




3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:25 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0x92c1c427efa345f6231e332417275edecc180369</u>  |
| TOTAL RECEIVED | 2,696.486359989999982645 MATIC <br>966.96 USD |
| TOTAL SEND     | 1,200.002637703103573585 MATIC <br>430.32 USD |

| Token          | Balance  |
|----------------|--|
| MATIC          | 1,496.483722286896409059 MATIC <br>536.63 USD |
| OriginEther    | 1 tkether.org  |
| BLAST          | 10,000 \$ L2GBLAST.COM \$GBT CLAIM   |
| ChainIink      | 600.000000000000000000 Claim on<br>chain.link-claim.ltd  |
| ! ETHNA        | 9,860 ROP  |
| ETHENA Airdrop | 5,000 \$ CLAIM ON: [ethena-ena.org]  |
| PufETH         | 1 Swap \$pufETH at pufeth.org  |
| ! Kuroro.gg    | 4,768,075.000000000000000000 KURO<br>[www.kuroro.gg]   |
| ! A-ZKF        | 44,619.000000000000000000 A-ZKF<br>[www.zkfair.events]   |



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-09-30<br>10:01:37 | <u>0xd262295ac8db22325521</u><br><u>11bc7971f4712b61bb226d</u><br><u>7bcc893193bcd90f860610</u> | + 19.9200000000000001<br>705 MATIC <br>8.12 USD       | ✓ |
| 3 | 2024-07-30<br>06:52:48 | <u>0x29200ac4e261d0564c94</u><br><u>2ace61eef0e02f620c35fb</u><br><u>62bb4988468df1f494d0c6</u> | - 400.000000000000000<br>0000 MATIC <br>209.56 USD    | ✓ |
| 4 | 2024-07-30<br>06:52:48 | <u>0x29200ac4e261d0564c94</u><br><u>2ace61eef0e02f620c35fb</u><br><u>62bb4988468df1f494d0c6</u> | - 0.0009435876913680<br>00 MATIC <br>0.00 USD         | ✓ |
| 5 | 2024-07-30<br>06:52:48 | <u>0x29200ac4e261d0564c94</u><br><u>2ace61eef0e02f620c35fb</u><br><u>62bb4988468df1f494d0c6</u> | - 0.0000030799112820<br>00 MATIC <br>0.00 USD         | ✓ |
| 6 | 2024-07-25<br>12:32:35 | <u>0x41fe983608c73ced0b82</u><br><u>00d9fea5fed46d879d385f</u><br><u>4ea79057dd5ed15b645818</u> | - 800.000000000000000<br>0000 MATIC <br>397.92 USD  | ✓ |
| 7 | 2024-07-25<br>12:32:35 | <u>0x41fe983608c73ced0b82</u><br><u>00d9fea5fed46d879d385f</u><br><u>4ea79057dd5ed15b645818</u> | - 0.0016910355000420<br>00 MATIC <br>0.00 USD       | ✓ |
| 8 | 2024-07-25<br>12:32:35 | <u>0x41fe983608c73ced0b82</u><br><u>00d9fea5fed46d879d385f</u><br><u>4ea79057dd5ed15b645818</u> | - 0.00000000000008820<br>00 MATIC <br>0.00 USD      | ✓ |
| 9 | 2024-06-14<br>12:14:13 | <u>0xd9e9426ef15103049efc</u><br><u>cbd2a0892d14a8b5b546db</u><br><u>632d916cbb2d0ab11a25de</u> | + 1,514.304100000000<br>062209 MATIC <br>920.69 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-30<br>06:53:30 | <u>0xe3ba6782a8fa4e2d112a16e6057cf7bca2772f0c6f06c7d9c0e31d99cfe98005</u> | + 600.0000000000000000<br>0000 Claim on<br>chain.link-claim.l<br>td   | ✓ |
| 2 | 2024-07-25<br>12:32:43 | <u>0x841cbc09904abddb2cbf67933cf263514b526e04e177bb7b8cd96a35ba110635</u> | + 1 Swap \$pufETH at<br>pufeth.org                                    | ✓ |
