

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:21 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xa78981caa4ff35c33692480456bd9f8b0f80f387</u> |
| TOTAL RECEIVED | 340.060339999999996508 MATIC                      |
|                | 135.75 USD  |
| TOTAL SEND     | 339.995508222682303767 MATIC                      |
|                | 135.72 USD  |

| Token                       | Balance   |
|-----------------------------|---|
| MATIC                       | 0.064831777317713696 MATIC<br>0.02 USD  |
| (PoS) Tether USD            | 0.000000 USDT<br>0.00 USD   |
| ! AERO                      | 2,413.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>          |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS)<br>droppradar.site stETH 1.000000000000000000 adar.site )<br>Airdrop |
| ! AERO                      | 2,166.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>          |
| ! FYDE                      | 83,520.000000000000000000 Fyde Points<br>(Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )             |

| Token                     | Balance  |
|---------------------------|--|
| # zerolends.com           | 1 ard  |
| ! A-ZKF                   | 29,864.00000000000000000000 A-ZKF<br>[www.zkfair.events]         |
| ! USDT                    | 1 REWARDS 3000\$ USDT usdt-v2.com                                |
| ! FYDE                    | 145,319.00000000000000000000 Fyde Points<br>(Claim: www.fyde.cc) |
| SHIBANU                   | N/A SHIBANU  |
| \$3000 USDT<br>Airdrop    | N/A 3000usdt.net   |
| AAVE NFT                  | N/A ETH airdrop at ethnft.co                                     |
| Reward at<br>2000usdc.net | N/A Reward at [2000usdc i%net]                                   |
|                           | N/A  |
| Reward at 5000usdc.cc     | N/A Reward at [5000usdc i%cc]                                    |
| Airdrop at 3eth.org       | N/A Airdrop at [3eth i%org]                                      |
| \$5000 USDT<br>Airdrop    | N/A 5000usdt.com   |
| Airdrop at 3eth.cc        | N/A Airdrop at [3eth i%cc]                                       |

#### MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-10<br>12:30:08 | <u>0xabd5d83027b9827a1bd0</u><br><u>1913e98fc18106ec624bbf</u><br><u>e05186bf96fd0bc7a24e63</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 2 | 2024-06-10<br>12:30:08 | <u>0xabd5d83027b9827a1bd0</u><br><u>1913e98fc18106ec624bbf</u><br><u>e05186bf96fd0bc7a24e63</u> | - 0.0010618200000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 3 | 2024-06-10<br>12:30:08 | <u>0xabd5d83027b9827a1bd0</u><br><u>1913e98fc18106ec624bbf</u><br><u>e05186bf96fd0bc7a24e63</u> | - 0.00000000000017343<br>06 MATIC <br>0.00 USD      | ✓ |
| 4 | 2024-06-10<br>12:28:48 | <u>0xa9a8926b2603e686a0a9</u><br><u>1e37bcfec36b77e71a3026</u><br><u>070ed4687ef503ea846011</u> | + 0.0599999999999999<br>98 MATIC <br>0.03 USD       | ✓ |
| 5 | 2024-03-01<br>10:46:27 | <u>0xaeff2faa35e678b5e3ba</u><br><u>87c893926f8e06e3927c02</u><br><u>26ba99a1e164c9f40c6062</u> | - 339.99275618000001<br>4865 MATIC <br>345.22 USD | ✓ |
| 6 | 2024-03-01<br>10:46:27 | <u>0xaeff2faa35e678b5e3ba</u><br><u>87c893926f8e06e3927c02</u><br><u>26ba99a1e164c9f40c6062</u> | - 0.0007466538820230<br>00 MATIC <br>0.00 USD     | ✓ |
