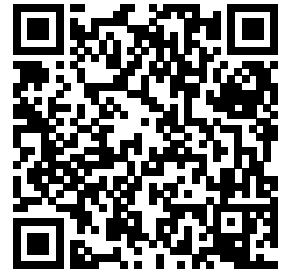


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x28925a975809f9d33daa18ee793ddaba02279f7a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!	891.000000000000000000 USD0 [www.usual.finance]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
MATIC	14,500.000000000000000000 ercel.app)
AAVEPool.org	53.07 AAVE
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
!ETHENA	5,000 ards

Token	Balance
hwape_com	1 hwape_com
gremlin	1 SGRM
grilape	1 grilapenft
\$MANTA AIRDROP	N/A \$MANTA
	N/A
\$1000 USDT Airdrop	N/A cc
Fantasy RCity IH Premint	N/A Fantasy RCity IH Premint
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
ss	N/A ss

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:44:50	<u>0x213ed448bdfa268f552c</u> <u>058052aff15f8bbcb338b3</u> <u>638612c416a55fac19f7c3</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-08 19:15:28	<u>0xe517578be9fe5aad8b8e349baaf391a42d3c5ff2755c04b208e5c9adda3ccbed</u>	+ 1,047.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-06 09:16:12	<u>0x8f10f0bee42b7a861ab684ad02316d9fbabd7f940c728e181711a6c7736430fe</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-09-06 09:16:10	<u>0x51bae0819cea813690b72a9e751ec5eb3495242bcd e06f9db4f3492c2fbd3086</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-05 10:11:02	<u>0x9b92b31e3ec95634281f75cfc4b15945aee5d5dfa1ddeb7ebdb4406a6931cc14</u>	+ 1,656.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-05 06:16:51	<u>0x8288cedd931af9941e3c975357048f280e06692d42c504ba37f5acd6bfe8d659</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-05 06:16:49	<u>0x021295f9c1bf8a271340892b18f9dcb118f52831b151d229a69fa5ad7e8c996d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-05 06:16:47	<u>0xb5d3dec24c91ef4cd0f1c27d7ebca64e596e3ddb313b82536e87924d82339586</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-09-04 19:53:46	<u>0x8775aa8eb7f59302e8050a53b214e81db8bc4ec4e6521c76c1806bfe690e72e9</u>	+ 1 \$81,110 - UNIDEX.top	✓
10	2024-04-23 15:41:03	<u>0x9b83a44241d0c620e4fc86e30a013649f4f2a2f5835cbbac5febc9bc31d6307c</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 04:45:04	<u>0x0fade74bc064910b90c6b69e8e967ab2deaf501074f47433ba02e463ea555d4f</u>	+ 5,000 ards	✓
