

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:18 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6123f195d327eeee7d182850231b0a5c832b2bc9</u> |
| TOTAL RECEIVED | 0.028000000000000001 MATIC                        |
|                | 0.01 USD  |
| TOTAL SEND     | 0.008860894997210191 MATIC                        |
|                | 0.00 USD  |

| Token                    | Balance   |
|--------------------------|---|
| MATIC                    | 0.019139105002789810 MATIC<br>0.00 USD                |
| ! USDT...                | 3,000 ds!   |
| gemrodeo.xyz ( Voucher ) | 3,742.000000000000000000 deo.xyz )                    |
| ETHENA Airdrop           | 8,800 \$ CLAIM ON: eth-ethens.com                     |
| Argocoin                 | 0.000000000000000000 AGC                              |
| ! Brett                  | 27,500 irdrop   |
| USD Coin                 | 0.000000 USDC   |
| ! Kuroro Beasts          | 2,261,471.000000000000000000 KURO<br>[www.kuroro.app] |
| Blast                    | 54,988.000000000000000000 st-apps.com                 |
| USDT                     | 10,000 \$USDT > LOOT-USDT.COM đŸŽ•                    |

| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| USDT                              | 10,000 \$USDT > LOOT-USDT.COM       |
| Airdrop at<br>rewardbase.xyz      | 0 10 ETH                            |
| -airdrop.org                      | N/A -airdrop.org                    |
| \$2000 USDC Voucher               | N/A com                             |
| 10K\$ at [taiko.lol]<br>ðŸŽ•      | N/A 10K\$ Reward at [taiko.lol]     |
| \$2000 USDT<br>AirdropðŸŽ•        | N/A 2000usdt.net                    |
| ðŸŽ• Bonus at 5eth.us             | N/A Reward at [5eth.us]             |
| 1ETH Reward at<br>webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| 5 stETH NFT Voucher               | N/A Swap NFT at lido.vg             |
| 2,000 USDT Reward                 | N/A net                             |
| \$1000 USDC<br>VoucherðŸŽ•        | N/A 1000usdc.org                    |
| \$2000 USDC Voucher               | N/A et                              |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-06-13<br>14:20:13 | <u>0x2fdb276eab345c3a1e18</u><br><u>3a8b19ee324ef2d01f9dfd</u><br><u>7e5a89549a197a1170d1ad</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-06-13<br>14:20:13 | <u>0x2fdb276eab345c3a1e18</u><br><u>3a8b19ee324ef2d01f9dfd</u><br><u>7e5a89549a197a1170d1ad</u> | - 0.0012428301756083<br>29 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-06-13<br>14:20:13 | <u>0x2fdb276eab345c3a1e18</u><br><u>3a8b19ee324ef2d01f9dfd</u><br><u>7e5a89549a197a1170d1ad</u> | - 0.0009442799051123<br>13 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-03-15<br>06:30:55 | <u>0x1b4fc1f2f9f4446600de</u><br><u>8ebf7e219df4f30a1a1c68</u><br><u>02491920016877683f3825</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-03-15<br>06:30:55 | <u>0x1b4fc1f2f9f4446600de</u><br><u>8ebf7e219df4f30a1a1c68</u><br><u>02491920016877683f3825</u> | - 0.0014353129574906<br>20 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-03-15<br>06:30:55 | <u>0x1b4fc1f2f9f4446600de</u><br><u>8ebf7e219df4f30a1a1c68</u><br><u>02491920016877683f3825</u> | - 0.0052384719589989<br>28 MATIC <br>0.00 USD | ✓ |
| 7 | 2024-03-14<br>07:32:27 | <u>0x04d178fcf56d6ba04b99</u><br><u>03cc03d0b0745339345384</u><br><u>5734ce58b9d5f8d958d8d3</u> | + 0.0280000000000000<br>01 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-04<br>18:30:40 | <u>0xb6e96d5c4dda2b424c48</u><br><u>b984c3d1e4ba274e6e3798</u><br><u>4498ef85128bd92c8426c9</u> | + 375,880 P.COM ]<br><br>                      | ✓ |