| 7 | 2024-03-01<br>10:46:27 | <u>0xaeff2faa35e678b5e3ba</u><br><u>87c893926f8e06e3927c02</u><br><u>26ba99a1e164c9f40c6062</u> | - 0.0009435687985290<br>00 MATIC <br>0.00 USD     | ✓ |
| 8 | 2024-03-01<br>10:43:34 | <u>0xcac17010036cd47469ae</u><br><u>df95d6ab3fab2b7d7de927</u><br><u>5eae38f4cfb241ce2768b2</u> | + 0.0003400000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 9 | 2024-03-01<br>10:42:12 | <u>0xcbe98900349c9422f39c</u><br><u>95d96491993e1efc1e6ec2</u><br><u>85b30d482e8fa923679dc8</u> | + 340.00000000000000<br>0000 MATIC <br>345.23 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-01<br>09:55:49 | <u>0xc10872254403b62e840453f05e99d9ab6da251d77b0d765b3327601ab9683292</u> | + 117,838.000000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc)   | ✓ |
| 2 | 2024-07-29<br>09:55:03 | <u>0x631a346313edab4ebf5f2d43fea6d1e9a594616e5d5f6d081b4d3f8ed112582b</u> | + 86,663.000000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc)  | ✓ |
| 3 | 2024-07-07<br>09:24:59 | <u>0x9a0f776c882c96e1790f20bd1d154a46586006506920291c12f967b81d2560cd</u> | + 2,954.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply   | ✓ |
| 4 | 2024-07-04<br>10:38:21 | <u>0x563949bb80bcd8fec0f73242790cfa1e36adcdf52defb75abc3eac26cdac856a</u> | + 984.00000000000000<br>0000 Claim:<br>https://aerodrome.<br>supply   | ✓ |
| 5 | 2024-06-10<br>12:30:08 | <u>0xabd5d83027b9827a1bd01913e98fc18106ec624bbfe05186bf96fd0bc7a24e63</u> | - 52.980000 USDT <br>52.95 USD | ✓ |
| 6 | 2024-06-10<br>12:29:10 | <u>0xd5bd711be7e99fc0f1ad96edd1aaa7e86ca0456f397c385cc5b928f287610ed6</u> | + 8,750 RDR0P   | ✓ |
| 7 | 2024-06-10<br>12:25:10 | <u>0xbddd443619a3bb37dd36b95c8a74f9de31cee787a0d6060a0489c4857e22e07c</u> | + 52.980000 USDT <br>52.95 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-05-23<br>23:05:12 | <u>0xf78e7633b35a121e9c048ddd0331df52000a7b5d99af59a087cf4e2c14175438</u> | + 3,157.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 9  | 2024-05-23<br>14:04:59 | <u>0x602996b780605e8d736bd51c7c607840f395a36f8d299e7407a7d2764db7ad61</u> | + 10 Visit 3eth.co<br>to claim reward.                                | ✓ |
| 10 | 2024-05-23<br>09:59:58 | <u>0xa20a6769f862ff1c952643675e6139f28198a61e3d2e5a75b4fb39bec4ea8803</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS)                      | ✓ |
| 11 | 2024-05-21<br>12:40:55 | <u>0x767936285f0f0bc509fc16550cde9e80cc1d726d5ef791f33f59e4f0cb7f2420</u> | + 10 rETH.  | ✓ |
| 12 | 2024-03-17<br>02:17:15 | <u>0x3eedfed5ac4223be542e97424012ec1af37ff360f725f70251424b0adc0a03c0</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW                                | ✓ |
| 13 | 2024-03-16<br>19:09:39 | <u>0xbc864e05eefa18dae5a5f9ecaa711148806accde69a5b8792d9d47eb03337068</u> | + 500 op Code   | ✓ |
| 14 | 2024-03-03<br>20:01:17 | <u>0x99be645a2c7550bf09736091972932d2ca84194894508ca419fed83666777ba7</u> | + 39,897.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>]     | ✓ |
| 15 | 2024-03-01<br>10:43:46 | <u>0x288d24cbab1312746c187c07c229d700a7a88de201aa14b9ac7704a55d7fe010</u> | + 1 ard   | ✓ |
