

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 10:18 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x013f625ab0abcebeded49ef10d2cab189d32cce9</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.42 USD |
| TOTAL SEND | 0.998580216354160055 MATIC |
| | 0.41 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.001419783645840000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| ! BLAST | 3,000 ards! |
| softbalanced.com | 20.000000000000000000 USBL |
| USD | 250.000000000000000000 usd-rewards.xyz |
| Cookie | 0.000022019027000000 CKIE |
| STN | 10,000 0 STN |
| AliquidEth.com | N/A Claim Reward |
| TBBT.org | N/A TBBT.org |
| ! A-ZKF | N/A A-ZKF [www.zkfair.events] |


| Token | Balance |
|--------------------------------|------------------------------|
| NFTDao.cash | N/A NDC |
| \$1,000 TON | N/A \$1,000 TON |
| Â- | N/A usdwin.co |
| \$ETH | N/A 1ETH |
| | N/A Reward at tether.ec |
| \$1500 USDC | N/A \$1500 USDC |
| !!! \$100,000 BONE | N/A Voucher |
| EigenLayer | N/A EGL |
| 1000 BLUR Reward | N/A 1000 BLUR Reward |
| com | N/A com |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-26 11:51:15 | <u>0x98d97844404e7d74a50a</u> <u>7be16d8ea6688a89a1d7bd</u> <u>859c7b94dd595f8ded6bf7</u> | - 0.9917278100576281 12 MATIC  1.05 USD | ✓ |
| 2 | 2024-03-26 11:51:15 | <u>0x98d97844404e7d74a50a</u> <u>7be16d8ea6688a89a1d7bd</u> <u>859c7b94dd595f8ded6bf7</u> | - 0.0011333545958280 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-26 11:51:15 | <u>0x98d97844404e7d74a50a</u> <u>7be16d8ea6688a89a1d7bd</u> <u>859c7b94dd595f8ded6bf7</u> | - 0.0007527155033160 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-03-15 20:25:55 | <u>0x9ee5717f6eb00eb84f03</u> <u>9cb21b1e8840d6242ca572</u> <u>84acd5459592365056a3de</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-15 20:25:55 | <u>0x9ee5717f6eb00eb84f03</u> <u>9cb21b1e8840d6242ca572</u> <u>84acd5459592365056a3de</u> | - 0.001760760000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-15 20:25:55 | <u>0x9ee5717f6eb00eb84f03</u> <u>9cb21b1e8840d6242ca572</u> <u>84acd5459592365056a3de</u> | - 0.0032055761973879 12 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-15 11:55:08 | <u>0x9384217dff117be3b908</u> <u>de92efac6e18b1c922f93d</u> <u>54b8f54963752cac09b37c</u> | + 1.000000000000000000 00 MATIC  1.41 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-27 00:51:22 | <u>0xa8b4ac6e57806af2c483</u> <u>a7c0ea39cdaea5b19d301e</u> <u>cbc80112dd88f1ce259a4f</u> | + 1.000000000000000000 00 Claim by link: zircult.xyz | ✓ |
| 2 | 2024-03-26 11:52:05 | <u>0x0d9e1ef1b179fe210fc5</u> <u>fbeb346689be5b3d6fa6a1</u> <u>6e62065360e8af76a80032</u> | + 1 ds | ✓ |
| 3 | 2024-03-26 11:51:23 | <u>0x00023f0aa39d24a9e198</u> <u>0de70964dea04b4c6bf434</u> <u>2e7dfdb9a90724171d25b2</u> | + 1 ds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-03-15 20:25:55 | <u>0x9ee5717f6eb00eb84f039cb21b1e8840d6242ca57284acd5459592365056a3de</u> | - 10.000000 USDC  9.99 USD | ✓ |
| 5 | 2024-03-03 20:01:33 | <u>0x6666661500d66be13339b0eb888904e26c94890b492cdb3b2c7310dc5c3a1b60</u> | + 3,000 ards! | ✓ |
| 6 | 2024-03-02 08:27:45 | <u>0xba2cab7d493a30733100aa73144771b3b3aafbb610cfcde054c8509aeea0ec30</u> | + 74,243.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 7 | 2024-02-29 11:42:49 | <u>0x002323aae8ad35a43c0e5def4ea102fd67829683424337a1cdc39fcd628de7e4</u> | + 5,000 0 STN | ✓ |
| 8 | 2024-01-13 15:05:05 | <u>0x41379688bd50b620b636b1ddf79d2b988f140521c959200badceff9367d636bf</u> | + 1 Claim Reward | ✓ |
| 9 | 2024-01-03 09:40:03 | <u>0x563d843ce1438ab1795ecf44f295c96a94812661a8f6cd5dc9d92cfefc495ca5</u> | + 1 Claim Reward | ✓ |
