

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6cfe6a55f365cc81044abf169c96c1fb675c52bf</u> |
| TOTAL RECEIVED | 10.978888571646317374 MATIC                       |
|                | 4.03 USD  |
| TOTAL SEND     | 0.005222363555577168 MATIC                        |
|                | 0.00 USD  |

| Token                       | Balance   |
|-----------------------------|---|
| MATIC                       | 10.973666208090740781 MATIC   |
|                             | 4.03 USD  |
| (PoS) Tether USD            | 49.470515 USDT  |
|                             | 49.46 USD   |
| BLAST                       | 10,000 op Code  |
| AliquidEth.com              | N/A Claim Reward  |
| USDT                        | N/A \$USDT > LOOT-USDT.COM  |
| MANTA                       | N/A MANTA GET <a href="https://pacificdrop.org">pacificdrop.org</a> |
| esXbQ4L                     | N/A Q4L   |
| Airdrop at<br>ethdencun.top | 0 10 ETH  |
| Airdrop at ethliq.xyz       | 0 5 ETH   |

| Token                     | Balance                          |
|---------------------------|----------------------------------|
| Airdrop at ethdencun.life | 0 10 ETH                         |
| SHIBANU                   | N/A SHIBANU                      |
| 5.00 ETH by Base          | N/A Base Chain Raffle            |
| 800 LINK                  | N/A NFT AIRDROP ROUND            |
| APE NFT TICKETS           | N/A APE COIN                     |
| rt]                       | N/A t]                           |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu   |
| \$3000 USDT Airdrop       | N/A 3000usdt.net                 |
| Â-                        | N/A Reward at bonewin.com        |
| 10BNB at 10bnb.us         | N/A 10BNB Reward at [10bnb.us]   |
| Reward at 5000usdc.top    | N/A Reward at [5000usdc i%[etop] |

#### MAIN EVENTS







| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-05<br>01:48:55 | <u>0x46ab11b77a277b297118e01fdc44f9af41500944b7496b97869870a8564a5eb9</u>   | + 10.938888571646318<br>226 MATIC<br>9.67 USD  | ✓ |
| 2 | 2023-05-16<br>04:20:30 | <u>0x5c7fd3ea9cb167ada0ede01f25f6fe2ef6b46878d7ed772b858fa2548761568dad</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2023-05-16<br>04:20:30 | <u>0x5c7fd3ea9cb167ada0ed</u><br><u>ee25f6fe2ef6b46878d7ed</u><br><u>772b858fa2548761568dad</u> | - 0.0009546081864429<br>60 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-05-16<br>04:20:30 | <u>0x5c7fd3ea9cb167ada0ed</u><br><u>ee25f6fe2ef6b46878d7ed</u><br><u>772b858fa2548761568dad</u> | - 0.0042677553691342<br>08 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-05-16<br>04:00:59 | <u>0x1a5216f1c116b904b1e5</u><br><u>07452b8ca66a326de88232</u><br><u>e09938cc0b6ac64202ec2c</u> | + 0.0400000000000000<br>01 MATIC <br>0.03 USD | ✓ |





