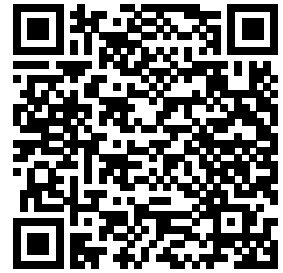



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8743219c40a04142bf464b19d5f2643b3ff95e75

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.org	57.09 AAVE
hwape_com	1 hwape_com
METAWIN SPACE	1 METAWIN SPACE
grilape	1 grilapenft
\$5000 USDC Event	N/A Vouchers
Cosmic-M Marshmallow	N/A Cosmic-M Marshmallow
Blu Air Drop	N/A box
ULand Pass	N/A ULand Pass
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$ 1000 USDT	N/A tether.bz
\$1000 Drop: usd-drops.com	N/A usd-drops.com

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 10:42:05	<u>0x414a39f11cbc698d7bf1c9266ba2cd984e919dfd581790a99f5c6f5392f61579</u>	+ 57.09 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 08:56:32	<u>0xe38386109d4ee2fa5749de997ad259dfd1111068aac008c093a23ac6eb277376</u>	+ 1 METAWIN SPACE	✓
2	2023-03-27 11:16:09	<u>0xeaf969ee5e25dd5945721b33b9c125bc63a4b787d46eaa1afa97b6c23e1cfb42</u>	+ 1 hwape_com	✓
3	2023-03-27 11:14:47	<u>0xa69c0e2e1daf69fad3bf82ee9acea037151a1feb5043fed8b304e9b66964682</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-16 14:43:51	<u>0xa97efe7ef7212c28afd010f6acba2d32639f0f0596d3e06508a8118992693a7d</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-08 17:25:12	<u>0xf95546925b46cbb1b1db4cdb07fffcea85cbc53b51792f13f96327d13b4a7612</u>	+ 1 Voucher	✓
4	2023-10-08 11:39:25	<u>0xf310865a48f3e036d3202fa7aed02322b0c0ebf286d17e68091d55c970255d99</u>	+ 1 NFT Voucher	✓
5	2023-10-08 11:36:17	<u>0xec81319728cd20f898356f153411de7ec975cc5b0fdc41e1b69d74f2dd466eb8</u>	+ 1 Vouchers	✓
6	2023-10-08 11:35:33	<u>0x958c9606caa547ff91cf59beffd190c8107d5fdcbdf79a743046b2ef430d92a1</u>	+ 1 usdtdrop.org	✓
7	2023-10-08 11:35:15	<u>0x1b41b13cd2b60b33c30633686e713b58af33a9bbffdcaf2165b0a001b220cb45</u>	+ 1 tether.bz	✓
8	2023-10-07 12:37:16	<u>0x29723f699bb6601877f9b2c55a2a0d6717f8aebe214cc4ee3b7f1420e89a8171</u>	+ 1 Voucher	✓
9	2023-10-07 08:36:02	<u>0x85a8e133759c03c768fe8679ae444e649919666376a92140dbbdae73e1f5bfc0</u>	+ 1 USDC VOUCHER	✓
10	2023-10-07 08:33:44	<u>0x2299480dfbc878dd561be4c1ea06f69980bb252eaf7a3743bfda0fa80f81fa8c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 08:33:42	<u>0x258d69514832f74a977a</u> <u>bbf30a8fa3bd6f8c43f6f1</u> <u>84c0334875d3219c04f125</u>	+ 1 Vouchers	✓
12	2023-10-07 08:33:00	<u>0xe1e3082a785ef6507469</u> <u>50095577029b70e57795b8</u> <u>6e7ffcd05975d4b6ecac63</u>	+ 1 usdtdrop.xyz	✓
13	2023-10-07 08:32:40	<u>0xb7d1cf77487662b43e16</u> <u>2b32ca1cec54301be2d199</u> <u>a80543836c7a62f43bd3db</u>	+ 1 tether.ac	✓
14	2023-10-06 22:32:01	<u>0x17e36cd5b41ab0916ef4</u> <u>317aa73baffe2db6827904</u> <u>374261dd72dc178f2ad914</u>	+ 1 CryptoTab Official Drop No.2	✓
15	2023-10-02 21:18:26	<u>0x9077ded2204a7c6f741f</u> <u>4730bc435bd0a2a347ccc0</u> <u>25a64378c4f1d2ec283b0c</u>	+ 1 Voucher	✓
16	2023-10-02 14:58:14	<u>0x9f8177c402986be8d268</u> <u>396c9e788383e638de4e83</u> <u>1bfb73d080499abbd5ee13</u>	+ 1 ards.org	✓
17	2023-10-02 11:11:04	<u>0x398400b785993c51d9e2</u> <u>ba1ffaeb2064ed81e6fa44</u> <u>b2f33076e21343b8bbdc7c</u>	+ 1 usd-drops.com	✓
18	2023-09-25 03:03:22	<u>0x34a382815871a6418ee9</u> <u>eae5e196f7ab486fc932e7</u> <u>5e91684fe2d6955c167253</u>	+ 1 ALRDROP	✓
