

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:18 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8ab1acf81e231abcd1dd3849d5b059eb12730d59</u> |
| TOTAL RECEIVED | 10.208999999999999631 MATIC |
| TOTAL SEND | 0.000000000000000000 MATIC |

| Token | Balance |
|-------------|---|
| MATIC | 10.208999999999999631 MATIC |
| LiquidEther | 1 r.com |
| !LDO | 4,000.000000000000000000 lido.us) |
| !LDO | 4,000.000000000000000000 lido.us) |
| rt) | 1.000000000000000000 Check/claim: pepevip.art |
| USDT | 10,000 TRC20CUPON.COM GET 2000usdt NOW |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ! ACX | 5,521.000000000000000000 ACX [via www.across.events] |
| Zcash | 10,000 C |
| 3,200 ARB | N/A NFT Airdrop Round |
| 3200 ARB | N/A NFT Airdrop Round |
| 3200 ARB | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|-------------------------------------|
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%Exyz] |
| Matr1x Fire Asset Collection | N/A MFAC |
| 1ETH at webeth.icu ðŸŽ• | N/A 1ETH at webeth.icu ðŸŽ• |
| 🔍 | N/A Visit usdtevent.co to claim nft |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| | N/A |
| 5 stETH Event | N/A Vouchers |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-20 15:49:13 | <u>0x7b0eea9c618c948c2008</u> <u>6c910383bffb7d50f81</u> <u>12dad302a37863029bb0a4</u> | + 10.208999999999999 631 MATIC  7.14 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-01 11:38:15 | <u>0x35a9b78ca088e2e1093e</u> <u>a06e92e72df6493eb43d5f</u> <u>9de9841435ef61b3ea4b62</u> | + 4,000.000000000000 000000 lido.us) | ✓ |
| 2 | 2024-09-01 11:38:13 | <u>0x555cdb16b54723d82fa9</u> <u>19f7e5bdf37e1cc8182c4c</u> <u>c49a7a895f6927f0232f7f</u> | + 4,000.000000000000 000000 lido.us) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-09-01 11:38:03 | <u>0x414580a630b79ed67ff0cf6b6c3289d3812ccd0c569179344c5b82c735f35761</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 4 | 2024-05-20 15:49:19 | <u>0x7cf068edf3d23bdbb06a7764c7fba993ae1b8887994962d7eac8cfd8c5c0685c</u> | + 1 r.com | ✓ |
| 5 | 2024-05-17 22:53:27 | <u>0x51215391647c9ec08cd82420d0fd275f61e8b1214ceec0043700d2405442b5e9</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 6 | 2024-05-11 14:09:36 | <u>0x9f9d69e12d86a6211d5efe431d8dfe001d0c00fc88582c656456469042e8edfb</u> | + 2,451.000000000000 000000 ACX [via www.across.events] | ✓ |
| 7 | 2024-03-24 08:00:01 | <u>0x781aeebd3280fd89c8a1975ec87fc826682dd7828c3c154f6da8d6d986d4ca2d</u> | + 2,000 TRC20CUPON.COM GET 2000usdt NOW | ✓ |
| 8 | 2024-03-23 20:39:13 | <u>0xff22c5f66cae30b0563401b4632c3df2bac68f98fc2f46f90d2880b20bcd2d9b</u> | + 500 C | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-26 03:49:06 | <u>0x7fe07cb5f990e6af342539d3562653cf2ad0a40ac4a9fb305744bde2aa80302b</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-26 03:48:52 | <u>0x1ee739a1baec74f39dd67dc5b9c8cbd37fd71130d7e87c27899deb0bf29d6605</u> | + 1 5000\$ at adrbgbt.lol ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 3 | 2024-05-30 19:46:21 | <u>0x5b5aae26a2697cedb1c9e36ac5835087b60f25c85ced3f521ac035e568754d0</u> | + 1 MFAC | ✓ |
| 4 | 2024-05-20 15:52:17 | <u>0xf2576f2e5c2b0014e0767f47bb06f023a2a06cda46d2c603cd5bc5a58773a680</u> | + 1 -airdrop.net | ✓ |
| 5 | 2024-05-20 15:51:33 | <u>0x832f767fa1edc750aa9c9a43987d473d7a7dba488960a5bfa08a42bc65642b4c</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-05-20 15:51:33 | <u>0x832f767fa1edc750aa9c9a43987d473d7a7dba488960a5bfa08a42bc65642b4c</u> | + 1 -airdrop.net | ✓ |
