

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:19 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x65bd1c29eee0648ae6900948a3879cd193f5372b</u> |
| TOTAL RECEIVED | 0.035740000000000001 MATIC                        |
|                | 0.01 USD  |
| TOTAL SEND     | 0.001416240003257352 MATIC                        |
|                | 0.00 USD  |

| Token               | Balance                                    |
|---------------------|--|
| MATIC               | 0.034323759996742649 MATIC                 |
|                     | 0.01 USD                                   |
| (PoS) Tether USD    | 0.000547 USDT                              |
|                     | 0.00 USD                                   |
| ! DYDX              | 90,000,000 Visit DYDX.WIN to Revoke tokens |
| ! abict.net         | 4,891.500000000000000000 et                |
| ! RETIK             | 673,600 Claim Airdrop ( retikdrop.com )    |
| ! USDT              | 3,000 !                                    |
| (PoS) Tether USD    | 0.000000000000000000 USDT                  |
| \$2000 USDT Voucher | N/A 2000usdt.link                          |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%0org]               |

| Token                              | Balance                             |
|------------------------------------|-------------------------------------|
| Positive Vibes                     | N/A Positive Vibes                  |
| 5000\$                             | N/A 5000\$                          |
| Reward at<br>5000usdc.com ðŸŽ•     | N/A Reward at [5000usdc i%[Ecom]    |
| 1ETH Reward at<br>web3eth.lol ðŸŽ• | N/A 1ETH Reward at web3eth.lol ðŸŽ• |
| \$3000 USDC<br>VoucherðŸŽ•         | N/A 3000usdc.com                    |
| \$1000 USDC<br>AirdropðŸŽ•         | N/A 1000usdc.net                    |
| -airdrop.org                       | N/A -airdrop.org                    |
| 1ETH Reward at<br>etherc.icu ðŸŽ•  | N/A 1ETH Airdrop at etherc.icu ðŸŽ• |






