

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 00:17 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6fbaef2ef488f1b246a473bec7b5ba0afd0f00f8</u> |
| TOTAL RECEIVED | 10.000000000000000000 MATIC                       |
|                | 3.95 USD  |
| TOTAL SEND     | 9.985950325629124436 MATIC                        |
|                | 3.94 USD  |



| Token                       | Balance                                       |
|-----------------------------|---|
| MATIC                       | 0.014049674370874714 MATIC<br>0.00 USD        |
| Aavegotchi GHST Token (PoS) | 0.032068411378815380 GHST                     |
| Aavegotchi FUD              | 13.099999999999999645 FUD                     |
| Aavegotchi KEK              | 2.000000000000000000 KEK                      |
| Aavegotchi FOMO             | 9.3000000000000000711 FOMO                    |
| Aavegotchi ALPHA            | 0.500000000000000000 ALPHA                    |
| PolygonClassics.com         | 1,497.0000000000000000<br>PolygonClassics.com |
| zkSync (ZKS)                | 3,794,998 Claim: zks-mainnet.com              |
| \$xBets.org                 | 500.00000000 \$ Free Claim and Play           |
| OBets.io                    | 3,000,000.00000000 OBets.io                   |










| Token            | Balance                      |
|------------------|------------------------------|
| Aavegotchi       | 0 GOTCHI                     |
|                  | N/A Visit website claim SHIB |
| ∅                | N/A ethevents.co             |
| 1300 GHST        | N/A NFT Airdrop              |
| \$100,000 A BONE | N/A Voucher                  |





### MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-04-14<br>23:53:32 | <u>0xa713b21ac01e39ef78b58ab7d0e08f6d8c587d072d6d49dd8030b8ecf38ae473</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2022-04-14<br>23:53:32 | <u>0xa713b21ac01e39ef78b58ab7d0e08f6d8c587d072d6d49dd8030b8ecf38ae473</u> | - 0.0036177791030168<br>13 MATIC <br>0.00 USD   | ✓ |
| 3 | 2022-04-14<br>23:53:32 | <u>0xa713b21ac01e39ef78b58ab7d0e08f6d8c587d072d6d49dd8030b8ecf38ae473</u> | - 0.00000000000034063<br>68 MATIC <br>0.00 USD  | ✓ |
| 4 | 2022-04-14<br>23:53:16 | <u>0x58c98f78c5174abae505cea1a8d401af3bb3086306a98d36128375842a88f848</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2022-04-14<br>23:53:16 | <u>0x58c98f78c5174abae505cea1a8d401af3bb3086306a98d36128375842a88f848</u> | - 0.0072470226740792<br>76 MATIC <br>0.01 USD   | ✓ |
| 6 | 2022-04-14<br>23:53:16 | <u>0x58c98f78c5174abae505cea1a8d401af3bb3086306a98d36128375842a88f848</u> | - 0.00000000000054454<br>50 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2022-04-14<br>23:07:35 | <u>0xa18fbee900d26ab7d3f9</u><br><u>0edbb89fd3a98ccd9985e5</u><br><u>81a446127c1a78580b36e1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2022-04-14<br>23:07:35 | <u>0xa18fbee900d26ab7d3f9</u><br><u>0edbb89fd3a98ccd9985e5</u><br><u>81a446127c1a78580b36e1</u> | - 0.0040698537083631<br>84 MATIC <br>0.00 USD     | ✓ |
