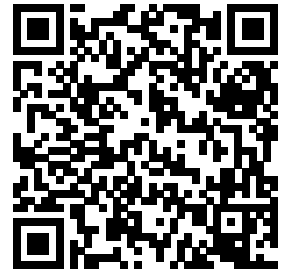



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x30d677b376af55a1f892f97afe3efe85d792ab6b

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Coinmap AI | N/A CMAI |
| polyusdt.xyz | N/A USDT |
| NFT mass sender | 1 masssender1 |
| NFT mass sender | 1 masssender1 |
| The Saudi Meta Airdrop | 1 TSMA |
| SmartCÄ...t Reward | 1 S C R |
| Free mint on gopnik.wtf | 1 gopnik |
| Wonder NftSpin Official | N/A Wonder NftSpin Official |
| The Spookies (Official) | N/A The Spookies (Official) |
| Hidden DEZUKI Collection | N/A Hidden DEZUKI Collection |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|--------------------------|
| ion | N/A ion |
| ' | N/A NFT |
| Generation 1 | N/A Generation 1 |
| The High Apes Club - World Pass | N/A THCWP |
| receivegift.org | N/A Claim 1000 USDC |
| OpenSea Collections | N/A OPENSTORE |
| OnChainBirds Edition | N/A OnChainBirds Edition |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-29 11:50:17 | <u>0x12cd540e4a8cbad7cf5b365b10b59c4f8d1941046eb6698acff00b0098537e5c</u> | + 1 CMAI | ✓ |
| 2 | 2024-02-07 01:53:31 | <u>0x7fe6fdae6caa300e8809cb6c9513b874a20e507a6c7300e85f3c8b486ace3914</u> | + 5,090.000000000000 000000 USDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-27 09:45:01 | <u>0xf018f4841320479670e9640fb0233da9150e778817416b7063623683332b1c80</u> | + 1 S C R | ✓ |
| 2 | 2022-08-26 21:27:40 | <u>0x74424800e314d1b8ce953fc92257911b77b9735258cb3ee9bd50f36d2f204f1b</u> | + 1 TSMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 3 | 2022-06-30 22:10:32 | <u>0x8ace7fe4ceb039abea1c0fc46f3b18450816f02a5ce4824b11d065c1753afec3</u> | + 1 masssender1 | ✓ |
| 4 | 2022-06-29 15:59:25 | <u>0x31128b35f665329f57c2a24072eab8a3852ee276acc3738fc2a868b14332675f</u> | + 1 masssender1 | ✓ |
| 5 | 2022-06-28 16:49:18 | <u>0x12564e1be5f607301bee19fdc20eb62910c2956a9c08abf685c6d516b473f112</u> | + 1 gopnik | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-16 05:40:19 | <u>0x7286fd560dcea9b28043b9756a8b7f0c830f3578c74d98d035d1fbc3a884598f</u> | + 1 MON | ✓ |
| 2 | 2024-03-12 17:50:19 | <u>0xb4da96b751e40197a61e6f7d587ed2ea75aae8d3fafab9a881a935f9ab3ed8e3</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-03-04 06:19:18 | <u>0x70d125bf65d31dc00c86bbbda0231a1eb354eda07d7e9f673262dcbf9d94a18b</u> | - 1 MON | ✓ |
| 4 | 2024-03-04 06:19:00 | <u>0xa17c8a1e5fcc5d1f2f1015dbe5f26aa48e4b4687b87243c4992606e44f282ed9</u> | + 2 MON | ✓ |
| 5 | 2024-03-04 05:25:21 | <u>0xceed337f16333c0addc06a0c605ef68671e2aec8d470ffe1c8d4a99ee1e1978e</u> | - 1 MON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 6 | 2024-02-29 13:23:18 | <u>0x1884409e341e5af7483b801a44d784d7a7abc2d3fe562508b26aa4684ce53740</u> | - 1 MON | ✓ |
