

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:18 (UTC)










| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x67c8ca6ef9efe8fd8ce0958d4020edbb36060f61</u> |
| TOTAL RECEIVED | 1.856000000000000094 MATIC |
| | 0.69 USD |
| TOTAL SEND | 0.007980639438811631 MATIC |
| | 0.00 USD |


| Token | Balance |
|-----------------|-------------------------------------------------------|
| MATIC | 1.848019360561188318 MATIC |
| | 0.69 USD |
| xBlast: AirDrop | 500.0000000000000000 st-app.xyz/ |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| FishVerse | 0.000000000000000000 FVS |
| !ZKsync | 10,000.0000000000000000 ync.lat] |
| ! pufeth.fi | 900,000,000 or reward. |
| NOT Airdrop | 10,000] |
| NOT | 20,000.0000000000000000 ards.xyz/ |
| Rewards: xBlast | 340.0000000000000000 ast-app.xyz/ |
| FLOKI-AIRDROP | 0.000000000000000000 VISIT flokiairdrop.org TO CLAIM |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| # blast2l.com | 1 claim rewards on blast2l.com |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| AAVE NFT #9527 ðŸŽ• | N/A Link to Claim : ethnft.co |
| Reward at 10bnb.org ðŸŽ• | N/A Airdrop at 10bnb.org ðŸŽ• |
| 3000MATIC VOUCHER ðŸŽ• | N/A] ðŸŽ• |
| 5000\$ at adrpGBT.lol ðŸŽ• | N/A 5000\$ at adrpGBT.lol ðŸŽ• |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| \$2000 USDC | N/A Voucher |
| | N/A ? |
| \$2000 USDC | N/A Voucher |
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-05-03 18:34:57 | <u>0xcac2bd9f5c4797f3ff36d9d98714d36fd71fccbc5272f4b935120f1ac151877b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2024-05-03 18:34:57 | <u>0xcac2bd9f5c4797f3ff36</u> <u>d9d98714d36fd71fccbc52</u> <u>72f4b935120f1ac151877b</u> | - 0.0024814200000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-03 18:34:57 | <u>0xcac2bd9f5c4797f3ff36</u> <u>d9d98714d36fd71fccbc52</u> <u>72f4b935120f1ac151877b</u> | - 0.0000000000022332 78 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-02 10:19:52 | <u>0x3c1c7b9748e0bb63552c</u> <u>2c02a4787d5473c008e4f3</u> <u>c49ae85807520551037703</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-02 10:19:52 | <u>0x3c1c7b9748e0bb63552c</u> <u>2c02a4787d5473c008e4f3</u> <u>c49ae85807520551037703</u> | - 0.0014244300000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-02 10:19:52 | <u>0x3c1c7b9748e0bb63552c</u> <u>2c02a4787d5473c008e4f3</u> <u>c49ae85807520551037703</u> | - 0.0001534569220457 49 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-02 10:19:08 | <u>0x02d6ebbc0b8dadf0268c</u> <u>1677ea57523de578120b6b</u> <u>fea788863d54ebf01556cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-02 10:19:08 | <u>0x02d6ebbc0b8dadf0268c</u> <u>1677ea57523de578120b6b</u> <u>fea788863d54ebf01556cb</u> | - 0.0034340700000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-02 10:19:08 | <u>0x02d6ebbc0b8dadf0268c</u> <u>1677ea57523de578120b6b</u> <u>fea788863d54ebf01556cb</u> | - 0.0004872625145326 03 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-01 23:40:09 | <u>0x4de489ccf67f6ca13675</u> <u>ef0002572495d45c23de44</u> <u>6b9e0eda93d6b154344dcc</u> | + 1.6000000000000000 89 MATIC  1.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2024-04-18 09:01:52 | <u>0xb1ccdab0c2aa0a546e7c</u> <u>d9ff47c49bc235808fc37f</u> <u>f1d0bdf35d9e0be47171ab</u> | + 0.2560000000000000 05 MATIC  0.17 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|---|
