

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x372ef57b91a16454ee45e2cf970407c2033d0bd1</u> |
| TOTAL RECEIVED | 0.075600000000000001 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.006373440000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------------------|-------------------------------------|
| MATIC | 0.069226560000000006 MATIC |
| | 0.02 USD |
| FiNANCiE Token (PoS) | 0.000000000000000000 FNCT |
| Acces Liquid-ether.com | 1 rewards |
| STRK | 10,000 Program |
| BLAST | 10,000 rds |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| ðŸŽ• | N/A Visit usdtevent.co to claim nft |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| ' | N/A NFT |

| Token | Balance |
|----------------------------|-------------------------------------|
| ' | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| -airdrop.org | N/A -airdrop.org |
| ' | N/A NFT |
| ☐ | N/A Visit usdtevent.co to claim nft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-28 06:50:42 | <u>0xade89eb1a0424847b8f2 f8b29fdab1f167e8d613ca f8ae7f22dd1364abf2e8a1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-03-28 06:50:42 | <u>0xade89eb1a0424847b8f2 f8b29fdab1f167e8d613ca f8ae7f22dd1364abf2e8a1</u> | - 0.0046884415563966 08 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-28 06:50:42 | <u>0xade89eb1a0424847b8f2 f8b29fdab1f167e8d613ca f8ae7f22dd1364abf2e8a1</u> | - 0.0016849984436033 92 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-28 05:50:37 | <u>0x92de5f32b88945a686f5 9bce5024f3565cea6c7c3d 9073ee82c9e8d7deb8315e</u> | + 0.075600000000000000 01 MATIC  0.07 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-28 20:24:33 | <u>0x8e80e7a8f1f97b64019d</u> <u>12119fce87f825b9bba262</u> <u>f1be5430d5e865a5483999</u> | + 3,200 Program | ✓ |
| 2 | 2024-03-28 20:19:19 | <u>0x790ab45556b2de875546</u> <u>042ad00cf11ed28fe8934d</u> <u>a70675a56665b81673be39</u> | + 7,350 rds | ✓ |
| 3 | 2024-03-28 06:50:42 | <u>0xade89eb1a0424847b8f2</u> <u>f8b29fdab1f167e8d613ca</u> <u>f8ae7f22dd1364abf2e8a1</u> | - 10.0000000000000000 000 FNCT | ✓ |
| 4 | 2024-03-28 05:31:44 | <u>0x373d93377a727229bf33</u> <u>2b64bbc38458c6e165b562</u> <u>7b3fdd0f2ace5ecf26c964</u> | + 10.0000000000000000 000 FNCT | ✓ |
| 5 | 2024-01-26 11:32:16 | <u>0x37e45d30935ad26c2842</u> <u>ec0e371e499acf541b9a18</u> <u>d9f1be97fe82d83cd8e6b5</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-11 14:58:59 | <u>0xaf1ce471ea95899e4b7e</u> <u>9d34017eee701ecd06936d</u> <u>a53ef890219bc9f4c9c492</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-03-28 05:32:35 | <u>0x3b9ff199c9b66d440ef0</u> <u>dde1a2aa3f451774629a98</u> <u>8a5dba6ebaed2bad2c58b3</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-28 05:32:25 | <u>0x5c6e62933d966029077d</u> <u>a8958b4ace9c91f904c2a6</u> <u>aa97aa3703e7330a58c467</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-03-16 21:52:08 | <u>0x625972bfb1b86ba6934d9225d03c390dd7df2b9556675a14674f09e29cdfd0c4</u> | + 1 USDT | ✓ |
| 5 | 2024-02-17 22:06:17 | <u>0xcc524599fe92787ce330c87749f300a21d4c3f9d83932b77f727504647a16515</u> | + 1 NFT | ✓ |
| 6 | 2024-02-03 07:11:18 | <u>0x91f62c7c042d1e17324edd17c8295d7b7cbbd8792753fe0d164fccbe1c590177</u> | + 1 NFT | ✓ |
| 7 | 2024-02-02 23:17:48 | <u>0xbf0ab8b2d188f617a27f5aa63335a5349084e2e230b29047163e6ba83564078d</u> | + 1 NFT | ✓ |
| 8 | 2024-01-26 16:36:57 | <u>0x82eb77b750e65dbddcfc1ef84d509cebc5bfa2c956d4a7cdd2ccbb80ed6a8e4e</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-26 16:30:41 | <u>0x4b003d6ac94968af00e5762b524b6b8afda72af8b3df9df5da84df1eb04d8e92</u> | + 1 5000usdt.com | ✓ |
| 10 | 2024-01-19 21:09:50 | <u>0x7f0447fb42d986de2653093a4603edafa62b29b95d44c11b9037414cd06f1e12</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-14 15:16:05 | <u>0xa72f24c7a979988f55c4bdeca7f1545f9ef736c2b92e23b868aaba0a387486aa</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-24 02:10:47 | <u>0xe30aa8e3f6cd235e08e58f7772fdd8cc750cc1cb4b546d5c74ed0b18103f5d79</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-12-18 06:11:59 | <u>0xd1f658ff06e3b605d562</u> <u>dd958127c8f4d341497d66</u> <u>5fab1efc92dedaff5c3e2c</u> | + 1 2000usdt.icu | ✓ |
| 14 | 2023-12-18 05:59:22 | <u>0xae1f6993fcc1cfc86d4</u> <u>b2d1a195035bf94bc4125f</u> <u>a3e92e96423fcbe88c8bd7</u> | + 1 1000usdc.org | ✓ |
| 15 | 2023-12-15 05:43:33 | <u>0x02daf606617d9cb15bd1</u> <u>5bb7c0efcf769635f455e8</u> <u>af4a17c5012320b26004cb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-14 02:19:37 | <u>0xa3cf86f4129863e2952a</u> <u>f0eaccbbc18b8318dafee9</u> <u>3cbea0d749565b0f89fa7f</u> | + 1 2000usdt.link | ✓ |
| 17 | 2023-12-14 02:18:03 | <u>0x8234d9dd045bf9660321</u> <u>ab8365c51c6fd565109afc</u> <u>b05d766e3c086af2044c7f</u> | + 1 1000usdc.net | ✓ |
| 18 | 2023-12-13 02:36:09 | <u>0x9160a767eed55ba672af</u> <u>c4576fa1797845041a80dc</u> <u>ce0a0e0ccbf5aebaae9d74</u> | + 1 org | ✓ |
| 19 | 2023-11-29 04:38:44 | <u>0xa573a0c5e68f4fcbc330</u> <u>18a43a11e80c469e21d168</u> <u>bf412e726b21836fff3d4a</u> | + 1 com | ✓ |
| 20 | 2023-11-14 00:53:41 | <u>0xd48b96b4298149c3f2e4</u> <u>e8fcdf481f404c3e1eec66</u> <u>f801a38dc5e977b274d8bd</u> | + 1 t.xyz | ✓ |

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