

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9a6ac4ca9238a3e6a151694e2bb39db819e7b789</u> |
| TOTAL RECEIVED | 59,623.592955195381364319 MATIC |
| TOTAL SEND | 59,623.592955195381364319 MATIC |

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| ! A-ZKF | 31,715.000000000000000000 www.zkfair.events |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| \$ musd.tech | 518.000000000000000000 tps://musd.tech |
| ! USDT..... | 3,000 ! |
| !ETHENA | 5,000 wards |
| !! USDT | 3,000 ds |
| Acces Liquid-ether.com | 1 rewards |
| UNI | 328.88 www.uniswap.cab - Claim UNI |
| USDT | 10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net |
| ETHENA Airdrop | 8,800 \$ CLAIM ON: ether-ethena.com |
| TheArabian | 1 TheArabian |




| Token | Balance |
|--|--|
| AstronomiaMeta | 1 AstronomiaMeta |
| UnisNFT 1670964823557 | 2 UnisNFT 1670964823557 |
| ETHStation 1672657881513 | 1 ETHStation 1672657881513 |
| NFT Mining | 1 NFTM |
| 5000 USDC | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.xyz |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| Â- | N/A Reward at bonewin.com |
| 5000 \$BUSD | N/A Voucher |
| \$1000 Rewards | N/A drops-usdt.me |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |




MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-23 15:36:04 | <u>0xfa0f1fe1ea1a15900f0e65b9604dcf38fb78de74ea0cf8041af95defd4ecfa54</u> | - 9,981.209528338029 485894 MATIC  10,039.10 USD | ✓ |
| 2 | 2023-04-23 15:36:04 | <u>0xfa0f1fe1ea1a15900f0e65b9604dcf38fb78de74ea0cf8041af95defd4ecfa54</u> | - 0.0032064283173300 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-04-23 15:36:04 | <u>0xfa0f1fe1ea1a15900f0e65b9604dcf38fb78de74ea0cf8041af95defd4ecfa54</u> | - 0.0101495716826700 00 MATIC  0.01 USD | ✓ |
| 4 | 2023-04-23 15:21:13 | <u>0x136a3086c1641007d4d5af5f539473bf8ce9aa9d9a04aca54bc4c4569dd9e1d2</u> | - 10.0000000000000000 000 MATIC  10.03 USD | ✓ |
| 5 | 2023-04-23 15:21:13 | <u>0x136a3086c1641007d4d5af5f539473bf8ce9aa9d9a04aca54bc4c4569dd9e1d2</u> | - 0.0006339618968130 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-04-23 15:21:13 | <u>0x136a3086c1641007d4d5af5f539473bf8ce9aa9d9a04aca54bc4c4569dd9e1d2</u> | - 0.0114200381031869 99 MATIC  0.01 USD | ✓ |
| 7 | 2023-03-12 20:32:06 | <u>0x75e032a92d7e7e736ae4e37799a92d2ee91d27288574476c4982db5d6b414f25</u> | + 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-03-12 20:31:44 | <u>0x1ea6295ddd09b8ded859cbee583a0d96d9e7166ec8cf6ebfd21d50ceec099f2c</u> | - 10,000.000000000000 0000000 MATIC  11,130.00 USD | ✓ |
| 9 | 2023-03-12 20:31:44 | <u>0x1ea6295ddd09b8ded859cbee583a0d96d9e7166ec8cf6ebfd21d50ceec099f2c</u> | - 0.0013788921873720 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-03-12 20:31:44 | <u>0x1ea6295ddd09b8ded859 cbee583a0d96d9e7166ec8 cf6ebfd21d50ceec099f2c</u> | - 0.0015296078126280 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-03-12 20:14:36 | <u>0x6e0eab175d6fb8e06d0d 656f9af8c51c5675a9094e 6f0436d99e9da774d7b49d</u> | - 10.0000000000000000 000 MATIC  11.05 USD | ✓ |
| 12 | 2023-03-12 20:14:36 | <u>0x6e0eab175d6fb8e06d0d 656f9af8c51c5675a9094e 6f0436d99e9da774d7b49d</u> | - 0.0046407936739080 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-03-12 20:14:36 | <u>0x6e0eab175d6fb8e06d0d 656f9af8c51c5675a9094e 6f0436d99e9da774d7b49d</u> | - 0.0014492063260920 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-01-20 16:43:01 | <u>0xb6bcc81fa40dee2dc83c 8fbbcf01b47a0a24cb978c c897f0332d67bb578117b8</u> | + 2,001.243168909999 894822 MATIC  1,965.82 USD | ✓ |