12	2024-04-15 21:26:53	<u>0x3a2bbe4c99742857898c2d492bbbb7000a8ad42335a745206b15d3792c124b23</u>	+ 5,587.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-03-16 19:16:35	<u>0x21f2e2f00b13e09bcacf35d88b21d9d25caafc109e79228e14e7ceafe2dd49e7f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-15 21:01:36	<u>0x497860ba81b59616338273fa767c1c026c1a2eff998eb41a96472cbd457da335</u>	+ 3,753,975.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-02-03 00:22:49	<u>0xc6b25dffba0cf730004fc0c8a0ec25b5b61389a379ac732e749267d5d078bbf3</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 21:09:02	<u>0xaea99609ec2b32c2dade31bdb12dbadff13e504dcd7bb55260c7d1ac13fd2ed8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-23 22:41:10	<u>0x832d10db6d9045afc51767739c42c8d4e721e478f43d650268cdf7ff8bd27014</u>	+ 1 rewards	✓
18	2023-12-14 21:42:21	<u>0x2c7c3e5ed1bad733959a199517110f3698ade2386d606d824322047e9513b458</u>	+ 1.0000000000000000 00 5000USDT	✓
19	2023-12-03 02:24:38	<u>0x0518e99e9c0a658ca47434f94bae5b03c4e9a018d4946629ea50cdbfdf087097</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 16:48:13	<u>0x8cdc541623c91dd895492f0dd163062bddeb2fe7136ac334d43c29e0bf4f96df</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
21	2023-11-22 11:04:48	<u>0x3e5e4fee543414ead19cffad25b312f9da82a1c0b0187fcf61b8274b11de3282</u>	+ 4.0000000000000000 00 s	✓
22	2023-01-14 11:30:57	<u>0xfbb97f658bc698f1ebe372be33517dc53e08d3c048569f3a120fb6a0b966797d</u>	+ 53.07 AAVE	✓
23	2023-01-12 01:22:38	<u>0x738f93d292ae712a5ff13b5a5acb7fd889571c6e2e8fd0ae2f9f440f29a8b3e9</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 17:03:24	<u>0xfc99e49c56d41463194bcc3284e07949fdad7ced6e1a8358cdc819bfb396e106</u>	+ 1 hwape_com	✓
2	2023-02-27 17:03:22	<u>0x6c9d72ca394e4047926ab5d69b7bc3a8e61d1880aff26a34c21a57c8a2360ae2</u>	+ 1 grilapenft	✓
3	2023-01-13 09:33:19	<u>0x49ad84a5ab770a4e67c6d04947c68f1cfa781ff7f015435adcd69833bc6b34cb</u>	+ 1 SGRM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 02:43:40	<u>0x2ea424f7665049ce25ef0a9e4c893b8aa88430241dfeee959b1ba4461cefb000</u>	+ 1 Dream State	✓
2	2024-09-03 15:55:50	<u>0x1e45132b6faad7352a6809e0869ec46c8c488a6955ecabdecade15c234131c6a</u>	+ 1 24 ETH at eth-87.com	✓
3	2024-04-22 19:18:19	<u>0xc010b486aa01f2dc627d69e653e848dd0f0639bd60d2b63061695167d74c3d0d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-15 20:08:44	<u>0x4b27035f2b5e7459a031592142d68eab386842404bec78ed89f1add82ba72f55</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-15 21:58:30	<u>0x4dab32e1940e1b0189eb50ad7495a6eee5bf25c1d7eebe603f4e2abc639527fb</u>	+ 1 Airdrop at [3eth.us]	✓
6	2024-02-23 23:22:16	<u>0x7e8a9a8a4746fed9b6d64a717c6a6acf2697301ea7e603038cd3a2d28e9fac2f</u>	+ 1 etherevent.co	✓
7	2024-02-18 12:35:24	<u>0xc365a3f44acbabf7e0ac27641812a6dda933afccfc ed17cccbeecfed7c7dacd7</u>	+ 1 NFT	✓
8	2024-02-17 03:02:37	<u>0x96c0c698d339458de6c5beba98712ffc9c73731b77ce77f4d25166f41ff4606</u>	+ 1 NFT	✓