| 7 | 2024-05-11 14:10:24 | <u>0x93a118680a2d10f891ea8080ab50144bba8dc615ed696ab3b3ded73a31151cfb</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-04 01:02:39 | <u>0xf5793bcb1268f65d4939c60e3e902260a9f06338b588b0c81ec2b15da8708199</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-04-17 17:53:49 | <u>0x38d42c574b8630e960226e4daa4d5f17f4423f23e78f661643b891acdb7288a1</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 10 | 2024-03-29 10:31:17 | <u>0xdd3ab5660b4796f2dabc f791dbcd234658efdb52dc5ed295825d3f615c8b9d17</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-29 10:07:49 | <u>0x19083ff6b8bc7256fae2944517218137af767eb297d3cc9a30c3c0b38bc4f874</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2024-03-26 07:15:24 | <u>0x31d2047d600c3059024e6db7b0b0f036e7f9ae8e90a28fc8d5f0e797a20354c3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-26 07:14:40 | <u>0x08f6a1ad74dacd7e8c090e7503bf0bb0ee531f1fff</u> <u>aa2753ccd1956bb631b5d3</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 14 | 2024-03-23 09:22:34 | <u>0x286c0f2d7f5520d58c401871ddb483e8952afaa65</u> <u>2bb37bf62c2632b4b5e859</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 15 | 2024-03-23 09:22:12 | <u>0x1b3f6fed26f13fa32e9f4edcd2e9a02a4e1c2165cc</u> <u>62fed9abfb64d28ba5d216</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 16 | 2024-03-17 12:28:08 | <u>0x9e23bb169835652013de</u> <u>e4c5da7d54aabfaa6a0f4f</u> <u>69836cbcf5163b256366d8</u> | + 1 | ✓ |
| 17 | 2024-03-17 12:24:48 | <u>0x4958a97f4cc58880011f</u> <u>b549aad449820080bb5ad6</u> <u>d1173816c8db88fb428028</u> | + 1 | ✓ |
| 18 | 2024-01-13 20:03:16 | <u>0xf28a356e2c6d9942c471</u> <u>c2f20b040ccdd9cf8b126b</u> <u>309a0d7a796767c237146c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-09 18:18:09 | <u>0xdd0c118288851b6061a4</u> <u>b430beb3cc2a9e83c2b819</u> <u>4a8a2ff4a9058c70d4217f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2023-12-01 10:12:05 | <u>0xceb52deb75b6f77b7d17</u> <u>c7fa22d57c1aa60ddf502b</u> <u>840fd2d76e2a15922f47b3</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 21 | 2023-11-26 15:37:40 | <u>0xf043eb5288fe1a7fbe295d950874d425ed55d7ef9db3a3e9290c9cba2bbdcf8e</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-11-20 17:51:15 | <u>0x28745e5a1c8025f170e63dfe53153c550eb9625d97ec4fb731fe561ceae28331</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-11-09 11:51:14 | <u>0xdc44f9f88b0f249b619f5e64ac6c049f32b44ca17c9d4e532b57ce08d145c579</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-02 08:57:19 | <u>0xef94fa565a5e15178b0905432dc936c5fa6b7f355044a00bc042a68b50749b62</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-29 13:24:53 | <u>0x7fe256610c21e35a6e5d048e8c455afe584dcd6bbf8bff6459be66f2f5c1f193</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-24 16:38:14 | <u>0x205cc95685eb971ba2f1e0d430041e23102b3237ca591fd04e84a8d172660579</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-20 18:15:05 | <u>0xbc0b7020557ee6c16a5f61c6b8af27b39c7d0d7403240565923d71cb19a34fa3</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-10 13:07:45 | <u>0xb48e37fd8ee3b77941604403f857fa8223d424de7aa19d6d767336edb9da3d68</u> | + 1 Vouchers | ✓ |
| 29 | 2023-10-10 13:07:13 | <u>0x1dbd6e3bdf35c28d6e6847c960315b4abd6435e93e5038dc561a39a83b9918ea</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 30 | 2023-10-10 13:06:59 | <u>0xd535965e0fd4ae3540a04dcaa903cb56953a4d6e1eb1076806ffa40dd0c29186</u> | + 1 usdt-1000.xyz | ✓ |
| 31 | 2023-10-10 13:06:31 | <u>0x204f8268145384a88a36bf5df392b5ff103501d1a2ccbe5bad64af07768924c9</u> | + 1 com | ✓ |
| 32 | 2023-09-19 19:18:26 | <u>0xbc57dbf9da3afba5fd14acd49d4d338fdfdecdc014f55d97a90e8519deb47c99</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-03 19:12:48 | <u>0xd452f0705a8074a52aed39bba83dcfb64218fe9041924393326183967170f1f9</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-09-03 12:54:29 | <u>0x1d2d8336b009518a94e3b7b38199224a2f5c20ff014b0e63a2131a1d14adc1b3</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-08-29 00:44:31 | <u>0xace75664bcb1e35fc16e2bab2c74dee199edc1fb4329def2bcc4fe2cdfe2de10</u> | + 1 claim.uscircle.org | ✓ |

* USD values displayed at the time of transaction

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