| 3 | 2024-06-19<br>13:28:08 | <u>0x9dc2913cdca88df8c3cf29635f99e05f7c1a250b14b079acdea175ec3cf67e47</u> | + 5,000 \$ CLAIM ON:<br>[ethena-ena.org]                              | ✓ |
| 4 | 2024-06-19<br>10:37:53 | <u>0x54a9d9666e5bb3c2fdf3cea72d7b91000d67024eea0de13c20a3a4e5ca586a37</u> | + 6,000 \$ CLAIM ON:<br>[ethena-ena.org]                              | ✓ |
| 5 | 2024-06-19<br>09:42:36 | <u>0xed6a87f745a03e44fd0d63add4f9b093956a085c9f565e06641a20191cf9930b</u> | + 9,860 ROP   | ✓ |
| 6 | 2024-06-18<br>11:13:46 | <u>0x510f8d288110b89196c66305ffb21c252922db00c57dddc6f071a9064e37681d</u> | + 6,500 \$ CLAIM ON:<br>[ethena-ena.org]                              | ✓ |
| 7 | 2024-06-14<br>12:14:23 | <u>0xf475c0f399116bb7a44125c6eb89fdb366426f8dee42ada2dab7053e1e7bdce1</u> | + 1 tkether.org   | ✓ |
| 8 | 2024-05-26<br>11:34:47 | <u>0x211404b7aa11c1ae96f7abc960d7e644d8434c3a9579d9de8dbbd7ebd016c733</u> | + 2,114.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 9 | 2024-05-25<br>17:35:51 | <u>0xeff35457588e583316a601d004a5565178cd4d1ae285cff11f857ed4de267a06</u> | + 714,707 OUR COINS   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-05-22<br>18:44:45 | <u>0xa2f9379946942b4863f68d740b494947028442758fc0e8a7c37ff425690e1785</u> | + 2,829.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 11 | 2024-05-17<br>22:50:51 | <u>0xf97cd0a467497be82dd120db425a67846352dc18f09a0cfe775d25fc1cdaf8d6</u> | + 1.0000000000000000<br>00 Check/claim:<br>pepevip.art                | ✓ |
| 12 | 2024-04-25<br>08:24:05 | <u>0x7ffaf5a7ac2355204645ace2b549ecff7a2294dcb842838fcd74b90a4357b122</u> | + 3,246.000000000000<br>000000 ACX [via<br>www.across.cash]           | ✓ |
| 13 | 2024-04-10<br>20:12:00 | <u>0x3cd356916b3ad169da6b57f332c4d2028a23113a556b63c6ae31a74577fef034</u> | + 1.0000000000000000<br>00 z/   | ✓ |
| 14 | 2024-04-07<br>20:15:07 | <u>0xe75666630b9207b1d47d328bfbe2d0002ff7251465064c1080841363914b7356</u> | + 1,800 \$<br>L2GBLAST.COM \$GBT<br>CLAIM                             | ✓ |
| 15 | 2024-04-02<br>19:23:17 | <u>0x4f1c7d9bd8d507edde2149fad5b023fdd381efa50d378cd7ce1550d11ce45ff</u>  | + 4,706,885.00000000<br>0000000000 KURO<br>[www.kuroro.gg]            | ✓ |
| 16 | 2024-02-17<br>07:26:35 | <u>0xdff61cbc40a6082dc6ef0562ff9cc1e0026d14043ac83b0dddf47b75502f04ff</u> | + 43,307.0000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>]       | ✓ |
| 17 | 2024-01-11<br>20:00:08 | <u>0xb7502965a1c031c3e2a5e924349a0f91d9a037f6248916246b7b3fd3d2e8beaf</u> | + 95.00000000000000<br>000 TONCrypto.io                               | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-10-17<br>04:57:20 | <u>0x145d9cb08b948ac871d042112b5a802cd19073efff3bb4c345bd7c45a3813f4d</u>  | + 1 2ETH Reward at t.ly/keth        | ✓ |
| 2 | 2024-10-12<br>03:32:32 | <u>0x58cb5eafffe92183b88c1443c045bfdf3aac854c62e8cfa05b24b6e272808a7d5</u> | + 1 1000 \$ Reward at t.ly/usd      | ✓ |
| 3 | 2024-09-30<br>10:02:33 | <u>0x581a3bd23f0c60628d71c2b36595ab5219b81fd9c389841895e5b26b805c5918</u>  | + 1 ]                               | ✓ |
