

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:13 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3e8e0e55ea45a59fcbcae148040a760ccfa78f22</u> |
| TOTAL RECEIVED | 10.0600000000000000497 MATIC                      |
|                | 3.80 USD  |
| TOTAL SEND     | 10.057785304775423540 MATIC                       |
|                | 3.80 USD  |

| Token                   | Balance   |
|-------------------------|---|
| MATIC                   | 0.002214695224577000 MATIC                              |
|                         | 0.00 USD  |
| \$30,000,000 Blastup    | 600.000000000000000000 \$Visit Reward at [ airdrop.li ] |
| \$2000 USDT AirdropčŸŽ• | N/A 2000usdt.net  |
| \$2000 USDT Airdrop     | N/A 2000usdt.cc   |
| 2,000 USDT Reward       | N/A op.net  |
| \$2000 USDT AirdropčŸŽ• | N/A 2000usdt.top  |
| \$2000 USDC Voucher     | N/A usdc.vip  |
| \$3000 USDT Airdrop     | N/A rop.xyz   |
| 2,000 USDT Reward       | N/A d.org   |

| Token               | Balance     |
|---------------------|-------------|
| \$1000 USDT Airdrop | N/A cc      |
| 2,000 USDT Reward   | N/A op.org  |
| \$1000 USDT Airdrop | N/A op.work |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-13<br>20:23:16 | <u>0x1f84e6af0a80a286552b8468e751ba0708820e8e01dc906b74dfe3142cd40416</u> | - 10.053693422368999<br>322 MATIC <br>8.88 USD    | ✓ |
| 2 | 2023-12-13<br>20:23:16 | <u>0x1f84e6af0a80a286552b8468e751ba0708820e8e01dc906b74dfe3142cd40416</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 3 | 2023-12-13<br>20:23:16 | <u>0x1f84e6af0a80a286552b8468e751ba0708820e8e01dc906b74dfe3142cd40416</u> | - 0.0034618824064230<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-11-30<br>18:58:23 | <u>0xe578c2388a5e6179921a67b0434a50852269261385dd2589ca24f5850ac310c3</u> | + 10.0600000000000000<br>497 MATIC <br>7.66 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-01<br>08:41:14 | <u>0x5abf07b25d0ad0450ba6baee6faf45d7bc8edaa723581f760b079538a20069ef</u> | + 600.0000000000000000<br>0000 \$Visit Reward<br>at [ airdrop.li ] | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-10<br>13:58:41 | <u>0xdd6413df001ec883cf0f60e0abdf409aaa91dc9728e9644b90b4c6e3bad94115</u> | + 1 5000usdt.org | ✓ |
| 2 | 2024-01-10<br>13:58:41 | <u>0x5a493270d260851731ac51c220fc0287a7db2f50611b852fe0baa446efc9a83c</u> | + 1 3000usdc.com | ✓ |
| 3 | 2023-12-01<br>15:18:21 | <u>0x58857247480bf01ee8f6b0abe8c12a4e14882aca8b35883419da1904c357cf06</u> | + 1 2000usdt.net | ✓ |
| 4 | 2023-12-01<br>12:44:06 | <u>0xb3fca45f59042c107250517f832f67a8ac44a5e6cacb4ed5989be2390e1249c7</u> | + 1 2000usdt.top | ✓ |
| 5 | 2023-11-21<br>02:18:22 | <u>0x2ab16bf2f647aedcebf8c5705cbeb471738ffc2c8d107d51992c4060c213c365</u> | + 1 usdc.vip     | ✓ |
| 6 | 2023-11-21<br>02:10:28 | <u>0xf095359b447d94e3bd7a33744a1139f995418dc2d87161f55b2465248159daed</u> | + 1 cc           | ✓ |
| 7 | 2023-11-21<br>02:10:26 | <u>0xa10a93294676132c1f89de14d5d31d38bf91d6871995de3c8139c14ae7a1e806</u> | + 1 d.org        | ✓ |
| 8 | 2023-11-06<br>12:20:56 | <u>0xd5db1489049fdfa13d344931b744c1750cf625b40e3726c302cd96d9e89565af</u> | + 1 op.work      | ✓ |
| 9 | 2023-11-05<br>12:39:49 | <u>0x2099c63f18bc5727d4d9c4b736af01a2d1880c5fa6dc67d3d5686406e20a63a1</u> | + 1 rop.xyz      | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 10 | 2023-11-04<br>11:29:16 | <u>0x039d74faa39759ebfbe35b07ec84c74e254e8d2d6a49185e7018e7bd61501248</u> | + 1 op.org        | ✓ |
| 11 | 2023-11-03<br>16:03:14 | <u>0xc77e8bb588c173688f5e600368d468a43e324aa06338ab1aa8d5f2c7947bed96</u> | + 1 drop-meme.xyz | ✓ |
| 12 | 2023-11-03<br>16:03:12 | <u>0xe6081e9fd0526f8a9d7d2866cc777d8575135bbd36fe3529d46a3f1631e9ee5e</u> | + 1 op.org        | ✓ |
| 13 | 2023-11-03<br>11:29:59 | <u>0x80269b13bf2fc97d117d1eea24aba1623d6f6bcebe5d46e6dbfb9cb7497ae470</u> | + 1 op.org        | ✓ |
| 14 | 2023-11-01<br>14:51:47 | <u>0xb801897aba9c4cfbede0cb0589b6cf08b48b5a05001dd9381850a4590d16c738</u> | + 1 op.net        | ✓ |
| 15 | 2023-11-01<br>14:51:41 | <u>0xc860a05496ae8a9b65be12b6aa27045572d96c2fa12afa7b1225d36bee043ea4</u> | + 1 2000usdt.cc   | ✓ |
| 16 | 2023-11-01<br>08:35:27 | <u>0x39d5ae7d78ef1a5d6d4ec8214391279a92fc4ac209ea24e43547d1aeb80b9d59</u> | + 1 op.net        | ✓ |

\* USD values displayed at the time of transaction

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