| 15 | 2023-01-15 11:10:33 | <u>0xfad253778ab983f33a16 dd5083d8fa7a48bd347a87 bf69e9de62562e511a57a0</u> | + 18,000.000000000000 0000000 MATIC  17,517.60 USD | ✓ |
| 16 | 2023-01-14 08:08:55 | <u>0x8bd0d077b22d839202f4 20403d07aaf45f7a7d3dcf ae7b29d123c80b191de16d</u> | + 0.0002065474341891 06 MATIC  0.00 USD | ✓ |
| 17 | 2023-01-14 07:57:49 | <u>0xf9702ef43026adb23bf9 7e7c994451b4d72a396f83 12138e52fc09af551f6042</u> | - 20,654.74341891067 5245570 MATIC  20,344.92 USD | ✓ |
| 18 | 2023-01-14 07:57:49 | <u>0xf9702ef43026adb23bf9 7e7c994451b4d72a396f83 12138e52fc09af551f6042</u> | - 0.0008400000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-01-14 07:57:49 | <u>0xf9702ef43026adb23bf97e7c994451b4d72a396f8312138e52fc09af551f6042</u> | - 0.0003593704877070 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-01-02 12:24:43 | <u>0x4a157f4a2f73823a4c59044fe70e28a45360f8ff0192f568e98dc05e9e0479a7</u> | + 20,654.74458276999 9396987 MATIC  16,050.80 USD | ✓ |
| 21 | 2022-12-28 21:44:41 | <u>0x1f9442223df86b2bb8c8e9142b3ddeca728eefab2bb3f6b472e7e2ffd41c96d9</u> | + 0.0001574279458277 79 MATIC  0.00 USD | ✓ |
| 22 | 2022-12-28 21:43:55 | <u>0x716a3ab29056fe51b58073c6a380ccb922428278189db6847b8d38901be90dcc</u> | - 15,742.79458277790 0359361 MATIC  12,321.88 USD | ✓ |
| 23 | 2022-12-28 21:43:55 | <u>0x716a3ab29056fe51b58073c6a380ccb922428278189db6847b8d38901be90dcc</u> | - 0.0009240000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-12-28 21:43:55 | <u>0x716a3ab29056fe51b58073c6a380ccb922428278189db6847b8d38901be90dcc</u> | - 0.0002153382872340 00 MATIC  0.00 USD | ✓ |
| 25 | 2022-12-28 15:38:28 | <u>0x8eecd7b7bf6f4e0fb801e5eccf3c88919b091d309a6bddb6c961a178d240b3a5</u> | + 15,642.79606158000 0241520 MATIC  12,315.57 USD | ✓ |
| 26 | 2022-12-28 15:02:50 | <u>0xed08b5b61c12b5974129606c86f5d618a79325abd064f3f24bf0f29ed83665fd</u> | + 100.00000000000000 0000 MATIC  78.73 USD | ✓ |
| 27 | 2022-07-23 18:01:59 | <u>0x6c8186cd4a19ba58e6cdddf0e0913b5d36086d2ef3c67a0c42c6f560dea1babe</u> | - 3,224.807575459999 952727 MATIC  2,809.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-07-23 18:01:59 | <u>0x6c8186cd4a19ba58e6cd</u> <u>ddf0e0913b5d36086d2ef3</u> <u>c67a0c42c6f560dea1babe</u> | - 0.0009432883079340 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-07-23 18:01:59 | <u>0x6c8186cd4a19ba58e6cd</u> <u>ddf0e0913b5d36086d2ef3</u> <u>c67a0c42c6f560dea1babe</u> | - 0.0001592116920660 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-07-02 09:09:11 | <u>0x6902b1cdb726d9b276cf</u> <u>e3c1f3abef341a9e6e8f6f</u> <u>6ce3ea70b33ae4f04a0273</u> | + 3,224.808677959999 840823 MATIC  1,512.43 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-23 11:05:55 | <u>0x907bafbad13e0043937e</u> <u>5929e4d21132366fcfbf392</u> <u>218478ec7b4deb59c0ddf6</u> | + 1 App-oeth.com | ✓ |
| 2 | 2024-06-02 13:58:34 | <u>0x93e1e25f484888a38962</u> <u>3a3ebf9dc293af2d924168</u> <u>10f6260218294d1b009a4e</u> | + 2,908.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 3 | 2024-06-02 10:31:49 | <u>0x090c30af0b06f128cb99</u> <u>fb52000419ffb1bcc5804f</u> <u>fc6d2277ec7542f200252</u> | + 8,800 \$ CLAIM ON: ether-ethena.com | ✓ |
| 4 | 2024-05-06 16:51:46 | <u>0xe557dbb9eb445d0e2794</u> <u>f7cc41a9e057d1ef6e16d6</u> <u>e6aecc4f741d4ce87eea4</u> | + 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM | ✓ |
