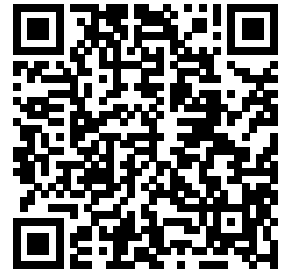


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x59983270f68da3550236000ab174d8784bdb693e</u> |
| TOTAL RECEIVED | 60.003314070738994701 MATIC |
| | 22.96 USD |
| TOTAL SEND | 54.636739613058132647 MATIC |
| | 20.90 USD |



| Token | Balance |
|---------------------------|--|
| MATIC | 5.366574457680863830 MATIC |
| | 2.05 USD |
| BLAST | 10,000 rds |
| Acces Liquid-ether.com | 27,227 rewards |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| Wild Goat Coin | 100.000000 WGC |
| USD Coin | 0.000000 USDC |
| Acces Liquid-ether.com | 1 rewards |
| USDT | 10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |




| Token | Balance |
|------------------------|---|
| ! RETIK | 375,880 Claim Airdrop [retikdrop.com] |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| Airdrop at ethliq.xyz | 0 5 ETH |
| \$5ETH Reward | N/A Reward at ether.casa |
| Reward at 3000usdc.net | N/A Reward at [3000usdc i%[enet] |
| | N/A ? |
| | N/A Reward at usdt-nft.com |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%[enet] |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%[ecc] |
| | N/A |
| | N/A Reward at usdt-nft.com |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-06-24 00:40:57 | <u>0xf2d3a6482b2fda2f672a</u> <u>2d7aebcadb0fc06f2acf5d</u> <u>9123b3b96ee1e133bdd792</u> | + 5.3300000000000000 71 MATIC  2.99 USD |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-02-19 10:21:39 | <u>0x0b41a529e042e66fb497</u> <u>b6d9b1a6c7a1274a8fe910</u> <u>95a7928190864b6ffdf9be</u> | - 25.960782901362641 439 MATIC  26.13 USD | ✓ |
| 3 | 2024-02-19 10:21:39 | <u>0x0b41a529e042e66fb497</u> <u>b6d9b1a6c7a1274a8fe910</u> <u>95a7928190864b6ffdf9be</u> | - 0.0006585068096040 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-19 10:21:39 | <u>0x0b41a529e042e66fb497</u> <u>b6d9b1a6c7a1274a8fe910</u> <u>95a7928190864b6ffdf9be</u> | - 0.0027670355095320 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-19 10:17:40 | <u>0x63dccf0b2c322a764937</u> <u>88b4b6da9166060a003d81</u> <u>396ab7545ed1dadbd85c0d</u> | + 25.008774053114365 188 MATIC  25.18 USD | ✓ |
| 6 | 2024-02-07 20:24:38 | <u>0x72c6900113f96150af00</u> <u>809f21b7dad87cd94427c1</u> <u>12f43102aaba50341ec155</u> | + 0.9526965394019507 59 MATIC  0.79 USD | ✓ |
| 7 | 2024-01-21 08:53:35 | <u>0x2753e56d7317a0c62184</u> <u>952ec7bece0998d37fd567</u> <u>a39db2c7244567062a73f1</u> | - 28.670635347990479 858 MATIC  22.71 USD | ✓ |
| 8 | 2024-01-21 08:53:35 | <u>0x2753e56d7317a0c62184</u> <u>952ec7bece0998d37fd567</u> <u>a39db2c7244567062a73f1</u> | - 0.0006359450318970 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-21 08:53:35 | <u>0x2753e56d7317a0c62184</u> <u>952ec7bece0998d37fd567</u> <u>a39db2c7244567062a73f1</u> | - 0.0000517461217770 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-17 05:20:58 | <u>0xe1923443895fa6f78c17</u> <u>db017bd0e1d149982f91bc</u> <u>7b694fab6764c91a7c48bc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-01-17 05:20:58 | <u>0xe1923443895fa6f78c17db017bd0e1d149982f91bc7b694fab6764c91a7c48bc</u> | - 0.0012081299691926 85 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-17 05:20:58 | <u>0xe1923443895fa6f78c17db017bd0e1d149982f91bc7b694fab6764c91a7c48bc</u> | - 0.0000000002630099 01 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-17 00:08:47 | <u>0x789d5a87863e09f8538562ddcdcaa01bf4e60be53191d245bfb082d5c53d1557</u> | + 28.711843478222682 791 MATIC  24.27 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 01:58:55 | <u>0xa69631f87dda8ceb1acd37925d2d0ba395a0787562e45a6c5121025730283add</u> | + 3 at.com to claim reward | ✓ |