| 9  | 2022-04-14<br>23:07:35 | <u>0xa18fbee900d26ab7d3f9</u><br><u>0edbb89fd3a98ccd9985e5</u><br><u>81a446127c1a78580b36e1</u> | - 0.000000000000007507<br>92 MATIC <br>0.00 USD   | ✓ |
| 10 | 2022-04-14<br>22:56:47 | <u>0x234b6d1587237050f933</u><br><u>c57672af3a42667406f52a</u><br><u>85e4463b0f660841ea74b3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 11 | 2022-04-14<br>22:56:47 | <u>0x234b6d1587237050f933</u><br><u>c57672af3a42667406f52a</u><br><u>85e4463b0f660841ea74b3</u> | - 0.0035503644543093<br>64 MATIC <br>0.00 USD   | ✓ |
| 12 | 2022-04-14<br>22:56:47 | <u>0x234b6d1587237050f933</u><br><u>c57672af3a42667406f52a</u><br><u>85e4463b0f660841ea74b3</u> | - 0.000000000000008973<br>32 MATIC <br>0.00 USD | ✓ |
| 13 | 2022-04-14<br>22:56:29 | <u>0x971e24ecb06cab52f375</u><br><u>4a42a4876167ec9683d4b9</u><br><u>2eefbc2e6c18f0a7a4ff41</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2022-04-14<br>22:56:29 | <u>0x971e24ecb06cab52f375</u><br><u>4a42a4876167ec9683d4b9</u><br><u>2eefbc2e6c18f0a7a4ff41</u> | - 0.0040314843938589<br>36 MATIC <br>0.00 USD   | ✓ |
| 15 | 2022-04-14<br>22:56:29 | <u>0x971e24ecb06cab52f375</u><br><u>4a42a4876167ec9683d4b9</u><br><u>2eefbc2e6c18f0a7a4ff41</u> | - 0.000000000000009653<br>04 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2022-04-14<br>22:48:55 | <u>0x87676097e84606e2f156</u><br><u>340ccfec0ebe1b34230d27</u><br><u>8e09a84914ca5d898fe129</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2022-04-14<br>22:48:55 | <u>0x87676097e84606e2f156</u><br><u>340ccfec0ebe1b34230d27</u><br><u>8e09a84914ca5d898fe129</u> | - 0.0121186857752336<br>80 MATIC <br>0.01 USD     | ✓ |
| 18 | 2022-04-14<br>22:48:55 | <u>0x87676097e84606e2f156</u><br><u>340ccfec0ebe1b34230d27</u><br><u>8e09a84914ca5d898fe129</u> | - 0.00000000000072941<br>95 MATIC <br>0.00 USD    | ✓ |
| 19 | 2022-04-10<br>01:57:58 | <u>0x8d9106f7216bd5c57cfd</u><br><u>94c39cb321101daaeb56cd</u><br><u>68e83b56a2f45c3c150fad</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2022-04-10<br>01:57:58 | <u>0x8d9106f7216bd5c57cfd</u><br><u>94c39cb321101daaeb56cd</u><br><u>68e83b56a2f45c3c150fad</u> | - 0.0057292288243871<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2022-04-10<br>01:57:58 | <u>0x8d9106f7216bd5c57cfd</u><br><u>94c39cb321101daaeb56cd</u><br><u>68e83b56a2f45c3c150fad</u> | - 0.00000000000023989<br>03 MATIC <br>0.00 USD  | ✓ |
| 22 | 2022-04-10<br>01:57:50 | <u>0x2ea3d285528e99e84d49</u><br><u>dfe0e2b40ff8c8341a7b95</u><br><u>6deb14dfb8caf4a49014a8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2022-04-10<br>01:57:50 | <u>0x2ea3d285528e99e84d49</u><br><u>dfe0e2b40ff8c8341a7b95</u><br><u>6deb14dfb8caf4a49014a8</u> | - 0.0010876678905277<br>08 MATIC <br>0.00 USD   | ✓ |
