

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x590012130665e8977f9f62a6bce334f2cd86190d</u> |
| TOTAL RECEIVED | 5.000000000000000000 MATIC                        |
|                | 1.82 USD  |
| TOTAL SEND     | 0.000000000000000000 MATIC                        |
|                | 0.00 USD  |

| Token                     | Balance                                |
|---------------------------|--|
| MATIC                     | 5.000000000000000000 MATIC<br>1.82 USD |
| Minereum Polygon          | 300,000.00000000 MNEP                  |
| \$2500 MATIC BONUS        | N/A \$MATIC                            |
| ThankYou                  | N/A THANKS                             |
| AliquidEth.com            | N/A Claim Reward                       |
| DxDex.io                  | N/A DxDex.io                           |
| FlowDAO.io                | N/A FlowDAO.io                         |
| MegaDoge.Org              | N/A MegaDoge                           |
| Zepe.io                   | N/A Zepe.io                            |
| YOTTH USDC Voucher<br>NFT | 1 YOTTH                                |

| Token              | Balance                 |
|--------------------|-------------------------|
| YOTTH NFT Voucher  | 1 YOTTH                 |
| ngn.games          | 1 ngn                   |
| Great Kaijuz       | N/A Great Kaijuz        |
| \$1000 Rewards     | N/A claim-usdt.info     |
| Smart PodX         | N/A Smart PodX          |
|                    | N/A NFT Airdrop Voucher |
| 1000 \$BLUR        | N/A 1000 \$BLUR         |
| Mean ApeIsland     | N/A Mean ApeIsland      |
| Doodle Dogs Origin | N/A Doodle Dogs Origin  |
| Great Marauders    | N/A Great Marauders     |
| APE NFT TICKETS    | N/A APE COIN            |
| Cranes Genesis     | N/A Cranes Genesis      |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-06-03<br>15:18:05 | <u>0x14715e2e49eaa60dc4bc</u><br><u>2cb415180d42dc3c56acd4</u><br><u>9a1ac1ec651c2348cb6573</u> | + 5.0000000000000000<br>00 MATIC <br>8.15 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-25<br>20:13:15 | <u>0xd2e67eec77340582fbdb</u><br><u>ad264ff2eea94fd0c96446</u><br><u>c9fefab8209cce69ced52e</u> | + 1 Claim Reward | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2023-12-19<br>19:31:43 | <u>0x8f6a4363f4dcd9a15b735e225fca1d371341a7b3c2551e1b428039ed01060455</u> | + 1 \$MATIC                                   | ✓ |
| 3 | 2022-01-14<br>17:45:47 | <u>0xbf62fa613e074477f88a0e2f3dc30e79f571580000d532290d027d5bb8c5853f</u> | + 300,000.000000000<br>MNEP                   | ✓ |
| 4 | 2021-11-14<br>07:27:10 | <u>0xa3a8915a3ffd7f90abf367bfff4f0bcf5d7d269687640f0b2b423416fbef77d0</u> | + 800,000.000000000<br>00000000<br>FlowDAO.io | ✓ |
| 5 | 2021-09-23<br>09:54:37 | <u>0x7687188075dc6b96448560bc67c2f7a07ffbee34e41478927285f1d31528932f</u> | + 800,000.000000000<br>00000000 DxDex.io      | ✓ |
| 6 | 2021-09-19<br>08:04:54 | <u>0xde461c3e827fe36db4c304b42c1d1da4bd953f9945411876d743a9ef3fc19e0f</u> | + 750,000.000000000<br>00000000 Zepe.io       | ✓ |
| 7 | 2021-09-19<br>08:04:30 | <u>0x4e3669f927e1774a6ab9101a4ebcc7f76676f31e7e54b6843cfc466e1172656b</u> | + 1,000.000000000000<br>000000 MegaDoge       | ✓ |
