

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:22 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3cf921a95d1b5dabd5be7b54c57d84d749e8ef96</u> |
| TOTAL RECEIVED | 8.529769067041099717 MATIC |
| | 3.19 USD |
| TOTAL SEND | 8.522522736211060490 MATIC |
| | 3.19 USD |

| Token | Balance |
|---------------------------|-------------------------------|
| MATIC | 0.007246330830039000 MATIC |
| | 0.00 USD |
| Wombat | 0.553100000000000036 WOMBAT |
| USDT | 10,000 \$USDT · lootusdt.com |
| ! 1000 USDT | 1,000 aim reward |
| ! USDT... | 3,000 ! |
| USDT | 10,000 \$USDT · lootusdt.com |
| ∅ | N/A Reward at usdt-nft.com |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| Reward at 5000usdc.com | N/A Reward at [5000usdc ecom] |

| Token | Balance |
|------------------------|-------------------------------|
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| ' | N/A Reward at usdt-nft.com |
| Â- | N/A Reward at bonewin.com |
| ' | N/A Reward at usdt-nft.com |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%Ettop] |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| \$3000 USDC Voucher | N/A 3000usdc.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-09 16:19:42 | <u>0xbd58534795b06740bb2a</u> <u>f7f14df973db081cb6989b</u> <u>6f12b574b93459765b567e</u> | - 8.5147954083457282 34 MATIC  9.63 USD | ✓ |
| 2 | 2024-03-09 16:19:42 | <u>0xbd58534795b06740bb2a</u> <u>f7f14df973db081cb6989b</u> <u>6f12b574b93459765b567e</u> | - 0.0010500000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-09 16:19:42 | <u>0xbd58534795b06740bb2a</u> <u>f7f14df973db081cb6989b</u> <u>6f12b574b93459765b567e</u> | - 0.0019220072968110 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-09 15:14:51 | <u>0x28b48e57add366684592</u> <u>3beb75f9f50012c47e639a</u> <u>8c2b6758f0bffe733f3d3e</u> | + 8.5099999999999997 87 MATIC  9.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-03-09 12:33:12 | <u>0xab918bdb8d983b9a3685</u> <u>d0b5b8afd5b6461a5ed206</u> <u>8e5712b378ba1b8ab6a0d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-09 12:33:12 | <u>0xab918bdb8d983b9a3685</u> <u>d0b5b8afd5b6461a5ed206</u> <u>8e5712b378ba1b8ab6a0d8</u> | - 0.0015960000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-09 12:33:12 | <u>0xab918bdb8d983b9a3685</u> <u>d0b5b8afd5b6461a5ed206</u> <u>8e5712b378ba1b8ab6a0d8</u> | - 0.0031593205685210 40 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-09 12:19:56 | <u>0x8b0c98efef5cf4fd1650</u> <u>f8349ece5fdbdc72e0b720</u> <u>436342c57a0e18094ef30f</u> | + 0.0197690670411000 00 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-09 15:12:45 | <u>0x1923b5ebb73600b5ae1d</u> <u>e0cb1be998eb347e12d828</u> <u>a6dd29fbdd1db762721cca</u> | + 0.5531000000000000 36 WOMBAT | ✓ |
| 2 | 2024-03-09 12:33:12 | <u>0xab918bdb8d983b9a3685</u> <u>d0b5b8afd5b6461a5ed206</u> <u>8e5712b378ba1b8ab6a0d8</u> | - 121,487.4780000000 02793968 WOMBAT | ✓ |
| 3 | 2024-03-09 11:35:04 | <u>0x5e87ebfa84bbb542bade</u> <u>d0ed85ac5a9fd16b9868eb</u> <u>3af0a89c1b36afa3ef9ca3</u> | + 121,356.0000000000 00000000 WOMBAT | ✓ |
| 4 | 2024-03-09 10:59:32 | <u>0x9e2373ed7107387ba3dc</u> <u>fd808d0b6e64978b04d7cb</u> <u>e36b9abe098bb146f1b7e7</u> | + 121.47799999999999 4429 WOMBAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-03-09 10:06:42 | <u>0x594b1c285f1084f40de30b0a71d4fe2e966958eeb4e251b921e77feab3178489</u> | + 10.0000000000000000 000 WOMBAT | ✓ |
| 6 | 2024-02-20 19:00:29 | <u>0xf44ee550bec938f89047a8a08ef32c6b0e00b83e9160bd5d9f74db6f55174583</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |
| 7 | 2024-02-18 19:40:59 | <u>0x557d37ebcb7c9b458e157ac78c1f89dd57b46cee50466ed67d2ac4201ce47ed4</u> | + 1 ! | ✓ |
| 8 | 2024-02-17 09:23:58 | <u>0xcccd438fc657a8b8fdb71beeba6d20ffc5aeaa7e895b3b713c770587a62fa541</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |
| 9 | 2024-01-09 00:30:26 | <u>0xbe94d4f3436efb4259b754b4d3d0755ca1da4edfcd09862054ed8bccee913362</u> | + 1,000 aim reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-09 20:23:07 | <u>0xa7ac4e04bd2ed48d74b6699b48d988fc66dae498b8c6cbf27563835467d8ba3b</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 2 | 2024-02-17 09:43:23 | <u>0xf9cc1ef5d4c32d5930b5b3b415aa7cb1d4367e888c25ce84b54738d9c58eb4b9</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 3 | 2024-02-17 09:00:38 | <u>0xd25f4e128b3222feabd294bae066ade97992a23ef399ab1ae696f75bc33f9734</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 4 | 2024-02-17 08:59:36 | <u>0x1fbf7797d221966d6dd954a8c83ee9c538d5ee3aaa6d7ad11068b4dfd1602636</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-01-10 02:21:21 | <u>0x84d6aae0e93e1d119b87b5b87793fdefa6ae10f1db e95a61d532e60ff5a8be1b</u> | + 1 5000usdt.org | ✓ |
| 6 | 2024-01-10 01:22:55 | <u>0xd53e7162333c1b9ef77eb2643b3f0f3e3cb99dd75743179799a8450705978afb</u> | + 1 3000usdc.com | ✓ |
| 7 | 2024-01-09 23:09:48 | <u>0xf1d3069d7d7bf3eea17d8492ee06faf115bb2a5e55e59ab3238647e5dd7395d9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 8 | 2024-01-06 13:49:00 | <u>0xfc5ed10762bf30a365a7c9334d3b7069de6b0c4a2faa4465af4749cd27a2c4bf</u> | + 1 Reward at usdt-nft.com | ✓ |
| 9 | 2023-12-24 23:58:53 | <u>0x81a160e9ddf2ee11addbe8e60266125986f1c551e2c09e5921e6943a9a277324</u> | + 1 3000usdt.net | ✓ |
| 10 | 2023-12-24 23:24:02 | <u>0x9e2973ecf45ce5a61603d33aeb93f946a4ea27e41a05ea8d886d71e10df6296</u> | + 1 2000usdc.cc | ✓ |
| 11 | 2023-12-24 13:06:34 | <u>0x3ea8cb147fa6eb1d1d6e8070e66d628a1b7f4d72e3de49d3830a9567a32a5a8c</u> | + 1 Reward at usdt-nft.com | ✓ |

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