

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9f02b6269b6d359555d57f5c901b70b759a391fa</u> |
| TOTAL RECEIVED | 167.06571539999987767 MATIC |
| | 68.29 USD |
| TOTAL SEND | 167.065715399999390911 MATIC |
| | 68.29 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000596000 MATIC 0.00 USD |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| ! RETIK | 375,880 Claim Airdrop [retikdrop.com] |
| Rewards: xBlast | 410.000000000000000000 ast-app.xyz/ |
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |

| Token | Balance |
|------------------------------|--------------------------------|
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| 10K\$ gift at [bit.ly/tpepe] | N/A |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc] |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| 5K\$ gift at [bit.ly/shibaz] | N/A |
| Reward at 10bnb.lol | N/A Airdrop at 10bnb.lol |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-12 12:41:09 | <u>0x983595c765ae1987be1624e6c6573eccb3c4c9bea71a5d42f873aa67fefc36c2</u> | - 0.0926272397999999 97 MATIC | ✓ |
| 2 | 2024-09-12 12:41:09 | <u>0x983595c765ae1987be1624e6c6573eccb3c4c9bea71a5d42f873aa67fefc36c2</u> | - 0.0010499999842920 00 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-09-12 12:41:09 | <u>0x983595c765ae1987be1624e6c6573eccb3c4c9bea71a5d42f873aa67fefc36c2</u> | - 0.0000000000157080 00 MATIC | ✓ |
| 4 | 2024-04-05 03:36:30 | <u>0x08f23f99e0d8fe0c2849212d31f20d61d163895597e6dfcbec5edf93c5a016a8</u> | - 166.96119229904201 1200 MATIC  148.69 USD | ✓ |
| 5 | 2024-04-05 03:36:30 | <u>0x08f23f99e0d8fe0c2849212d31f20d61d163895597e6dfcbec5edf93c5a016a8</u> | - 0.0090597539599139 99 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-05 03:36:30 | <u>0x08f23f99e0d8fe0c2849212d31f20d61d163895597e6dfcbec5edf93c5a016a8</u> | - 0.0017861071974900 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-05 03:32:08 | <u>0x5e853726bd4aff7376be98b8709bab1518d130fc7d503526f6973430de75861b</u> | + 167.06571539999998 7767 MATIC  148.78 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-07 02:05:44 | <u>0x5fb679e9da2a1024789dc6b214e3ce2a7daa5a981e79a6ef81c52ce13ddbd22a</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 2 | 2024-07-05 03:55:25 | <u>0xadfe367120307a402bead7eb0198d76eeefa857d06f772256930392778666abf8</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |
| 3 | 2024-06-10 21:29:41 | <u>0xd3642e3702ed6a11202b4641ce75703e31c3576adc29b8af85867a86e4ef5efb</u> | + 410.15748999999999 5689 ast-app.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-06-01 08:47:47 | <u>0x13ab43b6c1e7015dd9f3a1fc1142982e8c2a89f0fdee78f0bea23d91e8c92c4b</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 5 | 2024-05-11 05:19:42 | <u>0xc4e43ec09940554fb98c6174a370636e0640a4d8fc9cf1a72bae73df405b1d06</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 6 | 2024-04-08 21:28:56 | <u>0x6b205f9569e6d4c365feebd634646c4ffa8005b62aabcffc5699a66f673bc947</u> | + 9,462 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-07 02:27:38 | <u>0x7fcf7ff7ddbcb0ab1563d9a04be61f5e2da14f83f47b5851555488dd246afe7</u> | + 1] šŸž• | ✓ |
| 2 | 2024-07-30 22:31:33 | <u>0x19b6e154dbf5a262cfac43cc299d9541885844cb984a70e2df74a527e2d71a86</u> | + 1 1ETH Airdrop at ethers.bar šŸž• | ✓ |
| 3 | 2024-07-30 22:31:33 | <u>0x19b6e154dbf5a262cfac43cc299d9541885844cb984a70e2df74a527e2d71a86</u> | + 1 1ETH Airdrop at ethers.bar šŸž• | ✓ |
| 4 | 2024-07-30 22:28:03 | <u>0x469a1310ad2e9ee8f70bb588fef2fe5ed32dacb0fc6b91d6ce821f877b7b6fa1</u> | + 1 šŸž• | ✓ |
| 5 | 2024-07-05 05:24:39 | <u>0x890eb98a580b0037396386e7f66c550f8b5983ffc2dd98b995a978a291dbfa2f</u> | + 1 Airdrop at 10bnb.org šŸž• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 6 | 2024-07-05 05:23:31 | <u>0x47b3726cf928b70f911959c9f745660f12488d8703f4712ace7e0991c5a5e053</u> | + 1 1ETH Airdrop at webeth.icu | ✓ |
| 7 | 2024-06-28 22:29:12 | <u>0xf456cab66e6b53648899bab09de33183ab6277d5256ba06c72d5014260b5e7ff</u> | + 1 1ETH Airdrop at webeth.icu | ✓ |
| 8 | 2024-06-28 22:29:10 | <u>0x2d717592e1cfc8a98b8a654cfc77a215c7b56c4800344e5fff0cb3f1d61611a4d</u> | + 1 Airdrop at 10bnb.lo1 | ✓ |
| 9 | 2024-06-14 19:39:24 | <u>0xba4e9a3cb024c033ddd890ca2abbbf14ac1514ef4c845f1f75d8f673ce53770c2</u> | + 1 ? | ✓ |
| 10 | 2024-06-10 21:29:31 | <u>0xccfe6205356d1c10df622b96c5059b44619df208546e9c238809d6d776a916ab</u> | + 1 az] | ✓ |
| 11 | 2024-06-01 08:47:43 | <u>0x18caefcfb24908ccafe40656bb8ea8aba621e411baedaadb04fcdb9a379e566</u> | + 1 e] | ✓ |
| 12 | 2024-05-11 05:17:24 | <u>0x8858ed04a90008a0714f43a6fbf7452d889d767c6a9232423de8f38ac13532e3</u> | + 1 Reward at [5eth.us] | ✓ |
| 13 | 2024-04-08 21:26:22 | <u>0xea09839ffeb2335688dbc89572ab05e0861c393142b702a9cabc549efb1ba57</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-04-05 06:15:16 | <u>0x292f421c4911146def89ded4faaddac49f9f057802bb9b9e07d7a90629e79ef8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-03-28 22:50:32 | <u>0xf092b90cfb2ea6af091c a3a2d18dd4d2f7d7b68c8a bffca55955144c3203a7ef</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-28 22:49:32 | <u>0xb18eec02856d2edee737 051c49c92240167a35c1d0 fbf7c1b154b62c7db68d52</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 17 | 2024-03-27 23:55:47 | <u>0x4bf7080ef17a6ebf4b99 340402389dbc9b96d7a494 5d1f0509a2f14f5892493f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 18 | 2024-03-27 23:13:33 | <u>0x6537ce8d1400585f1f44 30e7ea313d36cdd0a06ea2 4d5929dd833d75d1c15c34</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 19 | 2024-03-07 23:43:37 | <u>0x35ad6b7628d0df834740 b9edee0cd8a0074dd8c58b 7391743acbb061120f46ac</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |

* USD values displayed at the time of transaction

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