

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-22 13:29 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd268c174a133175ab3a577cf9eee5d10e0f84d24</u> |
| TOTAL RECEIVED | 9.699999999999999289 MATIC                        |
| TOTAL SEND     | 9.698525265108234095 MATIC                        |







| Token                       | Balance                          |
|-----------------------------|----------------------------------|
| MATIC                       | 0.001474734891765308 MATIC       |
| USD Coin                    | 0.000000 USDC                    |
| ETH                         | 10,000 ETH   CHECK: ETHCEX.ORG   |
| ! LIDO.dog                  | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| BLAST                       | 10,000 DROPHH.COM TAKE NOW       |
| Acces blast2l.com           | 1 d                              |
| USD Coin                    | 0.000000000000000000 USDC        |
| USDT                        | 10,000 \$USDT > LOOT-USDT.COM    |
| Airdrop at ethliq.xyz       | 0 5 ETH                          |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us]     |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%{xyz}] |
| Â-                          | N/A Reward at bonewin.com        |

| Token                          | Balance                         |
|--------------------------------|---------------------------------|
| 5ETH at geteth.us<br>ðŸŽ•      | N/A 5ETH Reward at [geteth.us]  |
|                                | N/A ?                           |
| ðŸŽ• Bonus at 3eth.us          | N/A Reward at [3eth.us]         |
| rt]                            | N/A t]                          |
| ðŸŽ• Bonus at 3eth.us          | N/A Reward at [3eth.us]         |
| 10K\$ at [taiko.lol]<br>ðŸŽ•   | N/A 10K\$ Reward at [taiko.lol] |
| Airdrop at<br>5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us]    |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-03-13<br>18:48:14 | <u>0x60b0cb27a9c73728fe9d3024046eb881d86f91b4ec</u><br><u>ee0c562a16092839a59b3e</u> | - 9.6559399900000002<br>50 MATIC <br>12.28 USD | ✓ |
| 2 | 2024-03-13<br>18:48:14 | <u>0x60b0cb27a9c73728fe9d3024046eb881d86f91b4ec</u><br><u>ee0c562a16092839a59b3e</u> | - 0.0014139658969800<br>00 MATIC <br>0.00 USD  | ✓ |
| 3 | 2024-03-13<br>18:48:14 | <u>0x60b0cb27a9c73728fe9d3024046eb881d86f91b4ec</u><br><u>ee0c562a16092839a59b3e</u> | - 0.0011091274515510<br>00 MATIC <br>0.00 USD  | ✓ |
| 4 | 2024-03-07<br>20:35:52 | <u>0x1d1bd2f2a236a1f2b982e7e090bf50477574cd5182</u><br><u>de47a76b731ac4f79c00b7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-03-07<br>20:35:52 | <u>0x1d1bd2f2a236a1f2b982e7e090bf50477574cd5182de47a76b731ac4f79c00b7</u> | - 0.0055032671904223<br>70 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-03-07<br>20:35:52 | <u>0x1d1bd2f2a236a1f2b982e7e090bf50477574cd5182de47a76b731ac4f79c00b7</u> | - 0.0055130423113104<br>46 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-03-07<br>20:23:52 | <u>0x837fc57847bbe11c4d1a70990712c342f3219ffdbde69440f342ae53ec81114b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-03-07<br>20:23:52 | <u>0x837fc57847bbe11c4d1a70990712c342f3219ffdbde69440f342ae53ec81114b</u> | - 0.0028896180425896<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-03-07<br>20:23:52 | <u>0x837fc57847bbe11c4d1a70990712c342f3219ffdbde69440f342ae53ec81114b</u> | - 0.0025873490261183<br>81 