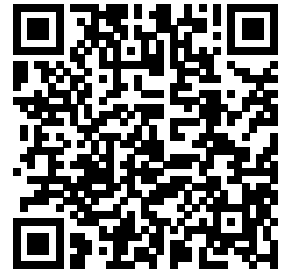




3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:30 (UTC)



| | |
|----------------|----------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6b9bb18a0f5d9823927be95f223713a1f7b52426</u> |
| TOTAL RECEIVED | 1,246.424719099999947503 MATIC  461.67 USD |
| TOTAL SEND | 1,246.338333707135006989 MATIC  461.64 USD |

| Token | Balance |
|-----------------|------------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.086385392865054297 MATIC  0.03 USD |
| USDT | 10,000 \$USDT DjLD•lDœâ-•airUSDT.net |
| # zerolends.com | 1 ard |
| Zkash | 10,000 ZIKTOKEN.COM-GET 100 ZEC |
| !ETHENA | 5,000 IM |
| Wild Goat Coin | 100.000000 WGC |
| 87hCU2n | 10,195.000000000000000000 U2n |
| STN | 10,000 S |
| STRK | 10,000 STRK.LIVE CLAIM HERE |
| wENA | 5.000000000000000000 5 ETH AT ETHERI.ORG |
| BLAST | 10,000 op Code |

| Token | Balance |
|--------------------------|--------------------------------------|
| 10 Collection | 1 10 Collection |
| 3ETH Reward at erc20.lat | N/A 3ETH Reward at erc20.lat |
| 10 000 USD - FOR FREE | N/A Airdrop / Liquid-tether.com |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| + 15,000 USD FOR FREE | N/A Airdrop |
| Airdrop at 3eth.org | N/A Airdrop at [3eth i%[Eorg] |
| | N/A |
| + 15,000 USD FOR FREE | N/A Airdrop |
| Liquid-tether.com | N/A Airdrop |
| -drop.org | N/A -drop.org |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[Ecom] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-02-29 01:00:29 | <u>0x4c96ad5f94a9c027f518524bd4835d3cfcde9370d99990e3d16411d1677ff1df</u> | - 1,246.304009131117 027209 MATIC  1,284.81 USD | ✓ |
| 2 | 2024-02-29 01:00:29 | <u>0x4c96ad5f94a9c027f518524bd4835d3cfcde9370d99990e3d16411d1677ff1df</u> | - 0.0093765600000000 01 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2024-02-29 01:00:29 | <u>0x4c96ad5f94a9c027f518524bd4835d3cfcde9370d99990e3d16411d1677ff1df</u> | - 0.0249480160179456 97 MATIC  0.02 USD | ✓ |
| 4 | 2024-02-29 00:47:20 | <u>0x50df91389b34383c76ee53bff28c36d72496631465002501ccbe71c4024fd97f</u> | + 1,246.424719099999 947503 MATIC  1,284.93 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------|---|
| 1 | 2024-10-07 02:58:02 | <u>0x9b8b2151a9d2e7ba58aecc23622ea4665c89bc918b5eb600b67689079e410554</u> | + 0.2289019650000000 13 CPLE | ✓ |
| 2 | 2024-09-02 23:29:50 | <u>0x275f1f595ac63e33325116df089cb3041255538963ea31080093ee13bfe341f7</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 3 | 2024-08-03 14:16:05 | <u>0x128966f0122a89ed82c5132a7a983fa990dd510548b4ec32f445ddb553c8345a</u> | + 5.0000000000000000 00 5 ETH AT ETHERI.ORG | ✓ |
| 4 | 2024-08-02 13:50:34 | <u>0xc3a3ecc2ded5c4a9887ad95e35f6dff67bd8c26cc3d92aa4c88dc472da0f69a9</u> | + 10,195.000000000000 0000000 U2n | ✓ |
| 5 | 2024-05-28 16:03:54 | <u>0xfada4cefc185ef84791a30780b4174c0ad97c779074f382f4405a516b62fae70</u> | + 5,000 IM | ✓ |
| 6 | 2024-05-24 21:36:09 | <u>0xf0abe596fa7db9a7eb81072240529ba2333081e6a779f586515050ae32349662</u> | + 350.05239999999997 7354 yz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------|---|
