

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:16 (UTC)




| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x40cb5bb611a277fe0d0556002f8945fbdbcf1cf3</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.009691891076994580 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------|----------------------------------------------------------------------------------------------------|
| MATIC | 0.090308108923005420 MATIC |
| | 0.03 USD |
| \$ abonus.xyz | 812.000000000000000000 m reward |
| ETHENA Airdrop | 7,000 \$ ACCESS ON: [ethena-ethen.com] |
| NFT Fans | 1.000000000000000000 nftfan |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| oucher) | 1.000000000000000000 Claim by link: zlrcuit.xyz |
| AAVEPool.com | 46.08 pAAVE |
| @SNXPool.com | 680.950000000000045475 \$ sUSD |
| ! AERO | 2,154.000000000000000000 Claim: https://aerodrome.supply |

| Token | Balance |
|----------------------------------|------------------------------------------|
| \$ mbounty.xyz | 518.000000000000000000 tps://mbounty.xyz |
| Galaxy OAT | 2 OAT |
| 1ETH Reward at webeth.icu ⚡ | N/A 1ETH Airdrop at webeth.icu ⚡ |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| \$ 5000 at web3shiba.us ⚡ | N/A \$ 5000 Reward at [web3shiba.us] |
| ! ! \$30,000 SHIB | N/A Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| com | N/A com |
| \$1000 Rewards | N/A drop-usd.me |
| Airdrop at 5000usdt.us ⚡ | N/A Airdrop at [5000usdt.us] |
| 5ETH at geteth.us ⚡ | N/A 5ETH Reward at [geteth.us] |
| 3K\$ at getusd.us ⚡ | N/A 3K\$ Reward at [getusd.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-04-28 03:55:25 | <u>0xdde1acd3674f8d9061b0</u> <u>2cc593b9ac84e6089599f1</u> <u>7a615f00d496cd253623bc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2024-04-28 03:55:25 | <u>0xdde1acd3674f8d9061b0</u> <u>2cc593b9ac84e6089599f1</u> <u>7a615f00d496cd253623bc</u> | - 0.0037495620462652 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-28 03:55:25 | <u>0xdde1acd3674f8d9061b0</u> <u>2cc593b9ac84e6089599f1</u> <u>7a615f00d496cd253623bc</u> | - 0.0059423290307293 80 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-28 03:31:19 | <u>0x49b1d23b12623976bc55</u> <u>4076b1ce54dc6fd00c88a2</u> <u>d9f8c89603b67bd16a3033</u> | + 0.1000000000000000 06 MATIC  0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-18 17:13:47 | <u>0xd2f9b15bf5a4ab35598f</u> <u>8d7e8882de3557f646da26</u> <u>fe656b6a05d40848cb3cbc</u> | + 7,000 \$ ACCESS ON: [ethena-ethen.com] | ✓ |
| 2 | 2024-06-13 12:24:56 | <u>0x8a57f80a9634066017c3</u> <u>e9d2ea2ebcfff8da405e0b9</u> <u>03313a96000bc34b289241</u> | + 2,618.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 3 | 2024-04-22 08:57:02 | <u>0x91e86dece634d9d12eb2</u> <u>95da1928414feda84c0d08</u> <u>042a7692f6f25bd3d55a0a</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2024-04-18 06:15:46 | <u>0xed69d32c23a0b777a3a4</u> <u>cb134a3849d46e11a9c147</u> <u>716fcfcfec907e4ba1fa65</u> | + 0.0000000000000000 01 Claim by link: letlid.xyz | ✓ |
| 5 | 2024-04-05 09:10:18 | <u>0xeb64aa0ed9c810b8e80e</u> <u>85ee5be1d1afafb8d3ae6c</u> <u>51f40e50662daf37a20115</u> | + 4,376 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|---|
| 6 | 2024-03-27 06:57:53 | <u>0x863bf4dc0ca53f2b37c521834e570b9582e1b788b24ff7b7b2c7cb0072d92391</u> | + 2,000 W | ✓ |
| 7 | 2024-03-27 02:04:46 | <u>0x02e2eadf158944fd87103d59a825885dc0bf2908222acb855ccdca86530cb2d6</u> | + 1.0000000000000000 00 Claim by link: zlrduit.xyz | ✓ |
| 8 | 2023-09-30 19:12:26 | <u>0xcfd1073b3931f9548050a1f15964c4a0289a899352a6fabf1ce3a408c3a49867</u> | + 680.950000000000004 5475 \$ sUSD | ✓ |
| 9 | 2023-09-07 19:33:37 | <u>0x5523db17eaa955d0b4f20d819c5ff98ddf11398c6af78b83b3d036ce0a79c648</u> | + 1.0000000000000000 00 nftfan | ✓ |
