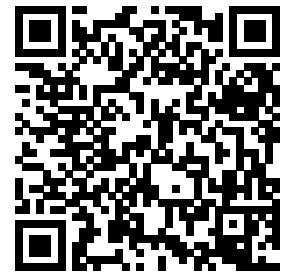


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e99193fb475a1902378e585704cafb653d6cc74</u>
TOTAL RECEIVED	373.163135329999988699 MATIC
	150.19 USD
TOTAL SEND	373.128499146150033994 MATIC
	150.18 USD


Token	Balance
MATIC	0.034636183849967618 MATIC
	0.01 USD
Param	10,000 W
Coinmap AI	N/A CMAI
Sphere Finance	N/A SPHERE
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
XXPP.org	N/A XXPP.org
SWAPQ.org	N/A SWAPQ.org
APECOIN	N/A APE
Sphere Finance	N/A SPHERE
~ KaUSD.tech	N/A rd
!ETHENA	N/A wards










Token	Balance
UnisMeta 1671393575208	1 UnisMeta 1671393575208
Flyers NFT Collections	1 asdfasdf
EDNS	2 EDNS
Joey Mob	1 JOEY
!! \$30,000 SHIB	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Giveaway Round
LIDO NFT TICKETS	N/A LIDO NFT
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Genesisas	N/A FlyerBullyApess
	N/A
NFT Genesis	N/A FlyerBullyApes
LIDO WHITELIST	N/A Lido DAO






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 23:27:10	<u>0x770ee2825fc16ce54681</u> <u>139788312e51c6d8af1317</u> <u>95d56236936a36d3c72141</u>	- 0.5899999999999999 69 MATIC  0.67 USD	✓


#	Date & time	Transaction Id	Amount	
2	2022-04-29 23:27:10	<u>0x770ee2825fc16ce54681</u> <u>139788312e51c6d8af1317</u> <u>95d56236936a36d3c72141</u>	- 0.0006828871544880 00 MATIC  0.00 USD	✓
3	2022-04-29 23:27:10	<u>0x770ee2825fc16ce54681</u> <u>139788312e51c6d8af1317</u> <u>95d56236936a36d3c72141</u>	- 0.0004042927715400 00 MATIC  0.00 USD	✓
4	2022-04-29 22:58:10	<u>0xc1da0f0103a00b55ceca</u> <u>802a6505d6b737459f6da6</u> <u>8c8b32d1ecc2548e15b64c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-29 22:58:10	<u>0xc1da0f0103a00b55ceca</u> <u>802a6505d6b737459f6da6</u> <u>8c8b32d1ecc2548e15b64c</u>	- 0.0033814882678255 80 MATIC  0.00 USD	✓
6	2022-04-29 22:58:10	<u>0xc1da0f0103a00b55ceca</u> <u>802a6505d6b737459f6da6</u> <u>8c8b32d1ecc2548e15b64c</u>	- 0.0000011699504975 40 MATIC  0.00 USD	✓
7	2022-04-29 22:21:36	<u>0xdda2ecdac1c0362ed03b</u> <u>dbb41967ef8611cad3312a</u> <u>55b360757aeb1449dd9aec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-29 22:21:36	<u>0xdda2ecdac1c0362ed03b</u> <u>dbb41967ef8611cad3312a</u> <u>55b360757aeb1449dd9aec</u>	- 0.0038658967579710 60 MATIC  0.00 USD	✓
9	2022-04-29 22:21:36	<u>0xdda2ecdac1c0362ed03b</u> <u>dbb41967ef8611cad3312a</u> <u>55b360757aeb1449dd9aec</u>	- 0.0003194236994082 60 MATIC  0.00 USD	✓
10	2022-04-29 22:20:18	<u>0xd336f671fb29a5888257</u> <u>d462430bc1ab605a0226e9</u> <u>21d071d1f9e2a3ebd6c790</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-29 22:20:18	<u>0xd336f671fb29a5888257</u> <u>d462430bc1ab605a0226e9</u> <u>21d071d1f9e2a3ebd6c790</u>	- 0.0006301462766550 00 MATIC  0.00 USD	✓