| 24 | 2022-04-10<br>01:57:50 | <u>0x2ea3d285528e99e84d49</u><br><u>dfe0e2b40ff8c8341a7b95</u><br><u>6deb14dfb8caf4a49014a8</u> | - 0.0000000000004488<br>12 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2022-04-10<br>01:55:46 | <u>0xc12061cf4a2fcd2c78e6<br/>3c1b8a7e37df9558fc7ca8<br/>7c597628e309df731a18ca</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2022-04-10<br>01:55:46 | <u>0xc12061cf4a2fcd2c78e6<br/>3c1b8a7e37df9558fc7ca8<br/>7c597628e309df731a18ca</u> | - 0.0014922477490472<br>76 MATIC <br>0.00 USD     | ✓ |
| 27 | 2022-04-10<br>01:55:46 | <u>0xc12061cf4a2fcd2c78e6<br/>3c1b8a7e37df9558fc7ca8<br/>7c597628e309df731a18ca</u> | - 0.000000000000004823<br>52 MATIC <br>0.00 USD   | ✓ |
| 28 | 2022-04-10<br>01:54:46 | <u>0x1eadeaf2d6bfacf45d59<br/>f1fcb077967674c83c63d9<br/>b772044e81300fe4e660ab</u> | - 2.8999999999999999<br>11 MATIC <br>4.21 USD     | ✓ |
| 29 | 2022-04-10<br>01:54:46 | <u>0x1eadeaf2d6bfacf45d59<br/>f1fcb077967674c83c63d9<br/>b772044e81300fe4e660ab</u> | - 0.0006878725133700<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2022-04-10<br>01:54:46 | <u>0x1eadeaf2d6bfacf45d59<br/>f1fcb077967674c83c63d9<br/>b772044e81300fe4e660ab</u> | - 0.000000000000002520<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2022-04-10<br>01:46:46 | <u>0xac73268e2cc361476f15<br/>6512f3455f32fa6ad07f07<br/>94a6df0bca5d26281b7de8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2022-04-10<br>01:46:46 | <u>0xac73268e2cc361476f15<br/>6512f3455f32fa6ad07f07<br/>94a6df0bca5d26281b7de8</u> | - 0.0083203761734343<br>75 MATIC <br>0.01 USD   | ✓ |
| 33 | 2022-04-10<br>01:46:46 | <u>0xac73268e2cc361476f15<br/>6512f3455f32fa6ad07f07<br/>94a6df0bca5d26281b7de8</u> | - 0.00000000000095156<br>25 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2022-04-10<br>01:43:48 | <u>0x1f2dac3f7f4ec1724f27c6a4d1d9ce027ba17aa967f5569a5ff7b3bcf43c1af6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2022-04-10<br>01:43:48 | <u>0x1f2dac3f7f4ec1724f27c6a4d1d9ce027ba17aa967f5569a5ff7b3bcf43c1af6</u> | - 0.0040869319730755<br>08 MATIC <br>0.00 USD     | ✓ |
| 36 | 2022-04-10<br>01:43:48 | <u>0x1f2dac3f7f4ec1724f27c6a4d1d9ce027ba17aa967f5569a5ff7b3bcf43c1af6</u> | - 0.00000000000008580<br>48 MATIC <br>0.00 USD    | ✓ |
| 37 | 2022-04-10<br>00:16:56 | <u>0xda0b451b0e0187ec62fa597ed504577a41a6c77a404028b14e72d363a2fcc398</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2022-04-10<br>00:16:56 | <u>0xda0b451b0e0187ec62fa597ed504577a41a6c77a404028b14e72d363a2fcc398</u> | - 0.0150826851941690<br>65 MATIC <br>0.02 USD   | ✓ |
| 39 | 2022-04-10<br>00:16:56 | <u>0xda0b451b0e0187ec62fa597ed504577a41a6c77a404028b14e72d363a2fcc398</u> | - 0.0000000000050534<br>77 MATIC <br>0.00 USD   | ✓ |
| 40 | 2022-04-10<br>00:16:02 | <u>0x265e0d18184f17ddc3d3bfa347c8fb82fe956626234c44e85781864c28bbb862</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 41 | 2022-04-10<br>00:16:02 | <u>0x265e0d18184f17ddc3d3bfa347c8fb82fe956626234c44e85781864c28bbb862</u> | - 0.0023977817999362<br>08 MATIC <br>0.00 USD   | ✓ |