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-03-07<br>20:19:50 | <u>0xae59454e2ab0ddf480f2ff1a9f0a459090228221e44d6e0deb2eff0bfd07e330</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-03-07<br>20:19:50 | <u>0xae59454e2ab0ddf480f2ff1a9f0a459090228221e44d6e0deb2eff0bfd07e330</u> | - 0.0032047976988930<br>70 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-03-07<br>20:19:50 | <u>0xae59454e2ab0ddf480f2ff1a9f0a459090228221e44d6e0deb2eff0bfd07e330</u> | - 0.0026445992490854<br>44 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-03-07<br>17:59:56 | <u>0x695b8e21fc45eac49a2ae7f77e7edeb2d99e0ac68dd65b41ae70978811fc3f85</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-03-07<br>17:59:56 | <u>0x695b8e21fc45eac49a2ae7f77e7edeb2d99e0ac68dd65b41ae70978811fc3f85</u> | - 0.0042706325113948<br>30 MATIC <br>0.00 USD    | ✓ |
| 15 | 2024-03-07<br>17:59:56 | <u>0x695b8e21fc45eac49a2ae7f77e7edeb2d99e0ac68dd65b41ae70978811fc3f85</u> | - 0.0037072146337174<br>41 MATIC <br>0.00 USD    | ✓ |
| 16 | 2024-03-07<br>16:55:44 | <u>0x274f2e1735b80a78dc7c04cdca902fd66b59e211b9c1860a42bdcf8818401c39</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 17 | 2024-03-07<br>16:55:44 | <u>0x274f2e1735b80a78dc7c04cdca902fd66b59e211b9c1860a42bdcf8818401c39</u> | - 0.0048635313151323<br>50 MATIC <br>0.00 USD    | ✓ |
| 18 | 2024-03-07<br>16:55:44 | <u>0x274f2e1735b80a78dc7c04cdca902fd66b59e211b9c1860a42bdcf8818401c39</u> | - 0.0048781297810397<br>60 MATIC <br>0.00 USD  | ✓ |
| 19 | 2024-03-07<br>15:05:30 | <u>0x9840d5f200b377b202a64c6086b124a3f05d97a5c05305bbfc094d8f454db05f</u> | + 9.6999999999999992<br>89 MATIC <br>11.23 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-03-20<br>18:23:49 | <u>0x8159b5ea37f9a0730e54e97aaf8e1984f9070c79bfc11a3fe88de76bb9c886d5</u> | + 1 ETH   CHECK:<br>ETHCEX.ORG | ✓ |
| 2 | 2024-03-20<br>10:39:17 | <u>0x8037c13e451fa28549768aa8c24c722d942d8674ac346628e3017847511ed2a1</u> | + 1,500 DROPHH.COM<br>TAKE NOW | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 3  | 2024-03-20<br>10:34:35 | <u>0x84889ac4e283f5abf9288a8b86273a4d7b73bfa07dfff6ccacb601ac787017c9</u> | + 4,376 ACCESS<br>[LIDO.DOG] TO<br>CLAIM | ✓ |
| 4  | 2024-03-16<br>19:28:02 | <u>0x11b8593d17596193109d71605028aefc43c3f5d9e8a641699774912ddd7bc3c9</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM        | ✓ |
| 5  | 2024-03-08<br>04:00:56 | <u>0xe8b897c978e47579ebe30ff061a24e4a476141d9565cd129ba235d730ea23304</u> | - 315.50398899999999<br>0028 USDC        | ✓ |
| 6  | 2024-03-07<br>20:35:52 | <u>0x1d1bd2f2a236a1f2b982e7e090bf50477574cd5182de47a76b731ac4f79c00b7</u> | - 315.503989 USDC                        | ✓ |
| 7  | 2024-03-07<br>20:23:52 | <u>0x837fc57847bbe11c4d1a70990712c342f3219ffdbde69440f342ae53ec81114b</u> | + 315.503989 USDC                        | ✓ |
| 8  | 2024-03-07<br>20:23:52 | <u>0x837fc57847bbe11c4d1a70990712c342f3219ffdbde69440f342ae53ec81114b</u> | - 315.503989 USDC                        | ✓ |
| 9  | 2024-03-07<br>20:19:50 | <u>0xae59454e2ab0ddf480f2ff1a9f0a459090228221e44d6e0deb2eff0bfd07e330</u> | + 315.503989 USDC                        | ✓ |
| 10 | 2024-03-07<br>20:19:50 | <u>0xae59454e2ab0ddf480f2ff1a9f0a459090228221e44d6e0deb2eff0bfd07e330</u> | - 315.503989 USDC                        | ✓ |
| 11 | 2024-03-07<br>18:14:14 | <u>0x3bd7f694e858ccdb90caf3461e2286fd068b8dab90fc258facb59830cdc276b5</u> | + 1 d                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 12 | 2024-03-07<br>17:59:56 | <u>0x695b8e21fc45eac49a2ae7f77e7edeb2d99e0ac68dd65b41ae70978811fc3f85</u> | + 315.503989 USDC | ✓ |
