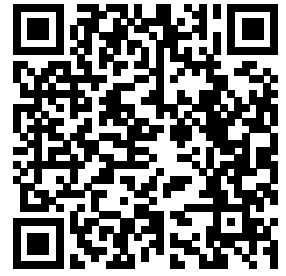


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x763ef344ee695c7276d2296c96f4aae57663e93c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
iXzv9PM	12,500.000000000000000000 9PM
Shibies Treats	328,749,194.000000000000000000 TREATS
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
~ KeUSD.tech	227.300000000000011369 rd
AeFX.io	800,000.000000000000000000 AeFX.io
Scroll	71,143,605.000000000000000000 l.xyz )
USDT	10,000 \$USDT  ·  · airUSDT.net
!SNXPooL.com	615.850000000000022737 wSNX
!! USDT	3,000 ds
DxDex.io	800,000.000000000000000000 DxDex.io
EDNS	4 EDNS
Wojaxx	2 WOJAXX
yer NFts	1 cvxbcvxb

Token	Balance
UnisMeta 1671389092944	1 UnisMeta 1671389092944
smartdiving.game	2 smartdiving.game
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDC	N/A NFTVoucher
UNISWAP EVENTS	N/A UniEvent.Info
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
LIDO WHITELIST	N/A Lido DAO
!!! \$ 100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:37:47	<u>0x313c8d37a2e584664e13</u> <u>f9ddd35ab7d5cc35e15fc6</u> <u>28893717d4f4fbd132f3cc</u>	+ 39,583.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-04 16:37:09	<u>0x5f8e75280070ec3d5b3f</u> <u>36c8e805c7f1004ac95816</u> <u>4b652b7c7885a442e8ea8d</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 15:48:31	<u>0x9e440048e2bdd4e9d37c a1c3239c3fbd1e58a402f5 df3657221140bd3dd6b968</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-08-04 15:35:01	<u>0x2606316b8e7e57f90725 25693ff486600f3951ef95 ce8592594c69054bbc6630</u>	+ 12,500.0000000000 0000000 9PM	✓
5	2024-08-04 15:10:35	<u>0x631e83d81b70a3844304 6e6067d50ae4f3bf67c65f 7b8ff8cdfdb43e8f7b1a2b</u>	+ 438,800 IRDROP	✓
6	2024-02-13 01:05:33	<u>0x03f31fa0dc4f237b0c74 0bcf9565c350b637648128 dc7b25b9a6bfe73c84d44e</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
7	2024-02-08 08:09:05	<u>0x6c80681016e57240a987 2286e0f157c66fc2236fb2 62b69f335ee88a287ac61f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-07 20:37:31	<u>0xd598b63123ee39636f45 dd4160a2f61296247c0af2 1a105df6e180543c733a70</u>	+ 1 RDS	✓
9	2024-02-06 21:36:58	<u>0xbdd7e6fadf9841ac9d80 e01f7ae2bfeef3ed3d5e6c d212e2a98c0212fab9c73c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-06 17:14:57	<u>0x61ee083bbabbb1c9a739 d9bd6e8b6d802ebbf668c8 385885d813a4710379b8fa</u>	+ 1 rds	✓
11	2024-02-05 18:33:30	<u>0xff38a8f1aba694b05c25 af9ad4a0e9ed0f191dbd07 8fae08766d28ae7305a74f</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 10:44:27	<u>0x26605a302fbc1fbe476d</u> <u>15929dbfed1fc94f25c86d</u> <u>c6387c34fc4607fde84c9c</u>	+ 615.85000000000002 2737 wSNX	✓
13	2023-08-20 12:38:21	<u>0x7bf48bda7da721b5fff4</u> <u>069766db769e8c2f1a161e</u> <u>21179f3202eab0b708d41c</u>	+ 172,500.0000000000 00000000 wHEX	✓
14	2023-05-21 13:20:30	<u>0x6188ddd65d05a57592b3</u> <u>1a7f71c73145b02def183c</u> <u>07ffe9df86fba7fa7950da</u>	+ 227.30000000000001 1369 rd	✓
15	2023-05-14 01:15:56	<u>0xdca16d81e7d94dbc7129</u> <u>c83b3a20ee1cedfd6c4ff7</u> <u>50a75af4614814566b2230</u>	+ 959.00000000000000 0000 ool.store	✓
