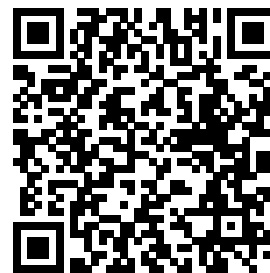


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48bdfea0e522320254a581b9c7c5e5d137f1a350</u>
TOTAL RECEIVED	29.376877079999999864 MATIC
	11.89 USD
TOTAL SEND	12.013602257713712262 MATIC
	4.86 USD

Token	Balance
MATIC	17.363274822286285826 MATIC
	7.03 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
oucher)	1.00000000000000000000 Claim by link: zlr circuit.xyz
MoonEdge	0.00000000000000000000 MOONED
EigenLayer Airdrop (\$EIGEN)	1.00000000000000000000 e
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
BLAST	10,000 BLASTCODE.IO AirDrop Invite

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Fuck Around Find Out	2,500.000000000000000000 FAFO
ARTISANT x Meta Angels	1 DCL-ARTISANTXMTANGLS
EDNS	2 EDNS
smartdiving.game	1 smartdiving.game
8Bit Wolves Original	N/A 8Bit Wolves Original
\$5000 USDC Voucher	N/A NFTVoucher
Blue ZedRun Official	N/A Blue ZedRun Official
The High Apes Club - World Pass	N/A THCWP
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
OpenSea Collections	N/A OPENSTORE
e Easy	N/A UNA
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Blue RTFKT Space Podx Officials	N/A Blue RTFKT Space Podx Officials
oIlection	N/A BULLPLLL

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-13 10:28:18	<u>0x549ac64eb401a43478eb</u> <u>f56827d802b53498aff2a1</u> <u>84af1f88ee0a94474b000e</u>	- 12.0000000000000000 000 MATIC  9.15 USD	✓
2	2022-10-13 10:28:18	<u>0x549ac64eb401a43478eb</u> <u>f56827d802b53498aff2a1</u> <u>84af1f88ee0a94474b000e</u>	- 0.0008573085044790 00 MATIC  0.00 USD	✓
3	2022-10-13 10:28:18	<u>0x549ac64eb401a43478eb</u> <u>f56827d802b53498aff2a1</u> <u>84af1f88ee0a94474b000e</u>	- 0.0118670877069570 00 MATIC  0.00 USD	✓
4	2022-06-29 03:25:58	<u>0xc3eeea42bb4f63c20dc3</u> <u>cbc7c7e756f852136a0266</u> <u>e15392f42a5c929865b572</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
5	2022-02-24 17:56:23	<u>0x3bb913f7f666efc9311f</u> <u>5ea0849c37cbfa1d069ce9</u> <u>94fff14d40a33dd9508af9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-02-24 17:56:23	<u>0x3bb913f7f666efc9311f</u> <u>5ea0849c37cbfa1d069ce9</u> <u>94fff14d40a33dd9508af9</u>	- 0.0008778615017113 36 MATIC  0.00 USD	✓
7	2022-02-24 17:56:23	<u>0x3bb913f7f666efc9311f</u> <u>5ea0849c37cbfa1d069ce9</u> <u>94fff14d40a33dd9508af9</u>	- 0.00000000000005652 88 MATIC  0.00 USD	✓
8	2022-02-16 10:45:43	<u>0x98857f5c7202c44288c4</u> <u>6fb4cd42e4354899a235c8</u> <u>c59b66c0b1c9657f53b275</u>	+ 29.276877079999998 443 MATIC  53.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:54:30	<u>0xfe588389f871a614a663</u> <u>25ee4000d7e1a5a57e3d64</u> <u>19ec1176c54eaa91ff0c8d</u>	+ 500.00000000000000 0000 FAF0	✓