| 8 | 2021-09-10<br>13:00:11 | <u>0x30211fa495826b3a671a03329422077e0dfe97fc3391530b4bc6d931157f5f5a</u> | + 750,000.000000000<br>00000000 Zepe.io       | ✓ |
| 9 | 2021-09-10<br>12:41:37 | <u>0x9b904973658a1b24bfd2e2c765814fa597a29adeefb1c4a355cdb6be3798978e</u> | + 78.480000000000003<br>979 THANKS            | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2023-09-15<br>21:11:14 | <u>0x08034a991d731e1e1284923b572dcfa34efe45255bbd9299c293fada0b70ac3e</u> | + 1 YOTTH | ✓ |
| 2 | 2023-09-15<br>17:50:59 | <u>0x6a4fc6a73f84aa5187eed1f4286ba3437cc1671f7d5c1639c875751809dae3ff</u> | + 1 YOTTH | ✓ |
| 3 | 2021-10-04<br>11:58:01 | <u>0x49ad0180198f78b142c0d9ec46d54092b9befcf175329b0079401043f17681ad</u> | + 1 ngn   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-10<br>16:31:58 | <u>0x17bcc95ddf35fb270135bec1f68d9ba789236824aac4f79eb93102f22d2cc5f3</u>  | + 1 rds                                 | ✓ |
| 2 | 2024-01-20<br>14:45:48 | <u>0xbc4f48c02b66b4dc66a8bc6041408770682644f1283a55befae1ed01ba8f684f</u>  | + 1 usdcir                              | ✓ |
| 3 | 2023-11-22<br>03:18:49 | <u>0x512ab33627b822eaefe491075e3fe6540c1384c8d659af834906a59f142344303</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 4 | 2023-11-11<br>13:36:28 | <u>0x6512dd03e3aec05f474f31714e785ee6a6cb3f7fe6b61f13fa238c4aac16fb09</u>  | + 1 \$1,000 TON                         | ✓ |
| 5 | 2023-11-04<br>17:13:20 | <u>0x1ce26ae611886336db31b150bbe19f379ec91e1d7940bd0abf5ddfa0bf01b63f</u>  | + 1 Voucher                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 6  | 2023-11-02<br>07:29:17 | <u>0x386b32894ed786d52c179e596bf754f9eb63867bc5d10a121e77ad2039512c96</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 7  | 2023-10-31<br>06:20:35 | <u>0xcd0ce60952aa9aab586f1dcefb4d1ab5ce235f2df3289d9802431f8274313800</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 8  | 2023-10-29<br>06:02:21 | <u>0x5b02aad2a79b4a220a01438c39c09f00ac9dc4d76925bfb229c191b95dd3e352</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 9  | 2023-10-19<br>03:30:43 | <u>0xd3ccb50a8c177ae9dccd405c6056c8c0457fcc69b95c4562424463aa2392f23b</u> | + 1<br>usdt-rewards.info   | ✓ |
| 10 | 2023-10-17<br>04:17:22 | <u>0x520c1243fe16b0a5f130a455bd455468b595603011ecac93040c26805bc77068</u> | + 1 claim-usdt.info        | ✓ |
| 11 | 2023-10-16<br>12:11:17 | <u>0x6868ec50280af3cf79a5d3bb3f57df0c9e4adcb25f853db4f3deb782f66d9be6</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 12 | 2023-10-10<br>12:03:18 | <u>0xd0744b94a6e18e236a44c4de56835094997253fe97e71ed585a2610e8e474968</u> | + 1 Voucher                | ✓ |
| 13 | 2023-09-26<br>00:12:49 | <u>0x51951ea7f48b9ee5d185f481a6b1f3e10f5315b4792691c0dbf1bc0f972a4b84</u> | + 1 LIDO NFT               | ✓ |
| 14 | 2023-09-20<br>21:58:12 | <u>0x24fcd6aad31f399b1600b823df33c7e49cceb911b1709c46566a0a91d82b97ad</u> | + 1 NFT Airdrop<br>Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 15 | 2023-09-17<br>17:08:14 | <u>0x55957e93c0db27a184438be8538f6988179fa92712b1a6d4875c1479d2a38959</u> | + 1 NFT Giveaway Round | ✓ |
| 16 | 2023-09-07<br>14:26:15 | <u>0x452b63d37fcb190878acc9dac6371abf8646d575686458f3eb5d1703df96e2cb</u> | + 1 OPTIMISM           | ✓ |