9	2024-01-31 04:33:23	<u>0xdfb4511731424a4a3430ef380db533acbc0fb4755cfbe642617cc894de215406</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 07:48:31	<u>0xee70bf0b284d191adafd 968b35480ef5a99d66b1fa 927d1ed41eb5f769401af8</u>	- 1 mochimonsnft.com	✓
11	2024-01-26 07:41:35	<u>0xe1029882f697a97f42fb 142dea72c6c5f787412343 308b5c807506c609269636</u>	+ 2 mochimonsnft.com	✓
12	2024-01-26 07:33:31	<u>0x1190e71c6293362a51d0 c8b8f21fb6304cf080e0c3 36e17bc968f457e033ca45</u>	- 2 mochimonsnft.com	✓
13	2024-01-26 07:29:55	<u>0x5169f96bcef4ea6a52dd 24e2819d57c14cd7fc5946 7d49b27afda4dceb8f0470</u>	+ 2 mochimonsnft.com	✓
14	2024-01-24 00:24:35	<u>0xc83bbb7c9297676d4431 9f6323946dcea64ad3ca8b 2dfd4f3d76dc1e65ec02a0</u>	+ 1 1000usdc.top	✓
15	2024-01-24 00:22:35	<u>0x8c1482a35535aff30c0a 7b0efdd6b3e13581d8735a 0e118d5ee1124c068e3020</u>	+ 1 3000usdt.cc	✓
16	2024-01-21 17:52:37	<u>0x15a205cb47f076631cea df304f686aceb2e978e1ad 2fdacbcf21ea07e583ac4e</u>	+ 1 ethevents.co	✓
17	2024-01-18 19:46:18	<u>0xbae3179fcfd665ac0323 4878ea20dc1f687ec4ad37 4f1211e661ce58b73b001b</u>	+ 1 \$MANTA	✓
18	2023-12-29 19:02:17	<u>0x4ddc6fdd29fd7e554881 4ef9c81d42b75a74c1d7fd f8f9cfdfe6de7b9bf94fc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 00:50:43	<u>0x79af845ee5c5af052529</u> <u>a627fc32848b8ed6d3ae15</u> <u>8ac766d8088485819ae927</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-25 23:59:11	<u>0x9879be24c8dc80264c7d</u> <u>5a4c46a7375e2cd59a8f98</u> <u>0e001d646e5eb1d1482446</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-22 05:39:40	<u>0x679f695b4b004a0bdd8b</u> <u>3c04a50e58289f79fee079</u> <u>5090dab1fe71f50e0eb520</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 11:35:25	<u>0x34d6086668751ff9f65e</u> <u>8e51207d1b8fdb346f701d</u> <u>284dd892e99ca624e2ed14</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 11:33:13	<u>0x4004b7aedd041c7dc458</u> <u>c7df83e1fe2e68eef1bc65</u> <u>989587f9325555afe56923</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-19 11:32:53	<u>0x46701acaf7f6edddb65</u> <u>bb6a02d500f449df184c78</u> <u>0382b8fb99b014f33f6b7d</u>	+ 1 1000usdc.org	✓
25	2023-12-19 11:32:37	<u>0x4110e52855bb30f0ffa2</u> <u>adaa56578a478e0397069d</u> <u>522e39ed2300c004c9f986</u>	+ 1 2000usdt.icu	✓
26	2023-12-19 02:53:29	<u>0xc1ab35a5dca2aaf281bb</u> <u>efd0a95548b66d33c051b2</u> <u>ce3a79755bd1a31adecb03</u>	+ 1 Reward at tether.ec	✓
27	2023-12-15 23:14:53	<u>0x6e36509f175b1cfc9da0</u> <u>0cc4c1080783eb70a7b726</u> <u>42f49dde6f2eacb6f53ed8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 23:02:33	<u>0x701d62dbb03f8c44f7f6a646b9fcdd6a28a8dede0bfdc2e93702e2e7e2e2b847</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-12 22:10:29	<u>0x4d293986485212a27906e4178db413cd658e00648c41e0378c8192410635a152</u>	+ 1 2000usdt.link	✓
