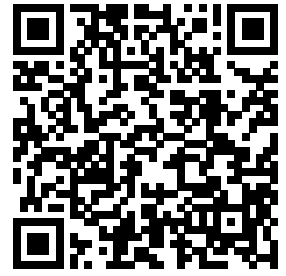


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6f9e231815926a738160ea9cc099cfb8bc30ee5a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	49.07 pAAVE
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!SNXPool.com	918.000000000000000000 \$ sUSD
#LINK	120.250000000000000000 LINKBonus.io
www.nftdaily.app	1 PG
NFT mass sender	1 masssender1
Rebels Flyer	1 cvbnvbn
NFT mass sender	1 masssender1
www.pirategirls.xyz	1 PG
NFTAdsV1	1 NFTAdsV1
Free mint on gopnik.wtf	1 gopnik
NFTAdsV1	1 NFTAdsV1

* USD values displayed at the time of transaction

Token	Balance
dYdX Event	N/A dYdXEvent.com
5 stETH Event	N/A Vouchers
2000\$ USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
The Colonists Origins	N/A The Colonists Origins
Rx85rpmg4V5gh9x	N/A 3qhFka
The PixelGenii (Original)	N/A The PixelGenii (Original)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 01:07:41	<u>0xd1f03524be67e59aed06e9282ae8503c9d7c31bacc</u> <u>cf959c58e4e0075280b68</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
2	2023-08-16 18:34:49	<u>0x6fd118dfd3f484f93378a96282d76d84148f5dcaa9</u> <u>63ee0bc22a2af7676290f7</u>	+ 120.2500000000000000 0000 LINKBonus.io	✓
3	2023-07-14 05:45:27	<u>0x9b2a11be101c993032e817d360f38579639020880a</u> <u>d1f594e91ce33350efa38d</u>	+ 1,390.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-19 12:40:26	<u>0x59b56723b70fa2dcdccf</u> <u>254bb5b5613b943719e31e</u> <u>469ce3736cb8c02511de7e</u>	+ 49.07 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 02:04:52	<u>0x21fa87ec8b06e84a8f9f</u> <u>7ce30c50930ec2b297a7fc</u> <u>169fd4af60c01171cc2a38</u>	+ 1 PG	✓
2	2022-07-23 19:19:41	<u>0x3f4961227915d1922427</u> <u>e5407b236378293f24bf3b</u> <u>e0640ccb43f3054cb2a77a</u>	+ 1 NFTAdsV1	✓
3	2022-07-03 15:13:03	<u>0xa409d70df589d3be5854</u> <u>437f00abd6bc5d909d1d49</u> <u>21ebb9ccf3779d2ebfc37e</u>	+ 1 PG	✓
4	2022-06-30 22:46:00	<u>0x49565730cbebdb8dfbd</u> <u>35182e60d7550d9e07f909</u> <u>5d0541a56979fe32cfc6a4</u>	+ 1 NFTAdsV1	✓
5	2022-06-29 21:41:29	<u>0x18e6efa22482a6bbf89c</u> <u>a6157b81a203a9250050b2</u> <u>9d742216f937407f633683</u>	+ 1 masssender1	✓
6	2022-06-29 01:50:13	<u>0xc894aa3907ee7128d49a</u> <u>a27dc9f9b8bdda512754b0</u> <u>eef8dca665943e9ec74ce5</u>	+ 1 masssender1	✓
7	2022-06-27 20:57:56	<u>0xb2cd283ffdc9ca65c5</u> <u>c6e250584a56c869c366f4</u> <u>7fcb781eca5380843d244e</u>	+ 1 cvbnvbn	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-27 19:16:00	<u>0xef83cd6fe54d63f9cc49609062ade0f1204f6e6de3421f204cb21fb84b88434b</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:29:28	<u>0x5e60054485f91ebd9745d45f284e84a022a95ed791b143b5cecf52076eedd359</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 12:56:53	<u>0x6cda386af552e37463cd92ed7eb30086f7dd9a5c43cb4d1b4913e9a2d3b74b59</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-11 21:18:01	<u>0xa6f75f49435936239b993c9404ec7bfe65d0962d7af5bbaf5255f4e5ea9a2176</u>	+ 1 Voucher	✓
4	2023-10-09 21:22:56	<u>0xdfca62f8d677512304de4c928963a8a288ecca43791f9a118b9fcfda4419c28b</u>	+ 1 Voucher	✓
5	2023-10-09 19:54:21	<u>0xfe9c2793a6406804641525300f6d749ffb3dce2b4de1446bc67424202b30cdac</u>	+ 1 NFT Voucher	✓
6	2023-10-09 19:51:47	<u>0x26521ba0ff13f445a464808ebff96559ae9a7c997d10bc443818bbb23d089aeb</u>	+ 1 Vouchers	✓
7	2023-10-09 19:51:25	<u>0x940b78dda56d35e461d32a1a746bd5adf769a3034ab5012a8ae2442b7f776324</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 19:51:25	<u>0x909629448de28bc5b6638f7ec3a62a0f920d70cf0e6275d15eed2051d47605c4</u>	+ 1 Vouchers	✓
