

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 14:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x60d7472258d144a263cd8a5fe3fdceb0314fb65f</u> |
| TOTAL RECEIVED | 100.900000000000005684 MATIC |
| | 41.14 USD |
| TOTAL SEND | 100.900000000000005684 MATIC |
| | 41.14 USD |

| Token | Balance |
|----------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! USDT. | 3,000 s! |
| ~ KmUSD.xyz | 227.3000000000000011369 d |
| ! A-ZKF | 46,567.000000000000000000 A-ZKF [www.zkfair.events] |
| USDT | 10,000 \$USDT · lootusdt.com |
| ! MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| Chiliz Airdrop | 1 NFT |
| The Graph Airdrop | 1 NFT |
| ∅ | N/A Visit usdtevent.co to claim nft |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |

| Token | Balance |
|---------------------|----------------------------|
| 15,000\$ SHIB | N/A NFT Voucher |
| \$1000 DAI | N/A DAI |
| 5,000 USDT | N/A NFT Airdrop Round |
| ' | N/A NFT |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |
| 5000 USDT | N/A NFT Airdrop Round |
| Base Staking | N/A NFTNotify |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-14 01:13:08 | <u>0x84fbf61b37940507832e</u> <u>b599edd9c9aa4f0d8746e4</u> <u>2f3d34405a164a115d93ef</u> | - 100.89503349999999 6707 MATIC  118.72 USD | ✓ |
| 2 | 2023-04-14 01:13:08 | <u>0x84fbf61b37940507832e</u> <u>b599edd9c9aa4f0d8746e4</u> <u>2f3d34405a164a115d93ef</u> | - 0.0018155411725080 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-04-14 01:13:08 | <u>0x84fbf61b37940507832e</u> <u>b599edd9c9aa4f0d8746e4</u> <u>2f3d34405a164a115d93ef</u> | - 0.0031509588274920 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-03-07 14:29:42 | <u>0xcb1c4a3857854251a429</u> <u>98b5fe60dcfa85e363039a</u> <u>777b9703c6641c14515715</u> | + 100.90000000000000 5684 MATIC  114.73 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-21 10:42:39 | <u>0x58640f64df33960ebe8152992ca3e1998a57a083d11a8bf7dac46983392aa74f</u> | + 70,667.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 2 | 2024-02-20 20:47:55 | <u>0x61952859a19e6a786b46491a27b475b68c756918311cbf51fbe1c7cb4bdefa2e</u> | + 1 s! | ✓ |
| 3 | 2024-02-20 16:47:24 | <u>0x3d20a90c62a6e669778abd2f2f0b5fea54f3f74c63a006d1d4e3f4ebdd3774bb</u> | + 5,000 \$USDT DjLD•IÐœâ-•lootusd t.com | ✓ |
| 4 | 2023-11-13 08:29:29 | <u>0xb909828e074401c428c4aa12f6af0b87a18033a9798e9c17e8e29391ac3a06f2</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-05-21 13:35:38 | <u>0x56cbefbe4f1e0c518ef5cbe90aebaae5a2f67d8bbdd39904d53fb8de53d2cce6</u> | + 227.30000000000001 1369 d | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-18 22:00:25 | <u>0x0da3e697bf705f2d0d10d609904523fe56aa5a09fc0f9cb1cc350a4245307b3e</u> | + 1 NFT | ✓ |
| 2 | 2023-07-10 01:23:20 | <u>0xc8857344034fe46c8a66e7dfb030037fb63cfa44beefbdcf4876bdf8b170e2f3</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-03-06 19:24:18 | <u>0x94b9bb8e069bea032bc5ef346dfd466fe05f510f6400bd2908a73b3be1b446dd</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 2 | 2024-02-20 22:49:59 | <u>0x84065538a24fa81acabc6e63eb1c7eb7303de715ec5113e92085c6f03962dc75</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 3 | 2024-02-03 06:01:48 | <u>0xe7e0ee786d6a59403659a55b48f531d6fa89f469d44baf84dfcf7e1f6617f7ee</u> | + 1 NFT | ✓ |
| 4 | 2024-01-18 21:23:19 | <u>0x85bc7d0fc9b8399e57867f18a746c4a9f363a15df533fbb5dd903c742f0a560e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-21 02:34:31 | <u>0x81fb60a4f35b283a56a73a581edfbc85142358a6f3832e24618530658f517763</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-19 03:21:48 | <u>0x3a79d6c56e8ce612fa5f6dac53c478a360fae9f9677e312960d1eef3975dadab3</u> | + 1 Reward at tether.ec | ✓ |
