

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4112d9231a83c3e69efc07e94b644208598338ed</u> |
| TOTAL RECEIVED | 0.699999999999999956 MATIC |
| | 0.28 USD |
| TOTAL SEND | 0.005702191753688488 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------|---|
| MATIC | 0.694297808246311488 MATIC 0.27 USD |
| USDT | 10,000 \$USDT DjLD•IDœâ-•lootusdt.com |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| USD Coin | 0.000000 USDC |
| ! ETHNA.CC | 8,273 TOKENS |
| foxytoken | 14,500.000000000000000000 8 |
| BLAST | 10,000 rds |
| ! FYDE | 97,556.00000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| 0.5 ETH REWARD | N/A liquidether.org |
| !ETHENA | N/A RDS |

| Token | Balance |
|---------------------------|-----------------------------------|
| Airdrop at rewardbase.xyz | 0 10 ETH |
| SHIBANU | N/A SHIBANU |
| Reward at 2000usdc.net | N/A Reward at [2000usdc inEnet] |
| Reward at 5000usdc.com | N/A Reward at [5000usdc inEcom] |
| AAVE NFT | N/A ETH airdrop at ethnft.co |
| mystery box | N/A mybox |
| Reward at 5000usdc.top | N/A Reward at [5000usdc inEtop] |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| | N/A 5000ZRO Token at layerzero.pl |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-14 15:07:13 | <u>0x1d373807acf213a86782</u> <u>252fc3e4006eac56f5bd79</u> <u>82d103b15a49a11eef6c3e</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-12-14 15:07:13 | <u>0x1d373807acf213a86782</u> <u>252fc3e4006eac56f5bd79</u> <u>82d103b15a49a11eef6c3e</u> | - 0.0014399880000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-14 15:07:13 | <u>0x1d373807acf213a86782</u> <u>252fc3e4006eac56f5bd79</u> <u>82d103b15a49a11eef6c3e</u> | - 0.0042622037536884 88 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-14 14:33:39 | <u>0x5171c46dd92838b28ec5</u> <u>a6415303052d2e391f08b8</u> <u>ecdaefa64d1f30adf62966</u> | + 0.6999999999999999 56 MATIC  0.60 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-24 11:39:01 | <u>0x976e55e825ceb8aa7b57</u> <u>a6d8c8bdb3d5cc335fef98</u> <u>d1c81925e8cf34ef59ff6f</u> | + 74,070.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-08-20 06:12:50 | <u>0x68b91436b4b76d1ff816</u> <u>452981d7b7074175a3e398</u> <u>f288fd66d5e7e890d9244c</u> | + 14,500.000000000000 0000000 8 | ✓ |
| 3 | 2024-05-13 23:32:01 | <u>0xbd337d7c24061dd57426</u> <u>9508957277588f24c9789c</u> <u>f95b79be69fb37601ee105</u> | + 5,000 RDS | ✓ |
| 4 | 2024-05-13 05:06:12 | <u>0x1ff58d5a7442f5b3a733</u> <u>80d220d8c0afd1b86d92bb</u> <u>3255f1f1e37a697e2df4e4</u> | + 9,560 TOKENS | ✓ |
| 5 | 2024-03-26 12:43:47 | <u>0xe5e71eabba667f59f8a3</u> <u>9a5bb880ae1ba19ba049e5</u> <u>4d55898901e54229a330fa</u> | + 7,350 rds | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-22 02:15:00 | <u>0xa6b06c4d4a6d76a66173a0bd34328db92efe56e702cc82d0cb1ffd056d01b01c</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 7 | 2024-02-22 02:12:16 | <u>0xcacecc70c8f28d0eec9fb4f731122a9319a14de292310343c521ebb9ced62c8e</u> | + 1 liquidether.org | ✓ |
| 8 | 2023-12-14 22:45:48 | <u>0xae7336bd3f1939fd0a40bfa8c82460ba66456554d637e916083229713ef51fe2</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 9 | 2023-12-14 15:07:13 | <u>0x1d373807acf213a86782252fc3e4006eac56f5bd7982d103b15a49a11eef6c3e</u> | - 521.534677 USDC | ✓ |
| 10 | 2023-12-14 13:55:48 | <u>0x3b66ad4bf309f9cbef48aa20945c4b2362e5cd7466086f0c87a699a152110b44</u> | + 521.534677 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-26 08:51:08 | <u>0x48b474361301508d07338fe9b8ae7fe651ec95a9ae527b3cf06d1ce0f6b1f26d</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-20 06:13:26 | <u>0x3827e104a6137fefe1dd7b1b3736b2bdc35a7eb6777f7d492f6bab60f39248</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-07-24 22:52:25 | <u>0x7b41e7f0373c395e9fcc</u> <u>9f9128eb9ae1c179834296</u> <u>0163d420bd15bf386fc4c3</u> | + 1 SHIBANU | ✓ |
