

3xpL



ADDRESS STATEMENT


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

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x01ca333eb118836472f2a5d3df89ab44ac76055f</u> |
| TOTAL RECEIVED | 0.250000000000000000 MATIC |
| | 0.09 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|----------------|--|
| MATIC | 0.250000000000000000 MATIC 0.09 USD |
| ETHENA Airdrop | 5,000 \$ CLAIM ON: ethena-ethen.com |
| MATICSWAP | 14,500.000000000000000000 ercel.app |
| NFT Worlds | 10,000 /?claim |
| DNG Token | 345.000000000000000000 DNG |
| ! | 1,133.000000000000000000 USDO [www.usual.finance] |
| NFT Worlds | 139.850668633922225581 WRLD |
| Draf.io | 288,101.000000000000000000 Draf.io |
| Dungeon | N/A Dungeon |
| 4602 USDC | N/A NFT Airdrop |

| Token | Balance |
|---------------------------------|---------------------------------|
| Doodles2 LIVE MINT NOW | N/A vbcncvbnvbn |
| The High Apes Club - World Pass | N/A THCWP |
| The Colonist (Limited) | N/A The Colonist (Limited) |
| Happy Acade Collection | N/A Happy Acade Collection |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| | N/A |
| Bully Apes NFT Flyers | N/A BULLPLL |
| Blue RTFKT Podx Collections | N/A Blue RTFKT Podx Collections |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-05 20:24:29 | <u>0x1da7a99f313e5ffdd9ce42c49e252d8fdb5c07854263577b84c93146c3552413</u> | + 0.2500000000000000 00 MATIC  0.16 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-22 12:59:04 | <u>0xa1d8afb2f768c65e92a7fd864c6483d91574c70af4a0218c704b9e4b425bac6e</u> | + 1,353.000000000000 000000 USD0 [www.usual.finance] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-17 11:52:25 | <u>0x65be2d007698f3f28839666f9ea3940b1332444cb463d07ac8eb3b923065eae</u> | + 14,500.000000000000 0000000 erceL.app | ✓ |
| 3 | 2024-06-07 07:01:48 | <u>0x15134ba38afd547f1868561d49dda93723188f9223811a76eab7b243d4fbc623</u> | + 5,000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 4 | 2024-03-19 12:59:02 | <u>0x18b9de34c560459e9c3de959c6e356744d09500a1a0221175f73dd0437f5932a</u> | + 10,000 /?claim | ✓ |
| 5 | 2023-05-31 17:41:10 | <u>0x93ca20a6e125eeba1f32177851ebba289f32529b321c13f2d0a6832085d6f8ad</u> | + 14.122315592903827 763 WRLD | ✓ |
| 6 | 2022-07-10 16:50:45 | <u>0x68d18eb151e2d17064416d5916807a209fdc2c01e2f6e230491b5f04016003cf</u> | + 30.088699999999999 335 WRLD | ✓ |
| 7 | 2022-06-10 14:55:42 | <u>0xa9fc668714ffd52cd730a88e1c2c48b8e6cf65b86579ff7c1274b72e69f7ddc9</u> | + 30.088699999999999 335 WRLD | ✓ |
| 8 | 2022-05-13 14:37:06 | <u>0x56b80f2f402cdf49f9ca3b38cc596d757d6abdb330923868f708e77b0e32ca03</u> | + 20.000000000000000 000 WRLD | ✓ |
| 9 | 2022-05-10 17:41:38 | <u>0x54df7bd904853eade5c978a85e503c25549d81a96e8dec06dc576442d96c6430</u> | + 27.163399999999999 324 WRLD | ✓ |
| 10 | 2022-05-07 19:59:29 | <u>0x8a702ea6611dbec5a1637f00b3475db893cbaa206ae011db91f4eba43de5a369</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2022-05-07 19:57:17 | <u>0x5d6016a7c84fe54c95f3e450ed3c3bdbf28e86b42a5843603f621307b674a9cf</u> | + 345.00000000000000 0000 DNG | ✓ |
| 12 | 2022-04-10 20:53:37 | <u>0x2d7f86e760c27ee2adbe64b7867a3eab840fe95dc2e4dd97c94c783132f89439</u> | + 18.387553041018389 166 WRLD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-07 07:05:04 | <u>0x92d9b37551b75280129df81f9543af379c05b75326ff07a18917a7f9aacd0cc2</u> | + 1 Redeem \$5,000 USDT: d8x.app | ✓ |
| 2 | 2024-06-05 09:38:21 | <u>0xd5a232cfd6cd4c1d605dc02ac244092746d5b35f2c95c4442b673a6942eb14dc</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2023-10-27 11:04:33 | <u>0x1a5f20da75fd8f7a9c2d32d0ecae0d5e3f688d8a1c334c08ef6c577cd936dfe2</u> | + 1 NFT Airdrop Round | ✓ |
| 4 | 2023-10-16 08:48:08 | <u>0x5d172b32f4b493674beffa90b490b05eee4ffac6698e19ec773b87c4c0eb2c2c</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-10-03 03:25:17 | <u>0xbcb4909d3151d6b4d20bb18c787f239e3dfae8b7c7d9052bb75d2aedace3cfe0</u> | + 1 USDC VOUCHER | ✓ |
