

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:18 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x57410165555db1dd5623acfe37f6ba252bf03d11</u> |
| TOTAL RECEIVED | 0.34839999999999987 MATIC |
| | 0.13 USD |
| TOTAL SEND | 0.007299604582858412 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------|---|
| MATIC | 0.341100395417141600 MATIC 0.12 USD |
| ETHNA.asia | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM) |
| VENOM | 100,000 ?claim |
| # 10BNB.US | 10.000000000000000000 s |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| ! TETHER.RE | 900,000,000 ewards |
| ! Rocketpool.win | 9,000,000,000 ward. |
| ETHENA Airdrop | 7,500 \$ CLAIM ON: eth-ethens.org |
| !! USDT | 3,000 ds |
| ! RETIK | 175,900 CLAIM AIRDROP [RETIKDROP.COM] |

| Token | Balance |
|-----------------------------------|--|
| # 3eth.co | 9,000,000,000 Visit 3eth.co to claim reward. |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Â- | N/A Reward at bonewin.com |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[etop] |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| \$2ETH RewardðŸŽ• | N/A Reward at 2eth.org |
| Reward at 10bnb.art ðŸŽ• | N/A Airdrop at 10bnb.art ðŸŽ• |
| \$1000 USDC Airdrop | N/A 1000usdc.org |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-07-27 04:53:43 | <u>0x3a07df73b5571bd8601080dd3a88127177a4d4c58ea3503cc0157de653d9a2da</u> | - 0.000000000000000000 00 MATIC  0.00 USD |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-07-27 04:53:43 | <u>0x3a07df73b5571bd8601080dd3a88127177a4d4c58ea3503cc0157de653d9a2da</u> | - 0.0018981805983854 70 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-27 04:53:43 | <u>0x3a07df73b5571bd8601080dd3a88127177a4d4c58ea3503cc0157de653d9a2da</u> | - 0.00000000000014700 15 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-02 14:07:55 | <u>0x9eac3797c147a9abf306e7d0fed384d600a6614b298d5110e166619ffb8b520f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-02 14:07:55 | <u>0x9eac3797c147a9abf306e7d0fed384d600a6614b298d5110e166619ffb8b520f</u> | - 0.0016367839464604 06 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-02 14:07:55 | <u>0x9eac3797c147a9abf306e7d0fed384d600a6614b298d5110e166619ffb8b520f</u> | - 0.0000000000253113 45 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-08 13:32:20 | <u>0x013b9f643484368a490128ebe984ea7508ba1060df173662b6ef4324f8644b60</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-08 13:32:20 | <u>0x013b9f643484368a490128ebe984ea7508ba1060df173662b6ef4324f8644b60</u> | - 0.0037646400000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-08 13:32:20 | <u>0x013b9f643484368a490128ebe984ea7508ba1060df173662b6ef4324f8644b60</u> | - 0.0000000000112311 76 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-20 14:43:40 | <u>0x30e4908ff81e98ae7f4215466e2a58ea8a3aac0df0042b67385822638a6bdeef</u> | + 0.3483999999999999 87 MATIC  0.33 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-12 10:21:18 | <u>0x59b05e736512484a27b193b57490cc347806b69212fb3e2d4b8f2d11a4458d2d</u> | + 175,900 CLAIM AIRDROP [RETIKDROP.COM] | ✓ |
| 2 | 2024-06-10 17:01:22 | <u>0x2d671622372ed6c0a1a41fea8e4397f8482624fbe9c5c6fe62ea8bcfb755f6df</u> | + 7,500 \$ CLAIM ON: eth-ethens.org | ✓ |
| 3 | 2024-06-08 13:32:30 | <u>0xa9b194c79b526aa65c0989947e4693eb350251cf7ca661adb773f619f79a2423</u> | + 1 tkether.com | ✓ |
