

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xdc1393ff00b6508fb7b318d77b4f0ce047fdfda0</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC                        |
|                | 0.01 USD  |
| TOTAL SEND     | 0.013700766277025742 MATIC                        |
|                | 0.00 USD  |

| Token             | Balance   |
|-------------------|---|
| MATIC             | 0.026299233722974259 MATIC<br>0.00 USD                      |
| (PoS) Tether USD  | 0.000000 USDT<br>0.00 USD                                   |
| ! ZKSYN.CO        | 50,000 d.   |
| \$ Cryptoflip.net | 3.000000000000000000 FLIP                                   |
| AVAX              | 10,000 AVAXVOUCHER.COM SWAP NOW                             |
| ! getlink.fi      | 100,000,000,000,000,000 Visit getlink.fi to<br>Claim reward |
| USDT              | 10,000 \$USDT  ·airUSDT.net                                 |
| ! A-ZKF           | 82,852.000000000000000000 www.zkfair.events                 |
| !! USDT           | 3,000 ds  |

| Token                             | Balance                                     |
|-----------------------------------|---|
| ! Tether<br>{10000USDT.COM}       | 10,000.000000000000000000 YOUR TOKENS)      |
| Reward at<br>1000usdc.lol         | 1.000000000000000000 Reward at 1000usdc.lol |
| \$2000 USDC<br>VoucherðŸŽ•        | N/A 2000usdc.org                            |
| \$3000 USDT<br>AirdropðŸŽ•        | N/A 3000usdt.net                            |
| \$ZRO Token at<br>Layerzero.pl    | N/A 1                                       |
| 10K\$ at [taiko.icu]<br>ðŸŽ•      | N/A 10K\$ Reward at [taiko.icu]             |
| 10ETH at web3eth.us<br>ðŸŽ•       | N/A 10ETH Reward at [web3eth.us]            |
| Reward at 10bnb.lat<br>ðŸŽ•       | N/A Airdrop at 10bnb.lat ðŸŽ•               |
| rdrop.org                         | N/A rdrop.org                               |
| 1ETH Reward at<br>etherc.icu ðŸŽ• | N/A 1ETH Airdrop at etherc.icu ðŸŽ•         |
| \$ZRO Token at<br>Layerzero.pl    | N/A 1                                       |
| ðŸ                                | N/A Reward at usdt-nft.com                  |

## MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-25<br>01:00:10 | <u>0x78c09a7b23d6df30e26665aa548df110e073db04b09f2b0e90c159199d91ba7f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-01-25<br>01:00:10 | <u>0x78c09a7b23d6df30e26665aa548df110e073db04b09f2b0e90c159199d91ba7f</u> | - 0.0010586195639655<br>30 MATIC <br>0.00 USD     | ✓ |
| 3 | 2024-01-25<br>01:00:10 | <u>0x78c09a7b23d6df30e26665aa548df110e073db04b09f2b0e90c159199d91ba7f</u> | - 0.0000323142042254<br>22 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-01-13<br>22:40:20 | <u>0x97d174db4c43bd7b666730b23bc276135ed42bf987826586edc17728cd1963e6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-01-13<br>22:40:20 | <u>0x97d174db4c43bd7b666730b23bc276135ed42bf987826586edc17728cd1963e6</u> | - 0.001061820000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-01-13<br>22:40:20 | <u>0x97d174db4c43bd7b666730b23bc276135ed42bf987826586edc17728cd1963e6</u> | - 0.000000000000025129<br>74 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-12-06<br>08:20:08 | <u>0xcd601797d3743056a07459dec2546543dcbcdcdc66beee2ee5325330efbc5464</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2023-12-06<br>08:20:08 | <u>0xcd601797d3743056a07459dec2546543dcbcdcdc66beee2ee5325330efbc5464</u> | - 0.0011213686616619<br>06 MATIC <br>0.00 USD   | ✓ |
| 9 | 2023-12-06<br>08:20:08 | <u>0xcd601797d3743056a07459dec2546543dcbcdcdc66beee2ee5325330efbc5464</u> | - 0.0023778947917360<br>44 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-04-18<br>08:20:07 | <u>0x5249b959eebae4046fab</u><br><u>fde81b064f001fbb28507a</u><br><u>c97c26c94465d6b46c1b4f</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 11 | 2023-04-18<br>08:20:07 | <u>0x5249b959eebae4046fab</u><br><u>fde81b064f001fbb28507a</u><br><u>c97c26c94465d6b46c1b4f</u> | - 0.0011391785044715<br>88 MATIC<br>0.00 USD   | ✓ |
| 12 | 2023-04-18<br>08:20:07 | <u>0x5249b959eebae4046fab</u><br><u>fde81b064f001fbb28507a</u><br><u>c97c26c94465d6b46c1b4f</u> | - 0.0069095705484522<br>78 MATIC<br>0.00 USD   | ✓ |
| 13 | 2023-04-18<br>08:01:11 | <u>0xee3250c36a4390155d73</u><br><u>0c7bbe2203df67ac54ec6f</u><br><u>5d126d1faac05da2495eb1</u> | + 0.040000000000000000<br>01 MATIC<br>0.04 USD | ✓ |