| 1 | 2024-09-28 18:05:06 | <u>0x7b265c77dcde9d7ce53d</u> <u>a967d38fdbb4db4e5b57f0</u> <u>7ac066cb8b10d9f9806d9d</u> | + 10,000.0000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-08-07 06:35:45 | <u>0x32f2bc9db8c3fa887f32</u> <u>d0126b7ae107347772da88</u> <u>30a2aea1f24881c3b31b77</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 3 | 2024-07-03 15:26:39 | <u>0xe23ddb8b02c822b56f5d</u> <u>38dc10d13b2c40f71139b1</u> <u>e5929e72ecc37dab5bc477</u> | + 20,000.4350000000 1309672 ards.xyz/ | ✓ |
| 4 | 2024-07-01 13:03:33 | <u>0x1fa64620e1c85ecf40f7</u> <u>7e8dbf512ca525dccc9d7</u> <u>e88a645c8167a26ba6185f</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 5 | 2024-06-25 10:32:46 | <u>0x9e9e88ba025c0242e44a</u> <u>0aa827d743ba0288966e1b</u> <u>d601772780d10a4a6adeda</u> | + 500.54309999999992 4421 st-app.xyz/ | ✓ |
| 6 | 2024-06-21 08:40:42 | <u>0x0a852545805e1b2d5a1c</u> <u>4424ba740b94a5bfdc0699</u> <u>2d8c79cc73eabf13ed9ff5</u> | + 787,652 OKENS | ✓ |
| 7 | 2024-06-12 16:42:17 | <u>0x2ce05f905dd7a5654e23</u> <u>808262942e98c3caaa012f</u> <u>8d729add1d7d6b8a66cc37</u> | + 10,000] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------|---|
| 8 | 2024-06-10 08:49:05 | <u>0x4017c477543777e525f30af92546af55da9a4b4c36cc3c2d9ab3447a26c8485f</u> | + 340.05545000000000 7549 ast-app.xyz/ | ✓ |
| 9 | 2024-05-02 10:19:52 | <u>0x3c1c7b9748e0bb63552c2c02a4787d5473c008e4f3c49ae85807520551037703</u> | - 13,636.36363636363 6032911 FVS | ✓ |
| 10 | 2024-05-02 10:19:08 | <u>0x02d6ebbc0b8dadf0268c1677ea57523de578120b6bfea788863d54ebf01556cb</u> | + 13,636.36363636363 6032911 FVS | ✓ |
| 11 | 2024-05-01 23:41:01 | <u>0xe2f04271aa63e8eb2c8c1437fb49f7dd394c3ccab529a5a0f990b01055ed1a6c</u> | + 5 or reward. | ✓ |
| 12 | 2024-05-01 23:40:19 | <u>0xcd21aa4a30a85fc75f14a7199b4f9d12afa5958edca356e1529ec23381f84b7b</u> | + 1 claim rewards on blast2l.com | ✓ |
| 13 | 2024-04-18 09:04:32 | <u>0x065ccb5b00bf80e4235c754d11c9362eedf474ebf2722cdd9c1cd9d754012b57</u> | + 340.90909090909093 4929 TST | ✓ |
| 14 | 2024-04-18 08:56:28 | <u>0x752b3f7fad0edbccc5ddd81e8ca4586c14d3a1cd0d59ff0d8d63f40beb425cf4a</u> | + 13.636363636363638 463 TST | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------|---|
| 1 | 2024-09-28 12:16:15 | <u>0x226901196b8ab766bd6c9008f9472ec1d092985b0efa65687a3967585e81dcc8</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 2 | 2024-08-07 06:57:35 | <u>0xa0a9ff5ea6fee56b1cca</u> <u>e481253deffaff22a0fe44</u> <u>964ee9490089187ffa5337</u> | + 1] ðŸŽ• | ✓ |
| 3 | 2024-07-29 11:37:01 | <u>0x441d8845ea90e08aec1f</u> <u>98fc62a3d5c71bd67116d6</u> <u>9ac311d5adec714541eaba</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 4 | 2024-07-29 11:37:01 | <u>0x441d8845ea90e08aec1f</u> <u>98fc62a3d5c71bd67116d6</u> <u>9ac311d5adec714541eaba</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 5 | 2024-07-26 23:37:50 | <u>0x8638a66daed42c257849</u> <u>b102fbb930e347e628be88</u> <u>9fd878b0c471ee802f543e</u> | + 1 co] | ✓ |
| 6 | 2024-07-26 23:37:44 | <u>0xc2bd85854b2e011095d9</u> <u>dd1a366498d76bc5a6c414</u> <u>92f48b6bb60a6b0651c46d</u> | + 1 ðŸŽ• | ✓ |
