

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd418c65a45f3275aab2fb2b118a51c6c38ec16f</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.76 USD
TOTAL SEND	0.006507714641894333 MATIC
	0.00 USD

Token	Balance
MATIC	9.993492285358104965 MATIC 3.75 USD
Wrapped Ether	0.000121748234525000 WETH 0.30 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Rainbow Token	300.000000000000000000 RBW
Unicorn Milk	2,000.000000000000000000 UNIM
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
MatiCat	0.00000000 MATICAT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$ USDCpool.live	959.000000000000000000 ool.live
\$ rbonus.tech	925.000000000000000000 im reward

Token	Balance
Crypto Unicorns x ICE Poker	0 DCL-CRYPTUNCRNSXICEPKR
Galaxy OAT	1 OAT
Unicorn Farm	3 UNIF
Crypto Unicorns	3 UNICORNS
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
BitCase FREESPIN	N/A FREESPIN
BLUR NFT EVENT	N/A <a href="https://BlurEvent.io">BlurEvent.io</a>
OPTIMISM NFT TICKETS	N/A OPTIMISM
Uniswap Summer Event	N/A <a href="https://UniEvent.Plus">UniEvent.Plus</a>
Uni NFT Event	N/A <a href="https://UniEvent.Plus">UniEvent.Plus</a>
Polygon Event	N/A <a href="https://PolyEvent.Plus">PolyEvent.Plus</a>
'	N/A NFT
'	N/A NFT
Ledger Stax: Giveaway	N/A STAX

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-08 10:07:55	<u><a href="#">0x6754a4fcb013fe6126e1e9fe2901108365a2480dc2ff494f84035b3bdb6f7b7</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-08 10:07:55	<u><a href="#">0x6754a4fcb013fe6126e1e9fe2901108365a2480dc2ff494f84035b3bdb6f7b7</a></u>	- 0.0017909411303387 55 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-08 10:07:55	<u>0x6754a4fcb013fe6126e1e9fe2901108365a2480dc2ff494f84035b3bdb6c6f7b7</u>	- 0.0047167735115555 78 MATIC  0.00 USD	✓
4	2023-03-19 02:12:39	<u>0x89cff7068c69bdf3a361abbcadb3069de4704ae3f0a66c8b370746e79d7e0897</u>	+ 10.0000000000000000 000 MATIC  11.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:30:34	<u>0x3088eef2129e6b2c9ad2450950e4ebdec7d90449db69d958b531c30445ea7566</u>	+ 82,750,473.8668069 8 MATICAT	✓
2	2024-03-25 23:27:45	<u>0x67af8f0ef3ad715f338a51ebfd31e3ffa74da7d2df937f0da048491621539859</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-04 07:43:49	<u>0x6572d412b386a3272dc927e0fcc205397c3d7a6828b88f45036b96ed8d288459</u>	+ 33,655.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-02-02 20:41:35	<u>0xdc666ee1b2809ac1772fcab0debe0e5e11748c4ffd b6e3244b182c11de402e8b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-05-14 10:40:44	<u>0xdcc0d450cb1d0e9901c8008d6435d4fb4bb3452445ea18c889c24c03ae2f1938</u>	+ 959.0000000000000000 0000 ool.live	✓
