

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 09:29 (UTC)







|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xcd9330007fa242b6f45037a4bba32da6a8d3e26</u> |
| TOTAL RECEIVED | 0.000000000000000000 MATIC                       |
|                | 0.00 USD   |
| TOTAL SEND     | 0.000000000000000000 MATIC                       |
|                | 0.00 USD   |

| Token                | Balance   |
|----------------------|---|
| MATIC                | 0.000000000000000000 MATIC  |
|                      | 0.00 USD  |
| (PoS) Wrapped BTC    | 0.00000000 WBTC   |
|                      | 0.00 USD  |
| USD Coin (PoS)       | 0.000000 USDC   |
|                      | 0.00 USD  |
| Wrapped Ether        | 0.000000000000000000 WETH   |
|                      | 0.00 USD  |
| BLAST                | 10,000 \$ L2GBLAST.COM \$GBT CLAIM  |
| ! RETIK              | 375,880 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ] |
| STN                  | 10,000 web3stein.io   Get 50\$ in ETH                                       |
| BetaWLD              | 0.000000000 BWLD  |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI  |


| Token              | Balance  |
|--------------------|--|
| uniswap.cab        | 38.48 UNI  |
| USDT               | 10,000 \$USDT <a href="#">ð;LÐ•lÐœâ-·airUSDT.net</a> |
| \$1000 GET AirDrop | N/A Reward at <a href="#">1000-usd.xyz</a>           |
| \$1000 Rewards     | N/A <a href="#">drop-usd.me</a>                      |
| \$1000 Rewards     | N/A <a href="#">usdrewards.xyz</a>                   |
| \$1000 REWARDS     | N/A <a href="#">drop-usdt.info</a>                   |
| CLAIM 500M SHIB    | N/A NFT AIRDROP                                      |
| \$1000 Rewards     | N/A <a href="#">claim-usd.com</a>                    |
| \$1000 Rewards     | N/A <a href="#">drop-usd.me</a>                      |
| 2000\$ Reward      | N/A <a href="#">drops-usdt.xyz</a>                   |
| \$1000 Rewards     | N/A <a href="#">usdt-1000.info</a>                   |
| 5000 USDC          | N/A NFT Voucher                                      |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-22<br>12:49:59 | <a href="#">0xefccea89287f2e2c2037633144ed039cd32c00c09030be12fb7576fb44fd775d2</a> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-07-22<br>04:57:40 | <a href="#">0x1bf7f005d8451d16af6f7f4b063bf4917beb000dc1ab2e85097f8b83e633588a</a>  | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-07-22<br>04:57:12 | <a href="#">0x0deb665027ccea0e56e4106a4c1f5e685a6a7ba7006df93a0068bb9a4d3cc15a1</a> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2023-07-22<br>04:56:44 | <u>0xcda396b373e55fb76ea3f571b1a067cf65e86bdd16e1361bb86829372840c7e9</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2023-07-22<br>04:55:56 | <u>0x6f44517ba554deb22713b27166f2318b4719bfbdd383048fa156823d3943c56b</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2022-11-28<br>11:42:11 | <u>0xe72f29171435ea38a7820c43cb4e486f26368c6f3e987c67082aa211a9cf1229</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7 | 2022-11-28<br>11:40:35 | <u>0x6c9957935f48537a57cf2fc3e8cf61af2d743d6f7bebc1149d29e2f5d18ca511</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8 | 2022-11-28<br>11:31:15 | <u>0xaebe511c62908ed487cbd0dd6898274a07530fa5ab9b66f3116e7d53454912be</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2022-11-14<br>04:58:36 | <u>0x5b62ece0785da0ddb4c8737e202525320c68e1ccf8ca79d5d0017dec2f1c5aa2</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2022-11-11<br>06:45:47 | <u>0x2d928918f305429cec8474ab33650f186642a0e68dddec2367a07260a91191036</u> | + 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-07<br>04:30:50 | <u>0xeb73244679c7223c0c1f<br/>b38b39fc63bf4005c4ed57<br/>5ccc16f254f1c68bbb3c21</u> | + 375,880 Claim<br>Airdrop [<br>retikdrop.com ]   | ✓ |
