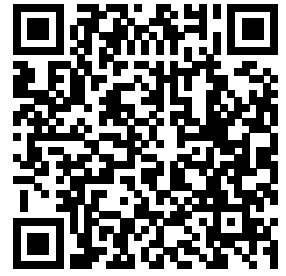


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa07fb3d1966b81d44e2f7005d5a7e7e17596e4d6</u>
TOTAL RECEIVED	44.555755066226190308 MATIC
	16.98 USD
TOTAL SEND	44.000631470000044487 MATIC
	16.77 USD

Token	Balance
MATIC	0.555123596226146154 MATIC
	0.21 USD
MATICswap	14,500.000000000000000000 eL.app)
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
HWAPE_NFT	1 HWAPE_COM
Bored Ape Crypto Club	2 BACC
10 Collection	1 10 Collection
The Saudi Meta Airdrop	1 TSMA
WCAC	1 WCAC9_COM
GIRLAPE	1 GIRLAPE
UnisNFT 1670968089264	2 UnisNFT 1670968089264

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$ shibariumnft.us \$	N/A SUGFRTFF
3000MATIC VOUCHER ðŸŽ•	N/A 3000MATIC VOUCHER ðŸŽ•
2000 XRP	N/A NFT Airdrop Round
\$5ETH RewardðŸŽ•	N/A 5eth.net
2000 XRP	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$shibariumnft.net\$	N/A SNbari
Heavy DEZUKI Collection	N/A Heavy DEZUKI Collection
oIlection	N/A BULLPLLL

