

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:25 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x37869d7945e79e7e7582472a1df55061033b33a1</u> |
| TOTAL RECEIVED | 46.371225644572369617 MATIC |
| | 16.96 USD |
| TOTAL SEND | 33.901457013723039324 MATIC |
| | 12.40 USD |

| Token | Balance |
|----------------|------------------------------------|
| MATIC | 12.469768630849328517 MATIC |
| | 4.56 USD |
| ! ETHNA | 32,934 LAIM AIRDROP |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |
| USD Coin | 0.000000 USDC |
| 0.5 ETH REWARD | N/A StakeEther.co |
| STN | N/A S |
| USDT | N/A \$USDT ໘;LĐ•IĐæâ-·lootusdt.com |
| PEPE2 | N/A [L2PEPE.COM]GET PEPE2 |
| BLAST | N/A \$ L2GBLAST.COM \$GBT CLAIM |
| BLAST | N/A rds |
| BLAST | N/A BONNBLAST.COM GET IT |

| Token | Balance |
|----------------------------|--------------------------------|
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$2000 USDT Reward | N/A 2000usdt.com |
| 1,000 USDT Reward | N/A .net |
| 2,000 USDT Reward | N/A op.net |
| \$1000 REWARDS | N/A dropsusdt.xyz |
| | N/A Reward at tether.ec |
| \$1000 Claim | N/A dropsusdt.xyz |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| NFTCard | N/A \$BNFT |
| \$5000 Rewards | N/A drop-rewards.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-26 08:24:13 | <u>0xa19d9fa99fbf849ccc40</u> <u>944019d7d7c3c7b64f437b</u> <u>bcff9d68c9023ba030bbe9</u> | + 12.449290022105499 176 MATIC  6.92 USD | ✓ |
| 2 | 2024-01-11 10:40:06 | <u>0x7186144be720ff74c56a</u> <u>d6e3e2bd4f6e6af021def3</u> <u>a9cfc9c93448c1e0c9bd9d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-11 10:40:06 | <u>0x7186144be720ff74c56a</u> <u>d6e3e2bd4f6e6af021def3</u> <u>a9cfc9c93448c1e0c9bd9d</u> | - 0.0012993970374354 97 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-01-11 10:40:06 | <u>0x7186144be720ff74c56a</u> <u>d6e3e2bd4f6e6af021def3</u> <u>a9cfc9c93448c1e0c9bd9d</u> | - 0.0018052185783303 98 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-02 04:09:07 | <u>0xf89a0a90254bdb6c6665</u> <u>238ebdb3092dbc125e1e8b</u> <u>b426d0b96a79de98a2c206</u> | - 33.896935622466870 086 MATIC  22.82 USD | ✓ |
| 6 | 2023-11-02 04:09:07 | <u>0xf89a0a90254bdb6c6665</u> <u>238ebdb3092dbc125e1e8b</u> <u>b426d0b96a79de98a2c206</u> | - 0.0006530226949260 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-02 04:09:07 | <u>0xf89a0a90254bdb6c6665</u> <u>238ebdb3092dbc125e1e8b</u> <u>b426d0b96a79de98a2c206</u> | - 0.0007637529454800 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-10-24 09:09:02 | <u>0x20ffba4eb4f90f670f1b</u> <u>bc540d451e1e2cd9640fcc</u> <u>e884ad49a5283c262f0039</u> | + 14.642064015564864 476 MATIC  9.45 USD | ✓ |
| 9 | 2023-10-24 08:30:19 | <u>0xa3aa99c4103e033c9a42</u> <u>469423e62665ce4d02355e</u> <u>5dd145189d7a661a1b7562</u> | + 14.661294844292930 506 MATIC  9.46 USD | ✓ |
| 10 | 2023-10-19 02:48:19 | <u>0xf3abce08a122de16374c</u> <u>970266d105b0ac130b958d</u> <u>1a83366ed4d9796e78b1e6</u> | + 4.6185767626090745 71 MATIC  2.34 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-06-26 08:24:35 | <u>0x5989f783a7cbd93b6471</u> <u>2271ddd659afaac461539e</u> <u>5db160fe71192b5505659a</u> | + 32,934 LAIM AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-03-30 10:54:59 | <u>0xd78e69139a644b5cb4c20908c8c03eca8fdb8fa1a00d4ba298acc4bc5b36850</u> | + 500 BONNBLAST.COM GET IT | ✓ |
| 3 | 2024-03-30 02:45:56 | <u>0xe0edf9cee630ecd257a5c0455050814d6cc9e5c5b5c199aad73e69f8e63797d3</u> | + 2,000 BONNBLAST.COM - CLAIM NOW | ✓ |
