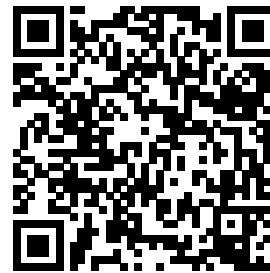


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb053ca6330acd9910fceed4034d771c04d8af474</u> |
| TOTAL RECEIVED | 896.232562520026135644 MATIC |
| | 330.26 USD |
| TOTAL SEND | 896.193740036130975568 MATIC |
| | 330.24 USD |









| Token | Balance |
|-------------------------------|--|
| MATIC | 0.038822483895151000 MATIC 0.01 USD |
| Voucher) | 1.000000000000000000 Claim by link: zlrduit.xyz |
| USDT | 10,000 \$USDT · ID: · lootusdt.com |
| ! A-ZKF | 40,506.000000000000000000 A-ZKF [www.zkfair.events] |
| STN | 10,000 are invited |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%Eorg] |
| \$-\$100,000 BabyDoge | N/A Voucher |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%Ecc] |
| \$500M SHIB | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|-----------------------------|
| \$-\$100,000 BONE | N/A Voucher |
| | N/A Airdrop NFT Voucher |
| 2,500 TWT Reward | N/A 2,500 TWT Reward |
| 1000\$ Drop: dropusdt.xyz | N/A dropusdt.xyz |
| | N/A NFT Airdrop Voucher |
| Airdrop at 3eth.cc δŸŽ• | N/A Airdrop at [3eth i%€cc] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-02 16:00:25 | <u>0x86a590fced39fd590a01</u> <u>fd19d5d880e5fd9ab52420</u> <u>00815cf7e3b637bb29aebb</u> | - 296.90012810381722 3746 MATIC  318.98 USD | ✓ |
| 2 | 2024-03-02 16:00:25 | <u>0x86a590fced39fd590a01</u> <u>fd19d5d880e5fd9ab52420</u> <u>00815cf7e3b637bb29aebb</u> | - 0.0006354178867260 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-02 16:00:25 | <u>0x86a590fced39fd590a01</u> <u>fd19d5d880e5fd9ab52420</u> <u>00815cf7e3b637bb29aebb</u> | - 0.0005420982181230 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-02 15:54:43 | <u>0x90cb6e9b9e0de1b0029d</u> <u>3271bbf236c7d8ab085451</u> <u>0a4f172671e9ef0844211f</u> | + 296.90109482278717 2234 MATIC  318.99 USD | ✓ |
| 5 | 2024-02-17 03:40:07 | <u>0xf92eb71cd71befb79ddb</u> <u>727677b01e1943b2f568e2</u> <u>48d15ad20c08c0589d5a85</u> | - 212.89842616549256 6042 MATIC  200.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-02-17 03:40:07 | <u>0xf92eb71cd71befb79ddb</u> <u>727677b01e1943b2f568e2</u> <u>48d15ad20c08c0589d5a85</u> | - 0.0006419427114870 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-17 03:40:07 | <u>0xf92eb71cd71befb79ddb</u> <u>727677b01e1943b2f568e2</u> <u>48d15ad20c08c0589d5a85</u> | - 0.0003247762584780 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-17 03:35:26 | <u>0x009574ee6e53b6efc20d</u> <u>002c16507e4115fde5a361</u> <u>c53139db8bcd7dc5616514</u> | + 0.0002129018522461 14 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-17 03:34:02 | <u>0xab38d756eb407d8cddb3</u> <u>6d668ea3515069b0d482b0</u> <u>37c7ef9a81f5fcee0cd92e</u> | + 212.90185224611454 3732 MATIC  200.93 USD | ✓ |
| 10 | 2023-07-18 22:00:07 | <u>0xb69444b40e8186cbacb6</u> <u>8dd96e74119d165e9b26b6</u> <u>fd984473cb023a23495043</u> | - 386.38940254927217 6657 MATIC  285.38 USD | ✓ |
| 11 | 2023-07-18 22:00:07 | <u>0xb69444b40e8186cbacb6</u> <u>8dd96e74119d165e9b26b6</u> <u>fd984473cb023a23495043</u> | - 0.0008611138945710 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-18 22:00:07 | <u>0xb69444b40e8186cbacb6</u> <u>8dd96e74119d165e9b26b6</u> <u>fd984473cb023a23495043</u> | - 0.0027778685796540 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-07-18 21:45:20 | <u>0x2f83853c70f620c01b79</u> <u>d5edfa22f543eba6c3272c</u> <u>e37063ecf610841c534825</u> | + 386.42940254927214 0277 MATIC  285.41 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-27 03:54:49 | <u>0x4e2986fb056853c64538e3867f11364cdb732d0df63d73880892bfee3bd88e31</u> | + 1.0000000000000000 00 Claim by link: zlrcuit.xyz | ✓ |
| 2 | 2024-03-02 22:15:54 | <u>0xa0a88350c08c8c5ff7154ee0b3c63737b24559433f2d517d45b88118c349af7a</u> | + 68,570.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 3 | 2024-03-02 15:45:57 | <u>0x5fa637c034cb215c5ec2f88c92b49a4953104593c5c2f8347f3a701b0b8da4ca</u> | + 5,000 are invited | ✓ |
| 4 | 2024-02-17 03:47:48 | <u>0xb9e35860fb87e9194874f633f348c6711dad451da102f0ba131f8b14d3489136</u> | + 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-09 07:26:27 | <u>0x28f1e9b501e0fae96dac2569c0da4cb29d7fced1370a9d7d6ec2e3529a2884e3</u> | + 1 1000 \$ Reward at [t.ly/erc20] | ✓ |
