

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x578bf45ee34c60e250d54b4fb63b14ca9a382c48</u>
TOTAL RECEIVED	2.500000000000000000 MATIC
	1.01 USD
TOTAL SEND	1.324164444163537180 MATIC
	0.53 USD

Token	Balance
MATIC	1.175835555836462820 MATIC
	0.47 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.001990000000000006 WETH
	5.20 USD
! apy2eth.com	2.500000000000000000 .com
Minereum Polygon	300,000.00000000 MNEP
CRV (PoS)	0.131429352466815363 CRV
LitCoin	10,000.000000000000000000 LitCoin
! A-ZKF	31,715.000000000000000000 www.zkfair.events
Wild Goat Coin	500.000000 WGC
XXPP.org	50,000.000000000000000000 XXPP.org

Token	Balance
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
NFTSprites.com	1 A NFT Sprites
Orbiter Pilot NFT	1 OrbiterNFT
grilape	1 grilapenft
Galaxy OAT	5 OAT
n Chain)	1 MWMP
apenft	1 apenft
apenft	1 apenft
Squid's 1st Birthday	1 Squid's 1st Birthday
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5000 USDC	N/A Circle Weekly Giveaways
5000 DAI	N/A NFT Voucher
	N/A Visit website claim SHIB
\$5000 DAI	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
1000 GAL	N/A NFT Airdrop

