





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xc46ad763951befc481f00c16d7ee47b50c1db9fd</u>   |
| TOTAL RECEIVED | 11,035.000570000000152504 MATIC <br>4,099.50 USD |
| TOTAL SEND     | 11,035.000569999998333515 MATIC <br>4,099.50 USD |

| Token   | Balance  |
|---|--|
| MATIC   | 0.000000000000895000 MATIC <br>0.00 USD |
| DCK   | 10,000 Claim: dexcheckai.top   |
| BLAST   | 10,000 op Code   |
| USDT  | 10,000 \$USDT > LOOT-USDT.COM  |
| # blast2l.com   | 1 claim rewards on blast2l.com   |
| MEGA STAKE TOKEN  | 5.000000000000000000 MEGA  |
| ENA   | 10,000 \$ ENAFI.ORG Claim to Earn  |
| ANUBIS  | 1,000 ANUBIS   |
| Airdrop at<br>5000usdt.us  | N/A Airdrop at [5000usdt.us]   |
| com   | N/A com  |

| Token                          | Balance                          |
|--------------------------------|----------------------------------|
| 5ETH at geteth.us<br>ðŸŽ•      | N/A 5ETH Reward at [geteth.us]   |
| -airdrop.org                   | N/A -airdrop.org                 |
| Reward at<br>5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[etop] |
| com                            | N/A com                          |
| Reward at<br>2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| 5ETH at geteth.us<br>ðŸŽ•      | N/A 5ETH Reward at [geteth.us]   |
| Airdrop at 3eth.top<br>ðŸŽ•    | N/A Airdrop at [3eth i%[etop]    |
| -airdrop.org                   | N/A -airdrop.org                 |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-12<br>02:40:48 | <u>0xf4cc4922ecc176da0e29</u><br><u>773410a55d8dd6ae20d1f9</u><br><u>68525ee521f43c60b9cd20</u> | - 0.0215935000000000<br>02 MATIC | ✓ |
| 2 | 2024-09-12<br>02:40:48 | <u>0xf4cc4922ecc176da0e29</u><br><u>773410a55d8dd6ae20d1f9</u><br><u>68525ee521f43c60b9cd20</u> | - 0.0010499999994750<br>00 MATIC | ✓ |
| 3 | 2024-09-12<br>02:40:48 | <u>0xf4cc4922ecc176da0e29</u><br><u>773410a55d8dd6ae20d1f9</u><br><u>68525ee521f43c60b9cd20</u> | - 0.0000000000005250<br>00 MATIC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-09-10<br>06:12:05 | <u>0x5c3754da4906a185edf4</u><br><u>2315f0b69791cdca0d0b22</u><br><u>11beba0e24f4e379a949d0</u> | - 11,034.97526999999<br>8999992 MATIC <br>4,186.66 USD  | ✓ |
| 5  | 2024-09-10<br>06:12:05 | <u>0x5c3754da4906a185edf4</u><br><u>2315f0b69791cdca0d0b22</u><br><u>11beba0e24f4e379a949d0</u> | - 0.0026564999994540<br>00 MATIC <br>0.00 USD           | ✓ |
| 6  | 2024-09-10<br>06:12:05 | <u>0x5c3754da4906a185edf4</u><br><u>2315f0b69791cdca0d0b22</u><br><u>11beba0e24f4e379a949d0</u> | - 0.0000000000006510<br>00 MATIC <br>0.00 USD           | ✓ |
| 7  | 2024-04-28<br>15:43:05 | <u>0xa624ca752b69787fc829</u><br><u>79eb838b3280c0f473ab45</u><br><u>e64cf417e10dac615ac11f</u> | + 865.00000000000000<br>0000 MATIC <br>636.98 USD       | ✓ |
| 8  | 2024-03-29<br>03:43:46 | <u>0x706415227ea1b357903e</u><br><u>76f70c55822c70d83e0e14</u><br><u>4f85e824dede293240e16f</u> | + 4,470.000000000000<br>000000 MATIC <br>4,442.73 USD | ✓ |
| 9  | 2024-03-01<br>07:18:28 | <u>0xb0781fa7b64a1c568577</u><br><u>e53812683d9a7321838aae</u><br><u>ce8382f6f988f40a62d282</u> | + 0.0005700000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 10 | 2024-03-01<br>07:16:02 | <u>0xb6c6a1e7bdc0b9e00f95</u><br><u>916c2fe4254a982da7366d</u><br><u>6216b1c7377c1355f10de3</u> | + 5,700.000000000000<br>000000 MATIC <br>5,755.86 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-09-15<br>17:25:42 | <u>0xe9e5546f2b03e84ea7e2</u><br><u>2a54e5c2cd91ab48efe375</u><br><u>4d332c4130ddc29f15ce9e</u> | + 5.0000000000000000<br>00 MEGA | ✓ |

