

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdcc08764c9588f335e9fb1616eced54471926325</u> |
| TOTAL RECEIVED | 0.357740000000000002 MATIC |
| | 0.14 USD |
| TOTAL SEND | 0.335843510294123682 MATIC |
| | 0.13 USD |

| Token | Balance |
|---------------------------------|---|
| MATIC | 0.021896489705876303 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| USDT | 10,000 \$USDT 5000usdt.com |
| Reward at 5000usdt.com | 1.000000000000000000 5000usdt.com, Reward |
| ! AAVE | 7,864 TOKENS |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| 10K\$ at [taiko.lol] Airdrop | N/A 10K\$ Reward at [taiko.lol] |
| LooksRare Airdrop | N/A looksrare-drop.org |










* USD values displayed at the time of transaction



| Token | Balance |
|------------------------|----------------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| Bonus at 10eth.us | N/A 10ETH Reward at [10eth.us] |
| 20,000 USDT Reward | N/A ether.xyz |
| -drop.net | N/A -drop.net |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[Eorg] |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[Ecom] |




MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-20 05:31:22 | <u>0x321ca548ffb0b0846ba01af767fa22820f6597802f8e87b381ed6bb875be73cc</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-02-20 05:31:22 | <u>0x321ca548ffb0b0846ba01af767fa22820f6597802f8e87b381ed6bb875be73cc</u> | - 0.004248720000000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-02-20 05:31:22 | <u>0x321ca548ffb0b0846ba01af767fa22820f6597802f8e87b381ed6bb875be73cc</u> | - 0.0023835355003609 38 MATIC 0.00 USD | ✓ |
| 4 | 2024-02-20 04:48:49 | <u>0xbac0751f5d9905154a11c78835eaaaa4a6561c44cb6efcc4424371c17207c91e</u> | + 0.015730000000000000 01 MATIC 0.01 USD | ✓ |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-01-16 08:01:47 | <u>0x77c9d31e9e1c247a9bc988c56cdb3b7ed0be1dd825742920b2b3b5efdbee994d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-16 08:01:47 | <u>0x77c9d31e9e1c247a9bc988c56cdb3b7ed0be1dd825742920b2b3b5efdbee994d</u> | - 0.002689944000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-16 08:01:47 | <u>0x77c9d31e9e1c247a9bc988c56cdb3b7ed0be1dd825742920b2b3b5efdbee994d</u> | - 0.0000000000139098 42 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-16 07:48:37 | <u>0x620dcd8b49e9c670e00189709b10bd2681e16d840bd69cc716d92e6493cd3901</u> | + 0.012650000000000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2024-01-08 16:38:38 | <u>0xfe4e20fc848c2c99b2f050f3f78e95d1d7b312ead9e785b0948ddfe830adb390</u> | - 0.2825507199999999 77 MATIC  0.23 USD | ✓ |
| 10 | 2024-01-08 16:38:38 | <u>0xfe4e20fc848c2c99b2f050f3f78e95d1d7b312ead9e785b0948ddfe830adb390</u> | - 0.002205000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-08 16:38:38 | <u>0xfe4e20fc848c2c99b2f050f3f78e95d1d7b312ead9e785b0948ddfe830adb390</u> | - 0.0007643204796150 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-08 11:36:51 | <u>0xf28d8e7f5f2287cf950949e865d6327a6767d82b8cb6c1784407b009c2bf0592</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-08 