

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcbf3fcc0c7ec2df51175f0afa5a94da53dea9f3f</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.009195416559879391 MATIC |
| | 0.00 USD |






| Token | Balance |
|-----------------------------|------------------------------|
| MATIC | 0.030804583440120610 MATIC |
| | 0.01 USD |
| (PoS) Tether USD | 76.000000 USDT |
| | 75.99 USD |
| LiquidEther | 1 r.com |
| (PoS) Tether USD | 0.000000000000000000 USDT |
| ! ETHENA (ETHENA-USD.CC) | 9,600 T TOKEN |
| ! SHIB-Crypto.us | 52,439,569 claim Airdrop |
| usdc2.com | 1 claim rewards on usdc2.com |
| ! ETH-Token.us | 5 aim Airdrop |
| šŸ• Bonus at 5eth.us | N/A Reward at [5eth.us] |

| Token | Balance |
|--------------------------------|-------------------------------------|
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| 10K\$ at [taiko.lol] ðŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| -drop.org | N/A -drop.org |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| et | N/A et |
| -airdrop.org | N/A -airdrop.org |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-21 22:40:55 | <u>0x66238215d2ea5da35012</u> <u>b90a807d1c557d44163634</u> <u>f9ffc9a23e1755d04de1e6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-05-21 22:40:55 | <u>0x66238215d2ea5da35012</u> <u>b90a807d1c557d44163634</u> <u>f9ffc9a23e1755d04de1e6</u> | - 0.001061820000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-21 22:40:55 | <u>0x66238215d2ea5da35012</u> <u>b90a807d1c557d44163634</u> <u>f9ffc9a23e1755d04de1e6</u> | - 0.00000000000010264 26 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-05-14 15:41:12 | <u>0x5721709023ad8280f2d088c90b0779eae441e5abf74c2c4b63a16cebe8d2578d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-14 15:41:12 | <u>0x5721709023ad8280f2d088c90b0779eae441e5abf74c2c4b63a16cebe8d2578d</u> | - 0.0010619199901028 52 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-14 15:41:12 | <u>0x5721709023ad8280f2d088c90b0779eae441e5abf74c2c4b63a16cebe8d2578d</u> | - 0.0001316295152248 62 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-07 16:01:41 | <u>0xbd7603ea5b75bb7c07a5f44aadbbb8dfaeb6b734eae62d6687f5d5b83b0b22</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-07 16:01:41 | <u>0xbd7603ea5b75bb7c07a5f44aadbbb8dfaeb6b734eae62d6687f5d5b83b0b22</u> | - 0.0010618200001415 76 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-07 16:01:41 | <u>0xbd7603ea5b75bb7c07a5f44aadbbb8dfaeb6b734eae62d6687f5d5b83b0b22</u> | - 0.00000000000020528 52 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-01 16:41:49 | <u>0xbaf5e5f37b978e43ac74af7cc792111925278e9629a8bb44c2d3af301f14d95c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-01 16:41:49 | <u>0xbaf5e5f37b978e43ac74af7cc792111925278e9629a8bb44c2d3af301f14d95c</u> | - 0.0011349399233903 46 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-01 16:41:49 | <u>0xbaf5e5f37b978e43ac74af7cc792111925278e9629a8bb44c2d3af301f14d95c</u> | - 0.0005692084325248 50 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-04-26 19:43:12 | <u>0x6a1f109da412c6dcb398</u> <u>d6ef2ed9a83d1967dc91f8</u> <u>617210b71c1b45226fecc7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-26 19:43:12 | <u>0x6a1f109da412c6dcb398</u> <u>d6ef2ed9a83d1967dc91f8</u> <u>617210b71c1b45226fecc7</u> | - 