

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 13:17 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xfb5d32d7d57f5546bb1be406d3db55658c8e1df5</u> |
| TOTAL RECEIVED | 43.703778339999999503 MATIC                       |
|                | 17.51 USD   |
| TOTAL SEND     | 43.703778339999999503 MATIC                       |
|                | 17.51 USD   |


| Token                       | Balance                            |
|-----------------------------|------------------------------------|
| MATIC                       | 0.000000000000000000 MATIC         |
|                             | 0.00 USD                           |
| Acces<br>Liquid-ether.com   | 27,227 rewards                     |
| BLAST                       | 10,000 op Code                     |
| SWAPQ.org                   | 95,000.00000000 SWAPQ.org          |
| BLAST                       | 10,000 \$   Check: blast-invite.me |
| USDT                        | 10,000 \$USDT > LOOT-USDT.COM      |
| Draf.io                     | 288,101.000000000000000000 Draf.io |
| ! 5000usdc.org              | 1.000000000000000000 rdrop         |
| Airdrop at 3eth.org<br>đŸŽ• | N/A Airdrop at [3eth i%[Eorg]      |

| Token                                  | Balance                             |
|--|-------------------------------------|
| \$3000 USDT<br>Airdrop                 | N/A 3000usdt.cc                     |
| Reward at<br>5000usdc.top              | N/A Reward at [5000usdc i%[etop]    |
| 4602 USDC<br>Airdrop at<br>5000usdt.us | N/A NFT Airdrop                     |
| 5000 USDT                              | N/A NFT Giveaway Round              |
| 0                                      | N/A Visit usdtevent.co to claim nft |
| 5ETH at geteth.us                      | N/A 5ETH Reward at [geteth.us]      |
| CLAIM 4801 USDC                        | N/A USDC VOUCHER                    |
| \$2000 USDC<br>Voucher                 | N/A 2000usdc.cc                     |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-05-07<br>10:45:59 | <u>0xfd5befb444b29f740be3</u><br><u>c216996083859e4a8b485c</u><br><u>91c46eaf66f21d2b8ac5dc</u> | - 14.256526406050110<br>012 MATIC <br>14.52 USD | ✓ |
| 2 | 2022-05-07<br>10:45:59 | <u>0xfd5befb444b29f740be3</u><br><u>c216996083859e4a8b485c</u><br><u>91c46eaf66f21d2b8ac5dc</u> | - 0.0012602139481680<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2022-05-07<br>10:45:59 | <u>0xfd5befb444b29f740be3</u><br><u>c216996083859e4a8b485c</u><br><u>91c46eaf66f21d2b8ac5dc</u> | - 0.0000000000017220<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2022-05-07<br>10:15:37 | <u>0xaf45958cafbe22919715e62dcf0301a284f19a6d3b9d82dac2793affb8c30701</u> | + 10.0000000000000000<br>000 MATIC <br>10.19 USD   | ✓ |
| 5  | 2022-05-03<br>09:45:53 | <u>0x0538731c396b2c388c7353348457b24d02dac3e597b0d11f103e8902f1ccd618</u> | + 4.2577866200000000<br>77 MATIC <br>4.67 USD      | ✓ |
| 6  | 2022-05-02<br>12:41:53 | <u>0x2087de01a473c79f7e49ab06096600c35dd0f62f8589e7f501c01f83e1eed18b</u> | - 15.444729050728556<br>174 MATIC <br>16.63 USD    | ✓ |
| 7  | 2022-05-02<br>12:41:53 | <u>0x2087de01a473c79f7e49ab06096600c35dd0f62f8589e7f501c01f83e1eed18b</u> | - 0.0012626692678320<br>00 MATIC <br>0.00 USD      | ✓ |
| 8  | 2022-05-02<br>12:41:53 | <u>0x2087de01a473c79f7e49ab06096600c35dd0f62f8589e7f501c01f83e1eed18b</u> | - 0.00000000000036120<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2022-05-02<br>12:17:51 | <u>0xe55c3056f94b5fe20d26e7e5cf94fab10657cf90ebb40e21f41be9d15ba5bd11</u> | + 15.4459917200000000<br>313 MATIC <br>16.63 USD | ✓ |
| 10 | 2022-04-22<br>11:07:58 | <u>0x97f70be74d978c6be230e2153406617017b112dff8f523c50c234e95a75b20f3</u> | - 13.998738730067419<br>311 MATIC <br>19.57 USD  | ✓ |
| 11 | 2022-04-22<br>11:07:58 | <u>0x97f70be74d978c6be230e2153406617017b112dff8f523c50c234e95a75b20f3</u> | - 0.0012612699322230<br>00 MATIC <br>0.00 USD    | ✓ |