| 7 | 2024-02-29 13:23:00 | <u>0x567c3d03be0c93aea387345fa9de3c9324e1f83cd1a621a9771ee6dd924ed5bd</u> | + 2 MON | ✓ |
| 8 | 2024-02-27 13:17:47 | <u>0xe99cdada9413d68fb4f1aa6ebd0fae24b08201e3299fc238c93350d75fbc29d5</u> | - 1 MON | ✓ |
| 9 | 2024-02-27 13:17:21 | <u>0x3340bbf969723d981292e6d857d8c03abfa9f0dc535f789e10c3ed1695fa57f0</u> | + 1 MON | ✓ |
| 10 | 2024-02-27 13:16:23 | <u>0xea57d9e75d41455a8a27222f0c3b3ad57b92abc33fe4a6c6b440a20ebf39072a</u> | - 1 MON | ✓ |
| 11 | 2024-02-27 13:16:01 | <u>0xc7dbb60326cab5ca2e357f8deaba173c751b9640420d6cdaaa41e1a2a1f08674</u> | + 2 MON | ✓ |
| 12 | 2024-02-27 13:13:53 | <u>0x1e7d725ed7ee801558d451422c3f30299e0f0317a4a7b8ff3eba7c39a9b4ff42</u> | - 1 MON | ✓ |
| 13 | 2024-02-27 10:20:24 | <u>0x6056e2c0e4820098b6293b160c7281184f51ee90018866bbf6e0877ff197fb0b</u> | + 1 MON | ✓ |
| 14 | 2024-02-27 10:18:28 | <u>0x44b85cbc664cc125e587c7a9b09aef5395f7e891f7705d69050bb201a4db7ad8</u> | - 1 MON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 15 | 2024-02-27 10:15:08 | <u>0xb6060a87667ab8e69bba</u> <u>26b9e98ab14d39075ca3be</u> <u>3fa32e603e07f06056a4f9</u> | + 2 MON | ✓ |
| 16 | 2024-02-27 07:43:24 | <u>0x645d57d8f4435a67ed91</u> <u>97b1146d4011ab81faa6ce</u> <u>b846f80f37c8b33f3a3989</u> | - 1 MON | ✓ |
| 17 | 2024-02-27 07:35:06 | <u>0x17dc983b0a6d4e856af5</u> <u>1a7456de1f03f6d727f176</u> <u>f64afcb018241445220f62</u> | - 1 MON | ✓ |
| 18 | 2024-02-25 17:14:41 | <u>0xb5047f240a713cfb1828</u> <u>9b48a2827f6b1a23cc4607</u> <u>ca316188a105d39d5631c5</u> | - 1 MON | ✓ |
| 19 | 2024-02-25 17:14:01 | <u>0x0711c8d5cc9a13d11af1</u> <u>2ee3aeca8a1f1acd0eba92</u> <u>486ed15c7a0d0249827f81</u> | + 2 MON | ✓ |
| 20 | 2024-02-25 16:17:38 | <u>0xd1f8b1ca84745e820dcd</u> <u>81eb84237b3febcbeeba2d</u> <u>d004246e597fe3f313ae27</u> | - 1 MON | ✓ |
| 21 | 2024-02-25 16:17:24 | <u>0x85bfcc4f85f11b4d4c5a</u> <u>f55062bfcfe73c0c07253b</u> <u>cc71e5af2a0ccae4ba9d6f</u> | + 2 MON | ✓ |
| 22 | 2024-02-25 16:13:50 | <u>0x8cf7e85cfc8281c59394</u> <u>74c6229f749a857e97526d</u> <u>04ff587f1f402bdb9f51c0</u> | - 1 RBytes | ✓ |
| 23 | 2024-02-25 16:13:06 | <u>0x8ac2219465cdc5766f0e</u> <u>ad0d1228c11d6d5fe33938</u> <u>d178e44c37a5a86c9febbb</u> | - 1 RBytes | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-02-25 16:12:52 | <u>0xd15cef484b333f41c6e4</u> <u>0901253023598237988656</u> <u>5c49da83db8cb141e12454</u> | + 2 RBytes | ✓ |
| 25 | 2024-02-03 02:27:59 | <u>0xc0df854693d4fbd09e37</u> <u>3cec1e518736f28f3537ff</u> <u>87a4c8d78f602e84a7a518</u> | + 1 NFT | ✓ |
| 26 | 2024-02-01 11:29:51 | <u>0xeb64f03a4261390e6a69</u> <u>382d672d7328d3a3caf8c0</u> <u>c6657657b12cd892a850ba</u> | - 1 Pixelmon2 | ✓ |
| 27 | 2024-02-01 11:29:05 | <u>0x610d2de1e3345225e5eb</u> <u>c8ef5df2ed16890f22bd4d</u> <u>96d4ddc334eea1ef67c3a6</u> | + 2 Pixelmon2 | ✓ |
