

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:13 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x000b40b988b9953c21fd292822aa3ee7aa9e79a5</u> |
| TOTAL RECEIVED | 36.862999999999999545 MATIC |
| | 15.10 USD |
| TOTAL SEND | 1.934274412683545386 MATIC |
| | 0.79 USD |

| Token | Balance |
|--------------------|--|
| MATIC | 34.928725587316456824 MATIC |
| | 14.31 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Coinmap AI | N/A CMAI |
| USDT | N/A \$USDT 0;L0•l0æâ-·airUSDT.net |
| USDT | N/A \$USDT 0;L0•l0æâ-·airUSDT.net |
| ! ZKSYN.CO | N/A d. |
| ! FYDE | N/A Fyde Points (Claim: www.fyde.cc) |
| ! ETHNA | N/A TOKENS |
| \$ cusdcs.eth.li | N/A .li |
| Acces | N/A rewards |
| Liquid-ether.com | |

| Token | Balance |
|--------------------------------|-------------------------------------|
| APECOIN | N/A APE |
| CrossChainNFT | 1 CCNFT |
| Mainnet Alpha | 0 Mainnet Alpha |
| Gateway Protocol | 1 PASS |
| LIDO WHITELIST | N/A Lido DAO |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%Exyz] |
| \$5000 USDC | N/A NFTVoucher |
| -airdrop.org | N/A -airdrop.org |
| ' | N/A nft |
| LIDO NFT TICKETS | N/A LIDO NFT |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%Ecom] |
| 🔍 | N/A Visit usdtevent.co to claim nft |
| NFT Airdrop round | N/A LINK |
| 2000\$ USDC | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-07 12:38:09 | <u>0xb4916271fe590a0c8cfd</u> <u>338fb73d8e5b04fc3c5c46</u> <u>b8e27a7adc7051831c091d</u> | - 0.3797468354430380 00 MATIC  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-02-07 12:38:09 | <u>0xb4916271fe590a0c8cfd</u> <u>338fb73d8e5b04fc3c5c46</u> <u>b8e27a7adc7051831c091d</u> | - 0.0103497000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-07 12:38:09 | <u>0xb4916271fe590a0c8cfd</u> <u>338fb73d8e5b04fc3c5c46</u> <u>b8e27a7adc7051831c091d</u> | - 0.0019048788386551 70 MATIC  0.00 USD | ✓ |
| 4 | 2023-05-29 11:32:19 | <u>0xa9665f3c28ba211d61d7</u> <u>e0245616b43fc88f178b85</u> <u>56146493496e4f3cf35b86</u> | - 1.5000000000000000 00 MATIC  1.39 USD | ✓ |
| 5 | 2023-05-29 11:32:19 | <u>0xa9665f3c28ba211d61d7</u> <u>e0245616b43fc88f178b85</u> <u>56146493496e4f3cf35b86</u> | - 0.0037056900000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-05-29 11:32:19 | <u>0xa9665f3c28ba211d61d7</u> <u>e0245616b43fc88f178b85</u> <u>56146493496e4f3cf35b86</u> | - 0.0172390813046843 05 MATIC  0.01 USD | ✓ |
| 7 | 2023-05-29 11:32:05 | <u>0x579e68f453274b5d9513</u> <u>389813e6ffcd6de07cb615</u> <u>3cde37635415802f83766b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-05-29 11:32:05 | <u>0x579e68f453274b5d9513</u> <u>389813e6ffcd6de07cb615</u> <u>3cde37635415802f83766b</u> | - 0.0015164400000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-05-29 11:32:05 | <u>0x579e68f453274b5d9513</u> <u>389813e6ffcd6de07cb615</u> <u>3cde37635415802f83766b</u> | - 0.0063768401081522 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-05-29 11:30:37 | <u>0x7bfead6fe3547ede2bdd</u> <u>0ab442f6f00ac0882148d9</u> <u>376256650187a12bf4c350</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 6 | 2024-05-22 05:31:19 | <u>0x45d7e38998c64b0ad266d55f919834d72efbda8283763f0887fca839c3473466</u> | + 1 DVP | ✓ |
| 7 | 2024-05-17 23:24:44 | <u>0xd8402e3dbc71966278634abb1457c75f9846547ed46f67ca620ca6fb30e3e6aa</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 8 | 2024-05-14 15:12:48 | <u>0x642031166adc62149e1de1858f5ad1054aa63e1f2cbd93bed0403ed8449d71d2</u> | + 1 APE | ✓ |