| 4 | 2024-05-26 18:26:51 | <u>0x5572d665f28069720946fe2334faf31d577e699039ea0d208a134646f94602f0</u> | + 10.0000000000000000 000 s | ✓ |
| 5 | 2024-05-25 23:08:34 | <u>0xc31d0264f11f1094f80dcfdc31f6c83090c88feca92b43e086395317c69c1c4f</u> | + 100 ward. | ✓ |
| 6 | 2024-05-25 23:07:44 | <u>0xb974ecbb5a9fdc2507906ca07aa66842b9ae3f2e87404c837421cbbcdf4395ca</u> | + 100 Visit 3eth.co to claim reward. | ✓ |
| 7 | 2024-05-25 22:56:06 | <u>0x3557a3fa0a27b5ec3c15b5a6903bc3c86c7678757610a1161520c1a499a6260b</u> | + 100 Visit Shiba.pm to claim Airdrop. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 8 | 2024-05-25 15:45:26 | <u>0xb746d9f5e1a19fdac4c25c48eb09d2a6d04b844d67945b2e1bc35d5f758d2096</u> | + 100 Visit Wbtc.win to claim reward | ✓ |
| 9 | 2024-05-25 15:38:02 | <u>0x19b68ea8f0fc2eebafebcbaae5cb1686f06f7262b8efad5fafb406938f493a7c</u> | + 100 ewards | ✓ |
| 10 | 2024-05-09 01:56:47 | <u>0x7e4ceaf9d113c2eb266bcdcc48572bf40d3345ea02cfd5f7a694a611ba774660</u> | + 1.00000000000000000000 rdrop | ✓ |
| 11 | 2024-04-26 06:00:18 | <u>0x0d50b5fcf55de8c7c33dd0b6558b7d224f961d24310950bdf9492bbad0e52183</u> | + 9,560 ACCESS [ETHNA.ASIA] TO CLAIM) | ✓ |
| 12 | 2024-03-20 22:50:37 | <u>0x8b89dc3a80a2b502f419dc3e0e249649f4b26be7ba96134c031b9067403b1389</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 13 | 2024-03-14 20:55:01 | <u>0xf59ea014791d6e114d701d79743e65b21d5be1efca1782cf0019c9813cc9d08e</u> | + 100,000 ?claim | ✓ |
| 14 | 2024-02-07 21:11:27 | <u>0x53da1b8135231bff45d5c80e2457c628c0e41d6cc5a0d2b14bcf9526e0bdd7c1</u> | + 1 RDS | ✓ |
| 15 | 2024-02-06 18:00:01 | <u>0x78fe5b9f0489fc2a79c7764de7dbc7dc3d465c6af3b5e86a3f193a70796ae3d4</u> | + 1 rds | ✓ |
| 16 | 2024-02-06 05:09:18 | <u>0xb78b7535de6e1016074229215c4e39939d2c85babe dcef4ab83ab795fd8aa5ec</u> | + 1 ds | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-27 04:54:53 | <u>0xb0eebc78b6e10e45ea182f8b40ec8faf495b19da79db0fd8d51d888189d2d8cc</u> | + 1 co] | ✓ |
| 2 | 2024-07-27 04:54:53 | <u>0x1234c79470e76e07f34a82d360ac636fd50bf614708e895b0023568991b3e4b1</u> | + 1 šŸž• | ✓ |
| 3 | 2024-07-27 04:54:45 | <u>0xed1ec3a6e3250629e9a64525b760e2cfd53d2cd55f6445ee49ea3891ac925e</u> | + 1 1ETH Airdrop at etherc.xyz šŸž• | ✓ |
| 4 | 2024-07-27 04:54:21 | <u>0xacee3669ac8adf6077f44765f0250eb12a358c8a875d449b783e3e92a3f28fbe</u> | + 1 mystnft | ✓ |
| 5 | 2024-07-12 10:22:38 | <u>0xdbee90f915ca72516115ad9f0db7915c4d976c3adc0f2f04597eb043e2fa9c</u> | + 1 MGW61 | ✓ |
| 6 | 2024-07-12 10:14:44 | <u>0xeb2787c9dee6bc33a97542ee271fc95094408df471ed2c2ead19b76540e7179f</u> | + 1 1ETH Reward at web3eth.icu šŸž• | ✓ |
| 7 | 2024-07-12 10:14:24 | <u>0x1d989663c39f646d428fcbc8037e0c27959cf37f177f8873078c63e4c6f87431</u> | + 1 Airdrop at 10bnb.art šŸž• | ✓ |
| 8 | 2024-07-02 18:50:43 | <u>0xd49022c90a439dae81eaca0ea60fc17b88e1a273de7c04eec7a3f51c46af414c</u> | + 1 Airdrop at 10bnb.org šŸž• | ✓ |
| 9 | 2024-07-02 18:41:49 | <u>0x2b5da7d7b3b3defb77cd1858c6862e685d897adb0bc5286e129edcd00fc46259</u> | + 1 1ETH Airdrop at webeth.icu šŸž• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-06-23 16:22:15 | <u>0xbffc6e1b94d99f201b6a eecd13617ed95b04beaee1 267fef278a82d6f7a10e25</u> | + 1 ? | ✓ |
