

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x7f9822a26f5b11fccf7ec6edcf75b6cf251570a1</u> |
| TOTAL RECEIVED | 0.029999999999999999 MATIC                        |
|                | 0.01 USD  |
| TOTAL SEND     | 0.004980345441776220 MATIC                        |
|                | 0.00 USD  |

| Token            | Balance   |
|------------------|---|
| MATIC            | 0.025019654558223779 MATIC<br>0.00 USD                      |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD                                   |
| Rickogon         | 30,000.000000000000000000 RGN                               |
| \$ rUSD.site     | 518.000000000000000000 tps://rUSD.site                      |
| \$ USDCpool.site | 959.000000000000000000 ool.site                             |
| ! ZKSYN.CO       | 50,000 d.   |
| ! getlink.fi     | 100,000,000,000,000,000 Visit getlink.fi to<br>Claim reward |
| XXPP.org         | 50,000.000000000000000000 XXPP.org                          |
| ! ROCKETPOOL.WIN | 900,000,000 rETH.   |
| GGBoxs.com       | 60,000.000000000000000000 GGBoxs.com                        |


\* USD values displayed at the time of transaction


















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2022-08-03<br>16:01:19 | <u>0x3a63cb6ce3dde7fade7a</u><br><u>d964376b16b02dd965d1db</u><br><u>22594c6d4e8bdde80a0bf9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2022-08-03<br>16:01:19 | <u>0x3a63cb6ce3dde7fade7a</u><br><u>d964376b16b02dd965d1db</u><br><u>22594c6d4e8bdde80a0bf9</u> | - 0.0010621800551979<br>54 MATIC <br>0.00 USD     | ✓ |
| 6  | 2022-08-03<br>16:01:19 | <u>0x3a63cb6ce3dde7fade7a</u><br><u>d964376b16b02dd965d1db</u><br><u>22594c6d4e8bdde80a0bf9</u> | - 0.00000000000622083<br>42 MATIC <br>0.00 USD    | ✓ |
| 7  | 2022-07-22<br>14:40:27 | <u>0xffc27d0811462a83a240</u><br><u>f2e8c077708ca1c59e40ac</u><br><u>77ceb6a7f57f66967ddf9c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2022-07-22<br>14:40:27 | <u>0xffc27d0811462a83a240</u><br><u>f2e8c077708ca1c59e40ac</u><br><u>77ceb6a7f57f66967ddf9c</u> | - 0.0011409018238961<br>28 MATIC <br>0.00 USD   | ✓ |
| 9  | 2022-07-22<br>14:40:27 | <u>0xffc27d0811462a83a240</u><br><u>f2e8c077708ca1c59e40ac</u><br><u>77ceb6a7f57f66967ddf9c</u> | - 0.0002812273846784<br>64 MATIC <br>0.00 USD   | ✓ |
| 10 | 2022-07-07<br>18:15:18 | <u>0x7488477ccaf8e167c39a</u><br><u>9b824ca8d8d8e4d0162d11</u><br><u>b35b69f3ccaa368339b3ae</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2022-07-07<br>18:15:18 | <u>0x7488477ccaf8e167c39a</u><br><u>9b824ca8d8d8e4d0162d11</u><br><u>b35b69f3ccaa368339b3ae</u> | - 0.0006781634332532<br>52 MATIC <br>0.00 USD   | ✓ |
| 12 | 2022-07-07<br>18:15:18 | <u>0x7488477ccaf8e167c39a</u><br><u>9b824ca8d8d8e4d0162d11</u><br><u>b35b69f3ccaa368339b3ae</u> | - 0.0005143768120582<br>80 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2022-07-07<br>17:41:00 | <u>0x6b591064efb3359a49ac3b6178597200ec62fb40bf1afd2df8e2403362dad0af</u> | + 0.029999999999999999<br>99 MATIC <br>0.01 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-12<br>22:37:27 | <u>0x195f4469230cae2bdb08ebb836c8a61ac97568fd5333b68f84acb151160b0156</u> | + 50,000 d.   | ✓ |