9	2023-10-09 19:51:15	<u>0xe5d9e3847c9e73fc7b51ec67283a2946b6fcb36d8100d99233e60a2903030bbf</u>	+ 1 com	✓
10	2023-10-03 18:40:19	<u>0x0fc397723bbedc962eb10d90c9903e2754b41615271500dafc6d90e5aa333e6a</u>	+ 1 NFT Giveaway	✓
11	2023-10-03 01:58:41	<u>0x0f24bbf6cb0f201263e6cee5ca22a2bc105325bef6c022cb7524e941f2c5ae06</u>	+ 1 USDC VOUCHER	✓
12	2023-10-02 10:09:43	<u>0xd52af9feedae4d0df88c3e7fa4445712da0c3b37a0613656f586daab15508f52</u>	+ 1 NFT Airdrop	✓
13	2023-10-02 10:09:03	<u>0x49209fd2ee3cebc2e31b483d603d1529fc51c12f6fc58c62959dff9e8d93c009</u>	+ 1 NFT Airdrop	✓
14	2023-09-30 21:12:35	<u>0x104eeda42b4b8aa70018df87e356148caded7188e6a798a24e7d830bf30dc50d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-30 11:55:59	<u>0xafec6f1998c425a71f7d84dafdf3e4ce03986e895a5e287b8dafa7e5d61627b5</u>	+ 1 drop-usd.me	✓
16	2023-09-18 20:19:33	<u>0xc92df10cb7ad419537cd87a69c46823066fc154c9a622ae571fa7f9a9cac0240</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 04:32:42	<u>0x6519c825e40675dfcf46487e55f625c800abfa2b9b141f64fc178d90d33d75a2</u>	+ 1 NFT Airdrop	✓
18	2023-09-13 18:35:44	<u>0x73127af6aebc622782a26ffc8f87f68d9544c685b8630e38fe8bed15cc238c99</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 19:26:21	<u>0xf9fc298bed55cdb0ef25195e07d0402db537522fc7d1197a98f161584ce93e6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 21:07:27	<u>0x5687a217fb02858d7bc5e3b7d8c6f02a8ac2d2e7946672de80a75cd537c39ec4</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-30 04:35:33	<u>0x6346789132541ca41c0e6bd697104c692d93f42dea d3eaa3ee6148e8953433e4</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 21:26:18	<u>0xcf8385d34134ac32d4eafa04ca8c34f4f392e760de2b8b98defb6973052c7007</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 19:00:22	<u>0x60f8f9add2803ddf13daca829c67e7c2a80a012f326e65d45d7725a0a1070412</u>	+ 1 1WIN CRYPTO CASINO	✓
24	2023-08-28 15:50:42	<u>0x25317c51584da8b5e634ddbcea0830a15c60689fc28144d78fd328642db88b55</u>	+ 1 claim.circlest.org	✓
25	2023-08-28 04:25:02	<u>0x22788d956e326d9669f7ce3d07171f9125691b376688adfe39cd5fbae465c473</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 21:06:43	<u>0xb4b2337611f1708f746f6a5d3a1448cc8f7a7fd9ae37cd6a4f9b26ecbf211446</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 21:51:47	<u>0xdfd8c377c3cc441424a18f444e8b4d694e815e2bd0826a67f1e28c15a6c09b2e</u>	+ 1 NFTVoucher	✓
28	2023-08-19 06:47:38	<u>0x3a984886f6f7002c54efc2443cd43a3b69cf0f5ce72aea1cd58c0182c5e5502d</u>	+ 1 NFTVoucher	✓
29	2023-08-15 23:05:56	<u>0x336d8b54a7e90850a8156e918e30b52fa05ae58e5d</u> <u>dd63363bca65ca74c879e4</u>	+ 1 drops-reward.xyz	✓
30	2023-08-11 21:18:05	<u>0xad359d69213b1e9fb829d5f7ee9cc5bdd7215c28a</u> <u>d870b109738d1c85c928cc</u>	+ 1 Lido DAO	✓
31	2023-08-10 21:55:57	<u>0x7efe3ab8bba7958f6b1d7093848f8cd4e8d1dfcbb5</u> <u>bd06a563dc0b5b695f4c80</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-10 16:30:31	<u>0xb36ac91f930e2455f031e8351b1721ea886c524739</u> <u>8c376dc53f9df3f105ebc8</u>	+ 1 rewards-1000.xyz	✓
33	2023-08-06 17:54:06	<u>0x96a44aee12bcb487c5f253beb3a212b159229e1397</u> <u>841bedac6619e38229d7ba</u>	+ 1 STAX	✓
34	2023-08-04 15:35:55	<u>0xab47e44a4768a67bdbeac635eed4b8542235e85aa2</u> <u>79be9d42d97b6b561db920</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-02 16:19:18	<u>0x8213a1ed8dbf3623f502c5bf383a20a6556db05ea747db163b362a71e8665339</u>	+ 1 AVALANCE NETWORK	✓