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 09:31:27	<u>0xd4ceb75fc2b24a153e2289ddeb70860fbc3b9bd0be50ae24acea4e26f9071a6</u>	- 44.000000000000000000 000 MATIC  36.91 USD	✓
2	2022-10-04 09:31:27	<u>0xd4ceb75fc2b24a153e2289ddeb70860fbc3b9bd0be50ae24acea4e26f9071a6</u>	- 0.0006314699995800 00 MATIC  0.00 USD	✓
3	2022-10-04 09:31:27	<u>0xd4ceb75fc2b24a153e2289ddeb70860fbc3b9bd0be50ae24acea4e26f9071a6</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-04 09:30:15	<u>0x2d3c1f0730557b1591839f2cd7290e438bb6e394a0c4b0fbe6e7d2a52a483736</u>	+ 10.050758287928999 835 MATIC  8.43 USD	✓
5	2022-10-04 09:27:35	<u>0xffe3d076e23da4ca504e64f3ca02e867f108311699576473ce667317d046cb17</u>	+ 34.504996778297190 474 MATIC  28.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:54:09	<u>0xd272668b8c0d7760e01db9fcf8bd74e4c878533fad61be4cfa217f13818ee017</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-06 09:28:12	<u>0x3587453cd7ef4d82d130561613795eb352c68a5acfdb97bfd6c6632957256d7e</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.loL]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 22:17:52	<u>0xc665030e14bb4f37c2f394f21a22a93ed4f90f6d40f10f4642bf83d194125d91</u>	+ 1 10 Collection	✓
2	2024-01-02 00:34:06	<u>0xff0d0b6d05e1a6df668dbad4157c902e27f3db15bef76c4f5cbea46053247e61</u>	+ 1 BACC	✓
3	2024-01-02 00:32:16	<u>0x8f24441a8baccceab6fa4855cb043476edeac742074a2002512fcc2ca65aa0b1d</u>	+ 1 BACC	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-13 21:48:15	<u>0x19b6c07b18cb3e68c114d859008096171637df87f688d613ef0f852560a4932e</u>	+ 1 UnisNFT 1670968089264	✓
5	2022-09-28 22:37:46	<u>0x41fc7b585cb93b70e52065d93e72d1aec3e84a182717ab7e52ed2345da9f10ff</u>	+ 1 GIRLAPE	✓
6	2022-09-28 22:35:10	<u>0x15c5e9a2b015ca95d2b9ec2ba5674945068de08ef4ea47f3eae512369edd4549</u>	+ 1 HWAPE_COM	✓
7	2022-09-28 22:33:50	<u>0xa0cf97cac8b65005af5469987d5b8723f79a4e4c78520f4de2d3c4a10e9374b6</u>	+ 1 WCAC9_COM	✓
8	2022-09-17 00:56:34	<u>0xdbcc384be9fa28e07f6c158f943509318c600f1428b2b3eaab831fa7e69a00f4</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 09:49:42	<u>0x047e145e499b06886d159a22c584a96a53c52d200d86482fd060aa2560906ceb</u>	+ 1 3000MATIC VOUCHER đYŽ•	✓
2	2024-08-04 21:57:47	<u>0x1e7887bed31b9e6f1e9e21260d56b8ea04b1e4cb9749f0b1640eb56620b8e016</u>	+ 1 KDS99	✓
3	2024-08-04 21:53:03	<u>0x136ba953a8b38424e0ec6de8e03923fc3a387e1c1d407f5cdfa0df01a6f1234e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 22:08:43	<u>0x117f0c6b5c5e7e1ddf51 cb9ae04bbf05393cdaf294 481eacc920111a6fec0e9a</u>	+ 1 Reward at [3eth.us]	✓
5	2024-01-29 05:04:18	<u>0xf5da49137e6e7fefeebe 7f8171439937717da86713 606b8e02772867b19bacd6</u>	+ 1 5eth.net	✓
6	2024-01-26 05:03:37	<u>0x12c7412d66e23507c75c 7a5c76f207a5338aef1f60 7e661a6d9a26292882112e</u>	+ 1 2000usdc.org	✓
7	2024-01-26 04:53:56	<u>0x6d7e2b2aea6ecd77bbe5 335b4a5d01664a43ab3da2 0f5659f86ded2b0de0f48c</u>	+ 1 5000usdt.com	✓
8	2024-01-12 07:19:24	<u>0xd6bd476359a15e711733 d4e769464dfc76ab4e6a0 832c0d4c001f3b70dfb9bc</u>	+ 1 1000usdc.top	✓
9	2024-01-12 07:19:22	<u>0x4c5d185c292b7241bf6b c9ee50f0a542a09f521dba 279402f129d80434d0afcf</u>	+ 1 3000usdt.cc	✓
10	2024-01-03 00:28:11	<u>0x2f1f100396fe48d8dd89 9b6451404f74ecca0fadcb c81516a7154d1626d9c1cb</u>	+ 1 2000usdc.cc	✓
11	2024-01-03 00:21:45	<u>0x9e9d74e819c0e9191692 f6dc731852074dae43763b 11580de88fb672ebcc9490</u>	+ 1 3000usdt.net	✓
12	2023-12-19 22:26:08	<u>0x1375233f1b90fc3b0d91 90f313f1df062d8f0125cf befd12bf913ee130ed18b9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 07:12:50	<u>0x9edf0e40ccf73360085d3a71755dc851052df37ab5bd789e41062a27d6274494</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 02:59:36	<u>0x6e9ed148c898b8814e2d56fc14550784dad4adfc318cea72c545b0ac92dcbe41</u>	+ 1 1000usdc.net	✓
15	2023-12-11 02:59:34	<u>0x56e5ca17b30eba4c8080c5205f270d44fbd4029976008b39061fee4050b0f962</u>	+ 1 2000usdt.link	✓
16	2023-12-01 07:50:08	<u>0xb2cb2aa44209174bc0d1a437929916ac72595a0764dc04a10a3f61e85410b00c</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 14:49:41	<u>0xd29c6ab3964c4a6dac7016fd6850ea4b0733b365dae80c552c8316c7ba0fe611</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-17 09:48:25	<u>0xda8e61009d3d7991e9a4e6dd86fbb6b7f539e9a78744d4c98c33853ebf8314a6</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 11:41:55	<u>0x2c2def3d85d41d5024f9ee725baa777a4b767224e2a4008f5345c6b42f092d0e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:55:29	<u>0x222546d878f90903b124ac80cc0b26877178a4d5c499e7ac405aecc28b521e4c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 17:09:39	<u>0x52e25b890d8795666d19a02c08b94177228148ad9a43c7104097ffa5c1bfd0d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-17 16:08:13	<u>0x0d1efc686ce2931b8acc d47b4eafcc57554551ed98 77bc724f825700e9c0a705</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 14:32:49	<u>0x39b7f009b9503260e14f 89a954d6b0c02039d0c1d8 ef00517084d2ad366ff98b</u>	+ 1 NFT	✓