| 2 | 2024-05-12<br>21:11:01 | <u>0x686cfea66b937b5416cea8381c422633784d77683fe7e9b19ca30f214b3b8170</u> | + 10 rETH.  | ✓ |
| 3 | 2024-03-31<br>02:08:25 | <u>0x6ee4da446e7539fddf0467161d2f6575dd2608d9e42fd20f02ac974d933f37d4</u> | + 100,000 Visit<br>getlink.fi to<br>Claim reward  | ✓ |
| 4 | 2023-05-13<br>12:00:26 | <u>0x712604d17ba126e2ca22a9aa6e5882f7cc40f79f07bde43c44f92b8c3ea095f3</u> | + 959.0000000000000000<br>0000 ool.site   | ✓ |
| 5 | 2023-01-25<br>03:25:45 | <u>0x87148e068f6bdaf629d546ddfb66ce2ced936e928e47e60797f530a72a3461e7</u> | + 518.0000000000000000<br>0000<br>tps://rusd.site   | ✓ |
| 6 | 2022-12-09<br>21:58:50 | <u>0xea0cea35cf83a55679b5151cba12e2193d3e57d9806cf4080eb89547f0c357c8</u> | - 83.781435 USDT <br>83.78 USD | ✓ |
| 7 | 2022-11-30<br>11:28:00 | <u>0x7de12c1c431e69e29749638b9caea1bf66677f4c368142343f3f1ea3088ea1f1</u> | + 60,000.000000000000<br>0000000 GGBoxs.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 8  | 2022-10-16<br>13:40:25 | <u>0xb2755f914f5013e9a984b90ade02dff04d3131ad5e2a676498478aea1ca99c79</u> | + 83.781435 USDT<br>83.78 USD             |       |
| 9  | 2022-08-11<br>18:39:14 | <u>0x43c4c4195caef5fb01a46058667a2dd1e1c8aae9c44556a4654fdd6ce3ee8a6f</u> | + 50,000.000000000000<br>0000000 XXPP.org |    |
| 10 | 2022-08-03<br>16:01:19 | <u>0x3a63cb6ce3dde7fade7ad964376b16b02dd965d1db22594c6d4e8bdde80a0bf9</u> | - 192.548955 USDT<br>192.58 USD           |       |
| 11 | 2022-08-03<br>15:38:05 | <u>0xba207360978e19f48a6d8ed390672f4ea11d028d5806033f5b5d63177eb30262</u> | + 192.548955 USDT<br>192.58 USD           |       |
| 12 | 2022-07-22<br>15:56:03 | <u>0xf7027895fa861c3bf1f62d40acc42c5e66413fb54bac776fa8257e0815532ea7</u> | + 30,000.000000000000<br>0000000 RGN      |    |
| 13 | 2022-07-22<br>14:40:27 | <u>0xffc27d0811462a83a240f2e8c077708ca1c59e40ac77ceb6a7f57f66967ddf9c</u> | - 274.906535 USDT<br>274.92 USD           |   |
| 14 | 2022-07-22<br>14:24:07 | <u>0x1a5ee7cfb8193ea48f1f925543d9120577f89c1770c102210800543e6d849243</u> | + 274.906535 USDT<br>274.92 USD           |   |
| 15 | 2022-07-07<br>18:15:18 | <u>0x7488477ccaf8e167c39a9b824ca8d8d8e4d0162d11b35b69f3ccaa368339b3ae</u> | - 100.000000 USDT<br>99.94 USD            |   |
| 16 | 2022-06-15<br>20:43:53 | <u>0x3e11145031375892b9905cf8bbc87e3627275dd7dc8af2d04927ec7eb8738b34</u> | + 220,000.000000000000<br>00000000 PKT    |    |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 17 | 2022-06-15<br>20:21:35 | <u>0xe6451a34a0b147894d4b4fc2e7a0be265bea068816efcbe24cd5da8f32fe1c69</u> | + 100.000000 USDT<br>99.89 USD | ✔ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2023-09-27<br>09:24:54 | <u>0xf6559165ca4edf305fe65e162c855459dc80c5fcbb5a0e0d45ad447cdcd08b74</u> | + 1 AVAXNFT | ✔ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2024-02-18<br>08:53:59 | <u>0x7b36628c475d2dea59734339c852a137e0d79377894fbf1b1fdb1d132d081fa4</u>  | + 1 NFT                                   | ✔ |
| 2 | 2024-02-07<br>05:46:57 | <u>0xce413da958fb7fb473b63c845429ebc8246b8b19d9cc4e777948c7b964d24cf0</u>  | + 1 NFT                                   | ✔ |
