

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:17 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x97a3864f68207d5205ecc5aacd5e78a9c6716e57</u> |
| TOTAL RECEIVED | 0.063000000191099997 MATIC                        |
|                | 0.02 USD  |
| TOTAL SEND     | 0.063000000191099997 MATIC                        |
|                | 0.02 USD  |

| Token               | Balance                                 |
|---------------------|---|
| MATIC               | 0.000000000000000000 MATIC              |
|                     | 0.00 USD                                |
| (PoS) Tether USD    | 0.000000 USDT                           |
|                     | 0.00 USD                                |
| xBlast AirDrop      | 555.000000000000000000 t-app.xyz/       |
| ! BRETT             | 550,000 IM TOKENS                       |
| # 10BNB.US          | 10.000000000000000000 s                 |
| LiquidEther         | 1 tkether.com                           |
| ! ETHNA.vip         | 5,765 ACCESS [ETHNA.VIP] TO CLAIM       |
| ! Tether            | 10,000.000000000000000000 YOUR TOKENS)  |
| {10000USDT.COM}     |   |
| ! 5000usdc.org      | 1.000000000000000000 rdrop              |
| ZKsync: AirDrop 2.0 | 12,500.000000000000000000 zk-chain.xyz/ |

| Token                            | Balance                          |
|----------------------------------|----------------------------------|
| # stETHERS.COM                   | 1 rds                            |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e]                           |
| \$2000 USDT Voucher              | N/A 2000usdt.icu                 |
| ðŸŽ• Bonus at 5eth.us            | N/A Reward at [5eth.us]          |
| 10BNB at 10bnb.us<br>ðŸŽ•        | N/A 10BNB Reward at [10bnb.us]   |
| ðŸŽ• Bonus at 10eth.us           | N/A 10ETH Reward at [10eth.us]   |
| Reward at 2000usdc.net ðŸŽ•      | N/A Reward at [2000usdc i%[enet] |
| Airdrop at 3000usdt.info ðŸŽ•    | N/A Airdrop at [3000usdti%[info] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e]                           |
| Reward at 10bnb.lol ðŸŽ•         | N/A Airdrop at 10bnb.lol ðŸŽ•    |
| \$1000 USDC Airdrop              | N/A 1000usdc.org                 |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-06-02<br>17:33:08 | <u>0x17f4a906c4f047228ad024ebac9bca87cab09cffe0ab5e10398baca0e9e6ece8</u> | - 0.0613081801879204<br>47 MATIC <br>0.04 USD |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-06-02<br>17:33:08 | <u>0x17f4a906c4f047228ad0</u><br><u>24ebac9bca87cab09cffe0</u><br><u>ab5e10398baca0e9e6ece8</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-06-02<br>17:33:08 | <u>0x17f4a906c4f047228ad0</u><br><u>24ebac9bca87cab09cffe0</u><br><u>ab5e10398baca0e9e6ece8</u> | - 0.00000000000005250<br>00 MATIC <br>0.00 USD  | ✓ |
| 4 | 2024-05-27<br>00:37:27 | <u>0x05c2f1bf2b6383d5642c</u><br><u>12ff5a25105018fc21cb24</u><br><u>072ce6508e16adc6a98ad5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-05-27<br>00:37:27 | <u>0x05c2f1bf2b6383d5642c</u><br><u>12ff5a25105018fc21cb24</u><br><u>072ce6508e16adc6a98ad5</u> | - 0.0010618200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-05-27<br>00:37:27 | <u>0x05c2f1bf2b6383d5642c</u><br><u>12ff5a25105018fc21cb24</u><br><u>072ce6508e16adc6a98ad5</u> | - 0.0000000000026545<br>50 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-05-27<br>00:35:57 | <u>0x3126d14f34d789e77643</u><br><u>5ee371947a95433a4ef9a9</u><br><u>d7f9d1aa8b3cf6253c4757</u> | + 0.0630000001910999<br>97 MATIC <br>0.04 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-17<br>22:23:48 | <u>0x78486087b3f61705dcdc</u><br><u>b60d27135c57dbff0e9426</u><br><u>fea37fd587494ae57b93cf</u> | + 12,500.1895399999<br>9396969<br>zk-chain.xyz/ | ✓ |