#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-13<br>05:44:44 | <u>0xbf5e99fc840a59d07719<br/>6410af9de98a3c82267780<br/>dd2f48d288671ba80f3140</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-01-13<br>05:44:44 | <u>0xbf5e99fc840a59d07719<br/>6410af9de98a3c82267780<br/>dd2f48d288671ba80f3140</u> | - 0.0014162400000708<br>12 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-01-13<br>05:44:44 | <u>0xbf5e99fc840a59d07719<br/>6410af9de98a3c82267780<br/>dd2f48d288671ba80f3140</u> | - 0.0000000000031865<br>40 MATIC <br>0.00 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2024-01-12<br>05:40:43 | <u>0xf69e8955b422c6d90a96754248086d3ac744c0415bb64b8753708d398e738e14</u> | + 0.0357400000000000<br>01 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-23<br>23:54:37 | <u>0xe8e93b4dcb28f242afd7b11d3f2e556ca74c10f2be0737a9e743ed92ba48f5bd</u> | + 5,980 Visit<br>DYDX.WIN to Revoke<br>tokens   | ✓ |
| 2 | 2024-07-07<br>23:03:55 | <u>0xe25597db843236bc83beab8066540d07ca352b0e692c788778ee90906c47f516</u> | + 673,600 Claim<br>Airdrop (<br>retikdrop.com )   | ✓ |
| 3 | 2024-02-20<br>19:21:54 | <u>0x4ce413189a2cd627cbb2ac8489105a7daeac5df0f00c852b9c937b577744b46d</u> | + 1 !   | ✓ |
| 4 | 2024-01-16<br>14:13:29 | <u>0x9b8e8304110d4b63d04bb817fcab3da0c65eec719fc3a953194f3a1945511b9e</u> | + 4,891.500000000000<br>000000 et   | ✓ |
| 5 | 2024-01-13<br>07:45:39 | <u>0x9fcbcd08b7a87a84023e86d076f29fb3f56737442498d7a4369a241f15125203</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 6 | 2024-01-13<br>07:31:48 | <u>0x2c71c8ef010326bbfec233a85ad41bc98345b9e5d0db2bcdfa6a971c94c67449</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 7 | 2024-01-13<br>06:18:53 | <u>0xed58d2e79fd1b2683504a363ab9b5f4fc8f282719f0cd37d8b564e3d91544bc6</u> | - 0.000000 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-01-13<br>05:48:32 | <u>0xadabdb2593974aa677ae</u><br><u>23501df65957d4d40fcb4</u><br><u>75f27699506fcf90a95fa8</u>  | + 0.000547 USDT <br>0.00 USD       | ✓ |
| 9  | 2024-01-13<br>05:47:20 | <u>0xe35ad7fa00860d0f6684</u><br><u>aa08fa19a7240013520d01</u><br><u>7d8b247f525e1f6974c1fd</u> | - 547.37810000000001<br>7644 USDT   | ✓ |
| 10 | 2024-01-13<br>05:47:04 | <u>0x56ea6b9d1202488d5d86</u><br><u>d22110eeb47a8e4c03c9ea</u><br><u>69e77aa628e7bea0e0c341</u> | - 0.000000 USDT <br>0.00 USD       | ✓ |
| 11 | 2024-01-13<br>05:44:44 | <u>0xbf5e99fc840a59d07719</u><br><u>6410af9de98a3c82267780</u><br><u>dd2f48d288671ba80f3140</u> | - 547.378100 USDT <br>547.24 USD   | ✓ |
| 12 | 2024-01-11<br>18:07:53 | <u>0x904522b365dcf5905113</u><br><u>fff2f2c34fffa6ed0da919</u><br><u>9acda51f292bf09662f138</u> | + 422.000000 USDT <br>421.80 USD | ✓ |
| 13 | 2024-01-11<br>12:41:36 | <u>0x97ca0913f8bce23d5ec7</u><br><u>80f5278458ecea0994360e</u><br><u>d64eca564e81dcfa9b25cb</u> | + 125.378100 USDT <br>125.44 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-09-26<br>15:43:36 | <u>0x434c1819dcbd2a9a6238</u><br><u>13dd78baf8965daa8d819f</u><br><u>f2714f03dfb20dcc379e80</u> | + 1 ðŸŽ•   | ✓ |
| 2 | 2024-07-17<br>11:58:39 | <u>0xec6565a855e042c3ae9b</u><br><u>52f97b8d25f9f6543bed60</u><br><u>b09910afcff66580631619</u> | + 1 5000\$ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 3  | 2024-07-15<br>12:38:25 | <u>0xdd66050acd294bb5f00a<br/>bbd59a17f1a760b455c4e5<br/>107d6e7038481306826b81</u> | + 1 1ETH Airdrop at<br>etherc.icu ðŸŽ• | ✓ |
| 4  | 2024-07-15<br>12:38:16 | <u>0xdc9fae4f97e35c76dfbd<br/>bea7be5fd27e458c5dd222<br/>a4da2eb4c3a12f2c3237fa</u> | + 1 Airdrop at<br>10bnb.lat ðŸŽ•       | ✓ |
| 5  | 2024-07-07<br>22:43:59 | <u>0xa373c6b15ec0975d781b<br/>f2c294b899a1fd5d01bfc7<br/>f867778c8a422261b47e3f</u> | + 1 1ETH Reward at<br>web3eth.lol ðŸŽ• | ✓ |
| 6  | 2024-07-05<br>18:42:40 | <u>0xf2777d74431f89402370<br/>8d8484e62797e6b1ea77af<br/>90ce9e80ee68fcce7b0a72</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 7  | 2024-07-05<br>18:42:34 | <u>0x067d1effd633cebc7b19<br/>4a58b8b92d34e897f98a16<br/>94509b5603d76ae8004b07</u> | + 1 Airdrop at<br>10bnb.org ðŸŽ•       | ✓ |
| 8  | 2024-05-11<br>10:37:29 | <u>0xb6b4a1d90f69eb9c7032<br/>454760455d3e314619adb5<br/>e841723f2ac05d568a6ada</u> | + 1 -airdrop.org                       | ✓ |
| 9  | 2024-05-11<br>10:36:43 | <u>0xc025a71f9c0aec8c4eca<br/>6e4444c5e869da159ebb2b<br/>1f4cf1534bae94f538730b</u> | + 1 -airdrop.org                       | ✓ |
| 10 | 2024-05-02<br>03:15:24 | <u>0x31f78a0f4c88e0ceb6fb<br/>3deea8f29e6821e96c199d<br/>7b5b7633bf55c1714e61f7</u> | + 1 10K\$ Reward at<br>[web3spacex.us] | ✓ |
| 11 | 2024-02-19<br>21:39:34 | <u>0x13ff15487ce95a94b15c<br/>3119ec403ebcbb62f5db18<br/>49f1988c72600bdd54ec52</u> | + 1 Reward at<br>[5000usdc i%[com]     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 12 | 2024-02-19<br>19:30:52 | <u>0x6b7344d041f033006ff9834559bcabb49fff83a1cc592f9bf1753fb6de931b48</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 13 | 2024-01-12<br>05:41:31 | <u>0x65fe83da217d99a6e7c478e8a3230fba15966f42bba4b7f2d13b466c1c10c000</u> | + 1 Positive Vibes            | ✓ |
| 14 | 2024-01-11<br>19:57:12 | <u>0x1c5f82a8de981f7d2ecd060b9ea781f3689436e65e9773e6814c03e79be26b5b</u> | + 1 5000usdt.org              | ✓ |
| 15 | 2024-01-11<br>19:55:38 | <u>0xe76c5325c9447aa2604d6704fd99369ab08e4fe31cababf9f67c8f14b58982af</u> | + 1 3000usdc.com              | ✓ |
| 16 | 2024-01-01<br>13:22:33 | <u>0x5e26d1048bde5017e7933576d522887be280f87782cea442f56e628eb742085b</u> | + 1 2000usdc.cc               | ✓ |
| 17 | 2024-01-01<br>13:15:39 | <u>0xd13521217ce98c31ecdae85a7015c3d0b1f20939727ae6797512900b81f70f49</u> | + 1 3000usdt.net              | ✓ |
| 18 | 2023-12-09<br>01:34:22 | <u>0xe3b745a8ab6c2a8cb7e537d6e225ffa27b941f996f8b07186ebd9911e6ab165f</u> | + 1 1000usdc.net              | ✓ |
| 19 | 2023-12-09<br>01:34:08 | <u>0x98522542fbc12a0ddf1c0ffe9562bf27b4f15afe3a0065d9ebfd4c71d87e5f33</u> | + 1 2000usdt.link             | ✓ |

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