| 42 | 2022-04-10<br>00:16:02 | <u>0x265e0d18184f17ddc3d3bfa347c8fb82fe956626234c44e85781864c28bbb862</u> | - 0.0000000000005422<br>32 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2022-04-10<br>00:15:30 | <u>0x59af1b0998169cd6431f</u><br><u>d4c1c6cd5e6fb0d27b76cd</u><br><u>ac08a3d09718345d6944fd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 44 | 2022-04-10<br>00:15:30 | <u>0x59af1b0998169cd6431f</u><br><u>d4c1c6cd5e6fb0d27b76cd</u><br><u>ac08a3d09718345d6944fd</u> | - 0.0038937642998446<br>12 MATIC <br>0.00 USD        | ✓ |
| 45 | 2022-04-10<br>00:15:30 | <u>0x59af1b0998169cd6431f</u><br><u>d4c1c6cd5e6fb0d27b76cd</u><br><u>ac08a3d09718345d6944fd</u> | - 0.000000000000009323<br>28 MATIC <br>0.00 USD      | ✓ |
| 46 | 2022-04-10<br>00:14:24 | <u>0x35be5e67117f1c7f62b0</u><br><u>f36a3fb8ee6ef96eabd1a1</u><br><u>ff38255942f6dca2486551</u> | - 7.000000000000000000<br>00 MATIC <br>10.17 USD     | ✓ |
| 47 | 2022-04-10<br>00:14:24 | <u>0x35be5e67117f1c7f62b0</u><br><u>f36a3fb8ee6ef96eabd1a1</u><br><u>ff38255942f6dca2486551</u> | - 0.0085365790599562<br>94 MATIC <br>0.01 USD      | ✓ |
| 48 | 2022-04-10<br>00:14:24 | <u>0x35be5e67117f1c7f62b0</u><br><u>f36a3fb8ee6ef96eabd1a1</u><br><u>ff38255942f6dca2486551</u> | - 0.00000000000032726<br>68 MATIC <br>0.00 USD     | ✓ |
| 49 | 2022-04-10<br>00:05:34 | <u>0xdbbd0fe81043bf8642e9</u><br><u>1b919cc2d925b5e24c0e99</u><br><u>52e7bb79bcab720d9c3986</u> | + 10.000000000000000000<br>000 MATIC <br>14.53 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-25<br>23:03:41 | <u>0xe483c458f28141a92b94</u><br><u>85066447a2466b1c778670</u><br><u>5ab39d0be7a495a35e3276</u> | + 3,794,998 Claim:<br>zks-mainnet.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2022-11-20<br>16:09:27 | <u>0x704e133dbeacd25796df</u><br><u>5cb4fbca22fe9d604f434f</u><br><u>13c5c921ad6afe185ca2d4</u> | + 1.00000000 \$ Free<br>Claim and Play                    | ✓ |
| 3  | 2022-10-15<br>23:25:41 | <u>0x39d80f253b07601379c8</u><br><u>751304188a4c3023d9faf9</u><br><u>7cf24b3523d9e5c8dc9574</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |
| 4  | 2022-04-25<br>21:20:44 | <u>0xbfaacd31bf37f03d1c87</u><br><u>9ac604a40f011728945536</u><br><u>9b4b2ea94ec5e8ec164749</u> | + 3,000,000.00000000<br>0Bets.io                          | ✓ |
| 5  | 2022-04-14<br>23:53:16 | <u>0x58c98f78c5174abae505</u><br><u>cea1a8d401af3bb3086306</u><br><u>a98d36128375842a88f848</u> | + 0.5999999999999999<br>78 KEK                            | ✓ |
| 6  | 2022-04-14<br>23:53:16 | <u>0x58c98f78c5174abae505</u><br><u>cea1a8d401af3bb3086306</u><br><u>a98d36128375842a88f848</u> | + 0.5000000000000000<br>00 ALPHA                          | ✓ |
| 7  | 2022-04-14<br>23:53:16 | <u>0x58c98f78c5174abae505</u><br><u>cea1a8d401af3bb3086306</u><br><u>a98d36128375842a88f848</u> | + 6.5000000000000000<br>00 FOMO                           | ✓ |
| 8  | 2022-04-14<br>23:53:16 | <u>0x58c98f78c5174abae505</u><br><u>cea1a8d401af3bb3086306</u><br><u>a98d36128375842a88f848</u> | + 7.5000000000000000<br>00 FUD                            | ✓ |
