

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x47efce36a2968d3103f07bf5e4f7578358044115</u> |
| TOTAL RECEIVED | 117.182699999999996976 MATIC |
| | 43.67 USD |
| TOTAL SEND | 117.145206920471807166 MATIC |
| | 43.66 USD |

| Token | Balance |
|---------------------------|-------------------------------------|
| MATIC | 0.037493079528195999 MATIC |
| | 0.01 USD |
| (PoS) Tether USD | 8.460000 USDT |
| | 8.45 USD |
| ! RETIK | 385,700 DROP |
| Acces Liquid-ether.com | 1 rewards |
| xBlast | 3,333.000000000000000000 st-app.xyz |
| 2000 USDC Voucher | N/A org |
| | N/A Reward at tether.ec |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 5 ETH by Base | N/A Voucher |
| 1,000 USDT Reward | N/A ards.org |

* USD values displayed at the time of transaction




| Token | Balance |
|------------------------|--------------------------------------|
| 5000 BUSD | N/A NFT Voucher |
| LINGO CLAIM VOUCHER | N/A egister-lingo.xyz |
| 5000 BUSD | N/A NFT Giveaway Round |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at usdtget.org |
| \$5000 USDT Airdrop | N/A 5000usdt.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-05 16:52:50 | <u>0x64c1129903db31f7e98b cbb307aa43e8f83e5d03e6 1deb5a0c67d5b8c098e525</u> | - 117.14270000000000 4934 MATIC 103.54 USD | ✓ |
| 2 | 2024-04-05 16:52:50 | <u>0x64c1129903db31f7e98b cbb307aa43e8f83e5d03e6 1deb5a0c67d5b8c098e525</u> | - 0.0012391940678670 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-04-05 16:52:50 | <u>0x64c1129903db31f7e98b cbb307aa43e8f83e5d03e6 1deb5a0c67d5b8c098e525</u> | - 0.0012677264039370 00 MATIC 0.00 USD | ✓ |
| 4 | 2024-04-05 13:38:00 | <u>0xa2b2d4b05ebdedd4053b b595df7f9a519888bb25c2 e747d7acbc77776c4a43f8</u> | + 117.18269999999999 6976 MATIC 104.11 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-30 03:02:15 | <u>0xc0aa8f0b5e69ea35d7f31464d2a5a9c74e48ef597377ff2e8f0b2d5cf9155ffe</u> | + 5,409.000000000000 000000 st-app.xyz | ✓ |
| 2 | 2024-07-18 18:17:35 | <u>0x482bee363ebb9469ba56b9b73ec4e1a9992774c88aa54019e3064e140267bf68</u> | + 385,700 DR0P | ✓ |
| 3 | 2024-02-05 11:24:25 | <u>0xf829da41e208f805b2b4f4a9e8d985548d0134a639df93542d51b90ae4bf07f8</u> | + 1 rewards | ✓ |
| 4 | 2023-08-06 08:23:07 | <u>0x4add5c9000a900fcf896d4ca417fc65f277042174dbba95cc6b5b44a62e5039e</u> | + 0.300000 USDT  0.29 USD | ✓ |
| 5 | 2023-08-05 08:12:08 | <u>0x913cd6a7f2e7d2986c896fd375b0c571f4e5440af7895f186728ebdb9cbbdd43</u> | + 7.700000 USDT  7.68 USD | ✓ |
| 6 | 2023-07-06 14:43:06 | <u>0x2363447871ffe15c59b82de6f8d6cd3f49772669e55ef7bd188fc12247c6daff</u> | + 0.460000 USDT  0.46 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 18:18:25 | <u>0xf7413ab79d2ed696f970e9390d8afd9d39fbbfee862b5c11e18cab19ff5dd351</u> | + 1 1ETH Airdrop at etherc.lat  | ✓ |
| 2 | 2024-07-18 18:18:17 | <u>0xb3a243fd72d83ca929b81b053e7ed8b40f9a29c847327944fce347687e744c14</u> | + 1 egister-lingo.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2024-07-18 18:17:43 | <u>0x8ec7db5ff64f07a226370cd03ae2e76a06aab0de1172fc876efb2de72a2f18c0</u> | + 1 šŸŽ• | ✓ |
| 4 | 2024-07-18 18:17:35 | <u>0xba73a31cd7018a36eae1f119511376c838b048fc48bd9c922885b702c11846f7</u> | + 1 5000\$ | ✓ |
