

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:21 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5bfc2fe785371f31bea478f18211d75e63d742d7</u> |
| TOTAL RECEIVED | 403.587842574092803716 MATIC |
| | 154.45 USD |
| TOTAL SEND | 20.030259055096635734 MATIC |
| | 7.66 USD |

| Token | Balance |
|-----------------------------|--|
| MATIC | 383.557583518996125349 MATIC |
| | 146.78 USD |
| USDT | 10,000 \$USDT DjLD•IDœâ-·lootusdt.com |
| ENA | 10,000 \$ ENAFI.ORG Claim to Earn |
| xBlast | 4,555.000000000000000000 st-app.xyz |
| ! Bitrock Staked Token | 4,680.000000000000000000 Staked Bitrock (www.bitrock.app) |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| REALIO.work | 9,487 ACCESS [REALIO.WORK] TO CLAIM |
| Lido-event.site | 1 DO Giveaway! |

| Token | Balance |
|-----------------------------|----------------------------------|
| \$2000 USDT Airdrop ðŸŽ• | N/A 2000usdt.net |
| 2000 USDC Voucher | N/A yz |
| 5000 USDC | N/A NFT Voucher |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| 10ETH at web3eth.us ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| 5000 USDC | N/A NFT Voucher |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| \$2000 USDC | N/A Voucher |
| \$3000 APE | N/A VOUCHER |
| 5000 USDC | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-08 09:14:46 | <u>0x7030fce59cca15c9312e085c380522d60ead0b9c09413e36935aca04511a31bb</u> | + 72.478744304173460 478 MATIC  62.25 USD | ✓ |
| 2 | 2023-12-08 09:12:42 | <u>0x62b72b9c000f254667b4f8af0221e0fe8137679b5f724d7c4d171129a19b53d4</u> | + 0.0002000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-08 09:12:16 | <u>0x00eae63d7e971b1a3b794521d1940640a56a0fcd9559ba28cc1df9527c4a656f</u> | - 20.0000000000000000 000 MATIC  17.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-12-08 09:12:16 | <u>0x00eae63d7e971b1a3b79</u> <u>4521d1940640a56a0fcd95</u> <u>59ba28cc1df9527c4a656f</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-08 09:12:16 | <u>0x00eae63d7e971b1a3b79</u> <u>4521d1940640a56a0fcd95</u> <u>59ba28cc1df9527c4a656f</u> | - 0.0296290550966340 01 MATIC  0.02 USD | ✓ |
| 6 | 2023-12-01 15:48:47 | <u>0x1e29798b477c95e6d3b4</u> <u>652bde9140d2ee2ba6afa0</u> <u>cf75029ecdabdebc17cf65</u> | + 9.8992597500000005 79 MATIC  7.86 USD | ✓ |
| 7 | 2023-11-22 15:50:01 | <u>0x3a717e67f974a745cb3b</u> <u>faa8ec7d98521d306bc588</u> <u>b10d3bcd16c426e8e63f1f</u> | + 230.32611049133925 0075 MATIC  174.03 USD | ✓ |
| 8 | 2023-10-06 09:31:32 | <u>0x96e7ef30ccfffe7ebcdb</u> <u>862598253e286d1074bd26</u> <u>b79c748cd05a48dc546344</u> | + 90.883528028580059 299 MATIC  50.18 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-02 02:39:25 | <u>0xef714cc9aa4f25822baf</u> <u>eb9860d0e0baa35b7e7f7e</u> <u>4066ad02c4ab6eb7af8c7f</u> | + 5,000.000000000000 000000 st-app.xyz | ✓ |
| 2 | 2024-05-24 08:50:33 | <u>0x0b88b7896ad870ff2181</u> <u>2152de5c540f1056b2216b</u> <u>4414ee81563aaddf28d100</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 3 | 2024-05-13 19:10:35 | <u>0x49c223c06716caddadae</u> <u>f8e46b690ee62467f67cf0</u> <u>66b0e0e832de6c446783da</u> | + 1.0000000000000000 00 rdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-04-28 18:38:24 | <u>0x07c29dbc228976e0d94b348375b10237dfb903dec6205da494c5457825e5cb79</u> | + 569 \$ ENAFI.ORG Claim to Earn | ✓ |
