

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x66ffa36b789ba0d119a4f94b05e814e7c840433e</u> |
| TOTAL RECEIVED | 0.000000000000000000 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 60.013980732557541842 MATIC                       |
|                | 24.72 USD   |







| Token          | Balance                                |
|----------------|--|
| MATIC          | 8.999745778053855005 MATIC             |
|                | 3.70 USD                               |
| Wrapped Ether  | 0.014036756121700076 WETH              |
|                | 36.85 USD                              |
| CRV (PoS)      | 24.867847890065782224 CRV              |
| DogX.AI NFT    | 1,024.000000 DogX.AI NFT               |
| Wild Goat Coin | 500.000000 WGC                         |
| XXPP.org       | 50,000.00000000000000000000 XXPP.org   |
| \$CRV (PoS)    | 600.000000000000000000 Polygonpool.com |
| 0Bets.io       | 3,000,000.00000000 0Bets.io            |
| mylido.xyz     | 1 s                                    |
| Stepn.fitness  | 245.3000000000000011369 GMT            |

\* USD values displayed at the time of transaction

| Token                | Balance  |
|----------------------|--|
| zkSync (ZKS)         | 3,794,998 Claim: zks-mainnet.com                                       |
| 200 LINK             | N/A NFT Voucher  |
| !\$30,000 USDC VALUE | N/A Shiba Inu  |
| \$100,000 BONE       | N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>        |
| \$100,000 BONE       | N/A Voucher  |
| '                    | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| ∅                    | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| 200 LINK             | N/A NFT AIRDROP  |
| 800 LINK             | N/A NFT Airdrop Round  |
| '                    | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| 800 LINK             | N/A NFT Airdrop Round  |

#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-02-14<br>04:55:13 | <u><a href="#">0xd04da9b084aca26fdfed5a0f7944d20c916aa8197b2a2422f8393da54c04b3ac</a></u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2022-02-14<br>04:55:13 | <u><a href="#">0xd04da9b084aca26fdfed5a0f7944d20c916aa8197b2a2422f8393da54c04b3ac</a></u> | - 0.0113481116277712<br>56 MATIC <br>0.01 USD   | ✓ |
| 3 | 2022-02-14<br>04:55:13 | <u><a href="#">0xd04da9b084aca26fdfed5a0f7944d20c916aa8197b2a2422f8393da54c04b3ac</a></u> | - 0.0000000001964898<br>39 MATIC <br>0.00 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2022-02-14<br>04:55:05 | <u>0x9aa6cf02372228907ec1</u><br><u>be09f6e8d8a5a27534bc0d</u><br><u>1e7f0e505e3d02b3df280e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2022-02-14<br>04:55:05 | <u>0x9aa6cf02372228907ec1</u><br><u>be09f6e8d8a5a27534bc0d</u><br><u>1e7f0e505e3d02b3df280e</u> | - 0.0016807379693159<br>04 MATIC <br>0.00 USD     | ✓ |
| 6 | 2022-02-14<br>04:55:05 | <u>0x9aa6cf02372228907ec1</u><br><u>be09f6e8d8a5a27534bc0d</u><br><u>1e7f0e505e3d02b3df280e</u> | - 0.00000000000341931<br>84 MATIC <br>0.00 USD    | ✓ |