| 2 | 2024-08-16 03:21:41 | <u>0x2cdc7304860a79a16b711f3a6f523487fe58a4806fa97d9bc68f15b9eaf4b5fa</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 3 | 2024-08-08 11:46:03 | <u>0x41e65b58f6f5b2906a31b510b757a138ac5b9a570c39e5a1224927657879248c</u> | + 14,500.0000000000 0000000 Z0Z | ✓ |
| 4 | 2024-07-07 02:16:04 | <u>0xb39aab83c9d9aca71ea4b3f3972bfb4e980c6a204d7e34bbf0f313920553cff</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |
| 5 | 2024-07-04 23:28:14 | <u>0x10a6b3091aef11a0aa0dc2d77c88a3f7d096a496fa480eb8a1c71102e1f7c949</u> | + 1,765.434999999999 945430 st-app.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-05-19 17:45:55 | <u>0xbd81e94d075824217fed</u> <u>1b5cac375927b00ffd9604</u> <u>39ab2f2ca934372539549a</u> | + 1,250.055409999999 938009 .xyz/ | ✓ |
| 7 | 2024-05-19 15:36:56 | <u>0x5b2b304079206aa02c31</u> <u>8bec3c8fe7b46a9aacc394</u> <u>f78553d6fe548eb552813c</u> | + 78,530 OUR COINS | ✓ |
| 8 | 2024-04-05 19:51:59 | <u>0xd6fb47672c15bf77c8ae</u> <u>551695c7a336f79106d73b</u> <u>acf5bb61331d62c6680d75</u> | + 100.000000 WGC | ✓ |
| 9 | 2024-03-28 22:33:31 | <u>0x1b63a4911e0eab7cf8fe</u> <u>ccb60eece68e9bc506021d</u> <u>dde82861d1550a64e552f5</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 10 | 2024-03-24 20:51:41 | <u>0x97070b273c9904d0b484</u> <u>62415e397ff3faef00e732</u> <u>2cab6141436c049d6b7f4d</u> | + 7,350 rds | ✓ |
| 11 | 2024-03-05 23:22:11 | <u>0x199988b5b632f0901120</u> <u>75e13853b7b87ec304501a</u> <u>ee937e4171f54128d8d0f2</u> | + 1 BLASTCODE.IO AirDrop Invite | ✓ |
| 12 | 2024-02-07 22:25:05 | <u>0xc57e8c66c0c4055b0f9d</u> <u>d70741324a73b49699642f</u> <u>470b16d602dd264efb87a5</u> | + 5,000 \$USDT ð;LÐ·lÐœ·airUSDT .net | ✓ |
| 13 | 2024-02-07 20:24:46 | <u>0x0ac01e8542a9cc44df0d</u> <u>a965b9477b14a8c766ee87</u> <u>291cbe86fef37583d589b3</u> | + 1 rewards | ✓ |
| 14 | 2024-01-22 09:06:12 | <u>0x13409539141504b1f02e</u> <u>9f6db7b5c9409c981251c2</u> <u>23b8d976f8dea653def308</u> | + 4,891.500000000000 000000 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-01-17 05:20:58 | <u>0xe1923443895fa6f78c17db017bd0e1d149982f91bc7b694fab6764c91a7c48bc</u> | - 99.692897 USDC | ✓ |
| 16 | 2024-01-17 05:12:25 | <u>0xe78fbaf8ff6b40a06274a9e623a169785fb1357d02fa88b102eaac557fdf8eb5</u> | + 52.862123 USDC | ✓ |
| 17 | 2024-01-17 05:05:14 | <u>0x561fc915c4fda607416e3efe72e57c1960f75871a0580f8a5e8a261f8ac24927</u> | + 43.254365839999998 400 DAI | ✓ |
| 18 | 2024-01-17 05:02:48 | <u>0xa324d9bf35d3334527e186182c93e429f4022129d4b7e2e27dabba6f5eaaafe4</u> | + 46.830774 USDC | ✓ |
| 19 | 2024-01-15 19:01:43 | <u>0x9fddc86fe48e71b8eaca4882236468a9f748d051e93720cdbb3ae4c5c99b2f16</u> | + 1 rewards | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-07 20:46:05 | <u>0x6a41a97e0c48fb6ce590cdcccde5bad4bba3fb899b14c518975e5820eb4404ec</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-08-16 03:32:51 | <u>0xd30247c9dea604c960452d76912ae2a85b4be663182657d3d57224235144f41d</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-16 03:22:01 | <u>0x6dfb0cadf681e58a9ffe</u> <u>2e26be1388c067384e0991</u> <u>2ca0562467775b5b5c59ce</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-16 03:21:13 | <u>0x04be30763ac857148eab</u> <u>040cd258abd45f95b964b2</u> <u>4b019b3cd83569c55b3827</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 4 | 2024-08-07 12:51:10 | <u>0x757f02599fe59c94abc6</u> <u>b7a257a9262c635533fff6</u> <u>4e5345d5b60c00a4c41fb7</u> | + 1 ǻǻǻ• | ✓ |
| 5 | 2024-07-04 23:17:48 | <u>0x80ad81be8ae03943adc4</u> <u>44c1a621f0c48b2221e6ff</u> <u>046e811013e8b10cce2993</u> | + 1 Airdrop at 10bnb.org ǻǻǻ• | ✓ |
| 6 | 2024-07-04 23:17:32 | <u>0xf615b0a2544784cc8f4f</u> <u>0f8820c51d2df292c3d421</u> <u>a77ec9761a937c41fd99c5</u> | + 1 1ETH Airdrop at webeth.icu ǻǻǻ• | ✓ |