12	2022-04-29 22:20:18	<u>0xd336f671fb29a5888257</u> <u>d462430bc1ab605a0226e9</u> <u>21d071d1f9e2a3ebd6c790</u>	- 0.0000496952716470 00 MATIC  0.00 USD	✓
13	2022-04-29 01:29:59	<u>0x7eebd13f67beb03092fc</u> <u>14d357800dbbde35f21374</u> <u>db1f5c5d129a4a64c48d5b</u>	- 33.0000000000000000 000 MATIC  40.52 USD	✓
14	2022-04-29 01:29:59	<u>0x7eebd13f67beb03092fc</u> <u>14d357800dbbde35f21374</u> <u>db1f5c5d129a4a64c48d5b</u>	- 0.0095334999912291 79 MATIC  0.01 USD	✓
15	2022-04-29 01:29:59	<u>0x7eebd13f67beb03092fc</u> <u>14d357800dbbde35f21374</u> <u>db1f5c5d129a4a64c48d5b</u>	- 0.00000000000087708 20 MATIC  0.00 USD	✓
16	2022-04-29 01:27:27	<u>0x4a0422514a769fc3d526</u> <u>9799c23d48ef04a0799295</u> <u>c51342610cfec5568b5148</u>	+ 32.932338899999997 750 MATIC  40.44 USD	✓
17	2022-04-23 11:49:03	<u>0x8d56e221a6e05b7d7d95</u> <u>9a795930336441b672c2bb</u> <u>fd74a4048a63e6e73d0c81</u>	- 63.589368395999997 574 MATIC  86.60 USD	✓
18	2022-04-23 11:49:03	<u>0x8d56e221a6e05b7d7d95</u> <u>9a795930336441b672c2bb</u> <u>fd74a4048a63e6e73d0c81</u>	- 0.0099142159969494 71 MATIC  0.01 USD	✓
19	2022-04-23 11:49:03	<u>0x8d56e221a6e05b7d7d95</u> <u>9a795930336441b672c2bb</u> <u>fd74a4048a63e6e73d0c81</u>	- 0.0000000000030505 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-23 11:47:57	<u>0xaae5bbb90c6190a334e4649808746dbba3d85278893b94e74463e25c36794e17</u>	+ 64.287144089999998 187 MATIC  87.55 USD	✓
21	2022-04-22 00:56:47	<u>0xe6953025f25f195a67e0ca2365ff204255d05e37ccf548e227a41efddb8f32bf</u>	- 58.187500771999999 927 MATIC  85.18 USD	✓
22	2022-04-22 00:56:47	<u>0xe6953025f25f195a67e0ca2365ff204255d05e37ccf548e227a41efddb8f32bf</u>	- 0.0127756939706349 73 MATIC  0.01 USD	✓
23	2022-04-22 00:56:47	<u>0xe6953025f25f195a67e0ca2365ff204255d05e37ccf548e227a41efddb8f32bf</u>	- 0.000000000293650 28 MATIC  0.00 USD	✓
24	2022-04-22 00:55:39	<u>0xb7e347f0b73b97b1179663ecafd2890dec08396135032495483892aff4c76b2f</u>	+ 58.211062290000000 985 MATIC  85.22 USD	✓
25	2022-04-18 08:04:08	<u>0xe2634bc1c0daeb931f19a8b705fe488e70c3e74ac86612c0f11e3c048c429fc8</u>	- 93.105637203241727 207 MATIC  132.02 USD	✓
26	2022-04-18 08:04:08	<u>0xe2634bc1c0daeb931f19a8b705fe488e70c3e74ac86612c0f11e3c048c429fc8</u>	- 0.0095612188145091 94 MATIC  0.01 USD	✓
27	2022-04-18 08:04:08	<u>0xe2634bc1c0daeb931f19a8b705fe488e70c3e74ac86612c0f11e3c048c429fc8</u>	- 0.0000002991854908 06 MATIC  0.00 USD	✓
28	2022-04-18 08:01:30	<u>0x692e13b10e4fde313cdd710bb7e3ea8ff2c4447e3e4414c6a0fce6aea0cf4d3b</u>	+ 88.153471440000004 122 MATIC  125.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-07 10:09:20	<u>0x4b6cad8851a8042b234e73c901abb50a85461d848fd217f76f31f174e48c84a3</u>	- 124.55003861000000 1427 MATIC  188.19 USD	✓
30	2022-04-07 10:09:20	<u>0x4b6cad8851a8042b234e73c901abb50a85461d848fd217f76f31f174e48c84a3</u>	- 0.0048342367555940 64 MATIC  0.00 USD	✓
