

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf9b6b5669ecc0cfdb64a21ee64f70200d15ca723</u> |
| TOTAL RECEIVED | 7.260679342121672875 MATIC |
| | 2.87 USD |
| TOTAL SEND | 0.806049934247168531 MATIC |
| | 0.31 USD |










| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 6.454629407874504565 MATIC |
| | 2.55 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! Kuroro.gg | 3,631,051.000000000000000000 KURO |
| | [www.kuroro.gg] |
| Coinmap AI | N/A CMAI |
| !ETHENA | N/A WARDS |
| Acces zero1ends.com | N/A ard |
| !ETHENA | N/A IM |
| LayerZero (ZRO) | N/A m |
| USDT | N/A \$USDT 0jLD•I0æâ-•lootusdt.com |






| Token | Balance |
|-------------------------------|------------------------------------|
| Renzo Airdrop (therenzo.xyz) | N/A Holders Eligible: therenzo.xyz |
| ! ETHNA.cc | N/A ACCESS [ETHNA.CC] TO CLAIM |
| Polyhedra 2024 | 1 Polyhedra 2024 |
| -airdrop.org | N/A -airdrop.org |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| -airdrop.org | N/A -airdrop.org |
| -airdrop.org | N/A -airdrop.org |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| Reward at 2000usdc.net | N/A Reward at [2000usdc in net] |
| 8732 | N/A 2 |
| Airdrop at 3eth.top | N/A Airdrop at [3eth in top] |
| Reward at 5000usdc.xyz | N/A Reward at [5000usdc in xyz] |
| -airdrop.net | N/A -airdrop.net |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-27 07:53:55 | <u>0x558dd914d1d784891a2e</u> <u>fd123d1de9a71ce7917461</u> <u>95bb88fac99431ce5a4c20</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-02-27 07:53:55 | <u>0x558dd914d1d784891a2e</u> <u>fd123d1de9a71ce7917461</u> <u>95bb88fac99431ce5a4c20</u> | - 0.0034921800000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-27 07:53:55 | <u>0x558dd914d1d784891a2e</u> <u>fd123d1de9a71ce7917461</u> <u>95bb88fac99431ce5a4c20</u> | - 0.0081493878764283 67 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-27 07:53:09 | <u>0x4d11284f86271430a445</u> <u>e3e8136893582603ce506d</u> <u>6fc89cb35953c1e61f4ef7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-27 07:53:09 | <u>0x4d11284f86271430a445</u> <u>e3e8136893582603ce506d</u> <u>6fc89cb35953c1e61f4ef7</u> | - 0.0015621793889358 08 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-27 07:53:09 | <u>0x4d11284f86271430a445</u> <u>e3e8136893582603ce506d</u> <u>6fc89cb35953c1e61f4ef7</u> | - 0.0023897747138538 84 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-22 07:59:37 | <u>0x2ddc63cf7e83b81f92f4</u> <u>f0fe9784e233647f2e475e</u> <u>6cba700a7dfe90c6e47e72</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-22 07:59:37 | <u>0x2ddc63cf7e83b81f92f4</u> <u>f0fe9784e233647f2e475e</u> <u>6cba700a7dfe90c6e47e72</u> | - 0.0023899200000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-22 07:59:37 | <u>0x2ddc63cf7e83b81f92f4</u> <u>f0fe9784e233647f2e475e</u> <u>6cba700a7dfe90c6e47e72</u> | - 0.0051743461022514 56 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-20 07:37:42 | <u>0x3a65cc17718dd74ff17e</u> <u>b8050a47e92d615add7cf8</u> <u>0463db8dc9c2c5ef60161c</u> | - 0.7438681090208288 94 MATIC  0.