| 3 | 2024-02-01<br>01:18:54 | <u>0x8c3fa7da64ce9aa73f0873c4f799d96826a53ae74b20d2d2f11a4e0e408333cb</u>  | + 1 NFT                                   | ✔ |
| 4 | 2024-01-13<br>16:23:52 | <u>0x66e39e39c406da7fa7dfc9805206fc52b98411c6bd c492465f0b88d8ea7e332c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✔ |
| 5 | 2024-01-04<br>22:47:05 | <u>0x31c7d454a333ae58ce1118e4f376c8ffcc0b36f7bc b316e3c2cc832075407d58</u> | + 1 3000usdt.net                          | ✔ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 6  | 2024-01-04<br>22:46:03 | <u>0xb730b4ff9d611a3da96200905b8b2c4d5421149241a864ab749cd444ce6d5e50</u> | + 1 2000usdc.cc                           | ✓ |
| 7  | 2023-12-19<br>21:29:33 | <u>0x972284d957db60e9dda9591307aca7302366854e1c606946fd26cd2bfbdc012</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2023-12-11<br>23:13:18 | <u>0x8984f2b70663a3d405b09582c0517c9af81f2fcc609f72ed26ee92b43b85790d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2023-12-05<br>22:24:59 | <u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 10 | 2023-12-02<br>03:39:16 | <u>0x00b7f16e82a6b744455c4829c884f1593282614a4ec0f84e5d6f8a2f4fd13eee</u> | + 1 2857pp.net                            | ✓ |
| 11 | 2023-12-02<br>03:32:51 | <u>0xb76e6c2ceafc3726674a52a679d0b0e7a95c077c78a191e568420c9250e116e</u>  | + 1 2857pp.net                            | ✓ |
| 12 | 2023-12-01<br>20:23:59 | <u>0xf1dabc4caf8c4be802d54d71a31ceadb75d1751dd7a7fa3edc387bacdb7781b</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 13 | 2023-11-12<br>21:48:16 | <u>0xf09093700ec6113a61fa330c04a606e07ec84e7b8e967e23fa002d2a6972a36b</u> | + 1 1000 BLUR Reward                      | ✓ |
| 14 | 2023-10-07<br>08:47:05 | <u>0xe47c6e79e130576dc65d7069daeb49938d8a31a9c93ce00a17858099ebc2d30d</u> | + 1 Shiba Inu                             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 15 | 2023-09-30<br>11:41:05 | <u>0xfb8b5a9a6dba11fab5b22a0a613ede3950e387647c49ffa8427f45a67c9e5741</u>  | + 1 \$1000 EURC             | ✓ |
| 16 | 2023-09-17<br>17:16:24 | <u>0x56f6e24f3d312d37697c3c0931e87b588f734dc29a264f9e2f08afcd86c2faa9</u>  | + 1 NFT Giveaway Round      | ✓ |
| 17 | 2023-09-16<br>18:28:01 | <u>0x45dafcf078988d1834e93306be9c2a8a3b4ae59ba74325a3ba57d19b59482962</u>  | + 1 NFT Giveaway Round      | ✓ |
| 18 | 2023-09-16<br>12:41:35 | <u>0x27231e65df71ae06ff52578590b207169a9ef4e4bb619725fa7def537f42a764</u>  | + 1 NFT AIRDROP ROUND       | ✓ |
| 19 | 2023-09-15<br>03:15:51 | <u>0xacbd2eabdf7b9742bdd77dec651875be4c972e430e9c17c00e3f5a7990ec9266</u>  | + 1 NFT Giveaway by Binance | ✓ |
| 20 | 2023-09-15<br>00:03:00 | <u>0xe9e51d43c384778e4729be9293b10bfd4ddaed77a7da26729684917c18e65628</u>  | + 1 NFT AIRDROP ROUND       | ✓ |
| 21 | 2023-09-14<br>19:59:36 | <u>0x944df32857d17029ad8e50ceea3ea1df50be73d086c9f376ab5f0aa516144167</u>  | + 1 NFT AIRDROP ROUND       | ✓ |
| 22 | 2023-09-12<br>12:22:51 | <u>0x7957cb9ab9cccd4d4177bf5347942ca74d2b3cb391700622304b442f33b46d29</u>  | + 1 Voucher                 | ✓ |
| 23 | 2023-09-12<br>04:36:51 | <u>0x2564fe480af2ab42c41f25fff1890456d1dba13f6d5b596e5a686354cded65d51</u> | + 1 NFT Voucher             | ✓ |



| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 24 | 2023-09-11<br>23:29:25 | <u>0xd94ed3594de9693508414ccddf2bf35cfd1489884687f0f7e9687a06fc48fc7</u>  | + 1 NFT Voucher        | ✓ |
| 25 | 2023-09-11<br>14:41:05 | <u>0x488ddadf5b94b25f82c358df8d67a2a83a2e9c247199b5532da51cb399c2218d</u> | + 1 250 COMP           | ✓ |
| 26 | 2023-09-09<br>10:21:14 | <u>0x3142e81a0435713cbd8c4b1e3f4a5d589c061a527dda3acae540a766274ce0ba</u> | + 1 NFT Voucher        | ✓ |
| 27 | 2023-09-07<br>16:36:05 | <u>0x6a2050f15cb0962caf34dfb1dabdf79089c8e5530455d59344e45c8aae38a1e1</u> | + 1 NFT Voucher        | ✓ |
| 28 | 2023-09-07<br>04:13:34 | <u>0xb524a238a375fd3042936400dc1c649014fbafc20f43d2882223ecd564b0e7c</u>  | + 1 NFT Voucher        | ✓ |
| 29 | 2023-09-05<br>22:36:32 | <u>0xf8e1dea7a7cf3ed227452a95fa76d4b9008780553573480f962f9730cf93935d</u> | + 1 NFT Airdrop        | ✓ |
| 30 | 2023-09-05<br>19:41:02 | <u>0xfd08802fabec9fbee8be4362e2d67b8a7e56ce60a1b990dde5c0ba50bffbaba</u>  | + 1 NFT Voucher        | ✓ |
| 31 | 2023-09-05<br>16:26:31 | <u>0x82df07cdd079534de2d64f35c543c07767f5ae95f25897666813740153e03c94</u> | + 1 NFT Airdrop Round  | ✓ |
| 32 | 2023-09-04<br>22:48:32 | <u>0xd2351984615f216625ad8884a9a7295394f1f0462249ec0fcc7dacc01cd4cd77</u> | + 1 NFT Giveaway Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 33 | 2023-09-03<br>14:40:17 | <u>0xc92194e6a77be192f0a03a80cef507665d8d02e60270b53f086f7665234ce3c5</u> | + 1 NFT Airdrop          | ✓ |
| 34 | 2023-09-01<br>12:59:52 | <u>0xd11e8be7aa1ccc58faf7bc26758fbf9315c0a35fa4c8ede91cd77030331cb8a1</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 35 | 2023-08-30<br>16:49:10 | <u>0x7b2c29ba39a1d7bb6367a423627be7101b7c22d94bf99b2cac621f532bef1be5</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 36 | 2023-07-23<br>12:14:24 | <u>0x5b2080bb1684bf01f544982c6fdff554b2796428251282388f28aaca5912ad59</u> | + 1 \$1000 USDC          | ✓ |
| 37 | 2023-07-17<br>22:46:59 | <u>0xf3346044458d6e00c02e7993944123fe4c97fa73986c92a55369602f7a7b5c04</u> | + 1 1ETH                 | ✓ |

\* USD values displayed at the time of transaction

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