| 7 | 2024-05-18 20:30:16 | <u>0xb47cf28f09d5e5ddbf004208b7a5015c546435759c</u> <u>c1b8792be8afe97dd1ad6c</u> | + 3,000 IM | ✓ |
| 8 | 2024-04-27 23:48:18 | <u>0xa5f2099ca9a9264c51097670d0c1db0d50afd3db08</u> <u>54bdacc9ae07740272726d</u> | + 100.000000 WGC | ✓ |
| 9 | 2024-04-10 01:53:50 | <u>0x19afc635585b3e91cb27e5a8b6df0e487e1a014a7a</u> <u>c79f2e59fa74672d73259f</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 10 | 2024-03-25 17:25:14 | <u>0x37fac6479bfa1435eff7f</u> <u>fcdb2911010e399135f4a7</u> <u>f6294532f7615646289d3e</u> | + 100 USDDROPGET.COM CLAIM NOW | ✓ |
| 11 | 2024-03-25 17:24:26 | <u>0x2c10c3a9f16a4b7c8b619d6397a0f6102c405039e7</u> <u>f9a0c680687ef8c57f0f05</u> | + 500 ZIKTOKEN.COM-GET 100 ZEC | ✓ |
| 12 | 2024-03-18 16:09:06 | <u>0x0c5814efa8e79d89dbf5e84099476efd868f0b291a</u> <u>865a4915b7ce457429b3b5</u> | + 1,578.0 nxdao.com) | ✓ |
| 13 | 2024-03-16 00:45:03 | <u>0x984c7384c30e03f315475ae3da0b19a25ebdb76008</u> <u>a41ee529712fc0e81072f5</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 14 | 2024-03-14 20:16:31 | <u>0xa58812dec1ad2b8ad61e35c95d8a02cdbe53d261f2</u> <u>4461b9ea68acb7850ccf37</u> | + 500 op Code | ✓ |
| 15 | 2024-03-14 19:56:55 | <u>0x93972a46a51d58a7e890e0173dedee2c09ac1c0ea3</u> <u>8cbef096628f653bca066</u> | + 1,177,753.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------|---|
| 16 | 2024-03-14 05:25:15 | <u>0x65bf91fe696cc1b7d678</u> <u>19c47d3e2ad258d36e1d2b</u> <u>13afcf34881c9551baafca</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 17 | 2024-03-04 07:44:34 | <u>0xd692144eed5b4dc1a2a3</u> <u>43b1851b2621904eba7cba</u> <u>cab3bb076996b723c33fe4</u> | + 10.0000000000000000 000 AROS | ✓ |
| 18 | 2024-03-02 14:38:52 | <u>0x957175291f84ef198d3b</u> <u>b8423d601cbe69e968ae31</u> <u>32ba78727d82c9b49717fc</u> | + 10,000.000000000000 0000000 USDT | ✓ |
| 19 | 2024-02-29 01:54:32 | <u>0xfa1d615e50809ad53387</u> <u>bf65ddcfca3cef0ddf8af4</u> <u>e1ba14bb2a855726c757c4</u> | + 1 ard | ✓ |
| 20 | 2024-02-29 01:00:29 | <u>0x4c96ad5f94a9c027f518</u> <u>524bd4835d3cfcde9370d9</u> <u>9990e3d16411d1677ff1df</u> | + 2,289.019648113505 354559 ICNX | ✓ |
| 21 | 2024-02-26 03:27:24 | <u>0xff75abe394fd3f564842</u> <u>5e80ccafda1820be2e8f99</u> <u>019aa3e41f6522a14c219a</u> | + 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com | ✓ |
| 22 | 2024-02-26 03:16:24 | <u>0x479e69ffb326677fbc40</u> <u>f64e2a0fbcc4f5942ccd4f</u> <u>eea594d60be5ccad4c73e7</u> | + 5,000 S | ✓ |
| 23 | 2024-02-25 05:24:33 | <u>0x4eea0296bafb9624d456</u> <u>5fe9dfd5d89a8f0e32237e</u> <u>65d94b58e7c339e398f105</u> | + 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com | ✓ |
| 24 | 2024-02-18 21:28:06 | <u>0x9ef98f6b5cb4b2405cf9</u> <u>9161afd270acd49bfc8683</u> <u>fff74313d9b5297b6364c7</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 25 | 2024-02-14 19:39:21 | <u>0xd8b850ceaa3b47a382cf ca27d1b3cd65d546d48f59 d87028ee5cbbe6488e4958</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 26 | 2024-02-11 22:42:58 | <u>0xc599d0b24492af6f99e4 5b57a904008b30b6dcca6f 8a3870e375ef33d2a0faa6</u> | + 1 ! | ✓ |