| 5 | 2024-05-02 14:25:54 | <u>0xad1750e76280a624f358</u> <u>51061b5067076b34225401</u> <u>576b364adfb93ed9b875b3</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2024-04-25 09:35:58 | <u>0x7764b6dc9c5504045a3f37569d3bbc865eba1de48f1a77a3c475969d323175d3</u> | + 5,000 wards | ✓ |
| 7 | 2024-02-18 21:49:08 | <u>0x6b862ea669b33c7d33290c2f58931ed2319121bdfd</u> <u>c9556b38dc08cecada5d5a</u> | + 1 ! | ✓ |
| 8 | 2024-02-14 20:01:15 | <u>0x4a7e083a0245c4dbba37088a05c8f902373ceb7332</u> <u>61ceb47bbf4073a0dcbda0</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 9 | 2024-02-11 23:04:00 | <u>0x9b01e194448d665391e9a77d97c12ba9ef40ca3eb5</u> <u>10594691dca0f857f06fa5</u> | + 1 ! | ✓ |
| 10 | 2024-02-07 21:17:15 | <u>0x5ead1a0c98f2e91d992de1eb24c65a9c39447bbb6b</u> <u>1744aedb73cafa4437d96e</u> | + 1 RDS | ✓ |
| 11 | 2024-02-07 00:41:19 | <u>0xcdf964ac99adf80b93dcb07db283008847e930ec20</u> <u>5070efbd483574ea16f000</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 12 | 2024-02-06 21:19:09 | <u>0x1d04866ce25d74093013d9d668bfb35c7b2f6f6c83</u> <u>88a79fd575d42490016405</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 13 | 2024-02-06 18:07:41 | <u>0x080580e068f4c74c16eaf5f086118d860e173d33fb</u> <u>c78040fc0b41db4c525e34</u> | + 1 rds | ✓ |
| 14 | 2024-02-06 16:53:20 | <u>0xb2c1aa76838d2d945f862eccfc7c1c1e5806ef8dca</u> <u>9f0886accb6a560f9924db</u> | + 5,000 \$USDT ÐjLD•lÐœâ-•airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 15 | 2024-02-06 13:41:29 | <u>0x62e65741d9bf6bfd1b117b6cb29fad0fba99eb4902d025090fe476b86d23ea72</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net | ✓ |
| 16 | 2024-02-06 05:16:19 | <u>0x96a7c259014a953d1028d88c73b9ae4cfaa19d05f62027813274190f494394cd</u> | + 1 ds | ✓ |
| 17 | 2024-02-05 23:00:45 | <u>0x8e2abda16f585ee3df06f9cbd538ebdd05ae5ff403646117aa0b1ae805a43140</u> | + 38,902.000000000000 0000000 www.zkfair.events | ✓ |
| 18 | 2024-02-05 15:08:46 | <u>0x365cb22312d5c8b528cc0200cf793ae5a48dbc6f87a9895309c6f547cf4e6266</u> | + 1 rewards | ✓ |
| 19 | 2024-02-05 15:08:46 | <u>0x6cf5e5db75a0a7af091550baba15152d9c023c06aced484cacc6392ec53be765</u> | + 1 rewards | ✓ |
| 20 | 2023-05-14 01:12:48 | <u>0x6faef8bda0fb016fb805f577b939323917fbeac7b3f7362198da0466cc813105</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 21 | 2023-04-23 15:38:40 | <u>0xa89b2a58bf3b3a31ef393675364ebc291b17eeb0c56705023d932d42bf1fea1a</u> | - 9,981.209528338029 485894 MATIC | ✓ |
| 22 | 2023-01-29 04:20:57 | <u>0xa98a5aa9bc20b3d5decd a186bb0a5bc752f98dff62e01ec42c7990fe9b051683</u> | + 812.00000000000000 0000 reward | ✓ |
| 23 | 2023-01-17 09:24:28 | <u>0x7b600eac45df2ecfb96ff22b835e7526b982c40fdb3d4ba4efb2191cc79b05fe</u> | + 518.00000000000000 0000 tps://musd.tech | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2022-12-20 21:38:42 | <u>0xf055df90bf61fa5c357f feebc757d392eaf91aa135 ab716f93a64a46d228db67</u> | + 76.38 AAVE | ✓ |
| 25 | 2022-11-21 17:17:25 | <u>0xc51f9d156e81123e5958 755e6f0e4ae4c25bf10cfa a4b4dae196f7f71acb7512</u> | + 328.88 www.uniswap.cab - Claim UNI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2023-01-02 11:11:25 | <u>0x4d833b109fdbbc2367a17 77cecbe5e00296511c739f f8a8db062e8e58c4983339</u> | + 1 ETHStation 1672657881513 | ✓ |
| 2 | 2022-12-13 20:53:49 | <u>0x53d9b7bb17cfe6dc1fa7 fe93943e2271c2f7cdaf73 758e6445ba61795483283b</u> | + 1 UnisNFT 1670964823557 | ✓ |