30	2023-12-12 22:09:03	<u>0x959f451695e3aaa38b3de4a1def83649537282fc69615911123517a9c073199c</u>	+ 1 1000usdc.net	✓
31	2023-12-12 16:57:48	<u>0x3ef1c74eb3dcd4ab08ddb0ee32d037b1484db2fee3a59e72117fbd569ac177aa</u>	+ 1 Reward at Lido.fun	✓
32	2023-11-25 14:18:50	<u>0x894ed37942fcb8ce19bee5e8d763840995a4fd66ab907f8c4f5da45bcad6023c</u>	+ 1 org	✓
33	2023-11-25 14:05:45	<u>0x49985430b28c5e89dcd188cc4cfabdb65743c2e02eb60306a8c0a8d46edc38ff</u>	+ 1 3000usdt.org	✓
34	2023-11-21 10:20:33	<u>0x120800152f8aad43fc1ccedfeaf4efaf7527c915f17f5d6fa9b2d7054e99dd73</u>	+ 1 cc	✓
35	2023-11-04 17:08:04	<u>0x0db382ac48282d7fcffd471972652756470ff81a21189ce90869ede06e97d189</u>	+ 1 Voucher	✓
36	2023-10-03 02:32:27	<u>0x16f05400f052223eb02eb75e3981ec11764bcb7225067e0d9a04dd99979e1f50</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 20:14:27	<u>0x3ef82e1d702b93a67bc949d587b62d3c0a2b9b6ba32208a58f88de5b785564d4</u>	+ 1 claim-usd.xyz	✓
38	2023-10-02 20:14:15	<u>0x5f71504a1ab755bbaa447d77ff3470efe75bdf5934df1cfb524c79c2c13641e2</u>	+ 1 ards.org	✓
39	2023-09-24 10:42:00	<u>0x3a15ed2f4e6a114b1f90403390ec69d5356943c4fe77d8bb0a20fe121627c68d</u>	+ 1 Voucher	✓
40	2023-09-20 01:45:43	<u>0x44c754ace01b77f6915b4da2545f28e0af07a8fe14ce368d55889851ab34385f</u>	+ 1 Voucher	✓
41	2023-09-18 20:53:03	<u>0xcd9999380d9453a49f6d07de31c869cc5ac6ada3590a5c6de82d8c2275675001</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 15:25:07	<u>0x7cf6f430d0ae1c86fdae f88be26ace834e65372369f147e30b8550da5323510d</u>	+ 1 laim nft	✓
43	2023-09-11 20:44:51	<u>0x1d288add93ae4a24e60c1b2d5b0ed7da174a0117b54896041beb26df3ddd5885</u>	+ 1 NFT Voucher	✓
44	2023-09-11 08:57:45	<u>0xadd357cf572c0647b724b3ae2b24c63fcf9932ded49cc1343cc56e9fb792d918</u>	+ 1 NFT Voucher	✓
45	2023-09-10 00:38:56	<u>0x38700741a21ac53f404f5ddb9aaf083d52fc51d5786420b28e1d949075237944</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 23:36:32	<u>0x4b955d86ac6230f7b870</u> <u>09689c2dea0d51b22170c7</u> <u>7636dbda3e5b17fc33b9f6</u>	+ 1 NFT Voucher	✓
47	2023-09-04 23:35:49	<u>0x947bdb6b5e0df32928ec</u> <u>f033a182094f672b1e9d93</u> <u>f98eb8fbcfb619a2a8d0d0</u>	+ 1 NFT Voucher	✓
48	2023-08-23 22:37:18	<u>0xdc0305e576c6083afe08</u> <u>be546838d90b486e725bdd</u> <u>49d2caab6cf37b2fd9aa80</u>	+ 1 Lido DAO	✓
49	2023-08-11 12:42:35	<u>0x896f6fa64ea99da2223b</u> <u>1b1990ab4c9bf66da84aeb</u> <u>4aac461223cfa2528e8e0f</u>	+ 1 OPENSTORE	✓
50	2023-07-15 02:06:48	<u>0x26d39cfc68a730331894</u> <u>e8b94d5922bc3009c0ab8a</u> <u>6bfe51363118f9f6357c7b</u>	+ 1 BLUR	✓