| 2 | 2024-04-03<br>11:34:27 | <u>0x664ddf9c406a5ba0c367<br/>f941c863dafcef1fa0581d<br/>a142259138747acb2a0aa3</u> | + 7,350 rds   | ✓ |
| 3 | 2024-04-03<br>01:00:51 | <u>0x247b009461bfa2288103<br/>af170c3d463f7022fd11ac<br/>d78c6ea0820221e26bbc4a</u> | + 1,800 \$<br>L2GBLAST.COM \$GBT<br>CLAIM   | ✓ |
| 4 | 2024-03-04<br>19:21:12 | <u>0xa8c3c3f7ff630269712d<br/>355ba9b40bfeea42fe437c<br/>3fecea52e7cdcdee1748f9</u> | + 1 web3stein.io  <br>Get 50\$ in ETH   | ✓ |
| 5 | 2024-02-29<br>10:00:11 | <u>0x81d3862f5614b924ba08<br/>18bb2fbf97aa973b4de6bb<br/>bbf54cfd9c3962c948b77f</u> | + 5,000 \$USDT<br>ð;LÐ•IÐœâ-•lootusd<br>t.com   | ✓ |
| 6 | 2024-02-18<br>19:13:19 | <u>0xef580113a4fa0c371c9d<br/>f2cf5f2f8453afc6f7f6b7<br/>7ebc3ac39ff4b530d03f7d</u> | + 5,000 \$USDT<br>ð;LÐ•IÐœâ-•lootusd<br>t.com   | ✓ |
| 7 | 2024-02-13<br>09:31:40 | <u>0xc5a161f9bd68ec325f9c<br/>feafeb51657190b6e0f4ff<br/>aa82a588803ae1df43c4d1</u> | + 5,000 \$USDT<br>ð;LÐ•LÐœâ-•airUSDT<br>.net  | ✓ |
| 8 | 2023-07-22<br>12:49:59 | <u>0xefcce89287f2e2c20376<br/>33144ed039cd32c00c0903<br/>0be12fb7576fb44fd775d2</u> | - 31.000000000 BWLD   | ✓ |
| 9 | 2023-07-22<br>12:49:59 | <u>0xefcce89287f2e2c20376<br/>33144ed039cd32c00c0903<br/>0be12fb7576fb44fd775d2</u> | - 0.007306 USDC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 10 | 2023-07-22<br>12:49:59 | <u>0xefccea89287f2e2c2037633144ed039cd32c00c09030be12fb7576fb44fd775d2</u> | - 0.9989995280622167<br>02 DAI  | ✓ |
| 11 | 2023-07-22<br>12:49:59 | <u>0xefccea89287f2e2c2037633144ed039cd32c00c09030be12fb7576fb44fd775d2</u> | - 0.0000004156878908<br>17 WETH <br>0.00 USD   | ✓ |
| 12 | 2023-07-22<br>12:49:59 | <u>0xefccea89287f2e2c2037633144ed039cd32c00c09030be12fb7576fb44fd775d2</u> | - 0.00043719 WBTC <br>13.04 USD                | ✓ |
| 13 | 2023-07-22<br>04:57:40 | <u>0x1bf7f005d8451d16af6f7f4b063bf4917beb000dc1ab2e85097f8b83e633588a</u>  | - 2.460000 USDC <br>2.46 USD                   | ✓ |
| 14 | 2023-07-22<br>04:57:40 | <u>0x1bf7f005d8451d16af6f7f4b063bf4917beb000dc1ab2e85097f8b83e633588a</u>  | + 0.00008224 WBTC <br>2.45 USD               | ✓ |
| 15 | 2023-07-22<br>04:57:12 | <u>0x0deb665027ccea0e56e4106a4c1f5e685a6a7ba7006df93a0068bb9a4d3cc15a1</u> | - 0.0012995843121091<br>83 WETH <br>2.45 USD | ✓ |
| 16 | 2023-07-22<br>04:57:12 | <u>0x0deb665027ccea0e56e4106a4c1f5e685a6a7ba7006df93a0068bb9a4d3cc15a1</u> | + 2.459783 USDC <br>2.46 USD                 | ✓ |
| 17 | 2023-07-22<br>04:56:44 | <u>0xcda396b373e55fb76ea3f571b1a067cf65e86bdd16e1361bb86829372840c7e9</u>  | - 2.990000 USDC <br>2.99 USD                 | ✓ |
| 18 | 2023-07-22<br>04:56:44 | <u>0xcda396b373e55fb76ea3f571b1a067cf65e86bdd16e1361bb86829372840c7e9</u>  | + 0.00009995 WBTC <br>2.98 USD               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-07-22<br>04:55:56 | <u>0x6f44517ba554deb22713</u><br><u>b27166f2318b4719fbdd3</u><br><u>83048fa156823d3943c56b</u>  | - 3.0000000000000000<br>00 DAI  | ✓ |
