

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x71fce5bedcc587eca837905e1e4537293b6dea02</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.005125636401475650 MATIC |
| | 0.00 USD |




| Token | Balance |
|-------------------------------|------------------------------------|
| MATIC | 0.034874363598524347 MATIC |
| | 0.01 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| ! BRETT [BRETTBASED.VIP] | 550,000 M AIRDROP |
| ! abict.net | 4,891.500000000000000000 et |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| Airdrop at ethliq.xyz | 0 5 ETH |

| Token | Balance |
|------------------------|---------------------------------|
| \$1000 USDC Voucher | N/A 1000usdc.top |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%€top] |
| | N/A ? |
| Reward at 5000usdc.top | N/A Reward at [5000usdc i%€top] |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%€cc] |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| | N/A Reward at usdt-nft.com |



MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-03-19 07:45:33 | <u>0x185f15afdb2097e2cc4d8267c9883669b44e811f67615b6c3a17e87e1e5b58dc</u> | - 0.000000000000000000 00 MATIC 0.00 USD | |
| 2 | 2024-03-19 07:45:33 | <u>0x185f15afdb2097e2cc4d8267c9883669b44e811f67615b6c3a17e87e1e5b58dc</u> | - 0.0011726075061909 18 MATIC 0.00 USD | |
| 3 | 2024-03-19 07:45:33 | <u>0x185f15afdb2097e2cc4d8267c9883669b44e811f67615b6c3a17e87e1e5b58dc</u> | - 0.0025083784652010 84 MATIC 0.00 USD | |
| 4 | 2024-01-16 16:41:44 | <u>0xc59663ee35f89353c9849cf9cc89167b1d2157a74862c093bb3ce34425dcac0a</u> | - 0.000000000000000000 00 MATIC 0.00 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-01-16 16:41:44 | <u>0xc59663ee35f89353c9849cf9cc89167b1d2157a74862c093bb3ce34425dcac0a</u> | - 0.0010660906669748 34 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-16 16:41:44 | <u>0xc59663ee35f89353c9849cf9cc89167b1d2157a74862c093bb3ce34425dcac0a</u> | - 0.0003785597631088 14 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-16 16:22:11 | <u>0x66b10917a8fb50e22864fc6fc100b070d5752e56f64e4c7974abdccb8a329a25</u> | + 0.0400000000000000 01 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-14 18:33:02 | <u>0x001430102974ac30054ed07d1947fd5a7a954355fde71c191720d1fe10117452</u> | + 550,000 M AIRDROP | ✓ |
| 2 | 2024-03-20 03:49:18 | <u>0x858b65e1da8663790085947d0168e5e50898d602b239890ad45b5c3fed0ba217</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 3 | 2024-03-19 07:45:33 | <u>0x185f15afdb2097e2cc4d8267c9883669b44e811f67615b6c3a17e87e1e5b58dc</u> | - 164.558367 USDT  164.45 USD | ✓ |
| 4 | 2024-03-19 07:43:31 | <u>0xcaccd58b029110f0af96868d9b5555c824d6021664ddebca4a1b15760ac5338d</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 5 | 2024-03-19 07:12:28 | <u>0xfd4b2b82d483415f337235d350944a5bdbcd464e23faba6fa965645ab7e838f</u> | + 164.558367 USDT  164.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-01-21 19:52:50 | <u>0xee77c072e52f583dfaf8c639eafed1568dcee366b9dbcb50b0c631ed2f607cd6</u> | + 4,891.500000000000 000000 et | ✓ |
| 7 | 2024-01-17 05:53:44 | <u>0x20594ee061cd17462de5eb01c3d7911f39242b5f9b773c69ef712e4f07a49192</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 8 | 2024-01-16 16:42:00 | <u>0x1e38b914077a22ecd8ef7ef174270dfa5afb188846027c3a3c6131a7a60a2ff4</u> | + 1 rewards | ✓ |
| 9 | 2024-01-16 16:41:44 | <u>0xc59663ee35f89353c9849cf9cc89167b1d2157a74862c093bb3ce34425dcac0a</u> | - 200.000000 USDT  199.97 USD | ✓ |
| 10 | 2024-01-16 16:13:27 | <u>0x4c1f3d7dd922f43ecf535338e22aee34b3537273c96f404131dfbf733a485522</u> | + 200.000000 USDT  199.93 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-08 03:42:54 | <u>0xa0dc616281c66e9f816b127589a7a099fc4c1dccffdb4363da9c811484ff2d9c</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-14 20:06:52 | <u>0x6307b15d26bd905ac6f271ca7e4f4c7b7197623e55942f2496d088478b51ca8a</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 2 | 2024-03-19 07:35:22 | <u>0x8c0cd98f0ad79607c7957160f911409f46a931cfff</u> <u>c5db8310feac6ad5c52693</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 3 | 2024-03-09 20:03:04 | <u>0x0b233e56721e10fdfaf31e6e841a24e70b780b6fff3</u> <u>50b54442c14f71b5236810</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 4 | 2024-02-28 18:58:19 | <u>0x1e1b1e162fbfee319dac70b088f746b2db452143af</u> <u>40c14f40644c8517c7e22b</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 5 | 2024-01-16 16:57:38 | <u>0xf3d8a08e82804e47d4f42ee3e7f01b9b226963c4ab</u> <u>06690192fdab3ed73a9b6e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 6 | 2024-01-14 03:44:23 | <u>0x84052bc7772e7c1ed1a66b33081b5e389ef3639bea</u> <u>c8ce1f7b91522f08b01bf6</u> | + 1 1000usdc.top | ✓ |
| 7 | 2024-01-14 03:44:07 | <u>0xbddeb880a4d712b10833c367b6491ee965c0e07855</u> <u>fc9c1891007be43546e051</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

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