0.0011565659162620 62 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-26 19:43:12 | <u>0x6a1f109da412c6dcb398</u> <u>d6ef2ed9a83d1967dc91f8</u> <u>617210b71c1b45226fecc7</u> | - 0.0006800151672012 36 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-18 22:40:33 | <u>0xdb10e98b220607b1e23e</u> <u>76fddb1974de4ebdfeac22</u> <u>d69d74f89014d8ab660317</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-18 22:40:33 | <u>0xdb10e98b220607b1e23e</u> <u>76fddb1974de4ebdfeac22</u> <u>d69d74f89014d8ab660317</u> | - 0.0011134617263288 82 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-18 22:40:33 | <u>0xdb10e98b220607b1e23e</u> <u>76fddb1974de4ebdfeac22</u> <u>d69d74f89014d8ab660317</u> | - 0.0012240358856234 46 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-18 22:21:38 | <u>0x9dcbccde5edd6786897f</u> <u>5e22fccfa1f3bace9ae474</u> <u>82354f88d5bd84001caa6e</u> | + 0.040000000000000000 01 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-24 23:07:34 | <u>0xe2ef42aa27798ad2932c</u> <u>b4deba379568b24e4486bd</u> <u>0a2360983e7a1954570394</u> | + 76.000000 USDT  75.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-05-21 22:42:01 | <u>0xbbebbadb816068f2f9580</u> <u>44b9f7e65507548bea9621</u> <u>cfa55f733be5a1b4968b20</u> | - 566.39999999999997 7263 USDT | ✓ |
| 3 | 2024-05-21 22:41:15 | <u>0x1ec8b17487e8b0e9143e</u> <u>b12d9474536986761a1b45</u> <u>9b1739a793cca2066dc4a9</u> | + 8,400 T TOKEN | ✓ |
| 4 | 2024-05-21 22:40:55 | <u>0x66238215d2ea5da35012</u> <u>b90a807d1c557d44163634</u> <u>f9ffc9a23e1755d04de1e6</u> | - 566.400000 USDT  566.33 USD | ✓ |
| 5 | 2024-05-21 22:31:57 | <u>0xe87497cd913af2d2bb36</u> <u>58d4f2ef3163c89bcee562</u> <u>093671b686dc39b28f3095</u> | + 470.400000 USDT  470.30 USD | ✓ |
| 6 | 2024-05-21 02:52:43 | <u>0xee450af6bb3edea6126a</u> <u>ac0a04e5a2bfc423da61ec</u> <u>0ffe1e42cd97a0eae2a0ab</u> | + 96.000000 USDT  96.00 USD | ✓ |
| 7 | 2024-05-14 15:54:20 | <u>0xac3d8d4afa16ab8a6655</u> <u>b1ed789e3489efdb3605b6</u> <u>fcee75aed2eb1946c4ac09</u> | - 434.39999999999997 7263 USDT | ✓ |
| 8 | 2024-05-14 15:41:24 | <u>0x08b743b7ccddd8948440</u> <u>5c602418ac9b234313ab82</u> <u>dfd7c1e84b8c38d99bdba6</u> | + 1 r.com | ✓ |
| 9 | 2024-05-14 15:41:12 | <u>0x5721709023ad8280f2d0</u> <u>88c90b0779eae441e5abf7</u> <u>4c2c4b63a16cebe8d2578d</u> | - 434.400000 USDT  434.12 USD | ✓ |
| 10 | 2024-05-14 15:20:52 | <u>0xbdc764bce0e887dc8722</u> <u>084d84e86e930318e906cd</u> <u>6341f19c27b6915878ac55</u> | + 434.400000 USDT  434.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-05-07 16:04:27 | <u>0x46967a2352e76d10102d37c62210ab91c0a3dbb337641d9a51562fbb1084e42f</u> | - 343.19999999999998 8631 USDT | ✓ |
| 12 | 2024-05-07 16:01:41 | <u>0xbd7603ea5b75bb7c07a5f44aadbbb8dfaeb6b734eeae62d6687f5d5b83b0b22</u> | - 343.200000 USDT  343.22 USD | ✓ |
| 13 | 2024-05-07 15:47:04 | <u>0xcfec86e538328a2a1d4cdd3231f1aeed4862c00ab851cb9f5a5e07bac5659553</u> | + 52,439,569 claim Airdrop | ✓ |
| 14 | 2024-05-07 15:47:02 | <u>0xa2cc571654e5e871261f0576a86b4625114ac86d6be14d66b6d822bd35de7e6c</u> | + 5 aim Airdrop | ✓ |
| 15 | 2024-05-07 15:45:38 | <u>0x49b10e0b4ef2f54f0b453eca8d6ea20580138d9a71d9277a7a277fa4372f16cc</u> | + 343.200000 USDT  343.19 USD | ✓ |
