

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfd9aea2dba234538b6b05ad3ae69744f083b105c</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.005434310642989080 MATIC |
| | 0.00 USD |



| Token | Balance |
|--------------------------------|---|
| MATIC | 0.034565689357010917 MATIC |
| | 0.01 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| ! ETH-Tokens.us | 5 laim Airdrop |
| #HEXPool.net | 151,850.000000000000000000 wHEX |
| Get 70% APY - www.alofin.io | 1,000.000000000000000000 Get 70% APY - www.alofin.io |
| (PoS) Tether USD | 0.000000000000000000 USDT |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ! AIRDROP | 350.000000000000000000 TONCrypto.io |

| Token | Balance |
|---------------------------------|--------------------------------|
| 5000 USDT | N/A NFT Giveaway Round |
| ' | N/A Reward at usdt-nft.com |
| | N/A ? |
| \$100 REWARD | N/A drop-coins.xyz |
| mysterybox https://Nnfts.app | N/A https://Nnfts.app |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$5000 USDC | N/A \$5000 USDC |
| 5000 USDC Voucher | N/A claim.circleweekly.org |




MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-02 05:40:51 | <u>0xd4faf0194895c5640c59</u> <u>c02699df3327618ae01c02</u> <u>a1e53e96888f2684763883</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-09-02 05:40:51 | <u>0xd4faf0194895c5640c59</u> <u>c02699df3327618ae01c02</u> <u>a1e53e96888f2684763883</u> | - 0.0010621799987253 84 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-09-02 05:40:51 | <u>0xd4faf0194895c5640c59</u> <u>c02699df3327618ae01c02</u> <u>a1e53e96888f2684763883</u> | - 0.0000000000025138 26 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-31 04:40:19 | <u>0xb7f2ebda722354acffd8</u> <u>ef13615c51361481756e49</u> <u>0fe47ef19c08964e33da1d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-31 04:40:19 | <u>0xb7f2ebda722354acffd8</u> <u>ef13615c51361481756e49</u> <u>0fe47ef19c08964e33da1d</u> | - 0.0010621800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-31 04:40:19 | <u>0xb7f2ebda722354acffd8</u> <u>ef13615c51361481756e49</u> <u>0fe47ef19c08964e33da1d</u> | - 0.0000000000015578 64 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-28 07:40:19 | <u>0xf962696d9466f874ca78</u> <u>a2a5705a0dee91fe615824</u> <u>d8d4040a1fda72d684f504</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-28 07:40:19 | <u>0xf962696d9466f874ca78</u> <u>a2a5705a0dee91fe615824</u> <u>d8d4040a1fda72d684f504</u> | - 0.0010704939285098 04 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-28 07:40:19 | <u>0xf962696d9466f874ca78</u> <u>a2a5705a0dee91fe615824</u> <u>d8d4040a1fda72d684f504</u> | - 0.0009477617141428 08 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-15 14:00:49 | <u>0x5692a7412eb4f79ed1a5</u> <u>c47e3742f5060425858e15</u> <u>c6b175ebe3de29f9414ab3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-15 14:00:49 | <u>0x5692a7412eb4f79ed1a5</u> <u>c47e3742f5060425858e15</u> <u>c6b175ebe3de29f9414ab3</u> | - 0.0010774991460624 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-05-15 14:00:49 | <u>0x5692a7412eb4f79ed1a5c47e3742f5060425858e15c6b175ebe3de29f9414ab3</u> | - 0.0002141958514769 64 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-15 13:42:03 | <u>0xb107cd0bc28b741e8fb60f6f35d1b55b28f1cad5dc5680b824b165260f7901bf</u> | + 0.0400000000000000 01 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-06 11:03:20 | <u>0x90492e38012d2bc3695bb57e1df6d87b38e3d1681fb47e4433b84f6993bc7eae</u> | + 1,000.000000000000 000000 Get 70% APY - www.alofin.io | ✓ |