| 17 | 2023-08-28<br>11:47:05 | <u>0x1dacbf52dd576144a2d76e69e5580be4bd5004009a7cdee051033ba71db99fc1</u> | + 1 Lido DAO           | ✓ |
| 18 | 2023-08-28<br>01:32:01 | <u>0x1ede2c64804d3a19703e41cb394bfbc71f29a235aa1deec4cf00789ca30157ed</u> | + 1 Voucher            | ✓ |
| 19 | 2023-08-23<br>22:43:10 | <u>0xc98a2a53438a4feb886cde7f43543294da8b05a517fad5d04e7158351b5b1f94</u> | + 1 Lido DAO           | ✓ |
| 20 | 2023-08-13<br>01:10:17 | <u>0x71ced6672791537b19065620554a150f3c72f3b55b95051f6648ffb62f9236fd</u> | + 1 dYdX Event         | ✓ |
| 21 | 2023-08-13<br>01:00:39 | <u>0xf6e3ce75598678964e8d71de9874ebe077fc8ee4a2f266703d3f300998333d16</u> | + 1 STAX               | ✓ |
| 22 | 2023-08-11<br>20:39:35 | <u>0x11c2c49a3c43eb5702ad7d9c0746e739c1fc667f09ebd2167da6dfad0ea83b3b</u> | + 1 Lido DAO           | ✓ |
| 23 | 2023-08-08<br>21:05:09 | <u>0x8deff3a38000e2460342f79997f9ce75d5eab34bf237766da2eac344c3111e4c</u> | + 1 DAI                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2023-07-10<br>21:12:33 | <u>0x2df241e3938c3d887381</u><br><u>ff647075cdc4804a532e61</u><br><u>48e06b658a5b1a94395289</u> | + 1 1000 \$BLUR                   | ✓ |
| 25 | 2023-07-04<br>01:48:13 | <u>0x6d2c5a48901dd95d5dec</u><br><u>33abc2b9e3168adc922837</u><br><u>36665fd44d8b8c7e693d26</u> | + 1 APE COIN                      | ✓ |
| 26 | 2023-06-25<br>17:16:27 | <u>0xf924161555a7eb4c0fc7</u><br><u>c423ff44ccc978b8a72ec2</u><br><u>15aecad6426800606d51e9</u> | + 1 OPTIMISM                      | ✓ |
| 27 | 2023-06-14<br>19:24:06 | <u>0xa8b4aa477def3561f32e</u><br><u>ad411126624b2cc88dbab5</u><br><u>16fd5f411f64be2fc518ea</u> | + 1 OPTIMISM                      | ✓ |
| 28 | 2022-06-23<br>08:16:15 | <u>0xc154791fae628c0d115b</u><br><u>124923b5ab5893a04b5363</u><br><u>910fdf9331f8a6f51bd087</u> | + 1 Real Vision<br>Collections    | ✓ |
| 29 | 2022-06-20<br>15:17:25 | <u>0x2640bbf374bb1c5f3b2d</u><br><u>d453f8cdba3113f73b4283</u><br><u>93ab98bf35ed9e6e12ffe3</u> | + 1 L                             | ✓ |
| 30 | 2022-06-19<br>07:59:18 | <u>0xb92628125b1ec6d73903</u><br><u>0ed4e72242cf324f98708c</u><br><u>07fa23ba5fff87e3ae3105</u> | + 1 Project Ririsu<br>Original    | ✓ |
| 31 | 2022-06-17<br>08:44:20 | <u>0x575d054be5d52b3cd7cc</u><br><u>b675e113dabdaecb2b34f2</u><br><u>502ce117e94918312ec702</u> | + 1 Doodle Dogs<br>Origin         | ✓ |
| 32 | 2022-06-17<br>02:17:55 | <u>0xcfe5306a0eb6829b84f3</u><br><u>282c7e5ad7443645d4292a</u><br><u>9e0a10cde3f31cd7cdca29</u> | + 1 Great APes<br>Together Strong | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 33 | 2022-06-16<br>04:51:43 | <u>0x4f19469da355e27f18cb</u><br><u>c5982f5ee40478a0b577e8</u><br><u>edb2c8624c6413eddcecf6</u> | + 1 Great Marauders             | ✓ |
| 34 | 2022-06-16<br>03:39:15 | <u>0x15d0201411401b0cc764</u><br><u>06cdb95711978f005f0ef4</u><br><u>529b9827c5707863498175</u> | + 1 Big Etherland               | ✓ |
| 35 | 2022-06-14<br>12:09:52 | <u>0xfb08eea3d293d1606132</u><br><u>a4d18d8491168f32bc5497</u><br><u>d0c6c8574f7ab94b9211fd</u> | + 1 The Boki Female<br>Original | ✓ |
| 36 | 2022-06-14<br>11:21:26 | <u>0xc30297f80defd679f6d2</u><br><u>b5f1691e5c89f29df4d88a</u><br><u>e85643a5ed416fa1b16d3a</u> | + 1 Great Kaijuz                | ✓ |
