

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:50 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x97737a1a89a69b2bbf272f9ed90886a646221d5b</u> |
| TOTAL RECEIVED | 7.754627893416857098 MATIC |
| | 2.84 USD |
| TOTAL SEND | 7.751506628158323586 MATIC |
| | 2.84 USD |

| Token | Balance |
|------------------------|---|
| MATIC | 0.003121265258532886 MATIC 0.00 USD |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ! 3ETH.NET Reward | 3.000000 Visit 3ETH.NET to Get Reward |
| MATICswap | 14,500.000000000000000000 cel.app |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| LayerZero | 0.000000000000000000 ZRO |
| !ETHENA | 5,000 wards |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%{ecc}] ðŸŽ• |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%{ecom}] ðŸŽ• |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |

| Token | Balance |
|-------------------------------|-----------------------------------|
| \$1000 USDT Airdrop | N/A cc |
| 2,000 USDT Reward | N/A d.org |
| 4000LDO Reward at erclido.lol | N/A 4000LDO Reward at erclido.lol |
| 2,000 USDT Reward | N/A rop.net |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| \$1000 USDC Voucher | N/A 1000usdc.org |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-21 00:30:54 | <u>0x66e9d9e4332244fa964d23449fe5434bcf918e2d0d842e50b63b587fe5d39232</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 2 | 2024-09-21 00:30:54 | <u>0x66e9d9e4332244fa964d23449fe5434bcf918e2d0d842e50b63b587fe5d39232</u> | - 0.0019542599804574 00 MATIC | ✓ |
| 3 | 2024-09-21 00:30:54 | <u>0x66e9d9e4332244fa964d23449fe5434bcf918e2d0d842e50b63b587fe5d39232</u> | - 0.0000000001021841 10 MATIC | ✓ |
| 4 | 2024-06-20 17:37:15 | <u>0x7e4e7032558451d1f62ff4900623647360101cd110188efbb103a89dddb6a5a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-06-20 17:37:15 | <u>0x7e4e7032558451d1f62f</u> <u>fd4900623647360101cd11</u> <u>0188efbb103a89dddb6a5a</u> | - 0.0013324500000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-20 17:37:15 | <u>0x7e4e7032558451d1f62f</u> <u>fd4900623647360101cd11</u> <u>0188efbb103a89dddb6a5a</u> | - 0.0000000000482643 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-20 17:36:35 | <u>0x103385c655713985f2c1</u> <u>6e805295d4cf7f333d1de7</u> <u>61eb740940c01c45ee7bac</u> | + 0.0049501000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-05 13:38:09 | <u>0x2b8be8c0fdbace162deb</u> <u>c4ae241c3e982da2ab54ee</u> <u>4f5753fac66b1e57de3c9b</u> | - 7.7412957899999996 77 MATIC  8.72 USD | ✓ |
| 9 | 2024-03-05 13:38:09 | <u>0x2b8be8c0fdbace162deb</u> <u>c4ae241c3e982da2ab54ee</u> <u>4f5753fac66b1e57de3c9b</u> | - 0.0038850000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-03-05 13:38:09 | <u>0x2b8be8c0fdbace162deb</u> <u>c4ae241c3e982da2ab54ee</u> <u>4f5753fac66b1e57de3c9b</u> | - 0.0030391280274180 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-05 13:16:12 | <u>0xb3218403a88d4aca5dbf</u> <u>8408cc3d03430cd0885cc5</u> <u>4690e2fdd0f4cf22754fe8</u> | + 7.7496777934168568 08 MATIC  8.80 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-03 16:34:52 | <u>0x6d71463311eb0f863c1a</u> <u>bf897df2b8c6bfc77a438d</u> <u>c0519426ee974a1fc11ffc</u> | + 1,500.000000 Visit 3ETH.NET to Get Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-10-03 16:34:22 | <u>0x2436e59699502e2a2a78c707f6523f03e0c8cbf2fca63d1277405271c7b79efd</u> | + 1,500.000000 Visit 3ETH.NET to Get Reward | ✓ |