| 2 | 2024-09-03 01:36:26 | <u>0x1b292e43da88d2d31f3384ff653c37391c0a449aca59a8a152b0123af0e8f6ca</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 3 | 2024-09-02 05:40:51 | <u>0xd4faf0194895c5640c59c02699df3327618ae01c02a1e53e96888f2684763883</u> | - 387.586403 USDT  387.52 USD | ✓ |
| 4 | 2024-09-02 05:26:40 | <u>0xea09bd055de675c9d731082b7c5e2d9bdac4bb4d74f51267e9d6ac8faca3c26e</u> | + 298.000000 USDT  297.94 USD | ✓ |
| 5 | 2024-08-17 19:05:04 | <u>0xedd0427e6c88e40202dd216cf4dfff7976f27f8862eec80ae79deb2bf35b309</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 6 | 2024-08-17 19:04:14 | <u>0xec02b9c434c574584fd3557f1265cc6c5cbbfeaf1b38ecc3d37c1f332531f853</u> | + 89.586403 USDT  89.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|---|
| 7 | 2024-07-31 04:40:19 | <u>0xb7f2ebda722354acffd8</u> <u>ef13615c51361481756e49</u> <u>0fe47ef19c08964e33da1d</u> | - 298.600000 USDT 298.58 USD |  | ✓ |
| 8 | 2024-07-31 04:23:47 | <u>0xb8f0250da09b71bd786d</u> <u>b5163dbfb1baac31f2a5bd</u> <u>96ab68ea42d6f67dab00b7</u> | + 298.600000 USDT 298.56 USD |  | ✓ |
| 9 | 2024-06-28 07:40:19 | <u>0xf962696d9466f874ca78</u> <u>a2a5705a0dee91fe615824</u> <u>d8d4040a1fda72d684f504</u> | - 280.000000 USDT 279.66 USD |  | ✓ |
| 10 | 2024-06-28 07:32:45 | <u>0xc914e142ed041eb8e849</u> <u>400beaaf8b067de08f83a4</u> <u>c7c8024f3bf2995a751919</u> | + 280.000000 USDT 279.70 USD |  | ✓ |
| 11 | 2024-05-15 14:52:40 | <u>0xb4bb365dcd982fbd80d3</u> <u>4af492d945bc1cee75c737</u> <u>4179095609cdb7eab88504</u> | - 299.00000000000000 0000 USDT | | ✓ |
| 12 | 2024-05-15 14:00:49 | <u>0x5692a7412eb4f79ed1a5</u> <u>c47e3742f5060425858e15</u> <u>c6b175ebe3de29f9414ab3</u> | - 299.000000 USDT 299.01 USD |  | ✓ |
| 13 | 2024-05-15 13:33:05 | <u>0xb2fe531971ffc8c34509</u> <u>fb3100c57b14adde09b30</u> <u>281820a8b2265b73403c0f</u> | + 5 laim Airdrop | | ✓ |
| 14 | 2024-05-15 13:30:31 | <u>0x0ff2036f9aa31a594e91</u> <u>06c59ad4923054173ac141</u> <u>c43fe7d4a9e022e6321dd9</u> | + 299.000000 USDT 299.00 USD |  | ✓ |
| 15 | 2023-12-30 21:15:40 | <u>0x58ae09415dca9a96733f</u> <u>62ae346aed5e50363a6ba5</u> <u>6eac55b6900b1e23d44532</u> | + 435.00000000000000 0000 TONCrypto.io | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 16 | 2023-08-26 08:38:53 | <u>0x86a762a461553351e044cb742ccb7c49b86447b7b3ab1cdb76f2aa0ac60174a1</u> | + 151,850.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 19:06:00 | <u>0x40fec6f9be16e3a071dcd6471b82261abec27d7e95b2881efb53b145e6adc76a</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-17 19:05:04 | <u>0x43e404e22c8ef805cde59a5d7994fab2f70bb80755a47bff6158e8b5aefb11ab</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 3 | 2024-08-12 07:53:15 | <u>0x044b246584ea997f16271606b6623101f6b6703dfb0a9dcd842c38b119f8f69b</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-07-31 04:24:41 | <u>0xc098ce5831b1a93db1de24a29abd9d1b5e7b232ad133ffd575518aead47d9c62</u> | + 1 1ETH Airdrop at ethers.bar ðŸŽ• | ✓ |