| 20 | 2023-07-22<br>04:55:56 | <u>0x6f44517ba554deb22713</u><br><u>b27166f2318b4719fbdd3</u><br><u>83048fa156823d3943c56b</u>  | + 2.997523 USDC <br>2.99 USD | ✓ |
| 21 | 2023-07-17<br>07:23:19 | <u>0x614c475e665621edba04</u><br><u>7a068be38ad0b5cba6e9f8</u><br><u>be29b550fed05c2e46a000</u> | + 1.000000000 BWLD  | ✓ |
| 22 | 2023-07-12<br>09:41:00 | <u>0xdb0b115b53d44abb20e5</u><br><u>580638fb5e57f8bb9412c6</u><br><u>374d0e72b29e5d90b96347</u> | + 1.000000000 BWLD  | ✓ |
| 23 | 2023-07-05<br>14:44:56 | <u>0xea19946b1efea802c462</u><br><u>b37b11a6d3ba6b84b22937</u><br><u>48be5afbfb0f451746de50</u> | + 1.000000000 BWLD  | ✓ |
| 24 | 2023-06-19<br>09:31:51 | <u>0xe1af823bdafe8794415b</u><br><u>02801dc74ce63ca642f134</u><br><u>81fad98cf2413dde7c7631</u> | + 1.000000000 BWLD  | ✓ |
| 25 | 2023-06-17<br>15:44:40 | <u>0x928761f9639961574172</u><br><u>c935543ac688e47d8a4d16</u><br><u>0417c7ca7aa9ecabb32eb2</u> | + 1.000000000 BWLD  | ✓ |
| 26 | 2023-06-08<br>12:19:15 | <u>0x8b822495110fb51f5afd</u><br><u>8969bf0c8c63451db852c3</u><br><u>fdcd58b006d68e6ce09b28</u> | + 1.000000000 BWLD  | ✓ |
| 27 | 2022-12-22<br>18:50:15 | <u>0x687bc8706063b60683da</u><br><u>e8349908926d3d7b5d665f</u><br><u>33c8b93db5d7fb8604c51f</u> | + 1.0000000000000000<br>00 DAI  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2022-11-28<br>11:42:11 | <u>0xe72f29171435ea38a782</u><br><u>0c43cb4e486f26368c6f3e</u><br><u>987c67082aa211a9cf1229</u> | - 0.999822 USDC  | ✓ |
|    |                        |   | 0.99 USD  |   |
| 29 | 2022-11-28<br>11:42:11 | <u>0xe72f29171435ea38a782</u><br><u>0c43cb4e486f26368c6f3e</u><br><u>987c67082aa211a9cf1229</u> | + 0.9989795284622087  | ✓ |
|    |                        |   | 21 DAI  |   |
| 30 | 2022-11-28<br>11:40:35 | <u>0x6c9957935f48537a57cf</u><br><u>2fc3e8cf61af2d743d6f7b</u><br><u>ebc1149d29e2f5d18ca511</u> | - 0.9999800003999920  | ✓ |
|    |                        |   | 19 DAI  |   |
| 31 | 2022-11-28<br>11:40:35 | <u>0x6c9957935f48537a57cf</u><br><u>2fc3e8cf61af2d743d6f7b</u><br><u>ebc1149d29e2f5d18ca511</u> | + 0.999822 USDC  | ✓ |
|    |                        |   | 0.99 USD  |   |
| 32 | 2022-11-28<br>11:35:39 | <u>0xc99ba167ba5edd7490fc</u><br><u>7be68065f2089c0f09d4a0</u><br><u>9b96e1e849e279dc650693</u> | + 2.0000000000000000  | ✓ |
|    |                        |   | 00 DAI  |   |
| 33 | 2022-11-18<br>16:25:55 | <u>0x8b6a9f2f35af4ef3686a</u><br><u>ed9aa55bbd60b76c079ae6</u><br><u>286671eb5ac1d89bdd004b</u> | + 25.000000000 BWLD   | ✓ |
| 34 | 2022-11-16<br>16:22:53 | <u>0xd3f779100f1ee4815dc1</u><br><u>3d3d8a021991ae4468568e</u><br><u>27364b26ba8e28459fa67c</u> | + 38.48 UNI   | ✓ |
| 35 | 2022-11-14<br>05:06:20 | <u>0x9b02d4fce6be8df2aec7</u><br><u>0e1b851d96d7ed1fa84d03</u><br><u>79277605d66b3e5f40bb78</u> | + 0.0006500000000000  | ✓ |
|    |                        |   | 00 WETH        |   |
|    |                        |   | 0.76 USD  |   |
| 36 | 2022-11-14<br>05:06:04 | <u>0x36967e949327e45fd5d7</u><br><u>aec4ac5dc7468ff5c4dc6a</u><br><u>f6bc67ee0fb33bfe348cf7</u> | + 1.0000000000000000  | ✓ |
|    |                        |   | 00 DAI  |   |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2022-11-11<br>06:43:53 | <u>0xfc87a9790b6ca4001a12af651f06775105922a51b40d5cdec63265394560a880</u> | + 0.0006500000000000<br>00 WETH <br>0.83 USD | ✓ |
