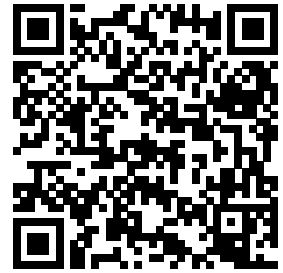


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x57865e3bb0a5226dbe9c4b47e0526cd4b7040ad4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
AAVEPool.io	76.85 AAVE
\$ USDCpool.store	959.000000000000000000 ool.store
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
NFT mass sender	1 masssender1
GALA Airdrop	1 NFT
cial	1 cial
Free mint on gopnik.wtf	1 gopnik2
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1

* USD values displayed at the time of transaction

Token	Balance
Free mint on gopnik.wtf	1 gopnik
The Blue Podx	N/A The Blue Podx
\$1250 USDC	N/A \$1250 USDC
Stoned Apes Limited 0	N/A Stoned Apes Limited 0
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$GALA 50000	N/A \$GALA 50000
\$2000 USDT	N/A \$2000 USDT
Interesting Crypto Fighters	N/A Interesting Crypto Fighters
Wow Nyolings Collection	N/A Wow Nyolings Collection
Magma YI Limited	N/A Magma YI Limited

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:26:51	<u>0x032f017293cfb52327459d7518b058241de11365ea2c7a6882970fca9ffb37e6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-14 01:14:38	<u>0xb1bb860bfbe7f3bbe876d845e81ed8128446c10a314e796f4b08a2e661e8a960</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-30 04:45:25	<u>0x674666ef5e1a1a859a957df3b226d23d7763e075f0a3c23e857e9ad7d4fd5695</u>	+ 515.0000000000000000000000	✓
			tps://eusdc.site	
4	2022-11-25 11:49:42	<u>0xcfcfbf673fef143676ece2d065cb9ea3eaf0d3b74f30a3fc2d682b688269fbadd</u>	+ 76.85 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 21:37:58	<u>0x35ac99589e9a66c7d74f0cf80dc36bb23fa8799ee4e8ff8d5f671abf4bee8d26</u>	+ 1 NFT	✓
2	2022-12-10 03:20:55	<u>0xdb8f138ccae44895fb0e55760d35a595bf21799439520e96c40cd00fc65f0726</u>	+ 1 cial	✓
3	2022-08-22 13:15:38	<u>0x59f3c8ec3a44a1ef9fea7618050cf19faf3a7bfd244dd00e8689286bb0701147</u>	+ 1 TSMA	✓
4	2022-06-30 18:23:58	<u>0x415bbfafa25ba5ec5fa38b0381966bc78750168519d8b0d349eac04adad19799</u>	+ 1 masssender1	✓
5	2022-06-29 23:28:14	<u>0x93a40b8b42723861a6bf79cb3877166b0861dede52b4253f5aac735e0dd6e338</u>	+ 1 masssender1	✓
6	2022-06-29 02:53:27	<u>0x4b7ad0b019cbe08b7d694b7c17241f33e953315e0f06da03ba86973095094bbc</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-28 23:49:51	<u>0x6293525a38d42521322d49a410971266e35ebbdcbf4e5f2b634879ced19be636</u>	+ 1 gopnik2	✓
8	2022-06-28 16:43:18	<u>0x70c75fe058702d51c8c50e00bdbad19f34989ec7d178f06d9378dbc989f5085b</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 01:33:25	<u>0xf8f9439b528e1d9d79e72764353c9da1cd52d05e1e761ab47fc2f1d82f731485</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-12-21 23:55:15	<u>0xde75a37e4f7cb856eb74426dc7a9ea2db4e4f39fbc0e4ae802f96ab86c261681</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 02:56:43	<u>0x54be5597d85d5fecc6e9f5671a4cdb404f10ea6e7ee197496276b36486d21299</u>	+ 1 Reward at tether.ec	✓
4	2023-12-10 09:53:06	<u>0x7a1a630e878fac2ec1aa39eeee02b5b4a542efb9e9b3e22a81fb590e691355ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-06 01:43:51	<u>0x1277a04a9403a78d1e38209d8609a1cfff134e7fe0e30e74603f94262a9b5c8df</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 23:20:42	<u>0xb874e411b0bcd35395811d7f935a0d34999307211125e2eaf6274286129e87a1</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 19:18:47	<u>0xe277a56b2f8a4745932c</u> <u>f4e1f1ad441308880e7b6a</u> <u>43af8f0081afbfe158440b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-31 06:18:09	<u>0xe93d993a55e8ca724899</u> <u>ed89e1183b778d4bdfa7ef</u> <u>ec7506b835a82188255448</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 21:54:43	<u>0x84745db079f2aa80f918</u> <u>f1c49934e54baab81b41f0</u> <u>c8195acc5268ac7fb15b96</u>	+ 1 usd-reward.xyz	✓
10	2023-10-28 21:54:37	<u>0x122ad4048b7b01f019e6</u> <u>d93e0a938e6aa09b38d7f8</u> <u>0c348504d9ea65456dbdd2</u>	+ 1 d.net	✓
11	2023-10-28 21:54:27	<u>0xf9a2641e74876121b966</u> <u>028b17bcf6f50d35ff8298</u> <u>206090df263d1231afc019</u>	+ 1 2000usdt.xyz	✓
12	2023-10-28 21:54:09	<u>0x61205b7568f45e54721b</u> <u>cb8c180769cde4bfd32a14</u> <u>658b449d487072bd8db554</u>	+ 1 Voucher	✓
13	2023-10-16 12:09:15	<u>0x47aab07ca9d6ccf3b7e1</u> <u>b9382ac9ffb4d0d451228c</u> <u>f013afca3fb2e467561b9d</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-17 23:01:44	<u>0x103be2428c2c031b2644</u> <u>5c1a12bb80da0d4c2506dc</u> <u>df946fff5fb3f08d1452c2</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-11 04:25:17	<u>0x4840b16eab9d2a921971</u> <u>94363bec4c128b91ab4ed6</u> <u>773ae2d9bbd222429abc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 18:40:25	<u>0x0b51aba872ffee01366e28e414ff6f5c896973169209935bab87f762ba8b85ac</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-26 15:06:58	<u>0x181402eb0bb6ced993999762f4c8d09c2de726273a765247249e495df02ba082</u>	+ 1 NFTVoucher	✓