| 5 | 2024-04-19 11:46:18 | <u>0x432c520c1ef57a97bdb752c639973333adb67795a64a1a872819777ff4fb9b3e</u> | + 745 ACCESS [REALIO.WORK] TO CLAIM | ✓ |
| 6 | 2024-02-23 22:54:49 | <u>0xd934d4103f9307a7ad58d9d51aa0b085da4b4c6b60a60cabbee82aebe254472c</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 7 | 2024-01-19 09:00:54 | <u>0x44639749a86ff1f05922de31aae1455d4a26c6b6333c1228b4331ba0f47e3793</u> | + 6,195.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 8 | 2024-01-16 21:02:27 | <u>0xc75df8dfa163e03477c31437519d3dd1b6d9bc51ed46562af03de46f3aabae99</u> | + 1 DO Giveaway! | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-05-24 08:50:07 | <u>0x6795e7c16178add8107b6fff1238ed984531db6c50d64f5ecc5ffd6a302c2516c</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 2 | 2024-05-13 19:10:37 | <u>0x15da8927c7f2be609994a543676111c4ecd6ab2e5a4fab4aef2742fb68358c52</u> | + 1 Reward at [5eth.us] | ✓ |
| 3 | 2024-04-30 04:04:10 | <u>0x589f8d91a466296e0bbe83196389f624a2a92c04bb70aafe658cd10c19e24847</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 4 | 2024-04-24 11:14:30 | <u>0xcd23146aeceeee45951e0e6d66928b53d17cbf2e0a51a55d844f9780aaf9de15a</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 5 | 2024-04-15 12:18:58 | <u>0xbbd913d4c27a49bed6fe92e65482222772ffeeecb995b36b5141d2fd18fd7290</u> | + 1 Reward at [3eth.us] | ✓ |
| 6 | 2024-04-03 10:48:48 | <u>0x58b53a81388ecd34ceee2798a7c35a0c7a5bfed2ec3b84023ea0eebc5e1e70c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-02-25 17:19:49 | <u>0xc7b0e547ef71a975634e6a4e7c36202c3bf318e57351ed5c13fe0df84b5d566b</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8 | 2024-02-25 13:59:31 | <u>0x3608926c50bb2af51e07376f158160c5e72fd9e5fa02b4ab9f25a67f73d35fb0</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 9 | 2024-01-12 20:17:29 | <u>0x3623eafe4d869ddefbd536e2fbdaeb7ee3123b42927365daaa21e1c26aa9456e</u> | + 1 3000usdt.cc | ✓ |
| 10 | 2024-01-12 20:17:27 | <u>0x5d86387fb93148cc4ebe0454c716f2eb345e5639fd4561f344e07af2eaf1644f</u> | + 1 1000usdc.top | ✓ |
| 11 | 2023-12-01 20:00:43 | <u>0xe2bf3f4176164b22e9869d340938c1475cc77f08a61bbd49c445722a96cdcfd7</u> | + 1 2000usdt.net | ✓ |
| 12 | 2023-12-01 18:14:19 | <u>0xeb179fc70b9fa9e77e2a197b0f5f861beb0ee9385b17d27f33c4c2e52cad36f2</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 13 | 2023-11-29 09:28:25 | <u>0xb3c4b8aacd0e6ec577a72ac95e0963a9b53f8ca988b6be4da97635cd4c642166</u> | + 1 com | ✓ |
| 14 | 2023-11-22 15:40:55 | <u>0x03f09523161e41e50603a8e33e570c228cb3d6a508d53978087fb9a5d6a69308</u> | + 1 cc | ✓ |
| 15 | 2023-11-22 15:40:53 | <u>0xfac3108a583615a5e7ec88db5f69867581f5331eb98a86cb8517147ca03a656d</u> | + 1 yz | ✓ |
| 16 | 2023-10-31 06:24:31 | <u>0xb5ba71e6a320e9b8851ce8b449a0d1fd0a7db135422d4e2ce7a588d64fa90a1a</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-16 12:16:23 | <u>0xfd4dae8d54556c5d4af42da7c84b954ffdcec78b4e72b33a2587fcdad67b59d3</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-06 11:47:15 | <u>0x96a92153107c094970a23982451378e1e88ab554227c2e3f2122e0a6532870d5</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-06 09:41:22 | <u>0x91d00b4cbfe130550b8a4e4034c3a19209319ffb69aac04dcca8e6b5c28441fa</u> | + 1 Vouchers | ✓ |
