

3xpL



ADDRESS STATEMENT


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

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x828e0d6418b8080ea7eda970ab6670da76457e22</u> |
| TOTAL RECEIVED | 16.074091960665885637 MATIC |
| | 5.89 USD |
| TOTAL SEND | 15.835633797213262142 MATIC |
| | 5.80 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.238458163452621857 MATIC 0.08 USD |
| (PoS) Tether USD | 0.019986 USDT 0.01 USD |
| ! BRETT | 987,921 M AIRDROP |
| !! AERO | 10,000 Claim: Aerodrom.win |
| StargateToken | 0.010000000000000000 STG |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| LIDO | 14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com . |
| BLAST AIRDROP | 1,371.000000000000000000 p.xyz/ |
| # blast2l.com | 1 claim rewards on blast2l.com |
| zkLightClient | 1 zkLightClient |

| Token | Balance |
|--------------------------------|--------------------------------------|
| Gleam | 1 GLEAM |
| Â- | N/A etherevent.co |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| 3,200 ARB | N/A NFT Airdrop Round |
| 3200 ARB | N/A NFT Airdrop Round |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| 3200 ARB | N/A NFT Airdrop Round |
| 1,000 USDT Reward | N/A ds.org |
| 5000 BUSD | N/A NFT Voucher |
| 33,000 ANGLE | N/A NFT Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-03 14:09:14 | <u>0x5c1afe96a021b6cd48b8 d6da4b12f1ce0dfa538f30 d861fa660138dfb69b31c9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-05-03 14:09:14 | <u>0x5c1afe96a021b6cd48b8 d6da4b12f1ce0dfa538f30 d861fa660138dfb69b31c9</u> | - 0.002393730000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-05-03 14:09:14 | <u>0x5c1afe96a021b6cd48b8d6da4b12f1ce0dfa538f30d861fa660138dfb69b31c9</u> | - 0.0041878195915266 45 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-08 16:14:04 | <u>0x4063748e6cd3f07efa6c18ba37b7671778e08f01d254034e0fc532a2d9f64327</u> | - 0.0563967623011276 74 MATIC  0.05 USD | ✓ |
| 5 | 2024-04-08 16:14:04 | <u>0x4063748e6cd3f07efa6c18ba37b7671778e08f01d254034e0fc532a2d9f64327</u> | - 0.0061077342489847 20 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-08 16:14:04 | <u>0x4063748e6cd3f07efa6c18ba37b7671778e08f01d254034e0fc532a2d9f64327</u> | - 0.0364632069422333 66 MATIC  0.03 USD | ✓ |
| 7 | 2023-06-08 15:15:56 | <u>0x813440ae51a05a87d13b11c878324b568d46d8742e9b9f26dcc6a7734cc7fc7c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-08 15:15:56 | <u>0x813440ae51a05a87d13b11c878324b568d46d8742e9b9f26dcc6a7734cc7fc7c</u> | - 0.0170213700000000 01 MATIC  0.01 USD | ✓ |
| 9 | 2023-06-08 15:15:56 | <u>0x813440ae51a05a87d13b11c878324b568d46d8742e9b9f26dcc6a7734cc7fc7c</u> | - 0.0817039724218472 24 MATIC  0.06 USD | ✓ |
| 10 | 2023-05-19 13:13:43 | <u>0x9cafa25f6e2008bd83bf52948f0924da34a9a0a6d71d54b6bcf1c8f610835311</u> | - 15.455705851492089 309 MATIC  13.43 USD | ✓ |
| 11 | 2023-05-19 13:13:43 | <u>0x9cafa25f6e2008bd83bf52948f0924da34a9a0a6d71d54b6bcf1c8f610835311</u> | - 0.0181020600000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-05-19 13:13:43 | <u>0x9cafa25f6e2008bd83bf52948f0924da34a9a0a6d71d54b6bcf1c8f610835311</u> | - 0.1045078070772122 03 MATIC 0.09 USD | ✓ |