| 2 | 2024-07-04<br>18:14:58 | <u>0xf73254eb8129f192632e</u><br><u>5a83226ff6a3c63593e877</u><br><u>7da353dee98f4df1b35ad9</u> | + 54,988.09840999999<br>8693820<br>st-apps.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-06-14<br>15:04:32 | <u>0xa57908bef70ad0edb8a3861df26b19144717517bef6b5e29f48a5c529521a77</u>  | + 8,000 \$ CLAIM ON:<br>eth-ethens.com  | ✓ |
| 4  | 2024-06-13<br>14:23:55 | <u>0xb9f6826f4e4b2b29b11f168b13f2e5207a7d596e63c9b7ba55de114b2f6d341b</u> | - 1,021.236187999999<br>970089 USDC   | ✓ |
| 5  | 2024-06-13<br>14:20:35 | <u>0x0233e21274a9eff605bc58606e9a4d8bc8cd6d3b169af235f1f38decc36ec2b3</u> | + 27,500 irdrop   | ✓ |
| 6  | 2024-06-13<br>14:20:13 | <u>0x2fdb276eab345c3a1e183a8b19ee324ef2d01f9dfd7e5a89549a197a1170d1ad</u> | - 1,021.236188 USDC   | ✓ |
| 7  | 2024-06-13<br>14:07:57 | <u>0x8106703691882e70a8f773e56af28660fa2af5fc7224b6c4c0044603897169c9</u> | + 1,021.236188 USDC   | ✓ |
| 8  | 2024-06-12<br>17:42:55 | <u>0xfb7ec389625b38284a05c3d959c39920df55783437e8df25ad35bfac1be1b6cf</u> | + 10,000 ]  | ✓ |
| 9  | 2024-05-26<br>10:48:27 | <u>0xdc53ea0316284aac3becd898bc51145c5ee39be78b162c6ab6a8cbbc128ded8a</u> | + 3,113.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 10 | 2024-04-29<br>10:08:33 | <u>0xe959740b9bb14cd3a472d6d428980423da97154da4436efd32cf1d08ca10c7e9</u> | + 5,000 ewards  | ✓ |
| 11 | 2024-03-31<br>00:45:26 | <u>0x063f2dae3b23a850171d0c0974a48e94d9f2415798a771ad7e068b870cc1c060</u> | + 100 BONNBLAST.COM<br>-HERE YOUR DROP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-03-29<br>10:24:49 | <u>0xf9042287d74e5ec6415a17b0f41fbc90ad30cd8dc1ce28061778aef808e60fed</u> | + 2,000<br>BONNBLAST.COM/L2 -<br>CLAIM NOW                  | ✓ |
| 13 | 2024-03-28<br>18:05:22 | <u>0x2b49b64a99a18c6a210ccbbabd3a606da161b8349fae4b15e0bb401a34d10bbb</u> | + 500<br>BONNBLAST.COM/L2<br>GET IT                         | ✓ |
| 14 | 2024-03-27<br>22:40:15 | <u>0x4465cb98f4872b9867170ed6beb7e8e5dd0357fb3c27008ba7c406071b9906b5</u> | + 100<br>VAUCHER100.ONLINE<br>-CLAIM NOW                    | ✓ |
| 15 | 2024-03-27<br>00:34:34 | <u>0x7fd86153062f3234e3e063c510f23cda8923d743120d2258a721eebaf5e93b38</u> | + 1.0000000000000000<br>00 Claim by link:<br>zircult.xyz    | ✓ |
| 16 | 2024-03-17<br>06:54:39 | <u>0xb51b52335831c00ef7f288bbbe5982312927a38a2f0f071e07851bdc9bab5eb3</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                           | ✓ |
| 17 | 2024-03-15<br>06:30:55 | <u>0x1b4fc1f2f9f4446600de8ebf7e219df4f30a1a1c6802491920016877683f3825</u> | - 2,801.000000000000<br>000000 AGC                          | ✓ |
| 18 | 2024-03-14<br>21:52:03 | <u>0x77e0e860aa11048b31879b4804196d52c6269b81082204e4dc590a3ee542cb62</u> | + 500 op Code   | ✓ |
| 19 | 2024-03-12<br>20:36:58 | <u>0x8d01fc819a4533863419f66c5a3d8ba551f664cd67904d1d2e9f94e2bd86dfc3</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM šŸŽ•                      | ✓ |
| 20 | 2024-03-11<br>21:19:17 | <u>0xec9afe27041fd25df40aff45b183810a8f39bea5e28af64256147418ba025c40</u> | + 2,609,831.00000000<br>0000000000 KURO<br>[www.kuroro.app] | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-02-28<br>02:01:56 | <u>0xb77f56aa86371f9dce8f<br/>b67d532fa9f3f4704346c3<br/>56dd3697ec2f0df51a5c44</u> | + 3,742.000000000000<br>000000 deo.xyz )                          | ✓ |
| 22 | 2024-02-25<br>13:47:36 | <u>0x4ad8514321864752e0a7<br/>5a2f4ed1b42d6f5badce9a<br/>d2a8266a69386883a40faa</u> | + 3,000 ds!   | ✓ |
