

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7db76e4cefc0d6e2b8a892a3d62e0da09784bee3</u> |
| TOTAL RECEIVED | 0.010000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.001351099298297034 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------------------|-------------------------------|
| MATIC | 0.008648900701702966 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| NFTCard | N/A \$BNFT |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| \$500M SHIB | N/A Voucher |
| 1,000 USDT Reward | N/A im.net |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%{ecc}] |
| \$1000 Rewards | N/A dropusdt.info |
| Pudgy Penguin 2857 | N/A claimpp.com |
| | N/A NFT Airdrop Voucher |

| Token | Balance |
|--------------------------------|----------------------------------|
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%{top}] |
| \$1000 AirDrop | N/A claim-usdc.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-07-23 21:02:27 | <u>0x08f30ea9bc413898e90e3b7b84eca3a0b97c989ca220eb5652cfea1b34215e62</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-07-23 21:02:27 | <u>0x08f30ea9bc413898e90e3b7b84eca3a0b97c989ca220eb5652cfea1b34215e62</u> | - 0.0013510992909375 78 MATIC  0.00 USD | ✓ |
| 3 | 2022-07-23 21:02:27 | <u>0x08f30ea9bc413898e90e3b7b84eca3a0b97c989ca220eb5652cfea1b34215e62</u> | - 0.00000000000073594 56 MATIC  0.00 USD | ✓ |
| 4 | 2022-07-23 21:01:43 | <u>0xf383603926e4beba55095cb95440f547cd50442c5086b7ea012c95583cc9ab4f</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-07-23 21:02:27 | <u>0x08f30ea9bc413898e90e3b7b84eca3a0b97c989ca220eb5652cfea1b34215e62</u> | - 1.000000 USDT  1.00 USD | ✓ |
| 2 | 2022-04-18 00:18:48 | <u>0xe3c849c4f1ae18926aba1a80c26f123e5e0c1018a1628f9a9a4ba22b59f5d5e8</u> | + 1.000000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-09 19:57:07 | <u>0xd34ece2f343bc9449b179a1952778f8815f08702936b220932e5ed3a1c04c51a</u> | + 1 Reward at [5000usdc i%{top}] | ✓ |
| 2 | 2024-02-28 18:54:11 | <u>0xb4ee2cc0225c8738f99dbf15db715dc389bea9da921f9ef480032bf4bc213658</u> | + 1 Airdrop at [5eth i%{cc}] | ✓ |
| 3 | 2024-02-08 06:23:34 | <u>0x5981f707b79f6b83a2c90cf5fe1ce834e85c036accf580ecf312ddb5f25656c</u> | + 1 claimpp.com | ✓ |
| 4 | 2024-01-17 20:04:17 | <u>0xfc336015480827086fc8f4c809774773313ff2d88a978853bf24876f2e0596b</u> | + 1 1000usdc.top | ✓ |
| 5 | 2024-01-17 20:01:49 | <u>0x8876cb5433e1754b554df09a163026ddfbb062612d4954eedc8ec677964e8b1e</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2024-01-17 17:58:25 | <u>0x5bbd8a433f42b1e81ff96275a5a3d5a137b3babb3812ab636ff3786babec8bc3</u> | + 1 Reward at usdt-nft.com | ✓ |
| 7 | 2023-11-22 03:21:31 | <u>0x860ec4b6a0642da275c72b79a3e120acc71ad839f781b39e3c573ecc82926254</u> | + 1 Official Authorize credential | ✓ |
| 8 | 2023-11-04 11:27:30 | <u>0xdab7b3186aa6e390e43071e9484103b365bebc151ceaf5623144613387619265</u> | + 1 AIRDROP | ✓ |
| 9 | 2023-10-29 06:21:03 | <u>0xf275244ad465f5badb38f8ea1391712532deb4e8513ef487c5a2575c019b5455</u> | + 1 NFT Airdrop Voucher | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 10 | 2023-10-27 02:52:54 | <u>0x5c533f305076d0bc7957810d5e2b019d3879002bb0ad0a206d459694d4c89323</u> | + 1 \$BNFT | ✓ |
| 11 | 2023-10-24 00:09:42 | <u>0xd7ccc5b697e0f0dd78ec24981bf6e27fe21a55483da3afeae22fabeea17dff81</u> | + 1 2000usdt.com | ✓ |
| 12 | 2023-10-23 22:38:16 | <u>0x5fe92f5aeca6cd4f2264aadff6b82efff93193b63dd99ebadcce1999b6d3f904</u> | + 1 dropusdt.info | ✓ |
| 13 | 2023-10-23 22:38:10 | <u>0xe71aec1184def55c750ee56f76f381b57705bae46d14acf3d76d90155db20b88</u> | + 1 im.net | ✓ |
| 14 | 2023-10-10 13:28:47 | <u>0xe7195b168099e53deff4bf6d49655727472159e8ed2355fd07c4647173f67135</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-27 07:59:47 | <u>0x992d1c49f3910e112d7fa0ebbd1ea79f0a14777c7cf07e0325a46b83ec3977ef</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-20 02:05:47 | <u>0x8cb7cb26daa9eff14f946fb11c1c16b93006a406f0b8ba18bb8c6e98aa3d92c2</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-06 19:02:50 | <u>0x0cb6919a51b446594d3a3315a749f98f4f669600d660069f27213b7bf41d1ef1</u> | + 1 NFT VOUCHER | ✓ |
| 18 | 2023-09-06 19:00:28 | <u>0x89e6dd6dcbec1baf7a1d88275e30a0fa8cb1eddace6c951b3fc4d0c4a2a5a9f8</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 19 | 2023-09-06 18:59:52 | <u>0x86a3b352916fb38715aac8a5a4d7f4d016805061c7120ee89551d028efc0df73</u> | + 1 NFT NOTIFICATION | ✓ |
| 20 | 2023-09-06 17:39:11 | <u>0x0bc3ac8e039e9b4f6e1e15f0ff2d0f60493ce2e597a8a9a3d7d84d24cc674f6e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 21 | 2023-09-06 15:59:12 | <u>0xcb57afbd1204b17452c7f8426ef2c999a776fe9678e422cda4f41f98532d37d4</u> | + 1 claim-usdc.xyz | ✓ |
| 22 | 2023-08-19 18:55:50 | <u>0x9c5e615b03437a10e9ff629a7df8527feb10ee5f12e509d9f1a2a4b9965dc984</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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