

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:09 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5bc2615c0c6404d22798bd968e48e63e90ba6f88</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC                        |
|                | 0.03 USD  |
| TOTAL SEND     | 0.024999697671394046 MATIC                        |
|                | 0.00 USD  |

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.075000302328605953 MATIC                         |
|                           | 0.02 USD   |
| ETHNA.asia                | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM)               |
| !ETHENA                   | 5,000 ards   |
| USD Coin                  | 0.010000 USDC                                      |
| Acces<br>Liquid-ether.com | 1 rewards  |
| oucher )                  | 1.000000000000000000 Claim by link:<br>zlrduit.xyz |
| ETH                       | 10,000 ETH   Claim: ethcex.org                     |
| Reward at<br>5000usdt.com | 1.000000000000000000 5000i%,Reward                 |
| 5000usdt.com              | 2.000000000000000000 5000usdt.com                  |

| Token                      | Balance                                 |
|----------------------------|---|
| ! RETIK                    | 375,880 Claim Airdrop ( retikdrop.com ) |
| Acces<br>Liquid-ether.com  | 1 rewards                               |
| Galaxy OAT                 | 10 OAT                                  |
|                            | 1                                       |
| Airdrop at 3eth.cc<br>ðŸŽ• | N/A Airdrop at [3eth i%€cc]             |
| \$5000 USDT<br>AirdropðŸŽ• | N/A 5000usdt.com                        |
| \$3000 USDT Airdrop        | N/A 3000usdt.org                        |
| \$2000 USDT Airdrop        | N/A 2000usdt.top                        |
|                            | N/A Reward at tether.ec                 |
| ðŸŽ• Bonus at 3eth.us      | N/A Reward at [3eth.us]                 |
| \$1000 USDT Airdrop        | N/A cc                                  |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.org                        |
| \$2000 USDC Voucher        | N/A et                                  |
| ☐                          | N/A Reward at usdt-nft.com              |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-08<br>08:32:46 | <u>0xa284e905783de245eb2b</u><br><u>3c073d5ca32ee81bf2e593</u><br><u>c9c964b3b79d6264d8d919</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-03-08<br>08:32:46 | <u>0xa284e905783de245eb2b3c073d5ca32ee81bf2e593c9c964b3b79d6264d8d919</u> | - 0.0035473737176004<br>69 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-03-08<br>08:32:46 | <u>0xa284e905783de245eb2b3c073d5ca32ee81bf2e593c9c964b3b79d6264d8d919</u> | - 0.0126537847615562<br>48 MATIC <br>0.01 USD   | ✓ |
| 4 | 2024-03-08<br>08:32:02 | <u>0xbd88dbb0c058c1181765a210d9757d7a0fc6481284bd1969b6cc6eb3026c1093</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-03-08<br>08:32:02 | <u>0xbd88dbb0c058c1181765a210d9757d7a0fc6481284bd1969b6cc6eb3026c1093</u> | - 0.0018739753054465<br>86 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-03-08<br>08:32:02 | <u>0xbd88dbb0c058c1181765a210d9757d7a0fc6481284bd1969b6cc6eb3026c1093</u> | - 0.0069245638867907<br>43 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-03-08<br>06:53:49 | <u>0x6e53f9a910d3d7191945e079488880eccc80ce69cdeddb6c873b4789d6eb497b</u> | + 0.1000000000000000<br>06 MATIC <br>0.11 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-06<br>08:42:15 | <u>0x230e0f496f9ebe39966d7e9a50d45fe789e1a109f8047105d8bbbca67ace80cb</u> | + 375,880 Claim<br>Airdrop (retikdrop.com) | ✓ |
