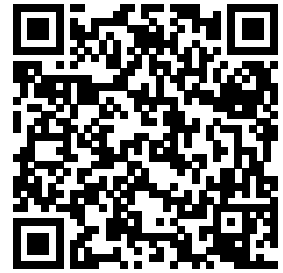


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba870e71c3ffb4982e9e5769d51cb8671f632b11</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.10 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.250000000000000000 MATIC
	0.10 USD
Coinmap AI	N/A CMAI
Cookie	N/A CKIE
The SporkDAO Token (PoS)	N/A SPORK
\$ wbonus.site	N/A im reward
polyusdt.xyz	N/A USDT
Astronomia Meta 1669932874452	2 Astronomia Meta 1669932874452
5 WETH Reward	1 5WETH
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
Light Etherland	N/A Light Etherland
ChainGuardians Official	N/A ChainGuardians Official
Interesting APEs Together Strong	N/A Interesting APEs Together Strong
ion	N/A ion
Handsom DEZUKI Collection	N/A Handsom DEZUKI Collection
\$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
Interesting Impostors Alien	N/A Interesting Impostors Alien

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 09:08:23	<u>0x27eaca596b277a7802b54295c3f322f35c968066ec80d9442977802b6cd141d7</u>	+ 0.2500000000000000 00 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:36:55	<u>0x1c9ee53c194cbf177a24ae4eac552fa6fb6df7352971fdec8c2f2cce5801cba8</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 01:59:39	<u>0xd9e26706489b4cbc94b1</u> <u>06c0caf7b56be99276214b</u> <u>2c0305b62fa6fc6e114725</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-05-12 12:38:40	<u>0x5d1dac828aea7fb6a409</u> <u>e9917e56f95b4438e54c2e</u> <u>c45e8708435945fb663539</u>	+ 925.000000000000 0000 im reward	✓
4	2022-04-29 04:01:49	<u>0x5be874beb250d55931e8</u> <u>82c4b6899b4c2a233eeb2b</u> <u>ff625fe78e1b65cc9619f4</u>	+ 0.0000121344236000 00 CKIE	✓
5	2022-02-20 03:04:40	<u>0x5863334b8b1165ce950a</u> <u>8742c72df14bbdedfb6a32</u> <u>88f072c1e1a142aa69a68b</u>	+ 50.000000000000 000 SPORK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 17:46:32	<u>0x62c98c320db992b599c0</u> <u>5283e029fb3b751c637690</u> <u>db5a0d60ce2d8dd723737a</u>	+ 1 SWETH	✓
2	2022-12-01 22:14:40	<u>0x52119d09418b61bd8fb1</u> <u>96169625deba519ccdcabc</u> <u>b7ec3d31aa89e3c038cf7a</u>	+ 1 Astronomia Meta 1669932874452	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 19:36:06	<u>0x40a04f8e6b8814ff8bdf</u> <u>783a6ca021c6b0d7805456</u> <u>c5b13ab207946888b6237b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 12:15:00	<u>0xa9859e69e7a00fe61ae0 285c254e17fa1f74a9ca09 6dacf6260c8d1dee8020b4</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-23 07:15:42	<u>0xd3223cd5b3ee95325bcb 3874ce7efd05d4c3804374 92747bad2a4c1eb153f173</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-18 06:58:11	<u>0x9a0e0f52f6ca2631d534 900e992c62c260c8b89baa ec5ad3fa50336af4c1b0d6</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-10 14:15:57	<u>0x1dc805aa8ef18d282250 c04143a3172de5a2e2cbfe 057ca6123aa52f7969bca5</u>	+ 1 \$1,000 TON	✓