| 16 | 2024-02-28<br>04:52:47 | <u>0x07e466290c7e4d79d28e4158b5941ce414d5605cda2a67c9e429340d80f00f8f</u> | + 3,742.000000000000<br>000000 deo.xyz )                              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 17 | 2024-02-20<br>21:10:31 | <u>0xd7c04c509a56614cc2b97a7215336cd69525b345187c98c77b4059fe814a7f10</u>  | + 1 s!                                 | ✓ |
| 18 | 2024-02-18<br>18:36:35 | <u>0xcedb1e6d99449a36821c51a0a225385d0f003dccc9ae751d26d404fb19cef699</u>  | + 1 !                                  | ✓ |
| 19 | 2024-02-10<br>17:11:39 | <u>0xb67d754748c1de592a900bb1991c82d865188ab80638f6bf96a10ac6df84d0ff</u>  | + 1 rds                                | ✓ |
| 20 | 2024-02-10<br>17:11:35 | <u>0x05b9ba4232cc1521ffca d6304282d0ae29e28e5268f953c65c42e22fc63a73c9</u> | + 1 rds                                | ✓ |
| 21 | 2024-02-08<br>08:08:33 | <u>0xad7d3025c01e62948fcec97c4d015c4da15180b9fe045e4740f194c355a7a6ef</u>  | + 1 rds                                | ✓ |
| 22 | 2024-02-03<br>12:23:04 | <u>0x08bc586ed9780c9336fd8324c60f782fe710e876873fd676a3b750130b956fe3</u>  | + 1 REWARDS 3000\$<br>USDT usdt-v2.com | ✓ |
| 23 | 2024-01-31<br>23:05:43 | <u>0x5bf82c2a360498ca48741ed2c179156f23dfacf60b3a032f22181a134d86eb19</u>  | + 1.0000000000000000<br>00 adar.site ) | ✓ |
| 24 | 2024-01-31<br>23:05:35 | <u>0xde5980dbdf5d93cda113fa589fb6579ccdb65249d7b3e4e60eab204c6617ecf</u>   | + 1 rewards                            | ✓ |
| 25 | 2024-01-31<br>14:25:57 | <u>0x96a345e2ec2b3569a11eca13bed2a577efc4e77aef7acf61fc844150bc3914ca</u>  | + 1 rewards                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 26 | 2024-01-24<br>20:48:03 | <u>0x0c241db94bd5c1346c78992bd93a2ba1a70b7ec1097a029c9069866e7b9ff9e6</u> | + 1 rewards | ✓ |
| 27 | 2024-01-18<br>20:18:00 | <u>0xfc56f33c3078c5d74c65fd1cd206d6cb666df7d4802a31882b06f865f60f2cd1</u> | + 1 lt.com  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-25<br>10:47:31 | <u>0xf924f131650a79705adb<br/>c44136a6c6eb192f0c2a1b<br/>90957340e6b977164a53d1</u> | + 3 NFT                                | ✓ |
| 2 | 2024-07-25<br>10:42:11 | <u>0xffb895e0d963dfc08441<br/>acd5f03c8d7254f65576f0<br/>86da54eef10ec6856d98e6</u> | + 1 SHIBANU                            | ✓ |
| 3 | 2024-07-25<br>10:35:01 | <u>0x577f7e5d5a79546ebd2b<br/>bc878c90921b6e624dc4db<br/>bb47d7e34530c3e05bd617</u> | + 1 1ETH Airdrop at<br>etherc.xyz ðŸŽ• | ✓ |
| 4 | 2024-07-25<br>10:34:57 | <u>0xb55b028273b450e75f5c<br/>e34258a30cb5d6e6a6ad49<br/>72c1555a77545d47118577</u> | + 1 ETH airdrop at<br>ethnft.co ðŸŽ•   | ✓ |
| 5 | 2024-07-25<br>10:34:45 | <u>0xbec7910aaeb7383cd8f6<br/>f588c7cfce6959bfb3045b<br/>ccf263af74f8f44010905b</u> | + 1 ]                                  | ✓ |
| 6 | 2024-07-25<br>10:34:43 | <u>0xbdd7047f98533b01e7dd<br/>b69f49876ff4c11b785202<br/>cd1f7efa75daac9775cf93</u> | + 1 ðŸŽ•                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 7  | 2024-06-10<br>12:25:58 | <u>0x8b2ce8a47b402425530414ea388df0d9afc7dc471eaaf2931c8e129cd59abc13</u> | + 1 az]                              | ✓ |
| 8  | 2024-06-07<br>18:57:58 | <u>0xe9d6581c246e1a93d1bc438152a216746ba76fb4b6ffa0370c53466166efc641</u> | + 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 9  | 2024-05-23<br>23:05:26 | <u>0xb33db46804967172c235f86f8d8f6b92eaa5ede44ca7cdfb6b1573df5adca261</u> | + 1 -drop.org                        | ✓ |