| 5 | 2024-07-23 13:45:55 | <u>0x10e1b2c587eeb91ca22d4e923ba0d2f43d8fbf543726de58cd85867b56a2db23</u> | + 1 https://Nnfts.app | ✓ |
| 6 | 2024-07-04 02:32:33 | <u>0x06a3d1b60e9dc48741029b0dee270cb532d978733e8a3a4a3a1b5e3cecd46e46</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 7 | 2024-07-04 02:32:11 | <u>0xc5a00f62d68743006856d7c77980827a09c6ca768f1ec256b37b6bb64107c616</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-06-28 07:33:33 | <u>0xf1b48dcbcb10a0aac7b0d3f171d7f1596b3726be1e2cb86be4caefabcae5e12</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 9 | 2024-06-28 07:32:59 | <u>0xb1b140cc1561f14078cf2c7546596b5e6ffd5e4c47c3a6d2e0fe81b778a6fad1</u> | + 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$. | ✓ |
| 10 | 2024-06-15 03:20:41 | <u>0xf1c44e49ee697477f93e64e64bcf024cc9fa51f558fb3cc0247e6b8ca52fa2f5</u> | + 1 ? | ✓ |
| 11 | 2024-03-25 18:19:07 | <u>0x48a8d54f518699070ac9fb0b4d5c5a4e267e353317e055ba3a82ea0b10d38be6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-25 18:18:51 | <u>0x19c9c755fae37369894f9be0164bbb7b7b1554b42d2f82b1520c7f4be6b5f8bd</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-01-02 10:24:43 | <u>0x03468055a29f17d1de208c9529070210d81daa2b7c030b06baa35782ed379679</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2024-01-02 10:16:41 | <u>0x324a9f924a40442ad028a44a55f48346106619981beb42ea20265b4919fe7447</u> | + 1 3000usdt.net | ✓ |
| 15 | 2023-12-30 11:34:36 | <u>0xb8bf9288ec15486a08509a8917e06d393161acad3153d9e89f02d847a74c642c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2023-12-30 10:59:34 | <u>0xc2ec2a8c405bea042fcd439aa60205423f6681aca8cd2eb078a5782c3b00fc4d</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 17 | 2023-09-17 16:56:26 | <u>0x2447f8a1bd6323815f4bde3d0644a83e8d3c68dabf1ca48e28f52940acd0876d</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-14 05:01:28 | <u>0xfd05ac889b1973c21652d934666777fb53276e5675cd77dde23db0a9082c8829</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 19 | 2023-09-13 08:41:46 | <u>0xd47aa18c7dad47d9d17a31aa701ef8b732897834e2b8fb4ea8ecfbb49fd612b5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 20 | 2023-08-28 21:48:20 | <u>0x8cc276a58477533d19f4f66b48e76271511051c562d51fe4d8a997249a812f75</u> | + 1 BASECOINBASE.IO | ✓ |
| 21 | 2023-08-28 05:29:14 | <u>0xfa4deb579b41f24041e8a7e5f1837d42fe16f56788c0eaa63ebd1ccbcbcf941a6</u> | + 1 claim.circleweekly.org | ✓ |
| 22 | 2023-08-25 23:00:07 | <u>0xe787f815766e9c6e7089cc795365efce17151adf53a14be738f40fa38d6068df</u> | + 1 \$5000 USDC | ✓ |
| 23 | 2023-08-25 12:08:11 | <u>0x11788e64f1f161072397c5f26cd35ec5b6b1063c5e831a0cd93297fe0aabe98c</u> | + 1 NFTVoucher | ✓ |
| 24 | 2023-08-25 11:01:42 | <u>0xc3ae789fb4119a457d111634f2ab537cf204802ed7b29de219c60e5da4125b0e</u> | + 1 NFTVoucher | ✓ |
| 25 | 2023-08-25 10:02:40 | <u>0x942c2f6f3ee016641d7fc24d80910fa0ec8dc9b566e3be814d6a4a3ca9a89400</u> | + 1 drop-coins.xyz | ✓ |

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