| 7 | 2022-02-07<br>20:46:41 | <u>0x85ac2101e13ad87ae3f0</u><br><u>068f82046da4ec890724ec</u><br><u>813f7832c810dc50169e54</u> | - 60.0000000000000000<br>000 MATIC <br>117.60 USD | ✓ |
| 8 | 2022-02-07<br>20:46:41 | <u>0x85ac2101e13ad87ae3f0</u><br><u>068f82046da4ec890724ec</u><br><u>813f7832c810dc50169e54</u> | - 0.0009441200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9 | 2022-02-07<br>20:46:41 | <u>0x85ac2101e13ad87ae3f0</u><br><u>068f82046da4ec890724ec</u><br><u>813f7832c810dc50169e54</u> | - 0.0000077627297742<br>60 MATIC <br>0.00 USD   | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-28<br>02:02:19 | <u>0x4da6a87978d40748cf9c</u><br><u>6f75feef8870f04883112a</u><br><u>b49a86c84b6cf9cce4e0a3</u> | + 3 at.com to claim<br>reward           | ✓ |
| 2 | 2024-06-28<br>01:17:05 | <u>0xafc26758cf7de6b95bee</u><br><u>c856917cea28d70417985d</u><br><u>c77c054782e3ac8934c946</u> | + 1,000 Visit USD.AC<br>to claim reward | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-03-30<br>21:05:28 | <u>0x7716fd2e52814020b64b4374075d09d1c82c7421ac4189c5583c2308dd3bd40f</u> | + 500.000000 WGC                                | ✓ |
| 4  | 2024-03-25<br>22:11:36 | <u>0x662ec473e27681776c0c499c0cbbd609302635e8bbe68dc07eef1aace1d1207f</u> | + 3,794,998 Claim:<br>zks-mainnet.com           | ✓ |
| 5  | 2024-01-14<br>22:11:01 | <u>0x6a727c1e5bd0573d0c2698f1bf3d39593e1f83859bf81bed5d052fe3230432a8</u> | + 1,000 s                                       | ✓ |
| 6  | 2023-08-09<br>06:04:34 | <u>0xac56bbba09c7d2ca6d7dde29a84967e6eebe76c236ea07d4c292ecbaaffd28de</u> | + 1,024.000000<br>DogX.AI NFT                   | ✓ |
| 7  | 2022-11-29<br>18:53:02 | <u>0xba2e091894f7b6d1b700cbdcc7689e7f6ebd4e8f61d49f2c2a1ae151a8c7bb38</u> | + 60,000.000000000000<br>0000000 GGBoxs.com     | ✓ |
| 8  | 2022-11-24<br>20:36:08 | <u>0xeb4b0a5126d2272c49fc27cd3b345255249b4f1af1d79fd9db4ab4a9d51188e9</u> | + 1.00000000 \$ Free<br>Claim and Play          | ✓ |
| 9  | 2022-08-23<br>06:30:32 | <u>0xa1c2fac06f468d37c4e205fa4a238f82d987ab149b5b72dea3ca687b8e0dfdbc</u> | + 50,000.000000000000<br>0000000 XXPP.org       | ✓ |
| 10 | 2022-08-15<br>17:37:53 | <u>0x1186b203d80e777f8575cfb6c7e3db8c5b1480d2dd7ffab7aec03b3fe796d93b</u> | + 3,000,000.00000000<br>0Bets.io                | ✓ |
| 11 | 2022-07-29<br>20:21:53 | <u>0xb2d255ec34cff3ad6b6a40708733c930f8cbccf88758cea14ae7c64492daa860</u> | + 600.00000000000000<br>0000<br>Polygonpool.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2022-05-07<br>10:36:05 | <u>0x42b2b422ff5d6362407e7542887e78df552aa5653a40d801514eac863badb86a</u> | + 288,101.0000000000<br>00000000 Draf.io  | ✓ |
| 13 | 2022-05-07<br>10:35:43 | <u>0xbcc528116485f063832e698babdfb6d4d095fd2d744c23cd66a85a8c0eafe8f6</u> | + 3,000,000.00000000<br>0Bets.io  | ✓ |
| 14 | 2022-04-07<br>09:40:02 | <u>0xd8050b608618032cb10c451098ef45b275bce030e35747f7472df57255718960</u> | + 245.30000000000001<br>1369 GMT  | ✓ |
| 15 | 2022-03-23<br>12:10:06 | <u>0x93b0b6f0b1de4817ac860add413d36c5d3d43916432de09b959d525f7da37544</u> | + 10.00000000000000<br>000 ApeCoin.com.de   | ✓ |