16	2023-01-30 05:05:48	<u>0x4126a782561ed2bbb3f6</u> <u>30248bcdd774f6eb75dc10</u> <u>6decf2831a7966efc4c82d</u>	+ 515.00000000000000 0000 tps://eusdc.tech	✓
17	2021-11-14 23:17:48	<u>0xfaf98a0586ebd9909cd9</u> <u>15758890bf5526e1e98d7a</u> <u>7f9066750c34ea17d9cfba</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-23 03:22:25	<u>0x14167832f1602c204b95</u> <u>092c022f0d7df07a137668</u> <u>289952c18619816a2fc3b8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-07-21 22:01:40	<u>0xa3246da35c2b9c1c9153</u> <u>73b3eac6208a93e41d71ad</u> <u>92c96e9bc28951244688c3</u>	+ 328,749,194.000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:44:57	<u>0x9d2a0c6e4f071a403379</u> <u>15bd6782395f65aed33667</u> <u>d13e513e545a64455f3759</u>	+ 1 UnisMeta 1671389092944	✓
2	2022-12-07 01:02:26	<u>0x880664a5ed0addafe75e</u> <u>dfd9e86b7aef8cdebea0d1</u> <u>03b7f64be076eed213776a</u>	+ 1 EDNS	✓
3	2022-12-02 03:19:18	<u>0xbd845914e0d323d09345</u> <u>69cc0e3f7690073e18c696</u> <u>61083a093a5d1fca5184c4</u>	+ 1 EDNS	✓
4	2022-07-07 19:27:02	<u>0x62dd4bd6337b9a2a7920</u> <u>011dc48065be4672e20e91</u> <u>b35d473c883e904e844c75</u>	+ 1 EDNS	✓
5	2022-07-05 17:27:47	<u>0x8fed623577494f9676ed</u> <u>e8d86bfa6126587280c0bb</u> <u>89ed4da511941fca3751a3</u>	+ 1 EDNS	✓
6	2022-06-27 23:13:42	<u>0xa334196eee0629ecc7d2</u> <u>0a1939524378d26cfa2d56</u> <u>0b424c90da6b21dbfe7b67</u>	+ 1 cvxbcvxb	✓
7	2022-06-03 22:35:27	<u>0x5dc07d299de7b09fde7a</u> <u>fca5753a00d947424e5ea1</u> <u>b59a452b3d19637f5a70f9</u>	+ 1 smartdiving.game	✓
8	2022-06-03 12:52:32	<u>0x97457838c3312aae981f</u> <u>0979f99f1f36380e37bca7</u> <u>8d900aec0d2af6179c2ccf</u>	+ 1 smartdiving.game	✓
9	2022-04-14 21:49:57	<u>0x425b1f12f289d1787b50</u> <u>db264f95d49371d180b914</u> <u>0fa6d5bf963154289c0bfb</u>	+ 1 WOJAXX	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-14 21:49:43	<u>0xd14f3bc348c6a978bc1d1075314eb44a37c94e87a1111994c13b69baebcc83ea</u>	+ 1 WOJAXX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 15:48:31	<u>0xc7694bc290cd93c94202124e2cf1ececc9db1bef02dddcc5350e112aded40839</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-02-23 05:12:22	<u>0x5a2e997ac5fe758f6d12eb0342079f945c6b17d2176cfc61ba1b94e54744d123</u>	+ 1 etherevent.co	✓
3	2024-02-08 06:26:32	<u>0xa7857ec30100cad2ef116c74fc2b83627c6059749447d3707eb4eba1beefb7b1</u>	+ 1 claimpp.com	✓
4	2024-02-02 06:28:58	<u>0x14bc9727e122ac3efd5f0738f3f56c139683648e0bd7057f7226c9d5f78625a4</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-15 23:01:58	<u>0x11fa69735ffeed95c24a17c7639bbd01194e3adb908be899421660474d596289</u>	+ 1 3000usdt.cc	✓
6	2024-01-15 23:01:58	<u>0xc9a0dfb716a46a8edff9e8819cf398abff5ab1cb0191af2a399645f4f7ab5340</u>	+ 1 1000usdc.top	✓
7	2024-01-07 20:52:24	<u>0x1762ef604350869b642e51018addcc15b1a2c4f7ca1789b0f4c08f79f9370d74</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-07 20:50:22	<u>0x1c5142aa683cce3420159c32dc003390f2ff2e14b565bde35377028c7a3fc7a1</u>	+ 1 3000usdt.net	✓
9	2024-01-07 20:08:25	<u>0x5e49ac315751d24bec2eb08de41b085b8ad5212ec3127cb1bcc4e83edda82783</u>	+ 1 ether.xyz	✓