| 27 | 2024-02-10 01:14:24 | <u>0xf9b06711297191eb0a2c c601a50bd1d3c60aba5782 6f7aa6cf5a3d3e99b3ee9c</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 28 | 2024-02-09 20:52:09 | <u>0x1b3d54d41bcecd22d3f6 0d50c3d61cbea5b4de89c8 51f3657b1b42958a7d5f96</u> | + 48,352.0000000000 000000 A-ZKF [www.zkfair.events] | ✓ |
| 29 | 2024-02-09 16:44:43 | <u>0xd1b75d80a2df0616f828 107843f125cc35bcdfb516 ac6e2476cab28fff892cb6</u> | + 5,000 \$USDT Ð;LÐ·lÐæ-·airUSDT .net | ✓ |
| 30 | 2024-02-09 16:29:21 | <u>0x0a381afda4ea8cae55ce a11ff6bc0ae0fa47ee5d87 0793d8c7174bd5df3dc907</u> | + 1 rds | ✓ |
| 31 | 2024-02-09 16:29:15 | <u>0x3cfa971494737cd8fda2 7b2369de2115d0e96d771a bbe7f6ac128209d17b8c69</u> | + 1 rds | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|-------------------|---|
| 1 | 2024-09-02 23:10:44 | <u>0x79631cd299ebbb3224a0 8d94121ac68864b427e988 144d0a4e365516b830bb26</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|------------------------------------|---|
| 1 | 2024-08-28 22:23:17 | <u>0x43c5e0af77ed2d8a7cbc596a72bca2b13dc9baced3d12c89a31a78bcc78f2d66</u> | + 1 4000LDO Reward at web3lido.lol | ✓ |
| 2 | 2024-08-15 18:45:29 | <u>0x1d890a5152e605db730d4080d062f973b073e20de59e7a6620b48d40928d029e</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-15 18:44:59 | <u>0x330110c77268abb950a11e514a3acd0fbb3ab1b23526abcbdb8f56bf506c9c0ed</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 4 | 2024-08-03 10:07:05 | <u>0x781b69b9dc6049f1b43faf9962f1eb7406961398425fd8246331836b2944831b</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 5 | 2024-05-24 21:40:01 | <u>0xab03663cba2789df0635f73bfe8e5d412f1deefa1ecf797146132cd3fe91aae9</u> | + 1 -drop.org | ✓ |
| 6 | 2024-05-24 21:39:03 | <u>0x4d502f8ae536d81b3aa9439c9a7d5ba5eb8b4d0b21f87ca0c3b2dd8f7d322dc7</u> | + 1 -drop.org | ✓ |
| 7 | 2024-05-24 21:37:49 | <u>0xa1441f8c86f7b513e01938475a740cf0f520348f52b027a7205d77ad5fd7c734</u> | + 1 -drop.org | ✓ |
| 8 | 2024-05-24 21:36:23 | <u>0x97c9ce4325841b04603a70c591e19e05feb9beaa5ccf1d5eef5531f98dad178</u> | + 1 -drop.org | ✓ |
| 9 | 2024-05-18 20:33:10 | <u>0x3079ebd8f7c5ffb7ef20d4cf889c027e5540e8f0dd5588ba130bb2a8148a603e</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|--------------------------------------|---|
| 10 | 2024-05-18 20:32:30 | <u>0x055be79974b6813506de93e2eb93b946a1d7c2e7569c4a005d8ee9c59ee8dae1</u> | + 1 -airdrop.net | ✓ |
| 11 | 2024-05-18 20:31:50 | <u>0x2d5594af670850a8dd5fee3478f4846eb3de18acf6b1ec75ff831014657f88e5</u> | + 1 -airdrop.net | ✓ |
| 12 | 2024-05-18 20:30:52 | <u>0x1161fad19fc99b33f534fc9b185390ba05586e57cb583a41996e28e6fd5b601e</u> | + 1 -airdrop.net | ✓ |