| 7 | 2023-12-02 10:27:30 | <u>0x9f9846420996bf2c2928b98c08451eac21f2daf691156bf65fd4d03c8e8ac18f</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-12 12:31:42 | <u>0x3f41436d207d46ed7f7ff2d87c6c56bc23d51e6dce37538b12705c114f694085</u> | + 1 dt.org | ✓ |
| 9 | 2023-11-09 19:47:54 | <u>0x49f1f3a05867c53ad9b9f79e0d9a136da9890a279566b4355b310d380ba5499c</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-11-08 10:57:32 | <u>0x591591f08740bc8ef8228eb1f25689d9fbd2de4eb643aad17c56184c5cbaf5c4</u> | + 1 1,000 USDC Reward | ✓ |
| 11 | 2023-10-16 12:24:49 | <u>0x4200faf1f3607b9231b3971213de1bf0d28911a774483e5c229def2e618fd089</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-08 10:38:52 | <u>0xb0055aac3c97829382067f3562168c54b3806f9e3c963c089db9c6c288420662</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-02 11:37:47 | <u>0x8cb934096eb8b7e3f33f561e708a0c452f9c52354afcba7624d30bbf3ceffddd</u> | + 1 \$1000 EURC | ✓ |
| 14 | 2023-09-27 20:52:43 | <u>0x73f2cd9831d9b2a360565b47038fcda97933be99d785140d32652b72026ba3b6</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-26 12:49:26 | <u>0x532fe546be69d5ce4c7f35c7525c3bfaebee909eeb73c0ff164316d4c55ba9d8</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-09-26 01:07:08 | <u>0xaba9fcc0bf7edb01d707936814669f1861dbb6c5c347d38591331fd22d8ae92b</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-09-17 23:32:46 | <u>0xd9ac66e0dee692d0e49ec8704899214e04a2595f0e46045ef637ee08fcf829e6</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-16 13:55:29 | <u>0x32a91041e9b9ff7f5452c996d8ba678b2af2984cd0b151403a85aff97baaa1dc</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 19 | 2023-09-14 22:04:24 | <u>0x809b05c9b1e2090e73b965219c02f7b0b99ace1af33e7b1900755fb3f9ad1dee</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-12 22:57:34 | <u>0x7bc3917081dcab615ceb2223a35e7f25572cfc1d4c2d0c5d8c0ad28bd552c21c</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-08 00:33:25 | <u>0xb523156cf2e04a1a56034e66fbad0b63566ff4fc823429bb4f927957b99b4416</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-04 06:46:57 | <u>0x8fb61d7eddf0c7581ba74626501e964ce3e438ed59d648f9ae28d938d76e80c8</u> | + 1 Voucher | ✓ |
| 23 | 2023-08-27 01:09:26 | <u>0xd5522fc9ce516a8bdfcc4f13b73c97dc5dc2a9015ee5a9218b70be3793bafef1</u> | + 1 claim.circleweekly.com | ✓ |
| 24 | 2023-08-26 04:13:43 | <u>0x9a795f69834440c87c6a12cc196c8812ddc0c0c5cb3f077915fd126efeff4c0a</u> | + 1 NFTVoucher | ✓ |
| 25 | 2023-08-15 02:21:36 | <u>0x948d2fc7e633c0fd4f62a11fed7bb2d687d389fd5a37fe1dd1b9a23454354a06</u> | + 1 \$1250 LINK | ✓ |
| 26 | 2023-08-12 04:30:34 | <u>0x3edc1a5f8cf1a2b7dc6b7f0e79b97763e8303f213a7e206203119639512727dd</u> | + 1 NFTNotify | ✓ |
| 27 | 2023-08-05 06:59:03 | <u>0xd11388fb3e7b23102515552df8833b2c139acb7522d78b8db8b97d8420433513</u> | + 1 \$1500 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 28 | 2023-08-02 09:40:39 | <u>0xc2f5824284da5697a2b8e50e15fe32ce6155a634b9f3e4644118c77d6097d687</u> | + 1 DAI | ✓ |
| 29 | 2023-08-01 03:21:35 | <u>0x20121709507ee72c35c74738a3b6d07a9e267afe78d3828abc4cdbff769f9261</u> | + 1 \$2000 ETH | ✓ |
| 30 | 2023-07-27 01:11:35 | <u>0x043f3979d27aa7332d976ee59cef71a10c9e302a5dfe35d9e2852ecfe8e2ef31</u> | + 1 \$1250 USDC | ✓ |
| 31 | 2023-07-23 23:07:42 | <u>0x4d866a5fd1bba16e34bfff01d4c9091de5f4fd495bf4770d9d2253b0b6bb65c1</u> | + 1 \$COMP | ✓ |
| 32 | 2023-07-22 21:33:17 | <u>0x1d8933434317ec9a1571e8e1215c02b19e3c3ca7b2ad55a9a3982b2fd9fe34bd</u> | + 1 \$2000 USDT | ✓ |
| 33 | 2023-07-13 01:40:36 | <u>0x7133cd39c0e797df55870788ceecd7e93c5d24335c5be47dd3400f1ffa882d5a</u> | + 1 USDC | ✓ |
| 34 | 2023-06-15 19:57:13 | <u>0x248b15fa516d6395dd879eb15baeb0f2b16a36ecfe60153e70d4aa60eac7ce15</u> | + 1 TulipArt Airdrop | ✓ |
| 35 | 2023-06-09 00:49:10 | <u>0xa673a07212f54f534937b4789630880fa0c9dbba68d3ec3edee65edfbe13c2fa</u> | + 1 OPTIMISM | ✓ |

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