

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xe02fb30ad35372e6e5bf381bd26f5e9e74e63cc2</u> |
| TOTAL RECEIVED | 10.000026223875375209 MATIC                       |
|                | 4.15 USD  |
| TOTAL SEND     | 0.000000000000000000 MATIC                        |
|                | 0.00 USD  |



| Token                         | Balance                                 |
|-------------------------------|---|
| MATIC                         | 10.000026223875375209 MATIC<br>4.15 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )        |
| USDT                          | 10,000 TRC20CUPON.COM GET 2000usdt NOW  |
| !! AERO                       | 10,000 Claim: Aerodrom.win              |
| NOT Airdrop                   | 5,555 \$ CLAIM ON: not-trade.com        |
| BLAST                         | 10,000 BONNBLAST.COM GET IT             |
| BLAST                         | 10,000 op Code                          |
| USDC                          | 10,000 VAUCHER100.ONLINE -CLAIM NOW     |
| AVAX                          | 10,000 1500avaxvoucher.com GET NOW      |
| eth-voucher.site )            | 1.000000000000000000 teth-voucher.site  |

| Token                    | Balance                           |
|--------------------------|-----------------------------------|
| Cryptorank               | 1 CRK                             |
| \$2000 USDC Voucher      | N/A 2000usdc.cc                   |
| Airdrop at 3eth.org      | N/A Airdrop at [3eth i%[Eorg]     |
| 1,000 USDT Reward        | N/A usdt-rewards.site             |
| 1000 UNI                 | N/A NFT Airdrop                   |
| Airdrop at 3000usdt.info | N/A Airdrop at [3000usdti%[Einfo] |
| Airdrop at 5eth.net      | N/A Airdrop at [5eth i%[Enet]     |
| 5000 BUSD                | N/A NFT Giveaway                  |
| \$3000 USDT Airdrop      | N/A Airdrop at 3000usdt.top       |
| Reward at 5000usdc.com   | N/A Reward at [5000usdc i%[Ecom]  |
| 700M SHIB                | N/A NFT Airdrop Round             |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-08<br>21:03:48 | <u>0x270bf293eb9b15c76826</u><br><u>245932483e9c8c4208b974</u><br><u>ac671741e59206568b958e</u> | + 10.0000000000000000<br>000 MATIC <br>8.42 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-14<br>18:18:52 | <u>0x790047dc36f5da99fac4578a92e16ae008ef013b27976656651268c90eb6bd66</u> | + 0.0000099440045610<br>28 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-02-09<br>21:23:58 | <u>0x316f40675e966685e09cc18208aacf247c02f1937ead3d625afd8653b9c60134</u> | + 0.0000162798708143<br>66 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-20<br>18:13:51 | <u>0x5be0425afeb4cb5135d0d743dcf1a5efcc6a520802fe99df456f5391d7ae2220</u> | + 10,000 Claim:<br>Aerodrom.win               | ✓ |
| 2 | 2024-06-05<br>15:58:35 | <u>0x96f3967dae537eb67251710d97145379ddee3d3515a2552af5f2ab9e82e5154d</u> | + 5,000 \$ CLAIM ON:<br>not-trade.com         | ✓ |
| 3 | 2024-04-02<br>03:30:06 | <u>0xefbf105addf4f22c1ffdd02f1b2e6eb109f77493779402d9a7aee786caadff8</u>  | + 100<br>1500avaxvoucher.com GET NOW          | ✓ |
| 4 | 2024-03-30<br>09:45:55 | <u>0x0e66907540db74e856298bcc7759e51c526874bf8bdaf636e9b088f863369ede</u> | + 100<br>VAUCHER100.ONLINE<br>-CLAIM NOW      | ✓ |
| 5 | 2024-03-30<br>02:58:38 | <u>0xe1751c457d5007813db3e93770def53a1aedd7612b401d2513c64f0392b04cdc</u> | + 500 BONNBLAST.COM<br>GET IT                 | ✓ |
| 6 | 2024-03-24<br>02:30:51 | <u>0xbc94abf67919fe07ee163028c4aae5849afaec3b29e79e0d48e760ce848386a3</u> | + 2,000<br>TRC20CUPON.COM GET<br>2000usdt NOW | ✓ |