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-02-20 07:37:42 | <u>0x3a65cc17718dd74ff17e</u> <u>b8050a47e92d615add7cf8</u> <u>0463db8dc9c2c5ef60161c</u> | - 0.0032579570092647 50 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-20 07:37:42 | <u>0x3a65cc17718dd74ff17e</u> <u>b8050a47e92d615add7cf8</u> <u>0463db8dc9c2c5ef60161c</u> | - 0.0318994145407276 58 MATIC  0.03 USD | ✓ |
| 13 | 2024-02-20 07:34:54 | <u>0xf878f7cc223666b807b6</u> <u>866f60683d9560afedfe81</u> <u>65d9512d64928630d41d12</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-20 07:34:54 | <u>0xf878f7cc223666b807b6</u> <u>866f60683d9560afedfe81</u> <u>65d9512d64928630d41d12</u> | - 0.0015743854026324 68 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-20 07:34:54 | <u>0xf878f7cc223666b807b6</u> <u>866f60683d9560afedfe81</u> <u>65d9512d64928630d41d12</u> | - 0.0022922801922452 48 MATIC  0.00 USD | ✓ |


INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-13 08:45:23 | <u>0x3b5424d7ae5b27c50c66</u> <u>553564ae75f175ee494d95</u> <u>eaf265fb3544e2033ef1f1</u> | + 7.2606793421216728 75 MATIC  6.40 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-21 11:23:07 | <u>0x57429c19871537caa1c7</u> <u>e4a4cbd757fb954cbcd47d</u> <u>bb80b3ffeba3dc08bd7956</u> | + 5,000 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-05-29 06:33:48 | <u>0x35a91b5a2c4efe6515a1 b885fd26ab5f6c52a3c4ba 4f590735c76b5a8f9230de</u> | + 1 CMAI | ✓ |
| 3 | 2024-05-22 15:23:06 | <u>0x11ab908282094b1b5d6a 33e9b5f252d78aead9e3a0 66846ada5b497dcc311ea6</u> | + 1 DVP | ✓ |
| 4 | 2024-05-19 09:46:46 | <u>0x89b97981b8367a561d53 8b9c0cbde4f1fc1351a44e bb3dfa7fc0feca47d0f157</u> | + 5,000 IM | ✓ |
| 5 | 2024-05-14 18:42:55 | <u>0xa2b985219f288df4c5ba 0098e6c070ec571af27ca4 5a534f3c1c51620c21c696</u> | + 3,000 WARDS | ✓ |
| 6 | 2024-05-14 16:21:13 | <u>0x60d4b67b9f46b9ee9840 11d903ac4e36b608bf7d4c 9f5f994d356ad52a3deef6</u> | + 1 APE | ✓ |
| 7 | 2024-05-14 07:13:15 | <u>0xf7821b22d491f7cac118 b23f918f2a105dda27a07f 67655534b3ee04624e5311</u> | + 28,560 TOKENS | ✓ |
| 8 | 2024-05-02 09:12:24 | <u>0xda52740518446441eba3 1011cc52a6cd01f804d61d e81b7c5d07b5f313d297f4</u> | + 5,000 rewards | ✓ |
| 9 | 2024-04-30 20:40:11 | <u>0x45f13c08ee02a3787a40 9065e550af31715d163a32 810f02bcbc4c778953496d</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 10 | 2024-04-30 09:28:17 | <u>0x77ad2cce741bdf0fe68b b2b9b10c47b667185faad1 855281b506b3bac86d5548</u> | + 5,111.000000000000 000000 ACX [via www.across.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-04-30 05:11:34 | <u>0xfa68681c65087131eb1d82fb55fa7877bda4dce381881b628afa7e67438a5b87</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 12 | 2024-03-27 00:19:15 | <u>0x1ae8fe9abeaef1cbf0776c11a693e264494650f6d649a83f7d704aa8953d7b9d</u> | + 1.0000000000000000 00 Claim by link: zircult.xyz | ✓ |