| 7 | 2024-06-24 00:41:57 | <u>0xcf3693bf147a89f6beb9</u> <u>c1094bb082dd51f6585039</u> <u>1901d053be05e2ef801731</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 8 | 2024-06-24 00:41:33 | <u>0xd1878ea7a4e901c15629</u> <u>37244a9b3095620132a3cc</u> <u>2400665d9c630d7e365a12</u> | + 1 ? | ✓ |
| 9 | 2024-05-19 17:49:05 | <u>0x2055a06b935979021e28</u> <u>9c846e480d8e513e0cbff7</u> <u>4845d00108470c7a0c7b32</u> | + 1 -airdrop.net | ✓ |
| 10 | 2024-05-19 17:48:25 | <u>0x3122af5735812be78ea6</u> <u>c22bad0c7b198cc4d063cd</u> <u>61498a6485ee73012b9381</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-05-19 17:47:39 | <u>0x1a3e993bbc1536ad5d4a b9dff8c3f24d87288412d7 be92101a00d814c6aebdcc</u> | + 1 -airdrop.net | ✓ |
| 12 | 2024-05-19 17:46:59 | <u>0x7b63e41958c752d4d04f 7d3de2811546d7527a950f e0cf6801a75950b0bdd957</u> | + 1 -airdrop.net | ✓ |
| 13 | 2024-04-23 17:56:40 | <u>0x893cea58086968ace389 2cf90669c6e5701f2e0a03 a4456465ab9021d0977b07</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 14 | 2024-03-24 04:04:58 | <u>0x971d40a22e82d43f9521 40fcbfb11b7ccea4ad97f2 e08aebf7a55c335d3f6f26</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-24 04:01:11 | <u>0x4c345b618de4b5ad0e6b 691a901410cdc509334566 c4f2f8ae1aa8ed184fa007</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-08 00:33:03 | <u>0xf4227bf4dff3dca77a26 d8111b25af425a56aee689 7b934a6833fdd363fbfeec</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 17 | 2024-03-04 00:21:14 | <u>0x48c558c63d7203aa7adb 1431a853ae2303f475f969 741a9bda45b66a0836546f</u> | + 1 https://lidostak.com | ✓ |
| 18 | 2024-02-23 17:14:08 | <u>0x3bdaf348f3a2564fc9e3 4bbc93cd710e84bb3c7656 3ce5ec67865551ee3c7779</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 19 | 2024-02-23 10:25:12 | <u>0xeb38d91e0eb168fb03f8 f4e615546ef4c0101f603d 257f025a3e25c40581b81f</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-02-19 21:29:32 | <u>0x069b03206c18ec68903b09215d66cf37f538b7de3a2aabdb69c3d474e5200470</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 21 | 2024-02-19 19:19:00 | <u>0x75ea61f2401beb15861f737162f3a86a5b00fb382fae8f9081bddd0dc228ad0b</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 22 | 2024-02-11 21:09:31 | <u>0x844c982d1d868c4d3fae7cfce67f16fb4b7ac96b2a62a746330c5051a1618801</u> | + 1 https://aione-air.pro | ✓ |
| 23 | 2024-02-07 20:24:56 | <u>0x4dbe6df1888a366b627c91b4677d526c1c3e497ad1399fddc4ae17c95710cf01</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 24 | 2024-02-07 20:24:46 | <u>0xd877691da6768d407f77bcc69d51376ee62725266a708087c1c5bf50d2fa8432</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 25 | 2024-02-01 01:04:14 | <u>0xfbdcc34f3cdc4f7ab18b11c9add0ea94cacf4eb9fb173d19020275c7bd76e914</u> | + 1 Reward at ether.casa | ✓ |
| 26 | 2024-01-29 08:45:35 | <u>0xdf358d383bd57ae45fc7c4785c1c8095cef786a244be4c9077fc9a9d6ecce6a1</u> | + 1 2000usdc.org | ✓ |
| 27 | 2024-01-28 21:57:50 | <u>0xdc3cdc3541395ce4ca529b471ca37920b22777194a99d003f7699a540925beb8</u> | + 1 5000usdt.com | ✓ |
| 28 | 2024-01-17 05:07:02 | <u>0xc5862367ad0322816d0725acad57fed6690f39f4fd802f0971fb2af4953970b</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 29 | 2024-01-17 02:44:52 | <u>0x557f5fc5663e3ede987b</u> <u>c5f69b7e60982e8ede4afb</u> <u>3c7ef5f4130ab75cdcf235</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2024-01-15 19:02:33 | <u>0xfc9347963f8b6d268fbc</u> <u>332c3eac13ce60c2070284</u> <u>8a10692cb694abdc6f5081</u> | + 1 1000usdc.top | ✓ |
| 31 | 2024-01-15 19:02:33 | <u>0x544b9c873470f8e2c84a</u> <u>3e5990a6cc529c66ec5b32</u> <u>1dde511a270f08db1c918d</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

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