| 11 | 2024-06-23 16:22:13 | <u>0xbc0210f655f5a778c310 392e6d90f633541198779d 4aaaa1f11825904b1a60d2</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 12 | 2024-06-13 05:39:49 | <u>0x5ed8db6362f1391d95de 7019d3295e05e693480276 30e4e2121588b38b99923d</u> | + 1 az] | ✓ |
| 13 | 2024-06-11 10:31:45 | <u>0xcf087c8dd3f5e6dfc7c1 d608daea05eff98a788474 7d8f7db8502455ecc01e9a</u> | + 1 az] | ✓ |
| 14 | 2024-06-08 13:32:20 | <u>0x013b9f643484368a4901 28ebe984ea7508ba1060df 173662b6ef4324f8644b60</u> | - 1 REW | ✓ |
| 15 | 2024-06-06 10:16:10 | <u>0x09d447c3977e35c4e4d4 d221410d4020faa46933c6 1226d0cf11d9655e612067</u> | + 1 5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 16 | 2024-06-05 13:35:30 | <u>0x970a4589b4ac1baf5438 676d7a1113b2b573000c2c 9aca6626b7ac06f64e15e6</u> | + 1 REW | ✓ |
| 17 | 2024-06-04 15:20:08 | <u>0x2c7a90bb48711e4ef184 8fa6bee97767dde9232ae9 010ea9662746d546d01a9d</u> | + 1 e] | ✓ |
| 18 | 2024-05-26 18:26:51 | <u>0x74b3f731cfe5bf2f1956 777f200c07461acc28465b 0c88c6db19a4bf1bed00ce</u> | + 1 10ETH Reward at [10eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-05-25 22:57:02 | <u>0x4417fd705a8239fe25bb</u> <u>f42114e9b9594abc5bcb60</u> <u>8e15398ddc5d64e503a2a0</u> | + 1 -drop.net | ✓ |
| 20 | 2024-05-25 09:05:02 | <u>0x616a64bb1b69ac91c29f</u> <u>ca4f940af68b2660e16cc2</u> <u>323f812a32a73e8ea140a0</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 21 | 2024-05-12 06:15:55 | <u>0x4409bea0ab13f8fd8eb4</u> <u>8efa41cefba988796a3903</u> <u>0e48532c1a5c4c23827db4</u> | + 1 Reward at [5eth.us] | ✓ |
| 22 | 2024-05-09 01:56:47 | <u>0x3d359b52b8972f3b23eb</u> <u>dc66c228d3cf86949b1506</u> <u>3d6bed6c0ff81666527d21</u> | + 1 Reward at [5eth.us] | ✓ |
| 23 | 2024-05-04 12:42:03 | <u>0x19f12e265068f88ad54e</u> <u>14474bc48cf4ad69108bf3</u> <u>870d216124c5e464c94f7a</u> | + 1 Reward at [5eth.us] | ✓ |
| 24 | 2024-04-30 06:08:04 | <u>0x48e33c282806db4b54b7</u> <u>0f3ce78a6d7536dffa534c</u> <u>3973e41d8f6e63d1b938c0</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 25 | 2024-04-25 05:12:28 | <u>0xe5e9bae07a207d273316</u> <u>90df09cbdb1fdb13dcdd1c</u> <u>eaeba75224e692e9ad6f2</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 26 | 2024-04-19 19:25:35 | <u>0xbbb327beec13c202fd81</u> <u>93d789077d5ab17763121d</u> <u>c54a56a89867c6531c7cd5</u> | + 1 Reward at [3eth.us] | ✓ |
| 27 | 2024-04-14 11:54:34 | <u>0xf5b174dd4a768fab3c09</u> <u>9da6aa9758a8018b8e2ecb</u> <u>2aea87366d91856a953c28</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2024-04-07 03:35:13 | <u>0xdd87b91f3496960c48d23a5ea3ccddf129616c2578477c80ca3a59ce03efed6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 29 | 2024-04-05 23:33:06 | <u>0x2089ea5cd5cb180b17018c2af5ae3dd8328a3158b96067ed3f00097058af5c21</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 30 | 2024-03-29 20:01:58 | <u>0x0a160dda487abccedcbb36d35daca18f4943e1a06023ba362604d25e141dfa0</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 31 | 2024-03-29 20:01:17 | <u>0x5fcec7d43c25284e25c4c029b27c7b3c018718a9a07ff6bd76b8fd85010556ab</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 32 | 2024-03-24 04:18:56 | <u>0xa505690ef9926912215fadb4063f666dd0fb615234089dff447a847b0c52c67</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 33 | 2024-03-24 04:18:34 | <u>0xbb02a4ed4b364f6096b011898964dde2b09ee0fed89060010d615448288aff4d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 