2	2024-09-20 16:09:45	<u>0x549b79c92bcb9299d07b</u> <u>b6acba01616078dd8c7d43</u> <u>8d35ba49e372911c453161</u>	+ 500.00000000000000 0000 FAF0	✓
3	2024-09-14 17:32:30	<u>0x67a59d46a1153b8fcf03</u> <u>deb9fef929d81942d42436</u> <u>afe3c1a65dca7f159537fd</u>	+ 500.00000000000000 0000 FAF0	✓
4	2024-09-06 19:33:21	<u>0x9736e4074fe7f38af21f</u> <u>e9fd7ccc14a0db686ac0c0</u> <u>4a9a84a53d56024d0c72f5</u>	+ 500.00000000000000 0000 FAF0	✓
5	2024-08-30 22:39:58	<u>0x268cf0d9fe540c19defc</u> <u>1ebf5ecd9d7cc00eee5520</u> <u>50dd4f1db1c86e55230622</u>	+ 500.00000000000000 0000 FAF0	✓
6	2024-06-07 07:39:34	<u>0x7ac29df20eabe113400e</u> <u>049b1c3cbe283acbcf87c4</u> <u>cabd1223755f18c4df0ac2</u>	+ 1,798.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-07 06:18:26	<u>0xb4e61770ef930a18bad7</u> <u>22612c4a3bd5e941ae99e0</u> <u>eb785d2e0fe05b2d0bb0ea</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-12 00:56:12	<u>0x434a88bcae0ffddc9fec</u> <u>edb3548ef508a209d1d122</u> <u>c609bc5cecd178a9c1ac34</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:16:46	<u>0xaf725bac9b32eacf98fc</u> <u>bee0883dd410d4327edff6</u> <u>1305bf979857e8d1017b50</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 02:08:14	<u>0xfc7eab3caae6099a694e1f05e35eb44c64ab87a3d9345b966932b9faebe06964</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
11	2024-03-15 18:40:15	<u>0xa046cbad57edd3aacbfa6ce618241746ef9e774507e1fb1fb5fc2434b32e3539</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-13 16:01:35	<u>0x1fb3ec96786b116ff8ca a7721216baadb2ac34118ae3df9a81902172b9b4922b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-06 07:37:27	<u>0xc5d125c195b179f25e45e80829f8eb3e47fc13cbc40ded30449d0fa13c02f5d0</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
14	2024-03-04 20:47:25	<u>0x6d750faeae3ea39383cc4396edb98e16adab85f35b401bf534ab672e8b2c020f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
15	2023-08-25 20:44:56	<u>0x7059e3ceb35916d2dfe8f0bf6b6065a726c4c0ad06d75910c3073369586446d0</u>	+ 162,750.0000000000 00000000 wHEX	✓
16	2022-02-24 17:56:23	<u>0x3bb913f7f666efc9311f5ea0849c37cbfa1d069ce994fff14d40a33dd9508af9</u>	- 0.0000000000000000 00 MOONED	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 20:47:01	<u>0x27f94729679f7c3c01dae872e93d4cae2595c82e0a35d2b76853a0bce14f2782</u>	+ 1 DCL-ARTISANTXMTANG LS	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-17 00:40:47	<u>0x5761a840a30d7317035c e9a644b39c606a3e2ebb80 b33f0758b11d956ce876bf</u>	+ 1 EDNS	✓
3	2022-07-06 06:25:48	<u>0x7db314bd76f07c1c8a44 0a954305c9271c48d74658 9892ef12f551568de66026</u>	+ 1 EDNS	✓