| 2 | 2024-06-15<br>18:44:29 | <u>0xc088bc550e1f059463e2</u><br><u>58a2026cc236d4c3ed229c</u><br><u>35045fab4c2eac4e029ff6</u> | + 550,000 IM TOKENS                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-06-15<br>11:58:48 | <u>0xcf03306bfb6287682da443204709a375b1e3dc1596ea8d4003d95e942bb6048</u>  | + 555.48593000000005<br>3042 t-app.xyz/   | ✓ |
| 4  | 2024-06-06<br>22:49:36 | <u>0x9266fd02ad99c772481076796f4c45a5d4d6b7cc73a1d8618717efa7c9b92f89</u> | + 340.05545000000000<br>7549 ast-app.xyz/   | ✓ |
| 5  | 2024-06-02<br>17:33:16 | <u>0xa136fca3931f8de713f7a6b061bbe5cb0b03d94fdd5f2444bf470fae45a98707</u> | + 1 tkether.com   | ✓ |
| 6  | 2024-05-27<br>00:37:27 | <u>0x05c2f1bf2b6383d5642c12ff5a25105018fc21cb24072ce6508e16adc6a98ad5</u> | - 3.217600 USDT <br>3.21 USD   | ✓ |
| 7  | 2024-05-27<br>00:36:37 | <u>0x645923bdb6a93041198f97a45106e3e7aecc4bd7751936be726e40fac97e13ff</u> | + 10.0000000000000000<br>000 s  | ✓ |
| 8  | 2024-05-25<br>00:37:11 | <u>0x598a7c4ffb29fe248d5008b87a9226849ee4441a7951ac002bcbddceca7ac092</u> | + 3.217600 USDT <br>3.21 USD | ✓ |
| 9  | 2024-05-22<br>22:31:06 | <u>0x01b89abf8bf75be9e6a5d83e8b00ad09cbb29230d9e7c14857763a7364eab6fa</u> | + 89,375 Access   | ✓ |
| 10 | 2024-05-22<br>19:03:40 | <u>0xfb273370b887c3a04a73d6a22b762a3c96039c6fa1b60a7699bb8138fc7c066d</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS)  | ✓ |
| 11 | 2024-05-10<br>09:04:45 | <u>0x6e6e3433f44f9787d64b4b3b228113e9e6095cc1100e74aaf3954d24d7bc8183</u> | + 1.0000000000000000<br>00 rdrop  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 12 | 2024-04-05<br>22:13:37 | <u>0x1038b937b424ba9ebed2e981e6f8d5eda9d73fed828585bd1833873f242b4e59</u> | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM | ✓ |
| 13 | 2024-02-11<br>05:17:51 | <u>0xbb3746ca0ffe5278deb3c590a5b6635107dc3c11ca576e93c879d45770adbc46</u> | + 1 rds                                   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>17:41:10 | <u>0x63df5f89e2c098246326cbf94d32fb04467cd919b1ffa6fb7d021fa62eb3f55c</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29<br>15:38:01 | <u>0xdc77f9257f9d0dfe26218a44bc952a5ad6af6a6fe543c17ddc360dbf3d6fd292</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |
| 3 | 2024-06-19<br>11:01:28 | <u>0xf8752919476bfc900b611fdeb5eba18f1f58ee7abd9df1fb27334ba22dd178d</u>  | + 1 t]                                 | ✓ |
| 4 | 2024-06-18<br>12:31:10 | <u>0x841d9c788e2beaa12bb65385671f3449b97378e36c672b03fd5368f1d84892a1</u> | + 1 ?                                  | ✓ |
| 5 | 2024-06-15<br>11:58:04 | <u>0x4fd55323ef0c9ba05cb8c29f956b8b9b9fe27788de4c215e9f642ced8976574</u>  | + 1 ?                                  | ✓ |
| 6 | 2024-06-11<br>16:43:17 | <u>0x7acb3ea2320381918b0a35d71770a7daafc66dd73f06e270689530538dc648e</u>  | + 1 az]                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 7  | 2024-06-07<br>11:28:38 | <u>0x660a3056ddf53aaeeb3fbc0ddb2102bfec9f16116d8eea4aa629cc0eadcdbdab</u> | + 1 .xyz]                            | ✓ |