#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                             |   |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-08-02<br>20:49:44 | <u>0x035c7e6d486edbaef83ec</u><br><u>44645b988a34d867c56e87</u><br><u>7c1f3971ed1c71ddd0d302</u> | + 14,500.0000000000<br>0000000 Q4L | ✓ |
| 2 | 2024-03-21<br>17:57:00 | <u>0xd38861db32d006d55a76</u><br><u>aaa96f3ec9c8d3bc38ee01</u><br><u>863113b6a0801e2e49987b</u>  | + 399 MANTA GET<br>pacificdrop.org | ✓ |
| 3 | 2024-03-15<br>17:38:37 | <u>0x06e830bc08804574dcc4</u><br><u>178d219c7b71c6f9500d11</u><br><u>2d5bae15a55b887b8e5738</u>  | + 5,000 \$USDT ><br>LOOT-USDT.COM  | ✓ |
| 4 | 2024-03-14<br>04:20:10 | <u>0xb2146bc33b49e60aab16</u><br><u>7a7349228c865c83b5f581</u><br><u>7ca5be1a1cb6e30e68fd89</u>  | + 500 op Code                      | ✓ |
| 5 | 2023-12-25<br>19:30:56 | <u>0x7030bc7e0778cbdbd88</u><br><u>47f39233ac7143ae3c947c</u><br><u>10b46b840b69f8d9ed2f47</u>   | + 1 Claim Reward                   | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount  |  |
|---|------------------------|---|---|--|
| 6 | 2023-05-24<br>05:27:56 | <u>0xa3beb52d2a40b4e0402b<br/>e28c4fec2d0a3b2c8b6f0<br/>46b5ce910997ce03a5f71a</u>  | + 49.470515 USDT  <br>49.47 USD   |  |
| 7 | 2023-05-16<br>04:20:30 | <u>0x5c7fd3ea9cb167ada0ed<br/>ee25f6fe2ef6b46878d7ed<br/>772b858fa2548761568dad</u> | - 187.000000 USDT  <br>187.05 USD |  |
| 8 | 2023-05-16<br>03:49:37 | <u>0xf069cc33962ce68b4198<br/>df7e386566ffce63f1d453<br/>927a67fadd520f102bf869</u> | + 187.000000 USDT  <br>187.04 USD |  |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |  |
|---|------------------------|---|--|--|
| 1 | 2024-03-21<br>11:34:49 | <u>0xb29a538767f73d397d1e<br/>4d806b69b2093c334d8df8<br/>d32c629695ae38b3a743f7</u> | + 1 10 ETH  |  |
| 2 | 2024-03-21<br>11:09:41 | <u>0x70ec10f29009ffc513c0<br/>c7db6aa6b94129e8426709<br/>18fa7c8770e6eab59a690f</u> | + 1 10 ETH  |  |
| 3 | 2024-03-13<br>04:59:29 | <u>0xca036296e2c5998b8c33<br/>7b352871f697c15a8ec5ae<br/>a5aa1382a4600bc3aa1c89</u> | + 1 10 ETH  |  |
| 4 | 2024-03-09<br>06:55:22 | <u>0x4817c437c3d0e36c4122<br/>b22fd8b247ffb7e0a390e7<br/>c2eccf7504cae9d782641a</u> | + 1 5 ETH   |  |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |  |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-02<br>10:53:05 | <u>0x771046d57352e984389e<br/>e1a2f7836176bf4b49e351<br/>31f9824a8cd3964540feb6</u> | + 1 SHIBANU  | ✓ |
| 2 | 2024-08-02<br>10:51:37 | <u>0x9fc97259fb3287a260e1<br/>54cb8e8006378b926ab557<br/>69cd05f6410fd933c01518</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 3 | 2024-06-29<br>20:11:08 | <u>0x613cf1c7b96636a80fba<br/>cc7dc2e0132310347d9209<br/>d2ca788385dd112831e232</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ•                                       | ✓ |
| 4 | 2024-06-29<br>16:10:21 | <u>0xf855b90dd0bfa34a012b<br/>ab7e7dc569e208a5ef629a<br/>6dec97d9f390e1e9a75330</u> | + 1 Airdrop at<br>10bnb.loĽ ðŸŽ•   | ✓ |
| 5 | 2024-06-19<br>14:11:08 | <u>0xf7432369d6a7e4ccb4a5<br/>1b3dc744087db1ed3e9b5b<br/>8eb6cfef57c88dc019d55c</u> | + 1 ?  | ✓ |
| 6 | 2024-06-19<br>14:11:02 | <u>0xfed4c3ade1a751a96cab<br/>2c3c9201a02f05cd09a86f<br/>b60ea2caeb8e69e2fb1757</u> | + 1 t]   | ✓ |
| 7 | 2024-05-30<br>15:13:51 | <u>0x1b187b5f944a9d095d00<br/>bc2fd3ee753c48cb9e8d06<br/>5a83b473d78dd18c6a26bf</u> | + 1 e]   | ✓ |
| 8 | 2024-05-30<br>15:13:05 | <u>0xc55b98b1948b855fe4fe<br/>7c60f7de04a9985ef4c7e8<br/>9edbf3eadc8733be3e962c</u> | + 1 10BNB Reward at<br>[10bnb.us]  | ✓ |
| 9 | 2024-04-28<br>11:28:37 | <u>0xcb1d0d8700be9d0967dd<br/>532abcfc74eb14c262b8be<br/>d145aa30f8ea587567e155</u> | + 1 Reward at<br>[5eth.us]   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-26<br>17:51:59 | <u>0xf2dea9fb2898240149f51a6fbe0cc017f57b2c88a716a95389408668166e3709</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 11 | 2024-03-26<br>17:49:14 | <u>0xcb1db1e9c71110ca65d29cff7b14614260af728bcf206861bb716566794ace5b</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 12 | 2024-03-21<br>11:34:31 | <u>0x34fcbcf3ebbbe8a74d0244cdb07053e8c009e9382aba790fadf78a7cd9e81fb0</u> | + 1 Reward at bonewin.com        | ✓ |
| 13 | 2024-03-21<br>11:05:39 | <u>0xa5396d8bb5beb28ef838d69c86fb47f6f7967d4f8ad468c91ae26b2853b0ff4d</u> | + 1 Airdrop at [3eth i%[xyz]     | ✓ |
| 14 | 2024-03-10<br>02:59:24 | <u>0xe8bf0fdfe01590a7e85992bddb9c92cfa8b315015f4b6f67582829bf3b89e4da</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 15 | 2024-01-05<br>03:48:16 | <u>0xd20a79d2691926943ee6739804f2fe428e48805a40de461980eb44f1daf5724e</u> | + 1 3000usdt.net                 | ✓ |
| 16 | 2024-01-05<br>03:31:02 | <u>0x7e77b3f969fdd1b28e06d73dc3eb7382aab0a35ee6268676865ce6c75ab05118</u> | + 1 2000usdc.cc                  | ✓ |
| 17 | 2023-09-16<br>15:12:43 | <u>0xf54bf10c4671ab558551866cbcd23422cc44db2b8565b32f69331cc4c235ee9d</u> | + 1 NFT AIRDROP ROUND            | ✓ |
| 18 | 2023-09-12<br>03:06:44 | <u>0x413cda11b621516530f39d0460f3d6f115b367ef757557f166300316fbf3c426</u> | + 1 NFT Voucher                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-09-04<br>12:22:30 | <u>0x6e771a79a6fc42193a7b3084bd5ebf86fa0ded0df0c6905c9b9cad9274e6235f</u> | + 1 Base Chain Raffle | ✓ |
| 20 | 2023-07-23<br>10:36:21 | <u>0xd7afeaf17a6792d0e2a1dff43c151ef89e2e108b9b19a4377ceff43c24dd2399</u> | + 1 APE COIN          | ✓ |

\* USD values displayed at the time of transaction

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