11:36:51 | <u>0xf28d8e7f5f2287cf950949e865d6327a6767d82b8cb6c1784407b009c2bf0592</u> | - 0.002690856000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-01-08 11:36:51 | <u>0xf28d8e7f5f2287cf950949e865d6327a6767d82b8cb6c1784407b009c2bf0592</u> | - 0.0014901601689960 30 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-08 06:41:04 | <u>0x44b4552f0689cca65cb8b52cb92c38d7746f351d12a7b4b2f7adf52b4dea5146</u> | + 0.2000000000000000 11 MATIC  0.15 USD | ✓ |
| 16 | 2024-01-08 06:38:32 | <u>0xbd44dbc42951f3ee6aff0917bbb6237b5f5cff14e569e7b174ea064bd2aa0483</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-08 06:38:32 | <u>0xbd44dbc42951f3ee6aff0917bbb6237b5f5cff14e569e7b174ea064bd2aa0483</u> | - 0.0084591660000000 01 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-08 06:38:32 | <u>0xbd44dbc42951f3ee6aff0917bbb6237b5f5cff14e569e7b174ea064bd2aa0483</u> | - 0.0034485842511241 50 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-08 06:37:00 | <u>0xcef49300074db9eb5ca70b94b588e9c235b7bbb55694862a12088ebb9ac1d6e7</u> | + 0.0558799999999999 99 MATIC  0.04 USD | ✓ |
| 20 | 2024-01-08 01:14:55 | <u>0x36d92b999ab7d39e079c2fa9375fe512cad83f0aebf098ad86474f585ce9f95c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-08 01:14:55 | <u>0x36d92b999ab7d39e079c2fa9375fe512cad83f0aebf098ad86474f585ce9f95c</u> | - 0.0029741040000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-08 01:14:55 | <u>0x36d92b999ab7d39e079c2fa9375fe512cad83f0aebf098ad86474f585ce9f95c</u> | - 0.0000178062309728 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-01-01 16:26:55 | <u>0x19d5a06dab1cafd2693d</u> <u>2aeaa8115fd25879e651e3</u> <u>126fd2f99a5db304e2c48f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-01 16:26:55 | <u>0x19d5a06dab1cafd2693d</u> <u>2aeaa8115fd25879e651e3</u> <u>126fd2f99a5db304e2c48f</u> | - 0.0025663072665613 32 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-01 16:26:55 | <u>0x19d5a06dab1cafd2693d</u> <u>2aeaa8115fd25879e651e3</u> <u>126fd2f99a5db304e2c48f</u> | - 0.0011513227334386 68 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-01 06:01:50 | <u>0xe64a5c866294210fac1b</u> <u>014fdf34d0d9838d52b665</u> <u>256cfb0641268f498c5f84</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-01 06:01:50 | <u>0xe64a5c866294210fac1b</u> <u>014fdf34d0d9838d52b665</u> <u>256cfb0641268f498c5f84</u> | - 0.0025846380000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-01 06:01:50 | <u>0xe64a5c866294210fac1b</u> <u>014fdf34d0d9838d52b665</u> <u>256cfb0641268f498c5f84</u> | - 0.0017345328504087 78 MATIC  0.00 USD | ✓ |
| 29 | 2023-12-31 14:37:10 | <u>0xb1e6dce5fdbd27cad8f3</u> <u>a531216b7c8cae6ef82a1b</u> <u>57bac7e284523bc1132458</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-12-31 14:37:10 | <u>0xb1e6dce5fdbd27cad8f3</u> <u>a531216b7c8cae6ef82a1b</u> <u>57bac7e284523bc1132458</u> | - 0.0027607320000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-12-31 14:37:10 | <u>0xb1e6dce5fdbd27cad8f3</u> <u>a531216b7c8cae6ef82a1b</u> <u>57bac7e284523bc1132458</u> | - 0.0041253520726950 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 32 | 2023-12-31 14:36:58 | <u>0x6dedc67f9a59e25f9c2f0da4a5467a0bd6ae281b9e82be57a1472153084713f1</u> | + 0.037289999999999999 97 MATIC  0.03 USD | ✓ |
