

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 08:26 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbfdf816efb12463a730b8a52b5166891985a9239</u> |
| TOTAL RECEIVED | 41.4527900000000000248 MATIC |
| TOTAL SEND | 10.366972999999999772 MATIC |

| Token | Balance |
|-------------------------------|---|
| MATIC | 31.085816999999998700 MATIC |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| Mini Pepe | 0 \$mPEPE 0;L0•L0æ â-. mpepe.co |
| ! bitrock.to | 9,668.000000000000000000 Staked Bitrock (www.bitrock.to) |
| NOT Airdrop | 5,555 \$ CLAIM ON: not-trade.com |
| Mini Pepe | 0 \$mPEPE 0;L0•L0æ â-. mpepe.co |
| Mini Pepe | 0 \$mPEPE 0;L0•L0æ â-. mpepe.co |
| RareTrx.xyz | 8,888.000000 RareTrx.xyz |
| # stETHERS.COM | 1 rds |
| ! BONK [BONKTOKEN.APP] | 745,000 YOUR TOKEN |

| Token | Balance |
|---------------------|-------------------------------|
| 2,000 USDT Reward | N/A org |
| | N/A ? |
| -airdrop.net | N/A -airdrop.net |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| 2000 USDC Voucher | N/A org |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%[Etop] |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%[Enet] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-13 13:33:50 | <u>0x06ec5b4a5b49dd7a7883</u> <u>8729678c3c7a218944e966</u> <u>f8112ecdfe47c45e7ba2e7</u> | - 10.3625000000000000 711 MATIC  13.04 USD | ✓ |
| 2 | 2024-03-13 13:33:50 | <u>0x06ec5b4a5b49dd7a7883</u> <u>8729678c3c7a218944e966</u> <u>f8112ecdfe47c45e7ba2e7</u> | - 0.0015497978248620 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-03-13 13:33:50 | <u>0x06ec5b4a5b49dd7a78838729678c3c7a218944e966f8112ecdfe47c45e7ba2e7</u> | - 0.0029232021751380 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-27 08:23:22 | <u>0x4d4c4b346a0c84ae3b3ee5de19334aa766cc52b95bf61bca2e65548a2f4398b6</u> | + 41.45279000000000 248 MATIC  31.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-19 14:49:47 | <u>0xe4f19a49dcb6573fec76c86b50ab7ecc787abcfd7c3df83aaf71b634e01bdc7</u> | + 1 App-oeth.com | ✓ |
| 2 | 2024-06-20 09:38:10 | <u>0xbf0eca44608b2488947253112d74cfc69a88dbb56c8f4d40c1c94eb609c8488e</u> | + 12,000 \$ CLAIM ON: zkclaimers.com | ✓ |
| 3 | 2024-06-17 20:14:08 | <u>0xacdc86f7edf2bb982f8f543aeac753fdd33254d6ca7465a85cd17d85a362bfad</u> | + 2,247.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 4 | 2024-06-17 09:18:42 | <u>0x0e5bab2fb59eb9c003c94c523b507a3cd30a3aaa76125205fa37a675a2d3cf9a</u> | + 550,000 M AIRDROP | ✓ |
| 5 | 2024-06-03 21:31:51 | <u>0xa60dc254f9691a7dc669c11fc59710e099317db48c94dfd138668945aa1a7fef</u> | + 6,600 \$ CLAIM ON: not-trade.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-06-03 19:19:03 | <u>0xb9ea646c0c41b44d7212a77c9966d6439d1ae5a17f810653452e3153e2c6bcb9</u> | + 1,733.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 7 | 2024-06-03 08:02:08 | <u>0x470e956d9523511da54bee25b8e606372aa2c1a674bf4fcf539edef7e7f1b55</u> | + 743,500 YOUR TOKEN | ✓ |
| 8 | 2024-03-17 11:05:45 | <u>0xe3d8755e6f7e2dc946552e3ee728abbe4935839e380a3fbaad7729e7f16c59a3</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 9 | 2024-02-11 09:22:01 | <u>0x1ff4bddc0b0cd0641a0b9eb6a0729c93a109997cfe25ac1a4b510af48f6db004</u> | + 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net | ✓ |
