

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x40370d7697b26cc8f7b85b17200f94369932dfd0</u> |
| TOTAL RECEIVED | 30.329857553267078885 MATIC |
| | 12.76 USD |
| TOTAL SEND | 23.192028897242334295 MATIC |
| | 9.76 USD |



| Token | Balance |
|----------------------------|--|
| MATIC | 7.137828656024743701 MATIC |
| | 3.00 USD |
| BLAST | 10,000 rds |
| foxytoken | 14,500.000000000000000000000000 8 |
| (PoS) Dai Stablecoin | 6.0000000000000000000000000000 DAI |
| foxytoken | 14,500.000000000000000000000000 8 |
| #HEXPool.net | 166,200.000000000000000000000000 wHEX |
| USDT | 10,000 \$USDT DjLD•IDœâ-•lootusdt.com |
| # blast2l.com | 1 ds |
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.org |
| \$1000 Rewards | N/A 1000-usd.xyz |

| Token | Balance |
|---|-----------------------------------|
| 5000 BUSD | N/A NFT VOUCHER |
| 1000 DAI | N/A NFT Airdrop |
| | N/A 5000ZRO Token at layerzero.pl |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| \$3000 USDT Airdrop at [5000usdt.us] | N/A 3000usdt.net |
| Airdrop at [5000usdt.us] | N/A Airdrop at [5000usdt.us] |
| 1000 DAI | N/A NFT Airdrop Round |
| Reward at [5000usdc.top] | N/A Reward at [5000usdc.top] |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-24 12:07:43 | <u>0xa1d3606b0a40cec946808c57e57cbdcb1efe55153f96cd76dbba5aca5e7fe88</u> | + 0.5999999999999999 78 MATIC 0.60 USD | ✓ |
| 2 | 2024-02-21 16:45:49 | <u>0x1886579b01f42b2d78a9ddea6a2acf630633c0abc79874f9742465f4728780f6</u> | + 3.0052362664868468 30 MATIC 2.76 USD | ✓ |
| 3 | 2023-09-05 10:42:10 | <u>0x3f47ad46d1d5c2f53d6c79291b958cef16cc4c994b1d5acfe46e7f4095e2cb03</u> | - 23.189621286780234 044 MATIC 13.02 USD | ✓ |
| 4 | 2023-09-05 10:42:10 | <u>0x3f47ad46d1d5c2f53d6c79291b958cef16cc4c994b1d5acfe46e7f4095e2cb03</u> | - 0.0006665993892180 00 MATIC 0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-09-05 10:42:10 | <u>0x3f47ad46d1d5c2f53d6c79291b958cef16cc4c994b1d5acfe46e7f4095e2cb03</u> | - 0.0017410110728850 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-28 23:11:04 | <u>0x643cda81cef4ae1dd06f7c53fd66a3d978f5b58b2d7d3c8b9f044d3471197c85</u> | + 23.229621286780233 191 MATIC  16.47 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-04 18:44:20 | <u>0x2537e57960ce6c3468aaf088951f7cb31a7a3bedc191dff80d2bbb846ace229e</u> | + 3.4950000000000001 07 MATIC  2.56 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-08-20 07:27:54 | <u>0x769e6cea7933618e7c4e03a0017d6d528ef88f0fa9708c62d2d0de4c19f3339d</u> | + 14,500.0000000000 0000000 8 | ✓ |
| 2 | 2024-08-20 07:27:50 | <u>0xa1944f9541733a77c51a0ed45413de3f1627d58c9844c2212bdfe0150499fc03</u> | + 14,500.0000000000 0000000 8 | ✓ |
| 3 | 2024-03-25 04:54:59 | <u>0x2b2ee71257e772cbc0976d01d16ff48361f37965a8b71b7aea281ef4e6c0d510</u> | + 7,350 rds | ✓ |
| 4 | 2024-03-24 12:08:05 | <u>0xf0721e6f03a04ee7f0766371ade34150835c2be37434c769715828af2f257806</u> | + 1 ds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-03-24 12:07:59 | <u>0x97544fdcd6e01fb90785bbda3c2d3f379a402d185e30ba19ea1271b7f290a87</u> | + 1 ds | ✓ |
| 6 | 2024-03-24 12:07:57 | <u>0xc9481dd632203dab6606ca44ce37784f43addd84c0da615479712df26b43da1f</u> | + 1 ds | ✓ |
| 7 | 2024-02-25 13:13:05 | <u>0x138ebace34dcf167759bcf62a3d697450ff62018f3241226cbc2ed4678a6bb87</u> | + 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com | ✓ |
| 8 | 2023-09-06 07:19:36 | <u>0xe70ad2358e2c57ec41495ab2987ef0551b08aa1e680d5a634fac921afab236e0</u> | + 166,200.0000000000 00000000 wHEX | ✓ |
