

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc47f46ba55f4669fffe8dd1bc2bfe66bde954bdf</u> |
| TOTAL RECEIVED | 17.334500779999999054 MATIC |
| | 6.45 USD |
| TOTAL SEND | 0.011041300005250127 MATIC |
| | 0.00 USD |



| Token | Balance |
|-----------------------|--|
| MATIC | 17.323459479994749444 MATIC |
| | 6.45 USD |
| layer.zero-bridge.xyz | 7,700.000000000000000000) |
| !ENA | 3,000 ACCESS [ENA-L2.COM] TO CLAIM |
| FLOKI-AIRDROP | 0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM |
| ! AERO | 1,531.000000000000000000 Claim: https://aerodrome.supply |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.to |
| 0.5 ETH REWARD | N/A Appoether.com |
| ! FYDE | N/A Fyde Points (Claim: www.fyde.cc) |
| ETHENA Airdrop | N/A \$ CLAIM ON: ethena-ethen.com |

| Token | Balance |
|------------------------------------|--------------------------------------|
| ! 5000usdc.org | N/A rdrop |
| ! BONK [BONKTOKEN.APP] | N/A YOUR TOKENS |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| SHIBANU | N/A SHIBANU |
| g/polygon | N/A g/polygon |
| | N/A Reward at tether.ec |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| ðŸŽ• | N/A ðŸŽ• |
| Wormhole Airdrop: worm-drop.org | N/A Wormhole Airdrop: worm-drop.org |
| rdrop.org | N/A rdrop.org |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| g/polygon | N/A g/polygon |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-14 04:48:45 | <u>0x79f2510f6298a33b9a2b036c7391ed25c50db0e5602e34269a366cf5908d248</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-14 04:48:45 | <u>0x79f2510f6298a33b9a2b036c7391ed25c50db0e5602e34269a366cf5908d248</u> | - 0.0026705500009079 87 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-14 04:48:45 | <u>0x79f2510f6298a33b9a2b036c7391ed25c50db0e56002e34269a366cf5908d248</u> | - 0.00000000000013352 75 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-28 12:46:03 | <u>0xe3467f1d59d47058282add17d0262c5c904762f3c29dceaa05a3049cfe2eaea7</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-28 12:46:03 | <u>0xe3467f1d59d47058282add17d0262c5c904762f3c29dceaa05a3049cfe2eaea7</u> | - 0.0040058250027239 61 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-28 12:46:03 | <u>0xe3467f1d59d47058282add17d0262c5c904762f3c29dceaa05a3049cfe2eaea7</u> | - 0.00000000000013886 86 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-09 17:30:19 | <u>0x3ed997bda562a461e4cf2797d4426d9cdf2bfc3bcf0dc6f38480ea22f83d1ee4</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-09 17:30:19 | <u>0x3ed997bda562a461e4cf2797d4426d9cdf2bfc3bcf0dc6f38480ea22f83d1ee4</u> | - 0.0043649249920267 37 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-09 17:30:19 | <u>0x3ed997bda562a461e4cf2797d4426d9cdf2bfc3bcf0dc6f38480ea22f83d1ee4</u> | - 0.00000000000068674 82 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-09 17:23:15 | <u>0x09922a1836c6f4391675bec0a1a46c1157ecd5d198251281b38c414fa378d65e</u> | + 17.334500779999999 054 MATIC  11.28 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-08 07:30:36 | <u>0x69674e8382cb299eea0b1f59449ecd2963090b7246afe8c40f35f7c2e42dcad9</u> | + 2,478.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 11 | 2024-06-06 10:29:36 | <u>0xea8f2ee38bd4c01222f6aa637d78f9b9a71d7d86d4cc971a42ade5299758c09f</u> | + 5,000 \$ ACCESS ON: not-trade.com | ✓ |