4	2022-06-03 23:44:16	<u>0xaf2c4a3f5ab36fa9898f a72d0f24785aec693d3ea3 6259fca2796a8eb8e74090</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:30:33	<u>0x975f9cc25cfb004ba318 fee16c5b8eff9f0fd2a5f0 3fd561d6182faaa3b02b14</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-04 23:25:46	<u>0x103c2f8dbfe78a4ff09b d5752837a0b876ca0a9c83 6fcb4d57651ec1715409e3</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
3	2024-01-05 14:54:15	<u>0xa30708340084c6b42114 88d2ecc9c33fc3d1933028 9f2dfb994694325968dcbc</u>	+ 1 3000usdt.net	✓
4	2024-01-05 14:42:14	<u>0x9a16c3724ba49f15490e 27e927aad4bf0d041af5ee 3686127889bf8d5661af72</u>	+ 1 2000usdc.cc	✓
5	2023-09-17 16:56:58	<u>0x168687c223ce1f88f280 7b62cd5881a48e3f041b7f e952179dd3695b94fbe6a1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 19:03:14	<u>0xe8fbaaa24487f0bc96190f9f23214fd37f704b170ab33323c17a3f533fcf5e65</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 20:54:13	<u>0xb67b7e413c6c12c6c457b948b01c8e30a157d075146a87b4d77485736c14b5ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-28 09:17:51	<u>0x2f40f8f4714b72d0ec52e6e7bc8edd910fabe2b5e50040b09af71cd91570ea96</u>	+ 1 claim.circleweekly.org	✓
9	2023-08-25 09:16:49	<u>0x61a924af87616c9ff3e2cd88a0870b972ef934d15ad88ec4b9602346f01b7983</u>	+ 1 NFTVoucher	✓
10	2023-08-25 08:18:29	<u>0x5e9f71dfb73ea9707a10da6aa3d619ab8335a379373cf5d6d2d1169d34c72894</u>	+ 1 NFTVoucher	✓
11	2023-08-25 08:16:35	<u>0x8a9f7ce8b8a5d3fe9f1b6ee9ee447e5b8447e0dd951e56d480ad7a6fe0640b5e</u>	+ 1 drop-coins.xyz	✓
12	2023-08-11 16:29:05	<u>0xde145c8dc0ba1d01aa92f1617d61895fdb938232a799e09978544558f75b1512</u>	+ 1 Lido DAO	✓
13	2023-06-14 00:04:32	<u>0xa9624efd798f96909f3e94c53ccf674f2028578627bfbdff53171d9388bc128a</u>	+ 1 UNA	✓
14	2023-06-08 21:21:42	<u>0xea4fbd1ea9dd8bc16e0de9a8fa53b4f592ec7983da198e1eb902d03c6af7da3e</u>	+ 1 UNA	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-28 11:34:15	<u>0xb9cb66feb784d929dd5b efdc35704d9b50bce056bb 6145750a3023cbdb0f5093</u>	- 1 Stoned APE Genesis 0	✓
16	2022-09-10 10:29:26	<u>0x31d75bd8e60cc094ee88 fff2fb6caad50205177c05 c18a8699b0be227f0b50e1</u>	+ 1 FOUNDRQUEST	✓
17	2022-08-30 07:02:28	<u>0x76cd5d539360f12d9680 12a04a4fb56a70ffe95917 875dfadbb0fc04a4a8d4d3</u>	+ 1 Elegant APE Keys	✓
18	2022-08-25 10:19:45	<u>0x9bd5917729d21ba70014 73ef4c632fc6f92f61debc 250bd44874ca7a45b32220</u>	+ 1 Right DEZUKI Collection	✓
19	2022-08-24 16:27:32	<u>0x003834b2203b2f61ed54 703033de59e8a1375a01ce 0c585f985fdb217a02e82</u>	+ 1 Item	✓
20	2022-08-24 10:19:35	<u>0x3048bfe489033a62a630 4d26ca57c7aa93c6020eed 2ce22709d72916bdcfe8d7</u>	+ 1 Right Acade Collection	✓
21	2022-08-22 08:00:02	<u>0x3a0d4d1270baca29079b 4ad03ec4f968c86a865a02 9248f1c82fdc431da1855e</u>	+ 1 Top MetaPass	✓
22	2022-08-20 15:16:25	<u>0xaaa430fb6f03728c8fbc 6acdf94d672d9f1c346df8 f13c7b7e37718c154ea28d</u>	+ 1 8Bit Wolves Original	✓
