

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-24 12:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x451b67e8335994dd28496d7dc83c7019e288c78c</u> |
| TOTAL RECEIVED | 9.618520900000000040 MATIC |
| TOTAL SEND | 9.616558190861994149 MATIC |

| Token | Balance |
|-----------------------------|-------------------------------------|
| MATIC | 0.001962709138005000 MATIC |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| # 10BNB.US | 10.000000000000000000 s |
| #HEXPool.net | 168,500.000000000000000000 wHEX |
| com | N/A com |
| rg | N/A rg |
| Airdrop at 3eth.xyz šŸž• | N/A Airdrop at [3eth i%Exyz] |
| AAVE NFT #9527 šŸž• | N/A Link to Claim : ethnft.co |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| ' | N/A Visit usdtevent.co to claim nft |

| Token | Balance |
|--------------------------------|-------------------------------------|
| 10K\$ at [taiko.lol] ðŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-18 03:40:23 | <u>0xb08af1f8102e101354b4 b6768d00e359b598fde15e 0728541a05b2842bd5ee21</u> | - 9.6145762963494458 83 MATIC  5.46 USD | ✓ |
| 2 | 2023-08-18 03:40:23 | <u>0xb08af1f8102e101354b4 b6768d00e359b598fde15e 0728541a05b2842bd5ee21</u> | - 0.0009743580000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-18 03:40:23 | <u>0xb08af1f8102e101354b4 b6768d00e359b598fde15e 0728541a05b2842bd5ee21</u> | - 0.0010075365125490 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-11 14:49:29 | <u>0x38e80e7bfa6486360c61 4916e85f5351b70022f014 ab9e8853640d7f11979c9c</u> | + 4.3990000000000000 21 MATIC  2.98 USD | ✓ |
| 5 | 2023-08-09 08:25:45 | <u>0x24607bbcae335f94231d 3823d9d54e8e88d3cc2992 e458f76127c76190e826ea</u> | + 5.2195209000000000 19 MATIC  3.61 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-26 11:51:25 | <u>0x1b59197106c2f0cd621c</u> <u>d4c680cbdf6cf9d87c5113</u> <u>9f0c10da7309b4affaa90e</u> | + 10.0000000000000000 000 s | ✓ |
| 2 | 2024-05-26 11:51:25 | <u>0x91a08c3c3d7b3d5f5f52</u> <u>c8f94458e96e94c2c8e7bc</u> <u>8c47628fcec5304e3106fe</u> | + 745,900 YOUR TOKENS | ✓ |
| 3 | 2024-03-21 23:21:55 | <u>0xf18e3ca5477f65b29caa</u> <u>b17d411dbfc566ab747c70</u> <u>84cf2159ee94bb676255ea</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 4 | 2023-08-20 13:49:13 | <u>0x8ff9a152406f4a35a624</u> <u>bc94f757169519a1b89721</u> <u>179c39d78a1e3babe43dcc</u> | + 168,500.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-07-21 14:54:53 | <u>0x39beb1ceb3b71f70a533</u> <u>50e3186a4119666564a76c</u> <u>5392bf3e1da6926461cce9</u> | + 1 Link to Claim : ethnft.co | ✓ |
| 2 | 2024-07-19 15:06:30 | <u>0x8a5a064ec1db8fe0aad5</u> <u>e5a371e530fb650f70afd0</u> <u>5a7fec9f24afb5e2627ad0</u> | + 1 5000\$ | ✓ |
| 3 | 2024-07-04 05:42:41 | <u>0x728cf0dacfacdfd9ff26</u> <u>33e66d68c59553c14eafd1</u> <u>b4714d14077c848a02c141</u> | + 1 rg | ✓ |
| 4 | 2024-07-04 05:41:57 | <u>0x7a22a4d288881af7f690</u> <u>25063f5cb6ed1cdc367496</u> <u>2023a8e66adf789438b4bc</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-07-04 05:41:45 | <u>0xa0cd6a33f4a8c9e8fd78</u> <u>fef12fb01a85a5ae2ed67c</u> <u>c71840c75750a0743c0952</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 6 | 2024-07-04 05:41:25 | <u>0x2a0cfe572c8fa7b5f9dc</u> <u>21dd9c57f0e1e113e09421</u> <u>76a60c9b3a0735857dc4aa</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 7 | 2024-05-26 11:53:25 | <u>0xd5eb94255e289b695fa9</u> <u>c263be89abf393ad542d03</u> <u>5f14e1ca9e49d8827dd9c2</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 8 | 2024-05-26 11:51:33 | <u>0x62b55f2bdf4246391f3a</u> <u>f01de3ce57b63287b4a78e</u> <u>4a7a44331606e0f7a5eb3c</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 9 | 2024-04-28 16:30:01 | <u>0x03f49bffd7449ece9cb3</u> <u>162a17362829988859595</u> <u>5da544b68df59a421bd7dc</u> | + 1 com | ✓ |
