

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa852a4433a4ffa88aa440b13d886127675288899</u> |
| TOTAL RECEIVED | 23.358778855948227005 MATIC |
| | 8.92 USD |
| TOTAL SEND | 10.683283217570048507 MATIC |
| | 4.08 USD |






| Token | Balance |
|---------------------------|-------------------------------------|
| MATIC | 12.675495638378176722 MATIC |
| | 4.84 USD |
| (PoS) Tether USD | 36.886277 USDT |
| | 36.87 USD |
| foxytoken | 14,500.000000000000000000 Z0Z |
| Param | 10,000 URPLE TURTLE |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| \$2500 MATIC BONUS | N/A \$MATIC |
| wENA | N/A 5ETH at [adrp-ether.xyz] |
| wENA | N/A 5ETH at [web3eth.vip] |
| !SNXPool.com | N/A \$ sUSD |
| AliquidEth.com | N/A Claim Reward |

| Token | Balance |
|------------------------------|----------------------------------|
| ! abict.net | N/A et |
| Airdrop at ethliq.xyz | 0 5 ETH |
| \$2ETH Reward | N/A 2eth.org |
| | N/A |
| \$2000 USDC | N/A Voucher |
| \$2000 USDT Airdrop | N/A ro |
| 5K\$ gift at [t.ly/aaves] | N/A 5K\$ Airdrop at [t.ly/aaves] |
| 1,000 USDT Reward | N/A .net |
| 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| \$5000 USDC | N/A NFTVoucher |
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| \$2000 USDC Voucher | N/A 2000usdc.net |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-04 09:00:59 | <u>0xdff77ad2dcbf1ab9510d06c84efb3fcf2960437b7bb9941f8589fac9fdf60149</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2023-10-04 09:00:59 | <u>0xdff77ad2dcbf1ab9510d06c84efb3fcf2960437b7bb9941f8589fac9fdf60149</u> | - 0.0011969385206500 26 MATIC 0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2023-10-04 09:00:59 | <u>0xdff77ad2dcbf1ab9510d</u> <u>06c84efb3fcf2960437b7b</u> <u>b9941f8589fac9fdf60149</u> | - 0.0015570529286991 84 MATIC  0.00 USD | ✓ |
| 4 | 2023-06-26 12:01:57 | <u>0x524d4aef6f6f6edd6277</u> <u>ff9bfa7bbd9db8a94a225c</u> <u>7457358809f61f9ed4f9c8</u> | + 12.6400000000000000 568 MATIC  8.35 USD | ✓ |
| 5 | 2023-03-24 06:32:45 | <u>0x56abd7d5a9f7021522d4</u> <u>121c30fa3aef613950e315</u> <u>ddaaff4e1fe43855245ccd0</u> | - 4.4685405495563506 05 MATIC  5.11 USD | ✓ |
| 6 | 2023-03-24 06:32:45 | <u>0x56abd7d5a9f7021522d4</u> <u>121c30fa3aef613950e315</u> <u>ddaaff4e1fe43855245ccd0</u> | - 0.0006738926646060 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-03-24 06:32:45 | <u>0x56abd7d5a9f7021522d4</u> <u>121c30fa3aef613950e315</u> <u>ddaaff4e1fe43855245ccd0</u> | - 0.0010764775078680 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-03-24 06:20:37 | <u>0xbc90089f6049d98ffeed</u> <u>877d8da8c869e2e725ca80</u> <u>f63729d6804aaa6c033dbe</u> | + 4.4710974538346990 31 MATIC  5.09 USD | ✓ |
| 9 | 2023-03-19 15:53:03 | <u>0x0c105ee06871574bf8cb</u> <u>62a83f8286d79fae4ef373</u> <u>7b043d87a8cd930376d4f3</u> | - 4.2442544565782549 53 MATIC  5.12 USD | ✓ |