| 4 | 2024-08-23<br>05:00:44 | <u>0x35da2e7629970e946bb98eceda6c34f4a30f0909a67d27bea0a7bba275c25d50</u>  | + 1 claim rewards on myshiba.net    | ✓ |
| 5 | 2024-08-09<br>14:21:03 | <u>0xe0f5f2f3d7726f93387f5d480f4426edd51770bcbde9aed7c3f8c66081dd65e</u>   | + 1 claim rewards on myshiba.net    | ✓ |
| 6 | 2024-07-30<br>06:53:50 | <u>0x5fa13ccca2a6d8308135def149c3b9fa7a267b8ee0aac5dc8d0be1c355741ef9</u>  | + 1 REWARDS (airdrop-polygon.xyz)   | ✓ |
| 7 | 2024-07-30<br>06:53:46 | <u>0x4a7efce4c38c91fe44c0567f490e214e55610365ab975d3475ee469758da625b</u>  | + 1 ðŸŽ•                            | ✓ |
| 8 | 2024-07-30<br>06:53:06 | <u>0x38b705cab4c9d481c09af95ffef9c1d9ee7f43be781ed439592c2365d1160939</u>  | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 9 | 2024-07-25<br>12:33:09 | <u>0xa42fa7a50a4bb3aa7e5aca5e82ef5dfbe48e781c0591f4f92e5810efec683f2e</u>  | + 1 ]                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 10 | 2024-07-24<br>09:07:34 | <u>0xc22f5e9004a7e1d7b90b<br/>a1a706f13684cdc7b41b22<br/>0b97cdd597c1856e7b6e6f</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ• | ✓ |
| 11 | 2024-07-24<br>09:07:18 | <u>0x98667e04224adafb62b7<br/>6749d7f6091de5b5d2e9e1<br/>9f90f4c4234ac139fdaa18</u> | + 1 ETH airdrop at<br>ethnft.co ðŸŽ•   | ✓ |
| 12 | 2024-07-24<br>09:06:42 | <u>0xedcb7cb37c88f7a63390<br/>997bc6c2e531b1860900c2<br/>0fe70f7b63b763b4cc39ae</u> | + 1 ðŸŽ•                               | ✓ |
| 13 | 2024-07-23<br>08:09:43 | <u>0x635dbb57d52ade24b741<br/>3e703ec671c8b864b6783f<br/>62d1088eea056ee6631ce3</u> | + 1 ROOST                              | ✓ |
| 14 | 2024-07-06<br>05:05:33 | <u>0x306c00d33fdaa133701c<br/>a5525b6d514f37210eeac3<br/>f2b5ca18a5cb7597c9204f</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 15 | 2024-07-03<br>18:06:34 | <u>0xa6baff5fc93bf752977b<br/>8752fd533e55c340f268f8<br/>3b60b45aeaf6d6ff19633d</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 16 | 2024-07-03<br>18:06:14 | <u>0xff329a65454849acd8b7<br/>ce565c15b24635ab0f4743<br/>2bef503cd099c4c5f2ef31</u> | + 1 Airdrop at<br>10bnb.org ðŸŽ•       | ✓ |
| 17 | 2024-06-29<br>16:07:51 | <u>0xe5c51a61788b875af9b7<br/>36dad304e74de2a782eb4f<br/>f0dfb36a311784aef19169</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 18 | 2024-06-29<br>13:16:16 | <u>0x035f1f4d38d9bb375c71<br/>990544af70c92aa0ad3de8<br/>15dff4fe0a3e9d06329122</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 19 | 2024-06-26<br>11:23:27 | <u>0x36f9a9711f4db5603dab8e7643ab697c4f409b5a7b2035ad0ce0d3c9e68bea5f</u>  | + 1 1ETH Airdrop at webeth.icu ðŸŽ•  | ✓ |
| 20 | 2024-06-26<br>11:23:15 | <u>0x33ddaf29b224ea1a84ab44628b8e7034aea9c23d08740b49e3e331ddec472880</u>  | + 1 ?                                | ✓ |
| 21 | 2024-06-18<br>22:22:13 | <u>0x531e3e5a82615d3be028d1694723bc356769fa35f4d9d86911c033b6eff2adc9</u>  | + 1 t]                               | ✓ |
