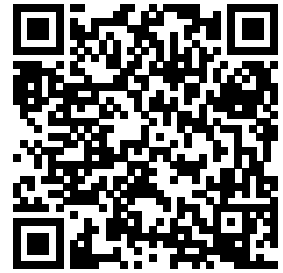


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7124f96567f2d4a11623ed70a75a593ad725b157

Token	Balance
MATIC	0.000000000000000000 MATIC
X-Cash (PoS)	2.222221999999999920 XCASH
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	123.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
\$ kusdt.xyz	515.000000000000000000 tps://kusdt.xyz
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Aave Airdrop	1 NFT
Sushi Airdrop	1 NFT
UNISWAP EVENT	N/A UniEvent.Info
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$\$30000 BONE	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Chain Launch Raffle
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:03:48	<u>0x2dfb54ae82bc92f88eef aebea83b4f6d60699f7c28 36fb8b9c4664fa3f61edd5</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-01-31 18:39:02	<u>0x5b84664fd74ddf9a7d83 73498f2553489a44058795 a6850e996cb4d4103e8d09</u>	+ 515.0000000000000000 0000 tps://kusdt.xyz	✓
3	2022-11-29 01:01:17	<u>0x2e8b191e77f5243cad98 0e2c28c03d6722e578a1a0 e8ef4e8b39b22987fe0376</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 15:41:05	<u>0x4135f659be13f9ab4fb2 38c4192c34a246ec1b8c53 aeeeee62447e1049abb03c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-15 06:10:00	<u>0x6dd77edbdb2d3a4e9f33</u> <u>efb22985e6c0350d353f52</u> <u>2b41a1b6f92e184c816123</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 23:28:37	<u>0x1c7bb530bbe9540fdda1</u> <u>92a71d19f1b11887191d0c</u> <u>9bf6c3755f2cbf4345be90</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-10 08:07:11	<u>0x099ca104b1f0ea6ff3f4</u> <u>63d8c67bb094d55613b57b</u> <u>b068ae0c2110954a6d49d0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-10 06:51:00	<u>0x3924d4acfed04f7a2b32</u> <u>f25e693d15f065e3e6b660</u> <u>f28c1e53a38cbdd8be598</u>	+ 2.2222219999999999 20 XCASH	✓
9	2021-08-15 00:53:34	<u>0xd08e69e33b304ad19b63</u> <u>8908de8f82278620b5bfab</u> <u>5e8e4f635d55a8b6617661</u>	+ 10.0000 BuyItUp	✓
10	2021-08-08 17:40:54	<u>0xc95cc1a03f765c68d679</u> <u>41d5f0858f881facdae772</u> <u>4dcba5ce93570b368f1c4d</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 03:09:31	<u>0xcce3be9341dba1099680</u> <u>0b09968c9fd70f5ae4fb1d</u> <u>7db3008f3a1b61c6d31590</u>	+ 1 NFT	✓
2	2023-06-02 00:11:29	<u>0xd2cf1b49901425471d50</u> <u>1cfb60900a3bdab5b60302</u> <u>94086cdfcd7c25d39f07c1</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 22:56:39	<u>0x4ae3f3348e59d596f11e</u> <u>b9aca6ad5830f4f2b323d1</u> <u>15c55fa43042c1a29530d0</u>	+ 1 Shiba Inu	✓
2	2023-09-18 20:31:27	<u>0x1bfadfe944c1200850f2</u> <u>d522f71f1aa696206cfa34</u> <u>8a5ef1f041babbc3d4b9b8</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 17:58:11	<u>0x471ea55dc1f21d4377e5</u> <u>06677a7c422586853b535f</u> <u>063b50c6ddb5399067249</u>	+ 1 NFT Airdrop	✓