10	2023-11-28 12:20:26	<u>0x38186edc2f042e24e7fa3024a713c9c0557cf91fc63c04cf7961f74ae83e2287</u>	+ 1 2000usdt.top	✓
11	2023-11-27 16:02:50	<u>0x1f364c13dc3b58cb1f4f129f03e896f4f7cfc74023bab7e01123c2197383c68</u>	+ 1 3000usdt.org	✓
12	2023-11-27 16:02:32	<u>0x9c4b2789d150e22adadb1c2d5c9cd7cc7c032ec49b27eaad27cce48168842b6a</u>	+ 1 org	✓
13	2023-11-23 07:51:40	<u>0x20c27eb830ab1b104251842252edd9e267efaffc08421d2d80f4e0f194bca965</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 15:48:07	<u>0x4a76cab7ebd2fcc55dda5468e6d655904d2c866a4c7914a7dac3155ef31e5bad</u>	+ 1 Official Authorize credential	✓
15	2023-11-02 11:12:15	<u>0x6b08b02727d63a4c9570c64be1485bbe110087583382dedd8e077aa7e865cfe3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 10:44:38	<u>0x408cd920e444945714b6ef6779022dd2f9d0769f9f463e15fa89ce60eb2fe388</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 20:50:55	<u>0xa1133049c20c2ff7563a</u> <u>ec7e7d6504bf3a110a49f9</u> <u>bae4bce9689b189c0b236a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-16 13:10:17	<u>0x587fb736914d81b987c3</u> <u>92cd54cc3ae2a83ac8027a</u> <u>e7cd7bae54175df79514d4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 11:50:09	<u>0xe5f220c8d81970d57811</u> <u>a8781bd76f3d8574deeb3d</u> <u>13844115a590a95c4f1112</u>	+ 1 Voucher	✓
20	2023-10-07 12:14:17	<u>0x2de2a946883068231a50</u> <u>fe6d915f88c10ae8f1c33d</u> <u>9df12c808194246a4669e5</u>	+ 1 circleusdnft.com	✓
21	2023-09-27 19:30:31	<u>0x115c8686fd20d33c35de</u> <u>e7f87ec5013f7e9d3e8ede</u> <u>a28abc92e8bded9f595145</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 21:01:49	<u>0xb1ced321019f844c5215</u> <u>2c8ae448e2f41f6122850b</u> <u>4f92e6af99006f7d44b74e</u>	+ 1 Voucher	✓
23	2023-09-21 01:48:22	<u>0x54bfa852e90df0b7ab01</u> <u>807259c7e0f4d7246133f9</u> <u>b47795c22dc5ac36bbb88a</u>	+ 1 Voucher	✓
24	2023-09-20 17:47:34	<u>0xfb15ee607083b69091ad</u> <u>b60b00332e2648b304157f</u> <u>e9c889016ca3739cee015a</u>	+ 1 NFT Airdrop	✓
25	2023-09-20 17:46:54	<u>0x1211faa5cce0e8590372</u> <u>bf135c7c0e213ee405353d</u> <u>66d06fbed0c25211241041</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-20 17:26:45	<u>0x478923e5b3128a01c1c9821578c5fb74a7759676a8e01e021a6d223db870a5a7</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 17:26:27	<u>0x978070999f8b4ef8a0cfe810a8125e171e40416cef2e421235d2d044197eac7c</u>	+ 1 usdt-reward.me	✓
28	2023-09-17 17:52:54	<u>0x7a42cf7d113e48f52f5e582111f51100e0cf6a0e6f76de6fb0f96b270c695012</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 03:07:18	<u>0xe8b66613459db51d5a329b71d4312f305679351c42a3dad050c19a5807338690</u>	+ 1 claim	✓
30	2023-09-14 18:23:37	<u>0x79e1f24cd03da26e3fd36f1f77f7e1e998ddd46fda0d3f6c068dc760524272b0</u>	+ 1 NFT Airdrop	✓
31	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 07:25:00	<u>0x90b40385e18734191883dacbd494a1165f3f38c1f98ef3e64d9aa173080c978f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-08-29 02:48:35	<u>0xe21c22672f76b850a79191b8344d29b5fb4d5535630c87f1bdd0a46680b22dd6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 20:49:52	<u>0xadc36f02352409b4315268a9ba75bda37cd428b54f2a29e1d2106fda6bab07ac</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 23:48:24	<u>0x7d05340d8ad0b1235547ba7dd460871c77fcf6b94eff859f5b365c2d91c9794b</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 14:03:08	<u>0x931587bca6d59346425c8beeeca75b387bb43a34a9d491b09c975144f85f305d</u>	+ 1 NFTVoucher	✓