23	2022-08-20 07:04:50	<u>0xf101b39f5edb2701c146 ac29c59a3cff8bb5dff569 c91fd1dd5d0a5ce8647570</u>	+ 1 Middle Dissolution Ticket	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-18 10:56:25	<u>0x6427f3aaf120ef71f0ed39992213677acb80d281efc738558468104d2a363e3f</u>	+ 1 Middle Etherlands Collection	✓
25	2022-08-12 14:55:55	<u>0x7af469ede3330b6ad178f059c85c7d417456f8e9647fcbd0a4c1b45e9a04a160</u>	+ 1 Skills Of Crypto City Collection	✓
26	2022-08-11 13:31:10	<u>0x13f2224f838fb8f42fab3f7281e553df8fc23138c1fe8a592a4c904f016b0722</u>	+ 1 Blue RTFKT Space Podx Officials	✓
27	2022-08-11 10:48:47	<u>0x7f7e28d4ba584f357ff0db3a12cb53889d6adc63a1a9661d6153b952926b64d3</u>	+ 1 Blue ZedRun Official	✓
28	2022-08-11 10:12:03	<u>0xc62b57611fa9987fba47bbc3798f7171541584484ba8497b421cbe71dce9e0c5</u>	+ 1 n	✓
29	2022-08-11 02:03:57	<u>0xa4236710515f803884f7c8d5699a319dbc9760eb27d6d289acfe29ecc120a42b</u>	+ 1 Powerfull Dissolution T	✓
30	2022-08-09 16:18:05	<u>0x5c1c69f07d19c79c68a245a8903a98a14bde076a198c94b25b470d7cf880153d</u>	+ 1 Cute Hokago Collection	✓
31	2022-08-08 12:27:27	<u>0x64feb6104306610047b2803e90a84c4f7ac0d0cd34aad0a80161ea2a006976bd</u>	+ 1 Smart RTFKT onPodx Official	✓
32	2022-08-08 09:57:38	<u>0x0ea7fc279222b24b23faac5e52595918fb76c51e40383b786e321bef69aab45a</u>	+ 1 Good Bees Club	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-05 04:30:13	<u>0xd339e320797c22e522cb 4d32010854345b8550e768 9fccb889adc4716ee5ff0e</u>	+ 1 The NFTiff-AP Official	✓
34	2022-08-05 01:22:15	<u>0xe464f3a437a30765b2ac 8666a7d50327cfb9d4ad93 ceb78004c7aebdce7e1b59</u>	+ 1 Hard SuperFarms	✓
35	2022-08-03 03:26:46	<u>0x6ae05acc4081ee03562a 6f6c158d2cd0a744b71f8f 61810e2be45972278b5f02</u>	+ 1 East HoneyBadgers	✓
36	2022-08-02 07:52:59	<u>0x8696af4ca44731d98403 b05fe19ad753efc1c97ce1 898fb3a4ab1e4bfe5b5633</u>	+ 1 Go RFOX Collection	✓
37	2022-07-31 04:06:11	<u>0x0207158ccd019a5bcd7d 7ff54c01f415778438c431 a98b3704031a7f1d6761d7</u>	+ 1 The Squirrely Squirrels Origin	✓
38	2022-06-26 08:30:35	<u>0x1f854afd2a6edc63364e fa437bbf431d1db64bd4b9 6d937db3bf82f689ca195d</u>	+ 1	✓
39	2022-05-08 19:20:12	<u>0xdb0bc523fb981f92abeb 39867e40e4daf3dabca957 71d777ebb894b1fe744578</u>	+ 1 BULLPLLL	✓
40	2022-03-24 21:07:21	<u>0xc07741d14fb77f309698 9b77644994b5010d5b9866 29873fa6306c8b87681ab6</u>	+ 1 OPENSTORE	✓
41	2022-03-13 12:54:30	<u>0xb8db078a006c965ff969 9c7360c5d84c58d2e33de0 9a4bb2f2a10c5d5299e7b4</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-26 15:45:15	<u>0xdae257d5ac94dbbb56b8</u> <u>87fa63a3ca7df81dd4f851</u> <u>f3b402078fa65b6d89eb60</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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