

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:39 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x70c4db9edadec658bef2f41ca23c3d2bc6c9d0c2</u> |
| TOTAL RECEIVED | 41.555608469498999114 MATIC |
| | 15.41 USD |
| TOTAL SEND | 41.518025583037697857 MATIC |
| | 15.39 USD |

| Token | Balance |
|------------------------|---|
| MATIC | 0.037582886461300001 MATIC 0.01 USD |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| STN | 10,000 web3stein.io Get 50\$ in ETH |
| STN | 10,000 are invited |
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| AIX | 10,000 \$ Check: ALIEN-AIX.COM Rewards |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| MATICswap | 14,500.000000000000000000 cel.app |
| MANTA | 10,000 DROPTECH.XYZ AIRDROP |
| 5K\$ at getusc.us | N/A 5K\$ Reward at [getusc.us] |

| Token | Balance |
|--------------------------------|-----------------------------------|
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.xyz |
| l | N/A 5000ZRO Token at layerzero.pl |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[Eorg] |
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[Ecom] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Â- | N/A Reward at bonewin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-05 02:20:36 | <u>0xf73edd60347a41b5181a</u> <u>60227e5ff40220320c1820</u> <u>80f9bffc75d10921de055d</u> | - 41.515608469498999 966 MATIC  36.84 USD | ✓ |
| 2 | 2024-04-05 02:20:36 | <u>0xf73edd60347a41b5181a</u> <u>60227e5ff40220320c1820</u> <u>80f9bffc75d10921de055d</u> | - 0.0006520267100130 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-04-05 02:20:36 | <u>0xf73edd60347a41b5181a60227e5ff40220320c182080f9bffc75d10921de055d</u> | - 0.0017650868286870 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-05 02:12:14 | <u>0x4768c2d44e63492964ee176d974febd1606a10f7ac8869bb3df9337a4cb0144b</u> | + 41.555608469498999 114 MATIC  36.88 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-20 10:53:31 | <u>0x2eb583058a6c2fd9cbf5e14fa457997a3ffc15be33773c4f8e3a4630a2f22ebf</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 2 | 2024-08-16 00:26:45 | <u>0xa61c66efab25189e32f133773b75ee19533c1caf08c6ee0bea5f2f5dc2122f76</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 3 | 2024-05-30 18:21:51 | <u>0x2146c2a40bf78cbf90eda656156083f69e072cf301542ecfa61dfc110bf3d8f8</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 4 | 2024-04-02 17:17:35 | <u>0x6a383fd37daa977a9b8f9d814c27310edbe8b01ea8da0d55b03b2c0a52466e34</u> | + 2,250 \$ Check: ALIEN-AIX.COM Rewards | ✓ |
| 5 | 2024-03-06 02:11:27 | <u>0xede2223566ffc5e6d9be40f3326c3a50e51091a972844a8edb3434f91e89f297</u> | + 1 BLASTCODE.IO AirDrop Invite | ✓ |
| 6 | 2024-03-06 02:11:17 | <u>0xd7ef4134ef05034bbb18dbd76af7c22ac1e9c3770e458c23891095c8f2ae1f85</u> | + 9,000 DROPTech.XYZ AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 7 | 2024-03-06 02:11:11 | <u>0x9258159158501eb5ad33818ed709333d2a59d1d1fb06af2dd097646a13f94439</u> | + 1 web3stein.io Get 50\$ in ETH | ✓ |
| 8 | 2024-03-02 13:53:40 | <u>0x3c7849964075db168067f1ba8aed01152d6eed99daf72bc3e3c2ff5b64485592</u> | + 5,000 are invited | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 00:26:27 | <u>0x53ddd4d8128a610cc0afa378d998ee8dd514c21190a4d43d6f89f7e147264349</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 2 | 2024-08-16 00:25:57 | <u>0x4cb2426695663a23f9ae2a7ca551837c6e1fff3f730fc343c41eb4ba387fc1da</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-07-23 05:49:42 | <u>0xd1a10ece0f8f324e845c6d1aa3b3ab64d90b0d1ba77f3e42aafe50b97cf90afa</u> | + 1 ROOST | ✓ |