| 22 | 2024-06-17<br>18:51:17 | <u>0xa8dd2c52829f8b3e5a09c32ccc2b19deada123e50d66efa140f3f10c7ec9fc25</u>  | + 1 ?                                | ✓ |
| 23 | 2024-06-14<br>20:00:58 | <u>0xc482d77b694f9890cbab4ee44850d67f7b6cef0288dd1dde28e7b670f132b4c3</u>  | + 1 ?                                | ✓ |
| 24 | 2024-06-11<br>22:38:04 | <u>0x9a22276567bf776c2d4d5228b8d12149d8a4a4f9ea5673850513869fe21cdc6</u>   | + 1 az]                              | ✓ |
| 25 | 2024-06-10<br>20:06:04 | <u>0xafaf7c32bba5820325e5e8ad9c32fbb1f7ee705121dd8dfc7e79031f6d5b4264b</u> | + 1 az]                              | ✓ |
| 26 | 2024-06-07<br>23:13:13 | <u>0x6597b311ad5a87acd72d6edb5dc30bb2f98d7f3374995422146c1ab0f608fa59</u>  | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 27 | 2024-06-06<br>05:48:49 | <u>0xeeee73ed339ca26548fb10dd52aa9f79619afca01615c947c1ad42a78de36312a</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |



| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 28 | 2024-06-05<br>10:53:44 | <u>0xa8de7b097d018b466eb268f78a8f595ff3af88d10fd320e0e61e9f31f5e595fc</u>  | + 1 REW                              | ✓ |
| 29 | 2024-06-04<br>23:19:34 | <u>0x0dbb14b42f48b7a4473e24cbfec55dca3309ff2b45c95392693798e4fdbba14a</u>  | + 1 op.org                           | ✓ |
| 30 | 2024-06-04<br>23:15:22 | <u>0xcc0a019cbc4d2fa0b97c cba8e098ec1d6c93195c6f4e807968860bd12ff04084</u> | + 1 ǝʎŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 31 | 2024-06-01<br>12:07:57 | <u>0xeec7a598010bd460fc4e2a2e0d2840e40b586b599032ded2ddaa72c5b85754ca</u>  | + 1 e]                               | ✓ |
| 32 | 2024-05-25<br>17:36:33 | <u>0x6fe5d24102321f38905079a7c7f38ebdce48c01919bba10579eedea88121ed47</u>  | + 1 -drop.net                        | ✓ |
| 33 | 2024-05-25<br>17:36:33 | <u>0x6fe5d24102321f38905079a7c7f38ebdce48c01919bba10579eedea88121ed47</u>  | + 1 -drop.net                        | ✓ |
| 34 | 2024-05-25<br>17:36:21 | <u>0x0ccb72afbe67029ac9b6c3c3bc7e59d0d500b76f31eee20537c9cfa3b2b81b70</u>  | + 1 10ETH Reward at [10eth.us]       | ✓ |
| 35 | 2024-05-25<br>17:36:13 | <u>0xf53cf2d416394bda54e295957d04ec954caa663fba512fd1625d946478322dc5</u>  | + 1 10K\$ Reward at [taiko.lol]      | ✓ |
| 36 | 2024-04-24<br>18:55:46 | <u>0x10d5fd82e264c315f58b69cfc04a96cecf06ad93ea7862ffdb6c4ab9246624b</u>   | + 1 3K\$ Reward at [getusd.us]       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2024-04-07<br>19:06:16 | <u>0x22e314c1a5e6cb7a4b74b86875bf7245b00220e941542221656b0b691e55c31c</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 38 | 2024-04-06<br>06:28:19 | <u>0x093a496fb059bcfb4f0aa7bc57b42ae8a1cfdeb60c0aa1ea2bcefb783bbe2122</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 39 | 2024-02-29<br>10:27:20 | <u>0x0e03527286cb8b3683029246f4d4c0f7bb76fe3d3c27eea536a0e24977d6f8c7</u> | + 1 Airdrop at [5eth i%[Ecc]         | ✓ |