19	2023-09-18 15:58:09	<u>0xda1cf5464a0d3387962f</u> <u>79a1d0f8f54f51f3a883e7</u> <u>304374cc1e6f124019a162</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 15:04:31	<u>0xe81616520cd79fae71f4 cb8636ced0be552dbbb0ba 3c6dd746004409c5d8cd3e</u>	+ 1 EGL	✓
21	2023-08-29 20:17:16	<u>0x9a188d2a9f0b69bcd12e f8b7eb353716883778dc6b 7aa2eff2cd72d54c386b1b</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 13:04:52	<u>0x6065097961e236774a02 09fbd0c23f5e801e9c9a2e 3a98c84558851f157b6af2</u>	+ 1 Voucher	✓
23	2023-08-28 03:29:35	<u>0x080a60694475133515b9 10a978f2eef6da1286559f 58a3c2704416fa3fa05292</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-27 03:51:01	<u>0x3de3ceac68516ffc4490 9a0bde314ae772e3cbaf6f b84ae09eeb217e505977a9</u>	+ 1 Voucher	✓
25	2023-08-26 19:19:03	<u>0x38863cccd98111017e9f e121b98e61643c2f6ecc55 fe6596075d5196d6d4b25a</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 19:33:06	<u>0xac98afd2607912afebd2 603957d084ffd3c1ad25af 695b0d2cb1c0e3df5cde53</u>	+ 1 NFTVoucher	✓
27	2023-08-23 22:11:10	<u>0x58a792f8443aa721058e 1e698e01a8754f6e3372fd 1b28c926b13ba5e4cc28d6</u>	+ 1 Lido DAO	✓
28	2023-08-07 00:21:37	<u>0xb4d24e7b3f217e1ada87 f40909d0b7ab1ead950512 c0278c4818803a9888247b</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-28 06:50:18	<u>0xf2e6c8f806339a8e706f7823baf24d0619126f25cde43770116fd31e829b6f21</u>	+ 1 swap-rewards.xyz	✓
30	2023-07-12 03:20:37	<u>0x5847b4f5b76288ff4ebd0aed70a7061d948f97ed4fc01b4d0d1cedf5ec7ed7e2</u>	+ 1 DOODLE	✓
31	2023-07-09 21:46:55	<u>0x22469c93cde336e72ceb7a67ce2375057fad599b115e0c46e332252d141fadd9</u>	+ 1 1000 \$BLUR	✓
32	2023-07-04 20:48:28	<u>0x50939afb42d738eaf1c1191b76a5e5aef855a5496dce49c600a29d3247297187</u>	+ 1 APE COIN	✓
33	2023-06-17 17:41:57	<u>0xded3ddd452966c4a0ef58e56179f32fd8f5bf6f59044ebbf8228e163bcbfec04</u>	+ 1 OPTIMISM	✓
34	2023-05-28 22:40:22	<u>0x9c9e07a6234bff4b6f7d82509159f2b3bd10d2d19653c781fd62172bb18642a1</u>	+ 1 OPDR0Pio	✓
35	2023-05-24 19:12:12	<u>0x48054fb1bd67d85a7856908ab39d703b773fa96eeaf09bb6ece1aef523f0c3ef</u>	+ 1 OPENSTORE	✓
36	2023-05-24 19:10:32	<u>0xaae804e30c45e35062c7fcee0ee23f79fa0681176de8450490fbaf7844865f</u>	+ 1 OPENSTORE	✓
37	2023-03-30 15:08:50	<u>0x815ab0635ecee60642581b1fcc8e6e05246ad495ff3a6378b17f4ad396f2e68e</u>	+ 1 or Otherside	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-21 10:17:21	<u>0xa83bffcba3ccdb6228df</u> <u>b7ccbb6c1b0254e783445e</u> <u>bfb7eef4ba70b045620a95</u>	+ 1 box	✓
39	2023-02-06 02:40:39	<u>0xcd6681d1ca9c999ba0f1</u> <u>1dc291166599d797a9a8a2</u> <u>a8a28bdcbc021847c801ec</u>	+ 1 MG Super Land Pass Genuine	✓
40	2023-01-28 15:05:41	<u>0xe2d601ed859f792d10c3</u> <u>ace0d542d83af8d1027ba1</u> <u>0bcd51678eabc76b4f48eb</u>	+ 1 WWRD	✓
41	2023-01-22 09:47:13	<u>0x8e12447cd6e2c59cd14e</u> <u>545eb5f9563dd79ebb5e39</u> <u>29a5ad50edb5d1ea099e2b</u>	- 1 Dookey Dash Pass Genesis	✓
42	2023-01-19 14:04:46	<u>0xa1abfd38e79c56844043</u> <u>e7f438e0601aa673e0a596</u> <u>66944095505dba7e5ce5e0</u>	+ 1 ULand Pass	✓
43	2023-01-13 03:08:48	<u>0x851e15931409aae4a2a3</u> <u>210387eb8cf97f0bf1897c</u> <u>4222892bf07f85845b351e</u>	+ 1 The Sougen Genesis Pass	✓
44	2023-01-08 06:55:31	<u>0x7df4c1deb2331ad5f2c5</u> <u>2fb2067d1f20629808ba27</u> <u>f11aec2b927f01caf1a88c</u>	+ 1 Cosmic-M Marshmallow	✓

* USD values displayed at the time of transaction

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