

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb33fb0fe7724ccdadaee0acb003bede1a194129a</u> |
| TOTAL RECEIVED | 0.890874399999999955 MATIC |
| | 0.36 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.890874399999999955 MATIC |
| | 0.36 USD |
| NOT Airdrop | 5,000] |
| ! RETIK | 8,750 IRDROP |
| Acces blast2l.com | 1 d |
| ETHENA Airdrop | 5,400 \$ CLAIM ON: [ethena-ethens.com] |
| \$5000 USDT AirdropšŸŽ• | N/A 5000usdt.org |
| Airdrop at 3eth.org šŸŽ• | N/A Airdrop at [3eth i%Ÿorg] |
| \$2000 USDC VoucheršŸŽ• | N/A 2000usdc.cc |
| \$5000 USDT Reward | N/A 5000usdt.com |

| Token | Balance |
|-------------------------------|--------------------------------------|
| \$2000 USDC | N/A Voucher |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| ' | N/A Reward at usdt-nft.com |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%com] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-20 10:29:54 | <u>0x1c5a6c2f4ad4fcb9cfd24fecfc49e4ca1135edf5c4055565c5d8de072896328d</u> | + 0.8908743999999999 55 MATIC  0.85 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-16 10:58:53 | <u>0xb16024d25e4a216fd876ad236d298aec31288351dc0b9bd0422e07c43784746</u> | + 5,400 \$ CLAIM ON: [ethena-ethens.com] | ✓ |
| 2 | 2024-06-11 16:38:39 | <u>0xc49d6c92807b7a941d0ea52371ac096435085a1b64c9f735ad35a866d946260e</u> | + 5,000] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 3 | 2024-06-10 10:15:19 | <u>0xb0caf1cb086ae2ef79cd8bdf0dd5e12733a31f72b6741184328968da7a1fd059</u> | + 8,750 IRDR0P | ✓ |
| 4 | 2024-03-20 10:30:00 | <u>0x286d8ced5955681173667175b98e30b227f11008d835629df9dc930e1f205b61</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-10 10:15:31 | <u>0x87c4ed46b282999cacf97d51c5ab08bb445c716326127b43ea3a7807cf10823d</u> | + 1 az] | ✓ |
| 2 | 2024-06-07 11:32:36 | <u>0x69cea6beedf9bf8002aa1dbb3cfcf981db4fab6578c6b878e8cd97d4590f8e93</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-03-23 15:16:14 | <u>0xa30ab7376608bf9d68684d8bf670fd2a585ea464a031ca22fdc25a3f8bc50cdb</u> | + 1 \$FLOKI | ✓ |
| 4 | 2024-03-20 10:32:55 | <u>0x879fc3de5041bd7a8303f590e72311685a85a6c381b5638d4ee5c86516262edd</u> | + 1 Airdrop at [3eth i%Etóp] | ✓ |
| 5 | 2024-03-19 11:41:12 | <u>0xece6fdd818dbac4c8bf5e818c1a22d2a590cfa420a251419684c4e0da98ae5f6</u> | + 1 Reward at [5000usdc i%Etóp] | ✓ |
| 6 | 2024-02-15 22:09:15 | <u>0xcd8e6edc1674491e56e0a3d510fae33fa3e7678463347f8c86c01bc3a7508690</u> | + 1 Reward at [5000usdc i%Ecom] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2024-02-15 20:04:15 | <u>0xb34d85dfbd967fa8e5879278cfe951b3034e65a4da70adc316f118caee49b250</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 8 | 2024-01-09 03:58:18 | <u>0x0bcb069aee53efbc87d5d048439d12dfab07115bff48714fb232177131e373b8</u> | + 1 5000usdt.org | ✓ |
| 9 | 2024-01-09 02:51:57 | <u>0x4126d7b73339c45dd3ada476d405d3293babad6aa60d094ddc347ca465132f39</u> | + 1 3000usdc.com | ✓ |
| 10 | 2023-12-27 23:08:04 | <u>0xd8fe7192c8f1dd15e9c79b894aedcde5447719f221f1bbfa4135b3a853456f15</u> | + 1 2000usdc.cc | ✓ |
| 11 | 2023-12-27 23:07:38 | <u>0x2f642e80ca1595a68260a3bab4835d647228849ece86dbc0a1dc9acd1d3272f4</u> | + 1 3000usdt.net | ✓ |
| 12 | 2023-12-27 12:23:26 | <u>0x2179005688950ca774ed737eb670de9952eef80e908cac1ab80b2b75f99c41a4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2023-12-27 11:57:07 | <u>0x0a327039214ae8106995b4f9e28012f1095c8ca2b01088f8f81d6580a53867e7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-11-07 13:53:34 | <u>0x4aa839a1f62a9e2fc4f7d7e9f53188a6874ba831347f9e43d74a1b9422b41d7b</u> | + 1 vip | ✓ |
| 15 | 2023-10-27 16:56:09 | <u>0x309b71a44d9c38031395b40e895f6badddf289f8be59c57909b9e88a255dbc35</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 16 | 2023-10-25 13:39:00 | <u>0x205b3c0883ad8a62cabc</u> <u>83d10765b8b78b67266507</u> <u>ad647852827f4b8c5ba620</u> | + 1 5000usdt.com | ✓ |
| 17 | 2023-10-11 19:56:59 | <u>0x0489ef29ca051b43fb6c</u> <u>e8009855a06de7275279bc</u> <u>b96b29d9fee929a42e0647</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-11 06:38:20 | <u>0xf7a464f1a7db165015a1</u> <u>2dbe15c64e5f287ddaf4f9</u> <u>85ecc537f0503a9c6191c0</u> | + 1 com | ✓ |
| 19 | 2023-10-09 10:29:23 | <u>0x9ea10fe01fe60f8e7739</u> <u>ef41c9dcc37f2342145867</u> <u>fc73f73fdb1765f9574ebb</u> | + 1 usdtclaim.xyz | ✓ |
| 20 | 2023-09-25 20:07:38 | <u>0xf88520dbd505ac1f8084</u> <u>9a0c4c2cd5454a82da7999</u> <u>cdce7c3da9d3f4f1d0a7ec</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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