

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71df04bc49277605c5d60e5a0a1b87f1b3a2b304</u>
TOTAL RECEIVED	12.275999999999999801 MATIC
	4.62 USD
TOTAL SEND	8.073103160058941796 MATIC
	3.03 USD

Token	Balance
MATIC	4.202896839941058893 MATIC
	1.58 USD
Coinmap AI	N/A CMAI
LayerZero (ZRO)	N/A m
! ETHNA	N/A TOKENS
\$ cusdcs.eth.li	N/A .li
! USDT...	N/A !
APECOIN	N/A APE
# stETHERS.COM	N/A rds
! pufeth.fi	N/A or reward.
USDT	N/A \$USDT 0jLD•lDœâ-•airUSDT.net
Diniverse Pass	N/A DVP

Token	Balance
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
UNISWAP EVENT	N/A UniEvent.Info
'	N/A NFT
5000 BUSD	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
-airdrop.org	N/A -airdrop.org
APE NFT TICKETS	N/A APE COIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1500 AVAX	N/A NFT AIRDROP ROUND
Airdrop at linkredeem.io	N/A NFT
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 13:50:08	<u>0x27cba6f3954b312b9829</u>	- 8.0000000000000000	✓
		<u>054abacf6f286795466b99</u>	00 MATIC 	
		<u>648d568fd0f1ca40afa066</u>	8.37 USD	
2	2024-02-28 13:50:08	<u>0x27cba6f3954b312b9829</u>	- 0.0166411238400000	✓
		<u>054abacf6f286795466b99</u>	01 MATIC 	
		<u>648d568fd0f1ca40afa066</u>	0.01 USD	

#	Date & time	Transaction Id	Amount	
3	2024-02-28 13:50:08	<u>0x27cba6f3954b312b9829</u> <u>054abacf6f286795466b99</u> <u>648d568fd0f1ca40afa066</u>	- 0.0564620362189409 28 MATIC  0.05 USD	✓
4	2024-02-28 02:45:49	<u>0x99bcb89d7982be0408bf</u> <u>160d155b7b04e5e2199d6b</u> <u>425b41b95f3c8c4f7509a8</u>	+ 10.0600000000000000 497 MATIC  10.34 USD	✓
5	2023-06-26 14:31:14	<u>0x03b617828b6a184a5108</u> <u>4eeb2a12614238a3828925</u> <u>fe494c3cd04f2267ac0abc</u>	+ 2.21600000000000001 92 MATIC  1.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:36:01	<u>0xb134ec83cb4cf31da93e</u> <u>9860cb5f4a2ea36d8eb610</u> <u>37c76a949921997557b77b</u>	+ 5,000 m	✓
2	2024-05-29 05:38:53	<u>0x1fabde2b0d675d6488cc</u> <u>88da7a75fded1fea418193</u> <u>0f56999e32d90d31567014</u>	+ 1 CMAI	✓
3	2024-05-22 13:33:08	<u>0xeec16d5950b4cc6dc480</u> <u>95f67d63e84909b3d7216c</u> <u>7d935c3c75644bc827661b</u>	+ 1 DVP	✓
4	2024-05-17 23:02:59	<u>0xb27f14f8501912b8177d</u> <u>8435d9b574343094bcb801</u> <u>a25c9a698ffbc64e9eca80</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-14 15:24:56	<u>0xf618a415138cbd6c1996</u> <u>e948d8dc0158fa0094a9c0</u> <u>928eac1ec4a9ad4cf76692</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 23:33:33	<u>0x837eb24dfd46aee7717117b31bbbedf9474df9440ef5c40c4841473cb8d3561ff</u>	+ 1.000000000000000000 00 z	✓
7	2024-05-11 14:00:56	<u>0x0ff8d22dc6adeb52260ec9d8791f06a04c35c8f498e2e8b95808139a238e6740</u>	+ 5,377.00000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-11 02:12:01	<u>0xeec0b6eee016f4fe8718969513dfa1e836b38bf156946a1d0cf572f1ed5096c9</u>	+ 10 rETH.	✓