| 12 | 2024-06-06 05:35:02 | <u>0x14dab7c4e64590044135c9988084feaa0450b7c5a1b0184f665e780d8572b2ad</u> | + 5,800 im Airdrop | ✓ |
| 13 | 2024-06-04 10:24:09 | <u>0xe96098cb2692dc04abe324cd9f034aa41e3c28278631101f98f1f2565f709904</u> | + 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM | ✓ |
| 14 | 2024-06-03 06:15:20 | <u>0x3d2bc91cb294f847d7f7865f2ca513fa5dc2005209e58d1a45c7a1717ecedea4</u> | + 6,600 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 15 | 2024-06-02 01:26:13 | <u>0xfa331f971db71d23c8e272d8723db0c0b8c520532d926d13c2e7d1f26b38fe44</u> | + 7,700.000000000000 000000) | ✓ |
| 16 | 2024-05-28 05:07:26 | <u>0x03655a041573976fa1d7c7f70bb9356b3d4583d695da22ec9ae4c2e99f18f159</u> | + 745,900 YOUR TOKENS | ✓ |
| 17 | 2024-05-15 21:01:36 | <u>0x2af015e975364721640a2784613fbad5f5cd4292792de6499c5db36284e5dd19</u> | + 3,000 IM | ✓ |
| 18 | 2024-05-09 20:11:26 | <u>0x516d4c1ae31de335ef3b7b3ec1a0eb5570b7b5aea735d6105a434562c8a2747c</u> | + 5,000 WARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-05-09 10:51:43 | <u>0x34ef86e9364a8a5cdaa3 f4b0cc2cad6f1ecb68e19d 7642c830bb5a340aa79274</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 20 | 2024-05-06 15:57:12 | <u>0xcb62cd0919aa8ab2acce bcc0128b37cefe88ab1e38 519e4d6e2271ae1a2b17ed</u> | + 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM | ✓ |
| 21 | 2024-05-02 20:34:59 | <u>0xf406de160ec1476caa89 d63a516f6270a8d28ae6ff 7d6b861d37f047ad94c67b</u> | + 3,000 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |
| 22 | 2024-05-02 09:19:52 | <u>0xa11661b7f21edb01baf8 9e6c59427a2a26d431e937 43be4f029dcea3cd9e2c38</u> | + 5,000 rewards | ✓ |
| 23 | 2024-04-20 07:26:14 | <u>0xd9a120d2ea45224bc916 8ed1db742b6ffc785a02d9 e73b8d1a1c36e21593c0db</u> | + 5,000 wards | ✓ |
| 24 | 2024-04-19 08:51:05 | <u>0xc5af430c3b5b94daa7d2 5f04b45d00fa824dbf29b7 a305eb8ff14e8223070aff</u> | + 97,385.830000000000 1746230 TAMA | ✓ |
| 25 | 2024-02-08 14:41:48 | <u>0xf02fe2140dbd36b96ac7 ee5f308f7d666581a1738c ae4b836dad2b24551a0ad3</u> | + 70,000.06529306329 3211162 TAMA | ✓ |
| 26 | 2024-02-01 16:03:19 | <u>0x1ddb57c32cb75cb7a6ec 960b8767f5e9bd7ef66440 8fee18c2f4465d0b31831f</u> | + 1 rewards | ✓ |
| 27 | 2023-12-10 02:34:02 | <u>0xcda6e6f816ecca989495 30c160a27f490aec4ac9f8 43f7314da494508bda5d45</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-12-03 15:08:15 | <u>0x0eb86f830932bc6dca3d3e440965396133f780bbe996d4c8317cb42c51a98b7c</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-14 04:49:47 | <u>0xe4dda4eb67588ee82fa0ce8b468b7237cf3b9d1d4197d56a99c75918ad389044</u> | + 1 .pages.dev | ✓ |
| 2 | 2024-07-28 12:47:13 | <u>0xc5972962bc1d68f377f51310327bb3f970d7165666aebd1a07a0805ecb76c79f</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-28 12:46:51 | <u>0xd645da1f6fe6c05f67de7ff148f1de9af23359d294619042b6af602a634d4065</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-28 12:46:17 | <u>0x508cb21521de32f838884407f49db2db8f82b80b0e8acd08790dfb9029537563</u> | + 1 SHIBANU | ✓ |
| 5 | 2024-06-09 18:07:04 | <u>0x8d905b601736750d6649942d810b4886c161c8631bf90792d1c76b1626106099</u> | + 1 az] | ✓ |
