

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-24 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x978b73fe2e90ba06f8def17801e30c52ff5bc775</u>
TOTAL RECEIVED	48.000000000000000000 MATIC
TOTAL SEND	47.962112744890511351 MATIC

Token	Balance
MATIC	0.037887255109492000 MATIC
zkSync AIRDROP	15,194.000000000000000000 xyz/
! 5000usdc.org	1.000000000000000000 rdrop
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
g/polygon	N/A g/polygon
5000 BUSD	N/A NFT VOUCHER
2000 TON	N/A NFT Voucher
700 LDO	N/A NFT Airdrop

Token	Balance
5000 USDC	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 BUSD Voucher	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 04:09:49	<u>0x5d65b2fec27fdc898d1d81b721d07345f539ebbbafcd17b317a03b67f1700062</u>	- 47.9600000000000000 853 MATIC  26.64 USD	✓
2	2023-09-05 04:09:49	<u>0x5d65b2fec27fdc898d1d81b721d07345f539ebbbafcd17b317a03b67f1700062</u>	- 0.0002222874773700 00 MATIC  0.00 USD	✓
3	2023-09-05 04:09:49	<u>0x5d65b2fec27fdc898d1d81b721d07345f539ebbbafcd17b317a03b67f1700062</u>	- 0.0018904574131380 00 MATIC  0.00 USD	✓
4	2023-08-16 10:46:38	<u>0xdae94cdae3f9fffad53d51877a90692c118a3124017b620f3124b33db7996d55</u>	+ 48.0000000000000000 000 MATIC  30.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:27:29	<u>0x03267d37ec527bf3b79b aedd7bb6b5151ff20ecacd 1e68b6d0c9a99e266286c4</u>	+ 15,194.05244999999 9225838 xyz/	✓
2	2024-05-12 03:43:22	<u>0x85327203cf03413f8baa 058ec3ffef43165bedf362 6503f782277749f5e56c0e</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-03-28 23:07:57	<u>0xadc1fe9cf3a48163a2d9 ce1678e60f2d3dacc76c0 e9f9875a056794909591b8</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
4	2024-03-28 21:05:24	<u>0xc0507e1922aa3903f162 42fdf74359682e6e7030e8 2edef8c9e101641e09bcbb</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-01-14 13:16:06	<u>0xc1225580efa58415d2ea a5fee29630948b66036ac4 c40c3c0c3b9fab8fb76558</u>	+ 1,000 lt.com	✓
6	2024-01-13 06:11:43	<u>0xa918e228899905b997ae d53591bfc45cf34206f797 41f375a69c775eb437ab6d</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-12-25 20:34:08	<u>0x48ac64a0b9091354ab04 43fae6881315be7125331a 0d14d0d4b353ebbe5e58bd</u>	+ 1 Claim Reward	✓
8	2023-07-14 11:18:40	<u>0x124c94f1d8c2ea0bd045 0ef3bc33d51c2f16b05f8b a85dcf3f2e3be66e517445</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:27:57	<u>0x135e89ba4cf33691d00b77f5b519bce1475f3132dd79392958ad53d83b26cb56</u>	+ 1 g/polygon	✓
2	2024-06-06 14:24:55	<u>0xfe468f65983e84249a262b60af2adb6e014e7c5d46c0cda240c6e25006838ca2</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-12 03:41:34	<u>0x0b428c672940abfbe1f0cadfc9689943add08919253db70f1102f52882355499</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-08 18:18:54	<u>0x7c1cc1cdeb4afbb40ee2e56200b33e1cc6049af05ad1bbb4b80b4bdd7469fb80</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-28 19:27:08	<u>0x2ff5362cf441fd3ee73bcef9c05b55b7abdd3b58a4a6b63e2d52dc14739d589c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 19:26:24	<u>0x3dda84adedeff78424b28d9612f081262d51a4b3662a418269a6402522876f35</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-01-12 09:17:12	<u>0xcb7ada986729686299882ffee296f9611d981f5737a1d68474091b1169985bc6</u>	+ 1 3000usdt.cc	✓
8	2024-01-12 09:09:08	<u>0xe873bde36b656d1517a8253742e5e54cfef2aad09fbd6cfa5c7290681b6a3669</u>	+ 1 1000usdc.top	✓
9	2023-12-25 00:54:10	<u>0x7675a70ae5bf90c890a27a0f4b8030d96fc7bfa13048527038da9d88797d1905</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 00:20:29	<u>0xd9721e41012e800ec082</u> <u>16fde4f2f5617c0e623cfc</u> <u>12b683eb15a1a4ec80cbe7</u>	+ 1 2000usdc.cc	✓
11	2023-09-30 19:56:01	<u>0x76de3cdffb9f0a2f0368</u> <u>fb36766f9c7b2c077a7c1f</u> <u>3e1f4cee55bda1fd3b5b62</u>	+ 1 ard.net	✓
12	2023-09-10 15:14:22	<u>0x0bb71a64f6a9ff73cf42</u> <u>82367a9c0ccdbe0297bb94</u> <u>aba5badb7296cce736feb0</u>	+ 1 NFT Voucher	✓
13	2023-09-05 20:34:30	<u>0xe7565ca122da8dabd907</u> <u>35632d537f2c2e9fc7ed30</u> <u>4951ce00700c741749c0c7</u>	+ 1 NFT VOUCHER	✓
14	2023-09-05 09:29:07	<u>0xd810eb5e01cadde758df</u> <u>b5d8aa5f4a021e093c6e06</u> <u>fe501aabc18017bbd2664</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 09:28:57	<u>0x9365894fe1f58ba0f9e0</u> <u>a779d5dcee178c06379dd2</u> <u>e65470a55515ab32570b15</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 09:19:08	<u>0x0957405290b6a450beed</u> <u>9604fa3e8e310c6deac8ee</u> <u>865df8eeecda7197ebfe22</u>	+ 1 NFT Voucher	✓
17	2023-09-05 09:11:38	<u>0x53100641aa54330c3aa3</u> <u>9d7e9b9343be1721c584ad</u> <u>6a714221d2f2ef5b983521</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-05 04:22:39	<u>0xed280f2788af471199c0</u> <u>b16dce664f5c06f633ef97</u> <u>31c07d40c8c3950e92dbb3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 04:13:09	<u>0xa3f4e5a2514ab4e685e3c3632cb4666d9850d1034197073eaa5bdb1cccaccbb6</u>	+ 1 Base Chain Raffle	✓
20	2023-09-05 04:11:33	<u>0x89f0ba0e7d7ddf0763162a6c61812600e3fbb8da04bea572d2c188a0376645eb</u>	+ 1 Vouchers	✓
21	2023-08-27 01:02:58	<u>0x04b44017c2c183c1f09e9222d6673edf3460cd365fb728f8da7e207410c92fde</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 04:05:23	<u>0x108336a00e97fd763a9c57e9f653c2bfff67c4faad199e88da643da4c9ac743</u>	+ 1 NFTVoucher	✓
23	2023-08-11 17:52:40	<u>0xc78981dd3d6f9fed6ff96e489fe60efe75d524f6b1a9f7f53a6b93a0a84f10a8</u>	+ 1 NFT Notify	✓
24	2023-07-04 21:10:12	<u>0xbc2e6a657fb3f7f6fabe8b85e42eb0e7b450951926ba056e5e315c8511f7b30e</u>	+ 1 APE COIN	✓
25	2023-07-01 17:45:16	<u>0x0dbb467242c46ecba0a8707be81f4504abeb641a463622c14bf4db37cfd162b8</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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