| 10 | 2023-07-24 14:43:07 | <u>0x8962b96bc717ddc77d1e0acfbe20e03c50e7e2e94808d82f7eaa691b713a725f</u> | + 250.00000000000000 0000 usd-rewards.xyz | ✓ |
| 11 | 2022-11-29 03:49:36 | <u>0xf5bbd077a91440fea59623b79b55181e1f807af48459a8b4656f103e971f1b05</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 12 | 2022-11-26 19:20:51 | <u>0x4421b226d14c10afe447742b57858a7c0d67e111554ae38db1d5d68490778feb</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-05-02 09:02:19 | <u>0xd9dd98b028ea72251904da90f3afd60d584b7fa749e666210d4bda016a18e93d</u> | + 2,000.000000 NDC | ✓ |
| 14 | 2022-04-29 03:36:17 | <u>0x3d43f5b7074f4d7f37af69085d1b4015891b6474bad16870a162105b766966be</u> | + 0.0000120190270000 00 CKIE | ✓ |
| 15 | 2022-04-19 15:55:03 | <u>0xec47d33f67ad23ee0bd8c8ebacf5527dac35b448705f812f5452a385bdf3b5f</u> | + 0.0000100000000000 00 CKIE | ✓ |
| 16 | 2021-11-08 10:34:59 | <u>0xc7b3cfe6e9edcf0837bcf3d0fd39667766a33b355a440fcb673684298842c43f</u> | + 300,000.00000000 MNEP | ✓ |
| 17 | 2021-09-24 15:02:47 | <u>0x4b0b63847a30dbcd9a6d1eba49aaf5c74bd7e0785409f870ea24a0f89fc29d0e</u> | + 777.000000000 BeezEX | ✓ |
| 18 | 2021-09-23 08:37:53 | <u>0xca0376e9d96308ff6daa3f12e641cfd43443134331bb4328a91e351a4c6ff8ae</u> | + 20.0000000000000000 000 USBL | ✓ |
| 19 | 2021-09-15 12:20:21 | <u>0x5dedf4c660e3914bea7e604a38e72ec4e4440d51f661439ee82f857d5353e48f</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 20 | 2021-09-15 12:20:09 | <u>0xb76527181daae08149d1d508881cea2c0539e32ad5a901055fdd57901a99b137</u> | + 10.000000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-28 15:52:03 | <u>0x3aacec496cfec605ee9f dbb185f0c56b75f6957581 d170f1249b0a86b3aa9486</u> | + 1 com | ✓ |
| 2 | 2024-04-28 15:49:51 | <u>0x39cffe9966f87425428d 9005ecb06cbf4179129633 adeaf1cad75c961879265c</u> | + 1 com | ✓ |
| 3 | 2024-04-28 15:47:05 | <u>0x26e855a5ad55365669fe 05b3d95c71ea573d83ab7e 35c02b668b88037db8a2cc</u> | + 1 com | ✓ |
| 4 | 2024-04-28 15:45:31 | <u>0x697e12c9bb541d44f704 5bd994836540b0198e25b7 27dd7e4b17c3a5a33054f8</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 5 | 2024-04-18 18:11:39 | <u>0x86e4d7790da0c935494a 2a2c63ff128cd25075e365 7c901af86b53083b92a62e</u> | + 1 Reward at [3eth.us] | ✓ |
| 6 | 2024-03-26 11:41:50 | <u>0x6a6f9ba8e02c6e761ed9 0c9bb6e7168c824f4d1712 810f39c768ccc06d863919</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-26 11:41:22 | <u>0x6c5c832d9a6481d2e661 73ee154270cd0919618897 739325e2953a0d59a42e21</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-15 22:49:20 | <u>0xb3521a3913d78ca2d0aa cc32060b2310f52b347280 8d9ff533af801749cd75bd</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-14 23:56:25 | <u>0xc9a15f22f8e4d92951eb 59a6ead83c3046afca40a2 d002b4ba71406bd6554b34</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-04 06:05:42 | <u>0x006099da842246768f900b8153e51b47a79e1f86810e28b94c0c7128098e2acd</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 11 | 2024-01-30 23:45:36 | <u>0xc4f5beaf556601337ca9880d8862e5a5d3a4934c7171ce1de1d21032501453f8</u> | + 1 aione-lab.pro | ✓ |
| 12 | 2024-01-04 21:05:57 | <u>0x0b9acafde9361e0aaf5fdb65a8057aad9102ef3b8b71c36d629f6f56758ff645</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-27 04:30:42 | <u>0xbf3eb280bf106fe9fdc8a6a6a7619de6f9f1ea49a9b5dd8acc655af94ebb0105</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-24 18:56:01 | <u>0x62cf77f7cf8d72587b18e91f3bbe795a501c8391e4e46a0a49340a6d033749d7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-19 04:48:19 | <u>0x5a7b653c115574e823d503f916b58997e9ec888dc450543217c5d65be641dc6e</u> | + 1 Reward at tether.ec | ✓ |
| 16 | 2023-12-12 00:48:46 | <u>0xa74f7ae59d232016dc74d893e5de6b7deeff7fcd0db7948a5b702ac98e816e1a</u> | + 1 Reward at tether.ec | ✓ |