| 7 | 2024-07-26 23:37:06 | <u>0xc7ecfba55ed3a46e52e1</u> <u>558b7639bb0dda152d917b</u> <u>da36fa8006b5b801583ce8</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 8 | 2024-07-22 08:03:17 | <u>0xc142e300f9c4a81dbc81</u> <u>4c6bd3aea2091960f3a755</u> <u>55d50187091f474e05d2f5</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 9 | 2024-07-22 08:03:17 | <u>0xc142e300f9c4a81dbc81</u> <u>4c6bd3aea2091960f3a755</u> <u>55d50187091f474e05d2f5</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 10 | 2024-07-22 08:03:17 | <u>0x0dd74f8e4db9a4c6bcd7</u> <u>124617da8de2d4fc366f65</u> <u>a405391a87403b4d63e932</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 11 | 2024-07-22 08:03:17 | <u>0x0dd74f8e4db9a4c6bcd7124617da8de2d4fc366f65a405391a87403b4d63e932</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 12 | 2024-07-22 08:02:29 | <u>0xe22740f95cabc2cd90f791481e7d072551412a96e97e6b5a73ed8df592a3157e</u> | + 1 Link to Claim : ethnft.co | ✓ |
| 13 | 2024-07-03 15:26:51 | <u>0xa00d12041902b13c524ba7481d7cd2deaeb8f3580b15ef4cfdfed5dd7956f1da</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 14 | 2024-07-03 15:26:39 | <u>0xab4dfc8498d930a3d354d6b585550c9da14031d992481d664f4638f11377f6b3</u> | + 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$. | ✓ |
| 15 | 2024-06-29 17:25:57 | <u>0x289d989e6190e69721746b4cf2b2147c11b21d987501dc04e51d941b602317ea</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 16 | 2024-06-29 11:29:23 | <u>0x12004435d56d218962a9b8ffa2a057f8ca1145e0b3c68fac604358d61ed48df5</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 17 | 2024-06-29 11:28:51 | <u>0xb4d9a5168080c16fd7264f446b91d4e78c15547dc03caf94503ad5b151c793c5</u> | + 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$. | ✓ |
| 18 | 2024-06-25 11:01:16 | <u>0xd0cb418e5b8461d7ab4eedf8764ef448bf02670c2daad8d60a6e306aa7781164</u> | + 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 19 | 2024-06-25 11:00:58 | <u>0xf77b1de09b39cfb64a61ab734099ff4ecc2295c4d0f25bc049a272cc71affb2d</u> | + 1 5000\$ at adprgbt.lol $\delta\check{Y}\check{Z}$. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|-------------------------------------------|---|
| 20 | 2024-06-18 10:20:46 | <u>0x72f8dfe7f02dc7561daf a8e7b72e397c0927ac4683 864a3652d917f0915b2757</u> | + 1 ? | ✓ |
| 21 | 2024-06-12 23:14:25 | <u>0x4a20ba4525e4575fb4de 1f3a1aad8cd683b141ed54 723af03cffffbda02cf59c8</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 22 | 2024-06-12 23:13:01 | <u>0x1d0d3da51f10c0c5fa8c 1ecc8ec369a4cb5c8f0223 63c5388ad4b74a9b290b93</u> | + 1 az] | ✓ |
| 23 | 2024-06-11 12:43:41 | <u>0x6249ad3d83a022eec373 bbfd1beef579745304785c 57009c63a8766047c34a8c</u> | + 1 az] | ✓ |
| 24 | 2024-06-10 09:29:45 | <u>0x9fcbdc41fad1ce127b90 b6136efd8180ecceb77da5 d45e5b1d42c9d893b83803</u> | + 1 az] | ✓ |
| 25 | 2024-06-08 09:58:31 | <u>0x24689bb7d9ee59e0394c fc0dab3701c0ac2d6ccfc5 f6ae470b3520020b3c19bd</u> | + 1 Redeem \$5,000 USDT: d8x.app | ✓ |
| 26 | 2024-06-08 09:50:07 | <u>0xd9e7a30be7d9ce43cb7f 772caea4b563904b5975fc 03f9b625a845a08a08696a</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 27 | 2024-06-05 19:38:23 | <u>0x80f2fdcec6c1ffc1a1e9 91f48060b96989a940b84e 2a6e28ff949708f8e7cbe2</u> | + 1 op.org | ✓ |
| 28 | 2024-06-04 22:33:43 | <u>0x84cef9ed37be2910182f 3ab0023148b4dc4371a8a4 4b753a6a0038e81d9480a0</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 29 | 2024-05-24 18:58:13 | <u>0x59f8d541d017761441ce1148ce13a4f5f4a7a940dc4c30f55363faeffeef17b2</u> | + 1 -drop.org | ✓ |
| 30 | 2024-05-24 18:57:57 | <u>0xc83c6f3fd6e9a7ded934eedeb6337d3c330f68595ab71ce8c91400042c3a55cc</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 31 | 2024-05-03 23:19:01 | <u>0xfb0baba482e053dec61805a674d90ec600e2f03e45595c2c0d44a86386979461</u> | + 1 -airdrop.org | ✓ |
