

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 08:22 (UTC)






| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x62356df459e75f0c90ee58c9a4229ae11886114e</u> |
| TOTAL RECEIVED | 191.000000000000000000 MATIC |
| TOTAL SEND | 188.807153374227681297 MATIC |

| Token | Balance |
|-----------------------|---------------------------------------------------------|
| MATIC | 2.192846625772316926 MATIC |
| MATL! | 2,000.000000000000000000 m |
| BLAST | 10,000 op Code |
| !MATIC | 2,000.000000000000000000 o Claim |
| ChainLink | 600.000000000000000000 Claim on chain.link-claim.ltd |
| ! TOSHI | 468,950) |
| !MATIC | 2,000.000000000000000000 o Claim |
| MATL! | 2,000.000000000000000000 m |
| ChainLink. | 900.000000000000000000 Visit Chain-Link.ltd |
| Showplus Chain | 2.000000000000000000 SHC |
| USDT | 10,000 \$USDT ʘ;Lʘ•Iʘœâ--lootusdt.com |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |

| Token | Balance |
|----------------------------------------------|-----------------------------------------|
| \$AAVE NFT Airdrop | N/A NFT Airdrop |
| LIDO NFT #5129 | N/A RQL31 |
| Reward at 10bnb.lat ðŸŽ• | N/A Airdrop at 10bnb.lat ðŸŽ• |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| Reward at 10bnb.pro ðŸŽ• | N/A Airdrop at 10bnb.pro ðŸŽ• |
| \$1000 USDC Voucher (airdrop-polygon.xyz) | N/A ro REWARDS (airdrop-polygon.xyz) |
| 1ETH Reward at web3eth.cfd ðŸŽ• | N/A 1ETH Reward at web3eth.cfd ðŸŽ• |
| !!\$ LIDO NFT #8721 | N/A HVB52 |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-04-16 12:49:22 | <u>0xdc598e71a51c23db4c6f4ca71c18b35e3768da5e9ce2d3d3a5e73f281841273b</u> | - 158.00000000000000 0000 MATIC  219.30 USD | ✓ |
| 2 | 2022-04-16 12:49:22 | <u>0xdc598e71a51c23db4c6f4ca71c18b35e3768da5e9ce2d3d3a5e73f281841273b</u> | - 0.7605075624153860 85 MATIC  1.05 USD | ✓ |
| 3 | 2022-04-16 12:49:22 | <u>0xdc598e71a51c23db4c6f4ca71c18b35e3768da5e9ce2d3d3a5e73f281841273b</u> | - 0.0000000006868826 90 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2022-04-16 12:36:02 | <u>0x7eed9377ac93c142a83f32fcfeeb6113d9d124083b8fb572d94c124d12cc917</u> | + 160.00000000000000 0000 MATIC  222.08 USD | ✓ |
| 5 | 2022-04-12 09:15:11 | <u>0x27bd0fc328facc8230f08cc5a7050f073051dd3e11b0f4012fffd6d8bda63ec9</u> | - 30.00000000000000 000 MATIC  41.82 USD | ✓ |
| 6 | 2022-04-12 09:15:11 | <u>0x27bd0fc328facc8230f08cc5a7050f073051dd3e11b0f4012fffd6d8bda63ec9</u> | - 0.0466458108260770 64 MATIC  0.06 USD | ✓ |
| 7 | 2022-04-12 09:15:11 | <u>0x27bd0fc328facc8230f08cc5a7050f073051dd3e11b0f4012fffd6d8bda63ec9</u> | - 0.0000000002993373 64 MATIC  0.00 USD | ✓ |
| 8 | 2022-04-12 09:13:25 | <u>0x4827259773727ab3465ded2d88b1d6a6272ed4262f02434ff5f8c2d128526b1e</u> | + 31.00000000000000 000 MATIC  43.21 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------|---|
| 1 | 2024-08-01 09:56:53 | <u>0x35e5f78799f776f4cc28242720caeb6c1852e0ee27ec3c57e3a75253ea572dfd</u> | + 900.00000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 2 | 2024-07-30 01:53:06 | <u>0xc4845b57a014f9d4cf8cdfd5ad380f322ba023977fb2d47e02333246d5f47627</u> | + 600.00000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 3 | 2024-07-30 01:52:58 | <u>0xbed09cf9fb014c5fac71e4a7a37afb65488ad96e2452402717af805bcf79ddd8</u> | + 400.00000000 WHOZCOIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------------|---|
| 4 | 2024-07-30 01:51:48 | <u>0x4413e31fc847b7f04ac4385f44bdf961f5b8f1c87a839e6d5715e908cd62576b</u> | + 400.00000000 WHOZCOIN | ✓ |
| 5 | 2024-07-18 03:36:27 | <u>0xf733cdcfc00ddc024543730d22f6c44adafab738a52da331dca8a1085ddbbec7b</u> | + 2,000.000000000000 000000 m | ✓ |