| 3 | 2022-12-06 13:25:55 | <u>0xe8bbe79591a2fbeed571 addff160cbd9547b949190 189f9dc50c5b143f4942ef</u> | + 1 NFTM | ✓ |
| 4 | 2022-11-25 02:55:56 | <u>0x1ccb99934c508e1e3398 75ea8ecb91f7795d218fe5 a6c5880bb3b4b447a1f9f8</u> | + 1 AstronomiaMeta | ✓ |
| 5 | 2022-11-22 04:43:12 | <u>0xf8ca8e06e65c9fb803a9 5495c0d841ac7abd8a8adc d6b1ab1f9fa05be44d7146</u> | + 1 TheArabian | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-01 08:05:03 | <u>0x7160258ab78ae6d858b798613062c377a4453ff909a333a455bdd18faa2bac79</u> | + 1 e] | ✓ |
| 2 | 2024-04-10 17:17:12 | <u>0x050add0c680c4fdd433d56377d620fcdd9deb43e9723fec396c526990c4724d</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-04-03 21:46:20 | <u>0x74cade840f63143741fae4a6acac7bf10b9fcb1845faf425b5b37776ae530b0f</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4 | 2024-03-14 23:45:25 | <u>0x6ebcc9bfc155cc85e00f4c37ef5eb19237bfe437373e59f3b2d6faa8771e3e7</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-03-11 12:15:39 | <u>0xd6bed1736d523175d09f481129cdc2a8e7badcb5abb4c5d301e2d34ce3985d8</u> | + 1 Claim at wormdrop.vip | ✓ |
| 6 | 2024-02-18 11:34:55 | <u>0x2da4d99d39ff9dcd6eaa45e01c49b781e0864e3c8155f5a6d2d4ccbcfd6b93b7</u> | + 1 NFT | ✓ |
| 7 | 2024-02-18 11:16:19 | <u>0x4c9134a7bfb7ac9219f95e1303c20fe7c707325daad9832c34ea4b07ff32fe76</u> | + 1 NFT | ✓ |
| 8 | 2024-02-05 18:33:32 | <u>0x9a3a0e18b519f63511f7548dc2157ce364a2f4035eac36cd3d3cd4131f9be618</u> | + 1 3000usdt.xyz | ✓ |
| 9 | 2024-02-04 04:40:23 | <u>0x7ca9792f4019a13f84eca62dfdf4a4ede04de9a5b41a0bc56a57d5e2d6bbafbb</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-04 00:23:03 | <u>0xd442b73012bf71cd82ccb660bf18efb1f6b50be3287fb9b5bc038ef469be7af6</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 11 | 2024-01-23 15:24:42 | <u>0xdc2c29a47b551e480bbe2a660eb6c943e23df1dd2967ea7cee24c0628907c16f</u> | + 1 3000usdt.cc | ✓ |
| 12 | 2024-01-23 15:24:42 | <u>0xdbcd5caeb1aec26f11ad9f9fb0a793463ba0e1799683ced1cd3a63d0a7c106e6</u> | + 1 1000usdc.top | ✓ |
| 13 | 2024-01-23 11:53:01 | <u>0x5f5a553d2a1eb951def39e8c18d358833911072da79558c19d9afca08d27e81c</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-22 04:58:12 | <u>0xaf8578bd99086d5020eeacddf9b9c6c454c4521f080c301aae16253acec122a</u> | + 1 ethevents.co | ✓ |
| 15 | 2023-12-17 15:38:52 | <u>0xbf01920105924475139d14e91229ee301db19430ba632b42ee3ce778e32c0f9c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-10-03 04:39:17 | <u>0x1fab387d1b7720bcf6cf5fc908d6c19dbfc3cc94c37501c8efb097743ef0fdc</u> | + 1 NFT AIRDROP | ✓ |
| 17 | 2023-09-23 16:20:24 | <u>0x713a337ec434e7591886e9c9dd4ce1dd12f82ef64f2e654d23931b0847b8168f</u> | + 1 drops-usdt.me | ✓ |
| 18 | 2023-09-20 04:22:59 | <u>0xe9a36f18ed135ff49c7e22ad5c488f2ee842b6329d8bd0a853a63bbd3fa6c1</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 19 | 2023-09-17 23:24:50 | <u>0x2d0c031f5f1bd1b449fa</u> <u>a8226fa36570ae81e1fe68</u> <u>f8a57afc68aea73b39f1fc</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-11 21:38:03 | <u>0xe801a202ade50aafe924</u> <u>881b67d65425a64b2bf561</u> <u>aa9b54b3924d1091f82e85</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-10 04:39:58 | <u>0x6f914ea9d953ed245f14</u> <u>7e155e1b3ff267e4a11086</u> <u>8a1afbbc42e3fc2dfa35cf</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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