18	2023-08-26 00:26:45	<u>0x9b5b596ab42a67f516e7b1cb3561b7c92cde8dda6375ceb32bc4768c4ad3af47</u>	+ 1 \$-\$-\$1099 DAI	✓
19	2023-08-15 04:10:00	<u>0xff8292997e9ee45aa9db4db709ba0df2b63d8d6a23cb2c5178a47bf100ee8097</u>	+ 1 \$1250 LINK	✓
20	2023-08-09 19:43:34	<u>0xb3b3defd0dda76f309c697c2107e6136e4caa077739008c7d42899bb1276a3b6</u>	+ 1 \$1250 USDC	✓
21	2023-08-03 19:27:45	<u>0xa643cc72329d1bd62ee98816db600d24a5a04eebb98820801d56c93e63a10edd</u>	+ 1 \$GALA 50000	✓
22	2023-07-27 20:53:18	<u>0x390a2bdec07462483f023f384c09fcd73c307f482be18e7fe24cad92de2d87eb</u>	+ 1 \$1250 USDC	✓
23	2023-07-22 00:31:13	<u>0xec68ecf908b072c5e7f57761059cd223e0b645f4ef0f5b0a5292c4f3ff03c5d3</u>	+ 1 \$2000 USDT	✓
24	2023-07-18 03:19:17	<u>0x58f7b1106b4f467a6b5f095b3a36a5dd93a7973e5a99a62d3d5aecc5d2834b4d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-17 01:01:02	<u>0x6bb52d76f4c50b0dc7525e13456c761ea4ebad293e3bb828d4af9d0bc1c6502c</u>	+ 1 \$1000 USDC	✓
26	2023-07-11 18:46:20	<u>0x695bb316b75ca11f7120a6d5070d7dcc0db2e3a3f58905aed7b7ad3f78bb4e36</u>	+ 1 USDC	✓
27	2023-07-11 02:26:30	<u>0x2c1543f0394e8242357014b57758d3edfced851790bc5e55bed74671cd0acf30</u>	+ 1 1000 \$BLUR	✓
28	2023-06-12 18:46:55	<u>0xbd3d6d7caae6cae01a0e90b3d644501fbf5247d692601991209abed5f9fe9846</u>	+ 1 TulipArt Airdrop	✓
29	2023-03-30 18:23:18	<u>0x9a6b14f5c75c7ccb07f21606af675a531c36c447635c39a4482b092a5310d285</u>	+ 1 ibles: Mirandus	✓
30	2023-01-30 12:44:38	<u>0xb96e21e8961199c1343ee64d09fee29e3834e258b6aea4fb55fbe938937c2fa5</u>	+ 1 WWRD	✓
31	2023-01-10 13:29:43	<u>0x435b88bc8b67ebdfcad748dac8aec982803079522d73f080e621f7c327a7211</u>	+ 1 GalaFilm Pass Original	✓
32	2022-12-28 11:56:28	<u>0x98453ffd0d80f29664b457a83a0a36306f665e317388088c5809a110db4d7097</u>	- 1 Stoned Apes Limited 0	✓
33	2022-12-27 16:03:56	<u>0x518684593cdddcb3941875b4c52965c0957ff2af065a9ea0454698e5740c458f</u>	- 1 Magma YI Limited	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-23 23:32:30	<u>0x971b0efb9d828d8c15e52dce1dc8ea680cc88b243324847557d3836471f24372</u>	+ 1 CHESS	✓
35	2022-10-13 08:49:15	<u>0xfd0fc71a6f483c9ad08249f0280002d19e9cb7cf27f915081f86e901b09f1eaa</u>	+ 1 Brave WildWest Cowboy Officials	✓
36	2022-10-13 02:36:28	<u>0xc01d684dd5a396beed8a0684c2dc34355ca86762cfe359f0758cc30f12f479cd</u>	+ 1 Wow Nyolings Collection	✓
37	2022-09-01 02:59:30	<u>0xafc9636f2d2ce28d15999c34b23f0392a55e2adf80fc78b3e3ffd7fb511dcd94</u>	+ 1 Sad Gold Dao	✓
38	2022-08-30 20:42:25	<u>0x3fbdc6ef0bce80d005d7354b1160b6da6c12333e8b60086796ceb1f419d6ac9c</u>	+ 1 Cool Nft Alerts Pass Items	✓
39	2022-08-26 10:15:09	<u>0x073ff0de79b47b5b0c20faa2fcc9b219abe5bae77f142013f985a2ea72cc40bc</u>	+ 1 Right DEZUKI Items	✓
40	2022-08-25 13:53:17	<u>0xb13629ed742bdacadc51c714af0742d7e00372fab9e292250aa973d46b9207cc</u>	+ 1 Cool Omega Speedmaster Officials	✓
41	2022-08-23 00:22:38	<u>0xf726011c0be2c0b3f8fcaad88f2e99f98ead48bd8967cb7423458be2e50a17bb</u>	+ 1 Slow Meta-Pass	✓
42	2022-08-19 16:57:12	<u>0x1dad4cc7114a2f57d7b6293f410a075ce22b593c06895aa37d9f1a1be2aea58a</u>	+ 1 Cool Triton Pass Items	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-19 11:53:50	<u>0x1dfffc7103e1abbd9b3292be2b483a0a4d256bd8e493272661bad504d3db8a357</u>	+ 1 Origin Beast Items	✓
44	2022-08-17 18:22:41	<u>0xf9d533e581f73433be002411f6037bcb83e756092ca85cb1a18cd5a62fb5439c</u>	+ 1 Cool RTFKT Space Podx Collection	✓
45	2022-08-17 11:21:16	<u>0x6f112ce5d0f7c58c41c62a13cc99d885be612514da2a74682cdb18ae74ae19b3</u>	+ 1 Right Wildcardz Collection	✓
46	2022-08-15 12:25:51	<u>0x7595242bded2c55a74a4dde1a9f241793bd908111c40f538c497419f5fe1e332</u>	+ 1 Insane LockedKongs	✓
47	2022-08-12 13:31:56	<u>0xfb8cc1676834cc439ddecbfd2c8c3b7070b7c9c47bc08b3eecec3aaeeba0960a</u>	+ 1 Save Crypto City Collection	✓
48	2022-08-11 16:58:23	<u>0xf3a2459cab122d0902441fe148d2c555bf4ecb1c09510c971b0bc755f1729b16</u>	+ 1 Cool RTFKT Space Podx Item	✓
49	2022-08-11 03:57:36	<u>0x08564ca61949cc8e3d3b124b7093008a990e914080b93a92ec4340992972f2b7</u>	+ 1 Legendary AdventureLand NFT	✓
50	2022-08-10 06:47:38	<u>0xf63e38ed5748783923cbb184d5ca83077786d443a8547f285fcf411cb268ed3</u>	+ 1 Light CoolPet Item	✓
51	2022-08-08 09:38:06	<u>0xa4dfab93a3b897651f2a173e29005655b1b81b62c8f0fd523487ea1b880bc2a5</u>	+ 1 Bees Club	✓

