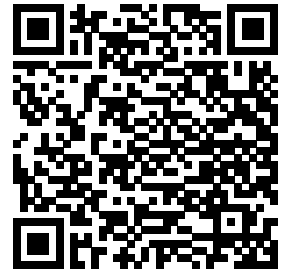


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:26 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x03ec0f33bdf3be00a2aac4465fbcf2d8b939e38e</u> |
| TOTAL RECEIVED | 2.666202983000475868 MATIC                        |
|                | 0.99 USD  |
| TOTAL SEND     | 0.340791694384018018 MATIC                        |
|                | 0.12 USD  |










| Token          | Balance                      |
|----------------|------------------------------|
| MATIC          | 2.325411288616457739 MATIC   |
|                | 0.87 USD                     |
| USD Coin (PoS) | 0.000000 USDC                |
|                | 0.00 USD                     |
| ! apy2eth.com  | 2.500000000000000000 .com    |
| Wombat         | 0.0000000000006218464 WOMBAT |
| VENOM          | 100,000 ?claim               |
| Affyn          | 257.142857142857167219 FYN   |
| USD Coin       | 0.000000 USDC                |
| 0.5 ETH REWARD | N/A StakeEther.co            |
| Adshares (PoS) | N/A ADS                      |
| ZigCoin        | N/A ZIG                      |







| Token                 | Balance                             |
|-----------------------|-------------------------------------|
| Wicrypt Network Token | N/A WNT                             |
| 2000 USDC Voucher     | N/A org                             |
| \$1000 USDC Airdrop   | N/A 1000usdc.net                    |
| \$2000 USDT Voucher   | N/A 2000usdt.link                   |
| Airdrop at 3eth.top   | N/A Airdrop at [3eth i%[Etop]       |
| \$3000 USDT Airdrop   | N/A 3000usdt.org                    |
| '                     | N/A Visit usdtevent.co to claim nft |
| ☐                     | N/A ethevents.co                    |
| 2,000 USDT Reward     | N/A s.xyz                           |
| \$1000 USDC Airdrop   | N/A 1000usdc.org                    |
| \$2000 USDT Voucher   | N/A 2000usdt.icu                    |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-11<br>18:36:01 | <u>0x2288bb400e551f4f22f2b063e62c8649b8ba76315629359b92d78841c38a1721</u> | + 1.6662029830004758<br>68 MATIC <br>2.01 USD | ✓ |
| 2 | 2023-12-18<br>21:51:02 | <u>0xaa9174b6c5729a3e60672fb94bae1f1079943ca03e7eae9e3ea1b2072acb9b</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-12-18<br>21:51:02 | <u>0xaa9174b6c5729a3e6067</u><br><u>2fb94bae1f1079943ca03e</u><br><u>7eaedf9e3ea1b2072acb9b</u> | - 0.0081140759700000<br>01 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-12-18<br>21:51:02 | <u>0xaa9174b6c5729a3e6067</u><br><u>2fb94bae1f1079943ca03e</u><br><u>7eaedf9e3ea1b2072acb9b</u> | - 0.0085439260162117<br>18 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-12-18<br>21:51:02 | <u>0x6952d3d6c293cb3d4581</u><br><u>ac6544b1c394335fd1a98e</u><br><u>02a24d8b8e6c11152859b1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-12-18<br>21:51:02 | <u>0x6952d3d6c293cb3d4581</u><br><u>ac6544b1c394335fd1a98e</u><br><u>02a24d8b8e6c11152859b1</u> | - 0.0017551333800000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-12-18<br>21:51:02 | <u>0x6952d3d6c293cb3d4581</u><br><u>ac6544b1c394335fd1a98e</u><br><u>02a24d8b8e6c11152859b1</u> | - 0.0018481130572041<br>72 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-12-08<br>12:47:08 | <u>0x9c64210ba208a57369e7</u><br><u>1a8510b1514302a8351db7</u><br><u>60b8f472b401aab39e3261</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-12-08<br>12:47:08 | <u>0x9c64210ba208a57369e7</u><br><u>1a8510b1514302a8351db7</u><br><u>60b8f472b401aab39e3261</u> | - 0.0016154983200000<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-12-08<br>12:47:08 | <u>0x9c64210ba208a57369e7</u><br><u>1a8510b1514302a8351db7</u><br><u>60b8f472b401aab39e3261</u> | - 0.0463970697263953<br>67 MATIC <br>0.04 USD | ✓ |
