69e9361670b010f76cb93a052bf2584cd2bf10ccaaec62b43</u> | - 0.0366445078302911 20 MATIC 0.02 USD | ✓ |
| 4 | 2023-07-12 04:15:24 | <u>0x8e540af9b3077fd26fc00604d28b580b8e74029cc82dfa0b5fc5388cc126b3f0</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 5 | 2023-07-12 04:15:24 | <u>0x8e540af9b3077fd26fc00604d28b580b8e74029cc82dfa0b5fc5388cc126b3f0</u> | - 0.0022454762140775 44 MATIC 0.00 USD | ✓ |
| 6 | 2023-07-12 04:15:24 | <u>0x8e540af9b3077fd26fc00604d28b580b8e74029cc82dfa0b5fc5388cc126b3f0</u> | - 0.0057380365928772 88 MATIC 0.00 USD | ✓ |
| 7 | 2023-07-10 08:47:32 | <u>0xa3d2eada5ce396091a268c8d084fd13d1071abc7c4a29842a76a5df88d2cc034</u> | + 4.4424700000000001 41 MATIC 3.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-21 14:27:11 | <u>0x1674fc0c632471f895de52f396a92e26e1fdf849e119988c33c4aa8879b0ed27</u> | + 17,500.0000000000 0000000 * | ✓ |
| 2 | 2024-09-18 03:45:52 | <u>0x2330f827c6f196ce4c0285fbc034fde6e1d0bd766e648111e5e5644dee412ec7</u> | + 14,500.0000000000 0000000 ce1.app] | ✓ |
| 3 | 2024-08-11 06:43:15 | <u>0x06cd51ac0fce825011cf0f27b4370c1e71164a9bf8abef84aae3dcb68f7b64b8</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-08-03 15:30:57 | <u>0xd689ce8977c230c1bb5a970624337e53f565f6a689829f29a14073e260e4ef5f</u> | + 5.0000000000000000 00 5 ETH AT ETHERI.ORG | ✓ |
| 5 | 2024-06-10 19:34:45 | <u>0xf651647c40c7d43100185858becada970080b5d8b5c91c417f6fd0bc02887581</u> | + 6,500 \$ ACCESS ON: eth-ethens.net | ✓ |
| 6 | 2024-05-05 10:43:07 | <u>0x22fc9f754c0fe0e488d667711c181118b7f1244557295c6201167cfdcff74ef7</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 7 | 2024-03-18 16:23:06 | <u>0x8369d8f1d196d5bac0e3d82832d556cb90c43837cebea1fd8a5637378024ad97</u> | + 399 GET pacificdrop.org | ✓ |
| 8 | 2024-03-15 21:51:09 | <u>0x31ab8fa31444d65d71090eed662e275732f81d330592ecf5536673e679204a1</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 9 | 2024-03-13 16:40:18 | <u>0xd51a2a91161f37be9288be768fa3cc6934451a6ac5aed54d7c681cb0ab2531fd</u> | + 500 op Code | ✓ |
| 10 | 2024-03-13 11:57:13 | <u>0xa3ba5c72088902f86fd0b99ca79547c99b5a423f824e0381ffe322d68dbb48b8</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 11 | 2024-02-03 13:04:27 | <u>0x247df1d9d5acdfb3fbc8ca3793bc57c81905bf430b3b6795fa75df9e81db030c</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 12 | 2024-01-31 07:55:11 | <u>0xe4bea63b23b48bc6f5e59bd947033071657f546d5781365ec7af43a436580d17</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-08-10 06:03:04 | <u>0x6fe747e0ce2b17bde53d4882225159029a0a2dfc2815e2aeab6f86b85aea907c</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 14 | 2023-08-08 13:53:57 | <u>0xd6c5cf6944b0a838c48948f0773df2a7016cb738fc4acac1f2ae886241364c63</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 15 | 2023-07-12 04:15:52 | <u>0x85d2e2cd97a205d69e9361670b010f76cb93a052bf2584cd2bf10ccaaec62b43</u> | - 35.969500 USDT  35.97 USD | ✓ |