| 10 | 2023-03-19 15:53:03 | <u>0x0c105ee06871574bf8cb</u> <u>62a83f8286d79fae4ef373</u> <u>7b043d87a8cd930376d4f3</u> | - 0.0006524658189630 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-03-19 15:53:03 | <u>0x0c105ee06871574bf8cb</u> <u>62a83f8286d79fae4ef373</u> <u>7b043d87a8cd930376d4f3</u> | - 0.0019044384593850 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-03-19 15:40:57 | <u>0x8d8db643e33a3741cea6e11ab1d8e254b86c9623701cdf3ea3063eed01b174b6</u> | + 4.2476814021135274 05 MATIC  5.13 USD | ✓ |
| 13 | 2023-02-26 16:23:08 | <u>0xc19cdc299783cbf206fece89fdedeb64da03841cf78123205ee0c53fb91065ba</u> | - 1.9599999999999999 64 MATIC  2.48 USD | ✓ |
| 14 | 2023-02-26 16:23:08 | <u>0xc19cdc299783cbf206fece89fdedeb64da03841cf78123205ee0c53fb91065ba</u> | - 0.0006326035088730 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-02-26 16:23:08 | <u>0xc19cdc299783cbf206fece89fdedeb64da03841cf78123205ee0c53fb91065ba</u> | - 0.0027943420263990 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-02-26 16:16:11 | <u>0xf92d3344a84ec90058623d74ea7cf2d412792a8edd87c831ca742b1987f88ae8</u> | + 2.0000000000000000 00 MATIC  2.53 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-20 17:28:11 | <u>0xb4eb08ed00a49211b85c1616e67c9cec04eda703b780afdb029760af11e3bf07</u> | + 14,500.0000000000 0000000 cel.app | ✓ |
| 2 | 2024-08-09 17:39:13 | <u>0xeb4f2040cbc431ee081480d0fc86bc644f521becbc7b51be1d32bce6ad5a5900</u> | + 1.0000000000000000 00 enft.com | ✓ |
| 3 | 2024-08-09 17:39:07 | <u>0xb8197b0ffc0af1bbf70a2ccce4cc72042969dd8b4bc84317630da18b23330540</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-08-08 15:01:28 | <u>0xe137f54565db02ad24724b2434fc61e36bb8c18cd4195bf251da198835036941</u> | + 5.0000000000000000 00 5ETH at [adrp-ether.xyz] | ✓ |
| 5 | 2024-08-08 13:54:41 | <u>0xf23a4a1043357234ad4609de01cd76018ce5ddec09a55d9fa57d342dc59cb306</u> | + 14,500.0000000000 0000000 Z0Z | ✓ |
| 6 | 2024-05-13 17:01:40 | <u>0x02feeb713cb5184191c28e131056aec32617cc6d3e3c8eeb6f7bc40c87fafa3c</u> | + 5,000 RDS | ✓ |
| 7 | 2024-04-16 16:24:11 | <u>0xd7275e8444215f5be9988ebebfd27bd643d4c4370da382c3974a30255c73d0d0</u> | + 1,500.000000000000 000000 ward | ✓ |
| 8 | 2024-04-16 16:20:21 | <u>0x51e3eb4bc10895bd89929f2e3f148bafc04d1294526bf094baa1d859a7f9fa7b</u> | + 150 URPLE TURTLE | ✓ |
| 9 | 2024-03-02 15:29:06 | <u>0x3c7884573e741942c105535636c61efb45b404e3957b4708cf159a23ef9ade12</u> | + 5,000 are invited | ✓ |
| 10 | 2024-02-16 08:51:23 | <u>0xb523fa0e3a4c931e92eb7834f7388127764b47f123202088bb0f1e7b56a4eeeb</u> | + 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 11 | 2024-01-20 05:30:34 | <u>0xb5e84885063f552ab09fb2fa869650b45d340a798c7baaf52ba51f4d57477ebc</u> | + 12.886277 USDT  12.87 USD | ✓ |