| 9 | 2024-05-12 01:43:45 | <u>0x7c9630772a89570857a541e5dc054968472a2b0304821d1c2ce2d47ae5eb337b</u> | + 1.0000000000000000 00 e | ✓ |
| 10 | 2024-05-11 23:34:17 | <u>0x5d4606e12c652081ee6aed0d3d2080d84e6a019987cffffcbe1680f1e08f9ac78</u> | + 1.0000000000000000 00 z | ✓ |
| 11 | 2024-05-11 13:52:54 | <u>0x71cd35bb274a15cc775f84568d14e29a35a093291804513983dc07a918be5792</u> | + 4,905.000000000000 000000 ACX [via www.across.events] | ✓ |
| 12 | 2024-05-10 21:25:39 | <u>0x8e1aed0add93d6f4fdf722a28c7da5829a51324357baadf014e0ba6cbdbb34b9</u> | + 9,550 TOKENS | ✓ |
| 13 | 2024-04-14 21:36:40 | <u>0x187be73eb4ad3a366c2ddf452c968f5c1f60ec182162e978240a7cc728a93e54</u> | + 3,541,794.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 14 | 2024-02-09 03:31:04 | <u>0xcb39f333fe446b98ced3a27ae1794a88349359359b85c8be5c881cc4fe344c10</u> | + 5,000 \$USDT DjLD•lDœâ-•airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-02-08 01:30:24 | <u>0x1a218c38fe679833a81bf88f327844a09cab97d446ee94eed50dda1dd74fda3b</u> | + 5,000 \$USDT ðjLD•lÐæâ-.airUSDT .net | ✓ |
| 16 | 2024-02-07 12:40:19 | <u>0xdb358cb79964380d60d8f8121f6ffef87b1c079492afeb3654c9e22333c01f6e</u> | + 5,000 \$USDT ðjLD•lÐæâ-.airUSDT .net | ✓ |
| 17 | 2024-02-07 12:38:17 | <u>0x1f04b031628f5b964424f7b876cdbeeb644962845f2a8080f8e22577c706bf4a</u> | + 1 rewards | ✓ |
| 18 | 2024-02-02 23:53:56 | <u>0x988bcebd4d033a5c3b5f77d8954a31b250ef39b84c7a156a86fb674f91b8a1bf</u> | + 2.0000000000000000 00) | ✓ |
| 19 | 2024-02-02 20:43:09 | <u>0x9d89abaf47a5d10056ef17de92cbd75a60996ad4a3086b0b2d2fd2c0145b7e3c</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 20 | 2023-12-22 09:33:23 | <u>0x1858f7776f83e6b0e2b837ef402359965f4ce05e45bccffef3b8926a75b7e24b</u> | + 310.00000000000000 0000 TONCrypto.io | ✓ |
| 21 | 2023-07-14 04:03:55 | <u>0x9c4da023a4f831ec681b97997ee0cba67e8f35c1a2e30477c7f1d48f1a07a878</u> | + 1,390.000000000000 000000 .li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-02-07 12:38:09 | <u>0xb4916271fe590a0c8cfd338fb73d8e5b04fc3c5c46b8e27a7adc7051831c091d</u> | + 1 PASS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 2 | 2023-05-29 11:32:19 | <u>0xa9665f3c28ba211d61d7e0245616b43fc88f178b8556146493496e4f3cf35b86</u> | - 1 Mainnet Alpha | ✓ |
| 3 | 2023-05-29 11:30:37 | <u>0x7bfead6fe3547ede2bdd0ab442f6f00ac0882148d9376256650187a12bf4c350</u> | + 1 Mainnet Alpha | ✓ |
| 4 | 2023-05-27 18:07:32 | <u>0x38e4c6cf3655976111adf9d90e7a64f00c71a1c1db21a39f8f05c5b603e3d9af</u> | + 1 CCNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-26 08:13:04 | <u>0x74784a813f5f0a614a3ba367ada2d3961633d0928c6ecb591cf3a8eb8c098f5b</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-08-10 20:33:05 | <u>0x9147f187a0c8f0260e0b5bbf1ddc1965f733a51b3630029bbae9d1dbe4cfc4ca</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-08-10 20:32:59 | <u>0xdedee3b570498cc9e7e6ac9f97243096326c77f8bafa56a502c7e6db72e1730f</u> | + 1 com/ummLhNju | ✓ |
