


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4760afd60628c97d542d0c737291ae5173978dd6

| Token                   | Balance  |
|-------------------------|--|
| MATIC                   | 0.000000000000000000 MATIC <br>0.00 USD |
| AeFX.io                 | 800,000.000000000000000000 AeFX.io   |
| ~ jausd.xyz             | 227.30000000000011369 d  |
| mylido.xyz              | 1 s  |
| DxDex.io                | 800,000.000000000000000000 DxDex.io  |
| Validator (PoS)         | 3,200.000000000000000000 VALX  |
| NFTAdsV1                | 1 NFTAdsV1   |
| NFTAdsV1                | 1 NFTAdsV1   |
| ! !\$100,000 BONE       | N/A Voucher  |
| White RTFKT onPodx Item | N/A White RTFKT onPodx Item  |
| \$2000 USDC             | N/A \$2000 USDC  |
| Last MetaPass           | N/A Last MetaPass  |
| 🔗                       | N/A ethevents.co   |

\* USD values displayed at the time of transaction

| Token           | Balance               |
|-----------------|-----------------------|
| 800 LINK        | N/A NFT Airdrop Round |
| Fast SuperFarms | N/A Fast SuperFarms   |
| 200 LINK        | N/A NFT AIRDROP ROUND |
| Find APE Keys   | N/A Find APE Keys     |
| 800 LINK        | N/A NFT Airdrop Round |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-14<br>22:04:29 | <u>0x255af9532158b6320be17e85acce1027427fbca740b4414a2080a5412d975913</u> | + 1,000 s                                 | ✓ |
| 2 | 2023-05-24<br>07:42:41 | <u>0xbd8a098abdfc902fce092c344573086bc9b05d2b19f48cea78275963f17e98</u>   | + 227.30000000000001<br>1369 d            | ✓ |
| 3 | 2021-11-14<br>18:12:36 | <u>0xf68a44ff2920631e48813f64e74fb52ac3de3637bde811bb13d24f732fe7409a</u> | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 4 | 2021-09-23<br>06:32:35 | <u>0x2da1eb79dcffb2e1baec1baed1c7e1f657e576050362adba51723f97ea422ffa</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 5 | 2021-07-04<br>04:27:57 | <u>0x402ec741a9a2320128d1dd70850085d91d843fb7d8a1e9acbdcd51b1930c32</u>   | + 3,200.000000000000<br>000000 VALX       | ✓ |

#### ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 1 | 2022-07-23<br>20:09:59 | <u>0x764e77ea74b6c99863a57f3d653ebdfa8f3e95b1bf775bc997e3f83cbfb062ba</u> | + 1 NFTAdsV1 | ✓ |
| 2 | 2022-06-30<br>23:40:25 | <u>0xdc3e524006d884c1fb5caa6a6a341aab0f36e08866e320de85384f6b2087f9c2</u> | + 1 NFTAdsV1 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-28<br>23:37:29 | <u>0x3294ece48db1b1436ab88878ca22b309e68bf23162c1784a4b616106aecf0cb2</u> | + 1 crone | ✓ |
| 2 | 2024-03-31<br>00:40:30 | <u>0xe8a40241e4b27ef23c6cbdccbe286f5bce92e7370b866d14a2d1fccff90dfe65</u> | + 1 NFT   | ✓ |
| 3 | 2024-03-16<br>15:31:41 | <u>0x4f2b754246b679bdd3cb9b1b70a2112a166b5c6d1972eddd3b6d705106d974e</u>  | + 1 USDT  | ✓ |
| 4 | 2024-03-08<br>06:16:59 | <u>0x7763dbdc96f336a0552d81330365b9e39d259096d7797f40980c61e378ee1e24</u> | + 1 USDT  | ✓ |
| 5 | 2024-02-17<br>07:03:01 | <u>0x3d47af4e8b6132c173efab68362aca390478bb04cc76183b27f5ecba0d31f00e</u> | + 1 NFT   | ✓ |
| 6 | 2024-01-30<br>22:06:33 | <u>0xba77a8a22062d449b6222641094858de0a65172dd791087039d16b9962766d81</u> | + 1 NFT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 7  | 2024-01-26<br>14:47:22 | <u>0x00fcbcb3863bf9340e70ec7a80ee7b8461622fd2133db8e3d2185c277a19118b</u> | + 1 nft                                   | ✓ |
| 8  | 2024-01-26<br>02:25:18 | <u>0x7b36151d837ec8e15fb8433fe7ca1372aceb28f0f5b1948c8495a6078895e14a</u> | + 1 ethevents.co                          | ✓ |
| 9  | 2024-01-25<br>00:52:28 | <u>0x357781d3e46ef3fd9a0191187082ac0cf53745800aea63c599e7f6e689d4230a</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 10 | 2024-01-23<br>05:48:24 | <u>0xd1491d8eb23b737dc427d48a9b347690fc32d6b3bfff0212b9b934433d637f67</u> | + 1 ethevents.co                          | ✓ |
| 11 | 2024-01-06<br>22:43:10 | <u>0x0e580430351e0ccbb076d1ed1d9b46b1586e8159da3df3f4f6c05470bd9f50af</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 12 | 2023-12-22<br>13:59:14 | <u>0xa8e03c9665784b8fe2f21c1df1082735c13f6277e4f157f56d1edcd88ddf4f9a</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 13 | 2023-12-11<br>04:04:34 | <u>0xdda5840fa22e99f572360578fd43c9cec312a82bfb1ec17bc85f9bf156b4f4c6</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2023-11-17<br>12:48:16 | <u>0xbfc5f298e3896c7a4b4ffc52a0d29cc54f2e8d03e40dcc2e8d9be005144fba88</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 15 | 2023-11-09<br>07:02:17 | <u>0x9e8fc19374b74a2f9c24d32e175360db8b31af7de8511064a96062c9725686f2</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 16 | 2023-11-02<br>09:51:51 | <u>0x7778659a10fbba6ac99b</u><br><u>f18572dfe4694f9afbf0b3</u><br><u>8f22ade039094da789109b</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 17 | 2023-10-31<br>05:50:45 | <u>0x6f624e86d9f52bcacfe0</u><br><u>8fb5aa462c0b49cf6f7f5a</u><br><u>0f2dbae86936cc018e9b64</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 18 | 2023-10-29<br>11:44:06 | <u>0x37f0eafa4fb8d02a016d</u><br><u>610efe0e0fbe12860dd041</u><br><u>35e66b5e8bb34461999d8b</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 19 | 2023-10-27<br>09:33:47 | <u>0x81aa62a942f45061fa04</u><br><u>378fb3e29f04cd7cbf3e84</u><br><u>58d75062fcb340ad39d7b8</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 20 | 2023-10-24<br>11:11:03 | <u>0x4f4389187eb090dcefbb</u><br><u>9103ad478f856897411b47</u><br><u>a126445144ae1cde79c13a</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 21 | 2023-10-22<br>19:22:34 | <u>0x6731ae28aa65bcc33d14</u><br><u>932662c050a67fa7ae526c</u><br><u>d72bbc1e535deb73094b03</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 22 | 2023-10-20<br>15:31:58 | <u>0x69867b4dfceeebc9c2df</u><br><u>a4c67a06fe8afe45d94a27</u><br><u>aae929a03e4f1bbe94f8df</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 23 | 2023-10-17<br>10:52:18 | <u>0xa3e7a717ed89aba5484b</u><br><u>9db307fe513208960b8f50</u><br><u>ffd8eca01423896a9645b3</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 24 | 2023-10-16<br>11:42:10 | <u>0xe3bcfbbc4a123484aa20</u><br><u>de4f1b403cfb0309f7bdee</u><br><u>0f647dade59610a7c2e55b</u> | + 1 NFT Airdrop<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 25 | 2023-10-13<br>12:29:37 | <u>0x147b64806b79c5f914d03f329e7c409dd568a406a172b37329666aeaf56606f1</u> | + 1 NFT Airdrop Round  | ✓ |