| 6 | 2023-09-18 02:14:51 | <u>0x4b272f9a87f8d3e1e51ee23135d82055b0676c3fcb26d35e5f72903fcef3400</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 7 | 2023-09-14 13:33:56 | <u>0x7c9601814e7dcdd51319</u> <u>4b1099c4339bc036a05d64</u> <u>61d0690d2f0cbc773b5c12</u> | + 1 NFT Airdrop | ✓ |
| 8 | 2023-08-26 10:20:52 | <u>0x2956bec47f5a10924d35</u> <u>84442c3d8be3aec05258e4</u> <u>09284f53a68c734b437c63</u> | + 1 NFTVoucher | ✓ |
| 9 | 2023-06-14 13:11:46 | <u>0x62db04b820cfa133de05</u> <u>bfb139b65b915633069103</u> <u>7c3722c34861fdbd560e61</u> | + 1 TulipArt Airdrop | ✓ |
| 10 | 2023-03-30 22:51:54 | <u>0x6a099e4b6fddf95db833</u> <u>8bb1a38e0fa6a4fef11a2b</u> <u>9dfd484ad00570439b0b1f</u> | + 1 Dungeon | ✓ |
| 11 | 2022-12-28 11:30:29 | <u>0x50e07c2ce3cc49db625c</u> <u>b6e8861888034964f71890</u> <u>a479b5f0ed595c4b08df3c</u> | + 1 Stoned APE Genesis E | ✓ |
| 12 | 2022-09-04 18:22:52 | <u>0x0ccc1644e261d5c284d4</u> <u>906831360a4e7db2f6e6c2</u> <u>dd2f48b46cbdc9d8b4b0dc</u> | + 1 vbcncvbn | ✓ |
| 13 | 2022-09-01 03:09:40 | <u>0x294e926c5de823292025</u> <u>c437f50549c2ef3689fb73</u> <u>3aa06ba645d5c55adcf6d5</u> | + 1 To Gold Dao | ✓ |
| 14 | 2022-08-31 15:17:16 | <u>0x16cc07a829ec86e3d13b</u> <u>3104d9ba4483ea4b24082d</u> <u>c3cbb648d5d72a55a48bdc</u> | + 1 ion | ✓ |
| 15 | 2022-08-30 07:04:44 | <u>0xb697e9b23fba46463fbe</u> <u>2d55dc54b00a4c1195f0e6</u> <u>c8835c468d43f4df5f335a</u> | + 1 Hidden APE Keys | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 16 | 2022-08-25 10:20:37 | <u>0xdb0a0f87152f8d964f5b5ea5c15a0a0ee8a0b475366c3e3b1633b359aa496be5</u> | + 1 Happy DEZUKI Collection | ✓ |
| 17 | 2022-08-24 13:44:04 | <u>0x38492800d83f9b5b0871f73e828ec659459695a72bcaadf3844a833b648bee76</u> | + 1 dard Collections | ✓ |
| 18 | 2022-08-24 10:18:05 | <u>0x9b9f7b5f980478eb94b20a85260b0c59c585b24402d7e2cb52ca75072c86cdfa</u> | + 1 Happy Acade Collection | ✓ |
| 19 | 2022-08-22 08:05:50 | <u>0x7037919c1cc4c90dfd350950ed2b54df7beced2aac6e102c602eec1ba137339</u> | + 1 White MetaPass | ✓ |
| 20 | 2022-08-20 11:12:54 | <u>0x6cfaf5ba60c83aacfe399a1e032e46a6acd1d59d67243e26b6654bc6cab05f1f</u> | + 1 The 8BitWolves - (Official) | ✓ |
| 21 | 2022-08-12 05:19:13 | <u>0x341809e0cdac35aba99cdd2a554b3d4b5a845df1fe2a5b978367a61e3efbbc1a</u> | + 1 Blue Benzi Bananas Membership | ✓ |
| 22 | 2022-08-10 17:22:25 | <u>0x087c102f5ee67a55d5da855dcf7225fc632d6227ccabea21b20aef4bd35ba3e4</u> | + 1 Blue RTFKT Podx Collections | ✓ |
| 23 | 2022-08-04 06:19:58 | <u>0x5654601c6b9933c1c88fb9fff0d7290c1021ef7feb7147fedb32f1ef434abe2</u> | + 1 The Colonist (Limited) | ✓ |
| 24 | 2022-08-01 13:21:37 | <u>0x722e472cbfbe73c7513036ee87c8463902157475859a8a156aafd3a03fb81561</u> | + 1 Handsom APE IsaInd Lab | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 25 | 2022-08-01 02:30:28 | <u>0x744ec91ec36c191516cf3b722dba0b4e3b723b2de4c44133dec2527ccfdc5210</u> | + 1 Mean APE Isalnd Collectioin | ✓ |
| 26 | 2022-06-05 22:53:26 | <u>0x5d389bcb6cd86e57bccb1ccc4026ba756c362ac7f4a4490eda9fa98e66bb5aed</u> | + 1 FlyerBullyApess | ✓ |
| 27 | 2022-05-06 22:06:36 | <u>0x2b5eea76b8f33987e49450268565078ad7c519700cbe7b4c7f386c97f96fd2a4</u> | + 1 BULLPLL | ✓ |
| 28 | 2022-05-06 06:32:04 | <u>0x311f9f1a5a79f8e9492193688263ab7c4693ac25b4fc533614f9474dcd279b00</u> | + 1 | ✓ |
| 29 | 2022-03-07 18:20:19 | <u>0x452dcbe67672b6bc21c3f64aaa63b1213225df074b0b3f81ba975bb0164b6e92</u> | + 1 THCWP | ✓ |
| 30 | 2022-02-26 11:21:54 | <u>0x0f2be0a892f2b0106fcb81664340c33eebd0139b6819b88dd1c6782b6918726e</u> | + 1 | ✓ |
| 31 | 2022-02-22 21:42:46 | <u>0x113fd75da9cd55eb3e8ced3c54ce5da8706fe410381ea96ba07235bada521f7a</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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