

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb14dcad7dc04f45c7198b0c75bea4e182520ba12</u> |
| TOTAL RECEIVED | 5.056821679347904386 MATIC |
| | 1.89 USD |
| TOTAL SEND | 0.009235171839005532 MATIC |
| | 0.00 USD |


| Token | Balance |
|-----------------------------|--|
| MATIC | 5.047586507508898812 MATIC 1.89 USD |
| (PoS) Tether USD | 0.000199 USDT 0.00 USD |
| USDT | 10,000 TRC20CUPON.COM GET 2000usdt NOW |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| !ETHENA | 5,000 ards |
| BLAST | 10,000 \$ BLASTR2.COM Limited Coupons |
| ! 5000usdc.org | 1.00000000000000000000 rdrop |
| BLAST | 10,000 op Code |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |


| Token | Balance |
|-------------------------------------|--------------------------------------|
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| BLAST | 10,000 DROPHH.COM TAKE NOW |
| Airdrop at eth10.cc | 0 10 ETH |
| Airdrop at eth10.cc | 0 10 ETH |
| Airdrop at eth10.life | 0 10 ETH |
| Airdrop at eth10.xyz | 0 10 ETH |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| -drop.org | N/A -drop.org |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-01 03:50:37 | <u>0x44b9dac6b7bc89e9036b</u> <u>44fe73618d0662d6b1263f</u> <u>b91d5302c9f7717f224a02</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-01 03:50:37 | <u>0x44b9dac6b7bc89e9036b</u> <u>44fe73618d0662d6b1263f</u> <u>b91d5302c9f7717f224a02</u> | - 0.0014519238990106 50 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-01 03:50:37 | <u>0x44b9dac6b7bc89e9036b</u> <u>44fe73618d0662d6b1263f</u> <u>b91d5302c9f7717f224a02</u> | - 0.0030803940209893 50 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-01 03:49:43 | <u>0x9de958f3484758afc276</u> <u>03c0140622f0737544f2dd</u> <u>6bf3367b933a9d89b991c7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-01 03:49:43 | <u>0x9de958f3484758afc276</u> <u>03c0140622f0737544f2dd</u> <u>6bf3367b933a9d89b991c7</u> | - 0.0015899957600000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-01 03:49:43 | <u>0x9de958f3484758afc276</u> <u>03c0140622f0737544f2dd</u> <u>6bf3367b933a9d89b991c7</u> | - 0.0031128581590055 32 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-01 03:50:07 | <u>0xf4ee162efac2676d4989</u> <u>c84310a6c8faeea41ef8d9</u> <u>f5f93c1f26696bc12afcea</u> | + 4.9339568141144036 77 MATIC  4.90 USD | ✓ |
| 2 | 2024-04-01 03:49:35 | <u>0x991ac322ad1e820235a2</u> <u>8f4bc1e1f0d2637fb9d887</u> <u>2912e1dceb0481b0cd850c</u> | + 0.0228648652334999 99 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-04-01 03:48:35 | <u>0x050c6985cdb8290e5aff</u> <u>2098233508d208c442db2d</u> <u>73cc1c01f1b734aa55d5f1</u> | + 0.100000000000000000 06 MATIC  0.09 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-02 17:11:24 | <u>0x7d680fa52618c8d4280a</u> <u>052472dbbdf692cf48c7e6</u> <u>819e2b19cd70eb33fc74e1</u> | + 13,371.055410000000 0847504 xyz/ | ✓ |
| 2 | 2024-06-02 16:05:54 | <u>0xf63d86347c6d3b166974</u> <u>4dddd7c7f2438333c58dcb</u> <u>8714cc0830d13e3d9f4679</u> | + 7,800 CLAIM NOW [ETHNASTAKE.VIP] | ✓ |
| 3 | 2024-06-01 01:42:17 | <u>0x605cdc2ac929f33d0b45</u> <u>5bd1e6e8e4ea9434756ae4</u> <u>c44f315a28af389ef2bcdb</u> | + 745,900 YOUR TOKENS | ✓ |
| 4 | 2024-05-22 23:53:41 | <u>0xfc90e1571fcc51c6b96d</u> <u>3c66c621ebfc4afc316fe5</u> <u>3e783f1ce4911e69163d8b</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 5 | 2024-05-22 23:52:21 | <u>0x045536092dd9873b1c27</u> <u>a036c64b5598e6e2c7ae37</u> <u>ebbc737cb16f8fac915b95</u> | + 8,400 YOUR TOKENS | ✓ |
| 6 | 2024-05-21 12:37:03 | <u>0x0223df36bf07d0c2af0d</u> <u>bcf1e4c21c766546fe7447</u> <u>1773ab00635b3400d44808</u> | + 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM | ✓ |
