

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:09 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x668d5c8ee3e05954e7c102154b878bebcab52f5a</u>
TOTAL RECEIVED	29.481845060000001268 MATIC
	12.47 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	29.481845060000001268 MATIC
	12.47 USD
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
\$2500 MATIC BONUS	N/A \$MATIC
! ENTRY !	N/A s
DROP)	N/A ) to claim
! USDT.	N/A ds!
! A-ZKF	N/A A-ZKF [www.zkfair.events]
EigenLayer Airdrop (\$EIGEN)	N/A e
! USDT...	N/A !
5000USDT.COM	N/A RAFFLE TICKET

Token	Balance
USDT	N/A \$USDT <a href="https://lootusdt.com">lootusdt.com</a>
All are Welcome Always	1 DCL-ALLRWLCMALWYS
Summer of Phygitals	1 DCL-SMMRFPHYGTLS
GET Protocol ticketFactory	1 getNFT
BEYOND COLLABS	1 DCL-BEYONDCOLLABS
DKNY MVFW #23	1 DCL-DKNYMVFW#23
EDNS	1 EDNS
MANGOMVFW23	1 DCL-MANGOMVFW23
DIESEL DCL MVFW23	1 DCL-DIESELDCLMVFW23
A0 ArtBall x Nouns	1 DCL-AOARTBLLXNNS
NFTNYC	1 NFT.NYC
\$5000 USDC VOUCHER	N/A \$5000USDC
\$2000 USDC	N/A Voucher
700 LDO	N/A NFT Airdrop
The CyberSamurai Membership	N/A The CyberSamurai Membership
\$MOCA Coin Airdrop	N/A mocaverse.biz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher

Token	Balance
OpenSea Collections	N/A OPENSTORE
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 20:30:16	<u>0x4e16bcadcb56949d36df864c3b4c4ed4207719f16713c377083a9321807437e3</u>	+ 29.481845060000001 268 MATIC  30.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:57:55	<u>0x0e925c42756cd908d82c4d99c240cee336fd22e94893eeec11e3c119a7aa15ba</u>	+ 14,000.000000000000 0000000 .	✓
2	2024-09-27 15:08:23	<u>0xa78278a97ce7af35af045d9452dd4eeaa5d4d517128c17753d4aa7261da6639b</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
3	2024-05-12 01:05:12	<u>0xb4cb37bf089217fbf42d1ebe8827328c58f7f789ef598825fed0f2366b51f8c1</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:24:51	<u>0xc07a4e7d3c367d95c78b4e9df545d7c06cd22c0c64246432fd4ea4405dc24104</u>	+ 1.0000000000000000 00 z	✓
5	2024-02-20 21:29:20	<u>0xa8b65fc2ac8212870596d81a642b608c020a5085268fd38ef2638487f1573cde</u>	+ 1 ds!	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-18 18:45:24	<u>0x62a18227f8646351fa8713bc9b30e2677b470cb360a5bec8052dc49bf8453331</u>	+ 1 !	✓
7	2024-02-16 00:32:20	<u>0x33f887f39ed6b2f7c8a9c3b549782889571f0e77c5b69dac5fcab45440448962</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-15 19:06:23	<u>0x674779f6ec614b9e7f18b13988692e6d84d16c865f2e24a40073521b11c13d3a</u>	+ 47,558.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-02-02 18:04:20	<u>0x50ede92f9b162bace22c2873d61245b5c9d27a78acda18536514e608573d3070</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 17:40:26	<u>0xf9e559fbe5c5dee30ba4078260f2ebe7c7ffbfca49d325da6caeb1cfcf7a5f18a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-29 22:50:26	<u>0x5fda89d15223e2115517c1fa6c7d1e34bc24e2f6ba5adcd179e3b6107b509b75</u>	+ 32.0000000000000000 000 ) to claim	✓
12	2024-01-25 22:33:11	<u>0x3ca441eecf33fbfa9aa7ee56c2053efea5c4ff27ac36d3ff10389ab04126b389</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
13	2023-12-15 02:29:58	<u>0x6a650e8aac5e393a0dc635c7f3551aca11f4e23b919d43ef2db857a797968be7</u>	+ 1 \$MATIC	✓
14	2023-12-14 22:52:04	<u>0x2e2e776180450ede014a0c9b960daf5c3cf68fc5a63b3b27d5eb95437e40726b</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-12 09:38:30	<u>0x7fe3d449bfbe4a0ebdf3</u> <u>22f4a769b02e7102c30053</u> <u>103952642e44257a23787a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:30:28	<u>0xb5eb901fe57c72c51217</u> <u>5b817b8aaae073ab5ec74d</u> <u>53a6010f61f86dd7e9260d</u>	+ 1 S C R	✓
2	2023-06-13 15:09:40	<u>0x84f440002729f010eb61</u> <u>39270e747862e722a8e48f</u> <u>99d723e027739ea9ea83bb</u>	+ 1 DCL-MBWLUSH	✓
3	2023-06-13 11:13:38	<u>0xa6a1346d2feef4132364</u> <u>62869e2a57dc824b3e0454</u> <u>6add894a5fc0704bd678ad</u>	+ 1 DCL-ALLRWLCMALWYS	✓
4	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab0</u> <u>1a957b3f447691b4587879</u> <u>c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 DCL-DKNYMFVW#23	✓
5	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab0</u> <u>1a957b3f447691b4587879</u> <u>c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 DCL-AOARTBLLXNNS	✓
6	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab0</u> <u>1a957b3f447691b4587879</u> <u>c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 DCL-MANGOMVFW23	✓
7	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab0</u> <u>1a957b3f447691b4587879</u> <u>c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 NFT.NYC	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab0</u> <u>1a957b3f447691b4587879</u> <u>c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 GBL0B	✓
9	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab0</u> <u>1a957b3f447691b4587879</u> <u>c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 DCL-SMMRFPHYGTLS	✓
10	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab0</u> <u>1a957b3f447691b4587879</u> <u>c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 DCL-BEYONDCOLLABS	✓
11	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab0</u> <u>1a957b3f447691b4587879</u> <u>c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 EDNS	✓
12	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab0</u> <u>1a957b3f447691b4587879</u> <u>c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 getNFT	✓
13	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab0</u> <u>1a957b3f447691b4587879</u> <u>c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 DCL-DIESELDCLMVFW2 3	✓
14	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab0</u> <u>1a957b3f447691b4587879</u> <u>c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 DCL-ADDSDCLWLLRNR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:24:41	<u>0xae547c576f0e5d1c3854</u> <u>f99d5beefd8168de2025a5</u> <u>f253720dc6825cccb64c76</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 08:34:36	<u>0x42fbb48c81840c2c20992e35ae9636d8750a43ba4d7c76df28866d54b6ecd685</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-06 10:11:28	<u>0x6718fa597979f4f6c0e8715b44f909bfde738c92d1442d2027edfa542fb07d52</u>	+ 1 Cycles Forge	✓
4	2024-02-04 03:16:37	<u>0xeac7b1698108ecaa9bdbdcd7b8b3657d07983ffb6493e304ce10aafe39d9e17d</u>	+ 1 Dunk Kicks Forge	✓
5	2024-02-01 04:34:35	<u>0x9e671434f8ba75b9b7e40ff1b25d5351be576e9d8baf4e8febed6faf700770b3</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-26 09:24:42	<u>0xdaf86e72f31818dbafe9862a672dd02bb63fed77eb38e74262900af04a5b9bcc</u>	- 1 mocaverse.biz	✓
7	2024-01-26 09:20:52	<u>0x0828f689a4afc871edd89a3df698f90d5dfcebf8d839f2ae272d8045e6fa5eee</u>	+ 2 mocaverse.biz	✓
8	2024-01-26 09:12:44	<u>0x1d50da887482af94451816bca985ea34de9e0f849097c60ddf74f607f4acda47</u>	+ 2 mocaverse.biz	✓
9	2024-01-26 05:40:08	<u>0x5ecb453c8b6a16c8fb87aeb50df8bcd9385ebce1c2fbd8ab7d528b7136b35ea7</u>	+ 1 2000usdc.org	✓
10	2024-01-26 05:28:48	<u>0x7aa8cdf5330e886df06c4eb45142af1e235aa49e4666539bae96485c5fbef8ae</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 22:41:39	<u>0x26ec62ec5d36baec46675faaa8d2f33d94b98a9c18f6e99963030a37334e57f8</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 17:54:45	<u>0xad34e5233056728216b1e3318fdd5e9e6ab181571516b2b09b18e65ece0c3b4a</u>	+ 1 mocaverse.biz	✓
13	2024-01-19 07:42:30	<u>0x736bc94e7a3b1f5ab44976523b1300aab951a181fb18408cf29de7663e16d9f4</u>	+ 1 \$MOCA	✓
14	2024-01-12 12:29:38	<u>0xf779a2ddc394edf80f3d379239fa5998afd38540d5b4a79d6eb5317cdc72b39e</u>	+ 1 UL	✓
15	2023-12-12 09:13:16	<u>0x19c994790f49847230c8fff336697c240f97f7b13768e3ac585f0ee87ff1e798</u>	+ 1 2000usdt.link	✓
16	2023-12-12 09:13:16	<u>0x1c4210366ef05d8a5170c7bd320661186cdd5fdcc87cb6234502490ea8904db0</u>	+ 1 1000usdc.net	✓
17	2023-12-07 13:29:03	<u>0x27b2446625bd6c8e81807abf57eb9ebb8ef5f8fbfb1ef940bd0c16ca9f7889ca</u>	+ 1 \$5000USDC	✓
18	2023-11-04 16:58:32	<u>0x6814661452147112ce7af022a2e66f8f5e55777bdd3117811187055bdcee42ff</u>	+ 1 Voucher	✓
19	2023-10-04 13:59:13	<u>0x5310ded1fd2a5ef1ec159376bcae0e03dd187ba96dd1df7fcedf907853c39a20</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓



#	Date & time	Transaction Id	Amount	
20	2023-10-04 07:34:15	<u>0x670db4c0dbecdf14a55a52f70f285f20027d20d04585847424606b998582306e</u>	+ 1 TRV	✓
21	2023-10-04 01:37:45	<u>0x6547916d50858c8c62989fd29f0fddc497cfce75be44bca3808786dd107a5bac</u>	+ 1 MNG	✓
22	2023-09-18 17:30:07	<u>0x914481e756c4361f262c8470fd18a1c824a9c7831686f4170204aa3e86da767a</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-18 09:25:35	<u>0x75fdd9cfe2b4920521b1e7b19cb9284b854c2d18590f632fb46d7d278f9e8a6a</u>	+ 1 EGL	✓
24	2023-09-17 10:34:38	<u>0x2cb7a1fe5b3869c764ec871d18699da4d92065ca87cc5f0b41030921826428fa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-05 20:47:28	<u>0xb1d913e4917c979859a1cd33cd784ccdabe7109b115a4d37baf090261fa50d21</u>	+ 1 NFT VOUCHER	✓
26	2023-09-05 10:01:03	<u>0x275a150b175276dfffb17c8447b4e262c41487e32fb8b8ea862266264b1b6c240</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 10:00:21	<u>0x81a107d9a88606fd05eb9b98bd57562e0dfd60f561730be91079f8ee3527b610</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 09:34:33	<u>0x232c7befbeef595c678956f049fcc38f131f2199d699125cb55afda300c752cb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 08:13:30	<u>0x9527ac486d072f7721c7 6b2f3fdb80bfa78e6d49f8 83045a66cdeff55dcef519</u>	+ 1 Vouchers	✓
30	2023-09-05 08:13:08	<u>0x88bf879ba01ad120f11d 22a5b415d82c054090c776 97661c731292fac96952a4</u>	+ 1 Base Chain Raffle	✓
31	2023-09-05 08:12:56	<u>0x2bbd71e48be8e8a21e57 9e387154347b6a97710217 1b45d2ecdfbd8958781e5b</u>	+ 1 Vouchers	✓
32	2023-09-05 08:12:06	<u>0x4224c24f90e5c5f9fdc2 ea8d58fd9f3865ffdefbcc 415e5b8da478a98c4b51ec</u>	+ 1 2000-usdt.xyz	✓
33	2023-08-28 21:57:22	<u>0x192f965608d8ed8bf020 88ae27064711855d2f1da1 3122116935099fd89a20fc</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 12:59:28	<u>0x4ff191fb793fb26118fe 5899ea835f3a9837988ecd b4864c8de179d74fd45d59</u>	+ 1 Voucher	✓
35	2023-08-28 11:22:07	<u>0xf097daebe1aa7bf99a03 6f1ef7bfaa4ffc8c019f83 59670d979a1ebdbf1d529c</u>	+ 1 drop-circle.xyz	✓
36	2023-08-28 06:24:44	<u>0xad0bf3ea8b5b9b9e0b65 95cebe67260a8e52c93e06 a31ab1d6dee76b54347486</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-27 04:16:24	<u>0x7a0a7b93e68214f6ea07 fbed855842d9060acfe205 305ecf69c2103890edc782</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 08:17:58	<u>0x5a4030c64387a2ab0aaaece34f2eae8a3d6aad6462df0c4b1d49f093c32491d</u>	+ 1 NFTVoucher	✓
39	2023-08-23 17:24:50	<u>0x41c2049fbb3fd1e1a7da93521eddd366161f1267ec8ca83bd34d96735f9a86bf</u>	+ 1 usd-drops.xyz	✓
40	2023-08-07 00:32:37	<u>0xb62a76b4c78f38439a2a385ea8332d2d2249628a623ca42341c4722831fa7d39</u>	+ 1 \$2000 USDT	✓
41	2023-05-02 03:06:49	<u>0x44a69bbd637e139cb1601d3944cf7e4cc18b223eabb57f187c02b76b8251787c</u>	+ 1 The CyberSamurai Membership	✓
42	2023-04-23 13:32:31	<u>0xdbdd46d1ede64625e073d0b70f8fa6e81066f34565a3c06a2f0203626304e923</u>	+ 1 MocaMara Ticket Genuine	✓
43	2023-04-22 20:47:44	<u>0xd4f0d4c9b164dea5af36ea5f48f777bc38d91da439029e605d467c68dd25dbd4</u>	+ 1 TICKET	✓
44	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab01a957b3f447691b4587879c57d9f1b1e4c9d6ce0b2e6</u>	+ 1	✓
45	2023-04-22 16:40:28	<u>0xafcd6fb8d99d85fb9ab01a957b3f447691b4587879c57d9f1b1e4c9d6ce0b2e6</u>	+ 1 OPENSTORE	✓

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