| 11 | 2023-12-07<br>14:12:59 | <u>0x29f50ac7a3be2133a81e</u><br><u>9f5c0d9341e17bd93d719d</u><br><u>9b2154abcdab4d6ecb0efc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 12 | 2023-12-07<br>14:12:59 | <u>0x29f50ac7a3be2133a81e9f5c0d9341e17bd93d719d9b2154abcdab4d6ecb0efc</u>  | - 0.0243583840500000<br>01 MATIC <br>0.01 USD   | ✓ |
| 13 | 2023-12-07<br>14:12:59 | <u>0x29f50ac7a3be2133a81e9f5c0d9341e17bd93d719d9b2154abcdab4d6ecb0efc</u>  | - 0.1295170081409889<br>04 MATIC <br>0.10 USD   | ✓ |
| 14 | 2023-12-07<br>14:12:15 | <u>0xd7b36ff6830832cd9c277df9144f6a42c2cc6a51a01c60befb9538a876e815f4</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-12-07<br>14:12:15 | <u>0xd7b36ff6830832cd9c277df9144f6a42c2cc6a51a01c60befb9538a876e815f4</u>  | - 0.0018171361000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-12-07<br>14:12:15 | <u>0xd7b36ff6830832cd9c277df9144f6a42c2cc6a51a01c60befb9538a876e815f4</u>  | - 0.0096984292691700<br>70 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-12-07<br>14:11:15 | <u>0x83cd9859f9e16a4da627d6c81371fc7629ef8ba2082398d7d47d62fea7ee3065</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-12-07<br>14:11:15 | <u>0x83cd9859f9e16a4da627d6c81371fc7629ef8ba2082398d7d47d62fea7ee3065</u>  | - 0.0127665638099999<br>99 MATIC <br>0.01 USD | ✓ |
| 19 | 2023-12-07<br>14:11:15 | <u>0x83cd9859f9e16a4da627d6c81371fc7629ef8ba2082398d7d47d62fea7ee3065</u>  | - 0.0701958592845195<br>32 MATIC <br>0.05 USD | ✓ |
| 20 | 2023-12-07<br>14:07:09 | <u>0x8458369b47a0ce6c9be71b8906114bfa1975b8899e dbd087505def27432c9825</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 21 | 2023-12-07<br>14:07:09 | <u>0x8458369b47a0ce6c9be71b8906114bfa1975b8899e</u><br><u>dbd087505def27432c9825</u> | - 0.0017527477200000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-12-07<br>14:07:09 | <u>0x8458369b47a0ce6c9be71b8906114bfa1975b8899e</u><br><u>dbd087505def27432c9825</u> | - 0.0101265243895267<br>56 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-12-07<br>14:06:45 | <u>0xbd5530fff0c0ea7594f7f16df1d7484e14cff65c30</u><br><u>82f528ee552ad2a211b375</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-12-07<br>14:06:45 | <u>0xbd5530fff0c0ea7594f7f16df1d7484e14cff65c30</u><br><u>82f528ee552ad2a211b375</u> | - 0.0017615624400000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-12-07<br>14:06:45 | <u>0xbd5530fff0c0ea7594f7f16df1d7484e14cff65c30</u><br><u>82f528ee552ad2a211b375</u> | - 0.0105236627100014<br>88 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-11-26<br>14:51:27 | <u>0xb5ed2a7b99339b3363da7ed679bf9120a549c4f8db</u><br><u>c8ee7781892e044cea9dd6</u> | + 1.0000000000000000<br>00 MATIC <br>0.75 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                |   |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2024-04-08<br>13:26:14 | <u>0x821f339ee6e5017f5d0ba2f6e66d63d803f6cf37d9</u><br><u>0d960dd1244123405010f1</u> | + 82,750,473.8668069<br>8 MATICAT     | ✓ |
| 2 | 2024-03-25<br>23:23:23 | <u>0x3a1961a472e5b3c97e9fbb24ad5010a04fcfb6e1c2</u><br><u>f3ddd65934305873396fc5</u> | + 3,794,998 Claim:<br>zks-mainnet.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-03-14<br>22:41:22 | <u>0xfb4c6d151ec40d4b23a07681e0eba4fa4fda2d70856da03cb4c19e68aa8cec2c</u> | + 100,000 ?claim  | ✓ |
| 4  | 2024-03-11<br>18:35:21 | <u>0x182d471685a091331f277c50632f8833a0c3e0f266449426c2b437f282963200</u> | + 13.92760395214 ADS  | ✓ |
