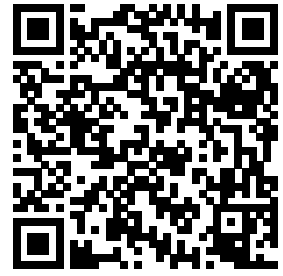


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-17 03:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe856af6d0211f94b818260fbfff00ff0d58e8941</u>
TOTAL RECEIVED	17.890040605120180572 MATIC
	6.64 USD
TOTAL SEND	10.112470168839779561 MATIC
	3.75 USD










Token	Balance
MATIC	7.777570436280401900 MATIC 2.88 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! apy2eth.com	2.500000000000000000 .com
!ZKsync	10,000.000000000000000000 ync.lat ]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USD Coin	0.000000 USDC
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
! AERO	1,003.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
FLOKI-AIRDROP	0.000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A Reward at Lido.fun
-drop.org	N/A -drop.org
'	N/A Reward at Lido.fun
-drop.org	N/A -drop.org
1	N/A 5000ZRO Token at layerzero.pl






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 13:15:44	<a href="#">0x31af98ba2b24d31956e4 1b64716fe558ab305a2770 3d0f3170df51a4b3d54192</a>	- 0.000000000000000000 00 MATIC  0.00 USD	


#	Date & time	Transaction Id	Amount	
2	2024-02-13 13:15:44	<u>0x31af98ba2b24d31956e4</u> <u>1b64716fe558ab305a2770</u> <u>3d0f3170df51a4b3d54192</u>	- 0.0026629499816650 77 MATIC  0.00 USD	✓
3	2024-02-13 13:15:44	<u>0x31af98ba2b24d31956e4</u> <u>1b64716fe558ab305a2770</u> <u>3d0f3170df51a4b3d54192</u>	- 0.0014645377451374 73 MATIC  0.00 USD	✓
4	2024-02-08 19:16:51	<u>0x9587a347dda7bf5f8932</u> <u>e08d507845ed31525b1f12</u> <u>3ad53d3f1f831ff712681a</u>	- 10.0000000000000000 000 MATIC  8.40 USD	✓
5	2024-02-08 19:16:51	<u>0x9587a347dda7bf5f8932</u> <u>e08d507845ed31525b1f12</u> <u>3ad53d3f1f831ff712681a</u>	- 0.0167206764310529 99 MATIC  0.01 USD	✓
6	2024-02-08 19:16:51	<u>0x9587a347dda7bf5f8932</u> <u>e08d507845ed31525b1f12</u> <u>3ad53d3f1f831ff712681a</u>	- 0.0000793235689470 00 MATIC  0.00 USD	✓
7	2023-12-18 13:31:20	<u>0x927b5ec01a49421145cf</u> <u>f01b2b5301ceb9e18ddaf3</u> <u>04c23f1d2918e98971919c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 13:31:20	<u>0x927b5ec01a49421145cf</u> <u>f01b2b5301ceb9e18ddaf3</u> <u>04c23f1d2918e98971919c</u>	- 0.0024630149501654 76 MATIC  0.00 USD	✓
9	2023-12-18 13:31:20	<u>0x927b5ec01a49421145cf</u> <u>f01b2b5301ceb9e18ddaf3</u> <u>04c23f1d2918e98971919c</u>	- 0.0025064507661285 96 MATIC  0.00 USD	✓
10	2023-12-18 13:28:32	<u>0x02c8ffcd8e34c04304cc</u> <u>1b24b52bc445445d8d7978</u> <u>75b1e740c9d234f69bee6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 13:28:32	<u>0x02c8ffcd8e34c04304cc</u> <u>1b24b52bc445445d8d7978</u> <u>75b1e740c9d234f69bee6a</u>	- 0.0074019074333432 28 MATIC  0.00 USD	✓
12	2023-12-18 13:28:32	<u>0x02c8ffcd8e34c04304cc</u> <u>1b24b52bc445445d8d7978</u> <u>75b1e740c9d234f69bee6a</u>	- 0.0126101675782648 81 MATIC  0.00 USD	✓
13	2023-12-18 13:26:18	<u>0x056d92c089097edbd5c6</u> <u>aac3700e980edeb3342447</u> <u>22ea210f36b518c372f3d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-18 13:26:18	<u>0x056d92c089097edbd5c6</u> <u>aac3700e980edeb3342447</u> <u>22ea210f36b518c372f3d3</u>	- 0.0014853060662054 84 MATIC  0.00 USD	✓
15	2023-12-18 13:26:18	<u>0x056d92c089097edbd5c6</u> <u>aac3700e980edeb3342447</u> <u>22ea210f36b518c372f3d3</u>	- 0.0024683294193452 36 MATIC  0.00 USD	✓
