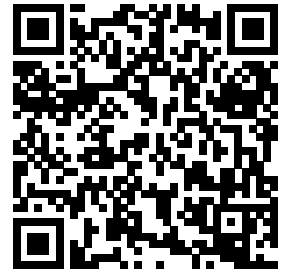


3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18cc681b8dd5ee7cdd26e2953def92cc44a55c0e</u>
TOTAL RECEIVED	0.172693951929244305 MATIC
	0.07 USD
TOTAL SEND	0.172693951929244305 MATIC
	0.07 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	8,750 UR AIRDROP
Balancer	450.00 BalancerV2.com
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
AAVEPool.org	37.84 AAVE
grilape	1 grilapenft
hwape_com	1 hwape_com
Okay Bears Space Club	1 OBSC
Pyramid Mummy's Curse	1 CURSE
cvxbvxcb	1 xcvbxcvb
DarkoZoo	0 DZ

Token	Balance
ETHStation 1672681811583	1 ETHStation 1672681811583
s	1 s
smartdiving.game	1 smartdiving.game
	N/A
OpenSea Collections	N/A OPENSTORE
GenesisS	N/A FlyerBullyApress
Â-	N/A etherevent.co
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Genesis	N/A FlyerBullyApress
Play2Earn - DZN-PM1	N/A DZN-PM1
\$100,000 BONE!!!	N/A Shiba Inu
CryptoPunk #7618	N/A laim nft
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:29:24	<u>0x5f0f96335449f6323f4e</u> <u>d9eb97e521b8938dcb2d0d</u> <u>1748ec58d83f8576ad7fcf</u>	- 0.1662688130767764 89 MATIC  0.10 USD	✓
2	2024-06-12 03:29:24	<u>0x5f0f96335449f6323f4e</u> <u>d9eb97e521b8938dcb2d0d</u> <u>1748ec58d83f8576ad7fcf</u>	- 0.0010482049590180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 03:29:24	<u>0x5f0f96335449f6323f4e</u> <u>d9eb97e521b8938dcb2d0d</u> <u>1748ec58d83f8576ad7fcf</u>	- 0.0001838507945610 00 MATIC  0.00 USD	✓
4	2024-06-12 03:28:40	<u>0x3cd9be6c5e72dbe4492d</u> <u>5d333e4b816a3d4138cd75</u> <u>d8b1756ba910a881594a0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-12 03:28:40	<u>0x3cd9be6c5e72dbe4492d</u> <u>5d333e4b816a3d4138cd75</u> <u>d8b1756ba910a881594a0b</u>	- 0.0043436576705596 16 MATIC  0.00 USD	✓
6	2024-06-12 03:28:40	<u>0x3cd9be6c5e72dbe4492d</u> <u>5d333e4b816a3d4138cd75</u> <u>d8b1756ba910a881594a0b</u>	- 0.0008494254283292 16 MATIC  0.00 USD	✓
7	2024-06-12 03:27:54	<u>0xc441cf36bc8b8bc84293</u> <u>5a9221a4427de5df2b3e41</u> <u>1973bf5d23f700f0bae278</u>	+ 0.1726939519292443 05 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:24:23	<u>0xfdd24fd95dbbd218c5e1</u> <u>78a1025e6ea9fd7de6feeb</u> <u>4bfa32f3ac0e65825e4062</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-12 03:28:58	<u>0x37102491c088247d4a59</u> <u>480810fb9df33a225eb885</u> <u>b77d4c0790172db35d4a50</u>	+ 8,750 UR AIRDROP	✓
3	2022-12-22 12:50:50	<u>0xa775534c1e815d91d96a</u> <u>cf2e84e8461eb74e2d4d9a</u> <u>34b8652e97bbba253a394d</u>	+ 37.84 AAVE	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-03 22:06:06	<u>0xc89f54210178da3b0dbc ecde0e50ee04c994a1107c fd950e50f529570f6f0ed8</u>	+ 450.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:28:40	<u>0x3cd9be6c5e72dbe4492d 5d333e4b816a3d4138cd75 d8b1756ba910a881594a0b</u>	- 1 DZ	✓
2	2023-01-02 17:50:16	<u>0x3b5ed0b964e2cca73257 16c468cbd424c407930d2e cd13a6e732b839e8da0ba0</u>	+ 1 ETHStation 1672681811583	✓
3	2022-12-10 02:18:27	<u>0xaea4aef6b8818ac814bc abb09e1ef6c43775da784b d1833bc04b3f763887c884</u>	+ 1 s	✓
4	2022-12-09 18:21:01	<u>0xb2a2f6bd5bd6e7e7265a ff157b7337e5ad351caf49 aa796263515f5c2188abdf</u>	+ 1 grilapenft	✓
5	2022-12-09 18:21:01	<u>0x5547493b5e6705a044fb bd1f513d33471885ac1685 03689e701e6183aa112023</u>	+ 1 hwape_com	✓
6	2022-09-19 08:05:36	<u>0x67c79314a39650c94147 0962158895c94ea04375d6 52f3d9f8e9211243fbe881</u>	+ 1 DZ	✓