| 12 | 2024-01-19 08:51:31 | <u>0x77c70dddb68f98fd55f04220daf0c785dbb53973a833b51b587d29c2392c53a</u> | + 4,891.500000000000 000000 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-14 07:59:32 | <u>0x4cccd16d73c0cec323276bb8b6ce7acb2e6249efc98d4268e793e6373628ab8f</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 14 | 2024-01-14 07:57:32 | <u>0x343df97fcb0f3014ffabbc0a8de6b8795cb42145dcf0586e423757d021a50901</u> | + 24.000000 USDT  23.99 USD | ✓ |
| 15 | 2023-12-23 21:28:36 | <u>0x348464c0e84b11d5ff8dd9fa8ef0f5a7e09367c4053b717a70a257014fa853b1</u> | + 1 Claim Reward | ✓ |
| 16 | 2023-12-23 21:04:31 | <u>0x1aa694f28d727d9f3de5441360278f3c42d24e740827d661f5771aec0ab93a98</u> | + 1 Claim Reward | ✓ |
| 17 | 2023-12-23 07:08:59 | <u>0x5e56ce77ac1a607db3b09c01b0f0b54dcf190ff63a3decb24a9d73688d1444b3</u> | + 1 Claim Reward | ✓ |
| 18 | 2023-12-15 22:26:50 | <u>0x6fd0642e42a98ca62ca40f9ca5179c06faa1fbb876d959a26f332ac76da08667</u> | + 1 \$MATIC | ✓ |
| 19 | 2023-12-15 20:09:32 | <u>0x05185281d75aa42bfab2586298f981651b0ebe0848a9be9deb4445405c1fc84b</u> | + 1 \$MATIC | ✓ |
| 20 | 2023-10-05 08:07:38 | <u>0x6d7fa277569b954a177beffb9ec054d8059cf0eb1673d4b6eb4f4d1215b78bbc</u> | + 905.0000000000000000 0000 \$ sUSD | ✓ |
| 21 | 2023-10-04 09:00:59 | <u>0xdf77ad2dcbf1ab9510d06c84efb3fcf2960437b7bb9941f8589fac9fdf60149</u> | - 101.768969 USDT  101.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-10-04 08:55:05 | <u>0x954ae4adec48ca227955</u> <u>f470cb76d0852fb4f7dd05</u> <u>2c89e6423813fdef5f0364</u> | + 87.484869 USDT  87.47 USD | ✓ |
| 23 | 2023-06-26 12:01:13 | <u>0xd972244ccbd19a846aee</u> <u>6ef1fc1fc5620d47050618</u> <u>46f5e34238a11050f5e8b8</u> | + 0.684100 USDT  0.68 USD | ✓ |
| 24 | 2023-03-26 23:30:47 | <u>0xb323ada34ce201d85500</u> <u>420f214147ba8f9a04d662</u> <u>957118095472f5b78a5f43</u> | + 4.000000 USDT  4.00 USD | ✓ |
| 25 | 2023-03-20 02:25:12 | <u>0xf72fb1791031982d69eb</u> <u>8a49615d897bbc8592fe39</u> <u>8712040661c8cd64644200</u> | + 5.600000 USDT  5.61 USD | ✓ |
| 26 | 2023-02-06 18:44:03 | <u>0x5d0d17ccf22c5e6fbd44</u> <u>2c618f9b99b671172f53c9</u> <u>783dcb07515faa2f9cc570</u> | + 4.000000 USDT  4.00 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-08 01:35:38 | <u>0x9eabba534e4c56970e7b</u> <u>bad69a62a51e80741bc10e</u> <u>1ffb6f57d0ce9cc3963294</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-19 07:52:33 | <u>0xd1481de64a680078a9a0</u> <u>75e39a49b3bfe46d83d2d7</u> <u>6ec5536c0c755c2e5aa9c1</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-09 17:39:43 | <u>0x42c28a0ff3d77f80c5b05ba30047396a2beff3d9f4ded4f1551e4db824eac272</u> | + 1 šŸŽ• | ✓ |
| 3 | 2024-08-09 17:38:49 | <u>0xe9cf04e82912f187d191e3777a7323c0e00fc0876850ab4f4e595c295361d868</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-08-09 03:30:41 | <u>0xa81210b9541a5abe0de9fe751cb8a35a9e4835eb7233adf01192b647b514f2c9</u> | + 1 to claim rewards! | ✓ |
| 5 | 2024-08-08 18:38:52 | <u>0x2865cc0a1125d8695b7973cc39b0e0879f43a6a159e85a7e6154b639fe5e1903</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 6 | 2024-08-08 15:01:48 | <u>0x8f13b0934f0080e30800a31dc5f5d1e2ae631b5cc4f64f78ecf2fe7b098235fb</u> | + 1 šŸŽ• | ✓ |