| 10 | 2024-02-11 09:19:55 | <u>0x2297b3787125e6b80faeb39ef82d88753f74915e5c218525bfc3bb14c50a6ab1</u> | + 1 rds | ✓ |
| 11 | 2024-02-11 09:19:41 | <u>0x9da88def083b3e5d7a814e75f1278249e4ad767fdf1cef701683de8b56d2fa0c</u> | + 1 rds | ✓ |
| 12 | 2024-02-07 19:57:14 | <u>0xc3b0e9e30d585519963c6bdec93efbe56ed92e1845c6e3ce247ce66c3106add7</u> | + 1 RDS | ✓ |
| 13 | 2024-02-01 13:46:40 | <u>0x2c267dadb36c243621c8ddf7d9060eeabeaec2f5c5da8275c1fa52e650488299</u> | + 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co | ✓ |
| 14 | 2024-02-01 08:38:14 | <u>0x2f96cc8605f9e0c82302ebfeb297fd9ad11287f8d2b5cf1425c0816e1c9391aa</u> | + 8,260.000000000000 000000 Staked Bitrock (www.bitrock.to) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-02-01 04:21:17 | <u>0x6a3fe58522b71b038a768919d83c696784a61ce2e2f454f1451004c9c1f0b184</u> | + 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co | ✓ |
| 16 | 2024-02-01 04:19:11 | <u>0x2905af9e06257c0eb6bfe884fdd7a3c7d1bf9252db2819faf95d93cc5496ce32</u> | + 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co | ✓ |
| 17 | 2024-02-01 04:17:49 | <u>0x2df41ef5bcdf6e5c6191f24ecc2eb333f5256206934d0a20b0439fc359113470</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 18 | 2024-02-01 04:17:47 | <u>0xbc2e9a094fdb6a850dc8082dd9937735f759904713d63c3ca7a8b2642a61c83</u> | + 1 rewards | ✓ |
| 19 | 2024-02-01 04:17:41 | <u>0x2b91ff93be6c6a066010281b3a1c99ea03233bb1dd672d5f8f8dee5289b9a8f5</u> | + 1 rewards | ✓ |
| 20 | 2024-02-01 03:49:07 | <u>0xea0f2e36695b0f91eef7440ae7fa4d0a0eb6520f01f63b2613d847f6001a484a</u> | + 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co | ✓ |
| 21 | 2024-02-01 03:46:59 | <u>0xaa009d116ce01b62a865880897491564531c46b8b61f967986f082dd5f1a1ec5</u> | + 1,000 'SD' | ✓ |
| 22 | 2024-02-01 02:32:22 | <u>0x99141edeeba8fa7de829cb34072f1d634649a5397f4fd9ebbe5048d2aa96879c</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 23 | 2024-01-11 08:59:23 | <u>0xf9e81ca33cf0a2a801070ff09364808bcdebe8adb3c426aa7e13f25723220033</u> | + 76.0000000000000000 000 TONCrypto.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 24 | 2023-12-02 04:26:26 | <u>0x9c80264e898d61f345923953fc42944c1dfd7c9db964dac1f427cd3bb16a3d7f</u> | + 8,888.000000 RareTrx.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-29 14:54:09 | <u>0x0554cea511adbdad2d7826fcfcffd1b253bb6a2f0ab154cd3d9dd9877148cbd5</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-17 09:18:34 | <u>0x007a0a9590e4adadc47fed8da75df5f45ed18ff18caaccac5a187f2df79b5830</u> | + 1 ? | ✓ |
| 3 | 2024-06-03 07:56:18 | <u>0x848df1142c03ca3fa01f7c3eae4e9732148d523b3770879bfcf4dba9dcd3f460</u> | + 1 e] | ✓ |
| 4 | 2024-05-21 00:23:08 | <u>0xe9a4067fbe7b71f2a0ad2356bdd03581b629a0f1cbd5589408153ae208856adb</u> | + 1 -airdrop.net | ✓ |