6	2023-04-25 08:48:30	<u>0x37455e360c58b8851c2ba67b2ed6a100470538d398f4b255e5326f8d0b660e08</u>	+ 925.0000000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-08 12:36:20	<u>0x527663d0e18adf790b3e69f32c528fc8af21516058551238b25c394bdb41516</u>	+ 0.0001217482345250 00 WETH  0.22 USD	✓
8	2023-03-19 02:13:33	<u>0x6c94a257d0501c968144c37d9cd7ee507a657fcfb1be9c3495fdc31431e2cc20</u>	+ 300.00000000000000 0000 RBW	✓
9	2023-03-19 02:13:11	<u>0xa726dfecad759844e14c81b927e781606f12195a0bc6096a260c73ae542d734b</u>	+ 2,000.000000000000 000000 UNIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 12:36:20	<u>0x527663d0e18adf790b3e69f32c528fc8af21516058551238b25c394bdb41516</u>	- 1 DCL-CRYPTUNCRNSXIC EPKR	✓
2	2023-04-03 17:05:06	<u>0xf3f9b5f484492598aa5ba4e73dd5cd61f7bb7f6a0072252c07d14280d6309f9e</u>	+ 1 DCL-CRYPTUNCRNSXIC EPKR	✓
3	2023-03-23 01:57:15	<u>0xc348944a6cee6bdc920c04db6a371ba6a375ef48a12a6a8bef09dd907b0be706</u>	+ 1 OAT	✓
4	2023-03-19 02:28:23	<u>0xfed363e875628e103fdd5005553f858515f90fe45f01ebb0990bc84bbd3219db</u>	+ 1 UNICORNS	✓
5	2023-03-19 02:23:09	<u>0xa79ced40021d743c601e67a9c54c4c27842fb7756c4c4f0bad551f0a28b78436</u>	+ 1 UNICORNS	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-19 02:22:59	<u>0x7861d08d1c65a5f74aaf666166666e884146373a5671c1088de9f18a3e5af26f</u>	+ 1 UNICORNS	✓
7	2023-03-19 02:22:41	<u>0xa458930136e8ba99a16e58006270db4562f126bbb66136f8b417cd060d29bea5</u>	+ 1 UNIF	✓
8	2023-03-19 02:22:23	<u>0x6be2859cee1bdb98ee1e82ceb0a47e198f747ff32ee3d2b001035b056cdb68b1</u>	+ 1 UNIF	✓
9	2023-03-19 02:21:31	<u>0xcbc2cc2cdf08214ad0127a766eca25e51b9b5d0e35371c267bd9cb20f0a7a37e</u>	+ 1 UNIF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:06:04	<u>0x5fbfc303348facd2d3d685787024a4f141d3576706e7952739dd145ca8c37b3a</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-16 22:45:22	<u>0xc9278d36824eca04cbe969f897cc82162c74294dc7dfa3c7c3f9574fec91d66c</u>	+ 1 USDT	✓
3	2024-03-04 22:48:48	<u>0xb6e10d685fe484e12d527e4fe816f282f74fdffb10d198633cec570a299fcf5d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-17 23:43:39	<u>0x82e50c3858f6593f6301ecaa800a9b9f8ce977c991c4e5a9ced2062cafa335c9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 08:12:30	<u>0x18ec5130da6fd8ee9ef134f87c5ab3243e7c18038213b1c4ff69e75a7ca998e6</u>	+ 1 NFT	✓
6	2024-02-02 07:39:54	<u>0x59bb35090040da50aba774eacfa7c674457e96af7e9d3507eb021621f824ad1</u>	+ 1 ethevents.co	✓
7	2024-01-30 10:48:18	<u>0x97233d88424d91aacfaad6efd7845f722b7d48e2ac67d8c10798ac99c805438c</u>	+ 1 ethevents.co	✓
8	2024-01-21 05:05:13	<u>0x8aff83fd94861b67f0930aad75d52c949a515aabea19dcb9cbe1100fd8a415f4</u>	+ 1 ethevents.co	✓