| 5  | 2024-03-11<br>18:34:49 | <u>0x713dd1d3ff5683bf4d2142125c1cc7fbb289e735be8fb3fddf7d49de08b04ea2</u> | + 257.14285714285716<br>7219 FYN  | ✓ |
| 6  | 2024-03-11<br>18:33:09 | <u>0xbd12def2e18ba66b115dca101999eb9fc5d3bee6c196216539fccc90e5753ec6</u> | + 107.26481650139461<br>9763 WNT  | ✓ |
| 7  | 2024-02-22<br>08:43:00 | <u>0x4b95ba6f4c1e659e08ecdce80973557146a16bb873ace7d0ce0572cfbd0c2afd</u> | + 1 StakeEther.co   | ✓ |
| 8  | 2023-12-18<br>22:03:54 | <u>0x72083f6c68cec3b6351cd524243c9ea08e59a5ae9830a2ef67e14fffe52edf0e</u> | + 2.5000000000000000<br>00 .com   | ✓ |
| 9  | 2023-12-18<br>21:51:02 | <u>0xaa9174b6c5729a3e60672fb94bae1f1079943ca03e7eaedf9e3ea1b2072acb9b</u> | - 10.525189 USDC <br>10.52 USD | ✓ |
| 10 | 2023-12-17<br>13:55:05 | <u>0x9bf809319f6a44107010f010f88f2fe6e4d5561bdd432b8b341d0f3c4783c035</u> | + 10.525189 USDC <br>10.52 USD | ✓ |
| 11 | 2023-12-08<br>12:47:08 | <u>0x9c64210ba208a57369e71a8510b1514302a8351db760b8f472b401aab39e3261</u> | - 61,031.77552930066<br>3038157 WOMBAT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2023-12-07<br>14:12:59 | <u>0x29f50ac7a3be2133a81e9f5c0d9341e17bd93d719d9b2154abcdab4d6ecb0efc</u> | + 61,031.77552930066<br>3038157 WOMBAT  | ✓ |
| 13 | 2023-12-07<br>14:12:59 | <u>0x29f50ac7a3be2133a81e9f5c0d9341e17bd93d719d9b2154abcdab4d6ecb0efc</u> | - 99.716068 USDC  | ✓ |
| 14 | 2023-12-07<br>14:11:15 | <u>0x83cd9859f9e16a4da627d6c81371fc7629ef8ba2082398d7d47d62fea7ee3065</u> | + 99.716068 USDC  | ✓ |
| 15 | 2023-12-07<br>14:11:15 | <u>0x83cd9859f9e16a4da627d6c81371fc7629ef8ba2082398d7d47d62fea7ee3065</u> | - 99.720195 USDC <br>99.72 USD   | ✓ |
| 16 | 2023-12-07<br>14:05:01 | <u>0xfc70bfce5c8affb87a2a28475316997610fc20b4d676e65981e04693a25d0677</u> | + 99.720195 USDC <br>99.73 USD | ✓ |
| 17 | 2023-11-26<br>14:53:07 | <u>0x8063612d308dd94abd046cb19b1bd454dc41c5a653743c2864789e54567b8dd9</u> | + 538.45060720327285<br>2530 ZIG  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-11<br>18:43:26 | <u>0x251eac70cb0da0d28fc6a3dc4fc338499440b910ff0bd3c905f9584abd7685</u>   | + 1 Airdrop at [3eth<br>i%[Etop] | ✓ |
| 2 | 2024-02-01<br>19:29:41 | <u>0xb4b8f067fced3919dcc4fa119312fe3a98fa247c75709d9f496f133432b90255</u> | + 1 ethevents.co                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 3  | 2023-12-19<br>00:07:17 | <u>0x393ffd357de1be919d325d87d9c2feb3fe6ab20c4bd08a77650c10dc73a16219</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4  | 2023-12-18<br>21:51:54 | <u>0xa886f86ea8abc2d5c8939d0c8761aab14d5784f25bb0a14cc6e7d71c50d30a2</u>  | + 1 1000usdc.org                          | ✓ |
| 5  | 2023-12-18<br>21:51:50 | <u>0xd6bc88809f41e2e6b5d075076d6a9a6db648f510cc44ecd6990aa336fb634cf0</u> | + 1 2000usdt.icu                          | ✓ |
| 6  | 2023-12-18<br>21:51:18 | <u>0x740e0284190a336502dc2374253ab84275c1833dae23e3b993b320e7d2da8a5</u>  | + 1 s.xyz                                 | ✓ |
| 7  | 2023-12-09<br>00:26:27 | <u>0x687f1bfab39edcd0ef2a89a6cf987b7a620fb2cbdd4990da06cbc6ac2e24d732</u> | + 1 1000usdc.net                          | ✓ |
| 8  | 2023-12-09<br>00:25:45 | <u>0xa233476f5377403f88e97e01b732b85c97d975971207e5c58ee4c8f60bb63c60</u> | + 1 2000usdt.link                         | ✓ |
| 9  | 2023-11-26<br>20:52:07 | <u>0x05337abb31cc1796829668e40194d1b25908654fef69e3e4905567fca1ffe60a</u> | + 1 org                                   | ✓ |
| 10 | 2023-11-26<br>20:12:06 | <u>0x2de7b68c2c1cd3c63ef5043ce4e5b820a1fb52104125b1be785f7ae38a7965</u>   | + 1 3000usdt.org                          | ✓ |



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