| 9 | 2022-09-11 08:48:25 | <u>0x46389b58cea045fa714a7f3d4c0b5062dbb0bc1c00a51a831c8ceb35410dd7c0</u> | + 6.0000000000000000 00 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-29 08:30:56 | <u>0xa09e57ad26787bbd39b3d2f23ea7e06a07dac8c772a24367f7ee4ef8b6fea7b9</u> | + 1 4000LDO Reward at web3lido.lat | ✓ |
| 2 | 2024-08-20 07:28:12 | <u>0x3fb4fe45c234b1930165e46f96ad2d1850296938793706ea45031e9675aa96f1</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-20 07:28:08 | <u>0xfb18c309e5cf9d033ed2cf0ce635501e5a5ec40308b47d6e80b47d15b3b07127</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 4 | 2024-04-07 20:06:49 | <u>0x77c6d5b5d9da61c3f06374fb8101ef3de75f7cbaa871d2f4b64e128bff78dc7b</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 5 | 2024-03-24 11:01:01 | <u>0xe13c2ac069d7d78a23bb12f4dc3eb73e74675b6aac e0fe42373089b67c122764</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-24 11:00:41 | <u>0xd489ae9bffa7c1f9204506877d3e96ee100d282f54a042a670992aa6693145b1</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-15 13:14:30 | <u>0x6587b88fefad64d7cf5171f69ddf5a540fa7990afc640ee84847ccbcadc3a5fd</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 8 | 2024-02-23 17:32:10 | <u>0x7c772fd5f5e5d27cdf5ee38ed9edf445d43c06a865f57f6dac08dd53355b6565</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 9 | 2024-02-22 04:26:00 | <u>0x312e0b80dbedf612b2f3775ed496a3987f8be1aef7d6e69b55faa8bb96ebf295</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 10 | 2024-02-02 02:56:12 | <u>0xe3cc26ce280cf87a6e9779076ae2c5a4420fec653b41ce73618a9f6fd3f02b08</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-02-01 07:51:25 | <u>0xf46123109aaf5d6ae947c21063532ea8fb50fedd200ab035ccf97a2d3ea8c3a1</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 12 | 2024-01-17 21:08:57 | <u>0x96378cc4bfb9adc249e2e738039aa6c6317e028bdc dc0122075354dd86ad677b</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 13 | 2024-01-17 21:08:41 | <u>0x1f67e20ef2bbd8fd2c57f3791ac8f80a2fa94403974be48c7f34432bb740ea9d</u> | + 1 3000usdt.cc | ✓ |
| 14 | 2023-12-27 00:21:16 | <u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u> | + 1 2000usdc.cc | ✓ |
| 15 | 2023-12-27 00:17:55 | <u>0x9a91e4b2150d7ffbecfcb5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u> | + 1 3000usdt.net | ✓ |
| 16 | 2023-11-10 11:55:15 | <u>0x15f939efddb455a6d972cccdbfdec35a5aa0cbf5d18050306fc9e39b8ab754d6</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-29 14:29:59 | <u>0x60bcee28446e1d43a1e627c81eb563fbcae55696b0f034502947a62349d236de</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-10 20:44:32 | <u>0x9b3a87bf492f9803725c2b7b281d56903ba266557c8d2870d39d407607ad7dd1</u> | + 1 1000-usd.xyz | ✓ |
| 19 | 2023-09-28 18:27:31 | <u>0x6ecf7c9151cd1b52a15cc963c72c2ae77da90908e4902907a195b71ac61c76fd</u> | + 1 1000-usd.me | ✓ |
| 20 | 2023-09-21 03:04:00 | <u>0x2bde8461d6c630540e7efb7b66c2336632ffa23796152de279a02656df27c659</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-09-16 14:37:25 | <u>0xa4a998e7fb766c3530938e351b5ab71f96b0891a71c0da06a3b81e50b4dc87a3</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 22 | 2023-09-14 02:12:41 | <u>0x58b5cf4b0cd8cc3db6ff18722b4afff5e15615ea80ef19178b8c8d68e29c9737</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-13 04:43:33 | <u>0x7e676d521283c744e698beaf91c62415a8afe00926f4974d5b109a83c978c224</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-09-12 23:32:08 | <u>0xdc979ddedf8901bd4f75b9848bb849ec2da23541c7fd3482c7a725e7f563e4e1</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-12 21:33:28 | <u>0x41c84f7ebecd2af6e930fc6bd14bb0526d1b463c2cd9fc2b693ac2e5f7a57c5c</u> | + 1 NFT #515/1000 | ✓ |
