




3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9c58cf5c0b029815c32dff7e5a37d342c3ddf95</u>
TOTAL RECEIVED	2,005.881825697567364841 MATIC  739.96 USD
TOTAL SEND	2,005.854576395008962209 MATIC  739.95 USD

Token	Balance
MATIC	0.027249302558486999 MATIC  0.01 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDœâ-.lootusdt.com</a>
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
STN	10,000 are invited
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>
APE NFT TICKETS	N/A APE COIN
Polygon Plus Event	N/A <a href="https://PolyEvent.Plus">PolyEvent.Plus</a>

Token	Balance
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
4602 USDC	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 04:00:35	<u>0xa6d40fe44cef7ea7ba91</u> <u>a43b5a494f3183c7e35369</u> <u>ad3a3cb3ea48a437f52f46</u>	- 322.99776292479901 9402 MATIC  165.11 USD	✓
2	2023-09-13 04:00:35	<u>0xa6d40fe44cef7ea7ba91</u> <u>a43b5a494f3183c7e35369</u> <u>ad3a3cb3ea48a437f52f46</u>	- 0.0017507011874310 00 MATIC  0.00 USD	✓
3	2023-09-13 04:00:35	<u>0xa6d40fe44cef7ea7ba91</u> <u>a43b5a494f3183c7e35369</u> <u>ad3a3cb3ea48a437f52f46</u>	- 0.0009999962540820 00 MATIC  0.00 USD	✓
4	2023-09-13 03:52:46	<u>0xa781fb7bea7096785bcf</u> <u>a585657818ccd989c0b1e2</u> <u>751e584d72cb6f6a0298c2</u>	+ 296.10000000000002 2737 MATIC  151.36 USD	✓
5	2023-07-26 19:54:45	<u>0x110d19af911c9ab5fee9</u> <u>4eb8423bff1d85636ea973</u> <u>714e9b2696f1a55d8fa9bc</u>	+ 26.899999999999998 579 MATIC  19.61 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 05:00:12	<u>0xcd976a02377e93067479</u> <u>ea8761950d41e618fea926</u> <u>74fd7c2553d12362542e85</u>	- 138.05161958530391 0753 MATIC  93.52 USD	✓
7	2023-07-06 05:00:12	<u>0xcd976a02377e93067479</u> <u>ea8761950d41e618fea926</u> <u>74fd7c2553d12362542e85</u>	- 0.0007078752203670 00 MATIC  0.00 USD	✓
8	2023-07-06 05:00:12	<u>0xcd976a02377e93067479</u> <u>ea8761950d41e618fea926</u> <u>74fd7c2553d12362542e85</u>	- 0.0015291999806370 00 MATIC  0.00 USD	✓
9	2023-07-06 04:43:08	<u>0x39297a0379b429bc57f6</u> <u>c5b4b5292d939d53c16cea</u> <u>99284bf2ef49cb9b5d374c</u>	+ 138.05499642756743 1283 MATIC  93.53 USD	✓
10	2023-06-22 05:00:16	<u>0xb110ca63dccf27660f6</u> <u>6ff7cd7e2a66c1303072c3</u> <u>3d4f246d2f41b205016ea3</u>	- 1,544.796829269999 989265 MATIC  1,073.78 USD	✓
11	2023-06-22 05:00:16	<u>0xb110ca63dccf27660f6</u> <u>6ff7cd7e2a66c1303072c3</u> <u>3d4f246d2f41b205016ea3</u>	- 0.0005888798419980 00 MATIC  0.00 USD	✓
12	2023-06-22 05:00:16	<u>0xb110ca63dccf27660f6</u> <u>6ff7cd7e2a66c1303072c3</u> <u>3d4f246d2f41b205016ea3</u>	- 0.0027879624215310 00 MATIC  0.00 USD	✓
13	2023-06-22 04:44:18	<u>0xf3627867841dc63f5ef7</u> <u>a0239e932c4ab4d686bdc7</u> <u>a99ceea4c7466194d70c86</u>	+ 1,544.826829269999 961980 MATIC  1,073.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:22:24	<u>0xfce08aee7f1572d2621d a3d9a3de53e8d83f596128 5553434358bc124d9d0b4c</u>	+ 3,000 ards!	✓
2	2024-03-02 08:30:05	<u>0xc7ca2b123526da56b994 1f8b376ed6caf4e8d11210 b2e493b97eca68f8f98dff</u>	+ 67,890.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
3	2024-03-02 02:28:48	<u>0xbc73e9ee10a4466121c3 f339f5026ce6ea3611c3d7 c2e39c50ace6ccffd10208</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
4	2024-03-02 02:27:34	<u>0xb9fe4c692b3ee177201f 9255a1362307cd3071e62e 5e59a152d02f3eedcb5069</u>	+ 5,000 are invited	✓
