

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 00:13 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x96880ffd0c6e59c09299978374e5065774180be2</u> |
| TOTAL RECEIVED | 80.000000000000000000 MATIC |
| | 32.79 USD |
| TOTAL SEND | 79.501809818969945809 MATIC |
| | 32.58 USD |

| Token | Balance |
|-----------------------------|---|
| MATIC | 0.498190181030047974 MATIC |
| | 0.20 USD |
| #LINK | 172.000000000000000000 LINKBonus.io |
| ChainIink | 600.000000000000000000 Claim on chain.link-claim.ltd |
| ! ETHENA \$ | 14,777.000000000000000000 ` |
| ! FYDE | 90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| 1 ETH | N/A Base Voucher |
| CLAIM 5000\$ REWARDS | N/A CLAIM 5000\$ REWARDS |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| Airdrop at 3eth.top δŸŽ• | N/A Airdrop at [3eth i%0top] |

| Token | Balance |
|-------------------------------------|-------------------------------------|
| \$5000 USDC | N/A NFTVoucher |
| ðŸŽ• | N/A ðŸŽ• |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| 1ETH Reward at ethers.vip ðŸŽ• | N/A 1ETH Airdrop at ethers.vip ðŸŽ• |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-13 15:45:10 | <u>0x682c2981044e2859cdcb</u> <u>d46e421a4a23dce2ed3e97</u> <u>235adb3bc1ed5149651fd1</u> | - 9.9967619966687593 09 MATIC  6.78 USD | ✓ |
| 2 | 2023-08-13 15:45:10 | <u>0x682c2981044e2859cdcb</u> <u>d46e421a4a23dce2ed3e97</u> <u>235adb3bc1ed5149651fd1</u> | - 0.0006930000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-13 15:45:10 | <u>0x682c2981044e2859cdcb</u> <u>d46e421a4a23dce2ed3e97</u> <u>235adb3bc1ed5149651fd1</u> | - 0.0011168189699520 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-13 15:13:43 | <u>0xedbd9436f289a9429963</u> <u>59fe18fb2912cfa78ccbd3</u> <u>a0bb39adfd5a00a3c00db</u> | + 10.0000000000000000 000 MATIC  6.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2023-07-01 11:38:33 | <u>0xbedeb7d8fff1c4ca7726f9e7a4f5b4f766ac7267e07e44ca54bbeed4cc2b36ae</u> | - 69.5000000000000000 000 MATIC  46.55 USD | ✓ |
| 6 | 2023-07-01 11:38:33 | <u>0xbedeb7d8fff1c4ca7726f9e7a4f5b4f766ac7267e07e44ca54bbeed4cc2b36ae</u> | - 0.0006930000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-07-01 11:38:33 | <u>0xbedeb7d8fff1c4ca7726f9e7a4f5b4f766ac7267e07e44ca54bbeed4cc2b36ae</u> | - 0.0025450033312410 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-01 11:05:22 | <u>0x6216fcb614989fa94d3f685ea40af73bbb7806111161f639f97402d411cf7a1</u> | + 70.0000000000000000 000 MATIC  46.34 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-08 11:10:19 | <u>0x51400ee9f18574d10c01ce08168cdf9931edfc9dbef3d7339ff3b1580c27fe95</u> | + 86,676.0000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-07-30 23:42:54 | <u>0x367196cd2475515b4bb6191cce506a1026daf0cd87badc0336d69ad0ef61ee44</u> | + 14,777.0000000000 0000000 ` | ✓ |
| 3 | 2024-07-30 23:42:22 | <u>0xd13e3d5e15f9a00cc71c0b9ff817d524007ff9101f1e2dcbdfb2678586d1db8b</u> | + 14,777.0000000000 0000000 ` | ✓ |
| 4 | 2024-07-30 23:40:42 | <u>0xc808961ac683a01ef8197a1c76df0dba4abc31228dfd835051e449f20a1a744d</u> | + 14,777.0000000000 0000000 ` | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-07-30 10:02:01 | <u>0xb596301bcbfae54e271918b0e65c099e36b2b90ab168c07f182d45b847fca216</u> | + 600.0000000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 6 | 2023-08-13 20:23:52 | <u>0xdb55a98fc488ae2d2918448153078a0503de15f08d3b28583d3037ce3fb32c8b</u> | + 172.0000000000000000 0000 LINKBonus.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-03 11:03:03 | <u>0xd07497167ef236603c10a40c1c0aadd3348e08a4414c31223ca7271594c4d173</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-07-30 10:02:33 | <u>0x95a5281d0c80d5f68c18cc0310efe9e18a6b77457635e554106519b14071fc96</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 3 | 2024-07-30 10:02:33 | <u>0xdb337f7031a417284a19f73359c9e95c6f9defc4211e4d69fcc449f987b90a24</u> | + 1 1ETH Airdrop at ethers.vip ǎŸŽ• | ✓ |
| 4 | 2024-07-30 10:02:09 | <u>0x3f5feae0548fc1bb465954c77a6d021fdd57a211851b8b054beb60c5834039d0</u> | + 1 ǎŸŽ• | ✓ |
| 5 | 2024-07-30 10:02:07 | <u>0xa75d12c3a0ddbceaece6f58c0e10791ede3aa686af5d976c021500b4e16a79f</u> | + 1 CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-03-19 10:08:58 | <u>0xf83c9ff0c509a41dc8596ce8413764e79d84728bacf5bbe2b114c2be4125f0c1</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2024-01-09 17:03:14 | <u>0xf7ef47aa5da8fbf5e4ef 4656f965080e1ac0268714 23df59708399ba21c38ffd</u> | + 1 5000usdt.org | ✓ |
| 8 | 2024-01-09 16:04:58 | <u>0xcd4c72caacbfe6595f1f d8cccc7c026131ee60151c ead47926e36c281931d1ce</u> | + 1 3000usdc.com | ✓ |
| 9 | 2023-09-14 00:28:43 | <u>0xe4eb136c90917301895e 649ddb00b399274fdec526 d947b4b9bd3ffce8e36d94</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 10 | 2023-09-13 02:22:14 | <u>0xf77b464d965d5fe82e54 29193ead64d534bb22d6e7 ab661a23cf10bfbe25813a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 11 | 2023-08-26 16:01:02 | <u>0x581c76fc1098b4aa94d9 f5c074e83e179269a68096 75b1c2103f1efb92063031</u> | + 1 NFTVoucher | ✓ |
| 12 | 2023-08-17 03:17:19 | <u>0x68af538aec811699c3c8 34f055bb5f609f1e9e9f7c 4753ad85300ec28e98d022</u> | + 1 Pass | ✓ |
| 13 | 2023-08-14 18:23:11 | <u>0xfe18d1f602a5a6324538 60a9ad1f96376f45df6df9 d6b2cd8d7bc010bc7abfb1</u> | + 1 Base Voucher | ✓ |

* USD values displayed at the time of transaction

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