| 10 | 2024-04-28 16:28:47 | <u>0xd3c2848ed9d2430f41f1</u> <u>d60780f25f9942d4deed4e</u> <u>1bbeat5cf39424c4645bb2</u> | + 1 com | ✓ |
| 11 | 2024-04-28 16:27:39 | <u>0x0ce2149fa462d6e032c8</u> <u>0769bf3042f7654584b5e3</u> <u>670e9dce3bae5cd1e414ed</u> | + 1 com | ✓ |
| 12 | 2024-04-28 16:26:37 | <u>0xd78445e006e8cb13bad9</u> <u>f2e3273db4a018efd8d3c9</u> <u>7077f5e641f5da292fb473</u> | + 1 com | ✓ |
| 13 | 2024-04-28 01:12:24 | <u>0x493b706ec8720ed373da</u> <u>f4c176769efb6f7196d6dd</u> <u>8f92c8ea1203ac0760fa69</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-04-15 22:08:09 | <u>0x19cfaf13c9536ceeda5b22c67115b7b753a03f96766f03e8d087d1231ee8fdde</u> | + 1 Reward at [3eth.us] | ✓ |
| 15 | 2024-03-21 07:38:12 | <u>0x77b4b93ac52ee41088b74e063ae08d7ea57b7a3786f680396f187830f634b088</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 16 | 2024-03-04 19:14:25 | <u>0xf4f7b48f00e82da5ecc04b0faec55085f5ae8ed4130687273ad408cb0ab934af</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 17 | 2024-02-20 09:00:42 | <u>0xd7c3368cf18a44baf2f6857ecc8aff5b1e9796ed60abfd6761b6ad4ced4ac3f8</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 18 | 2024-02-20 06:46:40 | <u>0xaac168d587efe939d162c6802b222599212b70a8b75dcb2a8718bdbb89e3de3d</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 19 | 2023-12-18 06:29:35 | <u>0xb7612e862300bffc956fff697aad52aa1223249e3fb11ac079d6d85758a6ccc5</u> | + 1 2000usdt.icu | ✓ |
| 20 | 2023-12-18 06:19:03 | <u>0x038098055f44847f91965d4903d5dde8d9edd5f413b05daf6e6d02120ca562c9</u> | + 1 1000usdc.org | ✓ |
| 21 | 2023-12-18 02:58:23 | <u>0x9aa9edb63bcdbefaf258d1ab4931d86441f374dc90eee6066005b96e0ad3784d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-10 16:37:18 | <u>0x648f4a965d4ec935e6213742a14aa7cf3878585351d7b3abc30f824d08f1ee65</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2023-12-10 14:37:04 | <u>0xd4d8778533940211bcd05368c5e6f75b4c601cf00f77684c9e582781237d21ae</u> | + 1 1000usdc.net | ✓ |
| 24 | 2023-12-10 14:37:04 | <u>0x6028d3c35b2bb3fc653f6d363dbf39688ecaea6c0ffe8a43dd323c25b6dc1fa1</u> | + 1 2000usdt.link | ✓ |
| 25 | 2023-09-14 03:03:21 | <u>0x7573336c8644d9be1d02a724ae82fa75b9ee2cfe2b801b4af5ddd519122c0984</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-13 05:58:14 | <u>0x7cbf46ca08dc4a22fc3b5953c87ae60c8449448113c62cb30115fa27383293b8</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 27 | 2023-09-12 23:45:22 | <u>0x7055440725b9168af17027ab7ab7cc1ffccfcf4173dfb983f5b76472c1bb9a5f</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-08-26 12:33:02 | <u>0xdb6134ecdf94ee87e01df76f730fec85c09e278d982a5e85e77c1546c3e9ab94</u> | + 1 NFTVoucher | ✓ |
| 29 | 2023-08-18 14:43:39 | <u>0xa9d9b940c37bffa24fdd86236c94b732cd35c41b4f928e41efb1fa196a739ade</u> | + 1 Voucher | ✓ |
| 30 | 2023-08-18 08:39:25 | <u>0xa12714eac1468e23098abce18a3d9e025c093cec9775d020e2dc47e05089d4e2</u> | + 1 NFTVoucher | ✓ |

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