| 38 | 2022-11-11<br>06:43:43 | <u>0x5ce45cd335fe2873942f5b4bd959f65fba512bb8c3f296463d801ef05ed65922</u> | + 0.00025500 WBTC <br>4.43 USD               | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                        |   |
|---|------------------------|--|-------------------------------|---|
| 1 | 2023-10-30<br>06:28:06 | <u>0xc1299805e5e3d5c1ad97441a088155c0c51e61f6d3ffbc3282fe863b3e5c61a5</u>  | + 1 drop-usdt.cc              | ✓ |
| 2 | 2023-10-18<br>08:59:25 | <u>0x543ac52062faeec2273ff32a69135ba03b96af006f1e05c923765d955c30ac97</u>  | + 1 drop-usdt.info            | ✓ |
| 3 | 2023-10-15<br>09:50:11 | <u>0x4c48f7428bcd6e0044c289b90effb859731829bcc2fee33a9000b8ee13f7b6af</u>  | + 1 usdt-1000.info            | ✓ |
| 4 | 2023-10-13<br>10:27:05 | <u>0xa5a3c8a2acde250646ea61f2653b082c4cc12456f03f743a2a234e97a4a81d3b</u>  | + 1 claim-usd.com             | ✓ |
| 5 | 2023-10-12<br>18:39:04 | <u>0x68f70a4bb3a67fea9d217a79f1036715ece249db1bbe17d15876c972ac6ffbc</u>   | + 1 usdrewards.xyz            | ✓ |
| 6 | 2023-10-11<br>07:58:32 | <u>0xeeee52a151c8297c4cadb235258db0ff23c5eee1b0d873c87d5d908702dc35f40</u> | + 1 Reward at<br>1000-usd.xyz | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 7  | 2023-10-09<br>15:20:17 | <u>0xf0000d3c90c29b5f4ff4<br/>b2a05b9cd0e0405d6bce95<br/>57ba6319e692b16f31d516</u> | + 1 Voucher!    | ✓ |
| 8  | 2023-10-09<br>13:09:36 | <u>0xfe499eb8202d3d01dd08<br/>7194c42c901bc1419f4d23<br/>cf4439ad989eedf7106d3c</u> | + 1 drop-usd.me | ✓ |
| 9  | 2023-10-02<br>23:32:39 | <u>0xc7accfac5bfcc3436b39<br/>b5c45d04e47955fe67fa4e<br/>91aa19371cf999d87b2ad2</u> | + 1 NFT AIRDROP | ✓ |
| 10 | 2023-10-02<br>22:55:03 | <u>0xefd2969df1810cdb2bf3<br/>7d2da7ca23371e023adf2b<br/>1eabf34827d3a7ce5346b5</u> | + 1 NFT AIRDROP | ✓ |
| 11 | 2023-09-28<br>18:03:36 | <u>0x509dbf68232d7b2182f6<br/>8c744e9d4cfcaae8431a3b<br/>27cd2ddda7fa4fc40a140e</u> | + 1 drop-usd.me | ✓ |
| 12 | 2023-09-14<br>00:37:39 | <u>0xbe67bd0e47da8a4ac909<br/>bd7ad7669e24f33e445e12<br/>fa24336cdebf6756ca256</u>  | + 1 NFT VOUCHER | ✓ |
| 13 | 2023-09-12<br>02:33:06 | <u>0x3a94d10cef59f20a4010<br/>9622f99193873408695ec0<br/>baf31a7fce769ba25e99c2</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-10<br>11:45:21 | <u>0x6bd53bf61ae9fb7e0be0<br/>22a2408f319ec4ea150498<br/>c79d6ea212270e75bd9612</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-06<br>13:48:02 | <u>0x81cbf66f17ab01302d38<br/>6192e2275cb8cce6c3bc3b<br/>1518dab5f5cd53c59f94df</u> | + 1 Voucher     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 16 | 2023-08-31<br>13:03:25 | <u>0x740a6c85f1c05429345a</u><br><u>564b9d6b977efed50177ea</u><br><u>b87014b7fc98e034afb1c4</u> | + 1 drops-usdt.xyz        | ✓ |
| 17 | 2023-08-29<br>04:22:49 | <u>0x28f29f6fa41320483ad3</u><br><u>d5a3679836d6c1f4f987eb</u><br><u>7924872ccc6cc6996c1db6</u> | + 1<br>rewards-circle.xyz | ✓ |
| 18 | 2023-08-27<br>11:07:21 | <u>0xbf6efd724d1d72464e36</u><br><u>6818cb6f60f8e2aa049de3</u><br><u>c30452c655876658539f16</u> | + 1 drop-circle.xyz       | ✓ |
| 19 | 2023-08-15<br>03:49:58 | <u>0x9c0b6421d16d4ecfee9d</u><br><u>a5192884e784dc0f6e3153</u><br><u>8aae873072cb6266ba69d6</u> | + 1 drops-reward.xyz      | ✓ |

\* USD values displayed at the time of transaction

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