| 28 | 2024-02-01 11:25:05 | <u>0x6caa2f8ddfe756450f6a</u> <u>cdeb4d2ec6b91e434de1fd</u> <u>bfe609ffb66789dda1fb73</u> | + 1 Pixelmon2 | ✓ |
| 29 | 2024-02-01 05:14:04 | <u>0xa1b1706fe9535e2df1bb</u> <u>42591382b4f764890a20ee</u> <u>55582441adc6ccdda8a94e</u> | + 1 Claim 1000 USDC | ✓ |
| 30 | 2024-01-30 23:00:08 | <u>0xb810ca6192e15a026c64</u> <u>71ca82c7132b40c0600305</u> <u>a3009efaa6f2529e6f7a5f</u> | + 1 Claim Reward | ✓ |
| 31 | 2024-01-14 16:57:04 | <u>0x5a15ef50fc115e4dc352</u> <u>d00a6a708c42dd90dfe2d1</u> <u>02b1e3ac5e96e3048b1059</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 32 | 2023-12-27 06:09:07 | <u>0xf1d225941d1627b7f6e8</u> <u>b48379dd54d5e723acb5a8</u> <u>13e67415c09d46335b483d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 33 | 2023-12-27 03:54:43 | <u>0x0df0fda34e5ec0de80bd</u> <u>13e49c07f24a9035e42dc9</u> <u>c41f52ed3fa9e4086f105d</u> | + 1 2000usdc.cc | ✓ |
| 34 | 2023-12-27 03:51:57 | <u>0x1baff49f29273eb3b606</u> <u>02db43cd07ae5ffff24763</u> <u>ab27717b82dab6b2007166</u> | + 1 3000usdt.net | ✓ |
| 35 | 2023-12-10 22:39:13 | <u>0x2a31b8706e2b390daeb7</u> <u>758e07afe3e069cf7450f2</u> <u>f90e969ca08a25f48ec281</u> | + 1 \$5000USDC | ✓ |
| 36 | 2023-09-26 13:50:58 | <u>0x7d4f7b13d305a2a177ef</u> <u>02820b708c4926817b94e4</u> <u>2768e1fe3ae90516fcf748</u> | + 1 LIDO NFT | ✓ |
| 37 | 2023-08-23 22:55:56 | <u>0xe1f26511dee929b00f61</u> <u>f3dff0eea439455b4243e5</u> <u>3db3a76e1444bffb7e003c</u> | + 1 Lido DAO | ✓ |
| 38 | 2023-08-11 23:26:42 | <u>0xfe02b05098a70db49e1f</u> <u>111bb3029905f7db11952a</u> <u>6d10b3ba6e6a364063a001</u> | + 1 Lido DAO | ✓ |
| 39 | 2023-04-22 14:14:15 | <u>0xa795d2f360b74badd936</u> <u>3b44142b8ca76d81c509b2</u> <u>02918245cb8bda43abb446</u> | + 1 OnChainBirds Edition | ✓ |
| 40 | 2023-03-30 18:19:08 | <u>0xa4b07ec8fc22a2e44cbc</u> <u>a42202ddd93a2d0d5ee7eb</u> <u>0a3e9bfd63e357a46ef8dc</u> | + 1 Generation 1 | ✓ |
| 41 | 2022-12-28 11:49:30 | <u>0xddfd98bbe4aac231539b</u> <u>206cd52a48ee66f13fd4e8</u> <u>7eb520f6c9075d8e2bf439</u> | + 1 Stoned Apes Limited E | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2022-10-11 09:06:23 | <u>0x3aee7edeaae2edeb7512</u> <u>bf014b5945b0663347b25d</u> <u>fbde22599a4a05eb40450c</u> | + 1 Genshin Impact 2022 | ✓ |
| 43 | 2022-09-01 03:02:00 | <u>0xf0cda3290c4294de9193</u> <u>a45e610fcc6a3bd23253b0</u> <u>c6dc0e58b641550cfc72fb</u> | + 1 Story Of Gold Dao | ✓ |
| 44 | 2022-08-31 16:22:42 | <u>0x2dabc7488f9eba9eabe8</u> <u>1fa6cbde7a5a3db380b484</u> <u>102918d1589e87f3249f3e</u> | + 1 Gold Nft Alerts Pass Collection | ✓ |
| 45 | 2022-08-30 07:00:10 | <u>0x99f98bd6f06bc4b04a94</u> <u>03620c2bea5ea95bbebc13</u> <u>d1879cfba96bd40ba3208a</u> | + 1 Red APE Keys | ✓ |