| 5 | 2024-05-21 00:18:22 | <u>0xb284a501cb97e5f3576dbc048d32fadaac0fad529984b64605cd6bbaa8ddcc2</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-03-13 16:40:18 | <u>0x5948ed59d292f5032e7f1201aeb586d58d1ef5bcba6cc69addf5927fcc8661</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 7 | 2024-02-11 09:20:30 | <u>0xf2d00749671b415ee76b0c27357f8daeb2db1564a4613e200f548cb584a6425a</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-02-11 09:20:30 | <u>0xadd89228b6dd94b9c7c8cd7d8ae6ba742dd31ea62488d64e6fa14ff3f88cba8d</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 9 | 2024-02-03 10:48:20 | <u>0x4c97c1ab83bcba017f992c3cf239fd9fa325ad48885f2136ec57de69fadec4ee</u> | + 1 Reward at ether.casa | ✓ |
| 10 | 2024-02-03 09:48:43 | <u>0xf37616ba63857bbbf813bd5ee5c2a3dbc0d7cc5b8ff3b9c27f6239d6f45f16f0</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-02-03 08:49:17 | <u>0x57955eb2928c15dd75e249fdc8d109d5b90aa5d530928cc23a0649fb5f336077</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 12 | 2024-02-02 02:13:28 | <u>0xe24f6f9d279edd881cb7614fd8c40185003ed147fb8ead212ed00c3d168e020f</u> | + 1 2000usdc.org | ✓ |
| 13 | 2024-02-01 06:57:25 | <u>0xd734f4e7f41684afb131a473bdf6e31785e7eef266022998f77bd44ce737bde5</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 14 | 2024-02-01 04:09:51 | <u>0x8a18b32fa7702764e26d58d7702347de2af73425133eb2fbf201591cec60dccf</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-01-10 23:49:44 | <u>0x9f367d8f645da1b9c9941ff328dfb25f2d6ba421d9d06620d8fe9b57c35c188e</u> | + 1 3000usdc.com | ✓ |
| 16 | 2024-01-10 23:49:44 | <u>0x978236cc6238d6ff0249cc75feaec163a8da4df6253f4d335b648018efedfa2b</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 17 | 2023-12-23 02:47:08 | <u>0x804e4d4c2771dfdae58b ec6009c2c1389de89e5551 01df04f252f34c47f534b7</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-12-23 00:43:56 | <u>0x80b0c5484305898d459d 3c047d7dfa641a8e29032e f4a9c4a63b278d681124ac</u> | + 1 1000usdc.net | ✓ |
| 19 | 2023-12-14 02:01:01 | <u>0x31162780d08d661dd8ce 49bba0949f9be0817b9fdd 5a5e371e0372b4456bf6b7</u> | + 1 2000usdt.link | ✓ |
| 20 | 2023-12-14 02:01:01 | <u>0x4983c0b52b483b708a2f ad869f529fba0e19167a03 deff9c08304f92b7b1e0be</u> | + 1 1000usdc.net | ✓ |
| 21 | 2023-12-13 16:26:58 | <u>0x1b8892a14e7a6b423ec1 88d5029211f8cd6c8fbdde 40dc1782ad69e9cfc608c6</u> | + 1 org | ✓ |
| 22 | 2023-11-29 12:53:47 | <u>0x0cdaa511eb78d2e85aed 2f679e225e1e77170aaa75 04423675f59ed6ecd02424</u> | + 1 com | ✓ |
| 23 | 2023-11-25 14:28:25 | <u>0x1a71243047dd8acc40bc 1a572f42aea5ecceb1a0a4 313751e7b00f29fc87f080</u> | + 1 org | ✓ |
| 24 | 2023-11-25 14:15:22 | <u>0x8bc88366d1a57fda4509 e567c0dfc7557319efd47d eb7e94696407968a588a6e</u> | + 1 3000usdt.org | ✓ |
| 25 | 2023-11-21 02:34:14 | <u>0x7188b816a4c56aaad509 eff3c10b4a0190695c10a7 7e6ed3059146d0068466be</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 26 | 2023-11-21 02:33:11 | <u>0x3f50456d1af8be83ba23</u> <u>a632a8b6812512b6e488d1</u> <u>5c493c3b5ba04dc11fe61e</u> | + 1 usdc.vip | ✓ |
| 27 | 2023-11-15 21:38:44 | <u>0x28ea763c933d0e14f185</u> <u>a01b37391e287527a95228</u> <u>bb854cf69381aaf0a0ad4e</u> | + 1 ro | ✓ |

* USD values displayed at the time of transaction

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