

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xaabb7b8689922bb4d80c0d465240044644814ebc</u> |
| TOTAL RECEIVED | 6.793874111304130992 MATIC |
| | 2.68 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 6.793874111304130992 MATIC 2.68 USD |
| USDT | 10,000 \$USDT 0jL0•L0æâ--airUSDT.net |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| mPEPE | 10,000 \$mPEPE 0jL0•L0æ â-- mpepe.co |
| mPEPE | 10,000 \$mPEPE 0jL0•L0æ â-- mpepe.co |
| USDT | 10,000 \$USDT 0jL0•L0æâ--airUSDT.net |
| mPEPE | 10,000 \$mPEPE 0jL0•L0æ â-- mpepe.co |
| Acces Liquid-ether.com | 1 rewards |

| Token | Balance |
|---------------------------|-----------------------------------|
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| ^- | N/A Reward at bonewin.com |
| 5,000 BUSD | N/A NFT Airdrop Round |
| \$500M SHIB | N/A Voucher |
| ^- | N/A Reward at bonewin.com |
| 700 LDO | N/A Staking Bounty Reward |
| | N/A Official Authorize credential |
| \$5000 USDC Event | N/A Vouchers |
| Reward at 2000usdc.net | N/A Reward at [2000usdc inenet] |
| 5000 BUSD | N/A NFT Airdrop Round |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-07 22:58:58 | <u>0xea1602356f0a9fc33d4c9350a920a30714ed7b314aa7572f79120b3a55512866</u> | + 6.7938741113041309 92 MATIC 3.77 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-05 15:48:49 | <u>0x674efde7dd165a9f4b5a5a021932dff1edb7134158f9741d678379fd95dd0d69</u> | + 5,000 \$USDT DjLD·lDæâ·airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-02-04 05:28:16 | <u>0xcd31801378b2f67624d83247c47ce7970049f6cc78207c641cf685286266080e</u> | + 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net | ✓ |
| 3 | 2024-02-03 12:36:08 | <u>0xef255d96c0440c5ee7351e907cfaaaa3c443462130175804e93faf88bbfb807a</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 4 | 2024-02-02 14:15:57 | <u>0x083a586d447d617b0ee4385d1e0ccce4f3865ed79eb82ecf4ecfe3b2471e5c99</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 5 | 2024-02-02 11:20:28 | <u>0xfc6722b7b28022551c282ed95bea145814cb7ed38a6b976f42e0b5b291ff72c8</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 6 | 2024-02-02 05:45:36 | <u>0x98812b13d4013e5bf8533ea3285ac69e329312aadb9fb4b41c7a51ad009d7b7c</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 7 | 2024-02-02 02:15:10 | <u>0x2e0507bdb2856e4ebc63a34c199bf761fae39e07777951e6f90b6c8455dbb29d</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co | ✓ |
| 8 | 2024-02-01 04:31:49 | <u>0x8c725f152580effa5b8297d867eba14e6904ff32eabd19287c0533a30da06238</u> | + 1 rewards | ✓ |
| 9 | 2024-01-30 21:14:05 | <u>0x06454991a61761df52ea11b4eb77d033f182d29d059f69565b7d6fc6318c5784</u> | + 1 rewards | ✓ |
| 10 | 2024-01-30 21:14:05 | <u>0x667a1a0d58e5745a1c1fd9262928f2b852ae78621e1452fec681f2dd6cf15e8f</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-08 03:46:14 | <u>0xcc8e07af464f4a683813ee488e9182d50317890c67d4ef42470e15b2ee0dbba4</u> | + 1 Reward at bonewin.com | ✓ |
| 2 | 2024-02-08 03:34:00 | <u>0xdee9fe4fe94f17e8c7da72933819eee2382ac2069e625a8da969373ce4913d70</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 3 | 2024-02-08 03:34:00 | <u>0xf3918c6eb9acf4bd1b572cc7b08ddb202a3b546072ad61e07a74fe0bdb5b3390</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 4 | 2024-02-03 07:19:48 | <u>0x8c88ea606f12189ea32dc8035eb9550cf10f937790951f4ed8b43da18976110b</u> | + 1 Reward at ether.casa | ✓ |
| 5 | 2024-02-03 06:47:22 | <u>0x140514fd1ea9b52161e4a41e5f4f3a14c31ecec3c6931786f2e5f53f78ca238e</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-02-03 06:01:18 | <u>0xf35e60cb2fba2b074175b9dc6c0d3d6791d4c15fd0c7cc5196f4071e3845c49a</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 7 | 2024-02-01 03:21:50 | <u>0x543275193292e2e7ffdd81ea47651eeb352d3c03c0ecd1223de4af76b56aa271</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-01 00:28:31 | <u>0xf6051ddcd4e536744867cf0a181ddb95000e345c59048022f7fe394dd2e52b42</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-31 00:21:45 | <u>0xc9fbd36b266ffa3fa6f09db5036d5fb90b6dd87a859f98f0c775777923a188ce</u> | + 1 Airdrop at 3000usdt.top | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-01-30 23:05:36 | <u>0x1e05e614a342461854f1c16ae77602211dce7594229f64c78284255a0f7a344b</u> | + 1 Reward at bonewin.com | ✓ |
| 11 | 2023-11-22 03:43:38 | <u>0x57014abf4a2662fec2f517b043db0a5b5175ffcceb8f23523496481c23924945</u> | + 1 Official Authorize credential | ✓ |
| 12 | 2023-11-10 18:23:45 | <u>0x224fde514abdfa097aaa943c4105e7920736f5f1793e9053701d193ce4703450</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-29 06:28:25 | <u>0xacf640872f6c2c70798ebbe78277c02e40bc565979953abcb56009348bd1326b</u> | + 1 NFT Airdrop Voucher | ✓ |
| 14 | 2023-10-10 13:29:49 | <u>0xae2015cc5f092be63121a825cd1ddc659baf89f65f64a95b3f615871139fd3b7</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-27 16:47:59 | <u>0xadce8837ee29f60118cda7cf72583fe49bc3a5642d79bd7752b034326222221</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-09-27 07:49:03 | <u>0xf2ea7b4e67d2a58d2f4a364deb4791fe009b25d6a1f313072464cdfaeb5a5d27</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-20 01:06:34 | <u>0x1071821bffb7cb18c128e825f3d7f1abc71cfcf0a5aceea422aeacd7ed9fbc</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-07 22:56:52 | <u>0x7a2396267eb8456cca558b7a86e9c6c9ef1d60de714055bdfcb1c42f400ad76d</u> | + 1 Staking Bounty Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 19 | 2023-09-07 22:55:54 | <u>0xb7cb61c4cdb91f140b1c ac8d06225e68167c81ac0f 1e22b895bc44ae6e1695dd</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 20 | 2023-09-07 22:54:56 | <u>0x8b6b855f376ab4b6495e a749cdc047d661dadbf6ea 5eed24f617938dcf4536c3</u> | + 1 Circle Weekly Giveways | ✓ |
| 21 | 2023-09-07 22:54:50 | <u>0xe2d6a23d672a8005dc6f acc84942e4e73e27ef7e5b 137843e5dfe25587c87c6c</u> | + 1 NFT VOUCHER | ✓ |
| 22 | 2023-09-07 22:54:32 | <u>0x7dd265f9b129ce349f96 93124c93f4299855d8d26b d6b72fc2fb73bc87d72db8</u> | + 1 Vouchers | ✓ |

* USD values displayed at the time of transaction

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