| 23 | 2024-02-25<br>06:14:43 | <u>0x279c6bba9aaa04ac4b0f<br/>9a6f58d46acd3d7acdb9d3<br/>da31f4bb39fb5852a952c7</u> | + 2,801.000000000000<br>000000 AGC                                | ✓ |
| 24 | 2024-02-24<br>19:04:13 | <u>0x7b6fc5fecc60f0f98116<br/>37481d3411397c9878507b<br/>19ede3f1e5c8989416e0d6</u> | + 50,140.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 25 | 2023-11-18<br>08:54:50 | <u>0x86aa58382064c4d8ece5<br/>eff846993bae05454b5010<br/>3e0eab9b625477b675a739</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land     | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-25<br>19:31:54 | <u>0x7b3170f37d94620a8fa9<br/>99d48e42f3115da9bdbd2e<br/>1d7fda5bb25eef68279add</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-25<br>19:21:55 | <u>0x2442ad652815ed12e09f<br/>d3f08b1e5d746f04edbae6<br/>a9b13af9e63481929e261c</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-08-27<br>15:31:09 | <u>0xb12cc7d20423232a2e4c29e6747e59eb3c181c5d139c5e508c86cf135fbb4e40</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |
| 2 | 2024-07-04<br>18:15:44 | <u>0x707a314daea4567cafc07c66aaea706e81234cd4c6cce97dac4344c04ec7a659</u> | + 1 1ETH Airdrop at webeth.icu      | ✓ |
| 3 | 2024-07-04<br>18:14:50 | <u>0x06e66b5a0393a821fe58828baca700fcbbe2d5f063715a106c759177ed9382bd</u> | + 1 Airdrop at 10bnb.org            | ✓ |
| 4 | 2024-06-13<br>14:21:47 | <u>0x50e0f900a69c6ad8a218db65a00c4ad5e95e83b755a4c519bba9562e7c989df7</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 5 | 2024-06-13<br>14:08:23 | <u>0xe88ef1075da3d590cd877788ceab20ecb6ae42e4c27eee013f7a35773ae6786e</u> | + 1 az]                             | ✓ |
| 6 | 2024-06-11<br>11:49:19 | <u>0x3c56e5e3dcb15f829911f64b9ab1b9afa21bd32cc4b16596e003dcccc2f556f4</u> | + 1 az]                             | ✓ |
| 7 | 2024-05-25<br>10:37:10 | <u>0x2440c0535490611684fd3bf7f47d8565c3b5812dac4937beef5ed3d56d1a27f5</u> | + 1 10K\$ Reward at [taiko.lol]     | ✓ |
| 8 | 2024-05-10<br>21:51:53 | <u>0x174825a9faba3843284845ebf39462ed64d40f16eb953804ea681c1753ef4fbc</u> | + 1 -airdrop.org                    | ✓ |
| 9 | 2024-05-10<br>21:51:35 | <u>0x68f24c464f4bda593972ef72960557b039907484bde6f727161e74457ff3b45c</u> | + 1 4                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 10 | 2024-04-26<br>18:31:40 | <u>0xcc5ea095c927695a002d0a5a313de190839a576a67cabb200c1dd5bcb2db789c</u>  | + 1 Reward at [5eth.us]              | ✓ |
| 11 | 2024-04-03<br>11:35:17 | <u>0x4793f9ccec8e416782d41969bb27050978c7ae4a3a938f1c127074c991427387</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 12 | 2024-03-29<br>18:46:12 | <u>0x9b91cc6f4ec648eccc27a984fb9cd51ec960b141e9503166417ee1a2cc8da65d</u>  | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 13 | 2024-03-29<br>18:44:36 | <u>0x42cca84c6b6c595684fa44142dfe7ac69b6dd26acaecef58ffd4d893b0935260b</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 14 | 2024-03-25<br>19:32:38 | <u>0xc1303e6ace4904c53e03a122868881ac87ac280bc4a4e37fd1d879ba800f0578</u>  | + 2 Visit getusdt.io to swap voucher | ✓ |
| 15 | 2024-03-25<br>19:23:15 | <u>0x56268d48e5fdf1e272cc1f7baba08bbb00d935b9bd6984052c04ed8c30e3b486</u>  | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 16 | 2024-03-25<br>19:22:45 | <u>0xa9b1e0a9d89f4bce16789f7ef899e7d983ee91be7d23b34efb618076d629fecc</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 17 | 2024-03-06<br>21:02:47 | <u>0xac5d6424e53c031a5e45fba78e4ada48280776920cc7a352308bd4d4ad00191e</u>  | + 1 Airdrop at [3eth i%[Ecc]         | ✓ |