| 12 | 2022-04-22<br>11:07:58 | <u>0x97f70be74d978c6be230e2153406617017b112dff8f523c50c234e95a75b20f3</u> | - 0.00000000000003570<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2022-04-22<br>10:24:06 | <u>0x90a9f5ff8b00a7967577</u><br><u>1b9710b9545bdb1a7b3bfb</u><br><u>78266fbce2ba598f29e37e</u> | + 14.0000000000000000<br>000 MATIC <br>19.57 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-05-10<br>00:57:24 | <u>0xe29306b131426ae61cb2</u><br><u>cf8d7f6f02626d29946c4a</u><br><u>032f5dc5674a3b10960477</u> | + 1.0000000000000000<br>00 rdrop     | ✓ |
| 2 | 2024-03-16<br>21:59:36 | <u>0x529380ca0e7f1448836e</u><br><u>56c4fe51144d0b33fbec8e</u><br><u>9c207b161e9e5c3ff39058</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM    | ✓ |
| 3 | 2024-03-16<br>02:35:13 | <u>0xc4f494b11c8bbec6c3af</u><br><u>a544ac97ea5a213eb92f49</u><br><u>691b58a53ebcba4ad0b5e1</u> | + 900 \$   Check:<br>blast-invite.me | ✓ |
| 4 | 2024-03-16<br>02:07:32 | <u>0x80dd7ce6b03da684ee37</u><br><u>be59f6aebd900f28d6b025</u><br><u>ddf15b080ad8fd6bf72fe7</u> | + 500 op Code                        | ✓ |
| 5 | 2024-01-16<br>03:13:21 | <u>0xb5ba013a3adaa967bdce</u><br><u>96908c7d8adcc60c2bbddd</u><br><u>73f8e9ede3af1fd9d128d2</u> | + 1 rewards                          | ✓ |
| 6 | 2024-01-16<br>03:13:17 | <u>0xa30859fdc5df8ce4e444</u><br><u>44362c43261b8fab932346</u><br><u>884b90648e0cafb8e14814</u> | + 1 rewards                          | ✓ |
| 7 | 2022-05-11<br>23:40:24 | <u>0x67e85c70c4c05caa1ddd</u><br><u>9866260867929cb80b50f6</u><br><u>b666af79ab7d43409ecfcd</u> | + 95,000.00000000<br>SWAPQ.org       | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 8 | 2022-05-07<br>10:16:07 | <u>0xed73b07dc97e97fdef4a<br/>b71136b49ddb40ee77c9ab<br/>5d545ba0fb1668ce1e0d31</u> | + 288,101.0000000000<br>00000000 Draf.io | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-10<br>00:57:44 | <u>0x1b1bdf5eacbd0ec89101<br/>7a1ee9f1abd18438a45bc8<br/>eb25312481ee3ceab907c7</u> | + 1 Reward at<br>[5eth.us]                | ✓ |
| 2 | 2024-03-25<br>08:54:24 | <u>0xe9cc936dc51488e62e42<br/>9aa204a64a8805a673a627<br/>e003b7413ecf236e574478</u> | + 1 5ETH Reward at<br>[geteth.us]         | ✓ |
| 3 | 2024-03-25<br>08:52:24 | <u>0xf2261f905c22e420199f<br/>fa0b8b3f378265af53f0db<br/>76de4116465cc3524df2d4</u> | + 1 Airdrop at<br>[5000usdt.us]           | ✓ |
| 4 | 2024-03-16<br>02:29:15 | <u>0xdabf207e2f92489f4650<br/>8f4082aedd4dd5089f8b42<br/>089051fe43f0a5aeedcf5e</u> | + 1 Reward at<br>[5000usdc i%[Etop]       | ✓ |
| 5 | 2024-02-18<br>20:03:44 | <u>0x35b600fae36d2f4461a7<br/>2ab7da495794068b72e6cc<br/>7afcc69ff531b9c7c14164</u> | + 1 Airdrop at [3eth<br>i%[Eorg]          | ✓ |
| 6 | 2024-02-18<br>17:18:45 | <u>0xf5c9c771285d9bf6802c<br/>8f587147597a22d93fba19<br/>b6a31b625b7f3d7ea80642</u> | + 1 Reward at<br>[5000usdc i%[Ecom]       | ✓ |
| 7 | 2024-01-22<br>00:00:42 | <u>0xb3a4664d27bc215895c4<br/>6401a554f7e1f7a424469a<br/>479518dbf633f8a405c8c4</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 8  | 2024-01-16<br>03:13:39 | <u>0x34e208440e76b438cb192137882bbf29131539cd6aeafe44137191987db55540</u>  | + 1 3000usdt.cc            | ✓ |
| 9  | 2024-01-16<br>03:13:39 | <u>0x0df0961f43d036a2d3b00213f79d5bf13ba9ed09145364bcc197e64754b48953</u>  | + 1 1000usdc.top           | ✓ |
| 10 | 2024-01-04<br>09:56:13 | <u>0xdc177c3abac8db56288fffd98612218a42e8bf6f8c8582fddc18ee70ba38abdb</u>  | + 1 2000usdc.cc            | ✓ |
| 11 | 2024-01-04<br>09:11:15 | <u>0xa44a30a08f8646f80244d576ac3e4fddf528bbf909b62b17c6b0cd4878dc3ec1</u>  | + 1 3000usdt.net           | ✓ |
| 12 | 2023-10-03<br>02:42:09 | <u>0x19599f15f97dfcf1dbe281475504a5935b171aa9a285ab9e1d65348e5730ad08</u>  | + 1 USDC VOUCHER           | ✓ |
| 13 | 2023-09-17<br>17:50:12 | <u>0x69ec9bc0b554bcd86633774396eb4ec8d1974c59aa3e7b596cd9dfffa6bb45462</u> | + 1 NFT Giveaway Round     | ✓ |
| 14 | 2023-09-14<br>21:17:22 | <u>0x257ab19d751e4c2617bad8b439dc4a2581a87b9bb050434f9b873a6ea4254207</u>  | + 1 NFT Airdrop            | ✓ |
| 15 | 2023-08-28<br>09:35:41 | <u>0x51db1009c271c9c34245b0dc032cfca10beb4fdc6fab50106906cb99d8a6bead</u>  | + 1 claim.circleweekly.org | ✓ |

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