

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x867527142b584f512ba5ad6dfe267fe2a4b4914d</u> |
| TOTAL RECEIVED | 0.030580000000000000 MATIC                        |
|                | 0.01 USD  |
| TOTAL SEND     | 0.019983534791283265 MATIC                        |
|                | 0.00 USD  |


| Token                       | Balance                        |
|-----------------------------|--------------------------------|
| MATIC                       | 0.010596465208716736 MATIC     |
|                             | 0.00 USD                       |
| USD Coin (PoS)              | 0.000000 USDC                  |
|                             | 0.00 USD                       |
| (PoS) Tether USD            | 0.000000 USDT                  |
|                             | 0.00 USD                       |
| ! AAVE.asia                 | 43,767 AAVE [ACCESS AAVE.ASIA] |
| zerolends.com               | 1 zerolends.com                |
| Reward at 10bnb.pro<br>ðŸŽ• | N/A Airdrop at 10bnb.pro ðŸŽ•  |
| \$2000 USDC<br>VoucherðŸŽ•  | N/A 2000usdc.cc                |
| \$3000 USDT<br>AirdropðŸŽ•  | N/A 3000usdt.net               |

| Token                  | Balance                        |
|------------------------|--------------------------------|
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%com] |
| \$5000 USDT Airdrop    | N/A 5000usdt.com               |
| 5 stETH Event          | N/A Vouchers                   |
| Airdrop at 3eth.org    | N/A Airdrop at [3eth i%org]    |
| \$5000 USDT Airdrop    | N/A 5000usdt.org               |
| Airdrop at 3eth.top    | N/A Airdrop at [3eth i%etop]   |
| 5ETH at geteth.us      | N/A 5ETH Reward at [geteth.us] |