Token

Balance








1,000 DAI

N/A NFT Airdrop Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-18 14:45:21	<u>0x5a7fbf18cf020ae974f76dd30a984ea6ed7ca2a7689b3792acea188befda40ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 14:45:21	<u>0x5a7fbf18cf020ae974f76dd30a984ea6ed7ca2a7689b3792acea188befda40ac</u>	- 0.0036334314483791 31 MATIC  0.00 USD	✓
3	2023-12-18 14:45:21	<u>0x5a7fbf18cf020ae974f76dd30a984ea6ed7ca2a7689b3792acea188befda40ac</u>	- 0.0057216566857312 80 MATIC  0.00 USD	✓
4	2023-12-18 14:44:59	<u>0x1988e7370370bc84634a418b1a94e76ae144d0eb0a57c93f006a3db0eb32ff32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 14:44:59	<u>0x1988e7370370bc84634a418b1a94e76ae144d0eb0a57c93f006a3db0eb32ff32</u>	- 0.0036852493137925 80 MATIC  0.00 USD	✓
6	2023-12-18 14:44:59	<u>0x1988e7370370bc84634a418b1a94e76ae144d0eb0a57c93f006a3db0eb32ff32</u>	- 0.0056634467156341 28 MATIC  0.00 USD	✓
7	2021-06-12 17:47:59	<u>0xc88148f8eeef4e39a5ee49e5e118214f8c804c2a97fd0f5299ca23644eeaf47</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
8	2021-06-12 17:47:59	<u>0xc88148f8eeef4e39a5ee49e5e118214f8c804c2a97fd0f5299ca23644eeaf47</u>	- 0.0012739150000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-12 17:47:49	<u>0x1065a08f0304ffb3770d373a98e14067afdc6bfe03379a20e9566b0eb47142b3</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
10	2021-06-12 17:47:49	<u>0x1065a08f0304ffb3770d373a98e14067afdc6bfe03379a20e9566b0eb47142b3</u>	- 0.001374830000000000 00 MATIC  0.00 USD	✓
11	2021-06-04 09:58:23	<u>0xea14374261a37fa7674ce6be1d4ffba5f587a33475bd1416fe39c392efbb43a6</u>	- 1.000000000000000000 00 MATIC  1.63 USD	✓
12	2021-06-04 09:58:23	<u>0xea14374261a37fa7674ce6be1d4ffba5f587a33475bd1416fe39c392efbb43a6</u>	- 0.001351585000000000 00 MATIC  0.00 USD	✓
13	2021-06-04 09:58:09	<u>0xc31c2d110fbae88f2119db23440570b556df065b55a7df83678e5fa04afb9bc7</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
14	2021-06-04 09:58:09	<u>0xc31c2d110fbae88f2119db23440570b556df065b55a7df83678e5fa04afb9bc7</u>	- 0.001460330000000000 00 MATIC  0.00 USD	✓
15	2021-06-04 09:48:05	<u>0xc8cda31bcaf18d5e7dc1f4f67739235318debcbb29f4e0b63a38943fce9acd7e</u>	+ 2.500000000000000000 00 MATIC  4.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:11:17	<u>0xb65331d9f5bc9eaa6cfa8b30194d2edc5084e40cd229b0ba29311e4cad69baad</u>	+ 3 at.com to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 01:24:34	<u>0x296460f0fd7addade544c24e0c81d9fa975550b1c3c98e9a97e15d19c7460e91</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-30 21:09:26	<u>0xb543650e0f5a27ba925fee25d43fd8d44cb815437203095927bfee68dcb29c0</u>	+ 500.000000 WGC	✓
4	2024-03-25 22:13:28	<u>0xb158e3fde4e9133e90f2f0ffff6de70abe5bf40cee5ea9c34be4a4d5770c8133</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-02-05 06:57:19	<u>0xfda41f7dbb194f30be3e45d222cbfcb8a179253f82dfaad8857a01f038b707e4</u>	+ 72,833.000000000000 0000000 www.zkfair.events	✓
6	2024-01-31 20:33:30	<u>0xa2df55b82e4e5f78756d8bab0ecd8e78208b0fb00db3686f0a57f6bed9f34a6</u>	+ 0.000000 USDC  0.00 USD	✓
7	2023-12-18 15:11:39	<u>0xf04b3d221b1cd4a3fad19c969e3e30c71d346cc8a19534487dc5fa5a4644350a</u>	+ 2.5000000000000000 00 .com	✓
8	2023-12-18 14:33:27	<u>0x66bb7ca8b6e15a8c327c462a12a3d12f25fba9c53eb664d1cad94b424619433a</u>	+ 0.0019900000000000 06 WETH  4.28 USD	✓
9	2023-10-17 12:25:22	<u>0xfd1091fd2c3122d39fd863f5919c0dd048722c776de0cc96a54aef1fc093d9ec</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
10	2022-11-29 18:53:02	<u>0xba2e091894f7b6d1b700cbdcc7689e7f6ebd4e8f61d49f2c2a1ae151a8c7bb38</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-24 19:59:31	<u>0x572840776fa623136e64 b5cb63a6f803ea69d2c59b a220b69a54aef58e58a279</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-08-23 06:30:32	<u>0x04fd86bdd548482370cb 2a91157e878b520f35a140 64616aa040eab483aa6d8b</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