| 7 | 2024-05-09 05:24:17 | <u>0x492cc5b3ad9e86575e75</u> <u>2c8faba7d36042f96e3670</u> <u>7dc2776c4882132dbd8b44</u> | + 1.000000000000000000 00 rdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-04-25 06:33:14 | <u>0xe4b6ab4222e1aad5207bde755419bd6ef14640c637bf80bbc5e037926ba8feec</u> | + 5,000 ards | ✓ |
| 9 | 2024-04-07 19:43:26 | <u>0xd7bf732bd186c2400d8c5018f609ba9d788c8500a1d203a881a82176a31bdbfc</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 10 | 2024-04-06 22:14:34 | <u>0x0eceab9d2a65c1c515b48dd1d33e89089063d982a82ef96e55075142524aa6d7</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |
| 11 | 2024-04-01 09:47:11 | <u>0x3e76ade2f4acc2549aba2af75e532319231e600cc14a88ba8e05b96384f43870</u> | - 1,994.627948000000 060347 USDT | ✓ |
| 12 | 2024-04-01 03:57:23 | <u>0x5f5f8e4534c8e8652697b9e1028059f907f9a32e17c744477b2f3e58d3c29621</u> | + 525,235,396.000000 ds | ✓ |
| 13 | 2024-04-01 03:57:07 | <u>0x5ffa4ae5fbc3d88aa1d69edb93f5c505a7a469954912ebee1485f3c4004f40a4</u> | - 1,994.627948 UD...DØ¢ | ✓ |
| 14 | 2024-04-01 03:53:45 | <u>0x0ccd335338c82f2f228f49c63d746a57f0bc8d5048d62963a812f18c600ae513</u> | + 0.000199 USDT  0.00 USD | ✓ |
| 15 | 2024-04-01 03:50:37 | <u>0x44b9dac6b7bc89e9036b44fe73618d0662d6b1263fb91d5302c9f7717f224a02</u> | - 1,994.627948 USDT  1,995.08 USD | ✓ |
| 16 | 2024-04-01 03:50:07 | <u>0xf4ee162efac2676d4989c84310a6c8faeea41ef8d9f5f93c1f26696bc12afcea</u> | - 5.000000 USDT  5.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-01 03:47:37 | <u>0xdff27535564ac9b9e6026f5b73003f08abe55000e924bfad8edd1642e6259d20</u> | + 1,999.627948 USDT  2,000.08 USD | ✓ |
| 18 | 2024-03-24 00:42:50 | <u>0xabcc00acb16214a9defb863d8c6f90332c5f74ca8ee7098c5f6d3380e05e58f4</u> | + 2,000 TRC20CUPON.COM GET 2000usdt NOW | ✓ |
| 19 | 2024-03-22 09:17:00 | <u>0xe3b074105de94643831a6b89a5bba1f7869e1e5e60e5e7516c9f767f9b27fad4</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 20 | 2024-03-19 00:51:37 | <u>0x47a9724005b4f767296707411e337eeaf829a77bcff5f8f59a622271e7bcc975</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 21 | 2024-03-17 09:39:32 | <u>0xfed2d7849fe3406f942bb6b479eabb26c0cbfaf90850f12fde212da7cc51d8b1</u> | + 500 op Code | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-01 03:51:17 | <u>0xdbdfdf82a232a8f877cd321fd08ec2589691c8407768ab28b720ed11a0a15fe9</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-01 03:46:15 | <u>0xb2887953e79e68727397fb6d3ddb57e8b85f34749c7160bae2ae4e86b8091d86</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-01 03:11:35 | <u>0x22753298f05cc352f0cd495586a664491bf59e41ec4751dea5bd270f8574e30e</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 4 | 2024-03-28 03:28:29 | <u>0x1524d5c808043308fc556d4d6e1daee5c26089a3ae8f7b06b56aeb562b84295</u> | + 1 10 ETH | ✓ |
| 5 | 2024-03-28 03:15:55 | <u>0xdf061eca7a59980c72ac8751bb8479aa66e5bfd570e0f15ddd6586261ad7ead3</u> | + 1 10 ETH | ✓ |
| 6 | 2024-03-28 00:30:53 | <u>0x956603ed28951439caf824cd0ebe09d2ff9de3e2d072e30af467ff6eef96d3a1</u> | + 1 10 ETH | ✓ |
| 7 | 2024-03-27 12:30:02 | <u>0xeeee1a850ce1543fa33d381342615ede01734bc927627c324a868524219d3163</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-06 15:46:37 | <u>0xf9972f878b8547c2eb0166ecea3414aa55d22e7f8e7b27a8d99037767f2526a3</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-04 08:30:53 | <u>0x5e0184233cbb4f9eb60783bf2dde0f5dce4953aeeb58cc8afe4d73b127235e09</u> | + 1 e] | ✓ |
| 3 | 2024-06-02 16:06:30 | <u>0x6184d1bfa1ca83da55ab1c9161ff121a1845b62434f236580957bd4c30d58406</u> | + 1 e] | ✓ |