| 16 | 2023-07-12 00:04:15 | <u>0x22b6867281a4ed678a4f7a3fe903d87054a5a4fc8c72abac7faebbe3097b42c9</u> | + 35.969500 USDT  35.97 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 12:56:23 | <u>0x109a8b191bc3cf4d53f700771f31c55753123f455f37a417dbfc59900fbe1ea6</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-08-11 05:42:37 | <u>0x0b733064b7f2d6ff0ac373985b682ec912734b662fa02a3c2a88c009b0b46bc8</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-08-11 05:42:37 | <u>0x8c720a2da690ff8815267fc5bad0bc7049fdbeb78326307e8ea4342a8ac4edd6</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-08-11 05:42:31 | <u>0xce1ba40ab48795bdd41293fbedfa06add5266ee960cdda224ca0a05aa0a8a084</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-08-11 05:42:23 | <u>0xcf6c1c7c42678754b609 a435edb5cf9f9fcfe9ffbc aa356ce279f913f5fb7587</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 6 | 2024-08-11 05:42:17 | <u>0x422d7edabbb4f1ed0b24 c9ec276ca901c84d5897f8 8d890a1243da752772bad5</u> | + 1 com/ummLhNju | ✓ |
| 7 | 2024-08-03 11:30:25 | <u>0x1db3509df9473f9097fd 403a1b102577dd7688d390 65bb6b5e6f602571df8ed1</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 8 | 2024-07-05 00:28:29 | <u>0x5b2cbbb3977760b2cb87 bd3d0b9a577e1473cd4aa9 344f22271e4d95be817dd8</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 9 | 2024-07-02 08:50:14 | <u>0x111882e683d5d893a234 ad3ab1d7ba4634aa3a9d0e 6ad7b2f5935cc0a15273e8</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 10 | 2024-07-02 08:50:14 | <u>0x3910e320d2c6fc6ea2d3 ce21775dddfeec93f585da 1d4bbc2680eb8ceba9f9851</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 11 | 2024-05-04 00:42:01 | <u>0x2493b2723af874100400 66952eb810cea0c5ffcf99 84401c7bd09c43d8852427</u> | + 1 -airdrop.org | ✓ |
| 12 | 2024-04-26 21:01:22 | <u>0x9dbde2a85e0525030899 9e82e04ca1a1999309a56d 8a60bf6570626dd841a329</u> | + 1 et | ✓ |
| 13 | 2024-04-26 21:01:22 | <u>0x9dbde2a85e0525030899 9e82e04ca1a1999309a56d 8a60bf6570626dd841a329</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 14 | 2024-04-26 21:01:22 | <u>0x9dbde2a85e05250308999e82e04ca1a1999309a56d8a60bf6570626dd841a329</u> | + 1 et | ✓ |
| 15 | 2024-04-26 18:08:32 | <u>0xea8843f65a8545c4a8800e9e0ac0d183e1b8b1e24343cb6d3c4a7fbb58350501</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 16 | 2024-04-11 19:34:55 | <u>0x61052221dfebc9d98c397090e8115f54dee01582e81da10e98ec98d9149a1150</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 17 | 2024-04-03 22:14:46 | <u>0x8e2a597e22272f4d6506cacce4773307fe7dbead9319c4467e23f5307bff8c56</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 18 | 2024-03-30 17:55:18 | <u>0x0375eaf7587ab94e6e04f7f3e9df3251e7a59f5f076a6b0170da5d494b7ff00f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 19 | 2024-03-30 17:34:55 | <u>0xf34de09321b23bac758c65f6957c3f66bbcb4a581944089993cb68bb330a3d9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 20 | 2024-03-13 16:29:39 | <u>0x59b3ef2a70c03a219eeb4ee55eac69e2c21eb469396c77eb8d9f8ca49477868b</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 21 | 2024-03-07 23:10:22 | <u>0x9c6c7577fe047428acf246cdc0e6f91c65f4587eb55397f6fdce1e7093cc5039</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 22 | 2024-02-25 18:47:48 | <u>0x0c3ee87bbc09bf46a904e8c3556c11492ff291b310bf436165b64e9c35f7ed91</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 23 | 2024-02-25 17:36:12 | <u>0x4170364ac49c77d373e837a67c8ac5c4fe2534d4282a364fc5088bd55dc41423</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 24 | 2024-02-01 07:39:23 | <u>0x656f4aa7527acd91005c13cc035e143a97f63221d094f66d312d76cd540c303e</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-31 07:54:25 | <u>0x5c377769be82776d9131705e279813659147a3d86c82a335dcdf66f4f57d6155</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 26 | 2023-10-10 09:24:57 | <u>0x8741869261a852122ded881800248805d0288093d82424a56257fe3111a21e0a</u> | + 1 EMONEY | ✓ |