| 4 | 2024-03-26 23:07:26 | <u>0x11c5fd8e97762f11d75409cb757b0fa068fa0e28024a4285ab284e1baff84af0</u> | + 7,350 rds | ✓ |
| 5 | 2024-03-26 22:58:58 | <u>0xc728519d6954ea536bdc7463016a3d8231053a31e251d28632df78dd3d27fa75</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 6 | 2024-03-26 22:04:04 | <u>0x82f1bece1f195f58e6a49d13ffbb01c5560131e2dc7ffa34e3dff0d0cb9ed106</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 7 | 2024-02-26 01:01:10 | <u>0x4ead2a277802e372930eb13d6eb86cc040aa3ce25dcca750c5dac5c9e330eea</u> | + 5,000 S | ✓ |
| 8 | 2024-02-26 00:33:57 | <u>0x652d4d63930f9121667a56bc695a043f8b8b8548a6596b08811f44ecd0f448ce</u> | + 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com | ✓ |
| 9 | 2024-02-22 09:12:01 | <u>0xe0ddf9505d5f9f6f64606a00ff04874225a9f37cd47ab8bdeb673abff6f0e743</u> | + 1 StakeEther.co | ✓ |
| 10 | 2024-02-19 22:43:47 | <u>0x3067359acbc02a854530a9d3d5131bda1b69bd466b9b7971a01abe6aea023e65</u> | + 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-01-11 10:40:06 | <u>0x7186144be720ff74c56ad6e3e2bd4f6e6af021def3a9cfc9c93448c1e0c9bd9d</u> | - 597.366629 USDC | ✓ |
| 12 | 2024-01-11 10:21:34 | <u>0x49bf8139e195511e8f8d176dfab5b796fa8a1127d6fe9b8c8a4b6f51c85f6ccd</u> | + 597.366629 USDC | ✓ |
| 13 | 2023-11-03 01:29:05 | <u>0x5084239ff3c8af332599120debbc6e80fd58fb5ed4c236143473327c90ab15f4</u> | + 7.000000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-26 08:24:37 | <u>0xbc0b33baa9c23d0150beb061e20074b76e5d8e3e3f6f35656bd363f15a8bf62</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-26 08:24:13 | <u>0x428ba5f158849004aae236dae23fa88a97f657bd23f378b4a7678a822ea6bc28</u> | + 1 ? | ✓ |
| 3 | 2024-03-27 04:15:51 | <u>0x23169695fefb5657ab08eaccd6bc1a62725bbf5cd6c61eb7c62d8ca98af082be</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-26 18:43:45 | <u>0xed0f59b3cccabf6e51d07542fd0ce268afdba21da22a22c056db2673f828c100</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-02-26 16:59:08 | <u>0x9a5cdace06c17c997aa50e97a9a11ca0a398a4f0c54f0a8c71e84f6f3c3b7aaf</u> | + 1 Reward at [2000usdc i%[net] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 6 | 2024-02-26 10:46:24 | <u>0xa29baf1f41c34106868f24bfca10b87c36c7b1e4e49845e8875efe196d1360b3</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 7 | 2024-01-11 20:55:08 | <u>0x57d21e2cf499762b681e190a6504e022dae6363d61fb1d7bca3ad84ee0ce411d</u> | + 1 get-rarible.com | ✓ |
| 8 | 2024-01-11 17:13:56 | <u>0xe1b7cc2a5e7ffb83c0de8676449fa0ee14f4ed915592637a64e41e18d726b9b2</u> | + 1 3000usdc.com | ✓ |
| 9 | 2024-01-11 17:11:51 | <u>0xe51f06dec066c23790060efacb24d733fea22c95714241efb4da6eb974f2d59d</u> | + 1 5000usdt.org | ✓ |
| 10 | 2023-12-26 06:10:55 | <u>0x213384fd5d78eb7d671a545efd6b27171f69cb050be755a9f7678f7af2032e0a</u> | + 1 3000usdt.net | ✓ |
| 11 | 2023-12-26 06:10:55 | <u>0x96910e1b31a4a65c245ec329ab33e58e9cadbe0cc6175bc26c68c6db923799f5</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2023-11-26 04:11:15 | <u>0xa640618fd9052d10bb2a621553430d73968619b471f31081cc171715de067f6e</u> | + 1 Reward at tether.ec | ✓ |
| 13 | 2023-11-26 03:47:56 | <u>0x1a7f759df1ee2f000062514e3a28ede037e6f38610f15fcc8f25bba176bbe697</u> | + 1 org | ✓ |
| 14 | 2023-11-26 03:47:36 | <u>0xb9815838ce4ee8fb2803fb661ff41ff9dbb2da3008b2ff5603cc77e9d97481ce</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 15 | 2023-11-06 11:49:22 | <u>0x4410db3e6cad6b0cfa0e</u> <u>a09200c333a3d6d7f3df20</u> <u>f629df9e081ec8e98106ce</u> | + 2 ds | ✓ |