| 17 | 2023-11-26 19:13:55 | <u>0x823456c8195d13b41047a9ba6195ca87b249816e82b4dddaec9712ba53b1f698</u> | + 1 1000 BLUR Reward | ✓ |
| 18 | 2023-11-14 20:23:51 | <u>0x2315bdabee0bc9bc65374d96d7f43c99f415b22f6c3d91a370bf30da35c38b7c</u> | + 1 \$1,000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2023-11-06 12:10:46 | <u>0x7a4d322473050734ae795e15ede9fe4cef5fe2896b384def1c8e8bed32f5d01f</u> | + 1 \$1,000 USDT | ✓ |
| 20 | 2023-10-27 11:03:57 | <u>0x864b55e35959296cf1c8f0c27d021f3bb2b04884a89238935dc822c26161ab5d</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-24 21:19:48 | <u>0xa9f2c64b82f3efafbf99bd5aa3fdcbfa34adcdba193ab84a62a4f91fec07f7c</u> | + 1 VWIN | ✓ |
| 22 | 2023-10-16 08:47:28 | <u>0x0bf07cf49ce77fce11b0544f79f7640b0bbc12d55de91caf73e46abbb32cda17</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-05 15:06:36 | <u>0xdf0eb7dca04ac50ece523aca36846354eec6d7c8939d1e48223d78ed931d0b2e</u> | + 1 https://boneshibe.com/ | ✓ |
| 24 | 2023-09-27 23:51:05 | <u>0xe2d2a07d604567e035c17b5063616b693ce7921bc4f98d6c9433bbf29e414b4f</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-09-27 21:42:08 | <u>0xdd6b5bb9ada6b1716226fb1494458a87549abbd211dd1399e958f1165cf3f08</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-25 15:00:32 | <u>0xb25bafb72ae3c2aaeb8bf31423bd6967e2d2bdfcba dd4fa090a0e1a630416b21</u> | + 1 Shiba Inu | ✓ |
| 27 | 2023-09-19 20:00:03 | <u>0xaf516cb2da4813a8ab374ed752006c8538d72d387d93a77d2b0e5682f017b2a6</u> | + 1 !!! 250 COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 28 | 2023-09-17 11:45:26 | <u>0x9d776a11d8ecb89afdb8049c15b91437d33312e3a98aac25969a7aa1254a72ea</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-16 11:15:17 | <u>0x9f1157febf2bc12024295232f996469d63f8c6787cb53f1d59764a74d4620721</u> | + 1 NFT Giveaway by Binance | ✓ |
| 30 | 2023-09-13 15:09:33 | <u>0x0959b720e6ebc163925ee4a4e661b359f07d5f4e72eb5e00d34f122b139cd504</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-11 23:37:05 | <u>0xe800ff63182153517dec02d3194760603bafedba8b2857d7545fd02cceab3078</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-11 06:13:07 | <u>0xc889c43715b6ea2c3e973fcebcb0baf5e6d63d1c033664e5dc79ddfb8b1c1e430</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 33 | 2023-09-07 12:16:29 | <u>0x122c55e12a31b20348aacf3c67a711502810355e4b7fa21be0e68b08dce10ab0</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-09-04 12:28:40 | <u>0x23b7f430d4c2c1532de534bfcd4fdc578a7d92bed843b561e98e39fdf4dcab2f</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-09-02 17:35:02 | <u>0xab70cf786d1918a1e7fd6c51892421ad855f716b614faf7d19c96a19c52df835</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-08-26 23:42:22 | <u>0x1953942213d4ebca24883ca6e197557db1ec97b8941bf041748e7f1cfa3324d0</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 37 | 2023-08-26 02:39:12 | <u>0x8e3598cef0f12e89213d</u> <u>31430a9dbded3e6ce8ddf7</u> <u>f1fa5ca97ab5a8c4091521</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-18 20:39:43 | <u>0x8f4fd8a8e715279597dc</u> <u>7d7addb2a03c19e419a14a</u> <u>d52f899bd898518277db84</u> | + 1 \$1099 USDC | ✓ |
| 39 | 2023-08-10 20:04:22 | <u>0xa2b8a15f86cff930163b</u> <u>377f6cf2bd8431089b58e2</u> <u>b5229df1a9a4027932f60e</u> | + 1 EGL | ✓ |
| 40 | 2023-08-05 09:27:39 | <u>0x0fbe6199f1266ac39ad6</u> <u>02939e6e7daee2be242086</u> <u>219d9347918a3b30fe59f3</u> | + 1 \$1500 USDC | ✓ |
| 41 | 2023-07-18 23:49:24 | <u>0x54a2dc00028e40558da8</u> <u>8d8d87a0f47c411958a418</u> <u>255f64e916ff2d8ef2b283</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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