| 9  | 2022-04-14<br>22:48:55 | <u>0x87676097e84606e2f156</u><br><u>340ccfec0ebe1b34230d27</u><br><u>8e09a84914ca5d898fe129</u> | - 0.4500000000000000<br>11 GHST                           | ✓ |
| 10 | 2022-04-10<br>01:57:58 | <u>0x8d9106f7216bd5c57cfd</u><br><u>94c39cb321101daaeb56cd</u><br><u>68e83b56a2f45c3c150fad</u> | + 1.3999999999999999<br>11 FOMO                           | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 11 | 2022-04-10<br>01:57:58 | <u>0x8d9106f7216bd5c57cfd</u><br><u>94c39cb321101daaeb56cd</u><br><u>68e83b56a2f45c3c150fad</u> | + 4.2000000000000001<br>78 FUD  | ✓ |
| 12 | 2022-04-10<br>01:57:50 | <u>0x2ea3d285528e99e84d49</u><br><u>dfe0e2b40ff8c8341a7b95</u><br><u>6deb14dfb8caf4a49014a8</u> | - 0.0000000000000000<br>00 GHST | ✓ |
| 13 | 2022-04-10<br>01:55:46 | <u>0xc12061cf4a2fcd2c78e6</u><br><u>3c1b8a7e37df9558fc7ca8</u><br><u>7c597628e309df731a18ca</u> | - 4.5000000000000000<br>00 GHST | ✓ |
| 14 | 2022-04-10<br>01:46:46 | <u>0xac73268e2cc361476f15</u><br><u>6512f3455f32fa6ad07f07</u><br><u>94a6df0bca5d26281b7de8</u> | + 1.3999999999999999<br>11 KEK  | ✓ |
| 15 | 2022-04-10<br>01:46:46 | <u>0xac73268e2cc361476f15</u><br><u>6512f3455f32fa6ad07f07</u><br><u>94a6df0bca5d26281b7de8</u> | + 1.3999999999999999<br>11 FOMO | ✓ |
| 16 | 2022-04-10<br>01:46:46 | <u>0xac73268e2cc361476f15</u><br><u>6512f3455f32fa6ad07f07</u><br><u>94a6df0bca5d26281b7de8</u> | + 1.3999999999999999<br>11 FUD  | ✓ |
| 17 | 2022-04-10<br>00:16:56 | <u>0xda0b451b0e0187ec62fa</u><br><u>597ed504577a41a6c77a40</u><br><u>4028b14e72d363a2fcc398</u> | - 0.1000000000000000<br>06 GHST | ✓ |
| 18 | 2022-04-10<br>00:14:24 | <u>0x35be5e67117f1c7f62b0</u><br><u>f36a3fb8ee6ef96eabd1a1</u><br><u>ff38255942f6dca2486551</u> | + 5.0820684113788150<br>43 GHST | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2022-04-15<br>01:49:31 | <u>0x5559d1a9319704fcd36d<br/>a2e86e3084625fdc5107fb<br/>d773f0e0e97cef7ae8756b</u> | - 1 GOTCHI | ✓ |
| 2 | 2022-04-14<br>22:48:55 | <u>0x87676097e84606e2f156<br/>340ccfec0ebe1b34230d27<br/>8e09a84914ca5d898fe129</u> | + 1 GOTCHI | ✓ |
| 3 | 2022-04-10<br>04:51:55 | <u>0x42780e2a8a5095b95119<br/>e8d6f24674e2f18d5eb9ba<br/>ff36ccc4e1c37cc814512d</u> | - 1 GOTCHI | ✓ |
| 4 | 2022-04-10<br>00:16:56 | <u>0xda0b451b0e0187ec62fa<br/>597ed504577a41a6c77a40<br/>4028b14e72d363a2fcc398</u> | + 1 GOTCHI | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-01<br>21:11:30 | <u>0x7422f1b38f1374fe74d9<br/>16419ccff085899de0fc6d<br/>a5cdd08cdb059aec909be6</u> | + 1 ethevents.co                | ✓ |
| 2 | 2023-11-11<br>15:41:01 | <u>0x36c315fdd736b74555fe<br/>7e137a33fc423e3f4d3a78<br/>f9df4dfbf349d6bea84b13</u> | + 1 Visit website<br>claim SHIB | ✓ |
| 3 | 2023-10-10<br>07:39:55 | <u>0xd2f967c5918163ba907a<br/>22aebf44df5d3bc0b093b5<br/>cb4c61284b3df99a88673e</u> | + 1 Voucher                     | ✓ |
| 4 | 2023-09-03<br>11:34:08 | <u>0x4c86130d8a5334f505c6<br/>0e19a22f8de02a6aa5d054<br/>d90817074a709c1e7faf54</u> | + 1 NFT Airdrop                 | ✓ |

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