31	2022-04-07 10:09:20	<u>0x4b6cad8851a8042b234e73c901abb50a85461d848fd217f76f31f174e48c84a3</u>	- 0.00000000000026779 76 MATIC  0.00 USD	✓
32	2022-04-07 10:02:34	<u>0xab95c65ed4390df40c0be1e233fa4e9b844982026a7abd8f5df7eeae6675c1ef</u>	+ 119.66003861000000 0858 MATIC  180.80 USD	✓
33	2022-04-07 09:59:46	<u>0x8055bd95d395a245651b5d45f0b57520378a169c77d6704cf7adfe8d9f274eb9</u>	+ 9.90000000000000003 55 MATIC  14.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 00:58:52	<u>0x88788e9864ca723f9fee50728d2aa217a5a179d7497dbfd46ea7cb9cfd6b2c19</u>	+ 0.0190800000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:39:41	<u>0x9e3a4c7d8dcf003925d6152acb7adc349ea540d7da89bd2c096340acc87ccbcd</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 15:57:52	<u>0x44ebbc403b52c043a9c55ed7aad9f45da3ea3f635e702a4596028cdac44a63b9</u>	+ 1 APE	✓
3	2024-04-19 18:13:13	<u>0x8c9e2cfe9f8c78f019531ebdfbf282af325d46b1425a6a2af542d92f623852ac</u>	+ 5,000 wards	✓
4	2024-04-15 11:02:18	<u>0xf6733d590dc865bce7b3007945b17a7b3b7721d0f9dd8f6a90b98c82f6108a67</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-15 10:57:28	<u>0x2e7c86798fb9791321b865643ae42ff97c9f3c2f9d41139813b661b94a87fa45</u>	+ 1,374 R	✓
6	2024-04-15 10:57:24	<u>0x4999a06cdfdd9bb66b0e34a101a103466a1092fef9a9ca5a9d1249605c6f6330</u>	+ 150 W	✓
7	2024-04-06 22:06:24	<u>0x3203c6b8752da52d8b22b38c2356861c37b8812b8ed1fb567600d8bec637b89c</u>	+ 1.0000000000000000 00 yz	✓
8	2024-04-06 21:59:32	<u>0x7b6a97ea24adcfaecb1867745d7110f241685ef3e76f43fd8c06626ec770ae23</u>	+ 1.0000000000000000 00 yz	✓
9	2024-03-26 05:41:35	<u>0x6f1db1aa5d83edd06adf f8de2c9ac554221908eb4bea4cae396f969576afe2ec</u>	+ 479.68123773242012 9305 R00LAH	✓
10	2023-05-19 07:29:29	<u>0xd8fd7f420f83b11d0116a5301d0f9f346ead1857bb4e8d430370e523abb58068</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 11:00:20	<u>0x4916fcba3638e856e25e</u> <u>f35838dcb4f2d35ae4314b</u> <u>55165ba8d5a5855e4effbb</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-05-06 07:25:08	<u>0xb56fbb95d7c751e81bfb</u> <u>69f9fade2309771c690e28</u> <u>1f160a7e84b1c3cf1cee24</u>	+ 925.00000000000000 0000 im reward	✓
13	2022-11-29 23:04:52	<u>0x50bb67afe42697bf24ec</u> <u>a1041165242aa152ba1c65</u> <u>6791107645698c12405c99</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
14	2022-11-20 15:55:09	<u>0x5b0b7a1c17e2b7e4fe8d</u> <u>14123a7e531ef36624a3af</u> <u>fd6613656e94776efcba36</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-08-19 14:53:50	<u>0x78559b3c6b3979f9be6e</u> <u>07f48e46004a872094104e</u> <u>d8bec044bedebe83319d62</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