| 3 | 2024-09-21 00:30:54 | <u>0x66e9d9e4332244fa964d23449fe5434bcf918e2d0d842e50b63b587fe5d39232</u> | - 27.306601000000000 568 ZRO | ✓ |
| 4 | 2024-09-21 00:29:38 | <u>0x46e2479785bca20bf0a37dcfd7d3b108d474195d6eb7a7d918540c24e4fa0386</u> | + 14,500.0000000000 0000000 cel.app | ✓ |
| 5 | 2024-09-21 00:29:26 | <u>0x60297068393418a8a46a84b732aa109fd689abc566e9b762952452016d3fb453</u> | + 27.306601000000000 568 ZRO | ✓ |
| 6 | 2024-06-20 17:37:15 | <u>0x7e4e7032558451d1f62ffd4900623647360101cd110188efbb103a89dddb6a5a</u> | - 70.639250000000004 093 ZRO | ✓ |
| 7 | 2024-06-20 16:45:37 | <u>0x867540e0c8865ab86bc090cce36eb3a92486c3d2d3b84745b106214e68841028</u> | + 70.639250000000004 093 ZRO | ✓ |
| 8 | 2024-05-02 18:35:15 | <u>0x43fc802a7b742258d9a2524553c6b08f1806da5dc1f5c6623aa0e46a89cf7400</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 9 | 2024-04-20 07:46:52 | <u>0xd4a9363969e1561464365aaaf28504c9902c94cf7835bd6c16d74c99f185a914</u> | + 5,000 wards | ✓ |
| 10 | 2024-04-08 19:43:15 | <u>0x994470216afdc1184331d4e18b29f699fde0e9ea85b699ac0101ca90fc017f6a</u> | + 9,462 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-31 07:45:53 | <u>0x1933827a2c1ff10d324e d075374febb3d93c931c5b 03d67304299f2a2ca0705b</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 2 | 2024-08-31 07:45:51 | <u>0x5c70eaaf5386135eb318 419f4b392fbc1b6eb0957e 2eaf5b99b959d1a8710435</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 3 | 2024-06-29 22:20:44 | <u>0x553c1fdbe8fbf276dda6 7f9956355930c8de807d3a 6b2c680776b7cd2e00b989</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-29 18:12:08 | <u>0x7173362289021c712c6a f5314caa4291993ca6a05c 0e12ad55b34d0fb819db1c</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 5 | 2024-06-20 16:46:39 | <u>0xcb5f2705c503ddef42cd e07277f7e83d7e2fb07642 7edf3ea17542de43b837fa</u> | + 1 t] | ✓ |
| 6 | 2024-06-20 16:45:51 | <u>0xf866d58c92869dc250c1 58aa313e36bb1f3afe5dcf 46bda2b092ed0f52c1923a</u> | + 1 ethx] ðŸŽ• | ✓ |
| 7 | 2024-04-16 11:18:44 | <u>0x2fc5a10d8337c74d8f2b 9b228444b8e3c8133bb7ff e4f398f4abbda90a3b5c58</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 8 | 2024-04-08 19:45:31 | <u>0xae6d0b3f7776ca3347 96fa1437b3c00d8ce06323 bb64ee2ad9ae9bbce8a163</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-04-02 22:07:44 | <u>0x9584fab98d7865bf6e4 68c6f9858dc7c2a6860965 682cad1a99b2896da81beb</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-03-07 23:54:22 | <u>0x5e65383ff9d6ff023e3b163c85268908ccc2ac60207ebb442e98b9e26ba7c154</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |
| 11 | 2024-03-06 03:43:11 | <u>0x93508c28d451908930fc3ded9054baef93f5e876c079aafc93f02114610a5520</u> | + 1 Airdrop at [3eth i%{Ecc}] | ✓ |