13	2022-08-15 17:43:21	<u>0x1e8caf33857b71abfde9 4c59bbbb5917124556bf05 34d64e1342aeb13fb63d5b</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-06-02 16:51:48	<u>0xa70afa93f9df30897411 876fe38e1f4375c6a9b767 7ee3b0e42173c34d692fa3</u>	+ 0.1000000000000000 06 YOUMEME	✓
15	2022-05-07 10:35:03	<u>0x22a1586006f9d8a89588 2d325164869b4e8f3583d8 53c33ba467eb06760f0587</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-07 10:34:31	<u>0xd3d2a39b72e739d87bf1 d4482fb9bbfdd988a2b285 a2f70283c45256816903c7</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-01-14 13:28:42	<u>0xe2eaf6c8bb8a1a293e18 1e3a51986b90e469b3186f c033c5a2d728e50309abff</u>	+ 300,000.00000000 MNEP	✓
18	2021-11-14 07:35:38	<u>0x20015ef665fbae27f639 c973e8c6c2c00c268f4e23 3ac6393dbd6cd80b796173</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
19	2021-09-23 09:48:47	<u>0x8aebdd4105792e386703 090ae3861fd7a9c8994beb 7e96c021c5729e12a8ced6</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-06 08:30:40	<u>0x218196bea8ff55ce2f96</u> <u>03338cd745d71d663f302b</u> <u>1f5af709f32c31ba938d61</u>	+ 1.0000000000000000 00 NFT Sprites	✓
21	2021-08-03 07:22:28	<u>0x2ee4038a820e8fe43fad</u> <u>28a4dd694e4c1c0b8380de</u> <u>bcd5840df7fab33510f44b</u>	+ 1.0000000000000000 00 ETHERROCK	✓
22	2021-07-04 21:12:10	<u>0xef8f648d9b3ba63dbd3d</u> <u>3993e8688e15d724beacff</u> <u>13fec7476d4474ad1e7699</u>	+ 10,000.000000000000 0000000 LitCoin	✓
23	2021-06-12 17:47:59	<u>0xc88148f8eeef4e39a5e</u> <u>e49e5e118214f8c804c2a9</u> <u>7fd0f5299ca23644eeaf47</u>	+ 0.0009317686821169 72 UNI-V2	✓
24	2021-06-12 17:47:49	<u>0x1065a08f0304ffb3770d</u> <u>373a98e14067afdc6bfe03</u> <u>379a20e9566b0eb47142b3</u>	+ 0.0593732956337951 89 CRV	✓
25	2021-06-04 09:58:23	<u>0xea14374261a37fa7674c</u> <u>e6be1d4ffba5f587a33475</u> <u>bd1416fe39c392efbb43a6</u>	+ 0.0100995959930711 00 UNI-V2	✓
26	2021-06-04 09:58:09	<u>0xc31c2d110fbae88f2119</u> <u>db23440570b556df065b55</u> <u>a7df83678e5fa04afb9bc7</u>	+ 0.0720560568330201 74 CRV	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 20:33:30	<u>0xa2df55b82e4e5f78756d</u> <u>8bab0ecd8e78208b0fb000</u> <u>db3686f0a57f6bed9f34a6</u>	+ 1 Squid's 1st Birthday	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 14:45:21	<u>0x5a7fbf18cf020ae974f76dd30a984ea6ed7ca2a7689b3792acea188befda40ac</u>	+ 1 OrbiterNFT	✓
3	2023-12-18 14:44:59	<u>0x1988e7370370bc84634a418b1a94e76ae144d0eb0a57c93f006a3db0eb32ff32</u>	+ 1 OrbiterNFT	✓
4	2023-02-06 13:44:41	<u>0x4da96073a21c6c7bbbb72dbc0a9c4b58719d56b6a0037eb3c7f2b8a2aa22c590</u>	+ 1 OAT	✓
5	2023-02-06 13:41:47	<u>0xefa65003940164e6f786ba8e6aa9a9827160b8f076fc6c4a1289010a7b03c4be</u>	+ 1 OAT	✓
6	2023-02-06 11:24:48	<u>0xcdfde2a85b4896a7e615adf3ddb55a86caac0092d5e543a3aa780f70a6b94415</u>	+ 1 apenft	✓
7	2023-02-06 11:19:28	<u>0xf80257c97fbb245fbc34057b5b8f3e3838fab7cbd17031992d7dba06c00af6f8</u>	+ 1 apenft	✓
8	2023-02-06 11:16:56	<u>0x1d76d8fb657f8d4d0b1ec364839601b312b63b011fac575664c25ef7a25cef3c</u>	+ 1 grilapenft	✓
9	2023-02-06 11:16:16	<u>0x130e672faebacc4b802c5b34cd29a112a9ef2aa34ab4d8d9484de9c3dd349198</u>	+ 1 OAT	✓
10	2023-02-06 11:16:16	<u>0x43807b43d5ef442d26bed0e3b7246c1461f98b701038935419138ba0d61510d</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
11	2023-02-06 11:16:16	<u>0x5b89213e374034e42cad</u> <u>b891a203404e8108263a65</u> <u>a4e48d76e4f7e3a417a458</u>	+ 1 OAT	✓
12	2022-12-23 23:33:31	<u>0x1ce5397479393b1793a6</u> <u>c971766503b990884e6c6a</u> <u>bbf4e94d723cdf3a07d07e</u>	+ 1 Slingshot User	✓
13	2022-06-29 10:53:23	<u>0xf05d4798ab019c6a7ab8</u> <u>0883cceed540294f31ca8c</u> <u>40cd327ef249a9824fc7a1</u>	+ 1 OAT	✓
14	2021-12-09 10:08:10	<u>0x829df53921d3aa23a8d2</u> <u>5d45cd5f5860bb8da6bf54</u> <u>dcacf04565f5c82513fb53</u>	+ 1 MWMP	✓
15	2021-08-07 07:57:38	<u>0xebfdb6dafcf46c3a3fbb</u> <u>b67708f91001fb5be2703e</u> <u>d2fd5dca1282e16872e94c</u>	+ 1 A NFT Sprites	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 03:59:24	<u>0xd01b868fce7ba60bb233</u> <u>67b140aad43b3374e67e1e</u> <u>43b599d8820ea9277db24c</u>	+ 1 2000usdc.net	✓
2	2024-02-05 03:20:49	<u>0x465f98785a994a757f37</u> <u>22763bf722014644c7e3d3</u> <u>e40581a22f1551e7ebc05a</u>	+ 1 3000usdt.xyz	✓