| 4 | 2024-08-10 20:32:53 | <u>0xffd39a62f30a83989ae0d134f65790dd812ef815cf65bf002a54cc0734d2213e</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 5 | 2024-06-13 00:28:12 | <u>0xec85dcd5ea3ffe289e6b6732e2f92746ab85ba28f4e2548c22405dae9986cd71</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 6 | 2024-05-11 23:36:15 | <u>0x4f9e758e51bd4eaa8bd9f036b309e9a2dd8de4c919ad1a39e8f5ef177991f621</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-11 23:35:13 | <u>0xfd18f09f9361b3d27289e4d6312c1692a332eb95e0ab4ea3a91d3e6c2876de1a</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-10 21:26:01 | <u>0xa64407f8ec67ae34748adb4c48239157bcb9e90c13f8127eb3104c79c3e17a95</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-04-21 12:22:28 | <u>0xff1ce7047daa70f216dec8844771c4ed2e1ff160c1b274d72f6ad276c6f849ad</u> | + 1 NFT | ✓ |
| 10 | 2024-04-08 18:28:18 | <u>0x192c8ca223d9af81534d4bdbdefc004749fd0dac39850d435f66fef54c90ed79</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-04-02 01:54:19 | <u>0x8bb054330c2950ca052189916218ff01eaa1f6d7ab38cd81a8f7e803c85494e8</u> | + 1 NFT | ✓ |
| 12 | 2024-03-20 20:28:39 | <u>0x9b4125f13d9d3a57a125c2a06ea0da5d114d67927b5a929de0be7d0347a1cd6e</u> | + 1 Airdrop at [3eth i%{Exyz}] | ✓ |
| 13 | 2024-03-16 09:38:57 | <u>0xd22ab4e6ab6761d82d16100803c99371d2cafb9550880360e6678ebc1301dfa6</u> | + 1 USDT | ✓ |
| 14 | 2024-03-07 22:25:02 | <u>0x6d6309d7eda32d22ff96b7cdfb6224b57e366e297cffe6c30c8e9c9588a19f0</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-03-04 05:29:05 | <u>0xc65841ef9576f9c46037143e75220186c58051443d76a9f88d80fba2120ceb93</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 16 | 2024-03-02 09:35:20 | <u>0x4f29b4a8ac31825c48b46ec39c5fa5a4f8513d55d55d715c32dcc8cad083a2be</u> | + 1 fee.org | ✓ |
| 17 | 2024-02-29 14:19:05 | <u>0x4d7406b3bb55ab5fd48c4d37b46640c55aaba1850323649981d0853623d35b2d</u> | + 1 USDT | ✓ |
| 18 | 2024-02-16 21:35:42 | <u>0x8a0949e93350c77c4435b70b499ec91578eeecd90ac77b7837cb244c398de0e7</u> | + 1 NFT | ✓ |
| 19 | 2024-02-16 19:54:07 | <u>0xf298c0c2c0550634a35e6f7fd86fe9d499705e08c78e5cb51540cee7ad5a261b</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 20 | 2024-02-16 18:48:22 | <u>0x2deef3a461eab3911c23039d7f4aee99798d8614cd736bbe12da8315ed11e50</u> | + 1 https://aione-giv.com | ✓ |
| 21 | 2024-02-16 03:41:55 | <u>0x9d9f8a9af99fda3406e268c1a19bb98819546a4e37503dbfeac4b21a7e717fdd</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 22 | 2024-02-10 02:35:36 | <u>0x3e47a3c5d73c18c6c1adc5fc334abfb7cf3fe9c9a73db5b31d120fedb386a5f</u> | + 1 r.online | ✓ |
| 23 | 2024-02-07 12:38:49 | <u>0xc01425f463c718fe347f0de6bcd9731411698fb87aeb7fa4b92dc0caa6f0dd6d</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-02-07 12:38:49 | <u>0xf04c168faf037f370eaf ac01e3cf55cb60dc3b18b2 ef0a9c569d1489896563ba</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 25 | 2024-01-31 04:22:29 | <u>0xa5bc98888bc39bb24bc4 18995bac457c50b7d05351 558ad8d611bca2c3595e85</u> | + 1 NFT | ✓ |
| 26 | 2024-01-26 21:58:22 | <u>0x662f30be548a2ee030d4 2374229f42bae3f31d43bc e20674039b9f51d00433cd</u> | + 1 nft | ✓ |
| 27 | 2024-01-25 06:43:58 | <u>0x329ab1c6f34ac9608e36 428e9869f614a876f51b00 4f522f6a76116a8a4ef394</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2024-01-22 13:37:24 | <u>0xa38bea105ce978b17ee2 038bd958a2c0762396c010 5223982c8cfce8d1c8d48b</u> | + 1 ethevents.co | ✓ |
| 29 | 2024-01-12 23:38:51 | <u>0xb71f067f40a7300acc72 9c52fa49972d1ff36fe28c 170bdc92e0f3c82ef6cad5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-26 00:58:55 | <u>0x9483e51d1873465466de 1a808bf0fe63af84dc7ba2 a7551c0ed225d7ca681f8a</u> | + 1 Reward at shibatokens.win | ✓ |