16	2023-12-18 13:25:46	<u>0x7b6681ac52939a2a8225</u> <u>c04c505fa09ddb6ea29aa6</u> <u>bd1a8f70428c9c90112599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-18 13:25:46	<u>0x7b6681ac52939a2a8225</u> <u>c04c505fa09ddb6ea29aa6</u> <u>bd1a8f70428c9c90112599</u>	- 0.0006531827690539 76 MATIC  0.00 USD	✓
18	2023-12-18 13:25:46	<u>0x7b6681ac52939a2a8225</u> <u>c04c505fa09ddb6ea29aa6</u> <u>bd1a8f70428c9c90112599</u>	- 0.0012388218892407 40 MATIC  0.00 USD	✓
19	2023-12-18 13:24:54	<u>0xf149413a0187251f2bc8</u> <u>083eb4b961a9c72540d375</u> <u>21a73372e9272e576bf3b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 13:24:54	<u>0xf149413a0187251f2bc8</u> <u>083eb4b961a9c72540d375</u> <u>21a73372e9272e576bf3b0</u>	- 0.0006703367722905 28 MATIC  0.00 USD	✓
21	2023-12-18 13:24:54	<u>0xf149413a0187251f2bc8</u> <u>083eb4b961a9c72540d375</u> <u>21a73372e9272e576bf3b0</u>	- 0.0011544278476110 80 MATIC  0.00 USD	✓
22	2023-12-18 13:24:22	<u>0x6350a8b238012bfc8e60</u> <u>5a716311b41c3609a7bca9</u> <u>799c87961226ec29a0e9e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-18 13:24:22	<u>0x6350a8b238012bfc8e60</u> <u>5a716311b41c3609a7bca9</u> <u>799c87961226ec29a0e9e6</u>	- 0.0006513920103566 68 MATIC  0.00 USD	✓
24	2023-12-18 13:24:22	<u>0x6350a8b238012bfc8e60</u> <u>5a716311b41c3609a7bca9</u> <u>799c87961226ec29a0e9e6</u>	- 0.0012507080534686 92 MATIC  0.00 USD	✓
25	2023-12-18 13:23:26	<u>0x663c3896cd58f937f0da</u> <u>b02542210b55f531acc714</u> <u>9af13020e3cd41ce414944</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-18 13:23:26	<u>0x663c3896cd58f937f0da</u> <u>b02542210b55f531acc714</u> <u>9af13020e3cd41ce414944</u>	- 0.0080617773852632 49 MATIC  0.00 USD	✓
27	2023-12-18 13:23:26	<u>0x663c3896cd58f937f0da</u> <u>b02542210b55f531acc714</u> <u>9af13020e3cd41ce414944</u>	- 0.0184265710266153 31 MATIC  0.01 USD	✓
28	2023-12-18 13:22:44	<u>0xfb4377468f627f5f16d7</u> <u>d335ec1126ad20f25e8cb5</u> <u>94c37f77151fbe40e1771d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-12-18 13:22:44	<u>0xfb4377468f627f5f16d7d335ec1126ad20f25e8cb594c37f77151fbe40e1771d</u>	- 0.0016689391137769 32 MATIC  0.00 USD	✓
30	2023-12-18 13:22:44	<u>0xfb4377468f627f5f16d7d335ec1126ad20f25e8cb594c37f77151fbe40e1771d</u>	- 0.0041316426131018 12 MATIC  0.00 USD	✓
31	2023-12-18 13:22:08	<u>0xa05e5f163644b9e908af9bc2472a7918e9d128d2aabbe55e0341aa95e547883e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-18 13:22:08	<u>0xa05e5f163644b9e908af9bc2472a7918e9d128d2aabbe55e0341aa95e547883e</u>	- 0.0020453991327397 55 MATIC  0.00 USD	✓
33	2023-12-18 13:22:08	<u>0xa05e5f163644b9e908af9bc2472a7918e9d128d2aabbe55e0341aa95e547883e</u>	- 0.0178757566944789 95 MATIC  0.01 USD	✓
34	2023-12-18 13:20:06	<u>0x57c949422ef82e4090ff8229d03138e53f87320f20ead442d9c51e93704f7fcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-18 13:20:06	<u>0x57c949422ef82e4090ff8229d03138e53f87320f20ead442d9c51e93704f7fcf</u>	- 0.0019731281012593 47 MATIC  0.00 USD	✓
36	2023-12-18 13:20:06	<u>0x57c949422ef82e4090ff8229d03138e53f87320f20ead442d9c51e93704f7fcf</u>	- 0.0028054214902666 80 MATIC  0.00 USD	✓
37	2023-12-17 23:25:30	<u>0xdab532526c6cd9d7162fa48b9f660a119779fface786c79574f1537788cccd17</u>	+ 5.0000000000000000 00 MATIC  4.08 USD	✓

## INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-18 13:28:32	<u>0x02c8ffcd8e34c04304cc</u> <u>1b24b52bc445445d8d7978</u> <u>75b1e740c9d234f69bee6a</u>	+ 12.890040605120180 572 MATIC  10.07 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:16:55	<u>0x26d68276d68d1e7d1823</u> <u>59388f8a31b5508009fd77</u> <u>13a37ca6532c6a9615ea6c</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-08-24 07:36:19	<u>0xc850d73db79e348f8495</u> <u>4587a25028b1c4c7ec88cb</u> <u>d331379fcf8af5a877dc99</u>	+ 85,604.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-16 17:20:45	<u>0x1746efeb5e0a6574ba83</u> <u>f1deb6f91c47837519741c</u> <u>d17d7afc53182d66c6f437</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-06-29 23:24:36	<u>0xe95a46c9b13c54b5f589</u> <u>3df47dfabc79e20a1680bb</u> <u>e8f06e5221916f98e6f709</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-05-23 22:11:08	<u>0x921f05a710afdc287bd4</u> <u>1a0e20706889fe4c8147e2</u> <u>dfac2acb836608ba04e5a2</u>	+ 2,539.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-22 19:32:15	<u>0x20e67e154e354e7d163e</u> <u>0d0d494e1d7d5503de8b7b</u> <u>0bda99527ac7c753a23581</u>	+ 1,188.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 12:38:14	<u>0xb5e78531f9cd28089305e712ceb73d519275ef0acd36bf89a99631115220154b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-02-13 13:16:40	<u>0x9fdab0a2ad150d30ed87b9ed455ad9678b281a73e270ba72020770543d13bf86</u>	- 0.0001120000000000 00 USDC	✓
9	2024-02-13 13:15:44	<u>0x31af98ba2b24d31956e41b64716fe558ab305a27703d0f3170df51a4b3d54192</u>	- 112.193969 USDC	✓
10	2024-02-13 13:11:00	<u>0xde46b5c36541ff43cb8123cc7c0ce8e3d4c83b47a7e34312c1f54b293692e742</u>	+ 112.193969 USDC	✓
11	2024-02-08 21:40:47	<u>0x1ed90e91abeb8a7bfd050b5216875ec33a79333d06e3753fa13357c8c4dd4c71</u>	+ 64,037.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
12	2023-12-18 14:27:03	<u>0x47d22411de51448af45e55bf01bec2b9031d11f8bbfb851c794cd3adbe504252</u>	+ 2.5000000000000000 00 .com	✓
13	2023-12-18 13:31:20	<u>0x927b5ec01a49421145cf01b2b5301ceb9e18ddaf304c23f1d2918e98971919c</u>	- 249.410822 USDT  249.14 USD	✓
14	2023-12-18 13:28:32	<u>0x02c8ffcd8e34c04304cc1b24b52bc445445d8d797875b1e740c9d234f69bee6a</u>	- 0.0046646368177238 84 WETH  10.06 USD	✓
15	2023-12-18 13:23:26	<u>0x663c3896cd58f937f0da02542210b55f531acc7149af13020e3cd41ce414944</u>	+ 0.0046646368177238 84 WETH  10.06 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-12-18 13:23:26	<u>0x663c3896cd58f937f0da</u> <u>b02542210b55f531acc714</u> <u>9af13020e3cd41ce414944</u>	- 10.000000 USDT  9.98 USD	✓
17	2023-12-18 13:22:08	<u>0xa05e5f163644b9e908af</u> <u>9bc2472a7918e9d128d2aa</u> <u>bbe55e0341aa95e547883e</u>	+ 259.410822 USDT  259.14 USD	✓
18	2023-12-18 13:22:08	<u>0xa05e5f163644b9e908af</u> <u>9bc2472a7918e9d128d2aa</u> <u>bbe55e0341aa95e547883e</u>	- 259.203553 USDC	✓
19	2023-12-17 23:35:31	<u>0xcdc595055720d0cf6d3e</u> <u>22683a8daa8b03f3de24ea</u> <u>cd136671de8eb8c8715985</u>	+ 259.203553 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:16:29	<u>0xb89f6e5c72275a72fce0</u> <u>679eebad4747d762e78231</u> <u>56733a6a197f0c76b41522</u>	+ 1 ðŸŽ•	✓
2	2024-08-16 17:21:46	<u>0x64bf39b4ce6132d81480</u> <u>ad410a6f8f019adee38746</u> <u>bd3c252d58483b22e8cca8</u>	+ 1 .xyz	✓