9	2024-05-11 02:08:41	<u>0x301efecb2b081ae388e08914ecdccb705bc35e1447b437943da9e72fa9eafe36</u>	+ 8,560 TOKENS	✓
10	2024-05-01 21:11:24	<u>0x36c9256186c3870b5da3a4e624dbafa368467b6d64994c63787e5985b3826059</u>	+ 5 or reward.	✓
11	2024-02-19 02:58:27	<u>0x7dff26c9a3f7cd9c5c77a334dc0b5218cee2d8aeebfd0dde4eb1721632e3684e</u>	+ 1 !	✓
12	2024-02-14 22:13:29	<u>0x45c163f622f302c6c1dc714c1182818a0ecba0551b5d498ef94ff37a3dcb969</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-12 01:00:14	<u>0x3531449cd60d0289c614819eab78b409e33fe3622cf285befc253417f2bd6db7</u>	+ 1 !	✓
14	2024-02-10 01:27:20	<u>0x0985c3848cd354eaa6feaf5f2016c265304b8e9e70e1854ca6d92ff0f0d424d6</u>	+ 3,763.00000000000000 000000 Gemradar.site )	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 07:28:11	<u>0x94bbb6e673b5c27c4cbc</u> <u>1669962baf047d7b2b78a6</u> <u>f8be148e7923bec43fb251</u>	+ 82,431.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
16	2024-02-09 04:41:41	<u>0x2b5ae8faba6677451ace</u> <u>ab50b1d94ca053f6e46a16</u> <u>c7eeb0827a6e1489d460c5</u>	+ 5,000 \$USDT ð;Lð·lðœâ·airUSDT .net	✓
17	2024-02-09 02:18:37	<u>0x29e98fa97095e9e00c35</u> <u>8d23f3faa510e870de8b3a</u> <u>1b9f902572c40dacao5a6a</u>	+ 1 rds	✓
18	2024-02-09 02:17:41	<u>0xd726204ea469e5d56865</u> <u>dceef263fc44cf6ea7fc3d</u> <u>90e57148154fbef1a09192</u>	+ 1 rds	✓
19	2023-07-14 09:17:30	<u>0xc1c079b84f17879bfbf9</u> <u>5232100de606647edbe4b3</u> <u>707409853bb52784b93de7</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 13:50:08	<u>0x27cba6f3954b312b9829</u> <u>054abacf6f286795466b99</u> <u>648d568fd0f1ca40afa066</u>	+ 1 LPP	✓
2	2024-02-28 13:50:08	<u>0x27cba6f3954b312b9829</u> <u>054abacf6f286795466b99</u> <u>648d568fd0f1ca40afa066</u>	+ 1 lens	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:34:53	<u>0xd2d405f2c6fc2ca2a90b6875907682f4fe424d6da3108b36b36ae8f85714a77f</u>	+ 1 -airdrop.org	✓
2	2024-05-11 14:02:04	<u>0xbf2fcacf579cdb645914a0149ac432e8bb90c9dd107ea176ba5f8788d99e86e3f</u>	+ 1 -airdrop.org	✓
3	2024-05-11 14:01:24	<u>0xd4d37fcad452be21453de91a3e5a71d74f72481f3cabe2c71de951d99625495c</u>	+ 1 -airdrop.org	✓
4	2024-04-21 14:24:36	<u>0x4c6732e82d7a68174cc1329aabee63e4bc2aa3b36858b30983dbc997bdee0bb9</u>	+ 1 NFT	✓
5	2024-04-02 23:06:54	<u>0x08e8533e2fc3a774264f8fa48a93f562905e3d8a72590dea96943465d05161fd</u>	+ 1 NFT	✓
6	2024-03-16 11:22:00	<u>0x0fdf32448ee313233f3b83e2b963e457d2fd2d3c8fe312ea246456723668b480</u>	+ 1 USDT	✓
7	2024-03-08 01:07:50	<u>0xb9bc61eb3026f2370efb21c63ab3f5c4bdc68996e42b746c0e1271ce73d407e1</u>	+ 1 USDT	✓
8	2024-03-04 21:25:50	<u>0xb91c4666bcff17e7741777b23908ea834ac0bfc3b84d985e09a01cbcf4db6563</u>	+ 1 PUFFY	✓
9	2024-03-04 21:24:08	<u>0x7006758f3c0de9f9a05ade98a0de7e7fc1ad60a0f26cbab6c6f3dc8664214df6</u>	+ 1 PUFFY	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 21:19:43	<u>0xa6a28c94ebcd8fa6ea91a3fe90f079e85b51fdc3c0e38f6e33ff8ad70e893f22</u>	+ 1 USDT	✓
