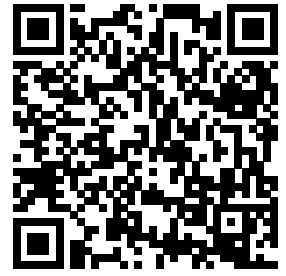


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:23 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcc6e79127b8dcc1719390e767f7a1b8770a9c90d</u> |
| TOTAL RECEIVED | 209.815928274682647725 MATIC |
| | 78.99 USD |
| TOTAL SEND | 209.776558365832528352 MATIC |
| | 78.98 USD |

| Token | Balance |
|--|--|
| MATIC | 0.039369908850108999 MATIC |
| | 0.01 USD |
| droppradar.site stETH 1.000000000000000000 adar.site) | Airdrop |
| Acces Liquid-ether.com | 27,227 rewards |
| Acces Liquid-ether.com | 1 rewards |
| LiquidEther | 1 tkether.com |
| ! BLAST | 3,000 m rewards! |
| STN | 10,000 0 STN |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| !\$ SHIB NFT #17824 | N/A KTP411 |

| Token | Balance |
|--------------------------------|-------------------------------------|
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| 10K\$ at [taiko.icu] ðŸŽ• | N/A 10K\$ Reward at [taiko.icu] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| mysterynft | N/A mystnft |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.xyz |
| SHIBANI | N/A SHIBANI |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| ðŸŽ• 10ETH at ether.ceo | N/A 10ETH Reward at [ether.ceo] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-05-28 15:20:17 | <u>0x2d01c05dd5d66f23c19136c343cc8012b9f26c06e8540559aad9b314a33ba486</u> | - 209.77592827468265 5683 MATIC  154.01 USD |
| 2 | 2024-05-28 15:20:17 | <u>0x2d01c05dd5d66f23c19136c343cc8012b9f26c06e8540559aad9b314a33ba486</u> | - 0.0006300037841790 00 MATIC  0.00 USD |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-05-28 15:20:17 | <u>0x2d01c05dd5d66f23c19136c343cc8012b9f26c06e8540559aad9b314a33ba486</u> | - 0.0000000873657120 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-28 15:11:33 | <u>0x198accff9ac4e9f945b45284d683e6994745c482970d0b66e834b3f768ded5bc</u> | + 209.81592827468264 7725 MATIC  154.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-28 15:11:43 | <u>0x2046ab619ec8388d9c1e2fd511f84b79bc6eec8a55393a83c82629fb466e37ce</u> | + 1 tkether.com | ✓ |
| 2 | 2024-02-27 23:53:29 | <u>0x154873e8cc28fb95a238c5d0fdc26f96a73f341a839441c5ac98115d96be7c54</u> | + 5,000 0 STN | ✓ |
| 3 | 2024-02-27 19:29:04 | <u>0x6c498def0a9aa36ea2b6c4f348d3398b115cbc4ce95b0c99b772df1b4a089142</u> | + 3,000 m rewards! | ✓ |
| 4 | 2024-02-02 17:52:42 | <u>0x3434fac6e700f647fd0f64def9a309066e008f1195845c0a865e5292fff46adc</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 5 | 2024-01-31 18:42:00 | <u>0xe3869893871ac068bd064f0bcdd6b51d5f742bd83c14093c0db2eaf6b59f9423</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 6 | 2024-01-29 10:18:10 | <u>0x348aff86293f567629105214be60cd31f0a60d429a5151686eeb866efde1af41</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 7 | 2024-01-15 16:35:01 | <u>0x00d1eaf24e1e1a3b127b d6a490380bfd2212620688 32d450f36a93d9940dc11e</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-27 07:13:07 | <u>0xe2b184f2006205c32da4 021fa172121b9fdde7778f bc91844ff573455076090c</u> | + 1 mystnft | ✓ |
| 2 | 2024-07-27 07:13:07 | <u>0x7f180db79b1942cba10b add96e90b327d8f2267d73 4a00cc85a84b73c9d38088</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-27 07:12:49 | <u>0x3d6568928454e034038f ea189b714a42161d92df63 a60b3010208d9c81e06d17</u> | + 1 KTP411 | ✓ |
| 4 | 2024-07-27 07:12:31 | <u>0x0abfde92a377c966c194 60fd03b2879e5822445df7 e6a5bcbeaf7c283d758903</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-27 07:12:07 | <u>0x86936f2347b5caa7f4bf 2742e8e0372aea74273173 e76607841d25eb5296336b</u> | + 1 SHIBANI | ✓ |
| 6 | 2024-05-28 15:13:05 | <u>0x5812c82461eaeab12a04 162ed27b3a6ff4476580a4 dba71aef3a14fd412a82c3</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 7 | 2024-05-28 15:12:07 | <u>0x462a745867ea97479bd1 cf5e5fde388fc54c9ad193 7161bff1f8f3dbddc1bdc7</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-05-28 15:11:47 | <u>0x3506e4cba1ea7bd086cf3a47d4865e64bfa98fd9f187d20cab9ce1f41648ea69</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 9 | 2024-02-26 06:42:09 | <u>0x6e26d2e4d42ce44fc125a470b28bc8abe2267c3fce1477ebe7d247dff3b721e1</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 10 | 2024-02-26 05:01:52 | <u>0xa61b8ef4deaf3e01fa6f57116e3c63f5009ed52beb25d6788061b5ddcd11fdcf</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 11 | 2024-02-04 04:24:10 | <u>0xccf5d8d640e584d04f8ed038af721774a378d66db6433a19428eb2b0eb3c5294</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 12 | 2024-02-01 17:37:11 | <u>0x4a1fd08962bacbdc4a841249cd8d225814751afa11e4c31fc30021f44f2949de</u> | + 1 Reward at ether.casa | ✓ |
| 13 | 2024-01-30 02:43:12 | <u>0xbf98a7996a30caf9c2fd67369607433a3b1799ef9a7e3378871f9a5ae5dcc975</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-29 10:19:56 | <u>0x8f0aa2fc0c0126722fc9397bdc4a827f632e0562c7b9c3362ce01b79736e9a2b</u> | + 1 5000usdt.com | ✓ |
| 15 | 2024-01-22 14:44:27 | <u>0x70a57d87ae62d726583b9233466a11d97ecd7baca455964f6089f0d5423e64eb</u> | + 1 (2750usdt.cc) | ✓ |
| 16 | 2024-01-15 16:39:53 | <u>0xacda6b0e64f1eb860fb51fec83bd5d2aa622af9f5b8e26e834bd6c9ee1620208</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 17 | 2024-01-15 16:39:53 | <u>0x8da0ad2b310b6f3a8099</u> <u>1689f67ad90ac69d3444d5</u> <u>5ecffe312babbb6e3360a6</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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