4	2023-09-13 18:55:06	<u>0xc95dba61ab0c67bcea2b</u> <u>5b0509890038199703a18f</u> <u>feecf92bbd8f2fcf6dbb0d</u>	+ 1 Voucher	✓
5	2023-09-11 03:15:14	<u>0x7a21aa55168fb0eedfa9</u> <u>29720de5b3f45b143c7bb2</u> <u>78d7415518594b287514ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-09 06:55:14	<u>0x763ef1238d0af9e10fda</u> <u>827168f46210145a3801fc</u> <u>81c937c4278b8bbfaa1f8e</u>	+ 1 Voucher	✓
7	2023-09-02 01:29:30	<u>0x7c4465d93811bab262fc</u> <u>4d1a49ddce27701ad39433</u> <u>b5fbe0079ff58b51186b96</u>	+ 1 Voucher	✓
8	2023-08-29 13:21:12	<u>0xa6c1e833e80b9b52a7ea</u> <u>f27c82f3ab4ba847dd0fd1</u> <u>ef99c971591b931f19dfdf</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 22:07:30	<u>0xfc9f178458cb06a54ad9</u> <u>a76d8e4dd52c8c4f5db644</u> <u>516502db8d91c97846c663</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 07:18:20	<u>0xc26d4163e504ffcb3af4655afb8fb0038e4d7a61f23703b1218e48fbbf6e4b5c</u>	+ 1 claim.circleweekly.org	✓
11	2023-08-28 02:58:39	<u>0x364843df69cd1518bf2ce8d816f7067b7bfae9bb3269f96dacad3c9ca4b6a513</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 19:05:07	<u>0xcc99f8ad9c3cb6850614cef46c7a7b756bfe3c138da179bbd1462d247ec169cd</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 19:03:28	<u>0x9f82c3a41e0e694bfd4e21af28f7fcf757ff89266affd13ae470aacb40f0e548</u>	+ 1 NFTVoucher	✓
14	2023-08-20 13:15:05	<u>0x41e6fcc37cdf7c533dadab1909a0aeb4e68174627d0397df8a70fd78dbabd468</u>	+ 1 \$2000 USDC	✓
15	2023-08-02 06:01:32	<u>0x7c4daaea9ad5f6131dc660091b3fe013e4dc4a8811e67f360275c2382b8dd789</u>	+ 1 FREESPIN	✓
16	2023-07-28 17:34:04	<u>0x04a64e00e4b70c4133c417cdfb31928aa248dd4d76a8993496687c7c51fb5b0f</u>	+ 1 REVOLUTION	✓
17	2023-07-23 09:28:09	<u>0xfb8101c516857f799b0e2f46de2c6dba3052755345c9a81bfb6b9db6a9c404ae</u>	+ 1 APE COIN	✓
18	2023-07-20 04:31:11	<u>0xfc555c75274b9372bd3c2cde6125ac9587807b5aa40c3a638062722d700a2382</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-19 09:03:03	<u>0x63a5897128fed8be2c84ae5c48b3925e02e8c43dcb2f9c8fe13210a5f92690f8</u>	+ 1 UniEvent.Plus	✓
20	2023-07-18 17:14:27	<u>0x83096da927e59df5176538bc748621b1d7e53161e105579df56c0f62f1dfead9</u>	+ 1 1ETH	✓
21	2023-07-16 12:33:04	<u>0x449cac001957b66e43823cd5f37c95469faeb8b9eaab1fd1dc11236fa97a1edd</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-04 22:59:22	<u>0x0a2368e9dd34bc91c3a9d4fec5c70b08a23c7c1a27bc664270b1a061a8bb3ca7</u>	+ 1 APE COIN	✓
23	2023-07-01 19:20:01	<u>0x18b96e107cb7c6cd38dfbb9ebeb9b987c1e6fa2ded424dad7625d63da6d21cc5</u>	+ 1 APE COIN	✓
24	2023-06-23 04:24:21	<u>0x808371b94fde84fb8e1fe0b7c50e47b11fcd8da16b1dfcecebed5a0df5f60a60</u>	+ 1 UniEvent.Info	✓
25	2023-06-19 23:35:44	<u>0x3464820daf1255908d9316b6569f4632351034e8d5a61d007f1d54d0039465d1</u>	+ 1 OPTIMISM	✓
26	2023-06-15 00:07:27	<u>0x2b9d851b9e7dcc5caab1f55b374e71b60b8d6e16bcd8b34af3834b9f37ee5d18</u>	+ 1 TulipArt Airdrop	✓

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