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 7 | 2024-03-23<br>16:44:20 | <u>0x65f0986a0320be6ff91c75fc37c005029c0cd7ef64ea2472d3745aab7c41f9b3</u>  | + 500 op Code                                   | ✓ |
| 8 | 2024-02-02<br>18:51:53 | <u>0xb0e181722947fccc3811834624e260b9a0d5aefcde d889cf783f303c1c16958a</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 9 | 2024-01-31<br>19:33:19 | <u>0xbd6e803628f7e14012b714d3b0741587d36b3751a2fa824402bf1494691c4e0c</u>  | + 1.0000000000000000<br>00 adar.site )          | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-03-26<br>05:30:36 | <u>0x8f2c166728a087e1510d6b65ad85c0bdb3d8a7496a9b05bcb323be49c24d3685</u> | + 1 CRK | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-01<br>06:32:29 | <u>0x0c189d00dbd98e98767b3e3d6d414dbe51f90e62f353fde104bb69162ce008bd</u> | + 1 10K\$ Reward at<br>[web3spacex.us] | ✓ |
| 2 | 2024-03-26<br>05:34:16 | <u>0x41dfeea776f2d194e5f69568a99cae25cf96b5174b0ebef4506b00c5896a9c35</u> | + 1 Airdrop at<br>[5000usdt.us]        | ✓ |
| 3 | 2024-03-26<br>05:32:20 | <u>0x316cfcf0602644599cb4f3a55cb969d195a85a1cb83aa03210699da985abef9d</u> | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 4  | 2024-03-22<br>20:52:50 | <u>0xce3e0e0828ae52338bd62109c315879e75464494c8bfa29647dbf5228364f1cb</u> | + 1 Airdrop at [3000usdti%[Einfo] | ✓ |
| 5  | 2024-03-22<br>20:51:08 | <u>0xf8d9204043d3e7ce6a4d7fcb9527808df30ea22aeb2a087b8340dad874486e41</u> | + 1 Airdrop at [3eth i%[Exyz]     | ✓ |
| 6  | 2024-02-21<br>21:08:21 | <u>0xe800ea3297802faf23e2c111ad672033a0747ff9406b242c2ad68df65f1df73d</u> | + 1 Reward at [5000usdc i%[Ecom]  | ✓ |
| 7  | 2024-02-21<br>19:57:53 | <u>0x071177221b4e6008cef22a09f5f564984fdfac25277788350ab25a02dfcbd65b</u> | + 1 Airdrop at [3eth i%[Eorg]     | ✓ |
| 8  | 2024-02-08<br>21:04:04 | <u>0x4bf339997d2a55cd4d2d888cf6821ee6981053cc1f60368d0dfc494cb95f324e</u> | + 1 Airdrop at [5eth i%[Enet]     | ✓ |
| 9  | 2024-02-08<br>21:04:00 | <u>0xb2c37c31d3162e8617268510ccb5ce4533ec4cffc74a43e77fd2280c332277d0</u> | + 1 Reward at [2000usdc i%[Enet]  | ✓ |
| 10 | 2024-02-02<br>06:08:26 | <u>0xe91311334514056df02ff52a7302498e0aec03659940be579e5788e08c36700f</u> | + 1 Airdrop at 3000usdt.top       | ✓ |
| 11 | 2024-01-01<br>10:49:01 | <u>0xecf07588801a294fdbcc89f1936492cf2c38b4748df21b6597e8fd362e8af52</u>  | + 1 2000usdc.cc                   | ✓ |
| 12 | 2024-01-01<br>10:41:49 | <u>0x04be3c4c2f7a276969b4399a293d7c4fbcfa3895f3405aaa36c7a795f51a39c8</u> | + 1 3000usdt.net                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 13 | 2023-12-31<br>03:11:28 | <u>0x63e13ba6d88f06b849927e00fb59b9f93c98ca30aa48e4221d29a71838d01ed5</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2023-10-03<br>18:40:31 | <u>0x2f6e6709364ea568158d19bbad05f61c1903d09fa14363a6b019daa6eeb65a9a</u> | + 1 NFT Giveaway                          | ✓ |
| 15 | 2023-10-02<br>10:09:49 | <u>0xd1d5c8139dd33581c405526927f6a4621cf5378c155dd38c7911d09e73eccc01</u> | + 1 NFT Airdrop                           | ✓ |
| 16 | 2023-10-02<br>10:09:07 | <u>0xe85cf86ea2c4941ee42a6733318c758f13203ea8b954c90737674edbb2ce5c20</u> | + 1 NFT Airdrop                           | ✓ |
| 17 | 2023-09-30<br>21:14:41 | <u>0x603248162e9bcfc87949e21993e43728eea578308916d3f253e8bb4e4ac3fc0f</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 18 | 2023-09-28<br>07:24:38 | <u>0x5595c2a34a7b5945e7547d7ae408fe41a8b075286b2cbff4487556cda80393c9</u> | + 1<br>usdt-rewards.site                  | ✓ |

\* USD values displayed at the time of transaction

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