| 13 | 2023-05-11 07:35:58 | <u>0x8a31e5c8199fe54b6c560237582c2a710bd0e3a58c52fd94a95d1e1874ced928</u> | - 0.0000000000000000 01 MATIC 0.00 USD | ✓ |
| 14 | 2023-05-11 07:35:58 | <u>0x8a31e5c8199fe54b6c560237582c2a710bd0e3a58c52fd94a95d1e1874ced928</u> | - 0.0088167000000000 00 MATIC 0.00 USD | ✓ |
| 15 | 2023-05-11 07:35:58 | <u>0x8a31e5c8199fe54b6c560237582c2a710bd0e3a58c52fd94a95d1e1874ced928</u> | - 0.0442267831382411 39 MATIC 0.03 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-19 13:13:43 | <u>0x9cafa25f6e2008bd83bf52948f0924da34a9a0a6d71d54b6bcf1c8f610835311</u> | + 0.0005518051076104 70 MATIC 0.00 USD | ✓ |
| 2 | 2023-05-19 13:11:45 | <u>0xa2c6a042b7ddb2e5bdc2b7485d5fab1a94bdecfb84eb4fd85d7314a5f53696d5</u> | + 15.969077540705335 139 MATIC 13.87 USD | ✓ |
| 3 | 2023-05-11 06:54:26 | <u>0xed153fe2d6979116ed47d2d5a91a4729e9ac7a3fadb373b49d2046c097514ecf</u> | + 0.1044626148529388 12 MATIC 0.08 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-16 19:07:28 | <u>0xaf2c51162fe3610dedd5268cbf98e62334de54a47e867fafa22cd5822bd49fa5</u> | + 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com . | ✓ |
| 2 | 2024-06-23 13:39:50 | <u>0xc23aebfd76c37b33d4bde259c3353a7aa6f92be3926d547d1d3e5b63a261acd3</u> | + 10,000 Claim: Aerodrom.win | ✓ |
| 3 | 2024-06-23 13:39:16 | <u>0x65a9101643277bbcae2e3f176aa9aacdddef7c6c12dda9759e4698513758e2c5</u> | + 987,921 M AIRDROP | ✓ |
| 4 | 2024-06-04 17:51:24 | <u>0xe101397ee8594e714330ec133f3f474a106ea6008db2ddbcc05ec0cb7c49cfff</u> | + 1,371.443440000000 009604 p.xyz/ | ✓ |
| 5 | 2024-05-03 14:09:22 | <u>0x2e5e587aae367d7874540c8afa01e0e7ec755f75ffa113454b89fad35b4e6675</u> | + 1 claim rewards on blast2l.com | ✓ |
| 6 | 2024-04-07 05:17:34 | <u>0x4260e96a210a630cba28e96f6f42d43f659e4c33be6ba74da57b76a9046889ab</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 7 | 2024-01-12 23:05:53 | <u>0xc11ce36b465c4a68f909f004cc194cfd2e9f9eaa1124be3527f75908e29b322a</u> | + 0.019986 USDT  0.01 USD | ✓ |
| 8 | 2023-10-01 13:53:41 | <u>0xb1ee1cf2fce0a6448a7194b04178eb91e33993112a07219958f29358883829a2</u> | + 0.0100000000000000 00 STG | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-06-08 15:15:56 | <u>0x813440ae51a05a87d13b11c878324b568d46d8742e9b9f26dcc6a7734cc7fc7c</u> | + 1 zkLightClient | ✓ |
| 2 | 2023-05-11 07:35:58 | <u>0x8a31e5c8199fe54b6c560237582c2a710bd0e3a58c52fd94a95d1e1874ced928</u> | + 1 GLEAM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-07-16 18:27:05 | <u>0xaaaf9d00220c26c90822a1c0ae346e069dea92b849f08c62ed93328dbaa69a617</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 2 | 2024-06-23 13:39:56 | <u>0x5caf41f264bea00c334e2970603681bea7e7756dd444fd02a10d6d2f70d1d92b</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 3 | 2024-06-23 13:39:10 | <u>0x152d9f3e80824151506ee8638b3736964827801c2dfdbf1a3bc8aab956a4da0a</u> | + 1 ? | ✓ |
| 4 | 2024-05-03 14:09:24 | <u>0x48ac0a3f4b053c05857c8804b4604dd880ffc80adaf0469b56a6ed0428c71240</u> | + 1 Reward at [5eth.us] | ✓ |
| 5 | 2024-05-03 14:09:14 | <u>0x5c1afe96a021b6cd48b8d6da4b12f1ce0dfa538f30d861fa660138dfb69b31c9</u> | + 1 ATLAWL | ✓ |