16	2022-05-06 10:32:31	<u>0x434233df7d8dc9133b16</u> <u>a13fabd459c9f4ef395347</u> <u>da13988cbc27e213405e80</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-06 10:30:31	<u>0x716a80b00414a9ed8f28</u> <u>5af108d23226f90c146d64</u> <u>e8b5c9a6cd794d0d5a7605</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-04-29 22:58:10	<u>0xc1da0f0103a00b55ceca</u> <u>802a6505d6b737459f6da6</u> <u>8c8b32d1ecc2548e15b64c</u>	- 110.33295336602859 0381 SPHERE	✓
19	2022-04-29 22:58:10	<u>0xc1da0f0103a00b55ceca</u> <u>802a6505d6b737459f6da6</u> <u>8c8b32d1ecc2548e15b64c</u>	- 16.486533261590480 492 SPHERE	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-29 22:21:36	<u>0xdda2ecdac1c0362ed03b</u> <u>dbb41967ef8611cad3312a</u> <u>55b360757aeb1449dd9aec</u>	- 12,659.70439450060 9851093 SPHERE	✓
21	2022-04-29 22:21:36	<u>0xdda2ecdac1c0362ed03b</u> <u>dbb41967ef8611cad3312a</u> <u>55b360757aeb1449dd9aec</u>	- 1,891.679966994343 885744 SPHERE	✓
22	2022-04-29 15:26:01	<u>0xcd92d56a5c7a051efa38</u> <u>e99c93e673f42b6ed5f047</u> <u>2b5324e8079c73900e6ff9</u>	+ 14,551.38436149495 2827343 SPHERE	✓
23	2022-04-29 01:29:59	<u>0x7eebd13f67beb03092fc</u> <u>14d357800dbbde35f21374</u> <u>db1f5c5d129a4a64c48d5b</u>	+ 1,514.448261455969 259259 SPHERE	✓
24	2022-04-25 23:09:58	<u>0xf82c8b63f3d8f8bbe9b0</u> <u>08df00d69a2a534b478381</u> <u>30949a450e3863cd6969d2</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-04-23 11:49:03	<u>0x8d56e221a6e05b7d7d95</u> <u>9a795930336441b672c2bb</u> <u>fd74a4048a63e6e73d0c81</u>	+ 2,119.436129588677 431457 SPHERE	✓
26	2022-04-22 00:56:47	<u>0xe6953025f25f195a67e0</u> <u>ca2365ff204255d05e37cc</u> <u>f548e227a41efddb8f32bf</u>	+ 2,520.408331299464 862241 SPHERE	✓
27	2022-04-18 08:04:08	<u>0xe2634bc1c0daeb931f19</u> <u>a8b705fe488e70c3e74ac8</u> <u>6612c0f11e3c048c429fc8</u>	+ 2,444.914796928092 073358 SPHERE	✓
28	2022-04-07 10:09:20	<u>0x4b6cad8851a8042b234e</u> <u>73c901abb50a85461d848f</u> <u>d217f76f31f174e48c84a3</u>	+ 3,379.692283138741 004223 SPHERE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 06:47:48	<u>0x6b53a90cc88a99d7341e1a66bbcaac9e6e9688d5bde94b9e834d8a46944e04f7</u>	+ 1 JOEY	✓
2	2022-12-18 19:59:40	<u>0xa2367a26e1785d1e533f4ff9c1b67b8e2e73cf1b8fe3b553d61769b9a8931115</u>	+ 1 UnisMeta 1671393575208	✓
3	2022-12-04 11:52:22	<u>0x026dd6672fe9f9def80098f1971db49b43b076317e7a6cca5f8fb61e71deb5fc</u>	+ 1 EDNS	✓
4	2022-07-04 15:38:08	<u>0x230fdcfb2687ca6d4735a02e9468b8344043d6247957a72132573e33f6334619</u>	+ 1 EDNS	✓
5	2022-06-29 16:51:12	<u>0x0e4e3a79c5e2d0745b7f6790bd36a286613ffdc62771b239958107a95b4c1d9a</u>	+ 1 asdfasdf	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:10:14	<u>0x4b3962be2bab0b6efaaffa7f1b84d77c915e4412abfedbea918a9d4140e2ed7e</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-09 00:41:36	<u>0xcec247d3ce47d4477526ceab88f8ce3672d20c90e9da1d047caba02747d5de1e</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
