

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8715f4012e648c6d54ac8b01afc620558b392b9f</u> |
| TOTAL RECEIVED | 1.3000000000000000044 MATIC |
| | 0.53 USD |
| TOTAL SEND | 0.001168398001274616 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------|--|
| MATIC | 1.298831601998725382 MATIC |
| | 0.53 USD |
| (PoS) Tether USD | 33.508222 USDT |
| | 33.50 USD |
| MATICswap | 14,500.000000000000000000 cel.app |
| !ETHENA | 5,000 ACCESS ETHENA-ETHER.COM TO CLAIM |
| MATIC | 14,500.000000000000000000 vercel.app) |
| FoxyToken | 14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/ |
| !LDO | 4,000.000000000000000000 lido.us) |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ChainIink. | 900.000000000000000000 Visit Chain-Link.ltd |

| Token | Balance |
|-------------------------------------|-------------------------------------|
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| SHIBANU | N/A SHIBANU |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[Eorg] |
|] ve to claim rewards | N/A] ve to claim rewards |
| 1ETH Reward at ethers.vip ðŸŽ• | N/A 1ETH Airdrop at ethers.vip ðŸŽ• |
| ðŸŽ• | N/A ðŸŽ• |
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[Ecom] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-21 12:17:53 | <u>0xb5f1753eb768d6200bd2 e54df010b4534ef04daf9e bb16c1a1390730f8034056</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 2 | 2024-09-21 12:17:53 | <u>0xb5f1753eb768d6200bd2 e54df010b4534ef04daf9e bb16c1a1390730f8034056</u> | - 0.001168398000000000 00 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-09-21 12:17:53 | <u>0xb5f1753eb768d6200bd2e54df010b4534ef04daf9ebb16c1a1390730f8034056</u> | - 0.00000000000012746 16 MATIC | ✓ |
| 4 | 2024-02-20 14:01:55 | <u>0xb050bf901220e5220c6ffa015bec0da3fbb2e6ea0f5b052c5af4d79077b52ba4</u> | + 1.3000000000000000 44 MATIC 1.26 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-24 20:01:20 | <u>0xd3c2f95c4c2475580660b11a1b564dca67ddd9494424f9199fcab1f6a9870602</u> | + 12.833138 USDT 12.83 USD | ✓ |
| 2 | 2024-09-21 17:15:02 | <u>0x3baca561f5ee2bb4d58361cdce6b9fe1ad54ad985b607f1ae424a683c45aff5e</u> | + 20.675084 USDT 20.68 USD | ✓ |
| 3 | 2024-09-21 12:17:53 | <u>0xb5f1753eb768d6200bd2e54df010b4534ef04daf9ebb16c1a1390730f8034056</u> | - 219.291091 USDT 219.40 USD | ✓ |
| 4 | 2024-09-21 11:46:09 | <u>0xe531b22fd740c6040cd042410fb0f9742934819169ad7f78a1eb28b7bd8c21fa</u> | + 130.000000 USDT 130.01 USD | ✓ |
| 5 | 2024-09-20 12:05:57 | <u>0xed1b7296609ec0b224cf2b182c22e7a61ff180f54de4794492950a537da24f88</u> | + 14,500.0000000000 0000000 ceL.app | ✓ |
| 6 | 2024-09-20 12:05:29 | <u>0x639f0f5d3483f9d1aa26cfe1a2c217f9bd8ab30593205b3637ce5d87fdf11137</u> | + 50.100000 USDT 50.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-09-10 10:43:19 | <u>0x5291cf84084ec2a23f5746d3d941dfddc30b65b5382ab06c0434216894edb730</u> | + 5.953487 USDT 5.95 USD | ✓ |
| 8 | 2024-09-04 23:08:31 | <u>0xad368f217402e6e816360615fb9fc15b4d41b98aac51aae3e6a28f1908c1c790</u> | + 14,500.0000000000 0000000 vercel.app) | ✓ |
| 9 | 2024-09-03 12:28:59 | <u>0x24501c49ec346a26fc90b3b8f43ac897b782a69e70a3d7bb23ff954ad2530eaa</u> | + 7.325499 USDT 7.32 USD | ✓ |
| 10 | 2024-09-01 07:48:24 | <u>0x7c4e919924a5e59ec72b27b2e9c4f8a93455692222915e12423cb55338786d4c</u> | + 14,500.0000000000 0000000 vercel.app) | ✓ |