#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount                                       |  |
|---|------------------------|---|--|--|
| 1 | 2024-03-19<br>18:37:19 | <u>0x8535f35263e3255b425b</u><br><u>fe55999b9764fe2886cb24</u><br><u>42dab513ab8d481a94b8ac</u> | - 0.0000000000000000<br>00 MATIC<br>0.00 USD |  |
| 2 | 2024-03-19<br>18:37:19 | <u>0x8535f35263e3255b425b</u><br><u>fe55999b9764fe2886cb24</u><br><u>42dab513ab8d481a94b8ac</u> | - 0.0024438420000000<br>00 MATIC<br>0.00 USD |  |
| 3 | 2024-03-19<br>18:37:19 | <u>0x8535f35263e3255b425b</u><br><u>fe55999b9764fe2886cb24</u><br><u>42dab513ab8d481a94b8ac</u> | - 0.0005518086114558<br>72 MATIC<br>0.00 USD |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-02-21<br>23:40:59 | <u>0x50a895532599f20b22d2c2cb9acd23caf0c607ee9d283876f47fa103d8fe7e0e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-02-21<br>23:40:59 | <u>0x50a895532599f20b22d2c2cb9acd23caf0c607ee9d283876f47fa103d8fe7e0e</u> | - 0.0034154640000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 6  | 2024-02-21<br>23:40:59 | <u>0x50a895532599f20b22d2c2cb9acd23caf0c607ee9d283876f47fa103d8fe7e0e</u> | - 0.0014777678058998<br>40 MATIC <br>0.00 USD     | ✓ |
| 7  | 2024-02-20<br>10:22:19 | <u>0x235bf568df86d34536278fdbd1a479e72828f5ac8da5c83f5a017b33d330d704</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-02-20<br>10:22:19 | <u>0x235bf568df86d34536278fdbd1a479e72828f5ac8da5c83f5a017b33d330d704</u> | - 0.0056646720000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-02-20<br>10:22:19 | <u>0x235bf568df86d34536278fdbd1a479e72828f5ac8da5c83f5a017b33d330d704</u> | - 0.0023025752605678<br>68 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-02-20<br>10:22:05 | <u>0x5cdf3db5212ca652266618bf0328f06c1c8300459f5d58adefda8416fce6452</u>  | + 0.0181499999999999<br>99 MATIC <br>0.01 USD   | ✓ |
| 11 | 2024-02-18<br>11:51:34 | <u>0xd001d7ba4adf754b6b7975f16a12f6712a1f307dab5ea399b397bce8213224bc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-02-18<br>11:51:34 | <u>0xd001d7ba4adf754b6b7975f16a12f6712a1f307dab5ea399b397bce8213224bc</u> | - 0.0029572920000000<br>00 MATIC <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-02-18<br>11:51:34 | <u>0xd001d7ba4adf754b6b7975f16a12f6712a1f307dab5ea399b397bce8213224bc</u> | - 0.0011701131133596<br>84 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-02-18<br>11:51:24 | <u>0x8c8ac65fbb6a968a784a917747eb40920bf8a5736b7872cbc7371874152a8184</u> | + 0.0124300000000000<br>00 MATIC <br>0.01 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-19<br>18:37:57 | <u>0xb07207a714ed4d6411308cc213bf944181e29d5f1ee501590465d4cc557efc36</u> | + 43,767 AAVE<br>[ACCESS AAVE.ASIA]   | ✓ |
| 2 | 2024-03-19<br>18:37:19 | <u>0x8535f35263e3255b425bfe55999b9764fe2886cb2442dab513ab8d481a94b8ac</u> | - 5,764.289999 USDT <br>5,763.59 USD | ✓ |
| 3 | 2024-03-19<br>16:32:49 | <u>0xf65137b06affa17710999b93b259fb8c7c6e03c2716a80fefefdaf813589c385</u> | + 5,764.289999 USDT <br>5,765.57 USD | ✓ |
| 4 | 2024-02-21<br>23:40:59 | <u>0x50a895532599f20b22d2c2cb9acd23caf0c607ee9d283876f47fa103d8fe7e0e</u> | - 534.479846 USDC <br>534.42 USD     | ✓ |
| 5 | 2024-02-21<br>23:40:29 | <u>0xa707f6e76dea7b842a0bb57a63611fe70bca1047cd27370f6eb53965cb762514</u> | + 534.479846 USDC <br>534.42 USD     | ✓ |
| 6 | 2024-02-20<br>10:22:19 | <u>0x235bf568df86d34536278fdbd1a479e72828f5ac8da5c83f5a017b33d330d704</u> | - 596.725999 USDC <br>596.73 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-02-20<br>10:22:15 | <u>0x56542f7499a0cb1a48be</u><br><u>dddcaf533034fc7abb6a12</u><br><u>7f04088860ee6771ce5b38</u> | + 1 zeroLends.com  | ✓ |
| 8  | 2024-02-20<br>10:21:43 | <u>0xcce9143a7f6894f853f8</u><br><u>fd13683f95e1f9427edc95</u><br><u>ee643902014591bc038a5c</u> | + 596.725999 USDC <br>596.72 USD    | ✓ |
| 9  | 2024-02-18<br>11:51:34 | <u>0xd001d7ba4adf754b6b79</u><br><u>75f16a12f6712a1f307dab</u><br><u>5ea399b397bce8213224bc</u> | - 1,510.452304 USDC <br>1,510.44 USD | ✓ |
| 10 | 2024-02-18<br>11:51:04 | <u>0x30ef806a62c1ac176d07</u><br><u>c64b68c09076b93a5ce011</u><br><u>3d941212a64d90dc6e21a7</u> | + 1,510.452304 USDC <br>1,510.44 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-09<br>15:51:49 | <u>0x24ed34cbd45baf986df5</u><br><u>4387a4075243f897752521</u><br><u>4a639b8bd650826fca9ed7</u> | + 1 Airdrop at<br>10bnb.pro        | ✓ |
| 2 | 2024-07-09<br>15:51:03 | <u>0x11b0c7dfa79fb614e385</u><br><u>5e6ad41abc7c9508e30a00</u><br><u>22bd8a18d1a0e3cc1a412a</u> | + 1 1ETH Reward at<br>web3eth.cfd  | ✓ |
| 3 | 2024-04-18<br>23:44:17 | <u>0xb7969419b90974a2c5d7</u><br><u>2d624346d5985207379336</u><br><u>816e40b84d4459ccfd0b31</u> | + 1 3K\$ Reward at<br>[getusd.us]  | ✓ |
| 4 | 2024-04-11<br>00:18:56 | <u>0x36afc77c100ddad0f57f</u><br><u>0694b86f4a631ba7f5d886</u><br><u>edd44a4e70fd656ebfd0d6</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 5  | 2024-03-23<br>18:50:37 | <u>0xafbd7e8af148461e0a9e936e6cb6051dd0e47df5b73b84efcc585fcf9f8df35f</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 6  | 2024-03-23<br>18:49:25 | <u>0xd950223a22f79eb3a54bc2ea7556be20e3ea170decbc0618c2965275d25d6723</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 7  | 2024-03-15<br>21:59:42 | <u>0x5d5a26c75c4642ba6345f2d63dec9bf297212e01f0f13773c079c02b84e8f17b</u> | + 1 Airdrop at [3eth i%[Etop]    | ✓ |
| 8  | 2024-02-18<br>19:20:53 | <u>0xa37457403d7059fc2eebcc583433f0924c8fe6cfa968b3a6bbf9777c9d81c063</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 9  | 2024-02-18<br>16:39:51 | <u>0x961861b18a4c3b45f3b89766a4a0485a1df7bfca307efeff7f3474c0ed23fe26</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 10 | 2024-01-27<br>00:43:36 | <u>0x6d09a6c25f75c4c71690a05cc57f0f3aeb80b7d53da8e9db526a0af383d576b6</u> | + 1 2000usdc.org                 | ✓ |
| 11 | 2024-01-27<br>00:38:24 | <u>0xf476320d7c56848bd75db0c4b0828f275df3aa5b731404582960635fd86c74b6</u> | + 1 5000usdt.com                 | ✓ |
| 12 | 2024-01-21<br>19:37:42 | <u>0xc896babb64a45acb747525348c6fd5f6511887d4955afa5dded82d2016c754a6</u> | + 1 Reward at bonewin.com        | ✓ |
| 13 | 2024-01-10<br>13:44:49 | <u>0xea5c1137263e2e617bc0b397896f6ac8e44abbe40560c57e074059d297aa3c35</u> | + 1 5000usdt.org                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 14 | 2024-01-10<br>13:44:49 | <u>0x2062b4505d897e7fd576</u><br><u>24ed0748ceb9f3cdb8be01</u><br><u>a510fd983448d7d75c9c65</u> | + 1 3000usdc.com | ✓ |
| 15 | 2023-12-24<br>14:43:52 | <u>0xe8b88d48eb6937671672</u><br><u>ce33a17374e783a741594c</u><br><u>1e3fc24305a8eb4b6e4624</u> | + 1 3000usdt.net | ✓ |
| 16 | 2023-12-24<br>06:45:09 | <u>0x8da5c70c3f449e1e9eb3</u><br><u>1a3a6f1d71f6533df19daa</u><br><u>b993b1ffe404dec11bdca0</u> | + 1 2000usdc.cc  | ✓ |
| 17 | 2023-09-08<br>13:08:04 | <u>0xe8a372269dfb2d32e757</u><br><u>b5b01fd2d1f55c773afd62</u><br><u>8a8bf11046b8afdb587421</u> | + 1 Vouchers     | ✓ |

\* USD values displayed at the time of transaction

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