| 8  | 2024-06-06<br>22:50:10 | <u>0x7a6daafcab8e66b791063dd44dba0ff19060d542f428a440998fabd577227a48</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 9  | 2024-06-04<br>11:13:15 | <u>0x9a68a6499d563082b95aee6fe35b338489cc6cf573731c36ac16b04cd5856ee4</u> | + 1 e]                               | ✓ |
| 10 | 2024-06-02<br>17:33:58 | <u>0x84dc25360a725a9e86927c1bb046dac0e1ff4c314b806b5c71e782dd3fee1163</u> | + 1 e]                               | ✓ |
| 11 | 2024-05-28<br>04:58:22 | <u>0xe12f439c56d3c4f4cfcbaa3280310f7e475cbe939134b925b43ccde8663ad563</u> | + 1 10BNB Reward at [10bnb.us]       | ✓ |
| 12 | 2024-05-28<br>04:58:20 | <u>0x57350fac2c1858e95ee7a925f8607ccf6647e23b27720befee8e5c79177739e5</u> | + 1 10K\$ Reward at [taiko.icu]      | ✓ |
| 13 | 2024-05-27<br>00:39:45 | <u>0x0e83789aa0abfb9661aa7e2e25c17aab76c0f0c122a9fb5a27fcad3644c28818</u> | + 1 -drop.net                        | ✓ |
| 14 | 2024-05-27<br>00:38:33 | <u>0xeacbbd948f27aac7c5f7725bfd2e886c3b3768bb3b2385700c877ed75abb6f92</u> | + 1 -drop.net                        | ✓ |
| 15 | 2024-05-27<br>00:37:55 | <u>0x16c119c096c9397e0467be6a229aaeb5b832ceb7fc4e682ccdcacde0d4ccd52b</u> | + 1 -drop.net                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 16 | 2024-05-27<br>00:37:39 | <u>0xe551c5c1ab2eb1b26144bfe0fa029881203b3ee5b4f709cd8e634ca5fe1b7f43</u> | + 1 10ETH Reward at [10eth.us]       | ✓ |
| 17 | 2024-05-27<br>00:37:17 | <u>0xfe8d56a20ccd46e02e0145ff90314d804b5314cad6ba8fb4c54406a15ad94cf1</u> | + 1 -drop.net                        | ✓ |
| 18 | 2024-05-25<br>00:37:21 | <u>0x300913b8b931e3b84959a1d31158b41587c5e4bde11f3ed216d89f123d0fce17</u> | + 1 10K\$ Reward at [taiko.lol]      | ✓ |
| 19 | 2024-05-22<br>22:32:36 | <u>0xccc82a4bd3243cddae1cfbe1ab8216a8a3093b7ed2fac92bb5f8ed3a33ddf537</u> | + 1 -drop.org                        | ✓ |
| 20 | 2024-05-22<br>22:31:24 | <u>0x37b605a6069ceb3da8219a5fcbf2b8bb32ccb1c6f1ad6dfc7ae28c5e57b72c0</u>  | + 1 -drop.org                        | ✓ |
| 21 | 2024-05-22<br>19:03:34 | <u>0x8b0eb31466433df2b994ac033b6875ce373e595ae298c74d20cbc1b5d3b92fc0</u> | + 1 10ETH Reward at [web3eth.us]     | ✓ |
| 22 | 2024-05-10<br>09:05:45 | <u>0xdc0f2388147bc784c97df2953f7061bcb6181a225f88d90ee9f0436796b88890</u> | + 1 Reward at [5eth.us]              | ✓ |
| 23 | 2024-04-10<br>18:29:22 | <u>0x19b2d5685c39469e6648d8c592a6e4f286a2b29e9d733ef1695f38520d5c4ee2</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 24 | 2024-04-02<br>21:33:30 | <u>0x7c3876cccd0741f0d38a58aa01f860333757832cc3855fb13d3b5cc420ffe2bd</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 25 | 2024-03-31<br>07:33:05 | <u>0x73585c89f6fe788971ce1178dd3de57afb8c0b0b823ca1c06345de96c1a8d87d</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 26 | 2024-03-31<br>07:23:23 | <u>0x5e539ca9bf73e3be3e39d5b266b44ea9b4cd368dd67e0ecda4c7cb52af617a46</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 27 | 2024-03-25<br>15:35:36 | <u>0x9af4183a4cd5bd317189f5c6cd4d815e982637a43ca95c061207e88635e01055</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 28 | 2024-03-23<br>17:09:06 | <u>0x24025c1d6efeb45c1e7dbd4c9af62457ba14498d56c5106eedca10142ddcf79e</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 29 | 2024-03-23<br>03:16:00 | <u>0x7ee946ff5e4ae9aed7f53bddcec432f1f4473b4dcc82901be5e3827a53dfa4e5</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 30 | 2024-03-23<br>03:15:56 | <u>0x5ed06a3eb9697141533744a375ad8564dcf6608189a9d0f603e0166188460277</u> | + 1 Reward at [5000usdc i%[xyz]  | ✓ |