36	2023-08-02 11:29:13	<u>0x2d1e1219a6cd60be74e8c2afb587763efc9dc8d207683ddfb8adf1657f380d24</u>	+ 1 FREESPIN	✓
37	2023-08-01 00:51:12	<u>0xdcc8ae5b62df18fe50e62d40b64558e780cf105e32575647ba176296693f6839</u>	+ 1 APE COIN	✓
38	2023-07-30 21:29:56	<u>0x6f8c3b7dc1b134443b29ee6c2d50dc742edd7dedb36c305758b55eaa7c7b74aa</u>	+ 1 APE COIN	✓
39	2023-07-29 13:28:38	<u>0xe170640ef1d431688d28242f40c1c04a32da86a48b9a02cc49476c3de7a51e52</u>	+ 1 STAX	✓
40	2023-07-28 10:23:30	<u>0x27c53a7d89ac322af2bb40eae9b26b4be96323ed9583efb795732db1884c1ff1</u>	+ 1 REVOLUTION	✓
41	2023-07-26 16:53:04	<u>0x21ed741ee6d510e03ff0350cb0975801cb808d0bdfab688e8186b5fec0130730</u>	+ 1 dYdX Event	✓
42	2023-07-23 14:37:36	<u>0x0bc3d37ed4f4ef8028295a0ee5164726899d1836d5918f4c757e97718e36dd5d</u>	+ 1 dYdXEvent.com	✓
43	2023-07-23 10:25:09	<u>0x76e0336da1adc700f06a989bb436392ba3edbbff862e6b2c7a8c7172e63fbd2e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-19 12:36:50	<u>0x29c7e068cdcf5fb2829e</u> <u>f8e1522dac40a1a319e186</u> <u>622f84d3d0803a816ae923</u>	+ 1 UniEvent.Plus	✓
45	2023-07-18 04:11:09	<u>0x988efd72bdd98ce41b0d</u> <u>7cf646c4afe25a663520bd</u> <u>48cff686ed27fcdd9652cf</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 14:24:30	<u>0xfd2afd640062ca103e2a</u> <u>da17eb3d25f926efa7fb0d</u> <u>4d280e017fc50d2af4cf00</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-15 09:17:29	<u>0x142325b5621682276323</u> <u>5050be7d084767dfa4818d</u> <u>47cddf947abb9cddaa4e62</u>	+ 1 BlurEvent.io	✓
48	2023-07-10 00:02:20	<u>0xf858d90351bbc6c9581b</u> <u>fabfd97c8dc9543cdfb41e</u> <u>f10ae12df729e5f63dec3c</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 03:19:42	<u>0x32a96e1a2fcfb99975bc</u> <u>60cf1f956d3d42d6149afa</u> <u>18423616dd6587fab03251</u>	+ 1 UniEvent.Plus	✓
50	2023-01-01 16:45:32	<u>0xd8f8375154808b04ac3c</u> <u>280198b6c913b542758709</u> <u>99412b812edac3c00fff2c</u>	+ 1 3qhFka	✓
51	2022-08-31 03:15:55	<u>0x42c4f55e82bb0719aecc</u> <u>342003e2390532f5865eb1</u> <u>e44cb92fd665bb899f7baf</u>	+ 1 on	✓
52	2022-08-30 07:18:46	<u>0x05edc4cea43a5386f253</u> <u>7e998117023d28a3fc12e9</u> <u>248f1e31a2f23dbb06d4d9</u>	+ 1 Force APE Keys	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-25 10:40:05	<u>0xed8e4f6cc172cdd2e759fa7bfbb59355f40cf4b90fd5243adb87e9034482d0dc</u>	+ 1 Track DEZUKI Collection	✓
54	2022-08-24 12:31:43	<u>0x195ee6060b90b050d56a0508b243f16ddda24294546bef8502fe04273269a26e</u>	+ 1 andard Collections	✓
55	2022-08-24 12:23:21	<u>0x325767ede8eed4dddf8357d7b1abfaa09b4b81226d140c6c985766ec2d16829b</u>	+ 1 Track Acade Collection	✓
56	2022-08-23 10:31:45	<u>0x107112bcf1ff3cc2d282aa22824730b763c443d64965a7db3e8895b053a3301f</u>	+ 1 The PixelGenii (Original)	✓
57	2022-08-23 10:25:17	<u>0x1649bd240743e86b384fb813efe8d6c09321c42d802c34cfaff620d40bca3754</u>	+ 1 The PixelGenii (Original)	✓
58	2022-08-22 08:26:32	<u>0x824aa8989529b7c23cd1a0c4bfb5b67dbb2d2d7de9eeb3e5f180c4879be4a642</u>	+ 1 Fast MetaPass	✓
59	2022-08-12 04:08:35	<u>0xdc01684aa3ba9e9117cb11386e9b3cf1f182c332da322ef98ca1e9166fdc1bf3</u>	+ 1 Bright Benzi Bananas Membership	✓
60	2022-08-11 09:18:21	<u>0x83ac8388d9741d8fcff159173d67e53dbfeef6f5f3c76eadf0293d8393ec33a6</u>	+ 1 Art AdventureLand	✓
61	2022-08-10 15:47:07	<u>0x4d2e19798914ed46a792d803dd20131dcc1fdb9e9ba4fac8c6f11f2ee806d00c</u>	+ 1 Bright RTFKT Podx Collections	✓