#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-24<br>20:12:16 | <u>0x6ac84d3f7a184c064061</u><br><u>103554c2c5cc2e22b62205</u><br><u>4379faaba64df1e3843261</u> | + 14,000.000000000000<br>0000000 \$ YOUR<br>LIDO<br>ON:lid-ethen.com ~ | ✓ |
| 2 | 2024-08-16<br>00:37:29 | <u>0xc51ab77b6f14d3890353</u><br><u>94037392e4d49dfb79679c</u><br><u>d20b2353bf023c03875f81</u> | + 1.000000000000000000<br>00 Reward at<br>1000usdc.lo1                 | ✓ |
| 3 | 2024-06-12<br>22:50:09 | <u>0x89ad3761abbde5f0192f</u><br><u>05c2e96b6c639a515c073e</u><br><u>1d560611f43dcb1e39c9ca</u> | + 50,000 d.  | ✓ |
| 4 | 2024-05-23<br>22:00:42 | <u>0xdbcf23b618d09151c9f4</u><br><u>6e0ef52095a14e8bb39a1f</u><br><u>4043110e00c3601fbaceeb</u> | + 89,375 Access  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-05-23<br>20:26:22 | <u>0xc0aa5c1c8b46b9e589a2</u><br><u>2230c85cf5ee6c001df541</u><br><u>9e3639da32d0cc84a26844</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 6  | 2024-05-19<br>22:34:15 | <u>0xa79157ea5db99f1ce2ac</u><br><u>8b05bf9c94c10fefe6c824</u><br><u>96ccf9882f485af80e7722</u> | + 85,600 Access                                  | ✓ |
| 7  | 2024-05-12<br>21:39:36 | <u>0xb9d01d49f66b638514ae</u><br><u>78d91b3dc764a1da74023b</u><br><u>eb1ddee1e95cb95b47ee65</u> | + 10 rETH.                                       | ✓ |
| 8  | 2024-05-06<br>00:31:45 | <u>0x9635103e65ee78726ea9</u><br><u>778ed0a7cff34a74d30349</u><br><u>42c2fd3c7351faa2e3977d</u> | + 10 ward.                                       | ✓ |
| 9  | 2024-03-31<br>00:42:12 | <u>0xd7c611ee94798730169e</u><br><u>1e58b704d1314936ac9604</u><br><u>371d65692cffe20f9d8400</u> | + 100,000 Visit<br>getlink.fi to<br>Claim reward | ✓ |
| 10 | 2024-03-30<br>03:34:08 | <u>0xe610bac25e2ebcb58ed4</u><br><u>60ab5710abe1f58b962a4c</u><br><u>f98f7f1020462ee2affa0c</u> | + 100,000 Visit<br>getlink.fi to<br>Claim reward | ✓ |
| 11 | 2024-03-17<br>01:29:50 | <u>0x7dca11e0d95d75afabc9</u><br><u>3c16484ec0a8d1ea9f859b</u><br><u>e740b1a669c2790aa9ddc6</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW           | ✓ |
| 12 | 2024-03-17<br>00:57:52 | <u>0xb659d1962f5cc53b35b4</u><br><u>dldb41197948af9f0eb41f</u><br><u>75a58d1abcd1173eb43be9</u> | + 500 op Code                                    | ✓ |
| 13 | 2024-02-07<br>20:42:33 | <u>0x0b08721fa7774f50936a</u><br><u>ece507947251e63f19b8f5</u><br><u>d298667ae9a81635dc4d52</u> | + 1 RDS  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-02-06<br>21:13:05 | <u>0xd532f4c743c4845a5ab54846a90ba48662ce23cd6c7d77754c5abac3096b387d</u>   | + 5,000 \$USDT<br>ð;LÐ•lÐæâ-.airUSDT<br>.net  | ✓ |
| 15 | 2024-02-06<br>17:21:53 | <u>0x007849ea4c7ead355ccb a3e40f81f347e4d4afff0a e4bb4324e356c9a5abcb88</u> | + 1 rds   | ✓ |
| 16 | 2024-02-05<br>18:40:54 | <u>0xe7e2aa02ee7df48e312e546e65fc3e646a707246e7d9f9d53007c2e72046143d</u>   | + 1 ds  | ✓ |
| 17 | 2024-02-02<br>12:30:03 | <u>0x4db0c039bfdd1ad40740d92a3099cbd4536e133ca39c5af46efcbe5bd2b47837</u>   | + 42,105.000000000000<br>0000000<br>www.zkfair.events   | ✓ |
| 18 | 2024-01-25<br>01:00:39 | <u>0x4f28cbd8847d18722fac2dcc3637de6231afb0d51cca3b2f39c77afee754f887</u>   | + 1 rewards   | ✓ |
| 19 | 2024-01-25<br>01:00:10 | <u>0x78c09a7b23d6df30e26665aa548df110e073db04b09f2b0e90c159199d91ba7f</u>   | - 533.056446 USDT <br>532.83 USD | ✓ |