9	2024-01-19 22:14:13	<u>0x571a41266112b43f1a72111fc2e1bc61d5e79e9aceb4a6ad8f9d4ff1451adffe</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 10:22:17	<u>0xa6adb7a21a8772f463fb2b998718c6c77806a69b571d5024dd09aca43a49a04b</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-18 08:58:05	<u>0x22d2884003396fb0571f3737d4408d80c72c1c7de9657b12b750a36d509090cc</u>	+ 1 1000usdc.org	✓
12	2023-12-18 08:49:31	<u>0xbf61ff74108093f20b0251f69c5cac45137a22ddddf4e8fc524a542d00750263</u>	+ 1 2000usdt.icu	✓
13	2023-12-18 07:36:40	<u>0x87df1f93ca8d7e3698a3abd55f2264a27497e8edc0a67f0814cd3e87f9720316</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-17 16:04:50	<u>0x562e18ac3c5d803676ad55585a41f11322a5b6a49d3dcdb950d2de9325a6ac19</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-16 18:55:33	<u>0x0a94d349ee9d4da3698af01ac83761f8b2786462684642512bb72e6c2d65cf28</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 12:54:44	<u>0x5355c6fbbdb33a2b818bc26290cbe9999af2fd3afd7942fcf3ee39eec3f6c434</u>	+ 1 Voucher	✓
17	2023-10-07 02:21:29	<u>0x1c686caec889a7417fcc583eb9ba7589ae97f8326937a358388b3f6ee2af14b8</u>	+ 1 USDC VOUCHER	✓
18	2023-10-07 02:14:27	<u>0xd96d91ff74d429bc7d94ccb89af3437d977b7f59c262017ba0349f850f923b1</u>	+ 1 tether.pm	✓
19	2023-10-07 02:09:17	<u>0x149c270bb1084840bf9ac0757d75b235c6acd524b4d7a27f775e677e8ea5b6f3</u>	+ 1 Vouchers	✓
20	2023-10-07 02:09:09	<u>0x8ff117e7534d3756ec08d367dcf14baecec156b79fb8d44ef3a07af406d8a664</u>	+ 1 Vouchers	✓
21	2023-10-07 02:09:07	<u>0x086f2b5046768c16ed8ee006e65ea99a351b4b16d60fbc186aba3cbcf68001fa</u>	+ 1 get-usdt.biz	✓
22	2023-10-07 02:09:03	<u>0x02535e875ae908acb6ad75e67c7f6494566e20faef0575fb38df449cb3d6b98</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 02:08:47	<u>0xc527feb906e4b932ed094e816c8251a90a7d3acb881ed242c4289610c03e45a7</u>	+ 1 tether.ac	✓
24	2023-10-04 00:55:39	<u>0x7a0b171f44778a2899f1e8bf1143f4fb8e49e73b00e0b6f8e457f7e9bf9cd950</u>	+ 1 TRV	✓
25	2023-09-26 14:39:10	<u>0xe3e18d1ba6821829e4c710923a81a8566ce233d56df382d19e899af2b61f3c3c</u>	+ 1 LIDO NFT	✓
26	2023-09-26 00:30:50	<u>0x9b83aa978a686a77c1ef6418b607fb7a1482c349e5b00cc2161a55feead0251a</u>	+ 1 LIDO NFT	✓
27	2023-09-17 18:20:49	<u>0x51d8bc5e1a94e6555cc1b8d84366e006839419e5d42e54d1e6eb25d3da9cf808</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-06 01:49:52	<u>0xd35091d3b5c83f4954d12468bd9751898480076e20452bf4446f9e391ec2df7b</u>	+ 1 NFT Airdrop	✓
29	2023-08-28 23:08:59	<u>0xe06a636c4257f688dc99de32913fcce4c6f22df63774ef0469a5510379acdb4a</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 08:25:57	<u>0x35dc5eb7582b4be3b52250cadc29d3c01811dd6111f6a02f272f5777e990276a</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-21 21:55:05	<u>0x96809958d6c86cae72556607487a8e58a1e302d354dd7b318fc09e23554f8e1b</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