| 13 | 2024-03-07<br>17:59:56 | <u>0x695b8e21fc45eac49a2ae7f77e7edeb2d99e0ac68dd65b41ae70978811fc3f85</u> | - 315.503989 USDC | ✓ |
| 14 | 2024-03-07<br>16:56:28 | <u>0x3f8057890d367d961363633c4d28e23ec32a4324b12deff92eca275e9397378e</u> | + 1 d             | ✓ |
| 15 | 2024-03-07<br>16:55:44 | <u>0x274f2e1735b80a78dc7c04cdca902fd66b59e211b9c1860a42bdcf8818401c39</u> | + 315.503989 USDC | ✓ |
| 16 | 2024-03-07<br>16:55:44 | <u>0x274f2e1735b80a78dc7c04cdca902fd66b59e211b9c1860a42bdcf8818401c39</u> | - 315.503989 USDC | ✓ |
| 17 | 2024-03-03<br>22:16:08 | <u>0x2bd46fa9ed42a5972717c1ba569c1038e8fc02fd3f5284527866d14336709f7c</u> | + 315.503989 USDC | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-07<br>16:56:58 | <u>0xe00dba6947829f81e6c44a0f5a08148f08feff80d98e93ab508bdfdde0def0cf</u> | + 1 5 ETH | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-06-29<br>19:27:50 | <u>0x21131620680ca13e163450e136dbffff39236b37324337bd60ab8a8966c73be84</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29<br>15:02:25 | <u>0xe0c8cb2e47fc7546092a5fef5678ae1d9165a0ff3e156b8fd122a95acf9858d1</u>  | + 1 Airdrop at 10bnb.lol ðŸŽ•       | ✓ |
| 3 | 2024-06-19<br>07:43:45 | <u>0xb1cdaf73dbd54a9cdabf25a6507a9ec448ecf6ebb2d37a7d198411ef6858dfc8</u>  | + 1 ?                               | ✓ |
| 4 | 2024-06-19<br>07:43:39 | <u>0x50ce20eff368d3eadcfd f4f7456337653d8fb6f82b783fc23f0ae354e4258fb7</u> | + 1 t]                              | ✓ |
| 5 | 2024-05-24<br>18:14:53 | <u>0xd924130625439b1ecf5c129a4a25cfb7c849a85ceb2488d0850c4134beefb624</u>  | + 1 10K\$ Reward at [taiko.lol]     | ✓ |
| 6 | 2024-04-24<br>10:26:38 | <u>0x4667ed6a0276345b1f644ea6572d9fb5e996b51f86ce270a0195696aa7e7ad61</u>  | + 1 Reward at [3eth.us]             | ✓ |
| 7 | 2024-04-17<br>20:54:09 | <u>0xe0d01f5891c9392deafaafbc6c065ea1781a38111b36a44e5831d5752a83214b</u>  | + 1 Reward at [3eth.us]             | ✓ |
| 8 | 2024-03-29<br>01:23:50 | <u>0xfb367bbec46d5eb14481d52a06bcd74a7781edfedb6639ef2d20a7845d7cc4a</u>   | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 9 | 2024-03-29<br>01:23:38 | <u>0xc30f15be68a16f1fd239f872e609b0b7774e6d0c2f1f12f7f1f12758f3f26491</u>  | + 1 Airdrop at [5000usdt.us]        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-23<br>21:44:54 | <u>0x1c0280d8173a7d1b6c644603e58cb9dc7f1b2fbc8ff7476911c8ae37ced888ec</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 11 | 2024-03-23<br>21:44:36 | <u>0x9e593562234b17b447252ecf14ed3949b74ac76905ff9f64b44bdc356a15424e</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 12 | 2024-03-20<br>17:59:18 | <u>0xea524c4d0ffd564f7076aae617ec0659e02f34e90bc7585d8cff2b8dbf703b02</u> | + 1 Reward at bonewin.com        | ✓ |
| 13 | 2024-03-20<br>17:49:02 | <u>0x52ceccdbfd20e5dd1b831586fac2b64679c4aa0866e378ecacb304ac3e6566cb</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 14 | 2024-03-07<br>23:02:28 | <u>0x664b465895d15f0aa808f9d7ff9c6586d0abe9e2b34a18bee693abcc78c0c88c</u> | + 1 Airdrop at [3eth i%{ecc}]    | ✓ |
| 15 | 2024-03-07<br>19:11:35 | <u>0xb48dd13bea1a6693fd8a42d75d00814bff057d10c890eb42e79bc907716a893e</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |

\* USD values displayed at the time of transaction

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