| 3 | 2024-07-24 22:50:29 | <u>0x096d78c5de922caff2ef</u> <u>b898ce09b465928eb77111</u> <u>531e15ec3dfd0ca848d187</u> | + 1 mybox | ✓ |
| 4 | 2024-07-24 15:04:11 | <u>0xdb1e031ec8990e4a9132</u> <u>5645c7c3e9862113c47d20</u> <u>5559ee265d4021d43623f1</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 5 | 2024-07-24 15:04:01 | <u>0x71e9c8da23ab09af5912</u> <u>235a30a83978e45df035ea</u> <u>7b227919ad1c80f081cda6</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 6 | 2024-07-24 15:03:57 | <u>0xaf3b1693d26fb128e950</u> <u>a99e853b59fa02a06a6408</u> <u>47a0ce17b26f677fa55580</u> | + 1 ðŸŽ• | ✓ |
| 7 | 2024-07-24 15:03:57 | <u>0xd67d46c94ff436e008c4</u> <u>728b27557c939698068c26</u> <u>bc873b97cfe346ad63f9ae</u> | + 1] | ✓ |
| 8 | 2024-04-24 07:35:34 | <u>0xa607ce3d7efd452e9f67</u> <u>426526af3eca4bd0b9237e</u> <u>6366ae3a2570e5ca770e9c</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 9 | 2024-04-17 21:00:04 | <u>0x37e98616e437c99c7647</u> <u>530e0884eba84f02b490b6</u> <u>3b19c6abbab53014aea3e9</u> | + 1 Reward at [3eth.us] | ✓ |
| 10 | 2024-03-26 08:44:12 | <u>0xe8e5dd47a1fb26281424</u> <u>f1b9082ef66c36abdc80a0</u> <u>ae1fc4afb3bc5ec7c36f04</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-03-26 08:43:56 | <u>0x19cc6e14dceb424984b9 f9d658443cf12358f83e82 30cdd6cb2aef5a4cd9616f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-23 06:30:06 | <u>0xc874c14da5452d7cc9c3 4d39446f2f21d150956d32 15348ab362ef81b5209862</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 13 | 2024-03-23 06:28:58 | <u>0x6d35eec31607140e2d5a 8d221d2a3ca69c9b1f96af b15cf1d2cc7d16695a6d9a</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 14 | 2024-03-19 16:51:27 | <u>0xbe6f87c24623a89eb7c8 980fea411967eb26a51ffe f08c8d2f494e9b253f3726</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 15 | 2024-03-07 06:58:52 | <u>0xdfc5b694edc596ba92a8 7d179ad6185c1920c125b7 28295fa26cecce5f42af23</u> | + 1 Airdrop at [3eth i%[ecc] | ✓ |
| 16 | 2024-02-28 04:39:53 | <u>0xd7d2e868d5ebabe1ea63 3fd8b7a8c96e4458c5839b d7f5c12b45262e6cc51d0a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 17 | 2024-02-17 09:23:06 | <u>0x14f4bf37bd8c45bae494 640dc152df0b574ea37d67 1aeb6625ce6ff6ae2c003e</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |
| 18 | 2024-02-17 08:42:38 | <u>0xbb7bcc124497541dbea9 1f054b6d86311d3def92d6 c5ec8526976bed662e17b4</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 19 | 2024-01-09 16:58:08 | <u>0x06aa950178dec09ebcd1 22d11869aa9fa85d90f6ae d7968cff9adfae1a73c13a</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 20 | 2024-01-09 15:59:52 | <u>0x5c3c45690397b84c32c43c3e4da9a619fa78da20e00bb6a6dd380c0ca2566fd3</u> | + 1 3000usdc.com | ✓ |
| 21 | 2024-01-02 06:07:30 | <u>0x287ee26cac0acba4c215ba063c0fa93ed59b1bd884afceb78393fec9ffcc54f8</u> | + 1 2000usdc.cc | ✓ |
| 22 | 2024-01-02 05:56:52 | <u>0x891742cb2414896987762c8de145027bfe2e3de105bd6ca01646307eb2b13c0d</u> | + 1 3000usdt.net | ✓ |
| 23 | 2023-12-15 04:05:55 | <u>0x4b938f33108e6ca728a87ba6e3525cd93f33d9dca8e1baa1e57ae34ada7ca974</u> | + 1 1000usdc.net | ✓ |
| 24 | 2023-12-15 04:04:53 | <u>0x6ab102b80561788111013cc5e955c9a24938fb5e85ea002d9b97581b9e391c85</u> | + 1 2000usdt.link | ✓ |

* USD values displayed at the time of transaction

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