| 6 | 2024-04-07 05:18:20 | <u>0x34833e827211adf26af49265bad44834f5a9d42d83f07aa48d62d52db40046ff</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2024-03-25 16:50:37 | <u>0xea7d4834c2c85c3cf2d06c20cd2ca12f2d3d2f9dae96b780f6d424feb34b261</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-25 16:49:01 | <u>0xf91840430559c1fd77bbd10ffc6eb501ecbc071ba31b25ade54030a6fe38852f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 9 | 2024-03-09 02:01:05 | <u>0xd524d4f8e0074fe6cb8f2c615519033b53d4819a16c6d7b5e2a62e7b333495b0</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 10 | 2024-02-20 21:19:31 | <u>0x562528cd6d1205dd3f8fc25052ec6f5301ff1703af40017f9f58494ca0c6d0a4</u> | + 1 etherevent.co | ✓ |
| 11 | 2024-01-13 23:24:17 | <u>0xa43fba57e4c886c99795ae3b005246b8c50677c67ae7dba739804de99d00042e</u> | + 1 1000usdc.top | ✓ |
| 12 | 2024-01-13 23:24:17 | <u>0xe784c9701b53bba0da2ae40af594fdc10336e018f156fec38ac3e859b9651778</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2024-01-13 19:45:24 | <u>0x674bc85695aee00c5c121cb6f0e8c454e7dccc2db0321bd605ace23fc996b89a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-09 17:59:37 | <u>0x8d9d5641576f0555a8c6a3d5f052f100f7afc5a55076fd231694458298a90696</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-02 11:59:16 | <u>0x8b51d21e5bad748a6cd57f89d0936b5052e4484c6d356319a5a04c7e84fb3800</u> | + 1 2000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 16 | 2023-12-02 11:59:04 | <u>0x96548b4cf5715f77b895f219e7a55e879cf417507f92489c95361599b086550f</u> | + 1 1000usdc.org | ✓ |
| 17 | 2023-12-01 10:11:43 | <u>0xad8e178afc30952f836d3deed0dbbca653e1abd8ba267ed9407072b4e371a81d</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-11-26 15:37:12 | <u>0x7fd36cdf99a3be767fee95774ae0f31134ba6f775a548aec1c1e42bcd9e7924b</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-22 07:24:06 | <u>0xb40541a1de881cfff42a764dca049fae703d7eb4ede2c52028a3f7f1a9f3eaed</u> | + 1 t.org | ✓ |
| 20 | 2023-11-20 17:50:33 | <u>0x740b69e4ab8dad05e49995feb91bdac1608cefcaae49ab71e4d4b806335f706d</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-11-10 19:29:10 | <u>0xdb33d785898c7eb4ce49e51c7a439501c51564824e6b79c54e4ac9f268b1688c</u> | + 1 p1.org | ✓ |
| 22 | 2023-11-09 11:50:50 | <u>0x347786775b19b0bee5d8cd68656bc5cd168ef3dfdaf3e4d16d074da5cdd69202</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-11-02 08:56:57 | <u>0x96197cee3c064d2ebc026b14ab27dddef8d6561da828c5ceae291583b01133c0</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-29 13:24:31 | <u>0x6a04fb565579566bbd6e0102ee68c38376cc9087993f5c3b883f539017fe1ab8</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 25 | 2023-10-24 16:32:18 | <u>0x5ed6108346823143119a</u> <u>fe28aa0decc6b659e1cbb9</u> <u>602c820e17d025a77ce133</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-20 18:14:45 | <u>0x15b1e60493ae33204a14</u> <u>145d5d7e08efd87b8f3a47</u> <u>903dc5cad9a39e2b3aacbd</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-09 10:36:33 | <u>0xa41bd9dced1a92897ff6</u> <u>bc9ba0578c71e5ec6b5188</u> <u>bfbcb373f95cb37cba90a59</u> | + 1 usdtclaim.xyz | ✓ |