| 4 | 2024-07-01 11:06:55 | <u>0x531fcc20d5e2535fdf4799bd0b1a7dc4a7562137358bb5e29e4e30f1de69080f</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 5 | 2024-07-01 11:06:21 | <u>0xc78cb67317497db907e1db8a63c8100c0726e0902ed496115e88d6ffd2a8fac1</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 6 | 2024-06-29 14:58:53 | <u>0x316368ab8f88f60491772ee1e5e162009b64372cb03211c6dfb4218b7bf5e570</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-06-17 09:48:14 | <u>0x7469cefcf4b6af0eec3b c6f4a25d4c70fd7e0734d5 a8394c0c03f038345becc0</u> | + 1 ? | ✓ |
| 8 | 2024-06-13 12:07:38 | <u>0x0730e2424cde7b13a11f 26b8ec00f954bf6ac4e831 acf0e13d0ed063bc34ed49</u> | + 1 az] | ✓ |
| 9 | 2024-05-30 18:16:47 | <u>0x9ed5f3a25bb18a70ec95 41960c806e328011794d38 5acf2e9a435965bf2a4d27</u> | + 1 e] | ✓ |
| 10 | 2024-04-27 16:45:03 | <u>0x14bb5fb5f0bbca254b65 d9d6e5cfc74085db978585 11befba05cb10a25e317d4</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 11 | 2024-04-07 07:24:00 | <u>0xa8827378d0c93bca61bf fdee937a3bac234b3924b8 ad13547cf145db952ff6e5</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-04-05 02:23:20 | <u>0x49cc0b72bb45be0be247 e43468ef756f473ff3591b f14f77bdf0ab43c1b72e7f</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 13 | 2024-04-02 20:59:44 | <u>0x62449591867e39c57f39 42a19c5f3ecc4bc547b529 e5d805a8f307012d7289cb</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-29 02:18:46 | <u>0x794a5c663f064d92c33c 6ab833a3a06eb10cb9847a 60f428a0716185676fc4ee</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-29 02:18:08 | <u>0xf8269c4c8c6d0620c61d 89e7ec60caae9daed82756 3f1b53e672a7f95d2cd1ca</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 16 | 2024-03-26 13:16:39 | <u>0x0b1ee15e510380b534691db5dc0b4a649a48729bb576a0f75dc15983854466e3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 17 | 2024-03-26 13:14:27 | <u>0x76a18010f78577153dd256abfd176f5f7ac9c668ba4a2700cbd4c3b32dc9b92f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 18 | 2024-03-22 18:25:06 | <u>0xdf441f333e0bb0b6e836762950d7f8a6ddea76b2792a4e1a7adb5a5bb4296c39</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 19 | 2024-03-22 16:30:56 | <u>0x7d20bdefcf686930052df04b1e03b78fd4a81f0fd216bd579494c0574bccf3a8</u> | + 1 Reward at bonewin.com | ✓ |
| 20 | 2024-03-05 00:47:56 | <u>0x0fbce9611762254d18a028cebf69657efcec5260577562b4e1d8292cc1ce4aa7</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 21 | 2024-02-24 02:22:51 | <u>0x0567af3f91e29cd87cc3b3b29c7baa3e2294eb1e12fa6a5f12a33a7ffb645ba5</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 22 | 2024-02-23 23:14:44 | <u>0xc7f4ce487eca09559c42822d49e55dce53cda7fd0cf98e33701f2b397feb62a</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 23 | 2024-02-17 16:15:16 | <u>0x86cfd7a0a6090bedb4029cc6c70e5faa413676e6c63c7c3c8c9800d84f4770a6</u> | + 1 Airdrop at [3eth i%{eorg}] | ✓ |
| 24 | 2024-02-17 16:03:18 | <u>0x85caa192cc5fa9e069ba0f29c0ef924cbe1ee7fb6ba2ac559629c3efec3d9f66</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2024-02-17 15:56:14 | <u>0x54890ba6ac75a049ca6a</u> <u>ae3f335c54d8d169b647c9</u> <u>ead14c4c7bb7c9824875f8</u> | + 1 Reward at bonewin.com | ✓ |
| 26 | 2024-02-05 00:50:25 | <u>0x930156f1b40c75c8aa86</u> <u>e00a6fda50d115f8829a70</u> <u>430178992c4044eeadadab</u> | + 1 Reward at 2eth.org | ✓ |
| 27 | 2024-02-04 04:12:32 | <u>0x6c80ff017dffe3388302</u> <u>56c8a469575e9b3a48904b</u> <u>8ab225512aacd1b4b53ad1</u> | + 1 2000usdc.net | ✓ |
| 28 | 2024-02-03 23:50:56 | <u>0x6c743a41fa79fda3ecb6</u> <u>b67134a8438067baa490d0</u> <u>0c8ed2d9ddb697c56635e0</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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