| 26 | 2023-10-03<br>02:57:11 | <u>0x6e518d6cdb001729eed3ed421efb03db8f5cdff1186c00c43d4dbac799f9f079</u> | + 1 USDC VOUCHER       | ✓ |
| 27 | 2023-09-25<br>08:19:26 | <u>0x87cbaba289b4c69be014dddd5713f0bc3355969199230483664fd06a00867ce8</u> | + 1 Shiba Inu          | ✓ |
| 28 | 2023-09-18<br>02:06:19 | <u>0x87cab7053210df7bd49cbf99fbde38b62a3ba1146aaf77e4017af039e7d4e913</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-13<br>19:47:58 | <u>0x0b05cd3ae01583d77119866f0d4dfe35539300a1b866411cdd4dba9fa3d57e5a</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 30 | 2023-09-13<br>19:04:38 | <u>0x15898796802f3b297be6408eec82ef24d4a6c184036df3335dcc67934e6fe7d0</u> | + 1 Voucher            | ✓ |
| 31 | 2023-09-12<br>20:25:43 | <u>0x688d6891bfe90f24f8d7ee50c9d5ab76694f64603042d5b7903f5692c65e1841</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 32 | 2023-09-12<br>10:57:50 | <u>0xa950079a3f3cadf4ff68941898bc3b82e19484921a2c8e262d12b54806450891</u> | + 1 NFT Voucher        | ✓ |
| 33 | 2023-09-11<br>23:54:21 | <u>0xe06e72e9e3f5ace91ed297022278e8cb60bceb55bf3cad976ebf735e7020b1d9</u> | + 1 Airdrop Voucher    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 34 | 2023-09-11<br>18:36:55 | <u>0x902e3b72236ede21a3b64ef95eac70a7a880032160e32d812b256cfd671d25d8</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 35 | 2023-09-11<br>17:39:31 | <u>0x8d4d0fd5e626e9ada532b0d3a674a5368366092c6a1f2c9e9441b9414110cad9</u> | + 1 NFT Voucher                | ✓ |
| 36 | 2023-09-11<br>03:14:20 | <u>0xc761383ccfa02113359eef983740dec7f5ee678f962d8739a5321d7ea5b0e8d0</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 37 | 2023-09-10<br>22:45:22 | <u>0xd55ce3090f605e636d283416d3315401ad169d820cca486d498edced365051a8</u> | + 1 GIVEAWAY                   | ✓ |
| 38 | 2023-09-10<br>21:42:30 | <u>0x1591700c6118434e99464f6889033ea711bbbd9774bf8ddb4091418bf5f0ca4c</u> | + 1 NFT Airdrop                | ✓ |
| 39 | 2023-09-09<br>23:53:25 | <u>0x1c972ce1eb36eb189a16f6f6fadd75056561cb6f5584a237c553b0a87a840720</u> | + 1 NFT Voucher                | ✓ |
| 40 | 2023-09-09<br>22:19:25 | <u>0xd8eb75aa9319a8a2c27c2c9ab90d37af74fd90bdaacb2bd3a7c795fe150c6db8</u> | + 1 NFT Airdrop                | ✓ |
| 41 | 2023-09-08<br>17:19:43 | <u>0x537278464b29f02985eb3df2dc34379e0502576241d3f608c0786379226d7a3c</u> | + 1 NFT Airdrop                | ✓ |
| 42 | 2023-09-07<br>21:35:12 | <u>0xd0dee1a38b0f57b31bdf7e3bd9fc257e8daa4dfcfe5584a39cf36eee8dcd6ada</u> | + 1 NFT Airdrop                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 43 | 2023-09-06<br>22:30:03 | <u>0x74a6ec08144173d03005d0e5051ea856a478952d5caf496e41501c31712c01a6</u>  | + 1 NFT Airdrop       | ✓ |
| 44 | 2023-09-06<br>22:12:53 | <u>0xdab2613f825959072b64d429a780e938ed2d76ce0b66b5c882d437c46367340d</u>  | + 1 NFT Voucher       | ✓ |
| 45 | 2023-09-04<br>18:38:43 | <u>0x9ac769a24f5f9bf4d6c44414e38ce3f01d0a0d30d469c8a971575a3892b0984c</u>  | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-09-03<br>13:27:28 | <u>0xac7170ce6a078ef19876b0ea4862034463a2bfbd4ecc898233978b85ef09ded</u>   | + 1 NFT Airdrop       | ✓ |
| 47 | 2023-09-02<br>07:43:06 | <u>0xa0f61735766518333d870dd9ddb15218bd80bc2d86e5f77dd23fb2f7882dfd19</u>  | + 1 NFT Voucher       | ✓ |