3	2024-02-05 02:24:45	<u>0xd47da8040a01cbe5ae14</u> <u>783aaa43796f65d42689ad</u> <u>07b9787fbf53b7cff714d4</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 06:19:51	<u>0x3db9f63e356a24780a1091e68287b268e95b745c561225c0d1a9a02d566868ab</u>	+ 1 2000usdc.net	✓
5	2024-02-04 03:04:42	<u>0x8b524d9eb6650ebc2732d7b7862a6323168e3b540c37e3921d53a7b31e84bae7</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-02-01 22:02:14	<u>0xb42e83ffa668135c4792234a3dd2240bda2c99c44f660bb10eca5eb9d1d51aa3</u>	+ 1 ethevents.co	✓
7	2024-01-26 13:12:20	<u>0x0323cc6fc32fd5214b17983240596fc9dac4270373670005235c5239e60b2d3e</u>	+ 1 ethevents.co	✓
8	2023-12-18 15:22:53	<u>0xf89800d353e0a5ebc139bf662214ba4daa01465cb31f229ed27d1c3214e67921</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-18 14:42:29	<u>0xabbd40655110f6ba7faf a6415d2e41b0f8932ad2645159a33ce64ffc8c2d27d0</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 14:34:19	<u>0x48ad72481ae1cf291447870b1e9b9e67cc0834c8b60756986977987626d4eff6</u>	+ 1 1000usdc.org	✓
11	2023-12-18 14:33:37	<u>0x3da74d722f431ef0c247b1e8d422c493201c9d99db580ac05417ad2cf16ece47</u>	+ 1 s.xyz	✓
12	2023-12-17 21:45:22	<u>0x5276460d48cecd5729ae50a352eb4c0f3577303f3459a9ffec54baf6fad61ab7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 15:42:47	<u>0x10eaa5d44fef91df3215417c111372d187a35732b5c761eeb9984650843a51e3</u>	+ 1 1000usdc.net	✓
14	2023-12-09 15:17:37	<u>0xd5d60b7b7bf44a32bdc92ca6d39da52074cd768da8443830a12c85711c17958a</u>	+ 1 2000usdt.link	✓
15	2023-11-11 14:31:34	<u>0x35af10055c9b7b52240818e8034d1190fa77ab78a9a7fc2acd1cea64a0b31438</u>	+ 1 Visit website claim SHIB	✓
16	2023-10-29 14:01:17	<u>0xc7e952882e01fa82d545293600c07b43e7751884140b9efde2784fcca43a7680</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 18:36:05	<u>0x68ce162e34c05ee4cdc67d676f8f3bc7e63cda5e3985456182b1061f58a6faec</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-14 14:44:32	<u>0xc0fb045df5d9b42bb6157f000d2afc9aef1651751f52347a42ead93917e02ed5</u>	+ 1 tether.yt	✓
19	2023-10-14 14:44:02	<u>0x6b43483d6658775f1b80fb322e017d4e69d7dec435dfd327096ebd0971932170</u>	+ 1 claim-usd.com	✓
20	2023-10-05 17:47:01	<u>0x1ef4d6a871a43e7de38da854b8e7f4231983eb7783a94b2b7f7c29c806034932</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
21	2023-09-27 19:30:17	<u>0xbcd3decae8b65f3256816b0d25e118d16fa3f9f0500107514ff868968b50f7ea</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 00:22:42	<u>0x7857af9a3314eefe2ed04c62839c7ee6e4ce1aca1714b9485ad213197565fe47</u>	+ 1 Voucher	✓
23	2023-09-17 23:36:16	<u>0x7cee251599391475b6efeb6c4304c45ec638461c63427915e46523135031a211</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-09 01:15:47	<u>0xcf1d3a3650f46126dad3e6e4433ee9fc73346ea945a03a9f1aa76bf878786719</u>	+ 1 NFT Voucher	✓
25	2023-09-06 19:56:06	<u>0x845ae1c5b86c4314e6d7cf422c8fe8f397fe49d5ec683dbb7f6576800ea662c0</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 23:06:04	<u>0x8a71f3e2ecf29f0611a743209ac18bbe2c223e7b90c9ee090ed0b50de62b362c</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 20:38:48	<u>0xbd4ff903951cf5ae192d80124e6e57f3372208e0c2f87602353eb6bd5f0f28c3</u>	+ 1 NFT Voucher	✓
28	2023-09-04 17:06:20	<u>0xfa2253c2686ef9100229777a46fcaefb8a35637ce43d2deed58b77d6d92ea1da</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-02 05:23:22	<u>0x81c539d09fd7f2dd6da1c7ef831a186948161bb91fc8f2d1956ea78a48bec9e5</u>	+ 1 NFT Voucher	✓
30	2023-09-01 14:14:03	<u>0xead09429d3d8701fc02428cdf7082f969b81454d8e2c2ef3c392600c72b7e46d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 18:11:56	<u>0xbbd013b22b0145edec2d775e6d9d06cb576be5fedceb3105094183a51b330103</u>	+ 1 NFT Airdrop Round	✓
32	2023-02-15 15:44:58	<u>0x907d46f6313c3181bdd895d1e09cc5c7934d5f3c395cc1a04cada06e85af2dcc</u>	+ 1 OPENSTORE	✓
33	2022-06-07 21:53:26	<u>0xbb78dfc30f9ea16204eb8ec15a621d9b1150457d8d25622011e71bc936e4d66e</u>	+ 1 STONEY	✓

\* USD values displayed at the time of transaction

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