32	2023-08-15 02:07:20	<u>0x9f6726f52ff5a028cde5e7b5c53a5f5bfff963176b2320855321b4b7482936abf</u>	+ 2,000 Lido DAO	✓
33	2023-08-11 22:45:16	<u>0x637b4d542b78af740071b8a098b1ed8af8776e50b12bd67857c7e60dc918d04a</u>	+ 1 Lido DAO	✓
34	2023-08-10 23:14:53	<u>0x4b5807a53514c9e51651579ba7679f7f87e7f0ffc01ca1d0ee6a110fd38cbd5f</u>	+ 1 STAX	✓
35	2023-08-10 21:01:22	<u>0x080aa3ff2a840e283c4baa37380ac0b916af9811869e9dc2bb132ae55cdf62ee</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 15:32:24	<u>0xa39ef0a8c9d0b29d90a15cc5f5ee6daaaa506e5fab9ed41a23f974faa3bc4ffa</u>	+ 1 dYdX Event	✓
37	2023-08-06 15:56:13	<u>0xf90414c66ec03c4db3ac4b3554c7c99a347b0e2a3982e6d20e34090a85bc3b5a</u>	+ 1 STAX	✓
38	2023-08-05 22:56:21	<u>0x9bf92611c5556c5d7cb4487a11aab6774671820c9c86900b6a89b49f496060ac</u>	+ 1 ARBITDROP.COM	✓
39	2023-08-04 00:16:05	<u>0x23d7d8aec8e116e4d544f84fbdd653794ab343d6ec7434bd31f1fcabc11ce02f5</u>	+ 1 Lido DAO	✓
40	2023-08-03 14:11:39	<u>0x8d7e4cd1c275a8e05a6c3ece844541fd658e82952d8accbd18796585407f684c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-02 11:26:57	<u>0x50392c38495140006590</u> <u>c39c28c4e14ae86053f2d8</u> <u>218a7e1802393165fc7b92</u>	+ 1 FREESPIN	✓
42	2023-08-01 23:52:44	<u>0xc58d73ee822668592ae9</u> <u>6159c9090e6059696e64e9</u> <u>b275f26f53b0f910fa634c</u>	+ 1 FREESPIN	✓
43	2023-07-31 20:32:38	<u>0x51be848fa6d722697b89</u> <u>7c554e391ca1bf81808151</u> <u>d6d510ff72392a3a4f737d</u>	+ 1 STAX	✓
44	2023-07-29 16:10:17	<u>0x72fb07e8498a52129082</u> <u>797a74b42c7b9f06da1ef4</u> <u>dc3686e87abb098e8ee8b5</u>	+ 1 STAX	✓
45	2023-07-28 16:47:10	<u>0x20800e7b07034b5be3f6</u> <u>a43c913ced37830da2300d</u> <u>49f34c6d547630bc7426f5</u>	+ 1 REVOLUTION	✓
46	2023-07-28 11:58:37	<u>0x3e80ff744843bb39522a</u> <u>8607fd8f0c4978e287d7b4</u> <u>f72ff33809ee042d553397</u>	+ 1 REVOLUTION	✓
47	2023-07-26 18:11:08	<u>0x8fb54a548b9d25f1834d</u> <u>7fd9f6e5986db88ceb62f6</u> <u>75fce96cbc2b07b4fe320e</u>	+ 1 dYdX Event	✓
48	2023-07-23 21:53:28	<u>0x29d3958ef0e0c581802d</u> <u>aa23aeb6f69a33b81ddf4a</u> <u>2b01afc7499a288d48b409</u>	+ 1 \$COMP	✓
49	2023-07-23 15:37:38	<u>0x9d30d02cc742df44826b</u> <u>150f3e27e7e2f523c9a926</u> <u>bb832fc9d7e9a697f3a8ef</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-23 08:22:29	<u>0x680f2aa7f4f9c38f39ea603ae468de13641593dfa6448deab451c7a37407cfd7</u>	+ 1 APE COIN	✓
51	2023-07-21 09:27:04	<u>0xf762780a582fcfe17e8c0fa9d2cd7e65ff0c9282b1a53a18cc12aeff098bb987</u>	+ 1 s Live!	✓
52	2023-07-20 04:10:19	<u>0x933125313c29cf21a39f6207f7f0f44f72eb51837be24331eff01c26f1eaa929</u>	+ 1 APE COIN	✓