| 33 | 2023-12-31 09:15:38 | <u>0x4d489471bfff3200e5ee663b5a73185abb76cabbfb905290049eb442336287c83</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-12-31 09:15:38 | <u>0x4d489471bfff3200e5ee663b5a73185abb76cabbfb905290049eb442336287c83</u> | - 0.003576006000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-12-31 09:15:38 | <u>0x4d489471bfff3200e5ee663b5a73185abb76cabbfb905290049eb442336287c83</u> | - 0.0034217027260410 96 MATIC  0.00 USD | ✓ |
| 36 | 2023-12-31 09:15:06 | <u>0x09d5f699171891cab99592a5b07f58fbf4291d3b61d003354bb9fd4ccfce641a</u> | + 0.036190000000000000 00 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-09 16:01:51 | <u>0xa02e9657172f0ccf1f8ce2fb66a1409a0c7a5044733a37004053be44952923d9</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 2 | 2024-05-09 16:01:41 | <u>0x1dc6d240b0d2c8c001bbdabe2616e4f44464a784ed1f4c1e56e64bb65951adc4</u> | + 9,560 TOKENS | ✓ |
| 3 | 2024-02-20 05:31:22 | <u>0x321ca548ffb0b0846ba01af767fa22820f6597802f8e87b381ed6bb875be73cc</u> | - 700.997313 USDT  700.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-20 05:31:02 | <u>0x75298e55f8c1f1722c201cc0b4c117c71d80a5b199201abe0efc8d633f278737</u> | + 274.205252 USDT 274.18 USD | ✓ |
| 5 | 2024-02-20 04:58:15 | <u>0x0cbd64268687dbaa9f73922cf404abc5f975da8bfdc76410f4f161d5bc8a98ba</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com | ✓ |
| 6 | 2024-02-20 04:48:27 | <u>0xf7829c82037dca58bbbb4425cdd15590c14b382bdf82dba385c13735339a1c7e</u> | + 426.792061 USDT 426.75 USD | ✓ |
| 7 | 2024-01-16 12:14:22 | <u>0xf11e184663ba501e79622870d5f2dbc0070cc63a34bc33f6aea39c80b40d4993</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 8 | 2024-01-16 08:01:47 | <u>0x77c9d31e9e1c247a9bc988c56cdb3b7ed0be1dd825742920b2b3b5efdbee994d</u> | - 880.000000 USDT 879.11 USD | ✓ |
| 9 | 2024-01-16 07:48:09 | <u>0xf0f7f11695db9045f8f2f5f567ceaab653ab899eef7a5b8d0741d0f365f70963</u> | + 880.000000 USDT 879.21 USD | ✓ |
| 10 | 2024-01-08 11:36:51 | <u>0xf28d8e7f5f2287cf950949e865d6327a6767d82b8cb6c1784407b009c2bf0592</u> | - 595.000000 USDT 595.26 USD | ✓ |
| 11 | 2024-01-08 08:19:40 | <u>0xc85862407134402046dec282705262cd6c2b520f518cf89388db54e0c7c46828</u> | + 595.000000 USDT 595.31 USD | ✓ |
| 12 | 2024-01-08 06:38:32 | <u>0xbd44dbc42951f3ee6aff0917bbb6237b5f5cff14e569e7b174ea064bd2aa0483</u> | - 976.000000 USDT 976.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2024-01-08 01:31:36 | <u>0x05c654ada3cd38c85fe07b65041ecaedbf33f4a25b15aa627a03939d680b572f</u> | + 976.000000 USDT 976.52 USD | ✓ |
| 14 | 2024-01-08 01:14:55 | <u>0x36d92b999ab7d39e079c2fa9375fe512cad83f0aebf098ad86474f585ce9f95c</u> | - 1,369.000000 USDT 1,369.92 USD | ✓ |
| 15 | 2024-01-08 01:14:39 | <u>0xd9e6e1f9ce406338b9ff3f293553cc59df15e8482aac7e2d4997ca00a6210a48</u> | + 1,369.000000 USDT 1,369.92 USD | ✓ |
