

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 10:24 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x64d86fb2557a552d8c3ac239eabd54b607f36576</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.005662803334290984 MATIC |
| | 0.00 USD |

| Token | Balance |
|--------------------------------|---|
| MATIC | 0.034337196665709016 MATIC 0.01 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| DROP) | 32.000000000000000000) to claim |
| #LRETH.COM | 0.810000000000000053 lreETH |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| stETH Voucher | 1.000000000000000000 Swap it: steth-drop.xyz |
| ' | N/A NFT |
| 10K\$ at web3spacex.us δŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |



| Token | Balance |
|-------------------------------------|-------------------------------|
| Base Airdrop | N/A NFT Notify |
| art] | N/A t] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| Reward at 10bnb.lo1 ðŸŽ• | N/A Airdrop at 10bnb.lo1 ðŸŽ• |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-22 15:20:13 | <u>0x38e48520cc1c6444d55d</u> <u>c0a08880dec8e731752aae</u> <u>f1b5d125e9ef921e71f208</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-07-22 15:20:13 | <u>0x38e48520cc1c6444d55d</u> <u>c0a08880dec8e731752aae</u> <u>f1b5d125e9ef921e71f208</u> | - 0.0014304250476957 42 MATIC  0.00 USD | ✓ |
| 3 | 2023-07-22 15:20:13 | <u>0x38e48520cc1c6444d55d</u> <u>c0a08880dec8e731752aae</u> <u>f1b5d125e9ef921e71f208</u> | - 0.0042323782865952 42 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-07-22 15:00:40 | <u>0x9fe1411321b2988373aecb6a8442e12f9a5bfda9550acd621dbf0c8078ac3c92</u> | + 0.040000000000000000 01 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-02 18:13:56 | <u>0x2669c0686036483c5c9aed46dd0bba674760980df707e8b404b53c7ddf1f01b9</u> | + 2.100000000000000000 89 teth-voucher.site | ✓ |
| 2 | 2024-01-29 22:51:12 | <u>0xf057159a786b3dbb7bb093a1199e5932dc06efaaab3b792891c2e62d8b225a3</u> | + 32.000000000000000000 000) to claim | ✓ |
| 3 | 2024-01-26 00:01:38 | <u>0xdd75f6d5579f8bf068bd75a09edab270a92e3af94a5d85d98d1e0bfef000bf6</u> | + 1.919999999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 4 | 2023-08-08 14:29:51 | <u>0x4329587dd99be8140661b78b9a0b29595f4ff9b6388971baf1e34dec45a190e6</u> | + 1,049.0000000000000000 000000 aim rewards | ✓ |
| 5 | 2023-07-22 19:06:04 | <u>0xf8c17950792f88e9add8b7cc5f5923d477f96ac94e6e24a38928bc8045b69238</u> | + 0.810000000000000000 53 lrETH | ✓ |
| 6 | 2023-07-22 15:20:13 | <u>0x38e48520cc1c6444d55dc0a08880dec8e731752aaf1b5d125e9ef921e71f208</u> | - 2,494.843388 USDT  2,496.04 USD | ✓ |
| 7 | 2023-07-22 14:48:46 | <u>0xf403f66214202b34f5559a5b1e59038bf03167ad4245f88dc9c0be21ff2a172d</u> | + 2,494.843388 USDT  2,495.33 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 18:04:18 | <u>0xc76422b1d9e39c0d7ce585a708b11a57ea2b9eea470c217457b0e9047386adf4</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 2 | 2024-06-20 16:09:49 | <u>0xeabf086fddbcfe520b8006ccb1ed8f44e00b873b038d50ebf0082093dd0747</u> | + 1 Wormhole Airdrop: worm-drop.net | ✓ |