24	2023-10-03 13:47:40	<u>0x175ac8d695999f85655c 146573a1032ec9ec3e208f da8db74e197656af49506f</u>	+ 1 Shiba Inu	✓
25	2023-10-01 15:46:54	<u>0xaf6a8f891a6d3751e97b 46d481d772316db12e5ded c3e30d36143054e11556d7</u>	+ 1 Shiba Inu	✓
26	2023-09-27 18:19:20	<u>0x0ceaec447ec68c93b056 7005898720b2666fbab270 0b68c20d90aa11b37fb55c</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-22 09:55:41	<u>0x547cfb079b76dc23bb69 dd9543ad1fab987eb26562 c8a01c6b8c3d899d21ab9c</u>	+ 1 GOLD	✓
28	2023-09-17 16:39:52	<u>0xdc781766c5d338a82762 82dccf3e7c59d937d80e8e 771be8a606430b0b5f5dac</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 19:06:02	<u>0xf84eef00cdc501d8b95f c34bab3a67c63a81de8d06 00c09ddd03331e58260584</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 14:37:43	<u>0x8a83ed6e0e08ea7e78ab e302d9d289c166105d8acc ca1532647ee8c688c525c4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 02:55:39	<u>0x6e9d838f21c3fe03a65160b18c4d2801b7af39cdbb7bb96bcccd1510ae27d104</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-15 00:41:02	<u>0xf3ab88457cbddde67ab151d194f334ae8619c716587035aa40d14c80f1e746b4</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 13:05:09	<u>0xf89db3f3927388c91ebad499d54ed3557f5af6d7f2e476cf5db82d924e93e61c</u>	+ 1 NFT Voucher	✓
34	2023-09-11 20:23:07	<u>0x799c94be092a92bfc05d7e9a1a9ebe5018fc054e21826a975febbaaa48277f2ee</u>	+ 1 NFT Voucher	✓
35	2023-09-10 20:49:10	<u>0xa0b74c609820e78bbad9d4f638155c4abf9c9554d74a75217a5f00e52df30e78</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 16:31:12	<u>0xbb8e4de090ecca522ee42c94e7029fd770ba057237d78dde5af7a5b525b9e127</u>	+ 1 NFT Voucher	✓
37	2023-09-10 01:07:38	<u>0xb529a2ba3cdc063af6974bb42f8cb65b72f95a2701ef68e7f80ef0f4abfb87d0</u>	+ 1 XRP NFT AIRDROP	✓
38	2023-09-05 21:40:48	<u>0x976c7fb1f9894045a3d244c31e4c9a1c3142dfb08c50ef988a28f7d624e8e6f8</u>	+ 1 NFT Voucher	✓
39	2023-09-04 16:56:38	<u>0x73b6b5923cfc04bf4d3612be9af0b6b88c7b2818e097153a36f7323e3673d96e</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-01 13:03:14	<u>0xe478d1453e921b4f489b9864d677e04d72d2896b7f185905aa32ab8d9f25bcf9</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-28 21:55:16	<u>0xbf8baf696785b4775ed7cf7540a6a88f694ca430eadcf193c31a5b0d6fae3ed3</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 06:08:24	<u>0x4d018d63259f08496d27bb5d89247b353d13d9330fcb3c78385e89f0cb9c0e85</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-13 14:07:15	<u>0xf17b7dee951b057a59d49510eebcaa74fd211ee568a849896b4513fb75510cc3</u>	+ 1 SUGFRTFF	✓
44	2023-07-30 13:57:28	<u>0xf7c8e19912ccdb682fa03ba2495ebe5135f4dc350b13ba64ee0439e5fdb803aa</u>	+ 1 SNbari	✓
45	2023-04-26 05:12:12	<u>0x5d1f31f8b9f6d8de35229fab06285baf1d4dacf393083ade9f92983c7de9ce02</u>	+ 1 LUIN302	✓
46	2022-09-29 14:03:30	<u>0x55cc7cd995a417825684c184fcc6795c900b92737239e5f3f8a7499d32e99217</u>	+ 1	✓
47	2022-09-27 15:14:10	<u>0xe2824c149def6242828b06ef5b65d8a10dd3b240122527f1e80e5c510ba2dd43</u>	+ 1 RARI	✓
48	2022-08-30 07:03:56	<u>0xaf5c5b3e83e8d76e1fca88c9363822c812b6e5b2575bb7381d15ca42e6f4bf4f</u>	+ 1 Sad APE Keys	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-27 10:10:48	<u>0x8321e47214cbc9fa8e5966bdb40a116f2fa0abfb03cf9175efb9e90942b6770c</u>	+ 1 Powerfull Beasties Club	✓
50	2022-08-26 11:32:27	<u>0x0477bb0cd5f0af30acd740e745db2adef2c9b26d86535ffb5180e915ec092ad</u>	+ 1 Powerfull DEZUKI Items	✓
51	2022-08-25 11:04:31	<u>0xb5b2bd4f33b681d0462d1877071d16e7fa35a476bd9731b6186958a72006b9c5</u>	+ 1 Heavy DEZUKI Collection	✓
52	2022-05-16 20:54:47	<u>0x208fd0bd4b9ccf1c9c797a03a93a2ad3f26fb6998648e2f8b5adb98b4ca6e211</u>	+ 1 BULLIES	✓
53	2022-05-08 18:00:29	<u>0x9a5a4eb1900a9250c26a4188b1acb80fa6debd18d8855a4863391c0ca724c71b</u>	+ 1 BULLPLLL	✓
54	2022-05-01 01:58:12	<u>0x7ccd4f1cac1e3495562854100266123e247a45a428b6ca8c852f28e469fe2d35</u>	+ 1 FALYERDSV	✓

\* USD values displayed at the time of transaction

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