| 20 | 2023-10-06 09:10:10 | <u>0xc50b9740c5ba69cafea0abda874472bc639c6a45f256a2e5227e0704a03d935</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-10-06 09:09:44 | <u>0xeb7733280d8ddd91fd8180bbf3c5fd417c11e17d4cf3630eee065eaff70625ec</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 22 | 2023-10-06 09:09:02 | <u>0x2b49e5a25332de46a3228b3b3526ff66665b306bc88c8d7cff2d39b109aa215a</u> | + 1 dropusd.xyz | ✓ |
| 23 | 2023-10-06 09:07:00 | <u>0x56d2ed942786737c3fab226d2aeff93831e2675aab4f0fbe5a3728673d9f3ab</u> | + 1 .net | ✓ |
| 24 | 2023-10-06 09:06:54 | <u>0x9a9623f188e6d2e9590190c48405b741abed466905c38dd8e69d9572e8bbd65a</u> | + 1 tether.ac | ✓ |
| 25 | 2023-10-06 08:56:40 | <u>0x2f9edf332d877c1f2cdc2efec8cd07124f215590578f99e11aec9e6de5eef457</u> | + 1 .net | ✓ |
| 26 | 2023-10-06 08:53:56 | <u>0x41ac3a4b147fbf8bf9cad75cb07f3ae3658cc59ac15b7fbfe02a44edffaa1277</u> | + 1 USDC VOUCHER | ✓ |
| 27 | 2023-09-26 01:15:40 | <u>0xd5d780735a44aef8992345eb8be32d7715599122c3c7b6aad3a5f709dffea485</u> | + 1 LIDO NFT | ✓ |
| 28 | 2023-09-08 20:55:18 | <u>0x9fcb60268ec3734f995d637e5704f36ded01a1d2c567b8a4ff8cbc3bd039e821</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-06 21:31:31 | <u>0xd7714f23323ec36802fa16adde1d2413dbc029cc73e8d3225b8e376686d4adeb</u> | + 1 STAX | ✓ |
| 30 | 2023-09-03 11:38:36 | <u>0x8990784e684d1f51b10f0ab7d2387cc2c2b27fc3e0f21500556f449b51e339a2</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 31 | 2023-09-03 02:53:37 | <u>0xaca5eac52b8567c80463049dd00eedd3a6933d7cb96f974743d57da16d8b7cf3</u> | + 1 VOUCHER | ✓ |
| 32 | 2023-09-02 12:01:56 | <u>0xef110ee3fb29060c497506165ad4621d89b76f60d0925e190ea8672676919fb0</u> | + 1 usdt-drops.xyz | ✓ |
| 33 | 2023-09-02 12:01:30 | <u>0x17abbe54e5229d9cfa0e7dea665b34949d04d1d7f396c7d8d725ff5ffda4b1a</u> | + 1 Vouchers | ✓ |
| 34 | 2023-09-02 11:45:28 | <u>0x9e0fbf28e76156e3e93416acf7a59f75e145c9a23aa4694228264d595dadafae</u> | + 1 Vouchers | ✓ |
| 35 | 2023-09-02 11:45:06 | <u>0xea1e5d4e82414dbfb804b5810e72d22552dd952cbc239f4743d3a6b2166c0fe8</u> | + 1 usdt-drops.xyz | ✓ |
| 36 | 2023-09-02 06:47:17 | <u>0xef19fbc006ccdf4cb3569881bf8f132d6540bd742bb01929d6d369a7ac2a01b</u> | + 1 usdt-drops.xyz | ✓ |
| 37 | 2023-09-02 06:43:29 | <u>0x8db75d8b9a1ec067e23bf7b12a9d21c92089aea8d1584689cbe4a72fcd141466</u> | + 1 usdt-drops.xyz | ✓ |
| 38 | 2023-09-02 06:41:31 | <u>0x83addc3692bc1de12ee1ae5c6781c2ef00d45f2b0ff153260991b8847262f4b1</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-02 06:41:17 | <u>0x9d4af73d5931d197e50d853a4dcdd1a93a88654aedb5392d997e3ce3434f3ca5</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 40 | 2023-09-02 06:41:01 | <u>0xf39d09bfb721758f7cf271279ee207c44b3bdd50cb088a5b0a58b8df1b831781</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-02 06:40:47 | <u>0x01164e3fe225b3da0811f69c24c3cd4ccae557301109e3e05d99d12d7871b19f</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-02 06:40:37 | <u>0xa723f9ed8e1bab111dc07a9dbcfc3eb97103cd3c135ecc4e7b566ba91a2130fe</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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