| 40 | 2024-02-16<br>11:37:00 | <u>0xdb9998387c91e6e5440362bcb61d9fe21dbdc3a0223ed53cbfaee4f84454b9ce</u> | + 1 Airdrop at [3eth i%[Eorg]        | ✓ |
| 41 | 2024-02-16<br>11:36:20 | <u>0xb5d0d83db9f3d06c42ed588353e83f6e2233ca84a9bd06a4f7e6216e7e470ec1</u> | + 1 Reward at [5000usdc i%[Ecom]     | ✓ |
| 42 | 2024-02-09<br>08:51:45 | <u>0x6fdcfb08112a22f985cd2a13de67c118b415281e2ce498eb5942ae11b596b5e3</u> | + 1 Reward at [2000usdc i%[Enet]     | ✓ |
| 43 | 2024-02-09<br>08:51:45 | <u>0x1470d244c6332b40699f1ef0b4b90c8ebab150da99d9e39d49815d76109a725f</u> | + 1 Airdrop at [5eth i%[Enet]        | ✓ |
| 44 | 2024-02-01<br>11:08:57 | <u>0xb0c42d147dbabbf5e7448abc9a6feb8cf27115a5311bea4d203b5fc34906aaa9</u> | + 1 2000usdc.org                     | ✓ |
| 45 | 2024-01-31<br>18:59:20 | <u>0x803180d870f80509c87846006e3e5e5eaea047637af323bc4b2720b5e2100afd</u> | + 1 Airdrop at 3000usdt.top          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 46 | 2024-01-13<br>20:18:13 | <u>0x1d4ac8333f22f081e732ee755908f5a19b86d1c1676c464f84da3057606d3c36</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 47 | 2024-01-12<br>00:59:33 | <u>0xe6d6428ca8978bb2fc36ffdc1e994633cc9e9a1da6f5294e2fdf9c4dabcb6a81</u> | + 1 3000usdc.com                          | ✓ |
| 48 | 2024-01-12<br>00:57:23 | <u>0xc0d2a2c84850191b5c599b1832917aa9b0025a0ef9465583123ef143a174da53</u> | + 1 5000usdt.org                          | ✓ |
| 49 | 2024-01-09<br>18:30:40 | <u>0xffc798ec2a90fb423acd66a7957ca8bc563bb26c6b76316a724f23fcb0ab8b14</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 50 | 2024-01-06<br>23:59:43 | <u>0xde1640bc10f675cf51b66729f312d01c3792ba962a71020ae9dfba6c6a4f51f0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 51 | 2023-12-30<br>21:48:54 | <u>0x1ade869bb016445423374a10efcb08ebed14bdd6e7cccbbd400e52ef35e73ac8</u> | + 1 2000usdc.cc                           | ✓ |
| 52 | 2023-12-30<br>21:48:52 | <u>0x8687318f13078bdf92ce6751d5fc7a164a32a79ff6e1be4e86858a2f9b095ae6</u> | + 1 3000usdt.net                          | ✓ |
| 53 | 2023-12-22<br>13:14:49 | <u>0xe2e492b571f68c4a6574229dfa1e5af0b3cd19d45db6b9bea88f94c350e79535</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 54 | 2023-12-12<br>21:16:17 | <u>0xee08195c55c88883ca0aa67a629e8a0c4646859573387d03948815893b5adec5</u> | + 1 org                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 55 | 2023-12-11<br>03:10:43 | <u>0xa61e14fd8f68c3ddf34e1d155df1490f9d7f25f46d75ce94ea1c62902e35d6d0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 56 | 2023-12-07<br>01:10:05 | <u>0x40ca45256c306a7f861057dcc35bba18e8e6684388bc04a67d4251e998b7c6fe</u> | + 1 1000usdc.net                          | ✓ |
| 57 | 2023-12-07<br>01:08:41 | <u>0x6fd3338ad06c2a6b94704a35b3448ca447567fd59bd4cf625e8e86a4852dff8a</u> | + 1 2000usdt.link                         | ✓ |

\* USD values displayed at the time of transaction

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