6	2023-11-02 10:45:06	<u>0xce2e57775892d6ca1622 63791f96f13df5d941e54c 246acd68f3cf6c6690f145</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 23:28:00	<u>0x7ffefbc3bf66e1c8727c 72a81e4633c5bfc5b76301 03a8817c8211d49e29dcb7</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 20:29:47	<u>0xb5521042ca1f24396b00 f02ccd2cc5d08440d568dd 67bae588d4a22b9072a1b3</u>	+ 1 \$5000 Voucher	✓
9	2023-10-16 16:43:20	<u>0x8f5d582d8ad80217109e 9bd122d9dd6db4c03a4642 fe3db944701a2a155ea9be</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-03 02:17:37	<u>0x0145d0573b3e2dd766b8 3c4f2e2b2817c06359be56 c703740d97d6b83b893f20</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 22:32:05	<u>0xfbba356a38e9ab0bb941</u> <u>0ff31af728144f4ee2aaf9</u> <u>865962b4a4394d5e739f57</u>	+ 1 Shiba Inu	✓
12	2023-09-27 17:55:34	<u>0x047a2f984735f818cf74</u> <u>8890046815523c64892e44</u> <u>b21f4e2677ff3a60016299</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 14:20:12	<u>0xb9b2eb2e4da55d0e381c</u> <u>fee5349672132c5e8b102d</u> <u>6fc9bd67b35187afff664c</u>	+ 1 LIDO NFT	✓
14	2023-09-23 20:18:04	<u>0x0a9331d6db3e2b8e4199</u> <u>222febdf79283baead016e</u> <u>c335feb094c5710b97c1ef</u>	+ 1 Voucher	✓
15	2023-09-19 06:02:39	<u>0xdb14c12100c07c106506</u> <u>2a83fbae9591e86e4bfca4</u> <u>71c30c4a0d1c0059646796</u>	+ 1 Voucher	✓
16	2023-09-17 23:35:22	<u>0xf909f5a6079a52a8c7c0</u> <u>ada73df1bab7b19ac80084</u> <u>9d58fa1f7ca837f999e831</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 03:28:38	<u>0x528fa9c29dd4fd716ca8</u> <u>b914fa9beaee7bf217b92f</u> <u>b5b20377f31a74553ebaef</u>	+ 1 claim	✓
18	2023-09-15 20:35:00	<u>0x73a125c8497a76aabae1</u> <u>fe6dd88501772d2c0dbca3</u> <u>9b96c28f0fb90f8746e8cc</u>	+ 1 VEN	✓
19	2023-09-14 18:42:35	<u>0xb46eb9668e2c081e6eda</u> <u>0fd0859fc920b225cdecc5</u> <u>6ae23ade35477e77a77c3a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 02:05:19	<u>0xf44fac5da1e2e1cc623b62effa402c5d9b4064c6c61b47bad575175a9c9e3e67</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 04:34:53	<u>0xa563de7fe5fd3c395364e690a5d219c548d540764595784d373824e3303ecfc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-08 11:50:28	<u>0x3a4647302098c3ee6709b01a08344ba4959eacd78f9f3c1ad14808694d9cdbba</u>	+ 1 Voucher	✓
23	2023-09-03 05:43:08	<u>0xb2737c3ce13522286ae9edaf2bbf81b806d68d6e396d8c2c485d3ba74d6593ea</u>	+ 1 Voucher	✓
24	2023-08-29 01:03:26	<u>0x35052a8c97313262761fa05033e096937dcbea8f077ee107432d03e150e1d830</u>	+ 1 \$-\$-\$1099 DAI	✓
25	2023-08-28 22:53:32	<u>0x57a514425eb3dc0457302afd23a8ba3e3b0050eda4a94fb67c4e26879ff1a77e</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 08:13:49	<u>0x5f98a1b7ae3d2e668ab035649c71444c538d5a5b64972d06cd61c61a89f84292</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-28 08:02:54	<u>0xf8ab9c95c19e4a7b0f6a72ec8cc9df5d50541270d296fff630428b064203ed7e</u>	+ 1 Voucher	✓