| 16 | 2024-01-01 16:26:55 | <u>0x19d5a06dab1cafd2693d2aeaa8115fd25879e651e3126fd2f99a5db304e2c48f</u> | - 230.520834 USDT 230.56 USD | ✓ |
| 17 | 2024-01-01 16:26:45 | <u>0x1c3438818fc91e9c93ae7ea368052d6a12c13fd29f5884f5a35559098befcc6e</u> | + 230.520834 USDT 230.56 USD | ✓ |
| 18 | 2024-01-01 06:01:50 | <u>0xe64a5c866294210fac1b014fdf34d0d9838d52b665256cfb0641268f498c5f84</u> | - 170.000000 USDT 169.98 USD | ✓ |
| 19 | 2024-01-01 05:51:52 | <u>0xac401039ad6ce74008b0c9b3142e5ac6e2577c8dc404555faf506684517e5c81</u> | + 170.000000 USDT 170.06 USD | ✓ |
| 20 | 2023-12-31 14:37:10 | <u>0xb1e6dce5fdbd27cad8f3a531216b7c8cae6ef82a1b57bac7e284523bc1132458</u> | - 1,000.000000 USDT 999.77 USD | ✓ |
| 21 | 2023-12-31 09:20:46 | <u>0x7e199e6238f11da2e4239d5138066971e4d0d4c0ae31acddc709f74953970891</u> | + 1,000.000000 USDT 1,000.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 22 | 2023-12-31 09:15:38 | <u>0x4d489471bfff3200e5ee663b5a73185abb76cabbfb905290049eb442336287c83</u> | - 878.000000 USDT 877.77 USD | ✓ |
| 23 | 2023-12-31 09:14:46 | <u>0xbd1e8efde1b422d5685450bc469bf886c238a16ec8c3d53bb4ecb1931cfd9cde</u> | + 878.000000 USDT 877.70 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-26 05:50:18 | <u>0x369e73de3cd8d8849c92a7371a253183596ad9d2edf500509bb2b0010f84c1fd</u> | + 1 -drop.net | ✓ |
| 2 | 2024-05-26 05:49:32 | <u>0xa7752135291ec3a228096b66aefeecaded415dc37c0a55c4fa4167887599ce11</u> | + 1 -drop.net | ✓ |
| 3 | 2024-05-26 05:49:14 | <u>0x3830586441ff5e6502b2295c4843c353a126d37f7f9befcae1e459d404401f71</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 4 | 2024-05-26 05:48:58 | <u>0x4f4bf0870cb3a9c925bcd33c78cd7a79991a613e01423a202ec14652cfed6f19</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 5 | 2024-05-09 16:02:19 | <u>0xdd252ecc5cc3543653508b86e3a36a5003f28d3bab1cbc665da923f60e72b071</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-02-20 10:53:53 | <u>0x057728abc13d3a341ccc6e9aaa75a95e1e520814178a208be7605f4594a12b16</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 7 | 2024-02-20 08:24:18 | <u>0x44e42a0fd40ab74387f1d11267ff2c16a5a7c645689960196280eb3aed9e8428</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 8 | 2024-01-08 16:39:40 | <u>0xd46ad893616eac3ad9fcca735478014e7aa7dada920fb204a0709c32e93d7142</u> | + 1 ether.xyz | ✓ |
| 9 | 2024-01-08 09:43:06 | <u>0x14af0f8dfeda124f894694f9b91ec9b737235d98dac6b7f7ebb2bb2673d7dd34</u> | + 1 3000usdt.net | ✓ |
| 10 | 2024-01-08 09:14:19 | <u>0x0dcfa71d4865daa558ff934d9f0371b5fdf39f6db20d9f30347d5b37cf797be9</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-01-04 01:14:17 | <u>0xe06f24253735c2ffc40859cc263651b197d1ddc3032f2ba8432a8e6d53b5f452</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2024-01-04 01:05:03 | <u>0x2ff25ffc24582f7d3304d46a7d7ad2c7ce8651f5d4a8e27f0ae09cfca1d77234</u> | + 1 3000usdt.net | ✓ |
| 13 | 2024-01-01 23:44:40 | <u>0x8b69294f2812ac2321abe1221a6b17f2d178a56aa93b49093a234b0d7b01376d</u> | + 1 looksrare-drop.org | ✓ |

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