| 27 | 2023-10-04 04:03:03 | <u>0xd110d8ca2ce3b34e59a46467e279945f4b581c3d222ff3f8e96b30d26999342b</u> | + 1 NFT Giveaway | ✓ |
| 28 | 2023-10-04 04:02:33 | <u>0x17f31ccaa93279d6c09af5c10bc04cc7309c9844fc27ad81af1c8f6cbbe500fd</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-10-04 03:54:19 | <u>0x4e14860fe13f624cfaaa50e34cc657d55ef9ad4b436834236910b6cee9edbcfc</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-10-04 03:53:49 | <u>0xcbb0887b3462a08e030484e7c55f3419ee4ef726134a406db9b129cfca55e3d8</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-04 03:52:03 | <u>0xa9a7d6b59d61b7a1a88e26f8cd97249ff53c66394f1ff819d11dec97787f4cae</u> | + 1 usdt-drops.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 32 | 2023-10-04 03:51:53 | <u>0x7d7c85eeac43b278ef054fdeed7f00b5a10a68ec30bd02f56bdd992d91b7f39e</u> | + 1 dt.org | ✓ |
| 33 | 2023-09-21 01:37:17 | <u>0xf0d3196390c6253f2868f723f52ee2fa65821c7ba3f93512c81839937ffc7025</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-12 23:04:30 | <u>0xd8e954c470ef7e9eda88d8e51dccfed66387d7eec6364ce8de92249df2c2c4e0</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-03 22:05:39 | <u>0xda9605aed859948579eb0e188f8b5905a72082053c18ae3ac509183daa07b666</u> | + 1 Vouchers | ✓ |
| 36 | 2023-09-03 22:05:11 | <u>0x52b830e925328282b7c79dba19a5fb605caf4512dfa1a50196ab830f03f77252</u> | + 1 coin-drop.xyz | ✓ |
| 37 | 2023-09-03 22:05:09 | <u>0xa55a76ddb0a4ef25083aa3367e7e794b75ffc24b510bfec554d8aca306d303f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 38 | 2023-09-03 12:02:42 | <u>0x161429355ee225ed59d669dd82b6355bac84b00d32691de24f13e548174506bd</u> | + 1 Base Chain Raffle | ✓ |
| 39 | 2023-09-02 18:31:34 | <u>0x8b2cf13b3cfbcabd1ff15f6c0426b2fa3ab4cd670311f6bf70f484ec29437380d</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-02 18:31:18 | <u>0x223362bd48ee2587b11c21291e273a455f48c8373f1dff53251e99e50c726e7b</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 41 | 2023-09-02 18:30:48 | <u>0xee3eca67d5145e86b4e42eab18b8469ef46e21a570c5d00fd67b4729940f534d</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-02 18:30:08 | <u>0x5753bef42fda9db26681a28e4f478a04c3b71ce3bc41dedd495c37775c6c4116</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-02 18:29:10 | <u>0xb03918d6738bfb35651c0ac8cf3860c4377aa780f894e3a08710699b4201cb74</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-08-26 11:56:35 | <u>0xa7ea41243004cbcdb4925c8dbf08e0b5eb6ee96c738cae1e7f7a4d13449821eb</u> | + 1 NFTVoucher | ✓ |
| 45 | 2023-08-23 12:06:49 | <u>0x43dd07adf37b2cd702bb14b2b308d5cf101a8d98bae07ba2e854642e95897f3d</u> | + 1 usd-drops.xyz | ✓ |
| 46 | 2023-08-13 03:58:40 | <u>0x76e9fad1184ca5148bff881bb17dc044b81d6c1136716a36271db3ce365eb20d</u> | + 1 Base Airdrop | ✓ |
| 47 | 2023-08-06 14:39:49 | <u>0xa895adb1edd53b4c50d49ccd9287cd64a3fa5b4643fa659c2905636d9da21ea3</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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