| 7 | 2024-08-08 15:01:34 | <u>0x58bd8f6f1d087cca834c1248c385657bbcd715fe0187e2f4c4892cc690b235de</u> | + 1] šŸŽ• | ✓ |
| 8 | 2024-06-13 05:40:55 | <u>0x8be97fa97b3f40f517e479c57b379e6e1883018d42cab90a49ea7b86838d1b77</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 9 | 2024-06-13 05:27:31 | <u>0x48febfd88793df718161a483097737ddfb22daa332480e9853948975260612a7</u> | + 1 az] | ✓ |
| 10 | 2024-06-11 16:25:53 | <u>0x5e9d0bb5ef9aff857fe1898858f39212b85e8f69e4cd41bb1ce4cc878b9dfb7f</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2024-06-07 14:51:42 | <u>0x8a1fe3b217fdd079e39537f9dc6736109a1b5fcf1486a49921586441fb5bccba</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 12 | 2024-04-04 18:23:59 | <u>0x4837b35f2b9aab18a190a768cbc3d917d7b2ef7c94708f0738f741ad20abf323</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-04 23:16:52 | <u>0x11dfe6b15bf537789cc9b7b92a7123eef7f680a2d1bdfc21a42d60aa8b3ae0a</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 14 | 2024-02-20 21:03:04 | <u>0x7d6ed3b97c0085abae179c03d1c0876f076500ba791bd1060d08e374b854fd28</u> | + 1 etherevent.co | ✓ |
| 15 | 2024-02-04 18:23:36 | <u>0xc630551cb47f570b13a9cf6a371b3414c934f7765b95c99c93e61982d6b6b814</u> | + 1 2eth.org | ✓ |
| 16 | 2024-02-04 18:02:23 | <u>0xb2dbbdf4f3246f5a6ca48ebcc2ce6e783b5f773f4329ad5960275a6ce9c0502f</u> | + 1 2000usdc.net | ✓ |
| 17 | 2024-02-04 17:33:03 | <u>0x3152115ad9b5e71f9e652ae0e3c972f3d82568dba3f11263bbde89d7779e5e00</u> | + 1 3000usdt.xyz | ✓ |
| 18 | 2024-02-03 21:12:59 | <u>0x96512c834420af45de4a171f9e6b33d3ce482f17bdae8eed5e5a49297f86ae97</u> | + 1 Reward at 2eth.org | ✓ |
| 19 | 2024-02-03 19:32:24 | <u>0x112e5862e0717f74dae77fdfd51a0d0f793a81e67a6d8e39a3d245457f950f2d</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2024-02-03 18:00:38 | <u>0xfe935e859c988726af1b8c89ace5cdc5561809749b3c81a486037d82fe192eb1</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 21 | 2024-01-20 05:36:40 | <u>0x84ab2be14cf63f580dc1d8d09fe81d2bd5a4a3b2bbf70ec80a91a9c69bbe0cc9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-01-14 07:58:50 | <u>0x1ca08e8903ccc9e382c6c2ab07483ca14713e423172426c86d66dba1a90eca0f</u> | + 1 1000usdc.top | ✓ |
| 23 | 2024-01-14 07:58:28 | <u>0x636a0ca1beca86928ea911f815bd9ebb963de40d7f9f779b9e4441bf5952a4f9</u> | + 1 3000usdt.cc | ✓ |
| 24 | 2023-12-16 07:23:39 | <u>0xf4b2c7d25dba1e7a469782ab3fa82b654e28de6d9e55e294c8ea3f633ee23c2a</u> | + 1 Claim Reward | ✓ |
| 25 | 2023-12-14 13:07:42 | <u>0x7be2f68f2e72ecd8d937d2390da27690bc4296fbf28182160a77983d6aa2e3c4</u> | + 1 net | ✓ |
| 26 | 2023-12-13 06:02:33 | <u>0x56947cb4fcb80f8e450cf717335eaba6e32949eaf8cdd240a3577a56fede1fee</u> | + 1 org | ✓ |
| 27 | 2023-12-01 18:28:48 | <u>0xe286c774e975ca7cd88317cdc6f7182fa7475ec1a24c6d92f4e87a81dc8d9fb2</u> | + 1 2000usdt.net | ✓ |