| 20 | 2024-01-25<br>00:42:26 | <u>0x70faa93a089d078efe90e642878995f103cebb4b5b9eb178f838c1d9c916244b</u>   | + 533.056446 USDT <br>532.98 USD | ✓ |
| 21 | 2024-01-16<br>04:14:31 | <u>0x2397fffac252b952876f89219538cb33f079f4c02c67f97091ec6a41ed7a17f2</u>   | + 1.0000000000000000<br>00 5000i%,Reward  | ✓ |
| 22 | 2024-01-13<br>22:53:07 | <u>0xc30e23b97f8f3bc55d17be35398a36ef05cd88ec355ae7d2e589a483b804a5c9</u>   | + 3.0000000000000000<br>00 FLIP   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2024-01-13<br>22:40:20 | <u>0x97d174db4c43bd7b6667</u><br><u>30b23bc276135ed42bf987</u><br><u>826586edc17728cd1963e6</u> | - 2,999.200000 USDT<br><br>2,999.03 USD   | ✓ |
| 24 | 2024-01-13<br>22:39:12 | <u>0x142d9d26c4a5add173b4</u><br><u>404b10040f8f3ae5e2903e</u><br><u>0b2ad88d802ffd15703989</u> | + 2,999.200000 USDT<br><br>2,999.03 USD   | ✓ |
| 25 | 2023-12-06<br>08:20:08 | <u>0xcd601797d3743056a074</u><br><u>59dec2546543dcbcdddc66</u><br><u>beee2ee5325330efbc5464</u> | - 1,967.415361 USDT<br><br>1,967.82 USD   | ✓ |
| 26 | 2023-12-06<br>08:06:16 | <u>0x943b0a140503c17deb4b</u><br><u>fa9070c67b98fe432c4518</u><br><u>5d461bf11f264347c19dda</u> | + 1,967.415361 USDT<br><br>1,967.46 USD   | ✓ |
| 27 | 2023-04-18<br>08:20:07 | <u>0x5249b959eebae4046fab</u><br><u>fde81b064f001fbb28507a</u><br><u>c97c26c94465d6b46c1b4f</u> | - 6,999.200000 USDT<br><br>7,001.87 USD | ✓ |
| 28 | 2023-04-18<br>07:54:29 | <u>0x9bba8a20a81cdd59b658</u><br><u>38f33532035f6739b80baf</u><br><u>25ca0a1fdaa7ed6ee4cce5</u> | + 6,999.200000 USDT<br><br>7,001.87 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-08-21<br>07:57:10 | <u>0x700075175e1fed39477d</u><br><u>f3a228e37db5bc25ddd6aa</u><br><u>aaa313fc0fa6b994cd0025</u> | + 1 1  | ✓ |
| 2 | 2024-08-21<br>07:57:08 | <u>0x2dd75a59d78b66fda5b8</u><br><u>7a7c079401651d22d66a62</u><br><u>5f9fbb53c6973862fa17d3</u> | + 1 1  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 3  | 2024-08-16<br>00:37:39 | <u>0x10a6b890bdf02566e239b5b5569174a0a419dd3cc368d460aac3fff7971d096e</u> | + 1 5000ZRO Token at<br>layerzero.pl   | ✓ |
| 4  | 2024-08-16<br>00:37:35 | <u>0x352ece55df7ccc6f4f40853c1cb571788002ae545d05eaa02b30be8a2fd665a1</u> | + 1 3ETH Reward at<br>erc20.lat        | ✓ |
| 5  | 2024-07-15<br>05:28:27 | <u>0xaf25c7e5c453f7283a9bb61d8e45d160c7bd661351c7c7365caeb61811b9f9b3</u> | + 1 Airdrop at<br>10bnb.lat ðŸŽ•       | ✓ |
| 6  | 2024-07-15<br>05:28:25 | <u>0x52e5d2fc0bf421833962dc6be32b973e3d9b1a718d1ab303cc402e555f13c77f</u> | + 1 1ETH Airdrop at<br>etherc.icu ðŸŽ• | ✓ |
| 7  | 2024-06-24<br>10:58:14 | <u>0xfa47bee762b37b4eded5544a8be729034459fba462d9d6b695268d56f37ee653</u> | + 1 \$STAKE                            | ✓ |
| 8  | 2024-06-02<br>03:50:22 | <u>0xb7a0bd7ec5babad61678be7abb2197e15c66242620c6aa3882bccca49a273b6d</u> | + 1 e]                                 | ✓ |
| 9  | 2024-05-27<br>18:43:06 | <u>0x230c8cb8f97f8c6de59e78a927b2837ae05dfb79d8e9aecb035bfe548c5f87aa</u> | + 1 rdrop.org                          | ✓ |
| 10 | 2024-05-27<br>18:42:46 | <u>0x9db056e603c2fd17b4e4a86897c029ae05e83eb58a6531995217ca80a13e512b</u> | + 1 10K\$ Reward at<br>[taiko.icu]     | ✓ |
| 11 | 2024-05-27<br>18:42:00 | <u>0xc397bbc848b7a794d13be1b220f17d1062bd6a01d392c1f09d869e81745d7816</u> | + 1 10ETH Reward at<br>[adrpeth.lol]   | ✓ |



| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 12 | 2024-05-27<br>18:41:30 | <u>0x4a4e8f1fdcaf15c4e9fa47b772984d42c828513e91fcaedae50843057c52d243</u>  | + 1 10BNB Reward at [10bnb.us]   | ✓ |
| 13 | 2024-05-23<br>22:02:38 | <u>0x6bdf73036a18f9405fcfbf872096656ace338f834d7646642baad284d818dfb6</u>  | + 1 -drop.org                    | ✓ |
| 14 | 2024-05-23<br>20:26:30 | <u>0xda69203ca70264869d4ad26b9f0deb90f246e2ddd088757980b16efa0514c515</u>  | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 15 | 2024-04-16<br>00:11:49 | <u>0x1557d846d991047cd45eb6e23950c893d7f1aa1e198de373bd28d8f0f3728961</u>  | + 1 3K\$ Reward at [getusd.us]   | ✓ |
| 16 | 2024-04-08<br>23:41:44 | <u>0x16d20d1b7ba4525874c70c778c8cf89d33f79a6aca384755fd1cae08d0926f2e</u>  | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 17 | 2024-03-16<br>23:58:12 | <u>0x11c6ddc744eb9985490d092a249f07c84de24306155b224707e1beeb2e86e6d2</u>  | + 1 Reward at [5000usdc i%[ttop] | ✓ |
| 18 | 2024-03-08<br>19:48:04 | <u>0x2d9efff027cffffc90a73d1a555e44bbef232e8bcee43c1b1dbf51816f0a21b31</u> | + 1 Airdrop at [3eth i%[ecc]     | ✓ |
| 19 | 2024-01-25<br>13:17:27 | <u>0x04d53b5ca1df21af53f363ef6944bf390f80f50e151daba58016edf5ae02dad3</u>  | + 1 2000usdc.org                 | ✓ |
| 20 | 2024-01-25<br>12:45:26 | <u>0x1c795e1479e14f9f5d440a560d81a98fe06365d18fb911fc03a881032121883b</u>  | + 1 5000usdt.com                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 21 | 2024-01-21<br>07:02:28 | <u>0x577ccfee65e76f75a4c3c58fad2e4a4620fe4f0a42b6bd06e9d704f84586ce91</u> | + 1 ethevents.co              | ✓ |
| 22 | 2024-01-16<br>04:09:02 | <u>0xa6401499e8b8ff2b08b68200ecc4a91388f053f1dce156cb4a98b727652f2ef</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 23 | 2024-01-13<br>22:40:12 | <u>0x5cae1ff597c5cfd35d2283f22b2808c72f60e34c44ffa7adc5477637fe138cfd</u> | + 1 3000usdt.cc               | ✓ |
| 24 | 2024-01-13<br>22:39:52 | <u>0xe4d6c18c135b878a8bd6a5e5cc6c4320bf7d63958f6a14ec0353b0f81df11cef</u> | + 1 1000usdc.top              | ✓ |
| 25 | 2023-12-26<br>23:51:18 | <u>0xb4f94b3f78f3d4f92ede5a7d48e125b7a4841e7415ba8efccb6141ee15ca1b6a</u> | + 1 2000usdc.cc               | ✓ |
| 26 | 2023-12-26<br>23:48:06 | <u>0x1dd4a5643f54ba1a483a066479322892773dc5389a4cc93ea57877d38b47597f</u> | + 1 3000usdt.net              | ✓ |
| 27 | 2023-12-06<br>08:57:38 | <u>0x2284d61f34f2cd2dca5039d1fcddbc3c2cc894b8cf8caf673871fad3051797cc</u> | + 1 2000usdt.link             | ✓ |
| 28 | 2023-12-06<br>08:57:24 | <u>0xc13004c9bd7f3ed209343c52f9b16191833a2f84bdc858d2de923f1b4fc85846</u> | + 1 1000usdc.net              | ✓ |

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