| 2 | 2024-03-06 03:08:26 | <u>0x4135f60e55b5d911fd5607cde5c2f46829fae063692f47d201ecd162bcb3c1e5</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 3 | 2024-03-04 11:05:59 | <u>0x66338f59a82775434323036d8164300c8f29484811631ea40fc37252e870b2d3</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 4 | 2024-03-04 04:51:32 | <u>0x9e719500833c2d653f47c1d83d44978cdb634d9514225b7c593a84f22db4bb44</u> | + 1 Reward at [500usdc i%{live}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 5 | 2024-02-17 06:28:00 | <u>0x99f1a103dac8e1d8d7d12fce2fdec1846240b24949e0244bf59a26c4fb5a76fa</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 6 | 2024-02-17 04:27:35 | <u>0xa77b776537602927e3e50be310d6ce8f960dc2a7acda5bd162769a894a971fa8</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 7 | 2023-12-23 21:18:58 | <u>0x5b4efc628ae26859ac0fc3d41767ca9c0e711c91a369d37ce11702dd8a8c8e37</u> | + 1 3000usdt.net | ✓ |
| 8 | 2023-12-23 20:52:40 | <u>0x309b7f83748182af0e29d2a4daaccd9289867cf2c3b941d0aae6f4f8dadd0676</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2023-12-10 04:02:31 | <u>0x8a138439d5d45b43a6968f8b39f72ea9644d3784b2b9d9e8a36ad42ee8c9d42f</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-22 01:34:10 | <u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u> | + 1 Official Authorize credential | ✓ |
| 11 | 2023-11-12 21:05:36 | <u>0xfb17c387044189eecfb9ed29f98bfa36f61754391866e6fcc1bb82dd688dadb0</u> | + 1 2,500 TWT Reward | ✓ |
| 12 | 2023-10-29 01:55:32 | <u>0x8adbcbbb63a77b5094bc b1281f0eae7c94e21b2ef612e63f84b4c8dd6630e00a</u> | + 1 NFT Airdrop Voucher | ✓ |
| 13 | 2023-10-26 12:16:45 | <u>0x9d314f1c0613dfcef3bf369115c9e46cd5da575403bdec6ebd148cd2a855962</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 14 | 2023-10-25 20:01:05 | <u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaae4c30e45a14d087ea814e2</u> | + 1 Airdrop NFT Voucher | ✓ |
| 15 | 2023-10-24 19:30:26 | <u>0x49d3e77cfdd3883ba03b7f4a2dc965012b9143c0fea09d4ff1684a7aec573148</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-24 19:14:28 | <u>0xe310a53815756c0148ea0a2ba62bf09eeda667119eda484737d37d4e4c7fcda3</u> | + 1 er.app | ✓ |
| 17 | 2023-10-24 19:14:18 | <u>0x632ab5618473615aa658a947c19a2a9a006d1fb1874fca999a88595f9516fb69</u> | + 1 5000usdt.com | ✓ |
| 18 | 2023-10-09 17:49:04 | <u>0x08c2c3b3a302ff1caff2f6dcefe489dbb4f27a1f82adf5ec5f3377345ed4de72</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-09 17:25:20 | <u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-30 13:30:25 | <u>0x6300631048b04b2863c35b46c5a77f23c7c607bfe4b2249a11fc3ccceaad97c3</u> | + 1 dropusdt.xyz | ✓ |
| 21 | 2023-09-30 13:11:41 | <u>0xd6ee00aa052b4581addf2d56f2501fd6f6d39daf7faaab57c25e775dbceb9c7a</u> | + 1 ard.net | ✓ |
| 22 | 2023-09-15 22:28:54 | <u>0xb1e2cb4332b39c1b015635c6d374215dbfce8fff58e1462a54518ff8fbf22d67</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2023-09-15 04:49:13 | <u>0xdfa048ce998d1e51be8d</u> <u>cdf1a325df2f7c288bd146</u> <u>4d4c00372be3de516f9fe8</u> | + 1 NFT Giveaway by Binance | ✓ |
| 24 | 2023-09-07 04:12:32 | <u>0x76e9123bd357fb21d73d</u> <u>7aec6b2aa49fb0abae7adc</u> <u>2b059d9d74515398a64a18</u> | + 1 Voucher | ✓ |
| 25 | 2023-08-31 05:23:11 | <u>0xb619f4149954f98784ec</u> <u>07614653205c09be88af5a</u> <u>deac3ee0968cb53ea9658c</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-30 06:07:15 | <u>0xa747d0bf45dbbfbe93dd</u> <u>620c09357f0d9ad64406c6</u> <u>b4f3b5fa1d9d2019066631</u> | + 1 Voucher | ✓ |
| 27 | 2023-08-25 08:13:41 | <u>0x1adb907ad53ca0a8c4c6</u> <u>435efa764597cebaab686f</u> <u>5ef562d1404fdd0285658f</u> | + 1 Voucher | ✓ |
| 28 | 2023-08-23 00:02:58 | <u>0x221226a6164892febce7</u> <u>b5bb805248ff1f12f94ba0</u> <u>7d9bf585a2b4d6d7a21bbc</u> | + 1 Voucher | ✓ |
| 29 | 2023-08-15 16:46:23 | <u>0x3e7843f7211893545473</u> <u>9552e482e57bac23d3a6e3</u> <u>f8415b4c984d17018c4018</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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