| 3 | 2024-06-20 16:07:09 | <u>0xabe7686aa2b94bcb65c07389c5c2fdc01146b35c17e35bcbe35d4d032ba80255</u> | + 1 t] | ✓ |
| 4 | 2024-06-04 08:05:25 | <u>0xa35d51595215eb3f77508112a6cbe77fc61132218f5f2d94e9c7c21ab5fcf16d</u> | + 1 e] | ✓ |
| 5 | 2024-05-30 09:45:54 | <u>0x7a49215eb108037f78e3c7157aae5e15ab8e563f2eaf9ff2887fad73a6410ec9</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-30 09:45:44 | <u>0x415464183018d79f43696505b5ef6e3f31231fd6751232ac6d0fc53a73cd5f5e</u> | + 1 e] | ✓ |
| 7 | 2024-05-01 10:48:47 | <u>0x07e3bbfc40d89ead08f69c9c1c151382233ab7a3af81d9d420fec40a6acc0922</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 8 | 2024-02-04 07:41:45 | <u>0xf1275cd4e6677e5b7c083449208848945456c52e33d82bed6d0760487d264afc</u> | + 1 NFT | ✓ |
| 9 | 2024-02-02 00:43:27 | <u>0xae27ff3e2b887f8f3a6bd08a271a5f7f8f1272da815a1a0a784d11bd74300cda</u> | + 1 aione-lab.pro | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 10 | 2024-01-26 06:37:19 | <u>0xfa1aab447eefbb6e67857bf60f5c8d21d84cb81284e3ebe5fce1122650ac4ad3</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-26 06:37:07 | <u>0x1fafd1b9f86d9016d54ce456db4eff70d5de770c0c9d549ebcfafd7a2aba8ccc</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-01-14 15:50:41 | <u>0x6f6b88c4829398f6d656517f048a12fff376508eec59af47e567d0bdf6be6db8</u> | + 1 1000usdc.top | ✓ |
| 13 | 2024-01-14 15:50:39 | <u>0x44b5473c498ac28f83bcffc331492c84e597991c148f6481d6e3cf48e08bc2ff</u> | + 1 3000usdt.cc | ✓ |
| 14 | 2023-12-27 21:23:41 | <u>0x67cf937114a2878abce96ca557f1ed3339a373cb6f86f6bb411a833cbd07f87d</u> | + 1 2000usdc.cc | ✓ |
| 15 | 2023-12-27 21:20:03 | <u>0xffdce8cb7890ad20660ea9c133791ebf49c245757e99c5543e41d96119f69bd5</u> | + 1 3000usdt.net | ✓ |
| 16 | 2023-09-03 21:39:06 | <u>0xfc61b629e31ccf33601747f12bcbd0aad0596d05ce9d4628fad1de37582e3c41</u> | + 1 Circle Weekly Giveaways | ✓ |
| 17 | 2023-09-03 00:45:46 | <u>0x7a9bff573920d76a4a93aea9a19b6b1c9f667972af3cb0b54feb89a0e833114c</u> | + 1 Vouchers | ✓ |
| 18 | 2023-09-03 00:32:42 | <u>0x38990d7ada82328145bdb5eec20162bc0ee838bc68365ddd320db6531d30b3e3</u> | + 1 usdt-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2023-08-27 01:41:21 | <u>0xdfcf09ea8b4263c054048b92b7588ba9668d9155823d401adfb7995f2bc5c44c</u> | + 1 claim.circleweekly.com | ✓ |
| 20 | 2023-08-26 04:50:52 | <u>0x3cce1c59bd89552e124b01f53ea877ef6eb92f4177d6af65708ece7d3391e846</u> | + 1 NFTVoucher | ✓ |
| 21 | 2023-08-11 20:38:15 | <u>0x773ee8edcfc7022b350891f08cfa7bf1409400d13d3c228542ca8d425d02a2c9</u> | + 1 NFT Notify | ✓ |
| 22 | 2023-08-10 06:19:23 | <u>0x2b664dbfb398c5d85ca52496e772fe10e01631f03d7e4a7fddafa5835eab9c08</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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