| 26 | 2023-09-12 19:55:47 | <u>0x2f93e3da51ec4b58e92271c148ee18f09da1f4ee567e013883782a6f9a981296</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-12 14:26:06 | <u>0xb5c1ff195a75c113833ac6b6e31b21a3907f738afa22b4c8a19887220afd8e44</u> | + 1 Uniswap giveaway | ✓ |
| 28 | 2023-09-12 14:25:28 | <u>0x6d6f0e719cf8f1d50b30ca976ded988f6a41cfe365359a625443ffcb054f5435</u> | + 1 Base Chain Raffle | ✓ |
| 29 | 2023-09-12 14:25:14 | <u>0x1c2e3a86338bf46d36e2f573bbd187be3e27cf7f126ef11e681d7cbd6836d841</u> | + 1 Circle Weekly Giveways | ✓ |
| 30 | 2023-09-12 14:23:28 | <u>0xb9d2d1ee2d0bd252dc73fa036300038d749c01bf6858487758d02b9ea0d61f21</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 31 | 2023-09-12 14:20:12 | <u>0x1d69c83d10758f0d6655</u> <u>cca649febba7a97686a398</u> <u>43407e8aab632c5c6ab640</u> | + 1 LIDO Drop | ✓ |
| 32 | 2023-09-12 14:13:04 | <u>0x1f1a8ebe86b3e505722f</u> <u>378f5bcfcb7edf77de3c29</u> <u>a0be2e0b63c0822bdc1329</u> | + 1 NFT VOUCHER | ✓ |
| 33 | 2023-09-12 02:18:10 | <u>0x449e3a8d15c96dc88458</u> <u>c9a42a33b43ba157cb3c7d</u> <u>27781e0de5dbd4856351b6</u> | + 1 Vouchers | ✓ |
| 34 | 2023-09-12 02:17:02 | <u>0x91274423724ad60f3050</u> <u>a4aef8d8075d1d7892dbdb</u> <u>1cbb196c0a5c2ad62a8031</u> | + 1 Vouchers | ✓ |
| 35 | 2023-09-07 00:47:39 | <u>0xa05626beb7c9436d1e76</u> <u>fdf6e7c2d21abc99b330f4</u> <u>cf1727aee6c35ae7f623cf</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-05 20:54:12 | <u>0xdf1c8afc6fdee7a63291</u> <u>ee749513204d3f1ab8b1f7</u> <u>e1b6529c5015a333fdd5d8</u> | + 1 NFT VOUCHER | ✓ |
| 37 | 2023-09-05 10:45:34 | <u>0xd41fc91e9731d0de2724</u> <u>301f0bfefb90ee426a6578</u> <u>5ad28eb1ab4739b585648d</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-05 10:45:30 | <u>0x5ea49c691d28c578b378</u> <u>64a04c32517ff90e1c0930</u> <u>02f0a97547e3681c1f3b35</u> | + 1 Base Chain Raffle | ✓ |
| 39 | 2023-09-05 10:44:14 | <u>0x09405bb6d427513f2ab7</u> <u>24a4d4f84b55bf4689e646</u> <u>6f055d5af07f1a2970d512</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 40 | 2023-09-05 10:43:46 | <u>0x4627dc74fd1ad1307238</u> <u>1c5e8b10dd03fe77aecdbf</u> <u>f489180a9e6efc666fd587</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-04 20:34:50 | <u>0x7a9d288419cec8105aae</u> <u>3e79bce1923815ecc33537</u> <u>98c56f55ef9c43b6d55bcf</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-01 10:53:56 | <u>0x9ab57e9a417c64dd206a</u> <u>641061faeaba66f7626e99</u> <u>cb1fceb06cece96aa8bf7e</u> | + 1 usdt-reward.xyz | ✓ |
| 43 | 2023-09-01 10:53:30 | <u>0x4d4f0e12e7660ec59e9a</u> <u>4d6e71825f139f455263c6</u> <u>1bcb0b22b71dbe825c2713</u> | + 1 UNI-V3-PoS | ✓ |
| 44 | 2023-08-31 23:17:01 | <u>0x9e1176d1784ee45c0d0e</u> <u>6042e4f2c87dac9a71bf8e</u> <u>4610a4c4e93a8370308ff5</u> | + 1 Voucher | ✓ |
| 45 | 2023-08-31 21:42:41 | <u>0x6f805a066656cdcd9bc3</u> <u>e2974100cb95e1ae4b2642</u> <u>7c87fa466ffd851f80a66d</u> | + 1 drops-usdt.xyz | ✓ |
| 46 | 2023-08-31 21:42:27 | <u>0x9640160ef0e47eee236c</u> <u>67b4a4ec7b4362a357aa25</u> <u>30a0ea48cdb97c15fab7eb</u> | + 1 Weekly Giveaways | ✓ |
| 47 | 2023-08-30 18:42:11 | <u>0x240a514534cb587e4e59</u> <u>b72073c6b2cdedee825c2b</u> <u>0007eb9db938a867727554</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-08-02 14:07:09 | <u>0x9d90ffab276ba432f2c4</u> <u>6c4dac2a93c4b6c61e4337</u> <u>a6a1b387b6886e8ff39f73</u> | + 1 AVALANCE NETWORK | ✓ |

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