| 31 | 2024-03-06<br>03:48:09 | <u>0x0f5ec500c074c6166f00d2cffc8ac567f8ee8fe650b4b7961a6562cd5a37252d</u> | + 1 Reward at [5000usdc i%[cc]   | ✓ |
| 32 | 2024-02-25<br>18:36:04 | <u>0x58ade1d24629ccacc034b01e02cf1b4668bc037eb3e679a7aedd876ccbb8e762</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 33 | 2024-02-25<br>17:24:09 | <u>0xbfb46a84ea5bacc09427cf7a8e228b4b7d41eea744df1b986377e7f86a410674</u> | + 1 Airdrop at [5eth i%[cc]      | ✓ |



| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 34 | 2024-02-13<br>23:26:45 | <u>0x76ec8add45b09258890993c968d9c1beb3f7ae57f08b1e2d0c8450f2f1bf8d0e</u>  | + 1 Reward at [5000usdc i%[com]     | ✓ |
| 35 | 2024-02-13<br>23:13:31 | <u>0x2af14ad98a31c7ec6541e40cbf00abfa6a6e1f97fbee95cc7070238dde94624d9</u> | + 1 Airdrop at [3eth i%[org]        | ✓ |
| 36 | 2024-02-10<br>17:59:37 | <u>0xd9b1d49e70208e131ca70db396490d184f40491d83a7cc6e48a4f178c4c9cf14</u>  | + 1 Airdrop at [5eth i%[enet]       | ✓ |
| 37 | 2024-02-10<br>17:59:35 | <u>0xb12c851cd57eafb42eaf4d910de89ab5e2a9688fa7d2950409f04a93a9defbde</u>  | + 1 Reward at [2000usdc i%[enet]    | ✓ |
| 38 | 2024-01-09<br>23:19:12 | <u>0xab1403fa6827b4045eb97e62cd5e17b97d36a687c6cefa0f370a54fcd2f4b5cf</u>  | + 1 5000usdt.org                    | ✓ |
| 39 | 2024-01-09<br>22:35:55 | <u>0x3bc5790c28b1a9b8223c6195b78d3c7298e5c12d44f0cbcb8a218a39b41ff7de</u>  | + 1 3000usdc.com                    | ✓ |
| 40 | 2024-01-05<br>10:31:01 | <u>0x504b464102bb8fb95ebe594d271d472e6c015c39248a5003fc04ea0a9352f807</u>  | + 1 Reward at usdt-nft.com          | ✓ |
| 41 | 2023-12-23<br>10:29:38 | <u>0x75bfae65a6270123657ffb54f1888833aa9f8772c8adda2aac9b2f3620ce810c</u>  | + 1 Visit usdtevent.co to claim nft | ✓ |
| 42 | 2023-12-17<br>21:39:35 | <u>0x4dd5a8ba5187e52c79179ee0d6a9e90ed62b28144b1b846a4d4e56d3dc1cf108</u>  | + 1 2000usdt.icu                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 43 | 2023-12-17<br>21:39:07 | <u>0x357c3de44c769bca1a754d20f7968fac76a0426433983420fdc60ad9692d51ba</u> | + 1 1000usdc.org                          | ✓ |
| 44 | 2023-12-17<br>11:29:50 | <u>0x2e6ea6fdc6d7007dcbf3d9ebe9b6b6138dfce964fd9adbd40c8c1ae15a3a5cdb</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 45 | 2023-12-15<br>07:19:42 | <u>0x887d4d348d54314c898d92b6add6e58907bc40c98f6af468a1ed92f36a649b21</u> | + 1 2000usdt.link                         | ✓ |
| 46 | 2023-12-15<br>07:16:23 | <u>0x626c0bd84374aa2feeb34b0b694a463f03bc5d13e7927dae06cdeab4c08a30e3</u> | + 1 1000usdc.net                          | ✓ |
| 47 | 2023-12-15<br>02:14:39 | <u>0x43e0b8f737c0f6b54808f43423406be8281f8b0d772393be0afc498f4cc4fb6a</u> | + 1 net                                   | ✓ |
| 48 | 2023-08-12<br>04:30:42 | <u>0xb06927eb931f53cf8af54df8bc34e859ad3e0d330a47fd396647041ff92eadae</u> | + 1 drop-rewards.xyz                      | ✓ |

\* USD values displayed at the time of transaction

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