#	Date & time	Transaction Id	Amount	
62	2022-08-08 14:08:57	<u>0xc703a48794881a5abece</u> <u>0e24526d5567b697e13e36</u> <u>e1cbccc491ee98515b9053</u>	+ 1 Shadow Ascended NFT Origin	✓
63	2022-08-05 12:46:47	<u>0x7f5803467d6fb1693c66</u> <u>3cd6892148a930eb215bcd</u> <u>d9641eee84af65657ec432</u>	+ 1 The Little Spookies (Origin)	✓
64	2022-08-05 01:06:05	<u>0x9f33b61955e5659819aa</u> <u>0f2038f33927f0e66fa688</u> <u>e210ed88db01321e5056e0</u>	+ 1 Force SuperFarms	✓
65	2022-08-04 10:16:55	<u>0x314159bdfa9c3faf3a25</u> <u>67fba6840fa845e9ccac88</u> <u>6d4251302b50efbe8d3c6b</u>	+ 1 Force Shrapnel	✓
66	2022-08-04 02:52:15	<u>0xb95c1f4d268751906102</u> <u>3cabe9086b4b1b61954a2b</u> <u>7ee0b714d4fdc7c4887258</u>	+ 1 The Colonists Origins	✓
67	2022-08-04 01:51:23	<u>0x4c37e2e57fa6093a12bd</u> <u>8bb7315d39444cb0b571f1</u> <u>7511d900af80bb445a7733</u>	+ 1 The Black Shrapnel	✓
68	2022-08-01 12:21:36	<u>0x596a651c1a29e8795b45</u> <u>3c0bd0a10cdf8f8087ec2e</u> <u>d8099f54f05b14480f8507</u>	+ 1 Track APE Island Lab	✓
69	2022-08-01 01:17:26	<u>0x1526802ab7f10106c832</u> <u>190a852318973b6eb87b2b</u> <u>3d44527e132100acaf32bc</u>	+ 1 n	✓
70	2022-07-27 13:36:44	<u>0x7ae4c5b698608e0f6afd</u> <u>940032f3ac5070178a9e05</u> <u>a53a7a887b3111f2defbd2</u>	+ 1 TBCS	✓

#	Date & time	Transaction Id	Amount	
71	2022-07-01 17:50:07	<u>0x7cfb4cfe369796fcea34</u> <u>af55f8c4f1d70799dd32fc</u> <u>254973d49ab4ace3fecdf5</u>	+ 1	✓

* USD values displayed at the time of transaction

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