51	2023-07-15 01:34:20	<u>0x56d26bff570b4d746267</u> <u>8dc44fe34677028a062090</u> <u>e66cef3108de0e7039fcec</u>	+ 1 BLUR	✓
52	2023-07-14 23:23:54	<u>0x5ef22c5e7ab0ca05daff</u> <u>9c88b104eb749c53b7c968</u> <u>e3dbf440b08caa3a5230d6</u>	+ 1 BLUR	✓
53	2023-07-14 18:07:25	<u>0x7e0a5d27e49f7c82deb6</u> <u>6f51a929d36d4f8f6d4689</u> <u>517ed32501ca000b71a0c1</u>	+ 1 BRAYC	✓
54	2023-07-13 19:18:16	<u>0xfbc22d14e3ab37ee71b6</u> <u>604b7b11e82c139b0f1917</u> <u>1bf006a05b4d5921992961</u>	+ 1 BxY	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-13 16:52:58	<u>0xd733570924bb843f9207 b469c89b7fdfaf6efcc961 e279cc4c70924ebd34b8d2</u>	+ 1 BRAYC	✓
56	2023-07-12 22:50:08	<u>0x7b1a73b65e7534681ef0 7baddba8192354757d644c 3ca80a1494e1dea9f6ad3a</u>	+ 1 USDC	✓
57	2023-06-04 12:53:11	<u>0x170146f0cab677d67221 22bdc49088e8f30d01d575 8a0fc51a13ceb37e6edf91</u>	+ 1 LTIN713	✓
58	2023-03-20 02:01:56	<u>0x691e0dfcfe69ab6d836c ce88b852a5bd0577c1fc74 f879473a002bbf599dcbec</u>	+ 1 OPENSTORE	✓
59	2023-03-08 04:15:16	<u>0xd3a3638242cd2023b9c1 33f94f2e0418102e6e6cc7 d7193fd49463227eb7d39f</u>	+ 1 PLANETICS	✓
60	2023-02-13 01:10:42	<u>0x873718dfee39847b61f9 f65d5418fdd880212e6694 7ca35491990fff82faa7d8</u>	+ 1 ETHMAIL	✓
61	2023-01-29 16:03:31	<u>0x589020b9d40ae04f3259 358b0342f8baaecf7135e2 375c7e191b487ee507e39d</u>	+ 1 PG	✓
62	2023-01-24 08:43:05	<u>0xaffccac8c33fe231a862 3afbc7a178f2b6cece1e7c cf59c57ca9b60ef6d576bf</u>	+ 1 s	✓
63	2023-01-23 14:51:32	<u>0xbc940e4dc800d9f5f8d 50d330337157c958b992d3 ecc824bd313562398d4202</u>	+ 1 ns	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-22 08:18:27	<u>0xab88836b80b2bd5ebc95</u> <u>aea28b717bed62aff7d52a</u> <u>7681162d3ac399934ffeea</u>	+ 1 T8iCv287U	✓
65	2023-01-21 12:11:50	<u>0xbe4c539100f39a81c1fa</u> <u>7b33fbdd62357378baa4b3</u> <u>e58f061059d0c32a0f1372</u>	- 1 X Artblocks Limited Pass	✓
66	2023-01-19 15:08:20	<u>0xa230c9a138ca516f264a</u> <u>84cb2958a160f62313d65b</u> <u>9ad8a914fc71f8d5f56df3</u>	- 1 ss	✓
67	2023-01-17 03:23:52	<u>0x7ede37de408b463c9138</u> <u>e98e4ec0a1ccf5052791d3</u> <u>432819c020a81685cefcee</u>	+ 1 Secret MagicEggs Genesis	✓
68	2023-01-14 12:59:48	<u>0x1dc34648198113635bad</u> <u>ec2afe78ff754bf7c03e29</u> <u>3078620650d09259ca75c7</u>	- 1 Pass	✓
69	2023-01-13 03:12:14	<u>0xc98c14d011b553f55f95</u> <u>ad55b30cec7034ed787a32</u> <u>70b02b2ae6c78d2a4c74d7</u>	- 1 Fantasy RCity IH Premint	✓
70	2023-01-12 01:21:08	<u>0x5e1d17754b5f2e9d4c90</u> <u>b9e67d6a99bc2100d1d1e3</u> <u>a5b48287dfe0a2b636a218</u>	+ 1	✓

* USD values displayed at the time of transaction

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