| 13 | 2024-03-20 04:07:32 | <u>0x93ea4cfef0958e2568613d58293bd7362a23b64bcaece45cf5ad0bfafd3429d</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 14 | 2024-03-19 13:19:19 | <u>0x84fdbef046ba2c675e050b48d350556ba1b1c92756588ca2c87a67d84bdca253</u> | + 3,377,872.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 15 | 2024-02-28 06:09:41 | <u>0xd0e27ceab7a01a5f5961061cf221ca8302e10b923c1d67d3dd128068714b0f0b</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 16 | 2024-02-27 07:53:55 | <u>0x558dd914d1d784891a2efd123d1de9a71ce791746195bb88fac99431ce5a4c20</u> | - 2,000.000000 USDT  2,000.99 USD | ✓ |
| 17 | 2024-02-26 08:24:53 | <u>0xc9969deca2108951a2eeb8d6c240063be8180fdab6f1ed2e52496250eaf3b652</u> | + 2,000.000000 USDT  2,000.26 USD | ✓ |
| 18 | 2024-02-22 07:59:49 | <u>0x7d96c092b6535a31a0490de9f9c9f13e5dbf544ff473325d53a8e0d764150a10</u> | + 1 ard | ✓ |
| 19 | 2024-02-21 11:27:46 | <u>0x2f7c1ef9df2bb7397afbba2cc20f1d03c9533970743579d4b98a93eb22b9ea3d</u> | + 63,063.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-02-20 18:19:01 | <u>0xe497fc6bc7e83eba5fec a5f89da7decac87da1aedb 2d3fd1b4402cede741f910</u> | + 2,374.000000 wards | ✓ |
| 21 | 2024-02-20 07:40:36 | <u>0x6db891285d7497349d14 d3232928ce9243e14acbec e8d6b83e8527c3f81b1133</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com | ✓ |
| 22 | 2024-02-20 07:37:42 | <u>0x3a65cc17718dd74ff17e b8050a47e92d615add7cf8 0463db8dc9c2c5ef60161c</u> | - 5,385.111230 USDT  5,383.84 USD | ✓ |
| 23 | 2024-02-20 07:35:28 | <u>0x9a416ea5b5c4c2481abf 34b45474ef718c93b21df3 ed410b7841ed47b77a629e</u> | + 1 zeroLends.com | ✓ |
| 24 | 2024-02-20 07:30:48 | <u>0xf2b58ba55cd256f5fcd7 966ada6c73b84710b0c5f3 26ed5fc5fb3f3efd0e9bf4</u> | + 5,385.111230 USDT  5,384.42 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-02-22 07:59:37 | <u>0x2ddc63cf7e83b81f92f4 f0fe9784e233647f2e475e 6cba700a7dfe90c6e47e72</u> | + 1 Polyhedra 2024 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-05 08:01:21 | <u>0xaf9c36d9eccf6d7c51a1 cf253469ff6535358360b4 5d76b8f859540008f27676</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-05 08:01:17 | <u>0x293346fd8a797c41562f66146e212bd7b1bc57ebe49a76a35f885a2223f94b33</u> | + 1 Airdrop at 10bnb.org | ✓ |
| 3 | 2024-05-22 15:28:54 | <u>0x79099bf06f9d6750099564690af6f9053cf643beaf07be97a1dfbb16a2665a0</u> | + 1 -airdrop.net | ✓ |
| 4 | 2024-05-15 03:36:28 | <u>0x785994e73dc7102eca1de74f14d7c0baf011fdc69d5e001172a9c54fcb2c0e55</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-10 21:24:41 | <u>0x2863cfc5dcd100a0b468a8b37228729f2b0545a72d30cf1e192cb9d08d864310</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-10 21:24:03 | <u>0x3719cc9b44e62da7121779c310ce389fc0bd22cc50b2b1117055df928b0a1c1d</u> | + 1 2 | ✓ |