28	2023-08-17 00:59:10	<u>0xed914de7ac5aabbb8bf2792c3a3027489cc2cbfdd2b602246c34b5276b9c2d67</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-16 01:39:52	<u>0x0e912a02931c9d9062a773c21cfa7074bf35adaf6184a728cdafc2aa58d7e429</u>	+ 1 Voucher	✓
30	2023-08-11 23:51:31	<u>0x62d0c0f59e847f289a869e532071d1785fb61e7791bbc785f07c89ec5c5a95ae</u>	+ 1 Lido DAO	✓
31	2023-08-05 06:18:53	<u>0x5aa25b61fb219689f17ac8cb14a636f378cb006276ddb36540a8c83b840a185f</u>	+ 1 \$1500 USDC	✓
32	2023-07-31 21:53:06	<u>0x5d2640480ddbc3ea7788e8e7725dbcdd6b301431a7e30f71dbfb77f5a8162220</u>	+ 1 \$2000 ETH	✓
33	2023-07-29 20:02:44	<u>0x9fd247e5c67ade127e46790af0dd0389fb1bafcd463ed0da9e8126c3d009f758</u>	+ 1 \$COMP	✓
34	2023-07-13 02:42:36	<u>0xbc3301f448cf55493d1f7b0c85b24c8169b0747a445b1e8129502cefc5fc13c6</u>	+ 1 USDC	✓
35	2022-09-01 06:33:23	<u>0x84e753b67738b2dab1e4beecf10ec19b040c62e573efdee2b283399dc0871cb9</u>	+ 1 ion	✓
36	2022-08-30 07:18:24	<u>0x221b8e6cb96aea7b047e1d230717ab46725e61812cda4086f931a5cc4d7c762b</u>	+ 1 Back APE Keys	✓
37	2022-08-25 10:26:49	<u>0x9279d72a21cceb8d66b77c0f38351b75c9dc5cb16f5af0db247d05a4be20e3f5</u>	+ 1 Handsom DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-24 21:51:45	<u>0x3a72301f48ac82a545248ddf0aad5ade031859fcd99c1433faddfc92aaa90016</u>	+ 1	✓
39	2022-08-24 15:25:10	<u>0x5faa636df21bf8309080d98af8a1067bb9b7bcfc6c66f53039fb2dfc0dd9f14d</u>	+ 1 dard Collections	✓
40	2022-08-24 10:34:47	<u>0x5be8622a35ce0f1f14456ad48f280263fd5dc93abe48215d32df78609960f9ee</u>	+ 1 Handsom Acade Collection	✓
41	2022-08-22 08:07:28	<u>0x71bc6b3cb8b9dbc4610a1d99f11124e713e1bf543e46c0e9d7d2bc679893f145</u>	+ 1 Front MetaPass	✓
42	2022-08-22 02:11:35	<u>0xaba2511c459387a4b455c1136dc67be9175bad28f568be561f64341e279ca671</u>	+ 1 BeanFrogs Origin	✓
43	2022-08-20 15:21:07	<u>0x6118eb3227bdbaacf3fd3fa7a480b85791bc5a9bf19db14ae60498f00d78730c</u>	+ 1 Open Dissolution Ticket	✓
44	2022-08-18 13:12:41	<u>0x41721ca596e4bbd7c1ea839c8e6857419feb46a4c017a3566dbd26715a3d8030</u>	+ 1 Save Etherlands Collection	✓
45	2022-08-12 13:09:11	<u>0xef638e1731a15b8c8abbf01bb68025da4b0f6460568e65608461f6981d00863a</u>	+ 1 Second Crypto City Collection	✓
46	2022-08-12 05:28:07	<u>0xf387bff106f1d726e9db2a64ea584e9371a4093588d43f68e5992f2f3ccab215</u>	+ 1 Famous Benzi Bananas Membership	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-11 10:20:17	<u>0xfdd5996567e16bd81a6d af3451f03aa3687a43e846 2ccac70b062d6bc606f275</u>	+ 1 Forbidden AdventureLand NFT	✓
48	2022-08-10 06:00:30	<u>0x68945c86482fead2e4b3 09cc43761f277094dea0e7 b117b5243c1c8edf02cb39</u>	+ 1 Skills Of CryptoBuds	✓
49	2022-08-10 05:16:31	<u>0xc0ba01e208debff7e001 e9872058b4c046e5ef8696 6d9592a1da64b3067b1aa4</u>	+ 1 White CryptoBuds	✓