| 2 | 2024-04-26<br>08:37:07 | <u>0x39077fcc2090991968caf1ded021cc5e8a004a0a10706154f2b7f8e411ab5311</u> | + 9,560 ACCESS<br>[ETHNA.ASIA] TO CLAIM)   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-04-24<br>04:22:34 | <u>0x18514053471b7779a2d0c55d80bea85a906846d304fc6bc63f766ca0d907dfbe</u> | + 5,000 ards   | ✓ |
| 4  | 2024-03-27<br>03:51:03 | <u>0x2d8b4572522848181d8f89cd09212e955a63a5be7c4d0daab9cce75df5ee22cf</u> | + 1.0000000000000000<br>00 Claim by link:<br>zlrduit.xyz | ✓ |
| 5  | 2024-03-22<br>03:13:41 | <u>0x64d0ca50a090d09aa197bc0b8ed01fc077b970b459f48cd0a018c27c4599ae32</u> | + 1 ETH   Claim:<br>ethcex.org                           | ✓ |
| 6  | 2024-03-08<br>08:32:46 | <u>0xa284e905783de245eb2b3c073d5ca32ee81bf2e593c9c964b3b79d6264d8d919</u> | - 7.500000 USDC  | ✓ |
| 7  | 2024-03-08<br>07:42:18 | <u>0xe73ad327b95d1d183a5614805f9f615482d2f3d7bf7c61c93a35853844ace137</u> | + 7.510000 USDC  | ✓ |
| 8  | 2024-01-30<br>01:36:14 | <u>0xd962ec678edfcdc2ef306c7773f8d98e84d54433c2897e8df95711b387827135</u> | + 1 rewards  | ✓ |
| 9  | 2024-01-30<br>01:36:10 | <u>0x265f996f0c04da44aa58c5a9715240870a80125bc29ae34043a7683cb2087d5</u>  | + 1 rewards  | ✓ |
| 10 | 2024-01-25<br>01:41:14 | <u>0xcac13d2eecb7b9ebbd654fbf86be001066feae546d906b189eaba81102e6074</u>  | + 1 rewards  | ✓ |
| 11 | 2024-01-23<br>01:52:01 | <u>0xa7803cbd6a8079315617bd2197c458914bc6fd9a86d0692e75f18e0368a02716</u> | + 1 rewards  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 12 | 2024-01-16<br>08:29:43 | <u>0x8dd63d338344b067ef714cf97203e2adf52289cd166e05411242e9c3a8b26160</u> | + 1.0000000000000000<br>00 5000i%,Reward | ✓ |
| 13 | 2023-12-10<br>01:26:17 | <u>0xbf6765f8280be039409a185a330633e51156d4f54ec998db763574d8b0f96fa0</u> | + 2.0000000000000000<br>00 5000usdt.com  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-03-08<br>08:36:00 | <u>0x154954ea4601e4b888338eca5ba762938f8808a8974a88a61215501377f12252</u> | + 1     | ✓ |
| 2 | 2023-11-09<br>02:55:16 | <u>0xd4c9a88f948b4675bd5f4610fa9391418c5fe06571a829aeaa925852b3ef1d54</u> | + 1 OAT | ✓ |
| 3 | 2023-11-09<br>02:43:36 | <u>0x84d073d2c8368041ea3fca90d61266128efef322f5798ac5e291597028964fa5</u> | + 1 OAT | ✓ |
| 4 | 2023-11-09<br>01:52:25 | <u>0x42a17acbae3e5fba08d842125a33d52aa88d61b27dbd7ad75d830810e660fcf7</u> | + 1 OAT | ✓ |
| 5 | 2023-10-30<br>09:03:19 | <u>0xc69fc6067d17a9d6eea12a80d06c2abb3a61d1f5c03e3f44c861dec12b0c4d2d</u> | + 1 OAT | ✓ |
| 6 | 2023-10-16<br>06:13:44 | <u>0xfca82a6edc1f61c0b3ae04745111e47528b2a9a6896ad02d974123d4e26cd180</u> | + 1 OAT | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 7  | 2023-10-16<br>05:41:32 | <u>0x73038db1532dafc99ad9ef38de05495f238fec0e57d15db9857ea84f1681f91e</u> | + 1 OAT | ✓ |
| 8  | 2023-09-20<br>09:19:54 | <u>0x3b262c8b6b5254118874b8dc7cfb970a0e945a2581b7e26e027d6265f7a0efbf</u> | + 1 OAT | ✓ |
| 9  | 2023-09-20<br>09:14:41 | <u>0x9ba64d4a593442fe00d8f30ddd2569ca4962e732e057713e14f134c708b6b7bf</u> | + 1 OAT | ✓ |
| 10 | 2023-09-15<br>14:32:11 | <u>0xbd12666173e8aab6e8ecddc4d5a74a08b6ecd9307e7e0282a2265cdd499a066e</u> | + 1 OAT | ✓ |
