

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb819322d02f47388f9fb0bd77bf34f8da390012b</u> |
| TOTAL RECEIVED | 0.14999999999999994 MATIC |
| | 0.05 USD |
| TOTAL SEND | 0.102016003824855997 MATIC |
| | 0.03 USD |







| Token | Balance |
|-------------------------------|--------------------------------|
| MATIC | 0.047983996175143998 MATIC |
| | 0.01 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000) |
| USD Coin | 0.000000 USDC |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| 0.5 ETH REWARD | N/A StakeEther.co |
| kmcv | N/A kmcv |
| TRUST WALLET MYSTERY BOX | N/A .SITE |
| Lido-event.site | N/A DO Giveaway! |
| 1ETH Reward at etherc.lat | N/A 1ETH Airdrop at etherc.lat |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|--------------------------|
| 5000 USDT | N/A NFT Giveaway Round |
| 2000\$ Reward | N/A drop-usdt.xyz |
| \$5ETH Reward | N/A Reward at ether.casa |
| 5000 USDC | N/A NFT Voucher |
| 5000\$ | N/A 5000\$ |
| 5000 USDT | N/A NFT Airdrop Round |
| 1000\$ Drop: drop-usd.me | N/A drop-usd.me |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 5000 USDC | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-18 13:07:08 | <u>0x5a63b5f813a0f0f3502f8114b1a698d66ca48519b18ba6d4a7a9cddf81f9b85</u> | - 0.0909542625282007 97 MATIC  0.04 USD | ✓ |
| 2 | 2024-07-18 13:07:08 | <u>0x5a63b5f813a0f0f3502f8114b1a698d66ca48519b18ba6d4a7a9cddf81f9b85</u> | - 0.0020160000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-18 13:07:08 | <u>0x5a63b5f813a0f0f3502f8114b1a698d66ca48519b18ba6d4a7a9cddf81f9b85</u> | - 0.0000000038248560 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-28 16:36:10 | <u>0x63a924bf9e77468635ea8c4177589e77eb315ee1c8a283f685c080bcb0ac6070</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-01-28 16:36:10 | <u>0x63a924bf9e77468635ea8c4177589e77eb315ee1c8a283f685c080bcb0ac6070</u> | - 0.0032226400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-28 16:36:10 | <u>0x63a924bf9e77468635ea8c4177589e77eb315ee1c8a283f685c080bcb0ac6070</u> | - 0.0006035675564787 19 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-18 21:07:08 | <u>0x8a150206379b8f69c1a88166370dce65843d9ac07a796696a04d3e05ad4fce76</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-18 21:07:08 | <u>0x8a150206379b8f69c1a88166370dce65843d9ac07a796696a04d3e05ad4fce76</u> | - 0.0032216800000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-18 21:07:08 | <u>0x8a150206379b8f69c1a88166370dce65843d9ac07a796696a04d3e05ad4fce76</u> | - 0.0019978499153204 90 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-18 21:06:08 | <u>0xd2d48338af0b463cebf92b935d3803d23f4fcd84e032fba90f609ff6a69e629b</u> | + 0.1499999999999999 94 MATIC  0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-02-22 08:51:10 | <u>0xb78231314900045f00671ad65b658320c7315b7bacbc7881e3d9b651ea331756</u> | + 1 StakeEther.co | ✓ |
| 2 | 2024-02-02 01:14:29 | <u>0x8dbfdc6511f76f978aa25069298e4f85caa62c7dd4cc1c4bbb60f72ab607a156</u> | + 1.0000000000000000 00) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 3 | 2024-01-28 16:37:16 | <u>0x7175f6ebfad7a3fdf0c4ead38b66254ba4e1f4c32b2ce7b135285c7cb6f68671</u> | + 100 kmcv | ✓ |
| 4 | 2024-01-28 16:36:10 | <u>0x63a924bf9e77468635ea8c4177589e77eb315ee1c8a283f685c080bcb0ac6070</u> | - 12,927.728895 USDC | ✓ |
| 5 | 2024-01-28 16:22:39 | <u>0x5e16fbed1cc42eafc3186beb703cea7b7f16429ee0025eeca74b270cb98f519a</u> | + 12,927.728895 USDC | ✓ |
| 6 | 2024-01-17 05:57:20 | <u>0xd67e99d944e5d4816d5e3236d89154a455209a7d32a29e21c3fddb2f1675a6a6</u> | + 3 rn.xyz | ✓ |
| 7 | 2024-01-17 01:09:39 | <u>0x41e417361301b04143a52dd3486c092b70ee72c49d42f9705a15e358732ee4db</u> | + 3 .SITE | ✓ |
| 8 | 2024-01-16 21:36:53 | <u>0x6cf6deb62c02eac56f09a242f0da678363de82b191866f48aaea3b068fa299f4</u> | + 1 D0 Giveaway! | ✓ |