#	Date & time	Transaction Id	Amount	
52	2022-08-05 12:52:19	<u>0x44f5c877f975bafae4bb bdc428c958a4876cd2bc78 97955ad872b45468dd2740</u>	+ 1 The Little Spookies (Origin)	✓
53	2022-08-03 06:12:33	<u>0x0d8620efd620322034a6 213decad9cdd5c6c2acd51 7458c75317870555735035</u>	+ 1 Lunartics Origin	✓
54	2022-07-29 06:47:50	<u>0x2e0df063d2ad4331d337 9aff08fa7b6ef464e88005 7fe0d8564d01d2f72e6365</u>	+ 1 Happy CryptoCities Collection	✓
55	2022-07-29 05:52:28	<u>0xef4022afd6308eb67e12 4f35e0c56fa378c8b90d2e 462301b54f6e68b2240eab</u>	+ 1 The Rich Babies Origins	✓
56	2022-07-25 08:55:31	<u>0xf6f6f0bb7875c73a7dcf 2d7e9f335949fb2fe3053b 60cdc8940240c493eae84c</u>	+ 1 The PuffWorld Original	✓
57	2022-06-23 08:12:45	<u>0xb9f959de4573bb43ab66 b0afcc2072333b89f82c76 5a91559e2f6936cb434f03</u>	+ 1 Real Vision Collections	✓
58	2022-06-20 03:24:18	<u>0x88e9780baed69793d56a fb1022d7c82661ad4c7ae6 4eab7afce7858ae8d99c97</u>	+ 1 War of GrumpyPandaz	✓
59	2022-06-18 04:00:25	<u>0xbe29c8a9e0eaa1e4f351 289f3c10457a83bedc200d 977a5ef6a955752932ef36</u>	+ 1 Interesting Kuroki Genesis	✓
60	2022-06-17 03:49:50	<u>0x8eb2f61a5149e64cf913 ee9b711220207c7c6ec251 a193cc6271215ffae5f60c</u>	+ 1 The Doodle Dogs Home	✓