3	2024-08-16 17:20:45	<u>0x7f72f69fe1041e7009ce</u> <u>a5ab448083f3a050c99dbc</u> <u>28306a9619eb9aca8a77b7</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 17:20:23	<u>0xa3f5eda7af8229d40482</u> <u>75ab42fa9ac66cf78ccdd0</u> <u>2448b86f21bc228385bd58</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-05 20:39:29	<u>0xec55a2ba037ced9cbe478e305499206ebe04f6ff4930abb5600672cbcba87169</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-05 20:39:19	<u>0xdf58d68d4ca27189b68de116c91a7697a0f9c21d25eed3dba57b4fb392e55136</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$ .	✓
7	2024-06-29 22:38:19	<u>0xf7f2dd42c99fca76a3090f81aa4ed5235de269a082e436a8895509a9f62c6323</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
8	2024-06-29 18:34:26	<u>0x865989fc47665395e73660fa9214ee550dd88300a084dbf75692516b5c16b86d</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
9	2024-06-20 18:57:39	<u>0x24529388cab8bff694d7ccb5488e8f4aabbdddb1b7478e16960316a673288d65</u>	+ 1 t]	✓
10	2024-06-20 18:56:53	<u>0xdcebe872ba12ba453d36ad3023ca4cac616c488199ba14581b6ebd163ef90599</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓
11	2024-05-22 19:34:17	<u>0x72f012d755b68cead05d45762e41936f74a597314bee7083ae057cd489cf541</u>	+ 1 -drop.org	✓
12	2024-05-22 19:33:21	<u>0xb72bf2262b352933d5565b16b6c7fd641d4b4c7bc4022ed6148efc333b705ddb</u>	+ 1 -drop.org	✓
13	2024-05-22 19:32:29	<u>0xd02128d195218e1caa897e3fd207e42365d912eb92fb74d065172b5da8e10d75</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-04 19:14:16	<u>0x9fcd4291438d5d0bdd693ec4491af3cb62ad554e18560797147c50fcb454e27c</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-10 02:49:26	<u>0x1cec480e98f50f19bdb6cfd226aba06e485e8f8e4c9696b52cf4d03cc0d390eb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-02-08 19:17:49	<u>0xa4239db9f193509fe85955d971f2c2925853a1e293051e0f6b950117947ea83c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-08 19:17:49	<u>0x61629ad1da5bd606815b99511877e89f1e983372cc975e0798c64d6a49a5b2c5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2023-12-18 21:55:48	<u>0xb229c5500866a3ec4662e99993aa4a6320efff5d819a5613bd6813033cdc8d6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 13:23:46	<u>0x8c26ff7ac74f0f3244cc889d0eae3e85d56efdb637fa83735060634925db7f0c</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-18 05:49:43	<u>0x8359a91641f839f2945932eb39c9cc39e89fa17fb182e82d9a8293db1d41ab53</u>	+ 1 1000usdc.org	✓
21	2023-12-18 05:13:38	<u>0x2023859c58104e9943fdb4732cf3c924725119ab0b7cc3c8e417db84da26466a</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 23:39:09	<u>0xd41d5ef064251ed2dcc4498838413bafc79215acdf eb16245fe38c06c37781ec</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-29 06:59:55	<u>0x9a399f6d27faeb179c4a</u> <u>1017ade4305e532dc49aff</u> <u>1e7247659a47bcd90a768d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-10-24 10:01:25	<u>0xd5e69b22a2e911bccc33</u> <u>30054b1ffed1cc33e013c5</u> <u>0006c9673eb6aa180285e7</u>	+ 1 Voucher	✓
25	2023-10-24 10:01:25	<u>0xbb767d7d797f07630554</u> <u>4014780e98014e803c0471</u> <u>0983c2a2cb076dffffc683f</u>	+ 1 dropusdt.info	✓
26	2023-10-24 10:00:53	<u>0xf806cac75876c17ff73b</u> <u>2d9b5e66424fd395209e48</u> <u>1b9c30fd6834853f6e0e8b</u>	+ 1 er.app	✓
27	2023-10-24 08:35:35	<u>0xf539500c4899bd623468</u> <u>7a828dbb02289be8649f5f</u> <u>4e8ee00e9ea28afc452562</u>	+ 1 2000usdt.com	✓
28	2023-10-24 08:30:21	<u>0xce64623e68b79d346883</u> <u>f232c0feaf2a38309ab53d</u> <u>91e4fe7ab51ebf64d3d1f4</u>	+ 1 er.app	✓

\* USD values displayed at the time of transaction

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