| 37 | 2022-06-12<br>11:49:06 | <u>0x36075e4c0aaa853302da</u><br><u>cc82a810b4c42b483551d2</u><br><u>c9307ed29152a792c0ffec</u> | + 1 Great Impostors<br>Alien    | ✓ |
| 38 | 2022-06-12<br>08:21:26 | <u>0x4443f8f3adfd303d881c</u><br><u>7c340a88b17ed2701f5647</u><br><u>1bddae35cb2e1337d77a88</u> | + 1 Smart PodX                  | ✓ |
| 39 | 2022-06-11<br>12:28:51 | <u>0x450cafde19f2e1ef22e0</u><br><u>079f502fe8505978f06124</u><br><u>b89b59c7b66ecd87180b60</u> | + 1 liss                        | ✓ |
| 40 | 2022-06-10<br>02:56:30 | <u>0x37e3fc769d1b3441eaf8</u><br><u>7e5b521bd7c35d4bc5b8f4</u><br><u>f79bb221730d2f1167b853</u> | + 1 Cranes Genesis              | ✓ |
| 41 | 2022-06-09<br>02:53:56 | <u>0x9e2462358ac766d17ecb</u><br><u>1c7aa8c8b8fa854c795889</u><br><u>1570b129fd1e17bfb06f56</u> | + 1 The Animetas<br>Origin      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 42 | 2022-06-09<br>02:39:16 | <u>0x986b526a6d71527d6a07e27e19b0ba823c00c12152e05607606245b3f31b6751</u> | + 1 Mean ApeIsland         | ✓ |
| 43 | 2022-06-07<br>19:42:12 | <u>0x103eebd2eeba4f2723c1c76f7a0b984c74ac4c92efb72991e11563ee5330722e</u> | + 1 STONEY                 | ✓ |
| 44 | 2022-06-06<br>02:22:59 | <u>0x86fd6eb8fd544da97d14cfe0373029f40e3a681a586aea26b98afce25b446bc3</u> | + 1 The Parallel Word      | ✓ |
| 45 | 2022-06-06<br>00:21:27 | <u>0x7a877e7b0aad75efcfae52c47ead842b90f40fdf6101840cb165a790277ac5c8</u> | + 1 FlyerBullyApress       | ✓ |
| 46 | 2022-06-05<br>04:27:07 | <u>0x9af2b61c71a0a60e7f8e6617b4c0ed19925fb50890bbca01ddc6aacfcc526ae1</u> | + 1 Track Wondermist       | ✓ |
| 47 | 2022-06-04<br>04:21:52 | <u>0xdf9e78f353ada9944be7e17bc0260a2df428f24541369e4b0f513e7c3237ff1e</u> | + 1 Coodles Collection     | ✓ |
| 48 | 2022-06-03<br>03:48:36 | <u>0xdf4dcdd93f2577bfcf452b0b8a85678240237a714d7e5c9e9ab5905eae083d17</u> | + 1 Small Alien Rulers NFT | ✓ |
| 49 | 2022-06-03<br>03:42:38 | <u>0x625ec27bb1b088fa20034e9d48327e0736c5e88a0a68dbc219762df035f255bc</u> | + 1 Small Alien Rulers NFT | ✓ |
| 50 | 2022-06-02<br>09:12:23 | <u>0x91fad68cb2c401d2f5ef1666a45abb27986da55a5684b807635a3c3e26610cb6</u> | + 1 Warm Droid             | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 51 | 2022-05-07<br>15:50:03 | <u>0xf00c7d7b4122fb36efb0898e32301d8a0790932926995774bcdbb53d8923e84a</u> | + 1 BULLPLLL    | ✓ |
| 52 | 2022-04-22<br>02:01:02 | <u>0x0fe0ea90549167d689e821eab42eb91b912a76df162973a4ce9d00245c909312</u> | + 1 dop Lobstar | ✓ |
| 53 | 2022-03-12<br>22:20:39 | <u>0x07a2c9e9ed78dbb462cce1f9ad72c12377864eee4011b928ae7d62ae93d3c7d</u>  | + 1 THCP        | ✓ |
| 54 | 2022-03-12<br>20:56:51 | <u>0xc5649935c20218365b4736d447c336f9c869108bd24bb22cb5e7f7e6dabbe8e3</u> | + 1 THCP        | ✓ |
| 55 | 2022-03-01<br>19:36:16 | <u>0x295664aa53012e1bee7bf75d641327b6296ae4d59869695c690831dae8da4e74</u> | + 1 THCWP       | ✓ |
| 56 | 2021-09-10<br>22:57:10 | <u>0x9129dccf99216a861b9c18258b15818ad26b079888f26288c31ec9d5ab43cb62</u> | + 1 OPENSTORE   | ✓ |
| 57 | 2021-05-06<br>00:05:20 | <u>0xcef546ca54957875aa360d782a9f681473efd0f305a869a24f68620ef53607a7</u> | + 1 CrOwn_GhOuL | ✓ |

\* USD values displayed at the time of transaction

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