| 16 | 2023-11-06 11:48:54 | <u>0x6f08bee850b49700eac0</u> <u>327f8d536ccaee460c31ba</u> <u>cba6756b3b6b53cc6a2aa1</u> | + 1 Voucher | ✓ |
| 17 | 2023-11-06 11:48:50 | <u>0x394862a3eddc5253f7a</u> <u>966dc8757c6b63efe31b5f</u> <u>c88b4ed794a5e8159a2d86</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-06 08:17:37 | <u>0xfb1db407d5063030fa7f</u> <u>508b418e5a22c6371c7886</u> <u>c23d79d7524ed92a4a823e</u> | + 1 rop.xyz | ✓ |
| 19 | 2023-11-02 04:09:19 | <u>0xe59b866a529d76cd6534</u> <u>293aaf6be6fb17659645ab</u> <u>10bfd1dc5279da527e4f43</u> | + 1 op.org | ✓ |
| 20 | 2023-11-02 01:10:33 | <u>0x885b8a26387c8533333b</u> <u>6ace6e59c0e6302f1c0d3a</u> <u>879ea48dba48b5449b096e</u> | + 1 2000usdt.cc | ✓ |
| 21 | 2023-11-02 01:10:31 | <u>0x2bb60dd762916973f480</u> <u>f0e9ba15e6f6d54bdc5f58</u> <u>9ad7a6304c453ed3fe6fec</u> | + 1 op.net | ✓ |
| 22 | 2023-11-01 06:34:39 | <u>0x6d536a9c4cb60a470386</u> <u>25ec9fe1fe620c0535dae0</u> <u>715a0ad181db29c4ace4ca</u> | + 1 op.net | ✓ |
| 23 | 2023-10-31 14:01:26 | <u>0xbf5b01971309f7bed7d6</u> <u>23bff6ad3690c0cbf3bddd</u> <u>50309cc71821232c3f33fa</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 24 | 2023-10-31 14:00:50 | <u>0xcd7b733ef7fc9c27bc0c01177e3efb31be670e928e641042ec3f6898cd5824ba</u> | + 1 drop-rewards.org | ✓ |
| 25 | 2023-10-31 13:56:22 | <u>0xa2ab4a9ba39cc8c6d3594f55cb82faf745c081a7be7a9930362c467025f7d6c4</u> | + 1 op.net | ✓ |
| 26 | 2023-10-29 21:30:21 | <u>0xff9963c9eca5d0d16375562ba635ec25d1fd97c4d29a466025f8bdfd0f687bf8</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-29 21:01:51 | <u>0x42fa3ce6fe503e4d0b27b2f3720c54b97a0ed78bca1369ff014079656d963d60</u> | + 1 rop.net | ✓ |
| 28 | 2023-10-29 21:01:49 | <u>0xa95802c596ebd3e1435623567443267e2131383625dc22380eb7641dff698e45</u> | + 1 2000usdt.xyz | ✓ |
| 29 | 2023-10-26 11:22:11 | <u>0x1501da98cc0bd1ca133de4d3974c205ca55201d0cc7925908de876f724b3d0ad</u> | + 1 \$BNFT | ✓ |
| 30 | 2023-10-24 08:35:55 | <u>0xbec8b67d12bdf2cc71abb31fe6f85446ba4a8234dd6e0912ab59c200a380d688</u> | + 1 2000usdt.com | ✓ |
| 31 | 2023-10-24 08:30:35 | <u>0x48d6a083366fe3f3b97d809b60d3273a7b0200a6a375d669702f7dbe78fd6fd3</u> | + 1 er.app | ✓ |
| 32 | 2023-10-22 21:38:33 | <u>0x52a1c8230f00fb487324c1f42d0b299d43d2964d848080143c37ba6b860c6518</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 33 | 2023-10-22 13:41:56 | <u>0x5abfa7b985ea734d5043</u> <u>28e5bb280b9573442342b6</u> <u>92d49cd7180f0a5c582fea</u> | + 1 dropsusdt.xyz | ✓ |
| 34 | 2023-10-22 13:41:40 | <u>0xb767074858d5dbe41975</u> <u>fc26ed77f1e0087d9b93cb</u> <u>9f8d05ad12c6715f68ca05</u> | + 1 .net | ✓ |
| 35 | 2023-10-21 11:31:37 | <u>0xabd0a2b0c49dc0e49c8f</u> <u>dc3989c6de35654d0e5b1d</u> <u>942c0462279edb7e638545</u> | + 1 dropsusdt.xyz | ✓ |
| 36 | 2023-10-21 11:31:17 | <u>0x4decac747bb6737d2005</u> <u>764bbb0981769f2fca2a45</u> <u>6a63f076e4cd4f0d9b1f82</u> | + 1 s.net | ✓ |
| 37 | 2023-10-19 02:48:53 | <u>0x94fe8cacd09a77e70988</u> <u>59ac66ce1e9b4b49fef9a95</u> <u>15396e02844ba9d07b32ce</u> | + 1 com | ✓ |
| 38 | 2023-10-17 16:30:43 | <u>0x97aee3dfdb47618a1609</u> <u>e7a949bb37d3f76faa0d3a</u> <u>2b1d3a9f9fc40675436c96</u> | + 1 1000usdt.info | ✓ |
| 39 | 2023-10-17 16:02:54 | <u>0xd21d22f366e0d55de6a8</u> <u>49fde3b8c700318132fd02</u> <u>7016db21ddb93c5c484a21</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |

* USD values displayed at the time of transaction

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