#	Date & time	Transaction Id	Amount	
61	2022-06-17 03:20:31	<u>0x11daddebcaa98eaed6363b15c6f7e6cc9292400b46a465d42456f323fe51c6df</u>	+ 1 The Doodle Dogs Home	✓
62	2022-06-17 02:28:07	<u>0x0cd704cad65e52d24b74f58e13898886e67e72ac80eaae035ddc11c73231e841</u>	+ 1 The Blue Podx	✓
63	2022-06-17 02:03:35	<u>0xdd38545726c5d6a4bdafc4473f832a4ae532ce61bf2b73c1387a662cff98c520</u>	+ 1 Legendary SmallBros	✓
64	2022-06-14 09:31:24	<u>0x0c15d4e4e13732d61393756904c8de208444fac67b37e2b9876c1f00939138c8</u>	+ 1 Interesting Crypto Fighters	✓
65	2022-06-12 11:50:24	<u>0xeb47e66591027d8e9129b4f26e48e9bf99af4406c0d7fbc9624bc83882e2c25d</u>	+ 1 Red EliteNftApe	✓
66	2022-06-06 03:07:15	<u>0x9a985fe35a6a6039e84780033b32b470eee12d4397567786dd8fd88ca2e3d050</u>	+ 1 White Feed World	✓
67	2022-06-06 00:10:31	<u>0xb97cc6b118300faf87faf74261f9c1d4e1e28196d62c97a26421bc3e00607c7d</u>	+ 1 FlyerBullyApe	✓
68	2022-06-03 06:52:32	<u>0x85e70583eb1562d7781fbf2c57380059ef03fed44cd5978462a77e790ea059c9</u>	+ 1 All Droid	✓
69	2022-05-08 13:50:50	<u>0xb5350c217564ebaa9a5534e8cf9f620d67ba58e1435abffa25e3502ac6da57f3</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
70	2022-03-03 10:12:02	<u>0x40f3df90c1d98c603437</u> <u>73e402b1e1c17de2a6d35b</u> <u>7c79281cce19d3cfa656b3</u>	+ 1 THCWP	✓
71	2022-02-26 12:57:49	<u>0x9fce2e433522ce8fd4fa</u> <u>23de425b4b86e82ee60112</u> <u>a2e6aa82fe1d6d8893b7a2</u>	+ 1	✓

* USD values displayed at the time of transaction

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