| 46 | 2022-08-25 10:16:59 | <u>0x299b5a4e405dc5423d3e</u> <u>7e5245582168376c85d1dc</u> <u>616857c92625614314e6b8</u> | + 1 Hidden DEZUKI Collection | ✓ |
| 47 | 2022-08-24 14:44:10 | <u>0x9469b92a2eaa7c3114cf</u> <u>7e665b68561f056fff47be</u> <u>e2e90aa1bb130c8f8215e5</u> | + 1 d Collections | ✓ |
| 48 | 2022-08-24 10:15:31 | <u>0x5e28512784373322f747</u> <u>7af1bb20da28b610a99583</u> <u>c7dc6273cb8591f3c33505</u> | + 1 Hidden Acade Collection | ✓ |
| 49 | 2022-08-22 08:00:38 | <u>0x9892a14857f80fa34401</u> <u>9bcbb0f4f8d9f1f2a819ad</u> <u>f0a3fc7e3b32f0e8c5de5a</u> | + 1 Force MetaPass | ✓ |
| 50 | 2022-08-19 15:09:29 | <u>0x3fa454c7cbf52c663b41</u> <u>b733fca7f3dcd81ddfa503</u> <u>a7e23cf9b09ab2e6bcb84c</u> | + 1 Wonder NftSpin Official | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 51 | 2022-08-19 13:46:11 | <u>0x0a3fff3940e8701559817 27a605f0b4d20eedd768ef 8d2d362b5254c4f98c07b5</u> | + 1 Wonder NftSpin Official | ✓ |
| 52 | 2022-08-11 09:42:53 | <u>0x0d10a687f094bd4ee200 a6b8859e93a3b405707624 719138a9540080644444af</u> | + 1 Origin AdventureLand | ✓ |
| 53 | 2022-08-11 08:32:53 | <u>0x1be2b819a9bde6210945 760cd158bca5e9a118e0a6 da0431f361f7629a494b90</u> | + 1 Origin AdventureLand | ✓ |
| 54 | 2022-08-10 16:28:49 | <u>0x3e0a47bfd051ce9cc83f 4c64a1d6b5115b64950f18 57cac76d1b693c7f43145f</u> | + 1 White RTFKT Podx Collection | ✓ |
| 55 | 2022-08-08 13:13:00 | <u>0x97777e5c746e77044e16 2c680e3c6a66389d15afc3 2a54959717aa21c7fb3db2</u> | + 1 ion | ✓ |
| 56 | 2022-08-08 12:53:14 | <u>0x74c6d1f29c63d5a5143d 422e0c611a2591ed91d5fc 193a9e30e0083fcee3b366</u> | + 1 ion | ✓ |
| 57 | 2022-08-05 12:58:31 | <u>0xe46c00139559fb4d322a 49b10382a6b8f2ae720aca 0e8d21d2d1850b59726534</u> | + 1 The Spookies (Official) | ✓ |
| 58 | 2022-08-05 02:08:05 | <u>0x669976571a6dbf56ccc1 28553243c87582c6caf9d2 d9f0a125e217ba354a9afd</u> | + 1 Power Of SuperFarms | ✓ |
| 59 | 2022-08-04 06:20:44 | <u>0x2850a65f4302080272a2 51d3ddcbbce00ce7c574d8 6bd468aacde34ab0ed595e</u> | + 1 Colonists Limited | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 60 | 2022-08-01 11:41:14 | <u>0x2ead1cb9780ad2ae6ee1c212b0b8196bb0ccb797d9497b25079bd50ebeed7fda</u> | + 1 Happy APE Island Lab | ✓ |
| 61 | 2022-08-01 03:32:06 | <u>0x931193b94dd75a0710c5bfeef1b276295b895c29d9fe6090f41cd2d5184ad388</u> | + 1 Sad APE Island Collectioin | ✓ |
| 62 | 2022-05-08 13:48:10 | <u>0x50c023a1e63c91722878edd99d1b4a134e5868e774b910f9edfde972970dcaf3</u> | + 1 BULLPLLL | ✓ |
| 63 | 2022-03-01 19:28:06 | <u>0x31277be6105525f3a2cec88d96219feb8f2bc914449a2159ca61ebdd75c9426</u> | + 1 THCWP | ✓ |
| 64 | 2022-02-28 14:13:08 | <u>0x6236d861e644df99c9c646c99f1c5c64a9b8d9bb1df5ac2664aa1a7a6abdfc2f</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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