

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98a3c691504ae11f56012e79016eede7129b62be</u>
TOTAL RECEIVED	9.818139485528899257 MATIC
	4.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.818139485528899257 MATIC
	4.03 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! ELIGIBLE	189.000000000000000000 TONCrypto.io
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
∅	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.org
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
\$3000 USDT Airdrop	N/A 3000usdt.net

Token	Balance
	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft
∅	N/A Reward at usdcmint.com
	N/A Reward at BoneWin.com
\$5000 GET REWARD	N/A drop-coins.xyz
	N/A Reward at shibatoken.re

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:19:17	<u>0x4aa6ce954b56067799d0</u> <u>1a18b98fff01ab4c519f28</u> <u>88997a0608359232e67f9e</u>	+ 9.8181394855288992 57 MATIC  8.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 20:33:03	<u>0x18ee54498523fc917b2a</u> <u>febc14d2b06e4356431976</u> <u>be7a124782144631f94c14</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-02-02 17:59:28	<u>0x6c407212691850a0afaa</u> <u>1de11981e7d09318b34dce</u> <u>45c106402b1378ea44de26</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:21:08	<u>0x1bfacb03ba89b2c1d4ea</u> <u>25ea8f4f051b481136972d</u> <u>c8e26cd5de619badb2176a</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 13:14:55	<u>0xb172d30f9b5337d65ca4271b58624b12cbb8754a93950841beb0b16288b32e90</u>	+ 454.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:15:24	<u>0xc9c01be5441177840463678046918e1dd2297f7601911158bbf107156c3d9b09</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-19 19:15:16	<u>0xaf6fca37dfc7c1a46408fcdd9980ae85347dccdef3379b3ee59984849ea6cdac</u>	+ 1 ðŸŽ•	✓
3	2024-02-03 06:19:48	<u>0x439540951999202c59a56196dc41340867df52ce5e24292d10f844ea995135a6</u>	+ 1 NFT	✓
4	2024-01-18 21:35:35	<u>0xec9c223c84c1562127137cc92793685048916bf05de1ed829dfaaed1fd3a3d60</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-10 00:40:56	<u>0x9e7d43bfd0c7c6bf4f3f02e7d6147fb797fbfd731ae6bffe7dc3958baaaba891</u>	+ 1 5000usdt.org	✓
6	2024-01-09 23:42:01	<u>0xfc1e4f5ed306995e2e5ec252346bc7dd4963d5647f7a2fadf6e43d88f379a0ae</u>	+ 1 3000usdc.com	✓
7	2024-01-09 19:05:57	<u>0x28b1f3cea6685e79813e8afa9dfefecfbdc1645f23549f0a67024b2a1f416d58</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 19:01:57	<u>0xf397e27b7f0eaa767bea12359e71738b6224e33f1809e3d892ac2d2b7b4796e9</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 18:59:41	<u>0x12bc9edb6bf93b9642fac4b136d2621c99a34a6ee016a3b4e656e3ec307ee34</u>	+ 1 Reward at usdcmint.com	✓
10	2023-12-24 20:22:55	<u>0x5c14dcefc37e17e3eb6b496ab7d574f18f4dd9560db616131968fdf27b85b9a</u>	+ 1 3000usdt.net	✓
11	2023-12-24 19:48:15	<u>0xb7caf30d7ce72246f4ba568bcfc987589f7b58f42fd5d3b1823b9052b901a164</u>	+ 1 2000usdc.cc	✓
12	2023-12-24 06:59:26	<u>0x3c2c99c9f58a14517bc65e0042440985afe2a9e3d24610aabbc6768eb027edcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-21 02:46:58	<u>0xc2cfea371d48be2cf10d9efe4edbc8581f6b682ea4184b359497adc207f93c96</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 03:24:43	<u>0x4568bed9b56bba2c72de76ed76818605380a0ff6d164482203a90941e28220bf</u>	+ 1 Reward at tether.ec	✓
15	2023-12-05 09:12:00	<u>0xccaeafa5f2b95fca0fad40043ad1ccd77bb2d6f31c84231e988a96d099847be9d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 08:40:11	<u>0x2cac393ae81a3f57cac49b949b8a549fc4843921d9c56723bbd1c56127264b9d</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 19:05:15	<u>0x5f6a3e3a4cb309fcd3</u> <u>182eb675e2b7971a76582f</u> <u>42f606cda984373618fe98</u>	+ 1 Reward at optimisum.re	✓
18	2023-12-04 15:30:49	<u>0x201312a26c16daa2d955</u> <u>7f63f6ad466bdf22113d3</u> <u>fe25eb88c2d602657d75e5</u>	+ 1 2000usdt.net	✓
19	2023-12-04 15:29:43	<u>0x964a52c36c24f3e4ce7b</u> <u>1a2a95a00be859b9837386</u> <u>451f828ca372f98cf34da5</u>	+ 1 1000usdc.org	✓
20	2023-12-02 10:39:00	<u>0x5c05b4743e5619756043</u> <u>43944d36e6a89b6917ae5a</u> <u>7977ece47d9cea6351d270</u>	+ 1 Reward at BoneWin.com	✓
21	2023-10-08 10:50:44	<u>0x6cbcde07d1e33779345a</u> <u>5ac87abc0416a4f128868f</u> <u>5948f011b20b376cfedc2e</u>	+ 1 Voucher	✓
22	2023-09-17 23:44:28	<u>0x10be48fc649cfee5255e</u> <u>3d471e01bac996f5eff43b</u> <u>f3a44eb647deeb5e23638f</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 15:55:27	<u>0x482ccbeae70dfb4c1075</u> <u>b8f010f6b9d52c96c8414a</u> <u>1e9405faa92741743fe150</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 23:32:24	<u>0x9e49f32c46d728325ec1</u> <u>66c772a4416948e647593d</u> <u>4f0737c187b3434a2c62ee</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-08-28 20:17:58	<u>0x621a79a29b1b63a2bd1c</u> <u>d1ce06e38789b2ede4776f</u> <u>4e6e10ac46e1f762cf5136</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 21:36:06	<u>0x1c86bcd272aed0af0c46</u> <u>a0525319b7ee8e878d48b2</u> <u>677eb2d8878a8e9ca0083b</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-25 15:48:12	<u>0x666e4d357ea9f7e02065</u> <u>80b2f47d6fd071139e1afb</u> <u>af25c99340e5e6591a8a6e</u>	+ 1 drop-coins.xyz	✓
28	2023-08-02 14:15:59	<u>0x5bf7eeded960c7581498</u> <u>ac43141e61707fa937d470</u> <u>a79534d91704cb66fcbf07</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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