| 32 | 2024-05-03 23:18:07 | <u>0x6e007f4cae64f6fef338e5ef8b5149248cfcf4455bec9c7d2d96983efd8376c8</u> | + 1 -airdrop.org | ✓ |
| 33 | 2024-05-03 18:35:57 | <u>0x740b4633792d05f1f254f0a3d1b90fcf8de6a01c35bc7f6c103567497a44783f</u> | + 1 Reward at [5eth.us] | ✓ |
| 34 | 2024-04-30 15:28:53 | <u>0x9853f8f6d54b20b9e4622a1529c3e02567aff5fd10e91c6b7d7913c52389e3fc</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 35 | 2024-04-24 08:41:46 | <u>0x6a02764fbdcea3b481f8f3d41f5201e9d1685baa105a5319bc226b41c8c7323d</u> | + 1 Reward at [3eth.us] | ✓ |
| 36 | 2024-04-18 17:23:52 | <u>0xcef488ed20d8f98c256532bced4a34a213700e1d4d96bce99431487f8df96a7d</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 37 | 2023-10-31 19:03:55 | <u>0x8008dd1fe7c716c0d9d03150d1836f1879d08c25ea43ce4cb1f6ad266a6932e3</u> | + 1 2000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------|---|
| 38 | 2023-10-31 16:35:36 | <u>0x01b386f3955244024013</u> <u>ca4a1f726eea74cf208cc9</u> <u>234638e20f5db7c482cbca</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-31 16:33:48 | <u>0xbb7ad69888daf222763d</u> <u>b1fbdd0c01d09f06ef7b5f</u> <u>6ddb7b18e250d67149010f</u> | + 1 op.net | ✓ |
| 40 | 2023-10-30 15:14:33 | <u>0xedf464effd8701b49e37</u> <u>c9f8be59b6757da2ef049d</u> <u>12298fef568d433e9ade1f</u> | + 1 rop.net | ✓ |
| 41 | 2023-10-30 13:41:16 | <u>0x98edd447c81f3a564c7d</u> <u>cf9e6172adbcc7373776f</u> <u>7661ede7f50ab20b981248</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-30 13:41:00 | <u>0x3a2373ea007d670c388b</u> <u>6ab378d68a55fff4efbb47</u> <u>f0edc84d40395aa5298553</u> | + 1 drop-usdt.cc | ✓ |
| 43 | 2023-10-28 11:57:13 | <u>0x68cf293fa3f218060af9</u> <u>5154976b009a06826dc88a</u> <u>8708d6ccab2d9e807150b1</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-28 11:48:13 | <u>0x636d8868b0b2327458a6</u> <u>885162c87d3b1f2715baa9</u> <u>056d8d4f494b715a3da11c</u> | + 1 2000usdt.xyz | ✓ |
| 45 | 2023-10-28 11:48:07 | <u>0x5c66ea310c3efb476eeb</u> <u>827d805dc349cb242cf92e</u> <u>15b86328b5c78c229490a1</u> | + 1 d.net | ✓ |
| 46 | 2023-10-13 22:50:26 | <u>0xb0946db2f36f927ce239</u> <u>765454ce031e1db2effe49</u> <u>36272f6f975ed99404270d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------|---|
| 47 | 2023-10-13 14:50:38 | <u>0x6d2fa79ab8e9d686b7cc 299cd17e35d7ab3a3565ba f026167c1008376ee69d65</u> | + 1 Voucher | ✓ |
| 48 | 2023-10-13 12:50:22 | <u>0xc49784e31d13579a245e 21c4eb85dc793ab3ce3942 eb864a67fbe13a27962893</u> | + 1 rg | ✓ |
| 49 | 2023-10-13 12:46:29 | <u>0x4e1b336d43e923eb256f d405d6298628798360f01f 48976d557f533774eab7d9</u> | + 1 claim-usd.com | ✓ |
| 50 | 2023-10-13 08:43:37 | <u>0xc18ace115e301eb05885 9c83cc53f0d7ea2a2983aa f7ccc36fc7b86f7a5f7774</u> | + 1 rg | ✓ |
| 51 | 2023-10-11 20:46:30 | <u>0xd2a1e46c32b8705e7cfe 7b230d7162b1bc5d54d5f1 78cf27f4ebb73ef181e14c</u> | + 1 Voucher | ✓ |
| 52 | 2023-10-11 01:40:26 | <u>0x96de57e506dfa3e85192 47cd308176ebfc30b0f0c6 8bf8496b7c6b48e247e488</u> | + 1 com | ✓ |
| 53 | 2023-10-10 15:24:29 | <u>0x63dd630268b6e4a5e9be 4949b094d12de491114bdf 6ad86b8139adaac9e44c47</u> | + 1 usdt-1000.xyz | ✓ |
| 54 | 2023-10-10 15:24:07 | <u>0xf7575c8a426baf8dc2fc d999f823a07fb3168cccd6 a213022a6fe2037b692a1d</u> | + 1 com | ✓ |

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