| 12 | 2024-02-29 11:44:07 | <u>0x26a620a7ff23dea6fd76e16e08d94a1041dd0c24f65aef2289776bc21724900f</u> | + 1 Airdrop at [5eth i%{Ecc}] | ✓ |
| 13 | 2024-02-16 20:46:41 | <u>0xcfa199d10fce3c8f9e969bf376496ff3c2a05883287fe5dffde500fe12217ce9</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 14 | 2024-02-16 20:46:29 | <u>0xbdd8472b4f56ed046717ceabec5aa0a6b474e7b87074563df800e429a6f3ef25</u> | + 1 Airdrop at [3eth i%{Eorg}] | ✓ |
| 15 | 2024-01-10 00:12:15 | <u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u> | + 1 5000usdt.org | ✓ |
| 16 | 2024-01-09 23:10:18 | <u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u> | + 1 3000usdc.com | ✓ |
| 17 | 2023-12-20 01:06:22 | <u>0xc3a7d3f36620e0b7d6f14ceef9f6180eba0719e2da6c4a1ebd0b44bf4a1f3604</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-12-20 01:03:18 | <u>0xabab99997b15326cc3859629e460cea0633aa82dc37ee77e63d1c570981f696e</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-12-19 21:07:38 | <u>0xf369ac0c1ac3893a1cc4</u> <u>12b5da4d00ba720baf2624</u> <u>17bbe18f64834eb3d8aec6</u> | + 1 s.xyz | ✓ |
| 20 | 2023-12-02 22:18:01 | <u>0xbe4d982e20bc65faef13</u> <u>47d6d0eae78b1593b9b960</u> <u>f899ddca72f27b06ff0075</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-02 19:35:04 | <u>0x6ba375b6f86db5d36663</u> <u>4a88b13674c3561ec8130a</u> <u>3c0555acc44c37cf295215</u> | + 1 2000usdt.net | ✓ |
| 22 | 2023-12-02 19:35:02 | <u>0x5d741b332c90cb927957</u> <u>9e83b0ee470f5c9d55b99b</u> <u>c03f5abc950979ac24adeb</u> | + 1 1000usdc.org | ✓ |
| 23 | 2023-11-20 20:59:29 | <u>0xea302e006fafd99ddf46</u> <u>b2cd7bf7cc0779427b44c1</u> <u>f25239990c7f5ac819333d</u> | + 1 cc | ✓ |
| 24 | 2023-11-20 20:44:28 | <u>0xbd6e0028db95ca0db733</u> <u>ea6f578c1d587f0d8218f7</u> <u>472c0ad235b9d019ad488a</u> | + 1 usdc.vip | ✓ |
| 25 | 2023-11-20 20:02:18 | <u>0xe00f5e772ef2932771e8</u> <u>f52a771e92e3a68296e4e1</u> <u>a1fcd033cebe17777abee6</u> | + 1 d.org | ✓ |
| 26 | 2023-11-03 08:40:23 | <u>0x8c6bb54782c57d6f11e6</u> <u>5a9065c57345988ba8a7ad</u> <u>a043b145c8c3c55c3709be</u> | + 1 rewards | ✓ |
| 27 | 2023-11-03 08:40:23 | <u>0x46e342c9faabf3b4e9c7</u> <u>e20136b62aae188512e423</u> <u>4ed2887466fb9eed48c73d</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 28 | 2023-11-03 08:39:45 | <u>0x4b7747b26013ad2513b8</u> <u>98182640dac17fcf6862e0</u> <u>5a9f12bb56604026fa6699</u> | + 1 op.org | ✓ |
| 29 | 2023-10-30 12:31:52 | <u>0xf0933fc315e1fbd5698f</u> <u>8310c8fb9e2e70ced7e129</u> <u>a49eba0f1851a82183b048</u> | + 1 2000usdt.xyz | ✓ |
| 30 | 2023-10-30 12:31:30 | <u>0xe80d84007ef5a5092623</u> <u>9117463a7f8966bc4a9950</u> <u>290aa1ae22c6e2daa7f1a3</u> | + 1 drop-usdt.cc | ✓ |
| 31 | 2023-10-30 12:31:06 | <u>0x0b4acc8c7be9b9844658</u> <u>a760bf6ae099af10553101</u> <u>038b1eb9ddb7cf4e00f869</u> | + 1 rop.net | ✓ |
| 32 | 2023-10-30 12:31:02 | <u>0x8b6f22f71d34225d7ac2</u> <u>310ff639bb02e4e14afe5d</u> <u>41bb423fc65e796fb4ef5c</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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