

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xebe5e1c1edc0f6f813e80409a933290fe20d1247</u> |
| TOTAL RECEIVED | 176.980129339999990634 MATIC |
| | 64.73 USD |
| TOTAL SEND | 176.977929093103483638 MATIC |
| | 64.73 USD |

| Token | Balance |
|--------------------|--|
| MATIC | 0.002200246896519000 MATIC |
| | 0.00 USD |
| OriginEther | 1 tkether.org |
| OETH | 1.000000000000 ETH rewards on ethstk.xyz |
| AliquidEth.com | N/A Claim Reward |
| ! ETHNA | N/A ACCESS ON: [ethna.vercel.app] |
| 0.5 ETH REWARD | N/A App-oeth.com |
| ! sUSD | N/A SNXPool.com |
| AliquidEther.com | N/A Claim Reward |
| \$2000 USDC | N/A Voucher |
| | N/A ? |
| \$--\$100,000 BONE | N/A Voucher |

| Token | Balance |
|--------------------------------|------------------------------------|
| | N/A ? |
| ! !\$100,000 BONE #08 | N/A Shiba Inu |
| Reward at 10bnb.loł | N/A Airdrop at 10bnb.loł đŸŽ• đŸŽ• |
| \$1000 Rewards 1000-usd.xyz | N/A 1000-usd.xyz |
| \$3000 USDT Airdrop đŸŽ• | N/A 3000usdt.net |
| \$5000 at etherc.loł | N/A to \$5000 WLD |
| lindonft.me [ID NFT : 004] | N/A LMIN4 |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-20 17:19:27 | <u>0x0fa14c64175c60ea8a5b3c12efaac55f80d8e769fc403e58692ee2adfe22c234</u> | - 176.97687904808134 3626 MATIC  102.69 USD | ✓ |
| 2 | 2024-06-20 17:19:27 | <u>0x0fa14c64175c60ea8a5b3c12efaac55f80d8e769fc403e58692ee2adfe22c234</u> | - 0.0010500000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-20 17:19:27 | <u>0x0fa14c64175c60ea8a5b3c12efaac55f80d8e769fc403e58692ee2adfe22c234</u> | - 0.0000000450221310 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-20 16:19:49 | <u>0x8236f54451ab3907822fffcff9e795bfd39356daad7b05a842bd7bdae3584829</u> | + 176.98012933999999 0634 MATIC  101.85 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-19 12:51:24 | <u>0x711b6d96318ac8419e0b3895178b453e888c08a42521ae227af3d47e80a27356</u> | + 1 App-oeth.com | ✓ |
| 2 | 2024-06-21 07:03:00 | <u>0x0a655e7bb589d38eb2b817b461e4dfc1aad9cc84b030b5f707982658e6df41e1</u> | + 1.0000000000 ETH rewards on ethstk.xyz | ✓ |
| 3 | 2024-06-20 16:50:03 | <u>0xfcd9eef9c0bfed1e8f4f678d44549e76c4fb1121b596d8822bed242329472b37</u> | + 1 tkether.org | ✓ |
| 4 | 2024-06-18 18:19:31 | <u>0x3f64b137e91489cc4dad9d7d3e4067d80274f96449260c2c0e5b685df63aae13</u> | + 9,860 ACCESS ON: [ethna.vercel.app] | ✓ |
| 5 | 2024-01-13 11:52:52 | <u>0x6d5866346b894e84d9bf e7b861ffe0bcceae3600fb b32061a56794d95a291422</u> | + 1 Claim Reward | ✓ |
| 6 | 2024-01-02 22:19:38 | <u>0xd29e080c3dc15d4b9725 e36b1c5e127f349d3f0c21 4d32e1a35d556d5ac744e2</u> | + 1 Claim Reward | ✓ |
