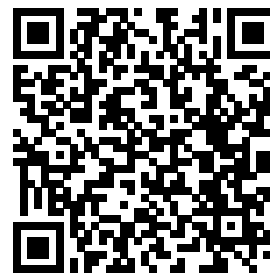


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfd2a8775710abecfe21d8e0126ef2281542ee41</u>
TOTAL RECEIVED	303.123106000000007043 MATIC
	112.48 USD
TOTAL SEND	300.274920164307900450 MATIC
	111.43 USD

Token	Balance
MATIC	2.848185835692114143 MATIC
	1.05 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ucher)	1.000000000000000000 yz
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
APE NFT TICKETS	N/A APE COIN
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
5 ETH Voucher by Base	N/A BASECOINBASE.IO
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 04:35:28	<u>0x10ede144ede36431f63c22d0ecf74d3275b10a0cf6a66e0798cec1363dda9a2e</u>	- 300.2731059999998 4306 MATIC  287.36 USD	✓
2	2024-04-01 04:35:28	<u>0x10ede144ede36431f63c22d0ecf74d3275b10a0cf6a66e0798cec1363dda9a2e</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-04-01 04:35:28	<u>0x10ede144ede36431f63c22d0ecf74d3275b10a0cf6a66e0798cec1363dda9a2e</u>	- 0.0011211643078860 00 MATIC  0.00 USD	✓
4	2024-04-01 03:58:37	<u>0x1302ae8e30ae628cdb55c1f255bde00cf75ecc4a631d2c2c6bde3b968189f8c4</u>	+ 303.12310600000000 7043 MATIC  301.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:23:30	<u>0x3446151f01e1dc6c940d8ac6b8ae8ce3fdf791a66ebad6285c0f2099f9093b19</u>	+ 1.0000000000000000 00 yz	✓
2	2023-07-14 07:13:52	<u>0x3fdf62cc721723c0d93c925ee08ecba9d1b430d1ef38314fade7febe1fae06b5</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 21:47:45	<u>0x5e449cb46c262395f95b1c2978ace4292bb1c1e5302ed1f806d8713c6f1ea008</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-01 22:53:07	<u>0xc3fbb2dce40ae72e4baf93c064e28a95ad12cc6401b6afeb2f5a0abc9a4f134</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 01:51:32	<u>0xbe0d3782edf0264af135326577d1d1c5fa8a73ad218ba961e71bdd1cdbe74f73</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 01:51:32	<u>0xfdba3018fb83ef98c7405801a7be5467f33994f06f8d499a6c8665c5b1c82601</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2023-10-16 16:54:59	<u>0x88c9af894447a4d8599f3c66973b30ab6310a63f9321beaeed1c6d7b0c14bf42</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-17 17:46:50	<u>0xfd56653139036f103efe02d9437b350a8988031f3833beb6a62f26809de44a0</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-07 13:29:08	<u>0x7708fc239a1bf2fc9a0319e239d3a15ae8ae11ce4d477d8698f64d7b51bfd74d</u>	+ 1 OPTIMISM	✓
8	2023-08-28 22:21:14	<u>0xab4a2be275faa6643f528514add2d9f327c583ff1c6bc9d89235b4ab89205938</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-28 12:09:47	<u>0xf9fbfdc243f36b32845c512cfdb355c4790f629c204b3236be3be079b4f24638</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-28 07:46:40	<u>0xf2db169a39c587ddd821d1e615648e0c05c8dbf1537a82e5a5d5a12fe06e56dc</u>	+ 1 claim.circleweekly.org	✓
11	2023-08-26 12:27:36	<u>0x1cac0aed38b768f0e3b6e074c59e4940540e9bdea717958af32e053896b8750f</u>	+ 1 NFTVoucher	✓
12	2023-08-02 06:30:18	<u>0x826dd6f589ea3c1113fcca2a2fe7542d816c1b831d733249c4a03ec5de8cf1c1</u>	+ 1 FREESPIN	✓
13	2023-07-31 22:50:58	<u>0x7c9113fc560adaf74d06a49a836b236b07140b18f71a71e390cb0d85522fc6cc</u>	+ 1 APE COIN	✓
14	2023-07-28 20:22:52	<u>0x43db78f34ae3404d10815ec593074bd0ce37eb396032b2f340c6be0451e28a88</u>	+ 1 REVOLUTION	✓
15	2023-07-25 07:45:04	<u>0x6c99c0eb27434b090fc6f8ab1b39182f9153053751384a3a8667bb42ff2f68ed</u>	+ 1 APE COIN	✓
16	2023-07-20 04:51:45	<u>0x483d0912a38fde37142f1ec56d83aa5cd4670e67d16240c3fca092a24b2eb564</u>	+ 1 APE COIN	✓
17	2023-07-19 09:30:01	<u>0x2b3901f8eb2fc4dbaebd73aa86dd79ccc7f7a89d418140672c599778fd38862f</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 13:16:02	<u>0xaff96fb78bb86343b1990bb70011436830df7f6b46ab273dbbaef188219dab4a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-15 08:29:52	<u>0xdbdc55cf7811df2321c39a595f1740793bdfceb2ca</u> <u>d7174974cbbc8372d4681c</u>	+ 1 BlurEvent.io	✓
20	2023-07-04 03:13:03	<u>0x92134e367f49f4f07e83d039bfa4ba6b132a6917b8</u> <u>e15568a95e3b5634137165</u>	+ 1 APE COIN	✓
21	2023-07-01 21:01:48	<u>0x013b2bb72a631ef49d4695fd6fcaadb5e529686bb6</u> <u>f3b853811c91b35b42e284</u>	+ 1 APE COIN	✓
22	2023-06-29 05:40:43	<u>0x18b108a7f14f95d3a4667d67468c0eef6590415894</u> <u>ac042f659e31540cf94bcb</u>	+ 1 ARBITDROP.NET	✓
23	2023-06-29 00:40:29	<u>0x1f6ed527f4a6bedbdb0414470a4f605131bd712afa</u> <u>24caf519e2c17eb7fbe7b3</u>	+ 1 OPTIMISM	✓
24	2023-06-26 22:00:41	<u>0x7093cd4f278e004386a4a80245d7c2fad7e7d904eb</u> <u>6d69f3d762eeda6374ad7f</u>	+ 1 EventUNI.Net	✓
25	2023-06-23 04:57:34	<u>0x13cbcad13022f7165617ac218662d358646aa1682e</u> <u>76d229198ea687aed38169</u>	+ 1 UniEvent.Info	✓

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