| 18 | 2024-02-25<br>21:53:46 | <u>0x3f0c3232f69d7c3f4f849aaa04e90978bb7d493910fd87171982547d7f6e6f36</u>  | + 1 Reward at [2000usdc i%[enet]     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-02-25<br>20:16:43 | <u>0xac48d536cee30a545e29<br/>b42b5d4b9b5d77835a46b9<br/>d743fe159800daf8c5a4f7</u> | + 1 Airdrop at [5eth<br>i%[Ecc] | ✓ |
| 20 | 2023-12-17<br>12:43:40 | <u>0xa2d45691c8fe499059a2<br/>a7ad6ab3ba1373c05a4dbd<br/>87849abd05c774b159a0b7</u> | + 1 1000usdc.org                | ✓ |
| 21 | 2023-12-17<br>12:43:12 | <u>0xe6e3d5a6db7a2dff7c87<br/>07391c0a242d78f5fba3ca<br/>3060efeb3ebdf7e12d9ec7</u> | + 1 2000usdt.icu                | ✓ |
| 22 | 2023-12-04<br>17:16:28 | <u>0x281091b099e37efe44be<br/>caa07a78ba1e019445ff76<br/>594c1c4baa0de179615d83</u> | + 1 2000usdt.net                | ✓ |
| 23 | 2023-12-04<br>17:15:58 | <u>0xa679c6de636a0dbca362<br/>d2090bcc724ee04cf2463b<br/>a2ec9b724337797685f290</u> | + 1 1000usdc.org                | ✓ |
| 24 | 2023-12-04<br>13:16:32 | <u>0x49044440d269f094b441<br/>1061b1693c8e44d014ffcf<br/>49079c0b226e8594b014b3</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 25 | 2023-12-04<br>13:07:19 | <u>0xe901e5b1df94241f582a<br/>cabb08f4abef1ebf4558f1<br/>6761ae540d1f357dcd7cc6</u> | + 1 Reward at<br>shibatoken.re  | ✓ |
| 26 | 2023-11-29<br>11:54:57 | <u>0x7af8704177089dd27d56<br/>7316ebd2d092050a35ccc3<br/>de67473cef203457e35a5d</u> | + 1 com                         | ✓ |
| 27 | 2023-11-25<br>07:13:48 | <u>0xb0900762dd4942100da9<br/>52f03aefb330f4035e7fb7<br/>a58a5df9bc733178938c84</u> | + 1 3000usdt.org                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 28 | 2023-11-25<br>06:40:26 | <u>0xfc1431b4a355f6200c206b58884cd75f6ab24d864438332eb9fd6902364b392e</u> | + 1 org                      | ✓ |
| 29 | 2023-11-23<br>15:19:38 | <u>0x3263e80b0e73c1f36f54acb34121083d7bd303e4408b276ff7a7a752472688aa</u> | + 1 r NFT.                   | ✓ |
| 30 | 2023-11-23<br>15:18:36 | <u>0xec73e0db7816b4e61d15ec0a90c64317e2e81dc4cef72f68b93ddc8050e87591</u> | + 1 reward-usdt.xyz          | ✓ |
| 31 | 2023-11-23<br>15:18:30 | <u>0x4a1ce99c1e4590efa14a4bb50e807ff48d0da8f5fce8651a648b61159f2f4e53</u> | + 1 Reward at USD.PM         | ✓ |
| 32 | 2023-11-23<br>15:18:22 | <u>0x65c34b9cc4e489ed46204bf5113a571c30269e477be41e486b57ad93de8f1c20</u> | + 1 Reward at shibatoken.win | ✓ |
| 33 | 2023-11-23<br>15:18:18 | <u>0x79e0b3760e8e00325c1c7f7fcbedf589648f513dde14b5210246ea1563f702bc</u> | + 1 Reward at USDT.PM        | ✓ |
| 34 | 2023-11-23<br>00:33:33 | <u>0x021d8de269b0ad4eb586caa0331b688107d1a148071358e7df4f7d8279904540</u> | + 1 yz                       | ✓ |
| 35 | 2023-11-23<br>00:33:27 | <u>0xc0e9371c3fe9ecf398d9cca1b1e888e4a39aa900e59764147b99a56a331b3139</u> | + 1 cc                       | ✓ |
| 36 | 2023-11-23<br>00:33:25 | <u>0xf26e26ad7b5573b64aebb3d20c28142a667c700533ad0660fa473b6984f80e74</u> | + 1 net                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 37 | 2023-11-15<br>11:25:13 | <u>0xb709d88bf59a953250f166d71006eff5e0c74f1d9825e76d536234632e249af8</u> | + 1 ro                     | ✓ |
| 38 | 2023-11-15<br>11:25:05 | <u>0xba936650b1b4512f402f3664b2d99beb1f8ab3d0eeb7fc4dd3d2ac23f03b56d2</u> | + 1 Swap NFT at<br>lido.vg | ✓ |
| 39 | 2023-11-15<br>11:25:03 | <u>0x8c53ea89925cf43bcfda0a9785f0cdede420a84f22d1ef441852f3a720dfe94e</u> | + 1 et                     | ✓ |

\* USD values displayed at the time of transaction

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