| 4 | 2024-06-01 04:03:38 | <u>0x826d274b034a7a9bcbdf57be47ad4407eae712d2932dff663e68699e7b870318</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 5 | 2024-06-01 01:44:29 | <u>0x3457b5a190bafb1d8b0d d26d638513db2f4b6b8ff8 4fd1aae77f5c9702922107</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-31 03:19:04 | <u>0xa9e70caf7308633cecae 1267965a85b4bf36635a44 8feacd83f8f3b741141209</u> | + 1 e] | ✓ |
| 7 | 2024-05-27 12:55:42 | <u>0x42549d0f6830fb4bdfa2 04152ba0016c5bf0e3cabe a855fe019ed1c73d1a9ad4</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 8 | 2024-05-27 12:54:26 | <u>0x89ac3bd7df7362d93899 b8ebf98709868ee8a75d5c 44fb1ba05ead7ab761f5bd</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 9 | 2024-05-27 12:54:06 | <u>0xa57ae821b2220ca087b8 a81f842965644b3f9ab2f0 096b7e2c74d1c51731b4f3</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 10 | 2024-05-22 23:53:19 | <u>0x3bc5a34c806dd54d1370 8be71205b9dfdb74622ff6 fcbbe56d6446fa9013e6cf</u> | + 1 -drop.org | ✓ |
| 11 | 2024-05-22 23:53:19 | <u>0x3bc5a34c806dd54d1370 8be71205b9dfdb74622ff6 fcbbe56d6446fa9013e6cf</u> | + 1 -drop.org | ✓ |
| 12 | 2024-05-22 23:52:39 | <u>0xd9cca76f9f4c03acdb44 b27030150aa578971de504 579d72125a56028a76cd16</u> | + 1 -drop.org | ✓ |
| 13 | 2024-05-22 23:52:33 | <u>0xe4859023504cb8369562 d99b613743bbeee3c4e759 2ce2e93dba59656ed5ac23</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-05-21 12:47:15 | <u>0x3d55c313d42586105342</u> <u>4524e2b922edda1dd39733</u> <u>16dde4a997e305de6c2462</u> | + 1 -airdrop.net | ✓ |
| 15 | 2024-05-09 05:22:57 | <u>0x1c1fc3c3c63d3ea01630</u> <u>fd9c78aa5334eca794af7b</u> <u>9d4d62c5d119d877e3a226</u> | + 1 Reward at [5eth.us] | ✓ |
| 16 | 2024-04-30 15:30:39 | <u>0x75fea69ad220dd8b812d</u> <u>240620e0c649a1b4adc6ff</u> <u>cea6eaf86573472ee20cb1</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 17 | 2024-04-25 05:20:34 | <u>0x1226b7e376c08d35c38f</u> <u>bef5b1daad45e105cf836c</u> <u>0506fdddc58d130336ecca</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 18 | 2024-04-13 09:11:07 | <u>0xe001989a2f2527fc3e3b</u> <u>e3481e557e441449ede3ed</u> <u>0889fdf5da6b776bc55428</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 19 | 2024-04-06 18:59:23 | <u>0x7165e32bc163dea4a9df</u> <u>6e0ed8e76eebdd1fe1e612</u> <u>97735ef1574b617e4e0b88</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 20 | 2024-04-06 04:31:42 | <u>0x8bc37c5c723e41264a61</u> <u>51efcd6ef1ffc02603aa7c</u> <u>afa92f314fb1dd4958dc4b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-04-01 19:45:29 | <u>0xef53cfe875400f4dd487</u> <u>e317f086da35576f92add5</u> <u>21e372bea4e6f384d075c8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 22 | 2024-04-01 03:57:23 | <u>0xf07d218c153ea2e6bff1</u> <u>417f888aee7ecf2b38c673</u> <u>fce40ed22542f5f62a6a2b</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 23 | 2024-03-29 02:19:02 | <u>0x9fae654cc79329415cae e5191eef66224e54eaa004 2ce1690a2962bbbe999e5e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 24 | 2024-03-29 02:18:58 | <u>0x1725d208e741dbd05ff6 bb5676078e81f137507a8d 98563695c430a1ecc56cca</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 25 | 2024-03-24 04:00:27 | <u>0x1e8da1c1a1605e683a04 d81e7691334f886d2e3bbd 5b287b59f761cdc482d144</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 26 | 2024-03-23 17:06:52 | <u>0xe435e2dd2b592f0ca1f5 7c6b65d9801642ca9504f1 29303b94aa7667e55d0089</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 27 | 2024-03-23 02:25:44 | <u>0x245d511003394786f202 83aa895a7e7d4cd1b33825 f566987646238a59c701bc</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 28 | 2024-03-21 08:01:24 | <u>0xa8a1dc39a629bb36c9b8 e9962c6f9669fc352e107c 10da988cb8cdac6c8f8571</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |

* USD values displayed at the time of transaction

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