11	2024-02-28 03:43:32	<u>0xfad86e3401ee723e6ffc0a2d4c63a813d37d9fc720021e42e0b796fe7644793b</u>	+ 1 Airdrop at [3000usdt in [link]]	✓
12	2024-02-25 13:09:53	<u>0x66a35fc88c65e89ab78e7f184931562ce03f6064162c0600cce65408ba3652b8</u>	+ 1 NFT	✓
13	2024-02-17 00:06:28	<u>0x91cfe8752a841fa3c4cf2840e359fe93c57e558f3ffdf8d727f9744d3f1908e1</u>	+ 1 NFT	✓
14	2024-02-10 00:12:49	<u>0xc2ba5e6c10dbbc579d4851b18e56c5cd1fd56b9d7d3240bb733a4724cd9d64db</u>	+ 1 NFT	✓
15	2024-02-09 02:23:52	<u>0x1f03e9255fb85bb1914cb4774600260eada5c8f6556614e7cbf89a390ad74eb7</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-09 02:17:37	<u>0x7f8afe88859ee788a926f38f9cebe3dbb3eda5a4e6ab5d5ec493db78439c9c8a</u>	+ 1 Reward at cbETH.top	✓
17	2024-02-09 02:00:53	<u>0xd75dbd3f59a8b05affa1c347d774890dbef8570df983582c9c405f7a833e86ba</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-09 01:58:22	<u>0x24a0d684fb5105ca5dd01f24b6e4b3cc440f7af79fa3860dc4e0fe8561824fdd</u>	+ 1 Airdrop at [5eth in [net]]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 01:58:18	<u>0x773e61be7f35555dbcf71e5fe962780b49abfe84a6cb4cb771df18c8f75abcc4</u>	+ 1 Reward at [2000usdc in Enet]	✓
20	2023-10-31 10:34:10	<u>0x81513487ea69cb820e7dc4bec3d0e5268c6763c4260e85c0bdbf86300e9905fe</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 13:02:05	<u>0xe1f358d6c9ce234b916518d7af58d6a2583aad3b5ed3616b5e4f4ab9a0da732e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-11 05:29:04	<u>0xfe432c82a5333554aae8d8325349ad27f398c088a63b6473a4e3bfebe56d330</u>	+ 1 Voucher	✓
23	2023-09-18 21:17:11	<u>0x49d816a874e8e4f89ba86cdf7d3101a1f318eb6ec45f3297c1c3a95ec51d469e</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 14:04:20	<u>0x227bab13fff46f3026568ac9d4ad2265a458d0e20581813a0cdc848167a65f22</u>	+ 1 NFT VOUCHER	✓
25	2023-09-12 01:48:10	<u>0x10ef7f9e9347a578c4417afc989b20ddfa4f43900baff15310924bdbf9f24c97</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:55:51	<u>0xaa02f7351a7f16c86137eaf1b45f2d36ea929208a94c1d1a2c8bb23003769cae</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:14:31	<u>0x3b64b7cdbf72354fb549587daecfb40d7e270ef1d97c064a6c3726d60b3cfa6</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-07 14:28:03	<u>0x7e245ad61f35c2f96670</u> <u>ebbd8a963cb2c8576e6cab</u> <u>22e14e723170d6451f69e0</u>	+ 1 NFT Voucher	✓
29	2023-09-07 13:34:14	<u>0xc05afb48144048726575</u> <u>36f8d47d923eaf68af480f</u> <u>2b1dfa930e8f4040cb3706</u>	+ 1 OPTIMISM	✓
30	2023-09-05 21:51:58	<u>0xbd2290ca85137a7f8ca7</u> <u>4e381f7fdbe773df95e078</u> <u>b55ef8d42bb6f0ec5333e4</u>	+ 1 NFT Airdrop	✓
31	2023-08-28 22:26:46	<u>0xc93decc8c8b60b4ea87a</u> <u>64113ce0b72dee8d671aed</u> <u>f8a53432bdd203373eccf4</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 12:14:57	<u>0xc78f58c778833ed0b48b</u> <u>560c3ee87243a623ed166c</u> <u>9c68a87305856ff64f30a9</u>	+ 1 Lido DAO	✓