| 6 | 2024-07-18 03:25:11 | <u>0x81b7ccf6e81e2aaa9d5f99a8880875b0240980fe7197b734cfc89691dc49a17</u> | + 2,000.000000000000 000000 m | ✓ |
| 7 | 2024-07-17 22:11:54 | <u>0x59c9c4341d574598d0ed9b1e28d206ef459fc47fb05f660627242379a5362fc5</u> | + 468,950) | ✓ |
| 8 | 2024-07-16 07:26:59 | <u>0x543a2b0190c4f1ef6a9af3e34f51187f48914b42db2cf76613c109a6a8641c82</u> | + 2,000.000000000000 000000 o Claim | ✓ |
| 9 | 2024-07-16 07:09:11 | <u>0x0d437e1e84fe41af3063f61ab09ee848f027bcf53150dbdaa56479f947529899</u> | + 2,000.000000000000 000000 o Claim | ✓ |
| 10 | 2024-07-16 01:48:41 | <u>0x2c8ef070af865259212bb85efb73ae98599b42e4596e5b81db0404b6cb3bff05</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 11 | 2024-07-16 01:48:35 | <u>0x4073ddad407748eef37d129607b24da70841c961d530140f9be8be091d0c2f26</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 12 | 2024-07-15 05:39:33 | <u>0x7e20f6f3ee5c0afcbea2cc69b56fb2aefaaafc38b2f7aec6f105dc0415d3dcc5</u> | + 2.0000000000000000 00 SHC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------|---|
| 13 | 2024-03-23 18:05:18 | <u>0x51eb9e5a53bd2221a9d07a290756a0f077c6a92f168c163c6043c9c6e0ceb9b4</u> | + 500 op Code | ✓ |
| 14 | 2024-02-27 01:08:34 | <u>0x1d83fa6f9eefb7688303f75e50182ca0faae6b8890ed21c1685afb5f41247d0</u> | + 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com | ✓ |
| 15 | 2024-02-27 01:08:30 | <u>0x28af471d79d8c523bea2463948eead8f3d3a0a8bdd848361cf14b197eea482bb</u> | + 5,000 0 STN | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2024-09-08 01:46:34 | <u>0x3a412f16b0e3ef95cdb1b861dc818e4146141e688e34f4fd01b708c208982830</u> | + 1 65 ETH at ETH73.com | ✓ |
| 2 | 2024-07-30 01:53:16 | <u>0xdcf67a063103708f2b8830bb1c930a29ead407234fbaacbfe716dddfaa3c6a21</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 3 | 2024-07-21 17:38:36 | <u>0x9a096df7726d240774d2c1b598f3a6236bdb222dcb0b96a470f36ec73606553c</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-21 17:37:00 | <u>0x1a11f4717d6e906f4471f11a33ac10d46d1947bcb517b4557e472b3f08c237d0</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-21 11:02:44 | <u>0x915e2939efbad1b2879135424a389f1de03097d502c6ab0dcfe0926d323255d1</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------|---|
| 6 | 2024-07-20 11:18:58 | <u>0x428c099c4ad4efc2a9abc8f09c1b61c547153a1432dafcb60fe6c885b01a3c14</u> | + 1 NFT Airdrop | ✓ |
| 7 | 2024-07-20 03:36:49 | <u>0xff3bfc2bc69422dde87275139fbd17945e7f2b6b2b3908587ced3ccc83d0cf4a</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 8 | 2024-07-19 22:16:04 | <u>0x4109f976cb2093174b4b1546010444bec9c7074048800dfffc097d5149e6a54c7</u> | + 1 YFU57 | ✓ |
| 9 | 2024-07-19 22:09:02 | <u>0x4f3f40072d85d6f43109f9072e84651fb5ac540130728204cd55de75e3c8cb10</u> | + 1 VRM69 | ✓ |
| 10 | 2024-07-19 22:05:44 | <u>0x7f450aef7691794bc09e4a0b56526f75f5ea3edcaef68c549a65dfd47081cabe</u> | + 1 YFU57 | ✓ |
| 11 | 2024-07-19 09:02:40 | <u>0xc5d9393d707276c1319a9a54e878c8b3a6adaa2c50dc97f63542bed28787ae00</u> | + 1 HVB52 | ✓ |
| 12 | 2024-07-18 02:22:27 | <u>0x1b6e94f084d95bf8bee9db27773d9c440992a09f4969e581c140a9679a960980</u> | + 1 RQL31 | ✓ |
| 13 | 2024-07-18 02:21:01 | <u>0x6132cec2c61c006ca05a1240bafb3bf347f01325c080da6808ee855747179174</u> | + 1 ðŸŽ• | ✓ |
| 14 | 2024-07-17 22:12:06 | <u>0xe7d182d5e260715a163896613c0feb8f54d11fac418052c6f6fe9cddf5fd9eb9</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 15 | 2024-07-17 05:57:06 | <u>0xd28b3b00b64c44ebd3919d26896dde3082b208363c5f828c05c3a9327fc80ea4</u> | + 1 5000\$ | ✓ |