53	2023-07-19 12:35:00	<u>0xbc345d87bfd0f724c183a0635fb91f763b6a5540fa62806945f8cdec2a550cf</u>	+ 1 UniEvent.Plus	✓
54	2023-07-19 03:58:07	<u>0x9db5e416751f04a9f20bc063eb9be35861cc1a6693ad7f4d694825fbddf30a7</u>	+ 1 UniEvent.Plus	✓
55	2023-07-18 05:17:23	<u>0xe42eb15ed7f729f52f155c3692df4fddb560c35f4371dc2ff2cd1e77b31c7cdf</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 14:22:26	<u>0xfb3cbfffb70598aa07eb7e66070239754087fe5950893358184bf73c83951d612</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-16 07:49:47	<u>0x369a5f7e92d076cd2547c9e818c831c87202697b0b924792bf717929b7ca0659</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-14 08:41:11	<u>0x8a70c77699781f2e7e984d57ebd4c141e4c98e4d3beeec4c7b5ca9b0495cc1936</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-10 01:31:04	<u>0xdf4d57674cbafdac849a2aedf10eb360a12fdbcc5d9c29bfed7ba1589ed743e7</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 04:05:23	<u>0xb2d035aa0afe8c6403b5d7ebba208951623be85e40eb60a3d5f5ffa696caccb</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 02:53:15	<u>0x758c702ffc0832457aa78bd1398bd98d80de0952bb2f49a38860bf21033429a8</u>	+ 1 UNI	✓
62	2023-07-04 00:24:26	<u>0x462851f5e81c5eca25fd600c7f014ce24a84f18a380e300d5bac184dcc64b339</u>	+ 1 APE COIN	✓
63	2023-07-03 05:55:57	<u>0x463b950706436faa3aa77e3a101dbe883c10a5aac4ec9702b8641ebcff730655</u>	+ 1 BitCase.Org	✓
64	2023-07-01 18:55:14	<u>0x8943e4801815f9b029e75a28d88e28af44db440b450f7a3cb7335029d28eb861</u>	+ 1 APE COIN	✓
65	2023-07-01 06:36:05	<u>0xd6672106279b74004d553658d77cd5e086906bbb3d41da900eb4e3208e0afaea</u>	+ 1 UniEvent.Plus	✓
66	2023-06-29 22:04:42	<u>0x7f66058e65da73a8b1fc16edb32aa758e9a0d85922b941c808b817ad501329e4</u>	+ 1 OPTIMISM	✓
67	2023-06-26 21:46:18	<u>0x483a8f586e4c92e6a6c3e437696d27e05f201e25ee164cbe4a1044bd7aed31dc</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-16 14:12:02	<u>0x3608762b71590ab7ce92</u> <u>ffda7472f3025845215dfd</u> <u>90e73975bb701b61949bd1</u>	+ 1 UNISDR0P.io	✓
69	2023-06-15 23:58:32	<u>0x370ccee1fd2c4e127dc9</u> <u>50bfc2f9acdd1b9805e784</u> <u>09ca0ec1e8416e72ef71ed</u>	+ 1 TulipArt Airdrop	✓
70	2023-06-15 17:50:37	<u>0x019a0f31bea54203f8e7</u> <u>a3684b7c702f018a63f358</u> <u>445747ee4f090d7b7f46c4</u>	+ 1 UNA	✓
71	2023-06-15 11:18:45	<u>0x68d62b50b55c8f740a64</u> <u>09930b74a31a06a8a7b714</u> <u>95ad9c43e688f99b05c160</u>	+ 1 Noox Distribution Protocol	✓
72	2023-05-27 06:10:34	<u>0x895d9f7297c8e505f6e3</u> <u>b35588281a132f3813e418</u> <u>e1aea0ed6ae8e5c3407209</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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