| 16 | 2022-03-08<br>10:56:16 | <u>0x8a7d7a53477a4f0c5e087074c4c19fa6c953fbadfa87daac991021794c4c347d</u> | + 10.00000000000000<br>000 STEP.N.me  | ✓ |
| 17 | 2022-02-14<br>04:55:13 | <u>0xd04da9b084aca26fdfed5a0f7944d20c916aa8197b2a2422f8393da54c04b3ac</u> | + 24.867847890065782<br>224 CRV   | ✓ |
| 18 | 2022-02-14<br>04:55:13 | <u>0xd04da9b084aca26fdfed5a0f7944d20c916aa8197b2a2422f8393da54c04b3ac</u> | - 0.0240000000000000<br>00 WETH <br>68.98 USD  | ✓ |
| 19 | 2022-02-07<br>20:46:41 | <u>0x85ac2101e13ad87ae3f0068f82046da4ec890724ec813f7832c810dc50169e54</u> | + 0.0380367561217000<br>79 WETH <br>119.42 USD | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-04-21<br>19:37:38 | <u>0x9de69a863d966ce18b8271ea99be767fa4bfa9761a82e102dc2ba52611823386</u> | + 1 NFT           | ✓ |
| 2 | 2024-03-31<br>01:36:19 | <u>0xf9108691d70193ff0a891c09d4890574dc59efbaafa20c30fa20b9a38b86aebe</u> | + 1 NFT           | ✓ |
| 3 | 2024-03-16<br>18:21:30 | <u>0x0bc4220be17f9663ced89a262bc323e61ecde9539286c7a0dcfe20724a86d50b</u> | + 1 USDT          | ✓ |
| 4 | 2024-03-08<br>19:18:44 | <u>0xad651dccac5df0db175a4576e13e9b4f4b212c3700d99a1befe0e3bf5edf20c9</u> | + 1 USDT          | ✓ |
| 5 | 2024-02-23<br>21:58:37 | <u>0x2a45751d11af10466df8b272254ed6eac945a28558efe26823cbd06df0352b8c</u> | + 1 etherevent.co | ✓ |
| 6 | 2024-02-17<br>07:55:34 | <u>0x05605ab4d954dedc24e5e196be6a5f6b9bb85bdb54f8d93bf1501e60e91d45a5</u> | + 1 NFT           | ✓ |
| 7 | 2024-02-01<br>22:04:45 | <u>0x518cebfb69dbcb27150a50921bbd4e4c987ebfe1de0e5a465ca533b0bbe11350</u> | + 1 ethevents.co  | ✓ |
| 8 | 2024-01-30<br>23:05:16 | <u>0x389d9c1ae658779b334befbe4ac36e9f40c053960602f37c34fcf088716ae4bb</u> | + 1 NFT           | ✓ |
| 9 | 2024-01-26<br>15:41:44 | <u>0xb4479dd6632311fc9761ce81d0bc7d7515bad596b39d64f9e4f2c9c97324bb08</u> | + 1 nft           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-25<br>01:43:35 | <u>0x4f3af8cefab91744efef<br/>aec69cf26117cf9b9a03fa<br/>a373ad872ed1793f2de22b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2024-01-23<br>07:07:38 | <u>0x113697f3feb3c47d61b9<br/>92017ef29827e18dadd48d<br/>fd3bdd93a7e2b89b6e6192</u> | + 1 ethevents.co                          | ✓ |
| 12 | 2024-01-19<br>09:48:02 | <u>0x0a377e47780230cae426<br/>7ca3b5eea19c055e7f16b8<br/>edc424c3ed26aa6079a346</u> | + 1 ethevents.co                          | ✓ |
| 13 | 2024-01-12<br>23:31:39 | <u>0x0311fe29fa051e84a1f9<br/>33f8ab280f9902136d359a<br/>660c555f451b29ecdc4904</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2024-01-06<br>23:14:29 | <u>0xf73c9bde916c187ec19a<br/>fee734c079e4cf2daad03b<br/>44e927759d0a3fb7b96f44</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 15 | 2023-12-22<br>18:34:08 | <u>0xcb9f3f7003470d601706<br/>1820ccbe37aa34c29b7721<br/>27b45086214d89035ff9e8</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 16 | 2023-12-11<br>04:38:00 | <u>0x77a5c24cb7e9e2592f96<br/>d5ac6daeac60ca4273cfc0<br/>a369c44c789fc5fec74030</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2023-11-17<br>12:57:13 | <u>0x604c4baf1f6285405272<br/>211a766e4674832a79be8c<br/>b5ba9a34fd951eba575bbd</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 18 | 2023-11-11<br>14:31:00 | <u>0x6041a74bf961c4cf6810<br/>2e5e031f12e2f15aaa9e85<br/>0881b576650f2580c2fe02</u> | + 1 Visit website<br>claim SHIB           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-11-09<br>07:15:07 | <u>0xb5a98abe9e63064061a258a33da1e71c1a61f5876a9277b35ff149b0c81c0d0d</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-11-02<br>09:55:21 | <u>0x5130602ca3e603229ad424161213f7780761b43cba99ade8743931935f80c88a</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-29<br>11:48:00 | <u>0x0a2cc25c130a5ccc7b65803fa47acf787e601455dd0aa9ab0a243f0e3b3688dd</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-27<br>09:37:33 | <u>0x254fc2b5554d596cb2ec55a4f67003dd033f0438c112f0a9d01eda849438dfc1</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-24<br>11:15:37 | <u>0xbbe05086a54e9c2dacb07612b8d3b8468cc3c6920e33fb038c2a6173ff7aed7b</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-22<br>19:26:00 | <u>0xe88e29c0a87c0dad22bd3665e5d0c7ac1757f6cc41ca3de4e3d45a6b71f072a7</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-20<br>15:35:48 | <u>0x15f7d3201ef5ebd65bf989fc96323f60b45b7d36aa1455b4c3047b9d112fb2f3</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-17<br>10:54:02 | <u>0x58355f4579d6cc3dabd51fd5f7931ca0a7f52108706ea5867a89defe86089341</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-13<br>12:33:29 | <u>0xdc2e9974eea69193d460342968edce9f2042b6d7b8c078bd5c742e884ba6d13a</u> | + 1 NFT Airdrop Round | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-10-09<br>19:56:40 | <u>0x2a7afd6c5a55dfbea6ca</u><br><u>fcf1fb308358562207ff27</u><br><u>dc79b177c06eba9d92d1f6</u> | + 1 Voucher  | ✓ |
| 29 | 2023-10-05<br>17:47:09 | <u>0x7bf7910c318c9a5a6ad8</u><br><u>b9871a5b86e0385b21f721</u><br><u>76151751b36defa4264b65</u> | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 30 | 2023-09-27<br>19:25:13 | <u>0x0bee03e318ee5b95429c</u><br><u>766c48b72a78a07be71fbd</u><br><u>19499c89ccb62413dbcab3</u> | + 1 Shiba Inu  | ✓ |
| 31 | 2023-09-25<br>09:45:54 | <u>0xae7b51ae3664a88502f7</u><br><u>3ce84306a40753bfe59225</u><br><u>f92d6ca6aaa2374d00e71f</u> | + 1 Shiba Inu  | ✓ |
| 32 | 2023-09-19<br>06:51:57 | <u>0xc031d8e63130bab88eeb</u><br><u>0f30e57bf350583603fa8c</u><br><u>429cdf8792bfb990256191</u> | + 1 Voucher  | ✓ |
| 33 | 2023-09-13<br>19:54:04 | <u>0xe1f2713dcb662288095a</u><br><u>84a999d207af9a5a967365</u><br><u>5de26f19f22fc133b6e295</u> | + 1 NFT AIRDROP<br>ROUND   | ✓ |
| 34 | 2023-09-12<br>22:01:58 | <u>0xd5428d281628ed402269</u><br><u>b70f038ea9b086df0bb5dc</u><br><u>d4edef19ae557478ecde38</u> | + 1 NFT #515/1000  | ✓ |
| 35 | 2023-09-12<br>20:34:59 | <u>0xa34bd42a582e0a33533a</u><br><u>c98a9f52a576265b6b0ae7</u><br><u>75b002f6de505b1ab35b5e</u> | + 1 NFT AIRDROP<br>ROUND   | ✓ |