| 31 | 2023-12-23 07:04:19 | <u>0x26923f576106f7874a3a 6ca4010b8baa789dd64c5b 0db94648daf0d107f78b9a</u> | + 1 3000usdt.net | ✓ |
| 32 | 2023-12-23 06:33:51 | <u>0x76e1dfe8e34e4a6da93d 11cf6e452f1cf101e33c3f 6aed32aadd2fcea596f39a</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2023-12-23 03:06:14 | <u>0x39a2dee7b2741742166579b173c8360fbfe810cfa0b40c66980993ef728a786c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2023-12-22 10:03:22 | <u>0x9e9cc8e7e9b8fb9ac4b28d819e8241c3a005833683874077337e08dc5f49c372</u> | + 1 Reward at usdt-nft.com | ✓ |
| 35 | 2023-12-21 22:48:07 | <u>0x391c153eb814ef5831d7638fc9bc37d57c578bc3194811e39659dfa601ae6377</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-21 14:08:02 | <u>0x09fc5b9ae833b3e61ffc85b30e1127c2ee6384ee12234d9387dfb0109d12d4e3</u> | + 1 Reward at Lido.fun | ✓ |
| 37 | 2023-12-09 17:27:19 | <u>0xc60920c67a59d10e21a6d55d59ae951e117f972649a7dbbfc47f8047e0442ab4</u> | + 1 1000usdc.net | ✓ |
| 38 | 2023-12-09 16:56:21 | <u>0x57f3a67bff9435270cf7ab89ba011c7024d2ce7ce64a8a9562026e8585550deb</u> | + 1 2000usdt.link | ✓ |
| 39 | 2023-11-21 18:53:08 | <u>0x562ce2d13f0ab2054aee85331f4409a7260f4dfe4159d86b19ecc77a88aeca3d</u> | + 1 eigenlayer | ✓ |
| 40 | 2023-11-04 06:51:53 | <u>0xa70e9a7629530d8b86d9849f71498938c1bcc28540f2de1e151d9e1603b3036f</u> | + 1 op.org | ✓ |
| 41 | 2023-10-03 02:03:03 | <u>0x4e1d02c9316ad818953c116acc0b02b56f54ae7dec01c1e46e88cf20a99e2f6</u> | + 1 USDC VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 42 | 2023-09-26 13:47:40 | <u>0xa17ab69fc4eddb63af5b63c49a051ae9cff36926596b3beb726b479db6df3f60</u> | + 1 LIDO NFT | ✓ |
| 43 | 2023-09-19 11:09:13 | <u>0x2f18f7b41a78019cfa074d1052f750649013178b54d3d9e3a7eece0ce28a2f84</u> | + 1 LINK | ✓ |
| 44 | 2023-09-04 21:14:19 | <u>0xa9671c3ff67c0994bc170cc2b4a5bd0b40a8b3f628060709727c80256fe77b55</u> | + 1 Base Chain Raffle | ✓ |
| 45 | 2023-09-01 11:39:11 | <u>0x7ff1a6eed07c7d0e517754561011090f1f54e6e155495c69abb5b1c0a20ebe2f</u> | + 1 Weekly Giveaways | ✓ |
| 46 | 2023-08-29 13:13:53 | <u>0xf33f5802a19d9b5b8836995d9e80fdc3c95a3b30034753885d51045b6f2c1d31</u> | + 1 Chain Launch Raffle | ✓ |
| 47 | 2023-08-28 02:47:05 | <u>0x33449d49828b5751f9bba12de72584ff7b7c6ffbfd3a595e24dd34f55fb00542</u> | + 1 claim.circleweekly.net | ✓ |
| 48 | 2023-08-26 19:02:07 | <u>0x6cbb6713f2b9a3872cd6d46b5587afa8911be2f67af29a404f246b3a0154de66</u> | + 1 claim.circleweekly.com | ✓ |
| 49 | 2023-08-25 18:55:46 | <u>0xdbc56f591d195eb77722e1b4eb052cab4e236337903d6c4ddb6e86bc5150902</u> | + 1 NFTVoucher | ✓ |
| 50 | 2023-08-11 23:23:14 | <u>0x5a37af817356fc207f35ce8d48c19cf77e9f2d8f0cca17a0c43a0532c904365d</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 51 | 2023-08-07 11:47:19 | <u>0x71ed563cc8371f737cd54fb395a459d5214dcaf0a5cad6a57f7bc22e058a6d26</u> | + 1 Voucher | ✓ |
| 52 | 2023-08-02 14:27:53 | <u>0x4b76a1aa29fd60cc312ecaa118ed320f1548580edf61a4ae3bda63adbcc4e5bb</u> | + 1 AVALANCE NETWORK | ✓ |
| 53 | 2023-07-23 08:21:51 | <u>0xf842b37f01115854bf03f4aece6738c1da3d47290fedeac788b0bd8ab45f6a3b</u> | + 1 APE COIN | ✓ |
| 54 | 2023-07-01 19:21:33 | <u>0x73ec42a9b238fe907443c034f1dcc43d3aec579481bbb6b0e9a62bdb76d0a6e2</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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