| 5 | 2024-05-04 02:03:04 | <u>0xfa30c3e5e794501db9e57f835c721102c106dd2d5d420ff30930502193f4d453</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-04-06 12:28:16 | <u>0xcf1b65f536c37c65be09a677754a3da7e72fbc14741dad7d8ac8e819a9c85f43</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-04-06 06:13:48 | <u>0xbe405bcddd977d72f172c0282530431815bddf5731e720f617353eace0626141</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-03-10 03:34:32 | <u>0x9cde0b68806500ace7084391be57ed825d6625dd965561467b3068e48e9db9f1</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 9 | 2024-02-11 17:29:46 | <u>0xb6abc9c9ea49f8e47d36ddf7af2cf3f1962c7206292aafcae75adae0acb925d2</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 10 | 2024-02-11 17:29:46 | <u>0x8a99f0c9114babd91530a142559005c17413f660dd0054de1952918e6719a828</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 11 | 2024-01-10 07:53:08 | <u>0x82caf47000547233fa87ad4f611b3c5db27bd1eb79025974c1124d60e791f68c</u> | + 1 3000usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2024-01-10 07:53:06 | <u>0x47bc2fcec57c8c08593071dc63099fcf188966d72ff391e9b216b2fea7204de6</u> | + 1 5000usdt.org | ✓ |
| 13 | 2023-12-14 19:45:18 | <u>0xe589f6e8dd5880e77117a21535e12e1fc1a9c43b39e9de929924908d8127d581</u> | + 1 2000usdt.link | ✓ |
| 14 | 2023-12-14 19:43:44 | <u>0xb6da50a46ead94f278d5c56c9b00b413fb3a6bb97a245dad632d72ce977a166e</u> | + 1 1000usdc.net | ✓ |
| 15 | 2023-12-13 11:45:04 | <u>0x5d082fcc636f51541fcd6e70720fdc9e91eb92595c2ab565d3bd8931424e9993</u> | + 1 org | ✓ |
| 16 | 2023-12-03 16:32:49 | <u>0x497e4a882ddba08944fc4474c806cbe548ccd5f2f323cdbe15f3d5fc82573d52</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-25 18:32:07 | <u>0xf5a9cfe7ee5d0625d622170dadd80c6810e7a57339457036b267a4a1d22faf1a</u> | + 1 org | ✓ |
| 18 | 2023-11-25 18:07:45 | <u>0xe4cdce2f8b99ff796bb759cccc99b7bc159836f35f0c4def61c1f45d6d460f71</u> | + 1 3000usdt.org | ✓ |
| 19 | 2023-11-25 02:11:01 | <u>0xa81788af68db7d5e414a26fa432689c995d0428432d357d5c89aa22aa2d30317</u> | + 1 Reward at tether.ec | ✓ |
| 20 | 2023-10-16 08:51:58 | <u>0xb521e938c3c2641c0205967c495c6f0edf6e85fe18d8416e56bca8c80024204c</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 21 | 2023-09-29 14:31:32 | <u>0x79506f7b2c72719558c4475a004ea5ec76a2447ff39cb70f72d81a399ff742d7</u> | + 1 ards.org | ✓ |
| 22 | 2023-09-23 18:59:06 | <u>0x89590c924dc5f92105259a2f1e1facf83ea0c326d6a9e31b414d1d247f628b61</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-20 22:53:49 | <u>0xd69347ca0983c29bfc0b7d69f9737fe490e06ed2e30346dd11262f8daf70036a</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-16 14:30:15 | <u>0xbd2ee1e1a2ade2d11c00fa6c0e905523cd8174a5f73f126c9a5fbda20bce513c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-14 22:25:58 | <u>0xb11b1b1a99796c33d67fceaabd63ebdec9ae68ea1486fd5809f08fbc64a777d9</u> | + 1 NFT Giveaway by Binance | ✓ |
| 26 | 2023-09-12 02:04:32 | <u>0xf1cfffdb53d8270f9be2c21ce1aae7da9d018a35db0de948cf9397a007d50e3b</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-10 00:55:48 | <u>0xf60313e34002ceb21ec741640f38ad9ee24dfc90318ea211588dd48dfeed8b9e</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-06 00:19:48 | <u>0xb60e8baae2df9c3952f5b8397386e92591ba6ad9fcf36558fb7c5a62c3fe0620</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-04 21:05:07 | <u>0x444da7673989611811c0ba244f07e7a3057e8e0509a7cf383fa71f47ea2963a2</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 30 | 2023-09-04 02:23:01 | <u>0xa93f6a40866d03acc72f67484d501fbbbde3110db4a2f6721624d487293674f9</u> | + 1 Base Chain Raffle | ✓ |
| 31 | 2023-09-03 11:41:10 | <u>0x4e58a7059315f75378e6c71335cd9b4e5376277963db24999421e7e4b2ce72be</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-08-26 23:27:40 | <u>0x07876b19994f0f22e50357f7faf6a8c3a31f3220c4f92190262c0f53385bfe09</u> | + 1 claim.circleweekly.com | ✓ |
| 33 | 2023-08-26 02:23:53 | <u>0xb97e9fe11bc636565ec97f557fda3d8e7adff9533f6</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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