

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x716573ffafbc38be48a2d0e379d96c4e41a1e69a</u> |
| TOTAL RECEIVED | 17.123401823051690229 MATIC |
| | 7.07 USD |
| TOTAL SEND | 17.123401811001407680 MATIC |
| | 7.07 USD |

| Token | Balance |
|-------------------------------|---|
| MATIC | 0.000000012050283698 MATIC |
| | 0.00 USD |
| !! AERO | 10,000 Claim: Aerodrom.win |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| OriginEther | 1 tkether.org |
| ! BRETT | 787,652 OKENS |
| 20,000 USDT Reward | N/A ether.xyz |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| 1,000 USDT Reward | N/A s.org |
| 3ETH Reward at airdropeth.lol | N/A 3ETH Reward at airdropeth.lol |
| | N/A ? |

| Token | Balance |
|---------------------------------|------------------------------------|
| thx] ǎŸŽ• | N/A ethx] ǎŸŽ• |
| | N/A 5000ZR0 Token at layerzero.pl |
| \$1000 Rewards | N/A drops-usdt.me |
| 5000\$ Airdrop at [adrpGBT.cfd] | N/A 5000\$ Reward at [adrpGBT.cfd] |
| \$1000 Rewards | N/A drop-usd.me |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-07 05:33:48 | <u>0x8711efd25d2483903ca0ad6ac66da3a151d73e94cc5e348773ff0c5df5445e35</u> | - 17.122661539999999 292 MATIC  8.56 USD | ✓ |
| 2 | 2024-07-07 05:33:48 | <u>0x8711efd25d2483903ca0ad6ac66da3a151d73e94cc5e348773ff0c5df5445e35</u> | - 0.0007402710000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-07 05:33:48 | <u>0x8711efd25d2483903ca0ad6ac66da3a151d73e94cc5e348773ff0c5df5445e35</u> | - 0.00000000000014070 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-22 02:36:41 | <u>0x5bdaaf53997dafbf19fe78a6404d037334990b913862f904b22fe90a62352af1</u> | + 14.637526441107157 282 MATIC  8.32 USD | ✓ |
| 5 | 2024-06-21 10:09:59 | <u>0x58e5c2687631c07195d2c2ff19d4fd4e59c4898dcd413e6fff132bf2aa28d13e</u> | + 2.4858753819445325 03 MATIC  1.43 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-18 09:37:30 | <u>0x5a03b541aa197951e3c2a77516753587d48c1fcd5badfbc21206e2e7575b2a1e</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 2 | 2024-06-22 02:36:47 | <u>0xdf725da1e02a8f645fbc2ebfc9569c5be3b0b8b9a17289cbe27798499d1df4a9</u> | + 1 tkether.org | ✓ |
| 3 | 2024-06-22 02:18:23 | <u>0xe42ca2844dd383cb8d09c1d3fd24d85f28948580a018133157ffb37464bcc2bd</u> | + 10,000 Claim: Aerodrom.win | ✓ |
| 4 | 2024-06-21 06:31:28 | <u>0x2b32627668a5c8ad4cd2e6985caae85c7e1a33ca4a167f34ef5e6ac907776aa4</u> | + 787,652 OKENS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-18 09:38:02 | <u>0x8e05a8e869f6f2e141451230187bdf62fe23a0bb4e93cc54ccc89b6ae2352029</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-18 09:37:34 | <u>0x9248f31d7cf3a1482dc9e3a3450eb1f8ea82c383365d5b21591260ae40541eaf</u> | + 1 3ETH Reward at airdropeth.lo1 | ✓ |
| 3 | 2024-07-07 05:34:24 | <u>0xfb8a205419513b3c26171ff4ec743b6433ed2100d11b5b2eb22ee8392c08f2db</u> | + 1 1ETH Reward at web3eth.lo1 ðŸŽ• | ✓ |
| 4 | 2024-07-07 05:34:00 | <u>0x4b1c0be30b41dcc787f947a34e33b70712383d73b244d179da50b18e025a04dd</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 5 | 2024-06-29 23:21:35 | <u>0x1410641fe69874365f6c2278b92fee3a1dce775a3c0372036701f791065bf1d9</u> | + 1 1ETH Airdrop at webeth.icu | ✓ |
| 6 | 2024-06-29 19:28:28 | <u>0xdac0ec31b53118595350bf819d00c96c76f1e8deafa1a028e1176877ebbc792e</u> | + 1 Airdrop at 10bnb.lo1 | ✓ |
| 7 | 2024-06-21 06:32:14 | <u>0x8585555a1fc17ba3122ff26754137c3ab09f91fff91264994fd0b7e6ae043f6c</u> | + 1 5000\$ Reward at [adrgbt.cfd] | ✓ |
| 8 | 2024-06-21 06:31:54 | <u>0x03b362a4df7dc1bfcfde11dce17e27c06b6d0d5fa00159f599bf926b55a45d19</u> | + 1 ethx] | ✓ |
| 9 | 2024-06-16 14:56:14 | <u>0x8dd1e65ed6b1c157e27303aaaba1379b614b9a74c3fd2e6d16ee77d7f179b6ad</u> | + 1 ? | ✓ |
| 10 | 2024-02-17 06:28:32 | <u>0x675cfcdb20126eba0023b15cb623577e9dca49731d053b0d99e8ebee36aa0</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 11 | 2024-02-17 04:36:57 | <u>0xedb57179c8425ee480f34c36809da51b675ad795c847f988971446c89dccc7ac</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 12 | 2024-01-09 00:56:12 | <u>0x83af1b08d0dc9d791d24ccbfbfba458b07f8326d235ea81ee99746a932a21522</u> | + 1 ether.xyz | ✓ |
| 13 | 2023-10-30 05:17:11 | <u>0xeb0993aad2380d600cd076bebb6dccb58b97fa80cf25143ca68f60831cf955f3</u> | + 1 drop-usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 14 | 2023-10-30 05:17:05 | <u>0x17553da1c0ec3697b4eb</u> <u>196a8c15cba3ac441a506f</u> <u>9c6f6196d641546e25366b</u> | + 1 2000usdt.xyz | ✓ |
| 15 | 2023-10-23 05:56:25 | <u>0x1cdc6eb1149547b89918</u> <u>c2558d938e415528649d3e</u> <u>a90b0b47f3e4f76f7b3ab5</u> | + 1 .net | ✓ |
| 16 | 2023-10-20 10:06:10 | <u>0x45fdb6ce2f878d0bb453</u> <u>58154b52a260aabdb3cc99</u> <u>f1e81b369f69a5451c6b50</u> | + 1 1000-usd.xyz | ✓ |
| 17 | 2023-10-20 10:05:30 | <u>0x83e6f4bbc5a568d0d783</u> <u>8db596c91af3a7f0554f90</u> <u>7e1b68be3748ee80826675</u> | + 1 s.org | ✓ |
| 18 | 2023-09-27 09:57:46 | <u>0xfabf6d74579134af1de5</u> <u>341d1a21b8be03f248e66c</u> <u>4882e871661505bd7fb3ab</u> | + 1 drop-usd.me | ✓ |
| 19 | 2023-09-23 14:46:50 | <u>0x89affa245f989c5e61c9</u> <u>44903cb138893c32d97f56</u> <u>e9c112707b84a0fd718728</u> | + 1 drops-usdt.me | ✓ |
| 20 | 2023-08-11 18:46:22 | <u>0x74af329a12628a0f6f99</u> <u>9718aeec09f8050625cb68</u> <u>ef6600c9dc1f1ab3afcce3</u> | + 1 NFT Notify | ✓ |

* USD values displayed at the time of transaction

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