| 36 | 2023-09-12<br>00:04:19 | <u>0xbc5c1a13c07534567ddb</u><br><u>e867ffb9a40cab65ee1e93</u><br><u>94a046690f9cb7a30d4fb5</u> | + 1 Airdrop Voucher  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 37 | 2023-09-11<br>18:53:19 | <u>0x4174f275fab1919379f7cab4c44aeb847b577934703ca1c6c664eed9c67dac8</u>  | + 1 NFT AIRDROP ROUND | ✓ |
| 38 | 2023-09-10<br>23:17:35 | <u>0x26b7fb98a3804f80c3a9d53d5c4b25a72d0cd3bb566fd54ef6c89bca2d569e80</u> | + 1 NFT AIRDROP       | ✓ |
| 39 | 2023-09-10<br>22:49:56 | <u>0x46f2a44123c8d7898e63c46a3eedb97143593617cbcd78ca87ddff67d6dd6cd5</u> | + 1 GIVEAWAY          | ✓ |
| 40 | 2023-09-09<br>23:58:43 | <u>0xdbab01f64f5b89ce6a03d2a7eb0125d53cee1d8670bdb0f88b8b44c6f27f1a7d</u> | + 1 NFT Voucher       | ✓ |
| 41 | 2023-09-09<br>22:25:49 | <u>0xf3662bd716ce87e207bc406c7c5ebfcc024beb7752c5c6d03e45ffbb3cbd7071</u> | + 1 NFT Airdrop       | ✓ |
| 42 | 2023-09-08<br>17:44:55 | <u>0x7abde627fdea2faca1aa2eb0bcabbd5bccda1077d4bbf964d915cbcec1fbc6ff</u> | + 1 NFT Airdrop       | ✓ |
| 43 | 2023-09-07<br>21:47:44 | <u>0xc24c538eee7d95fc02a62add1f437926f29fed729bce1721b4ec3b7ae81b4dcf</u> | + 1 NFT Airdrop       | ✓ |
| 44 | 2023-09-06<br>22:58:33 | <u>0x995563191d4de2eb11fe143597e8d326b223136fe751e0e328dfab1786956be9</u> | + 1 NFT Voucher       | ✓ |
| 45 | 2023-09-06<br>22:39:19 | <u>0x0a0cdcd3499a22a1552fba035f92545a155911efe7d454d8199166c02aa07228</u> | + 1 NFT Airdrop       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 46 | 2023-09-04<br>20:31:12 | <u>0x7fd849832662e57fa6a8bfe8a8197157c2936390fb045b388e8418e3c975ef4e</u>  | + 1 NFT Airdrop Round      | ✓ |
| 47 | 2023-09-03<br>13:39:14 | <u>0x3d8cbfd95bcff6298ab1fd55a51c15ce714f7dffaf061ead7f52e5c3a3620e113</u> | + 1 NFT Airdrop            | ✓ |
| 48 | 2023-09-02<br>07:50:18 | <u>0x78152e05e5ca6c0a4252bef7b0136786fc1d3b49144cdb5df2e9c62c08203e37</u>  | + 1 NFT Voucher            | ✓ |
| 49 | 2023-09-02<br>05:23:26 | <u>0xe60e718abbfcf35fffa6683499b3f5ac296a564ad0896d672ac02f8ae031bb60</u>  | + 1 NFT Voucher            | ✓ |
| 50 | 2023-09-01<br>14:14:07 | <u>0x3e573aab1c32d3cc6cee6500f3f14dcc0271ae21639f5c6a5cd3b3f0291847a1</u>  | + 1 NFT Airdrop Round      | ✓ |
| 51 | 2023-08-30<br>17:35:31 | <u>0x5707ec2d31d08a52fe18f4f80aab896e2cbd36628570b388968d4ef98640891d</u>  | + 1 NFT Airdrop Round      | ✓ |
| 52 | 2023-08-28<br>00:21:49 | <u>0xfc36fe12d98c29fb803bfeaa535ccc0ab4c3bf32437aab2b4b4f7cafbc2f47f</u>   | + 1 claim.circlest.net     | ✓ |
| 53 | 2023-08-27<br>03:39:29 | <u>0x1b9beded2ab48769447fae198149c5d065769823d49a181ad0d57f0bc9734293</u>  | + 1 claim.circleweekly.com | ✓ |
| 54 | 2023-08-26<br>07:18:48 | <u>0x17ba8b0237aaed53b31fcbb47eabba40c5d5d3bc2532cea818e692b194d77f29</u>  | + 1 NFTVoucher             | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 55 | 2023-08-12<br>15:44:41 | <u>0x37529ad54651ea21362b</u><br><u>21aaa640e4972bb7a5612e</u><br><u>aafcc01b9d3a5e8f831e22</u> | + 1 Base Airdrop | ✓ |
| 56 | 2023-07-23<br>17:33:34 | <u>0x672dd46ba60af0b448ca</u><br><u>5868c4a7cbb2a33a8af0a0</u><br><u>b3e87cca08b771b017b65f</u> | + 1 \$COMP       | ✓ |

\* USD values displayed at the time of transaction

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