3	2024-03-07 23:27:25	<u>0xf0a0e12453b9552026e7e1c795a75eb40d3536dae572d580e4d4f633edbd4fde</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-28 05:16:43	<u>0xa39c16991791f8fb7a1f f15ce0d6030d5b3e4540df e5dcfdda2cfdfa4cb1b152</u>	+ 1 Shiba Inu	✓
5	2023-09-26 16:03:41	<u>0x341a0c4289f46d5e719f 4499da33351719fe533dc3 365bba07638b8e44c9d71a</u>	+ 1 LIDO NFT	✓
6	2023-09-18 20:53:41	<u>0x5b42dbec01210f9c9fde 8a989debad0c9c6dee5913 9b9eba9622c95fcfa15d76</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-15 19:36:04	<u>0x1da42591a2277e6233d0 7f6860721d0159f38cc0e7 4787db41c03c39195ba155</u>	+ 1 Voucher	✓
8	2023-09-11 07:53:46	<u>0xee2eee70197a1ecfc5e8 45b4eba7aa21a174e46c4d 42d22ae166a386b6025342</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-11 22:56:06	<u>0xf079a68b1c7c2e22f324 b222f6cbafcff2d39f7072 65407444526e6110982a4b</u>	+ 1 Lido DAO	✓
10	2022-08-06 22:48:55	<u>0xdc6ef921740cb3f25ed 72334a6352ff1b49d72b98 5b00f94e4c9fa31d406e67</u>	+ 1	✓
11	2022-06-02 23:43:53	<u>0x0e898ce7a13df68c0703 c257e48d85cb354c979e17 64c330e727272a7ff14cab</u>	+ 1 FlyerBullyApess	✓
12	2022-06-02 18:24:23	<u>0x521e86585a9cdcbf8109 a8aece7d6a3ff0f9f056b2 05acc55dc3c3d8b14a2b96</u>	+ 1 FlyerBullyApes	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-31 10:00:56	<u>0x27c5ef935461c56caf63</u> <u>fe0f7774e009340ba9a0a8</u> <u>4ec807ab6aa30f5dd5e37a</u>	+ 1 OPENSTORE	✓
14	2022-05-29 12:27:51	<u>0x5cd3dc44a6fa172bf3a0</u> <u>9e404b744a3293ae06a75b</u> <u>89e89cc3b73708904e8d0b</u>	+ 1 FlyerBullyApes	✓
15	2022-05-22 05:12:26	<u>0x39d9281b0c02bae2dbf2</u> <u>89bf4c7bfbf776b43966dc</u> <u>d21de0368c47d20363af3b</u>	+ 1 OPENSTORE	✓
16	2022-05-07 00:32:38	<u>0xd05cf40a44a5d3ef22eb</u> <u>6ed4ff28ead763921ad28e</u> <u>e387b6cb1ee3548b73b10a</u>	+ 1 BULLPLL	✓
17	2022-03-04 21:04:59	<u>0xe86459ebffca6f7be3d8</u> <u>5613e9cbf132a512a0341f</u> <u>aa3a100e5375845c475d38</u>	+ 1 OPENSTORE	✓
18	2022-03-03 09:40:31	<u>0xd280c474ae7bd7979c67</u> <u>97cc0122cedcb67bc668c5</u> <u>83553ae64e7a1034dc2eed</u>	+ 1 THCWP	✓
19	2022-02-21 13:16:23	<u>0xc4089366b43abb8eabf6</u> <u>efbc61cc8e8e8a3e7a4344</u> <u>732e9201521093f86ab766</u>	+ 1 OPENSTORE	✓
20	2022-02-14 01:36:42	<u>0x4cf131297e7d93e8b4dc</u> <u>bfd1d56d24f124e819a7e4</u> <u>2c0989bd820ffbad6b6409</u>	+ 1 OPENSTORE	✓
21	2021-12-27 21:01:23	<u>0x789a28b60ee2a3e859aa</u> <u>6ab7fc8783c430236ad4bf</u> <u>11aeb67d10477cc358c2a1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-25 10:59:55	<u>0x0dcde1107f899fd4a0e8</u> <u>bb8eee1a26cb4331ee23c9</u> <u>545afa068d3530eb07ec23</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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