| 11 | 2023-08-02<br>09:41:57 | <u>0x10e7e3047752fd552ad4c7333335703f2e68d432de651eae9b0fdc772c263726</u> | + 1 OAT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-06<br>06:09:47 | <u>0xf25aaf8edfb917ecf122beed3d9ddd44fdf37a008351587e4f773a2bd68eb92</u>  | + 1 1ETH Airdrop at webeth.icu <sup>č</sup> ŸŽ• | ✓ |
| 2 | 2024-07-06<br>06:09:41 | <u>0xa32d3e9f8ba2a4907c41574e696c8206bc79be42a77bca8c014e26276785a534</u> | + 1 Airdrop at 10bnb.org <sup>č</sup> ŸŽ•       | ✓ |
| 3 | 2024-04-26<br>11:04:21 | <u>0x2213e2eb2ebe51435e007ad5d2f07eb5338e1b833a797c19f6fa8cb48fd6edc5</u> | + 1 Reward at [3eth.us]                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 4  | 2024-04-20<br>01:20:41 | <u>0x66c2552f91528dd4dc4047b55e457f40a69133ff6738c4f07ceec7a7dda8438a</u> | + 1 Reward at [3eth.us]       | ✓ |
| 5  | 2024-03-22<br>04:07:51 | <u>0xc7a2a8bb9bc8fb00beaba6b34482674501c055f82633926bdbd381e544202157</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 6  | 2024-03-04<br>22:55:47 | <u>0xe1db4f087600382709fb26785f45eb25a8a5b59741ffc1f8e87db24f35267ffa</u> | + 1 Airdrop at [3eth i%[Ecc]  | ✓ |
| 7  | 2024-02-24<br>03:47:46 | <u>0xe036440be37d2b2094b660c4589b33f4a299bbbba4ac272e25dac26abc0fddef</u> | + 1 Airdrop at [5eth i%[Ecc]  | ✓ |
| 8  | 2024-02-01<br>01:44:26 | <u>0xa569d4835ceffb43208cd79d3a2f2061da5aee3694267c178caf91e70c352b26</u> | + 1 Reward at bonewin.com     | ✓ |
| 9  | 2024-01-29<br>05:53:57 | <u>0xc073e054156f8881edf2a2038699e9c7ec7b24505deb5cfb5d2b829f9e47f90b</u> | + 1 5eth.net                  | ✓ |
| 10 | 2024-01-26<br>08:04:54 | <u>0x84053f4f29ad77a79fc1a68f7c58cda819803a9407f7dbb6af2f5f86d6f81d21</u> | + 1 2000usdc.org              | ✓ |
| 11 | 2024-01-26<br>07:58:32 | <u>0x67e7ad548dcd88f42b7e11b4f680cb5132d5aa2c4be22bf72d68ba1bb9d893ce</u> | + 1 5000usdt.com              | ✓ |
| 12 | 2024-01-17<br>02:36:40 | <u>0x1f0615cc0f955a3b8e8d9182955cd2f013c215153d2401c460a86355a1986f98</u> | + 1 Reward at usdt-nft.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2024-01-08<br>04:36:13 | <u>0xbf2b5c3cd1996a29c240</u><br><u>3429022e8450d8a1089263</u><br><u>02e16d5ca02fac144038f3</u> | + 1 3000usdt.net | ✓ |
| 14 | 2024-01-08<br>03:59:40 | <u>0xfbd112006883f6722b09</u><br><u>18d6c6e5f9586326eaeaf2</u><br><u>37367c5033f051e15310df</u> | + 1 2000usdc.org | ✓ |
| 15 | 2023-12-17<br>10:03:50 | <u>0xb5c07996e953fa2f85e0</u><br><u>d733b470ba6a2560f67349</u><br><u>dfe23ff4316e1168176632</u> | + 1 1000usdc.org | ✓ |
| 16 | 2023-12-17<br>10:02:30 | <u>0x2de5d83cffb42ac0aba2</u><br><u>123a649af4bc8c5677465c</u><br><u>bd76acd5f1bfe70fd4eaf5</u> | + 1 2000usdt.icu | ✓ |
| 17 | 2023-12-13<br>11:59:04 | <u>0x0d2f464f4c2b31f9698e</u><br><u>d74a4d43bdbf14189f6a52</u><br><u>fbfd2023cb6b0a8016d0a2</u> | + 1 org          | ✓ |
| 18 | 2023-12-05<br>12:59:16 | <u>0x7d7a4124f3436e75e67c</u><br><u>1eb8298a50b48949403fe0</u><br><u>5ee3be9796195727c0cc4f</u> | + 1 2000usdt.net | ✓ |
| 19 | 2023-12-05<br>12:57:02 | <u>0xf580867a6df7d4d31670</u><br><u>aa55277d5b1b27dd5f79f1</u><br><u>ee0dd31f6e67389187f55e</u> | + 1 1000usdc.org | ✓ |
| 20 | 2023-12-02<br>00:32:36 | <u>0x9a21803928fd80024216</u><br><u>79ed5fe658e28c68a4d431</u><br><u>0765a86c7caf61cf2cc2c0</u> | + 1 2857pp.net   | ✓ |
| 21 | 2023-11-29<br>04:55:41 | <u>0x092014b6228a7529c51a</u><br><u>7f2763b43194df29cb92fa</u><br><u>35c3dfb113a87b432cc6b5</u> | + 1 com          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 22 | 2023-11-28<br>23:44:09 | <u>0x2097148822f148e1be2a<br/>a1ccfdaea3c41b1a06a1c0<br/>7bed2b1a6b52307e6d77fa</u> | + 1 2000usdt.top           | ✓ |