38	2023-08-18 11:13:15	<u>0x6637733945ba2cde11091b109b97aa39bf35a670372aa61ead1413f54f9e0565</u>	+ 1 token-rewards.xyz	✓
39	2023-08-11 17:12:56	<u>0xde8776f144e6669ff666a504347a0aba26acb8bacbcda80d3f40c3f03be1442</u>	+ 1 Lido DAO	✓
40	2023-08-05 16:01:33	<u>0x6c116636ccfcde48a093882021c7a6e9124097783320e5bb42e7146fca2629d1</u>	+ 1 \$1500 USDC	✓
41	2023-08-02 05:53:11	<u>0x886c5fdb2101fc5c088973f38ba2abe6ffba9b6e59750d9dcae4352a341a138b</u>	+ 1 FREESPIN	✓
42	2023-08-02 01:51:05	<u>0xad3c6b19c758771566727dba09fabe677a0618fc161362f515f10702ec099efc</u>	+ 1 FREESPIN	✓
43	2023-07-28 20:27:30	<u>0x628b7a09658d97c7579f24037ea007b37d3c7423f9e82187e4388666418d11e6</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-28 13:06:13	<u>0x963c553da713ac555609</u> <u>28513d986811b5b28a9b2c</u> <u>cfb4331b449ffa1fd5807f</u>	+ 1 REVOLUTION	✓
45	2023-07-19 08:55:11	<u>0x1adbeb70f021da2a9eba</u> <u>aabada07e514636e14c8d8</u> <u>4f9091f36140252dad2482</u>	+ 1 UniEvent.Plus	✓
46	2023-07-19 06:10:58	<u>0xf760fcfc436adc643064</u> <u>f61937645d9fb350d7bfae</u> <u>dab4f3e2d6022add007598</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 12:24:50	<u>0x6f27c97117bd05a279a2</u> <u>f24c16bf4165651af89f93</u> <u>967e080949fd03844de60f</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-16 09:41:15	<u>0xa0774c0866ca52108efb</u> <u>6705d2ac296d0046341e65</u> <u>7c6f9a69bc59e863608fd1</u>	+ 1 PolyEvent.Plus	✓
49	2023-06-23 20:48:03	<u>0xaf605204650dec331fe</u> <u>b4d4773d25665994f15771</u> <u>c5431989ef5ef2abcd2826</u>	+ 1 UniEvent.Info	✓
50	2023-06-23 03:56:38	<u>0xe270beeda7f82e4893e4</u> <u>3b837d243b50c6d5350a81</u> <u>b5b82583f29c25b94e992c</u>	+ 1 UniEvent.Info	✓
51	2023-06-22 06:48:10	<u>0x3f385907659605da0f25</u> <u>a0d0285a69f00134e03b9e</u> <u>1a7e68a354f4829908c55f</u>	+ 1 ARBIDROP.INFO	✓
52	2023-06-20 04:27:03	<u>0x92212acf0475eb8bc8dd</u> <u>708e485cdfa5f7b96fe493</u> <u>27c36f8536dab0759c465a</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-06 22:14:22	<u>0x0b85d63b3f716e2c23ec0b76fc144e605e93549a8def27841c66cd821c235c38</u>	+ 1 MATIC.CHARITY	✓
54	2023-05-12 01:58:49	<u>0xd8b3dab49814761fe03e8191c7b6d1c0e7ecf30c1eb87d48bc83dc24d94bacbe</u>	+ 1 LUIN310	✓
55	2022-09-13 14:50:30	<u>0xbf514fca6938a9d8d9e6e6225c169b2e2302e53676784ef7780c323bab1a5482</u>	+ 1	✓
56	2022-05-17 02:17:46	<u>0x5a3acc003fccda9dd9af9cf256935d274e435e2708b46a68e32f7ca9c49b03dd</u>	+ 1 BULLIES	✓
57	2022-03-30 17:22:26	<u>0xf4df2e16844ec4bcccd8df35f67531535c2196ca2c616645069a501fccce7983</u>	+ 1 OPENSTORE	✓
58	2022-03-13 14:40:17	<u>0x1704c541fd278921eb2775067c41c47928a1ac36a43f15d89c1d5921a0db4d9f</u>	+ 1 THCP	✓
59	2022-02-26 21:23:12	<u>0x103f7506730a5c56b1163ef8c53016e1bffd6fafa72657d76f9b809501295ab5</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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