| 6 | 2024-06-08 20:20:02 | <u>0xcaa80626f485c7b4438fc181494f13f1e7a71c3ff421756fd5b53b35daa04f71</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 7 | 2024-06-07 21:50:52 | <u>0x2809654abff20f76bca9898fabd41ebb9a4eed812bc66985955a1d9650182d7b</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 8 | 2024-06-06 10:33:48 | <u>0xb8e5b897272fca6ded5494725af820a828a6eb99a93d89f65e3644394ec622aa</u> | + 1 g/polygon | ✓ |
| 9 | 2024-06-06 05:30:32 | <u>0x4454221132cfff476a41a1c6aca61d53fdf65f67285822a300ac4bca113aa337</u> | + 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 10 | 2024-06-05 21:00:17 | <u>0x5d8532bad055752f0f05887e2324bfaecdd4d4334b35d4aee2cc19635e3f1b08</u> | + 1 g/polygon | ✓ |
| 11 | 2024-05-28 05:17:38 | <u>0x8f3aeb0301b32064b202a0841b937c5e07a0e52e157a96cc43ee452a49d099d2</u> | + 1 rdrop.org | ✓ |
| 12 | 2024-05-28 05:17:38 | <u>0x8f3aeb0301b32064b202a0841b937c5e07a0e52e157a96cc43ee452a49d099d2</u> | + 1 rdrop.org | ✓ |
| 13 | 2024-05-28 05:17:38 | <u>0x8f3aeb0301b32064b202a0841b937c5e07a0e52e157a96cc43ee452a49d099d2</u> | + 1 rdrop.org | ✓ |
| 14 | 2024-05-15 21:02:50 | <u>0x8801355528a697e9e1a918a6930074258f4beb41892faf35c6b58a0e6fc5cb01</u> | + 1 -airdrop.org | ✓ |
| 15 | 2024-05-15 21:02:06 | <u>0x2cb71020ca03a43f0557d71b1da719bf2575515064b0040bc56b2dca29ff80f1</u> | + 1 -airdrop.org | ✓ |
| 16 | 2024-05-09 10:51:01 | <u>0x68cf3a1652cb44a5556f58f4205c0e9c46b2ebb796eca00fefb32c34309c9cb6</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2024-04-30 15:06:59 | <u>0xff69b40cd3fd85022d917f1116a44e98900185a6236bc62ac5ecfa444bcc6d9e</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 18 | 2024-04-19 19:01:58 | <u>0x038b929597859c69ecb32b87078d486c2dcdaaff5edcb7fd80d9a2e09a63e03e</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 19 | 2024-04-03 05:31:38 | <u>0x9c9366afcc062cbeb114913a83edbfb0e3748dc0d88daa3b49f16a61a5a42a8d</u> | + 1 NFT | ✓ |
| 20 | 2024-04-03 04:04:53 | <u>0xc12c41be183143d1d95d83def183261f37ee46089f55e8595dad3233cfadf0e</u> | + 1 NFT | ✓ |
| 21 | 2024-03-20 06:11:34 | <u>0x4a30d6b6c3b454291c0420fd7429490494e057645ba3f10da96d6f3c354670b4</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 22 | 2023-12-26 00:07:21 | <u>0x4137a14a78cc3096a99efad2e4e60f5c8b053b531297eaf051ab0476a3dd09c5</u> | + 1 Reward at shibatokens.win | ✓ |
| 23 | 2023-12-22 21:23:43 | <u>0x2db5004de8060e7c699f1a94178757b8f9e3b985e8d2165cb552137625c7a69d</u> | + 1 1000usdc.net | ✓ |
| 24 | 2023-12-22 21:22:43 | <u>0x057350457779fa1e7a1448d2b7fb810ad6888b01a4ee71a69135a4f99a945895</u> | + 1 2000usdt.icu | ✓ |
| 25 | 2023-12-01 14:37:54 | <u>0x676910a7e5d98fa46792799424b6ab4ddcf91c37e9cbfe18d36d98b8d857051c</u> | + 1 2000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 26 | 2023-12-01 12:19:53 | <u>0x5dbc04da1994f22db214e5fb6339bda1d63726ee2fa192f5b3d10515cf1dd15b</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-01 12:04:22 | <u>0xbdc312943a0edd2ffba7ca1e94c6ac0d1aceca3aaadb498388152ee06aa0332c</u> | + 1 2000usdt.top | ✓ |
| 28 | 2023-11-27 13:10:28 | <u>0x41c11975307ad2b872fc73432789886c7233ed6a5a32d46459c217e823714f8d</u> | + 1 Reward at tether.ec | ✓ |
| 29 | 2023-11-27 13:09:04 | <u>0x7f25fef7bde332ed872335377dd83cff3bedf6db0d303c5d7820e910b7ef0fc2</u> | + 1 org | ✓ |
| 30 | 2023-11-27 13:08:40 | <u>0x4ca6e942dddc3dd08a04ce38bb674b1ba7f227b234ee4e2991b74cc8aaf44702</u> | + 1 3000usdt.org | ✓ |

* USD values displayed at the time of transaction

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