

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe2acc5d39f2fbc1ff61d646fd71ebca01ea251a8</u> |
| TOTAL RECEIVED | 5.825526957722494181 MATIC |
| | 2.34 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------------------|--------------------------------------|
| MATIC | 5.825526957722494181 MATIC |
| | 2.34 USD |
| (PoS) Tether USD | 0.100000 USDT |
| | 0.09 USD |
| Acces Liquid-ether.com | 1 rewards |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| 2,000 USDT Reward | N/A d.net |
| ' | N/A Reward at Lido.fun |
| 20,000 USDT Reward | N/A ether.xyz |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth |


| Token | Balance |
|---------------------|------------------|
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| \$2000 USDT Voucher | N/A 2000usdt.icu |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------|--|
| 1 | 2023-12-08 05:45:30 | <u>0x0023334cf5815ed91a4e968b31556530f0c6ec85380371c0935e11ee3f22c95f</u> | + 1.0404135647674941 37 MATIC 0.89 USD | |
| 2 | 2023-10-20 14:05:16 | <u>0x9b01495c0168d5c0341035fdfc04de1bd2e30ca9611d7268aa96dc18fdbf3932</u> | + 1.5921000000000000 71 MATIC 0.85 USD | |
| 3 | 2023-10-20 11:54:02 | <u>0x77bf2856e436b0c84f95d3ec32958e9faa8fd147bef6e0ba4f5db971ad2de486</u> | + 3.1930133929550001 96 MATIC 1.71 USD | |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------|--|
| 1 | 2024-01-28 14:04:14 | <u>0x972db7fd0f49b690e2f5fb578256dee337773cd9f476cc8ebf81606d69311385</u> | + 1 rewards | |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---|
| 2 | 2023-09-13 18:39:56 | <u>0x83fb211c4f43260cf7a2f74c009e94168fb25e7d74196b36ed72d36f3a5b0bb8</u> | + 0.100000 USDT  0.10 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|-----------------------------------------|---|
| 1 | 2024-05-01 05:24:01 | <u>0x709c7322a5701e4d4f294b42e2c3b0485ba45a43bc576be1527c9beafa4781b</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-04-04 20:48:43 | <u>0xbbbbbf72194497409ea22e29bd3ff8ee9a57dd8a0563928fb610a10e4de3ff4f8</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-03-26 17:36:18 | <u>0xb35b3d88fd0cadb8e7fe45d92ec855c4284a142fb9c263b1951b64036d303ed5</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-26 17:35:30 | <u>0x5305d7f62d4d5814536929355d65faf25040e75e1ef50ce7424458466765d10e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-21 19:42:11 | <u>0xd983c758cc01117e02d88f5bb9cd782c5707c7522f6ec512b414c303b5c26168</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-03-21 16:46:40 | <u>0x201af6a626ae22263e7f29791d65590f4371ee3f08dfb0c85c3b5efa5ecdd40f</u> | + 1 Reward at [5000usdc i%Exyz] | ✓ |
| 7 | 2024-02-28 18:53:25 | <u>0xb47020b9b5270269978d69423614007b3724a9c7310ba3f286381b3e28a9d7a8</u> | + 1 Airdrop at [5eth i%Ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 8 | 2024-01-31 06:59:41 | <u>0x220b72e724564ca967547dbb3374391921569aafeead05bfbf6bc8eff03305a0</u> | + 1 Reward at ether.casa | ✓ |
| 9 | 2024-01-28 23:04:40 | <u>0x22e8592ef1cf78e0d27dd3664ae3b1390ee5114bafb9f37f17af76da91ecba4a</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-28 14:25:31 | <u>0x625f0a3f8df7151485ef2e6deb6e9e06d8e260449286fe83d966ae1fbfd3a51e</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-21 18:59:49 | <u>0xe956b66c87c3320972b9e29097a7d46d94a891209abe23015847e3607b7b9eeb</u> | + 1 3000usdt.cc | ✓ |
| 12 | 2024-01-21 18:59:03 | <u>0x1feae9078e67ee5e3d89e2c859eec94ec09ae7e06c8fb59289c2725115383485</u> | + 1 1000usdc.top | ✓ |
| 13 | 2024-01-13 22:38:44 | <u>0x125eaf79a8e993bb95872e3fec7b6719c5aa165c37b66701f364f70afd0c534f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-09 21:11:05 | <u>0x6d085b10038b6731585d4b5a06e6d77608f95338a752ab705bfcf3a8d7310a4e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2024-01-08 19:50:26 | <u>0x228eb89de00876d9b42cbf5432e73556e6ddab67b0eefe9e532551139f25c9cf</u> | + 1 ether.xyz | ✓ |
| 16 | 2023-12-19 21:36:03 | <u>0x0d17dc237e1d58a5c9973b2a0d9c70caf9fb9e88a6949ab7a3419f4a880dbef9</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------|---|
| 17 | 2023-12-19 21:34:36 | <u>0xee29b4f3c6290a97afc3e39c3d2a6d77d0502bfc1260716b2b011bc3cc47f5ec</u> | + 1 2000usdt.icu | ✓ |
| 18 | 2023-12-19 15:19:24 | <u>0x93d5d6223b022ebebb953a8e995c4232b0e6715475cd0d51d5a0d4f7b0be6e07</u> | + 1 Reward at Lido.fun | ✓ |
| 19 | 2023-12-09 04:25:47 | <u>0xcef83f106c097d29d13d16fc589978ab9ad2fca22caf67d75ed7e220bbb8e5e0</u> | + 1 2000usdt.link | ✓ |
| 20 | 2023-12-09 04:25:27 | <u>0xbaf0f217eedb26f03a5c27002a9f5dc13ba7a95f8b30f0f1eebe23da3fd07f3f</u> | + 1 1000usdc.net | ✓ |
| 21 | 2023-11-29 15:45:09 | <u>0x03821c08131cf52e964841d5c7adfbff0743a90165d26f41b4a9b4b1d3f1d3ba</u> | + 1 com | ✓ |
| 22 | 2023-10-29 10:06:44 | <u>0x00f2a73a8c86b7d160951f32cc83d29bb3770251bc89595bb0eb32567f9ee299</u> | + 1 2000usdt.xyz | ✓ |
| 23 | 2023-10-29 10:06:42 | <u>0xc45fdadfd5fb42ed8b26f346173c335e9f397c458f4e430f7be7f9cd2b617cda</u> | + 1 d.net | ✓ |
| 24 | 2023-10-20 14:05:30 | <u>0x401ce4d2a32dc6a96d1e8dbcdd0cf8ff6a2df7d54bcb60043801781dd784ebef</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-20 11:54:09 | <u>0xd6ca2d5263c9fe8d18b24bbfe381bf226aa65280e9a8f504f06e2f1e0ac5390b</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 26 | 2023-09-16 16:40:58 | <u>0xc2c6db48e6472f82548b</u> <u>2254106248f3f8964b8fa2</u> <u>15825691c0aa2f079af54f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-09 19:53:16 | <u>0x5b30f67acc09682ddc97</u> <u>f5f0a5bdfa156c63bc2b46</u> <u>4f074a6b0e02b9a6d284ad</u> | + 1 Vouchers | ✓ |

* USD values displayed at the time of transaction

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