| 11 | 2024-09-01 07:48:08 | <u>0x12c89a34f85087ecee6d171796d52283a202395addcdf63a28e84847baea45e1</u> | + 4,000.0000000000 000000 lido.us) | ✓ |
| 12 | 2024-08-31 16:02:49 | <u>0x897d531bbe125aa23659979781ac366d96c86019ec6d42f04cff088db5e9473f</u> | + 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/ | ✓ |
| 13 | 2024-08-01 06:01:54 | <u>0x37a3ace5d4fe8b9c361fe1720064042a22a2642651e2f8bd51493f603c45f8cb</u> | + 900.000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 14 | 2024-05-07 03:35:08 | <u>0xe910f25939181a20126cc6bb50be463c894e1417e6b0323c57dc1378c7459686</u> | + 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM | ✓ |
| 15 | 2024-02-15 17:13:43 | <u>0x72fc401d5dd32e6d2283765db5b653130a5be8b2246419e10d42a02c435c909</u> | + 25.912105 USDT 25.92 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-29 13:07:30 | <u>0x1bfeedbfd61733051322</u> <u>2abd595336731ef6bb3997</u> <u>2a576090857a0c77d3ae82</u> | + 1 4000LDO Reward at web3lido.lat | ✓ |
| 2 | 2024-07-30 17:42:18 | <u>0xf5aa4cfab76935dba1dd</u> <u>9a47ee03c3811915bb3277</u> <u>76cb781104f7e6c2fa4132</u> | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 3 | 2024-07-30 17:42:16 | <u>0x40471703019bd0c9e146</u> <u>c204c631a1d0df6a05a2eb</u> <u>16cbdc1750e26997862569</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-30 17:41:56 | <u>0x94bb57fdbf2fc0e3deb7</u> <u>709e13a257a3680493955a</u> <u>562b02e195d4830d760c43</u> | + 1 ve to claim rewards | ✓ |
| 5 | 2024-07-25 09:54:27 | <u>0x95373aeb78d9335cbd85</u> <u>ea236fc81c9145aee3c4de</u> <u>d6408ea175e676efc46822</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-25 09:54:23 | <u>0x398554e7db8f2ab6c72a</u> <u>23b6f51de531e453144931</u> <u>306f017d9c131c78b648f6</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 7 | 2024-07-25 09:53:57 | <u>0xddef86b58c3ad58a2ed</u> <u>a5b8f35ac274305bab6103</u> <u>c0b271f34e14ac9f85d4c7</u> | + 1] | ✓ |
| 8 | 2024-07-25 09:53:47 | <u>0x22299d20ba41becc1e37</u> <u>47f5db4d66b8cbde43c011</u> <u>8cea5e0985db6d3fbf57eb</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 9 | 2024-07-25 09:53:17 | <u>0xb62e0aa7881b44879414</u> <u>d24e44529ca6b86f7fbe98</u> <u>048d9a358bd93a92859110</u> | + 1 SHIBANU | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-05-31 12:26:44 | <u>0x6559128c5e3d2a058bbd5d7a250e9d92d19f9b70f5a0d79a21efe31f5025e896</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 11 | 2024-05-31 12:26:22 | <u>0x69d438c09d51314e537574725493bb0860edd15dec1a45655374606911b40265</u> | + 1 e] | ✓ |
| 12 | 2024-05-04 19:15:13 | <u>0xb54e4825ad4641aa50b578aec2d34c13cc8e0cfd8ca41212771264de5d8a3c70</u> | + 1 Reward at [5eth.us] | ✓ |
| 13 | 2024-02-16 18:59:32 | <u>0xd24e91150d9a1f8fbc65e138538031d25f6096450547c7d79439369c37d6af6d</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 14 | 2024-02-16 02:53:55 | <u>0x8ce57bb972699f086d184ecdb685067ff55dc85ec11189c9813a381b2e4417a3</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 15 | 2024-01-21 12:35:23 | <u>0x6d6fbe6e79b7593d8dd1618b549c50a4d04fb89cc582d55bc07c7f94ee4486a7</u> | + 1 3000usdt.cc | ✓ |
| 16 | 2024-01-21 12:35:13 | <u>0x9aa96eb47c9cc1b5354d68faa59aa64a529500497ca492fec42b36dd6eb4b0fe</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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