| 48 | 2023-08-30<br>17:30:01 | <u>0xf6ff49de2bd409a1b3982d14cd6a0a9f9f0a6c83b89881aae9bdaecef87c42d4</u>  | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-08-30<br>17:20:39 | <u>0xf8d0f51d2581191b3bfb a770a061d671185c7caac7c4bb5453d7811de5c3edba</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-08-20<br>13:23:33 | <u>0xe129b899be6375d82ca39df052010d972bd8abb81420b8fa2d9e8f63c7f0f927</u>  | + 1 \$2000 USDC       | ✓ |
| 51 | 2023-07-18<br>19:55:31 | <u>0x418783589d811683929265368a7503b22ee14516fb7d947578004fb96b6f8f5e</u>  | + 1 1ETH              | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 52 | 2023-02-15<br>15:46:42 | <u>0xc0c78067813aca00b91c721c366582386dcfd58fb464f229f41495d73978c804</u> | + 1 OPENSTORE                     | ✓ |
| 53 | 2022-08-30<br>07:10:32 | <u>0xb75f8160a072f4c0e250e6af478038f77f3d9a07155b49aebe8295822c0a90ef</u> | + 1 Find APE Keys                 | ✓ |
| 54 | 2022-08-25<br>10:26:17 | <u>0x55990656069aee35c56c0c365b08653e512e2d51afa0e12c7970e3ad9081db77</u> | + 1 Floor DEZUKI<br>Collection    | ✓ |
| 55 | 2022-08-24<br>16:16:50 | <u>0x15ba616d8a089e30d8b5d095b1d6bb96899eda29750b38afb2594d3240bdb1e4</u> | + 1 ndard Item                    | ✓ |
| 56 | 2022-08-24<br>10:33:31 | <u>0x6c47fbc8b45e8310750fc903bbe8e1f5cbd6de4327ccb0f3c716547896c6795</u>  | + 1 Floor Acade<br>Collection     | ✓ |
| 57 | 2022-08-22<br>08:07:02 | <u>0x845257e2a13d6c9647617f758f92ca79ec9729642791ff33b398b7ec5fb09b56</u> | + 1 Last MetaPass                 | ✓ |
| 58 | 2022-08-20<br>06:55:00 | <u>0x0fec1aada41a739b787abf6d6a15cf5400552e4780073a01f9d0f35ea964a020</u> | + 1 South<br>Dissolution Ticket   | ✓ |
| 59 | 2022-08-18<br>13:32:01 | <u>0xeb3ce999cc9a73f4b06e25520a9e4c31e372d829db2e7e99f6fa3d797fa1ca00</u> | + 1 Eth Spaceships -<br>Genesis   | ✓ |
| 60 | 2022-08-17<br>11:49:02 | <u>0xf08d855665e7dc6beb7350ff39c2f29b5eede4f62cd60342de5ce9637dfc8dde</u> | + 1 Front Wildcardz<br>Collection | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 61 | 2022-08-14<br>13:57:34 | <u>0x21307fc367f1233222f2e8c92b32454d4cd4fc10fc7e94e28c06e99f62c874ff</u> | + 1 )                             | ✓ |
| 62 | 2022-08-12<br>13:58:30 | <u>0x4cb058b2df193f3166c7e9b9019faac92dba2543395a69e2adbadd421f70fd51</u> | + 1 White Crypto City Collection  | ✓ |
| 63 | 2022-08-12<br>03:54:57 | <u>0x981037175b1471ef90b1fdaffce9b9e85a3f187875d71cf49db580ff196cfeda</u> | + 1 Doubtful AdventureLand Origin | ✓ |
| 64 | 2022-08-09<br>16:00:49 | <u>0x7a6a586b5f060cb273df9de2d24b931cb18805321dd1a99a0fedae59a56b7a87</u> | + 1 Little Hokago Origin          | ✓ |
| 65 | 2022-08-08<br>13:38:08 | <u>0xb0815c85e86794d0e6326e576ff60d8e030dda1fa049a9cb4f4cb4a857fd0e84</u> | + 1 White RTFKT onPodx Item       | ✓ |
| 66 | 2022-08-08<br>12:07:49 | <u>0x4118633d2c99fe7a482898ff7a7fab2d83e253143f5fcc4b0787c562df938f14</u> | + 1 Soft Bees Club                | ✓ |
| 67 | 2022-08-05<br>06:02:31 | <u>0xc27965e0aaf3f002ba04b0728a1caf2d6dd483c02dc53e86be8aeebc8ca27bf3</u> | + 1 The NFTiff AP (Origins)       | ✓ |
| 68 | 2022-08-05<br>00:27:15 | <u>0x1e48793c6ca0ce591a1a1eb247e83c2f436e2531991d9f1cf8f37d67ac22f316</u> | + 1 Fast SuperFarms               | ✓ |
| 69 | 2022-08-04<br>02:45:53 | <u>0xeff3dfc18624ab43a3789e45a9f9638a47f525956f0c1144472ea909136f7537</u> | + 1 The Slow Shrapnel             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 70 | 2022-08-03<br>05:42:41 | <u>0xbeaf3eaa8822f6f8fbca</u><br><u>f283ae37fe425c25074595</u><br><u>4dba76bb84f04e5439e181</u> | + 1 Handsom<br>HoneyBadgers | ✓ |
| 71 | 2022-08-01<br>03:17:18 | <u>0xe227626ee7af603c07d3</u><br><u>09c519c2afdce036842b99</u><br><u>8e6bd02b6d2d0fac3bf797</u> | + 1 The Legend-X NFT        | ✓ |
| 72 | 2022-05-15<br>00:02:58 | <u>0x56527de024a2e1ec3c4c</u><br><u>e68171233edc7f1cfd4d03</u><br><u>af42da61e5455cd8f6eecf</u> | + 1 BULLPLLL                | ✓ |

\* USD values displayed at the time of transaction

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