| 16 | 2024-07-15 05:39:41 | <u>0xd163c9206a6e5c7b9dc356218d8781ef4a79fd9d33443f43fc9e016328bd6ed1</u> | + 1 1ETH Airdrop at etherc.icu ðŸŽ• | ✓ |
| 17 | 2024-07-15 05:39:41 | <u>0x21c3507b5d706e2d02fa590d3711e5dd5a159ce9877fbe5cae858e3a728a70bb</u> | + 1 Airdrop at 10bnb.lat ðŸŽ• | ✓ |
| 18 | 2024-07-10 10:26:57 | <u>0x9aadfa9b1daca0e0ddf74c39ad0e6c7b5ba023a86ea65d1b0ce29f4761773513</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 19 | 2024-07-10 10:26:51 | <u>0xe65d7cf8718360ecbfe6450a48fa9b9465410023eb39403feaf733ad14c0137</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 20 | 2024-03-23 03:43:56 | <u>0x35bb9238cf64d5cf9e10fbeb7454382ff88fae522b6e3eaa3d287e9e60cd43c</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 21 | 2024-03-23 03:43:44 | <u>0x233680be3709eed1a5130e3c1b0fae2e3791e415cf334142f32e55dc97cc063</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 22 | 2024-03-07 02:13:35 | <u>0xeb37ffa20b5344d84d938a046c637468b3b0ded856e3b7b2d82355189461e9ec</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 23 | 2024-02-26 05:06:02 | <u>0xbe12933d6bd59414f658943a2be7d7eb3339701e604a57453927f26e3a95988d</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------|---|
| 24 | 2024-02-26 03:24:42 | <u>0x0db3e48015d3d800e12d a6b0f9efc7d7f96a94604d d1f260f44d1dc034fe0f28</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 25 | 2023-11-20 06:14:19 | <u>0xeca5848ec9c8399d45a1 a2496a260ebe30c5395691 2a194b5ca712a3f79539bc</u> | + 1 ro | ✓ |
| 26 | 2023-11-20 06:12:39 | <u>0x90b277d23c8a00726b72 2c9399de577abb499d2742 33867eca14ad6ecc305a09</u> | + 1 Voucher | ✓ |
| 27 | 2023-11-20 06:12:33 | <u>0xbaceb1d6ec556b78e708 91f5ef4318e36a5973975d 8d77825b3a5441ff7aa67e</u> | + 1 yz | ✓ |
| 28 | 2023-10-17 18:17:33 | <u>0x23b834e958bcecc2f42b 602b2c9c3d3d7fb4ddcb8a 3821d1c515b57ceffe9fee</u> | + 1 Circle Weekly Giveaways | ✓ |
| 29 | 2023-10-11 19:57:49 | <u>0xe7f2de5eb6449bbfad0d 138d7d3c7d644d8415d982 4da9f0c566e3276213c832</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-11 07:07:12 | <u>0xb0ae872b3e3ef2661640 bbb28aeecf869ea1349721 efeec1a2ce196576f68cfa</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 31 | 2023-10-11 07:07:10 | <u>0x4d0980d4c2900e24b432 cd06ccd7622a4c29961939 091a82490bb73520f36c70</u> | + 1 com | ✓ |
| 32 | 2023-10-10 23:48:04 | <u>0x0ee4fc71bd0138947ad5 ffd3f5d5b6a7128d84c7c9 d4150c542a325a53cd5813</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 33 | 2023-10-03 11:17:22 | <u>0xbcb081082fcd71a1ce47</u> <u>0f9c3564ec38ef81a92998</u> <u>287102ded1316fd316c1ff</u> | + 1 Shiba Inu | ✓ |
| 34 | 2023-09-20 02:23:03 | <u>0x97c69327e5fdb7c4a4b</u> <u>4a92b005be71bc59e20bfe</u> <u>0a166ac1b530b93ef15a3f</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-18 19:46:25 | <u>0x211ad293d1dec82f6149</u> <u>11602db4405549e17c9edc</u> <u>abc4be17dc39c83c641917</u> | + 1 NFT Giveaway Round | ✓ |
| 36 | 2023-09-15 00:43:06 | <u>0x1dc0a53b2b30d9896bb5</u> <u>c296f24a9bead1ca89d928</u> <u>bd2ba119909655a9d1ec54</u> | + 1 NFT Giveaway by Binance | ✓ |
| 37 | 2023-09-14 11:38:16 | <u>0x30fb39868d2c4fe2060e</u> <u>a14fca2348c3441e835e9d</u> <u>57c3414cab27fcf67623d9</u> | + 1 usdt-claim.xyz | ✓ |
| 38 | 2023-09-10 01:32:48 | <u>0x45cd45a2c81cec9e089e</u> <u>0f7aae5e3a6984f5aff5b1</u> <u>1068329775888b3a091058</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-04 22:04:57 | <u>0x440467d27599fbe3d204</u> <u>e26d622299d17979d76350</u> <u>c3152c9b0b144f4c9959c8</u> | + 1 NFT Giveaway Round | ✓ |

* USD values displayed at the time of transaction

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