| 28 | 2023-12-01 16:53:38 | <u>0x0eda17ce37ff315c60266141635c9979cb860364c84bd829d92de8031584ac7d</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 29 | 2023-11-15 17:54:57 | <u>0x86b017ce232a995a28f6 f72c0ea708b89a6678e925 6a9668450441585dbbafa4</u> | + 1 ro | ✓ |
| 30 | 2023-11-09 16:54:43 | <u>0x562ea7f8e3c9210da572 04c9c88e6b2af023051aa0 9c1007385a5139999e5fc4</u> | + 1 p1.org | ✓ |
| 31 | 2023-10-22 16:56:43 | <u>0x3f30cf710f28b1c1d2cf 7c858f9b059be7f93bb875 aa5434bb112533d7ae77e1</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-22 16:56:41 | <u>0x43817b30a56127a0eb8d 34c1c2e35bf7999a9adff3 8ead17d3366fa3156f9a11</u> | + 1 .net | ✓ |
| 33 | 2023-10-10 04:54:21 | <u>0x6cc4b505c73edd7387b5 73220c07163af802fca71b 807230f55db490f525ba92</u> | + 1 com | ✓ |
| 34 | 2023-10-08 22:03:53 | <u>0x1c52c4143dd1e3e63ba6 7f6168187b88b1a1ae328a fb8f71512041c71c66135a</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-08 18:53:44 | <u>0x8d461a97fecaa8e42c15 c8875f42ccefc0b074a4228 0bda5f41f909ae3588dec3</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-10-08 18:41:10 | <u>0x02c11a21c7ff5fd24173 bb2de46d6bbba9443379da e581e1984627f0f835a809</u> | + 1 rds.net | ✓ |
| 37 | 2023-10-04 23:22:03 | <u>0x47380d40917fd5a2bcba fd9445b9be28e3e7c1975d 3359bef49bf8a77702374b</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 38 | 2023-10-04 23:21:39 | <u>0x4b3857fb481f23aa7796f20d4539502d0a488915fa6fc284a502152e7406774c</u> | + 1 NFT Airdrop | ✓ |
| 39 | 2023-10-04 23:21:03 | <u>0xe3a23eb5ec18fd1e6d357c2d4241b6b28ded17e73e9c9483099c7439ab3b6c20</u> | + 1 NFT Airdrop | ✓ |
| 40 | 2023-10-04 18:45:36 | <u>0x8e59e996b13b82d6a551af7803ccceb83c3c6558f20cb4fbe9e2dc4269f427be</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-04 08:55:25 | <u>0x1cf1853732ad3f7c07ba32fbc2431936eb30db5726dfd61f60ee0305f84cad1c</u> | + 1 .org | ✓ |
| 42 | 2023-09-16 16:02:17 | <u>0xd3f933dd711a97fcaae7dd9e6825f9586dba25a43076902d3bc56994eb4c6e1c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 43 | 2023-09-12 05:17:38 | <u>0x48774b02982f4ea29a0e0612239a32f90acee34e41b4c0b8a17be5c03506bbde</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-09-10 15:34:29 | <u>0x27fda9805c77f49db44c74a46c30c49a697cfff8ea33db6ca418bb6383ed1818</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-05 09:45:49 | <u>0xdef7df236799f3485c66df47e0d36a9d3d4efb68ec3435ea243a7c1a061f97a</u> | + 1 NFT Giveaway Round | ✓ |
| 46 | 2023-08-24 19:02:05 | <u>0x38664f0a239826897fae22c7d951ba6d5fba64170a284e18904969c8695cf52d</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 47 | 2023-08-24 17:17:37 | <u>0x21a03a5cf7dd610e7f95</u> <u>cd9b8e985a7458216fa83a</u> <u>bc41e896a98b37bad12abd</u> | + 1 drop-coins.xyz | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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