33	2023-08-28 07:54:24	<u>0xc4a30a7223d62532ced8</u> <u>a4b33e19b36f664a8ff904</u> <u>e82dcc2c3ff76110a6211e</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-26 09:42:06	<u>0xfac4a2c245006edc8c3b</u> <u>acd8d4682e3cddb55d9fd5</u> <u>7d642ac058ada703742689</u>	+ 1 NFTVoucher	✓
35	2023-08-11 17:36:48	<u>0xe692f01de1ca1a148cd9</u> <u>3db98c5380977e052b206e</u> <u>5fa42b39b27985013fe413</u>	+ 1 Lido DAO	✓
36	2023-08-03 23:50:58	<u>0x75c7d6fea7392e52cffd</u> <u>c144e504bfd1ec2c717bbf</u> <u>ab13cc70ba14bde9d69fb2</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 06:31:51	<u>0x71972e7c4d78a132c753</u> <u>234267f677dd780f7d1236</u> <u>e85f98a7fc0804f95009fa</u>	+ 1 FREESPIN	✓
38	2023-08-01 10:44:30	<u>0xb04178446b2dea8a300e</u> <u>287d53797d5d126be58515</u> <u>270092ccc9af6c0d7dd6b6</u>	+ 1 APE COIN	✓
39	2023-07-28 12:54:59	<u>0xcaa8863a9286e78202f7</u> <u>fef9f38b02e7d38891301e</u> <u>e13cf3669d1a1b4a3afefd</u>	+ 1 REVOLUTION	✓
40	2023-07-23 08:54:13	<u>0x5039d26f3c49377c3452</u> <u>834c3ad9242ee7854ee86c</u> <u>7b25cef5002ebe91a258d2</u>	+ 1 APE COIN	✓
41	2023-07-20 04:23:31	<u>0xfea1bdedc2d994403405</u> <u>dc5a68f7ea6ee2d4b8863b</u> <u>990649642254f3c30eec61</u>	+ 1 APE COIN	✓
42	2023-07-19 09:31:31	<u>0xd5f33ff93cdbdea233fa</u> <u>136f94abca36fb8bd6f582</u> <u>087d18801616e5f5e715fd</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 13:17:22	<u>0x788177bd6064b1d2db6a</u> <u>c588d37a9218a9d1c3347b</u> <u>8e2e7df60301febd98f7c7</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-14 06:43:52	<u>0xb1d1054b9ec5c29b140b</u> <u>77facfa0b3e3a2aa110087</u> <u>ced0897b850f583c89aeb7</u>	+ 1 BlurEvent.io	✓
45	2023-07-04 15:02:52	<u>0xabafc8cf6925a14414b8</u> <u>3e4df79ae2b6041f506da5</u> <u>60a033119e71428ce58a5d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-03 00:11:21	<u>0x1e29759cc0d780c801516bf46690088573e68bf78eb74b1b465d3afbdafa9b7f</u>	+ 1 APE COIN	✓
47	2023-07-01 19:11:35	<u>0xf0cc650b5029d4396adf6b2d6dace22671ab20298579bb57b1ccb6e55c155bc2</u>	+ 1 APE COIN	✓
48	2023-06-29 00:54:41	<u>0x361a28f683f0eee115424f01912cecaba93f652ed58b6bccd563c7647d830c1a</u>	+ 1 OPTIMISM	✓
49	2023-06-26 21:50:42	<u>0x094cc20acca31b88ccfd0f8c9cfd47a576d9ece6b63d871fcaa6ff328a20a16d</u>	+ 1 EventUNI.Net	✓
50	2023-06-25 02:42:32	<u>0xa203d1bf10157e243b65286589811bfa2e38f81736cf5c3e683cb2b64dbaf483</u>	+ 1 PolyEvent.io	✓
51	2023-06-23 04:59:00	<u>0x0bbb59fb73b6b3a09b2b47a496ea5319bc4ef3229ddcbb80df26140ed2ebc8e4</u>	+ 1 UniEvent.Info	✓
52	2023-06-19 23:10:32	<u>0x42b87ccc2bd9b46a36a46109137834f2616252a3f5f9d6d3cafc663d4fd2a97d</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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