34 | 2024-03-20 14:45:30 | <u>0xcb6ae347ad074a736f3c862d6ce8b727ee06d26fe423dd4a21130b825c034c18</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 35 | 2024-03-17 09:28:33 | <u>0x1bfb8ad342bb69d7f8a419a4a5d5f4da4313aa434f25e8ab671ea030b01152b4</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 36 | 2024-03-09 18:35:29 | <u>0x307862bab23ef44ffbd3a13dd11cab564e80359762011015a467fda24a30dc5a</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2024-02-25 10:42:53 | <u>0x0f6e514a951cf375c4d6c8cbb9552c4ab6a41e66729641b3334e50e15c3c0b3f</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 38 | 2024-02-25 06:42:14 | <u>0x53889f013b9a6dc4a563e02e459faaac525296a4a7c55a96ba5c7518b75226db</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 39 | 2024-02-16 13:04:00 | <u>0x3e2377f100d91e937e039e30abcc75449c3ee4549d39f62062b2fdd97d2c87ef</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 40 | 2024-02-16 13:04:00 | <u>0x1c8db261e61c7a78c9fd046be636b375ae9fa759e0ef20658f4c311217553f08</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 41 | 2024-02-09 09:43:38 | <u>0x26e481b039b83215c1d0805cfa1793d46592ef8b90ad750a85184d08d06d9879</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 42 | 2024-02-09 09:43:26 | <u>0x4f4d3de0b7ae2513d9c45e706984cf2e4aa49543edf6bdc3329688064d4aa3e7</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 43 | 2024-02-04 01:57:17 | <u>0xbf07695dfb8d136e6f6ea4cd73366e8841c1ac5f3001f952b4231a94b3f0e555</u> | + 1 Reward at 2eth.org | ✓ |
| 44 | 2024-02-03 23:34:24 | <u>0xcbb4909a649a1f8c42d04404bbdf47350d348efb8c8018f5688bea666dd3499b</u> | + 1 2000usdc.net | ✓ |
| 45 | 2024-02-03 21:29:06 | <u>0x7460388c493c45cad43e723b1382e4e49280cf076e8f23ed80f7fda3264488dc</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 46 | 2024-02-03 06:26:48 | <u>0x6174aa11eb28dd5dc9ab f8a54f586c6cda242aa5c3 2864587c287b31f21f5893</u> | + 1 Reward at bonewin.com | ✓ |
| 47 | 2024-01-26 17:17:46 | <u>0xd2eb65c50936f0cbca1e b14d1e6e614741c1d48edb 7e9db669e2466136d51a41</u> | + 1 2000usdc.org | ✓ |
| 48 | 2024-01-26 17:12:41 | <u>0xb935ab95350868fc0591 96da184c2b9eaca9180d31 0970f693574748931637e0</u> | + 1 5000usdt.com | ✓ |
| 49 | 2024-01-15 05:37:03 | <u>0xcbcb2aa7f10fddceb838c 1b12be5cc8b6d53a8cec8d 51b293c7d11ed34ad715bc</u> | + 1 3000usdt.cc | ✓ |
| 50 | 2024-01-15 05:36:15 | <u>0x07c26ecf57f0db63a545 48f436a6f77546c0957f29 c754f3a5be4eb3e7f5491e</u> | + 1 1000usdc.top | ✓ |
| 51 | 2023-12-17 12:10:58 | <u>0x4bf7f0b616e4c3e15713 7edc3b39b59ab2655c814b d3a6958cd9b7160c7ca6bf</u> | + 1 1000usdc.org | ✓ |
| 52 | 2023-12-17 12:07:25 | <u>0x1dfe3fd38e416220a7a3 94c6eed8abbcbfd0c50ebd d1a5ad9df90ea7488e8170</u> | + 1 2000usdt.icu | ✓ |
| 53 | 2023-12-02 16:56:05 | <u>0xba40a45b531641af1735 89cca6576b73f472e276a4 014c48f1526f486f0c0557</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-12-02 15:54:13 | <u>0xad27419e3a77e460bfe8 8c6f72852675e3ec24cccd 24dd0d7e163b4f5306576f</u> | + 1 2000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 55 | 2023-12-02 15:54:13 | <u>0xd91b36fb55985aa0e271</u> <u>b6b9d86c94115361ac276c</u> <u>be67361e396cda1c818eaf</u> | + 1 1000usdc.org | ✓ |

* USD values displayed at the time of transaction

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