| 16 | 2024-05-01 16:41:49 | <u>0xbaf5e5f37b978e43ac74af7cc792111925278e9629a8bb44c2d3af301f14d95c</u> | - 260.000000 USDT  259.72 USD | ✓ |
| 17 | 2024-05-01 16:34:33 | <u>0x4f7c34b8a21afe2d191cd14023ec9df7125f64a7f85cb3f6b8548d906f910811</u> | + 260.000000 USDT  259.66 USD | ✓ |
| 18 | 2024-04-26 19:43:12 | <u>0x6a1f109da412c6dcb398d6ef2ed9a83d1967dc91f8617210b71c1b45226fecc7</u> | - 123.200000 USDT  123.16 USD | ✓ |
| 19 | 2024-04-26 19:27:28 | <u>0xc15f01b623b343183159335649e303c69896f92ccd513596e69b6dc07c35e7fd</u> | + 123.200000 USDT  123.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 20 | 2024-04-18 22:40:33 | <u>0xdb10e98b220607b1e23e76fddeb1974de4ebdfeac22d69d74f89014d8ab660317</u> | - 282.000000 USDT 282.07 USD | ✔ |
| 21 | 2024-04-18 22:21:44 | <u>0x92141874c2ae68671740c6b72dbe5339778a8c3e40975b05d8989871b3ae7a88</u> | + 1 claim rewards on usdc2.com | ✔ |
| 22 | 2024-04-18 22:06:32 | <u>0xd197953f10b7c221580e81868c2b177004ef88821756ff58262e505baf86a547</u> | + 272.000000 USDT 272.12 USD | ✔ |
| 23 | 2024-01-23 04:24:08 | <u>0x38590998dfab465eec094dafbef537c538b2a6aeb8ad74f8bccbe544600b1c9f</u> | + 10.000000 USDT 9.99 USD | ✔ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-24 23:08:44 | <u>0x97cc36f26521744714b5f2a53cbba555031ac80b8708249febda87f0315f1e23</u> | + 1 -drop.org | ✔ |
| 2 | 2024-05-24 23:08:00 | <u>0x55b00a6123e1fec7c3db09345552155b5f077cffd3d3184184a55d6be0084263</u> | + 1 10K\$ Reward at [taiko.lol] | ✔ |
| 3 | 2024-05-14 15:23:14 | <u>0xf264731e4d89615d4b9a146ee6ffbe2bedfbf941c45de7c8929bf45450c65b18</u> | + 1 Reward at [5eth.us] | ✔ |
| 4 | 2024-05-03 23:47:49 | <u>0xf0f88c8ca39bf5481d0c78e6d9febc628f6d6530e566d445607d8ee1696de367</u> | + 1 -airdrop.org | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-05-01 16:35:55 | <u>0x8b71ff34d8f819f7262e</u> <u>b956427ecdc87acab357f5</u> <u>225d9a311d4015be470319</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 6 | 2024-04-26 19:31:26 | <u>0x2cdaaa4ebbb668448464</u> <u>abf8589c9e903e1e57dcc2</u> <u>031ce17709322a63ef6d87</u> | + 1 et | ✓ |
| 7 | 2024-04-26 19:30:12 | <u>0xfe0da8b6d9eee2e9f64d</u> <u>1c7d3b62b691e79007a6f3</u> <u>b79c06e873a2a2a02d9c28</u> | + 1 et | ✓ |
| 8 | 2024-04-26 19:30:12 | <u>0xfe0da8b6d9eee2e9f64d</u> <u>1c7d3b62b691e79007a6f3</u> <u>b79c06e873a2a2a02d9c28</u> | + 1 et | ✓ |
| 9 | 2024-04-26 19:29:56 | <u>0x5b67804f0f348f65d63c</u> <u>735c14b7ab28e672cf9a67</u> <u>757adbcc72463aa4ef4a60</u> | + 1 et | ✓ |
| 10 | 2024-04-26 19:29:28 | <u>0x2374841188f44e695789</u> <u>79ef5d37529959733a9e25</u> <u>7259856f8c4e7f82f24d5f</u> | + 1 Reward at [5eth.us] | ✓ |
| 11 | 2024-04-18 22:07:14 | <u>0xfd2aaa1260320121b123</u> <u>f716abb843040fa1bc1974</u> <u>59522e65622f16d09ea7b1</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 12 | 2024-01-23 04:32:06 | <u>0x347697e2dbabf090dcd2</u> <u>4fb2a1c38f985bb84d6088</u> <u>8203c288d9d206d4d51a7d</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-01-23 04:24:36 | <u>0xa47a46381f80704e2576</u> <u>37f7a6556e80465853dfdc</u> <u>cd24e395d13fb2908ec1c3</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 14 | 2024-01-23 04:24:36 | <u>0x38886bb49745e6fb08b7</u> <u>377ba4cbcc3a36598c0a40</u> <u>87233b29db8c57f5a98aed</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

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