| 28 | 2023-10-09 10:36:31 | <u>0x2f5794c684b41680d25e</u> <u>17a580780e5d140c8425fe</u> <u>95b036e703058c81977eed</u> | + 1 rds.net | ✓ |
| 29 | 2023-10-04 12:31:32 | <u>0x37d8ae3c064eb19e2654</u> <u>23f1ce0b62db70f5bd8845</u> <u>2af3c02855025b9f4a214e</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-10-03 17:10:16 | <u>0x21f1e03899d770681631</u> <u>b2a9a0ef2a80da20f7bf7d</u> <u>dda37610aae7a0f46e17ed</u> | + 1 NFT AIRDROP | ✓ |
| 31 | 2023-10-01 13:52:31 | <u>0x0aa9ccb5f6dc47a39e38</u> <u>f2575586a980c027f9c715</u> <u>c68a2191b2b8aca73a0055</u> | + 1 drop-usd.me | ✓ |
| 32 | 2023-10-01 13:52:31 | <u>0x94732ef7d0da9915749d</u> <u>cdb3d47dcc61522e2d9623</u> <u>bb13c30b4afca5e29c8bff</u> | + 1 ds.org | ✓ |
| 33 | 2023-09-28 00:55:23 | <u>0x9a482da8ca3d578d313e</u> <u>3dc4df1228205b0e07b783</u> <u>229df415c6a7e4f163e075</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 34 | 2023-09-26 03:54:54 | <u>0x72d69e776358dfd695f8528b0af742c9405428894d1ae0ba36738b64329c3362</u> | + 1 Shiba Inu | ✓ |
| 35 | 2023-09-19 19:13:10 | <u>0x74545989ea5e515ad4f6363df0bca4a7fb1538d8839c3d8839ba16cce02fe64a</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-15 00:56:40 | <u>0xccb1de5dfbe58c17bd91dfd3e98b5b79e5a7d6b326aa3815a732dedd9ffecde8</u> | + 1 NFT Giveaway by Binance | ✓ |
| 37 | 2023-09-10 14:43:54 | <u>0xb707c3dc2f3d14caa2780bc89a085465257f798376056546aa4df8ed46768db2</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-06 04:24:46 | <u>0x58cd45e374637af3a92d748ce7becf91b65cc7a533493724e98f47b2603dcb5e</u> | + 1 Vouchers | ✓ |
| 39 | 2023-09-06 04:23:48 | <u>0x6da903ec4d036838d160c3a11c3e21f588d0dc98a29129996d990edb47bcccb2</u> | + 1 Vouchers | ✓ |
| 40 | 2023-09-06 04:21:18 | <u>0x2f82d10715953269540e87dc19aa2196623252c3e4cec16eed06835c8d69e16d</u> | + 1 2000-usdt.xyz | ✓ |
| 41 | 2023-09-06 04:21:18 | <u>0x7275cf2fd66a6a2bd702eda2ceff96b49d1a168d981a0564d3d1de3260fc03d2</u> | + 1 Vouchers | ✓ |
| 42 | 2023-09-03 19:12:00 | <u>0x34f9f2f31696f5b9e6d45b93584c19bd1d856e0c2eab46dfb72789b14477695e</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 43 | 2023-09-03 11:14:38 | <u>0x06d811d8c09d722a85a63f242cadccbf2837ecc90ef73bbd47ed5cc7e5bc8d83</u> | + 1 NFT Airdrop | ✓ |
| 44 | 2023-08-30 02:21:52 | <u>0x9c60047fcdd9cd44361641443617d0061b32d128ec40a3e7cdd5f45dca1ad33a</u> | + 1 Chain Launch Raffle | ✓ |
| 45 | 2023-08-28 05:17:30 | <u>0xd1c9beb9f2c6d9861afed9666e9789b51ad093cf2fb10a72e506ab23348b1107</u> | + 1 claim.circleweekly.net | ✓ |
| 46 | 2023-08-26 19:51:43 | <u>0x70324cb20d97276e65406e9cbbd93adb7db54d70c4615a7231c605415cfde0ef</u> | + 1 claim.circleweekly.com | ✓ |
| 47 | 2023-08-25 20:20:44 | <u>0xa9aa1fac816e12264b19b9262cbee1740d4c331f3278a80129d407cf9f86dc28</u> | + 1 NFTVoucher | ✓ |
| 48 | 2023-08-17 11:28:17 | <u>0xf91d38fea06cfb7ff0fc6ade4699f770192f822aa3d055ad3cd955f0a4e3e655</u> | + 1 token-rewards.xyz | ✓ |
| 49 | 2023-08-03 21:36:50 | <u>0xf4839c551b474d3414cb66487c8a55bc036249ee00ef574e034380f42dd65755</u> | + 1 Voucher | ✓ |
| 50 | 2023-07-03 00:32:49 | <u>0x200dbd1046318b898f64c729fc235c6705855c109e7e2f064af83844b992c6ee</u> | + 1 APE COIN | ✓ |

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