| 9 | 2023-12-18 21:07:08 | <u>0x8a150206379b8f69c1a88166370dce65843d9ac07a796696a04d3e05ad4fce76</u> | - 80.810491 USDC | ✓ |
| 10 | 2023-12-18 20:49:46 | <u>0xfe48d457bbf2d1023ea52dbe6da420d9651a4fc133c9e0ced7e5ce2c53293cf1</u> | + 80.810491 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-18 07:09:03 | <u>0xe716a60f5c7434250229</u> <u>59ac98dc1f51bf9e582327</u> <u>db983e5fddc5ba805643b4</u> | + 1 5000\$ | ✓ |
| 2 | 2024-07-18 07:03:25 | <u>0x2f1a79572bf837b1ddf0</u> <u>e86615bceaae26b3185239</u> <u>37fc3c9aad52ba4af6bfa3</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-07-18 07:02:31 | <u>0xbdc3efabc755576cb9c3</u> <u>66e08d6901659212ab01ca</u> <u>0272dddad412e8b8712639</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-10 06:24:21 | <u>0x05febe382346517c5b62</u> <u>f9210679da4d4c7f565f43</u> <u>a8437219528274c8a347b7</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 5 | 2024-07-09 14:57:42 | <u>0xe1bcd1f9feafd4d7f572</u> <u>31d7a733f4d224a3af8489</u> <u>280f1df312315a8e9c8fb2</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 6 | 2024-07-07 11:25:21 | <u>0x8e33d6c8606ecbf4b441</u> <u>0f1f78333d4c370d9da0c9</u> <u>4a432e05db4ac046ac18b3</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 7 | 2024-07-07 11:25:09 | <u>0xb7d39c98821431ecb4a0</u> <u>908d37abf90d01297f88a4</u> <u>e06f44676dafe687be011b</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 8 | 2024-03-12 19:47:22 | <u>0xeab6d850b9358410c6f4</u> <u>4a2daede38b51750c8b70d</u> <u>63530e2a43a8ed7453191b</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-02-18 13:49:28 | <u>0x6bcef35d6181b09030ec</u> <u>6699702ff57aaefccef29</u> <u>8004a81fc95a9fb4c5f508</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 10 | 2024-02-18 13:34:39 | <u>0x9e46990e91d99fe34f0f cce3d588fe0ebf3e7789ec b63a3feedc41b5ef98cd08</u> | + 1 NFT | ✓ |
| 11 | 2024-01-31 18:33:44 | <u>0xd7aa4572e6aab85bfef1 ab68775edc3a60fec62f2c b9796024a27d3edee9cfcb</u> | + 1 Reward at ether.casa | ✓ |
| 12 | 2024-01-29 02:24:12 | <u>0x4ad379e2177038ce53bf ea9ac648defb5493a4643d 50b0625f7ec11730244615</u> | + 1 2000usdc.org | ✓ |
| 13 | 2024-01-28 16:30:26 | <u>0x8077116123739fe17bdb 201ad7dee7b45364b14171 d36428a5e29f756ac87fce</u> | + 1 5000usdt.com | ✓ |
| 14 | 2024-01-22 07:34:13 | <u>0xda5be39b4f7b1c756a47 fb400f906d3b934ce74d1c fd75282caecc7c2fb5de10</u> | + 1 ethevents.co | ✓ |
| 15 | 2023-12-18 20:52:56 | <u>0x51df3266be2e11cc2994 7fefc7d70807d86f729d9d ca46025e74a4f9bed29a3a</u> | + 1 2000usdt.icu | ✓ |
| 16 | 2023-12-18 20:50:38 | <u>0xf6951fc4b6f3c70c06a8 6ba27b08e133314662fdc2 f83ee16699a2824381dbbc</u> | + 1 1000usdc.org | ✓ |
| 17 | 2023-10-16 16:39:32 | <u>0x07e87338e6820013d359 48cdba53a18726b221500d cc031e871db9249683086a</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-03 05:14:35 | <u>0x97f2dd3017beb39ae60b 1690d56b99c298f7013f17 c452d57c0cb5a2caf23591</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 19 | 2023-10-01 06:39:16 | <u>0x12447cbfc8550b83b5976ffcee87a8ad1f66dd80da475dcababf10f7ddc7ed35</u> | + 1 drop-usd.me | ✓ |
| 20 | 2023-09-20 05:10:49 | <u>0xe130b2ccfd3f53456ca006f200817369e4a0e4f9267103b1a36517d0a0e51b5c</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-17 22:47:11 | <u>0x335d9e73108f5475575f341b5e955f47b91273d6d9d7258cddac32be8bdbb307</u> | + 1 NFT Giveaway Round | ✓ |
| 22 | 2023-09-11 21:52:11 | <u>0x5f06ba0b634bf526ff0c79b47c2f2b5a0b35b8b9d130b13e39cc5c19ce3555cc</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-10 10:12:32 | <u>0x581e75b7435030d02712d107939bd713022f7d0e02785db757adb7e3bbc639e8</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-08-31 05:41:03 | <u>0x23a539eadd84d432adaca953f1e5e0405399dd4cf5a64706a3fb37cd66a23ea3</u> | + 1 drop-usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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