| 10 | 2023-05-14 09:28:22 | <u>0x898ce8725ccf0fa68a79787cacd2e19f2dce45e749e8b5a30e88db56339f092d</u> | + 959.000000000000000 0000 ool.cloud | ✓ |
| 11 | 2023-02-07 06:27:39 | <u>0xb6464fee563b95417ca064c9a2473d473318047172911c5890ff72283b2f430b</u> | + 812.000000000000000 0000 m reward | ✓ |
| 12 | 2023-01-21 13:52:40 | <u>0x80d3ae22c930c6cfdabf59df4986f8c99d73325f6b3fa0e45e64a8e1dfa6fa04</u> | + 46.08 pAAVE | ✓ |
| 13 | 2023-01-20 02:33:09 | <u>0x65bf425f7f6a43d59a14e7da933f932f218fd2d2fe170867654307f6477a8183</u> | + 518.000000000000000 0000 tps://mbounty.xyz | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 1 | 2024-04-28 03:55:25 | <u>0xdde1acd3674f8d9061b0</u> <u>2cc593b9ac84e6089599f1</u> <u>7a615f00d496cd253623bc</u> | + 1 OAT | ✓ |
| 2 | 2024-04-27 02:01:16 | <u>0xee1deaef3c57e6b52f42</u> <u>167af2fa75dd05053dff8e</u> <u>c6211266ca28a6952a1740</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-06-29 13:57:11 | <u>0x0606027386a527a2d32b</u> <u>528ab10cba25883dd33e02</u> <u>971ff74eb80bca37b18429</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-17 01:57:27 | <u>0x01b22cd29eb22263238c</u> <u>ba12b6eb7114a317d34b28</u> <u>8394318255bbd4d623e0f7</u> | + 1 ? | ✓ |
| 3 | 2024-06-13 06:59:15 | <u>0xe20032aa48bd426fe8b8</u> <u>7d211e738bf175812c2949</u> <u>b4fb622317d60b30f6bbc4</u> | + 1 az] | ✓ |
| 4 | 2024-04-28 03:33:29 | <u>0x9945daff9da1297cdf2a</u> <u>8125ac0eef4068bf025d13</u> <u>29b6eb376066cf0130e974</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 5 | 2024-04-27 22:33:03 | <u>0x332cdfd0fd211abf4430</u> <u>9d5734c92818c2f1ea2f41</u> <u>1175804cdb0d4112569178</u> | + 1 com | ✓ |
| 6 | 2024-04-22 09:27:14 | <u>0x2a088500cbc1b8795471</u> <u>38f00e61da1e178a0eb1ac</u> <u>fadeb0755aa0c37ce83763</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------|---|
| 7 | 2024-04-14 02:42:09 | <u>0x4bf5d67e4bf3ca0ecf2a fa283143cd89f0b7994d45 84b9c2fb373ff532e82449</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 8 | 2024-04-07 05:40:23 | <u>0xc6e878258f18b868370e c6e43cf36c5547578651db 405431385966bc406d59e4</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-04-05 20:57:25 | <u>0x5aef404ce22993d67e97 f83ccd72c0963654f5fcc2 488542c0bf161746116d30</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 10 | 2024-03-24 15:19:49 | <u>0x6cc37b5cd56ff190ae7a 8f7452da6e8b1aacfdd452 a35457e808ff00f4d17a9a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-24 15:18:09 | <u>0xd7e9df3df145d8c7e041 0ef40579df474a6152994c 8865e3ec5dd89247e67633</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 12 | 2024-03-11 05:26:25 | <u>0x53b51ac234172fa9c077 5e514ededef5e901b108c7 39bc2917b8515e578f54c3</u> | + 1 Airdrop at [3eth i%[ttop] | ✓ |
| 13 | 2023-09-29 04:45:27 | <u>0x13da85205371e60fa78e 3ea259cc337bce8340d74b 0fe4edbfafb255243f3708</u> | + 1 drop-usd.me | ✓ |
| 14 | 2023-09-27 13:38:51 | <u>0x7e04a2b3a839a55279e0 3d32f64b9bc84639f082bb 6cbe847a7f9b00a737e8e2</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-09-17 22:55:45 | <u>0x8d3a118ac7f15a39767f f185c73dc0a275ff5553eb 180f189b45ae884e2f730f</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 16 | 2023-09-15 20:07:18 | <u>0x12aba7d685e2ec193e11</u> <u>b1183ead564c729896f007</u> <u>d70d0fb16452f294654dbf</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-13 23:50:11 | <u>0x61cfe05a21ce300d31b2</u> <u>4a75a2ebef16f55a178ae6</u> <u>185b0acceabdb29e2b05f6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 18 | 2023-09-13 01:59:49 | <u>0xf7af6114ec92180410a8</u> <u>a85ba7ac8de7f5e81638a8</u> <u>9cc0afe35aa29b400b656e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

* USD values displayed at the time of transaction

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