| 7 | 2024-05-04 01:54:36 | <u>0xd3d6221c264019996aaa44218971c02bba1c2ec6ad593d5872e781b07c07415b</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-04-30 05:12:06 | <u>0x2ee0107d8fb359aefbe2a82f0b31bc01224832071087fcd45714994337e870c0</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 9 | 2024-04-04 18:44:23 | <u>0x813ee69ea8f7cd9b2f31bd7bce64238b5395419ca5010a6186e08acb4ef2ca5a</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 10 | 2024-03-21 09:25:55 | <u>0x90419a265a23efc1b45446cee866a2ddf1ebe8db9268abc2b2877de320993620</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2024-03-19 10:04:48 | <u>0xe7db22043b1d45ad498b2a17c43d7f2082c4741bd8c09248dc2ab9343b0e9d08</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 12 | 2024-03-04 00:24:40 | <u>0x3c19818c635c38510354bba5645168c0793a121deb670a2e4c1039bd67da3b2f</u> | + 1 Reward at bountydrops.io | ✓ |
| 13 | 2024-02-27 03:40:05 | <u>0x5ebaeeba9315602cbbe7b8f6a5dc5fda414db9f5b986007fb6873386b6d32075</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 14 | 2024-02-26 17:07:46 | <u>0xd21a0405e4b5354db7e1884a5249929cf98d7a1fe5c8ddccf6d03e19f54ba8e3</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 15 | 2024-02-20 18:19:05 | <u>0x6fe725c7d6030f3faf1e55e75a1cf190d1f5773ba22489211ef90e6cedc688e7</u> | + 1 Airdrop | ✓ |
| 16 | 2024-02-20 18:19:05 | <u>0x6fe725c7d6030f3faf1e55e75a1cf190d1f5773ba22489211ef90e6cedc688e7</u> | + 1 Airdrop | ✓ |
| 17 | 2024-02-20 18:19:05 | <u>0x6fe725c7d6030f3faf1e55e75a1cf190d1f5773ba22489211ef90e6cedc688e7</u> | + 1 Airdrop | ✓ |
| 18 | 2024-02-20 18:19:05 | <u>0x6fe725c7d6030f3faf1e55e75a1cf190d1f5773ba22489211ef90e6cedc688e7</u> | + 1 Airdrop | ✓ |
| 19 | 2024-02-20 18:19:05 | <u>0x6fe725c7d6030f3faf1e55e75a1cf190d1f5773ba22489211ef90e6cedc688e7</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 20 | 2024-02-20 18:19:05 | <u>0x6fe725c7d6030f3faf1e55e75a1cf190d1f5773ba22489211ef90e6cedc688e7</u> | + 1 Airdrop | ✓ |
| 21 | 2024-02-20 18:19:05 | <u>0x6fe725c7d6030f3faf1e55e75a1cf190d1f5773ba22489211ef90e6cedc688e7</u> | + 1 Airdrop | ✓ |
| 22 | 2024-02-20 18:19:05 | <u>0x6fe725c7d6030f3faf1e55e75a1cf190d1f5773ba22489211ef90e6cedc688e7</u> | + 1 Airdrop | ✓ |
| 23 | 2024-02-20 18:19:05 | <u>0x6fe725c7d6030f3faf1e55e75a1cf190d1f5773ba22489211ef90e6cedc688e7</u> | + 1 Airdrop | ✓ |
| 24 | 2024-02-20 18:19:05 | <u>0x6fe725c7d6030f3faf1e55e75a1cf190d1f5773ba22489211ef90e6cedc688e7</u> | + 1 Airdrop | ✓ |
| 25 | 2024-02-20 17:46:56 | <u>0x578b5b3a5c0e88727a67ebb57e131d76cfcfbdeae848eb94990133ad6ab515e2</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 26 | 2024-02-20 09:59:31 | <u>0x9109e9cd38372310378d2848fb07c769e91025a486d9f3fd6225cac14a1c495f</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 27 | 2024-01-22 08:04:33 | <u>0x24015ae7573fa11c60c6f5a8f674b305d364ca172f3bd0455ebba0fd54493676</u> | + 1 3000usdt.cc | ✓ |
| 28 | 2024-01-22 08:00:57 | <u>0x4770d59fb66307a41cb46ef6e4139c60afa881ed44627518c3b5ea357869ce45</u> | + 1 1000usdc.top | ✓ |

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