| 7 | 2023-10-13 10:31:25 | <u>0xdd66094571d86348654d 973b3b36efc3a518232ed4 3e4bc785ac4073caf8d20a</u> | + 650.00000000000000 0000 SNXPool.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-14 08:25:34 | <u>0x0da60936327b6e0a1fe3 cc7726829ba9979c0e36d8 a67d585ec0eff929eaa0a2</u> | + 1 1000 \$ Airdrop at web3ena.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-07-14 13:25:53 | <u>0x3aa1a890a2c07eb069ddaad871541990e8a4896a5a4f7af6c6459db3deabb5f1</u> | + 1 to \$5000 WLD | ✓ |
| 3 | 2024-06-29 18:16:02 | <u>0x135145318685e896ce08d0beb4a0b2091ec050cb796f02ac6bdb1292b31475d6</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-29 18:07:02 | <u>0x35a76dbf21ebdad3c25740c72b2c87384978910080b29a0ff5ebf6b280bc6b72</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 5 | 2024-06-20 16:20:11 | <u>0x6252ed32b495501f12fd957e56a5a93df456fb976c42a9168f3e42aab515788c</u> | + 1 t] | ✓ |
| 6 | 2024-06-18 18:23:59 | <u>0xa28208fc32b70aa1e8eb1f6251d8103d6fe39d5fd5aaa8e8908ec17f171212d3</u> | + 1 ? | ✓ |
| 7 | 2024-06-16 12:32:49 | <u>0xd5ecc4d195564c4ee1cfbf35246ac8b92110e11aa6caf82a71c9e1cd55923645</u> | + 1 ? | ✓ |
| 8 | 2024-06-07 20:47:50 | <u>0xcfec11ef89f5941271246e0c24777e3c6e68495f53c6a76859879b500829e4e5</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 9 | 2024-01-02 09:50:03 | <u>0x9c6166fb163ad871154f41c523a82f0ec1cb266cfc75767c38c88eb91d35083</u> | + 1 2000usdc.cc | ✓ |
| 10 | 2024-01-02 09:44:07 | <u>0x5bd1c306fe6b550d061bd40d2a7fb838cc9da192031a1f54f1c601890a072e10</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 11 | 2023-10-12 19:48:52 | <u>0xb340e4bbc3084f2609c7e1d99babb4c5185d0f4d6b0f25e5f8e7308445efab43</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-12 08:24:47 | <u>0x85bef6ab2be2ff26582cc22872e23a243f2dc18c6bbfb5516fb1edc12fc57b37</u> | + 1 1000-usd.xyz | ✓ |
| 13 | 2023-10-02 03:32:36 | <u>0x8d167a1193f7c704b459470c992e3675bb6c212fd9ecf11ea534701aeab146d2</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-09-28 12:28:03 | <u>0x3d6407d2d0765ff2ad7b976b0ca377490dd4154970904f8c7d3cf33caa27cdb3</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-09-18 20:30:29 | <u>0xb2f279540843352fc45892c17ae7752e33d2879c68147a023c6514a0b8f72436</u> | + 1 NFT Giveaway Round | ✓ |
| 16 | 2023-09-15 21:59:34 | <u>0x1dc73bfb7c3fb6130d5888cc747c4409e07b56d4ea7cee879d7294dc9fd6c38</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-14 15:29:05 | <u>0x7ef039c1443ec91ceea7692992ffe7f99c43a0731c3a90ab6f233032cff22596</u> | + 1 Voucher | ✓ |
| 18 | 2023-08-28 10:11:26 | <u>0x965a7d6eb0f85dba73d678d397b8bb22a102cf2699f5ce027ac91c63c34242c3</u> | + 1 claim.circleweekly.org | ✓ |
| 19 | 2023-08-22 19:31:07 | <u>0xcfc0e6b3df0fe2c77dba245272bd8d9600aa436093c0715977728d8dcc56d5d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 20 | 2023-07-08 18:10:15 | <u>0x439c84d0374e1b1ba6ac</u> <u>286999fd1bdd30b94068fa</u> <u>b7f67d9ff8b25cf36ff74c</u> | + 1 LMIN4 | ✓ |

* USD values displayed at the time of transaction

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