

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf597f888596ba670c2f690825f79ede8e0722160</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.008045160000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.091954839999999996 MATIC
	0.03 USD
EAT BY JEREMY FALL	320.000000000000000000 EAT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
_champions	1 _champions
5000 USDT	N/A NFT Giveaway Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN


\* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
com	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 18:25:07	<u>0xfa4560522014938b3494</u> <u>623578957886291562d1d2</u> <u>cb0d4c58c7ba02bdfc3897</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-23 18:25:07	<u>0xfa4560522014938b3494</u> <u>623578957886291562d1d2</u> <u>cb0d4c58c7ba02bdfc3897</u>	- 0.0028794563081592 98 MATIC  0.00 USD	✓
3	2022-12-23 18:25:07	<u>0xfa4560522014938b3494</u> <u>623578957886291562d1d2</u> <u>cb0d4c58c7ba02bdfc3897</u>	- 0.0051657036918407 02 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 18:24:15	<u>0x7930088c38ff0534d030</u> <u>bb3a53bc1074021c0c2aa2</u> <u>517b5f002b607f6c186941</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:36:23	<u>0xbc40d0e490d5d487c48b</u> <u>e550ad1ef3869e3e80ca31</u> <u>0712af318c4d13a54fd6d9</u>	+ 40.0000000000000000 000 EAT	✓
2	2024-09-20 12:24:13	<u>0x70a7131fac493f52c183</u> <u>afb067411a28b3dbdaa691</u> <u>e434bf188e2e9cc350b13b</u>	+ 40.0000000000000000 000 EAT	✓
3	2024-09-13 17:07:50	<u>0xc33c68d6491bf703db51</u> <u>9ddba16b47aa0b98a6001f</u> <u>138e2e4c87e5e92cf04132</u>	+ 40.0000000000000000 000 EAT	✓
4	2024-09-06 16:51:40	<u>0x54cc2434dc6f67913bc5</u> <u>35b4549c37dfae4675500d</u> <u>177f279fb4b5364bd59137</u>	+ 40.0000000000000000 000 EAT	✓
5	2024-08-30 07:48:32	<u>0x662b63a6ee40444b21bd</u> <u>3ac51e17ce5618661079d4</u> <u>c91f147920ebdddf0c8c8c</u>	+ 40.0000000000000000 000 EAT	✓
6	2024-08-23 16:45:14	<u>0x72792c0e610061f61fbb</u> <u>2be03a33940b3294b8f224</u> <u>4b5fd7eb593f26e76899c3</u>	+ 40.0000000000000000 000 EAT	✓
7	2024-08-16 13:04:18	<u>0xa5b062868d37add3ef70</u> <u>727690dbaa0f2868e14734</u> <u>c83d175a7d491fc98c95fd</u>	+ 40.0000000000000000 000 EAT	✓
8	2024-08-15 00:30:19	<u>0x2e2a129fdd9363624361</u> <u>1a0dfa2a49058331fc23ab</u> <u>4566529a689d0d63ecec65</u>	+ 40.0000000000000000 000 EAT	✓
9	2023-07-14 05:07:04	<u>0x9b96ac9197fcbdc4ec52</u> <u>6ef056de0d4d29cb9301bc</u> <u>d88ff8bb94e794c8b7d0a9</u>	+ 1,390.00000000000000 000000 .li	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 18:25:07	<u>0xfa4560522014938b3494623578957886291562d1d2cb0d4c58c7ba02bdfc3897</u>	+ 1 _champions	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:22:39	<u>0x6cb0e97e63506eb289281e5c20ee6206f003b6062de91c2c426b72244e126989</u>	+ 1 com	✓
2	2024-04-29 17:21:17	<u>0xa5f0068054afa674ae14e7bb2d7a05a13dd6c457a65107bc21e9cb53aff5d4d2</u>	+ 1 com	✓
3	2024-04-29 17:19:41	<u>0xc954e55b3f09e0f402917a4c4e4570d1579b06bf386939bc442c836163471c11</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-12 02:55:15	<u>0x794f9574e70333867af3c4d5d07075c7e8f2cbc10c73dac44bf5d6c83464b070</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-11 04:08:55	<u>0xea0949864cea6834d333efd144eabad33c5504b8a3f30dd10350b7c26e17272c</u>	+ 1 5000usdt.org	✓
6	2024-01-11 04:08:31	<u>0x60bea35ff9cc4b399fd6ef3f1b06891517f43a514b29055d4a0813df952d6dca</u>	+ 1 3000usdc.com	✓
7	2023-10-07 07:42:53	<u>0x3a6914e1831183cdbbb6ac4dfbffd148407579067b9f51a00df797c049102be8</u>	+ 1 5000USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 22:28:27	<u>0x728d12e8377bc8c1e8aa b7b80cbcbf0213370d31c7 aebedd4ee1d56b065a6584</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-28 20:01:35	<u>0x0f94bc370adc89a54d95 24bdb960d78abb33c40ad3 d3ed5f47f145bf6ecc67df</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-27 20:21:05	<u>0xca822e9da4d0e3f8b2f7 2e0da9d844de3b13981f0b 0e5eea4ea42586be979559</u>	+ 1 claim.circleweekly .org	✓
11	2023-08-26 23:41:30	<u>0x3928e5891303a7f032f5 8a331df532297337078150 8d4340e5a01e29f36e20f7</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 02:37:51	<u>0x186a9178ef0b09a47a65 0bd61d7d5030a84b3e3b52 e4f4b7b48cd5d1c0e6eebe</u>	+ 1 NFTVoucher	✓
13	2023-08-01 10:51:12	<u>0x92b3c818ead834750118 a83c27ec7a782b9c19a6fc 07e2a728721190432c7886</u>	+ 1 APE COIN	✓
14	2023-07-23 07:50:14	<u>0xe703b272f3bfdb9abb68 0bbb42dfae78990661a122 3d454f3d3b766a861fa2dc</u>	+ 1 APE COIN	✓
15	2023-07-20 04:45:47	<u>0xa1cc7cbe5c23fbc43aa7 78a01e51afdd2d26b22c62 30e649ba8856ab109d8f71</u>	+ 1 APE COIN	✓
16	2023-07-04 15:28:18	<u>0x77958a939601971b04c4 f3e305402e9fbadbf9611c 8a1d2ef0f05c760a9ebb05</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-03 00:09:51	<u>0x5e5eced95ad42b70284a</u> <u>fd0ba23f4c2ce496b20de1</u> <u>60bfa57445d9fe60325880</u>	+ 1 APE COIN	✓
18	2023-07-01 20:54:32	<u>0x29a1c3f1ef5ad7430525</u> <u>577ec4569b07c9e05063b5</u> <u>236c800068c24d185b1863</u>	+ 1 APE COIN	✓
19	2023-06-29 22:24:30	<u>0x67eadc639467be697deb</u> <u>86278a14b9a608b547ccd2</u> <u>4469ef4c39bbbca834d5fa</u>	+ 1 OPTIMISM	✓
20	2023-06-11 23:28:26	<u>0x5bf5323c320780dae3ef</u> <u>7165d7020e079680f705d3</u> <u>8c32757de9cfd3e7964353</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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