| 13 | 2024-04-04 01:49:58 | <u>0xd47400fc4ffe2889f37c7e2e90576b084774031dec6c735cab7e26ca4ec9750a</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 14 | 2024-03-25 11:32:05 | <u>0x01239abccf996d2d0e131e3b197971fba1dda2b3ab9b6d1e991c32b25b048bdc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-25 11:31:47 | <u>0xc72268a5d999a86f3f37c0090faa6f783353ed96bb67b1cd3cca2a98e3e0c0ac</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 16 | 2024-03-15 23:04:22 | <u>0x49fbebacc48ef6b528f0fa20e123caf23634f24d46e5456c17ea59f8f306c054f</u> | + 1 usdwin.co | ✓ |
| 17 | 2024-03-14 06:03:07 | <u>0x6b80fd57e0a653b0f307b657176daffe614f958768a336cee19f92846f7e2f8cd</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 18 | 2024-03-11 16:28:00 | <u>0x800eda829bee9ba5571b26bf1a77b19b68ce5317de274613876d4ea1c49669f</u> | + 1 Claim at wormdrop.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------|---|
| 19 | 2024-02-29 03:14:55 | <u>0x02fcbddc31139055b4df 2f4ce0087b63cd316a37da af3f06f8371d7451d0c9b6</u> | + 1 Airdrop | ✓ |
| 20 | 2024-02-28 16:37:51 | <u>0x24a53512e8cde60a1d92 40f00b555ccebe1854d556 1ab6cdc44ec084dfe8a76a</u> | + 1 Airdrop | ✓ |
| 21 | 2024-02-27 19:13:43 | <u>0xe6ec725c5d3c98441735 df13e065c959969f81b996 d95ba28d97069118a9638b</u> | + 1 Airdrop | ✓ |
| 22 | 2024-02-26 18:56:31 | <u>0x50970e09e9e7e5a99009 0f40bbe4a1a0d94ab7827f 5095a9364cc4980398b990</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 23 | 2024-02-26 00:59:49 | <u>0xcb5234ec845fcefd1d21 5a21834a428ca3262294ca 33e262e2fd9158ff9677aa</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 24 | 2024-02-25 22:54:17 | <u>0x92e2d5417124d2d60d0c 87ed63adb97a71e79b2d99 76428569242d1b0c750f06</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 25 | 2024-02-25 21:14:52 | <u>0xe54e7d58fc66b25d84c7 eadaf43fadedfd7d7278b3 2d9c1f84514b75e95587a7</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 26 | 2024-02-25 14:27:01 | <u>0x241af5d8b93a9d25237c b4417a45ab4e6a6b609490 e8996164bb5b38974a14c4</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 27 | 2024-02-24 23:53:55 | <u>0xc89f532b45ff071bec58 5baf7592f4280aff7d491f 98721d7e25ec43acdf4158</u> | + 1 Airdrop / Liquid-tether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 28 | 2024-02-24 13:27:36 | <u>0xec200c0a30add1adb8297bb0af349cbcd12d072831bce6adcbf1b300eb36cfb</u> | + 1 Airdrop | ✓ |
| 29 | 2024-02-15 21:44:04 | <u>0xf4224ccfcfbea261fc04a5f796f91347c2f2979f28372a6edea19c4eef14e0d3</u> | + 1 | ✓ |
| 30 | 2024-02-13 23:21:35 | <u>0x92d4ea3fa337bf2bc026045347c4b3d530812a93ecacdab8af3515410f7abbaf</u> | + 1 | ✓ |
| 31 | 2024-02-13 22:48:53 | <u>0xbfca9a1a37bc2e1029ca1877c1d0a21384a53d93eeaf52262ef033ae808cedcf</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 32 | 2024-02-13 22:34:34 | <u>0xa2310a46d9286023b86af7937cfb1c91bb8f74609f0417b20ebb4098ed6e2dec</u> | + 1 Airdrop at [3eth i%{Eorg}] | ✓ |
| 33 | 2024-02-06 23:43:59 | <u>0xe9c2016cf038e02da32ec6d11ee8022ed141fc09fb0802e4f99a15d3d81a28f2</u> | + 1 Airdrop at 5eth i%{Enet} | ✓ |
| 34 | 2024-02-06 23:43:53 | <u>0xc1b525f5ddbbccaab495858579ff1919aeaefc7288fb5e13a1f0f47ee49fae57</u> | + 1 Reward at 2000usdc i%{Enet} | ✓ |

* USD values displayed at the time of transaction

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