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 2 | 2024-05-14<br>17:57:42 | <u>0x508ba9ae34d14be49c36187a773c04895ddc27a214cc967141d896e335f334af</u> | + 1,000 ANUBIS                      | ✓ |
| 3 | 2024-05-14<br>10:49:57 | <u>0xd9426e8292c5211b212f2ac76e585b0a8a92e6420ae654a1b0dc014e34ca08c9</u> | + 10,000 Claim:<br>dexcheckai.top   | ✓ |
| 4 | 2024-05-13<br>21:15:17 | <u>0x67d321bde65ffb6a782f92f8a353284b10f545322f8298a057c105bca964d9d6</u> | + 10,000 Claim:<br>dexcheckai.top   | ✓ |
| 5 | 2024-04-29<br>14:05:12 | <u>0xb8eab818ed3b1ba553f4134e82b9550dc6a6b727e80fad319f92de036d829f8d</u> | + 569 \$ ENAFI.ORG<br>Claim to Earn | ✓ |
| 6 | 2024-04-28<br>15:43:13 | <u>0x8adda5522b349d58bc7963fb299bb17cb95ce4739d7f9086d0c62c2fb4b49a33</u> | + 1 claim rewards on<br>blast2l.com | ✓ |
| 7 | 2024-03-17<br>01:58:01 | <u>0xf9055392c1d27d1d95873a419e9fdca47503d39da7f6e0b1a389f448e600f3f9</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM   | ✓ |
| 8 | 2024-03-13<br>21:39:07 | <u>0x6e7d41d38b6f8879844f21ae125d2a93b2c56433d19d6ddc7b57917ff5e08283</u> | + 500 op Code                       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-14<br>14:58:11 | <u>0x5d1d63f155a22da4018021ad0dd7153e1e277bd628829a20e081e45dcaa13251</u> | + 1 -airdrop.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 2  | 2024-05-14<br>10:51:53 | <u>0x2772c13b8be721129444</u><br><u>2cede25aae5b3c9e67b017</u><br><u>7cf6f28f58faf92d48f487</u> | + 1 -airdrop.org                  | ✓ |
| 3  | 2024-05-14<br>10:50:31 | <u>0xa0dbfa85e9fcde288576</u><br><u>c703cf1e5e3950282fb56a</u><br><u>2ba58868058c0d47811d97</u> | + 1 -airdrop.org                  | ✓ |
| 4  | 2024-04-28<br>15:50:35 | <u>0x8bcc10a80979bcae6a2d</u><br><u>1237d7c1a53f7525995e6b</u><br><u>46d3c1762656bd5634d53d</u> | + 1 com                           | ✓ |
| 5  | 2024-04-28<br>15:50:05 | <u>0xf77d1bd514c3e5d13a73</u><br><u>4bdab22a253e31b2b431f2</u><br><u>3001ee9dfac21d1d6d177c</u> | + 1 com                           | ✓ |
| 6  | 2024-04-28<br>15:47:45 | <u>0x94fd8e6cf4647c951ca0</u><br><u>436d282f38078e03294531</u><br><u>2f6162f8c37c9559aff56e</u> | + 1 com                           | ✓ |
| 7  | 2024-04-28<br>15:47:05 | <u>0x26e855a5ad55365669fe</u><br><u>05b3d95c71ea573d83ab7e</u><br><u>35c02b668b88037db8a2cc</u> | + 1 com                           | ✓ |
| 8  | 2024-04-28<br>15:45:47 | <u>0xaf9514fbd42302886294</u><br><u>00a5f8741ef60cafd4c144</u><br><u>081252b4744d732e151f25</u> | + 1 com                           | ✓ |
| 9  | 2024-04-28<br>15:45:31 | <u>0x697e12c9bb541d44f704</u><br><u>5bd994836540b0198e25b7</u><br><u>27dd7e4b17c3a5a33054f8</u> | + 1 5K\$ Reward at<br>[getusc.us] | ✓ |
| 10 | 2024-04-13<br>01:13:17 | <u>0x1e3d12d2921f636bd924</u><br><u>2de3698ab08ca5d02afd73</u><br><u>7832a85fb5ac104a2a428a</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-03-29<br>03:44:44 | <u>0xc9f311945884ef86c627<br/>f89c8a8d50436be9ac6bed<br/>f2dd91feae9a7b74cc1f89</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 12 | 2024-03-29<br>03:44:44 | <u>0x9606f8b818c12375ad2f<br/>4e6f661db3134b11c03049<br/>ac7dacb0f590f544737093</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 13 | 2024-03-13<br>16:40:28 | <u>0x02fc339cf574be69787d<br/>bde328b7132c7d29de8c08<br/>38eab13544e7c6e167c377</u> | + 1 Airdrop at [3eth<br>i%[Etop]    | ✓ |
| 14 | 2024-03-13<br>16:00:05 | <u>0x1172c4f9015ae3d0486e<br/>42866221a968e607a41204<br/>e56e19f4749993a9558a47</u> | + 1 Reward at<br>[5000usdc i%[Etop] | ✓ |
| 15 | 2024-03-01<br>07:17:56 | <u>0x38099046aa7cf2327e78<br/>c6196158b783e0213230fd<br/>7286742d385de2e934a72d</u> | + 1 Reward at<br>[2000usdc i%[Enet] | ✓ |

\* USD values displayed at the time of transaction

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