7	2022-07-01 21:21:17	<u>0xb2e61398835ce83b32b6 03ed53fe859ae282dea0bb 52b7b21732dd1b580a97d4</u>	+ 1 xcvbxcvb	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-11 03:14:14	<u>0xa8a9da5a129a14c33848</u> <u>b6e3d81e02ab63c301a87d</u> <u>661826efde98e16c6419ac</u>	+ 1 CURSE	✓
9	2022-06-03 17:37:33	<u>0xd55b43fd6abec8daf34b</u> <u>f1652f0f614b9f47d489f8</u> <u>54a0f6d721ee090f55b59f</u>	+ 1 smartdiving.game	✓
10	2022-05-21 17:51:55	<u>0xd7a94400ed458f607f6f</u> <u>11bfb0c21f1a5eadc711f5</u> <u>b7653d426cbdc60961ef57</u>	+ 1 OBSC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:28:38	<u>0x4927c6745f9ab58c1d0a</u> <u>df6005a48eac44127854fd</u> <u>b127df6894ff2e56c1a923</u>	+ 1 az]	✓
2	2024-02-23 22:51:45	<u>0x2d8ad7c178edfff113d2</u> <u>1d1cb2cb5cd7fbae7355c5</u> <u>089a274256f61ae7faa818</u>	+ 1 etherevent.co	✓
3	2024-01-21 05:21:21	<u>0x3029b3ecec06954cd0d5</u> <u>93cc23482a3649099dda41</u> <u>d0ed62e9c5c0cf25c7d8f8</u>	+ 1 ethevents.co	✓
4	2023-09-27 15:16:01	<u>0xad184e03055239af78c8</u> <u>d39ddb51adc72a2412829b</u> <u>3bf9b34bbcf20c2216ae68</u>	+ 1 Shiba Inu	✓
5	2023-09-17 16:58:40	<u>0x7bab1cb7c04fbc8ead72</u> <u>1bf81570027da0473e11ff</u> <u>ad442cdcc7ec7b6b7257a1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 14:15:57	<u>0x765be0430c06ab7bbe51</u> <u>92586a7a4129067a7060ac</u> <u>52240d0c87d5bd67ccbaa0</u>	+ 1 laim nft	✓
7	2023-09-12 16:53:59	<u>0x8e67bd3ad40794e6b034</u> <u>3273b1de1a24ea7bd17cf5</u> <u>80a87e33e5745986d3303c</u>	+ 1 NFT Voucher	✓
8	2023-08-22 01:46:19	<u>0xf4c9be356d082f040a58</u> <u>7d3ff82b9cec8fba6e0e55</u> <u>dbdbdc116d59acaeb0f28b</u>	+ 1 coin-reward.xyz	✓
9	2023-04-13 01:54:42	<u>0xa623dac839fe52f6ad73</u> <u>c5c45d3937c2594ce79ffd</u> <u>7f189d9979ab523946776e</u>	+ 1 RARI	✓
10	2022-12-17 10:12:34	<u>0xbfb96e4332a10b76dd7d</u> <u>ff5f73cdba91ea32158cc1</u> <u>c0a0d9e48a35eae3cb67be</u>	+ 1 12 word Phrase	✓
11	2022-09-29 07:10:57	<u>0xf8083540c5bf2881e97b</u> <u>479a3aa7d925d9be73decf</u> <u>1e08590b0bb7cff39813ec</u>	+ 1 DZN-PM1	✓
12	2022-09-27 20:52:15	<u>0xa4567e11c71b6d20550a</u> <u>f1fef0591a9ad0b7860448</u> <u>515d20485f7574850c4e31</u>	+ 1	✓
13	2022-09-20 14:26:30	<u>0x394cf5825da293e69696</u> <u>fc9895d6cc134f66fd304e</u> <u>7c3bcec587ef245d98f7d3</u>	+ 1 STT-P2E-1	✓
14	2022-08-19 20:20:38	<u>0x301f5d7edeb1d6fae561</u> <u>ea7cef0d133b8e008f0fb8</u> <u>165f78e98ec5f751d26acb</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-10 01:37:33	<u>0x6fea42605161e228470f708f74bb36c7d22900c0becbee0b0b807ceb63d0d4ce</u>	+ 1	✓
16	2022-06-03 09:12:31	<u>0x4bbdccb9f6946a0f267626faee79cad00c606c655440ce4d0a0faff450bb02a</u>	+ 1 OPENSTORE	✓
17	2022-06-03 09:10:51	<u>0x13e7cd0de27c0c44812b8da48616ee54e33b544c39c1d7e4a460316affb40869</u>	+ 1 OPENSTORE	✓
18	2022-06-03 09:05:31	<u>0xb540c68d881b0d370cd57e7e38fb4249e1ee5c517ee38faaaa42681c882aa12</u>	+ 1 OPENSTORE	✓
19	2022-06-02 23:13:31	<u>0xc773bed4b8cb61c7bde18890810d3708b09763afac708bbbbc3bf8402bcc1bfb</u>	+ 1 FlyerBullyApess	✓
20	2022-06-02 23:10:17	<u>0x52b585daad1e9d17239ccc4e924d3aba5757dac0540cc7c23e505b512bbba9a</u>	+ 1 FlyerBullyApess	✓
21	2022-06-01 10:31:29	<u>0xb269033255f9ddf7023bd2af91436520bca3a146960074b0f357101bde8c07b3</u>	+ 1 CMC	✓

* USD values displayed at the time of transaction

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