5	2023-07-14 11:18:40	<u>0x124c94f1d8c2ea0bd045 0ef3bc33d51c2f16b05f8b a85dcf3f2e3be66e517445</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:24:42	<u>0x96d7a1a879bb6525627f 88159af4754c40e9f3f667 8400967ad67426c2c72aff</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7 ec3505cb4917c042d67d40 baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-17 17:57:10	<u>0xc72df76a388a50ee18f4 f3c8050a61332a6ac4ac38 6a7e5b48a9fc4e20e4ef8c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 04:58:34	<u>0x7cee2eb2aa7f105ec68329cab0a3ebe5dd93f613e5bd37d7b8ffe02e5370eb6d</u>	+ 1 Uniswap giveaway	✓
5	2023-09-15 04:57:24	<u>0x6e7beed55087496091e1f4b6d552c3cac18ff67a9c2795113e1ac519f681b734</u>	+ 1 Uniswap giveaway	✓
6	2023-09-15 04:57:06	<u>0xf416d183f4068fc93a13f8d722284b25cb1053c6ce33aeed241e03e330336a99</u>	+ 1 Base Chain Raffle	✓
7	2023-09-15 04:56:56	<u>0xcd7adecc876d1c36fbb8ce51c95155091980f1af96feaaff07646c0617670e550</u>	+ 1 Circle Weekly Giveways	✓
8	2023-09-15 04:56:38	<u>0x75c2efdd423ca5ca41e2ea365ad8d9966becc93226f6106208fd9fac8df322ea</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-15 04:53:36	<u>0x2cd5edbc9815865f2a5c0b3923b8a75cfb429df1dd98041c16b2563445e5cace</u>	+ 1 LIDO Drop	✓
10	2023-09-15 04:53:20	<u>0x2eb258d1aa45ae90fefca2696768561e1bcd2faeef50db4d8e4adb78e81690e1</u>	+ 1 NFT VOUCHER	✓
11	2023-09-14 05:16:33	<u>0x0ccc0a86bd71e441de356c53309e9e67900bd77862faf1342699218829ddf5</u>	+ 1 NFT Airdrop	✓
12	2023-09-13 05:49:08	<u>0xf00b88a28ae3dce745c43b1a578ef76b26fcbe9a86530b177ed3bd39133d34b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 03:55:01	<u>0x65ed33beb69c0142f75291eda5e7957443a2ea4971192b28ee9526f482385088</u>	+ 1 Vouchers	✓
14	2023-08-29 12:27:25	<u>0x3cfa82afa7828e4461ef9d0e309c3eeb6938a7397d5d2a7a8f973c80bfc3ddcd</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 21:16:42	<u>0x68d4715fdb95e20908843e86a42ad92c6d67c1250c7890a6082e998c0fe49675</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 03:35:59	<u>0x6430a1f02f7327a80b0a388bff9ff6919a764d30d32fbdc403b0f7dd3d8f8577</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-27 23:26:08	<u>0x1228d73ab77689ed8d7d341ec300177c631ec91831ac72e93a90b0e0f11a671b</u>	+ 1 claim.circleweekly.net	✓
18	2023-08-26 18:41:45	<u>0x92f2082a2e4b1873e0aac6ae78bf7f2906e827afe0e0ffd4f92873fae6a39aba</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 17:53:35	<u>0xd8589997ea061d3572cbd41193b894c75ffa1034c adf35cbd0a82c5a20697ab</u>	+ 1 NFTVoucher	✓
20	2023-08-02 05:49:03	<u>0x4ab8a53d72e1521d226053afc5a81150efd9501e376ba8066a428e8e4ab2280b</u>	+ 1 FREESPIN	✓
21	2023-08-01 12:35:00	<u>0x262612ed714b71ccc7b00007f3dcf61888eea52fde530e7d9b02c72d33fbb640</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-28 14:00:25	<u>0x6770df913c3ee41a08385b0702c9d005d6787163276f0c17c786e7b17b7ba9db</u>	+ 1 REVOLUTION	✓
23	2023-07-23 09:37:59	<u>0x2fcedaa18ef10dbe7041eb5a9b4b70e54c87f2c25f23f094c6c8ea90625683bd</u>	+ 1 APE COIN	✓
24	2023-07-20 04:52:37	<u>0xa2795442b64304fa4bdae79cb7216635e1d77874611f2b977916ef13d2b5906a</u>	+ 1 APE COIN	✓
25	2023-07-19 08:51:33	<u>0x038a3e3c48f3ae9c61c50ade8248dda96df4d4af29622d98f1224add6d1fcc0b</u>	+ 1 UniEvent.Plus	✓
26	2023-07-16 12:21:26	<u>0x66337b9256429365682cf46c0b1a3a2c18d842fa09e05bdc2d917be61d78b7ca</u>	+ 1 PolyEvent.Plus	✓
27	2023-07-04 23:06:02	<u>0xd7b020897e79623d8dc0c5c5443544453e25229561a46796c013d61eb9a6eabb</u>	+ 1 APE COIN	✓
28	2023-07-01 21:02:32	<u>0x2c54fff60defdd94e43c96f3363c292f134346c2a703d511917d81c4503d6e85</u>	+ 1 APE COIN	✓
29	2023-06-25 07:45:35	<u>0x39b9eda9743d8b828909c62da065e3b6e5deb10955fe624e2fe8b3bbf672758a</u>	+ 1 ARBIDROP.INFO	✓

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