| 10 | 2024-05-23<br>10:00:24 | <u>0xa0db976a000983cac16cecc519cfb4c429d5995d145d0d3ed60ed16729ab1889</u> | + 1 10ETH Reward at [web3eth.us]     | ✓ |
| 11 | 2024-04-07<br>13:16:49 | <u>0x47a0f2daca36c1de6beb58e5ef0fe96aa7f92b3dcd9a2cfb8f7c448ed41c1b3</u>  | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-03-04<br>05:42:07 | <u>0x6a2415ee150265b37dc20e7efb225270b7323d566e74ede2e168c6416efacabe</u> | + 1 Reward at [5000usdc i%[ecc]      | ✓ |
| 13 | 2024-03-04<br>05:25:53 | <u>0x6e467a3d354e9e181220a5a8db8dc62291003ae2a16a7481f5831248533d0ad3</u> | + 1 Airdrop at [3eth i%[ecc]         | ✓ |
| 14 | 2024-03-01<br>08:32:44 | <u>0x29e2defa47f9369563111e7f78bbb4435a0babd28129ab2d55366660f2a3a111</u> | + 1 USDT                             | ✓ |
| 15 | 2024-02-26<br>11:56:09 | <u>0xe01aa091b502d49ce245d4b418afc33d52fd48cef22503af0695787c7ae0ca56</u> | + 1 Reward at [2000usdc i%[enet]     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-02-26<br>10:02:30 | <u>0x5b2c7d0864a8dc7c9ffc9b49a58edb489def439f8ae0daaed28423aed0958308</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 17 | 2024-02-15<br>08:53:10 | <u>0xcc7426b4039e40d514dfed29987cf17a1e8d44b81c70d90a16e1d4f84edef58f</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 18 | 2024-02-15<br>06:09:21 | <u>0x0717f17ad7c531870941ff39443d7484ffb4a3c417a96d0fb27e05f25f785d14</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 19 | 2024-02-15<br>00:57:15 | <u>0xfb5cf7977e686f7bba0d6c507c8e42c03d281524fbe026a1b141a585d99d02b9</u> | + 1 Reward at bonewin.com        | ✓ |
| 20 | 2024-02-08<br>08:09:07 | <u>0x8d992327b3c7b38b60b0ed382dd9b58122d1a5421f29ec10bd73ff9161da83ab</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 21 | 2024-02-08<br>08:09:01 | <u>0xf66546ed7d7637bc347f069541a7d2df87ef89bbfe8b26456c3b48b82b1434cb</u> | + 1 Airdrop at [5eth i%[Enet]    | ✓ |
| 22 | 2024-02-01<br>23:12:40 | <u>0x2485da3cef3247ecdc0d0745cf46bd8072f4df086c4e5ae691ee15052974451d</u> | + 1 Reward at ether.casa         | ✓ |
| 23 | 2024-01-31<br>23:06:13 | <u>0xfd2b568529566210620bbf6b3a22afce6d6acfdac91eab2538534ade1701cc27</u> | + 1 Reward at bonewin.com        | ✓ |
| 24 | 2024-01-30<br>10:15:57 | <u>0x7628457ad3cd7c6282f205a77d992ccf9ca0626de3b69cd587e5dd419c5fe17f</u> | + 1 2000usdc.org                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 25 | 2024-01-29<br>18:23:56 | <u>0xa9cc0d68b56d0a49e679717e21520f2ea1793bd565cc4cd6d8cf195795e0894c</u> | + 1 5000usdt.com           | ✓ |
| 26 | 2024-01-18<br>11:55:52 | <u>0x5400ff49ac4cc543dee0e4560f3a0e3516cc130ee89acb46fecbf9dad6925f66</u> | + 1 1000usdc.top           | ✓ |
| 27 | 2024-01-18<br>11:55:42 | <u>0xd3aa04cf79445628e861297d3de7c986c4e0d8bc3da8afb849d666d7382a8f86</u> | + 1 3000usdt.cc            | ✓ |
| 28 | 2023-12-26<br>04:38:22 | <u>0xae72ffc26b70f8e4a199435caf48424d9d3b550954d08c183e523c9b8657dead</u> | + 1 Reward at usdtevent.ac | ✓ |
| 29 | 2023-12-26<br>04:32:08 | <u>0x7aca1bbc7ad809d3d12e661b71c8a809809886be6b771e7f6fee4f27b9bca867</u> | + 1 2000usdc.cc            | ✓ |
| 30 | 2023-12-26<br>04:28:00 | <u>0x74dd2e8e1f57b20a15a10151c00f91b8f1a2e4da1268027602c4d45e916134cb</u> | + 1 3000usdt.net           | ✓ |

\* USD values displayed at the time of transaction

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