| 23 | 2023-11-25<br>18:29:35 | <u>0x3fc5f0a365188f58a57c<br/>91b0fa2c266625ed2a6462<br/>4726609f610a206aa5dd78</u> | + 1 org                    | ✓ |
| 24 | 2023-11-25<br>18:05:38 | <u>0x29edf4a6535063e19695<br/>a14577038f08ff23f05539<br/>80f87550629a6708c7b582</u> | + 1 3000usdt.org           | ✓ |
| 25 | 2023-11-25<br>01:59:09 | <u>0x08769667b2a09a3e34d1<br/>c1aebd65e35a9f35a54e5f<br/>f3ef14dd494f953d8d0c17</u> | + 1 Reward at<br>Lido.fun  | ✓ |
| 26 | 2023-11-25<br>01:57:43 | <u>0xcf2d9488db6d22ccc83b<br/>78609669748d98051b753e<br/>19c6540026c19103d4b791</u> | + 1 Reward at<br>tether.ec | ✓ |
| 27 | 2023-11-22<br>07:46:26 | <u>0x6c499aced35795f8e188<br/>dc71f8fad2ff320c79350d<br/>6cd8bb544b34dc469ce602</u> | + 1 t.org                  | ✓ |
| 28 | 2023-11-21<br>03:48:53 | <u>0x96ac364c058591da6d62<br/>dce5d3ff44225d8a26508b<br/>59f4766bbc3be7e1350356</u> | + 1 cc                     | ✓ |
| 29 | 2023-11-21<br>03:48:51 | <u>0x0ab574778c3a5f3ed127<br/>24cfbc9ba550eb3bdb9760<br/>77a3784b3672cce14f5bef</u> | + 1 usdc.vip               | ✓ |
| 30 | 2023-11-21<br>03:48:49 | <u>0x6736cbc24fe5fb4b65be<br/>65edf48d6908f20f36f88b<br/>1b4d171d6a347d8e5ac7d2</u> | + 1 d.org                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 31 | 2023-11-20<br>06:30:49 | <u>0x40097be3f2125bcf397c1cfe88e7ec7baaf5a75c3f46542a6930e4680db60482</u> | + 1 ro      | ✓ |
| 32 | 2023-11-20<br>06:29:45 | <u>0xd087fde78a044ec8d0c5d420f39f71268729ff6c57f9e30ed3e44ba1985ecaa9</u> | + 1 Voucher | ✓ |
| 33 | 2023-11-17<br>04:54:33 | <u>0xb7facc1fb7926f3886103cf956acfc3c30dab480f0a9831aec9e7179971a50a6</u> | + 1 ro      | ✓ |
| 34 | 2023-11-15<br>06:06:11 | <u>0x8e2fe8bd602c05000d53f3758c4ad0ef5d3ca86b914370ba99deae208a2d1707</u> | + 1 et      | ✓ |
| 35 | 2023-11-15<br>06:05:57 | <u>0x2e250859f45ee78a4ee3c6c5aa02d33993e071b815e202e7bdf07bea550c6413</u> | + 1 .org    | ✓ |
| 36 | 2023-11-15<br>06:05:43 | <u>0x5525869a7b87eaab54855bf9edcac2cffe26c2cc67e0beaf67f3922d6700c5e4</u> | + 1 k       | ✓ |
| 37 | 2023-11-13<br>03:56:10 | <u>0xa3647af66f1304e296b5b8f26cff17019dc6c3ffd03edb944ea03d959818628f</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-13<br>03:55:50 | <u>0xae67b380a97ec067da8332437013307638c0e84aef8248f1335e03f35d1d3033</u> | + 1 t.xyz   | ✓ |
| 39 | 2023-11-10<br>01:48:27 | <u>0x1320ff439e48687d329882f9f85539659ed7e2a8424873cab0015b1a4fa9d02b</u> | + 1 p1.org  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 40 | 2023-09-05<br>23:11:24 | <u>0x2e7a58413b7fe8b7dc1d<br/>6bf92dc465f60e8569bc48<br/>9d13c58009a0251ba5ac1f</u> | + 1 NFT Airdrop                   | ✓ |
| 41 | 2023-08-29<br>21:56:03 | <u>0xad0fc3764ccdd64c7f98<br/>9e3e8b20e2771c4673b625<br/>91f5875b0b0fcb8ef2c978</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 42 | 2023-08-28<br>04:41:14 | <u>0xfb46e2912fd69bd77e75<br/>b62ac0006635259236eaa4<br/>af8b3317e518b492458aed</u> | + 1<br>claim.circleweekly<br>.net | ✓ |
| 43 | 2023-08-26<br>19:37:57 | <u>0x092488d9cdb4d22fd60a<br/>e08b8ae927c303b9308477<br/>660d340bac06c7d53dbbaa</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 44 | 2023-08-25<br>20:06:24 | <u>0x1995447ba0b15fef6e1b<br/>b63c39e4af055c7ad7393f<br/>30b5824c35488e8a20be48</u> | + 1 NFTVoucher                    | ✓ |

\* USD values displayed at the time of transaction

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