50	2022-08-08 15:12:18	<u>0xdd84f9adaa522ba989f0 baebc0c3bc92e0ce2fe172 dc1d6925f50315c176292e</u>	+ 1 Wonder of Ascended NFT Limited	✓
51	2022-08-05 13:53:27	<u>0x40d8b2546537ddae1342 730c2f943e464b74724a73 560105fa77a09c3911b9d9</u>	+ 1 Spookies (Official)	✓
52	2022-08-05 02:57:47	<u>0x50d3afb98ce54b9b7bf1 be971e5082da8c7df93878 e279dff772758c5c484473</u>	+ 1 NFTiff-AP Official	✓
53	2022-08-02 08:06:27	<u>0xd2ac001842cccfe840cd 654240639719bd93d5fd47 1dfeacead31733bcbae307</u>	+ 1 Power Of RFOX Collection	✓
54	2022-07-31 03:31:41	<u>0xb435a85be39ddb001501 e5bdfdd6081389501f1183 a73785cf10f66fc1d56b80</u>	+ 1 Squirrely Squirrel Limited	✓
55	2022-06-20 15:10:04	<u>0x776bdf62ea47744616fe ac3d596bbed6e7a7640c53 ba1e2f05ebe0c7b29d6a35</u>	+ 1 on	✓

#	Date & time	Transaction Id	Amount	
56	2022-06-17 08:25:10	<u>0x4b5083c8d4c09db4f6d9784dce3df926b47497a14b16f9f30a46c610fe6e3ed6</u>	+ 1 The Doodle Dogs Limited	✓
57	2022-06-17 02:10:43	<u>0x3f499a550fe00d338c0b37f0cf511adde6d0e5c02b172975d1865c9380b7a996</u>	+ 1 Interesting APEs Together Strong	✓
58	2022-06-16 06:28:13	<u>0x216c74e9fffe3bb30fe2dcbf1ba78f5f1a74a8b4be93968fbef16ecf965f3744</u>	+ 1 Interesting Marauders	✓
59	2022-06-16 03:32:41	<u>0x841ce57d5a6660ace444b3dd01c078320d01b16d9403e05afc32f6ef979d901a</u>	+ 1 Light Etherland	✓
60	2022-06-14 11:37:24	<u>0xaeeadee4db3ee2ba540157cfde38b1e99584c55008ca5c6cd87d6ea1286085ed</u>	+ 1 Boki Female Origin	✓
61	2022-06-12 11:42:26	<u>0x75faf7f0e0788e8ea2c08d382f79167739d57c8cf20dd5e55138f832728c779f</u>	+ 1 Interesting Impostors Alien	✓
62	2022-06-12 08:17:10	<u>0x13ae35e106f61376349c6df08b515c369badae6c7c624b421fe765afc36c3b63</u>	+ 1 The MonkeyPoly World	✓
63	2022-06-12 08:14:52	<u>0x3100283fa88027a55d39754a3686f35c4f300968a2e22b10711690dcfeee9c5e</u>	+ 1 White PodX	✓
64	2022-06-11 12:08:49	<u>0x39321313ffcedb794fc24b7217cba9bdb0169f990be43848c155f4669a5794e7</u>	+ 1 Flying Skyweaver	✓

#	Date & time	Transaction Id	Amount	
65	2022-06-11 10:10:29	<u>0x42feec87037552a63350</u> <u>9e63bf316d948ecd6f44ae</u> <u>65e5fdc5e18af557f8b77a</u>	+ 1 ChainGuardians Official	✓
66	2022-06-09 01:39:26	<u>0x28fb7e89c1cf2c5af9b1</u> <u>a66ac8afdeefc5cc3cb1eb</u> <u>752f346387e9ef03cd5325</u>	+ 1 Animetas NFT	✓
67	2022-06-07 02:02:48	<u>0x7e7a19659486424ebf21</u> <u>35a25fc3a7f4451e6a336b</u> <u>626a4dbfff8541cb9d3aa4</u>	+ 1 The Mirrors NFT	✓
68	2022-06-05 03:42:59	<u>0x3aba4da1363c56fdc1da</u> <u>6b1361792f9b2088408b8c</u> <u>8c0074110a94ede9793880</u>	+ 1 The Permies Official	✓
69	2022-06-02 15:45:47	<u>0x180385807ae7dbdcc569</u> <u>57e84f5f89c5a64ba9ec68</u> <u>66e0333a2f7eb8f4bd7ec8</u>	+ 1 The Cute Coffee Junkies	✓
70	2022-03-14 20:12:07	<u>0x714455ae39b462d8c397</u> <u>ce5e81d3f90b31d69967e5</u> <u>cead96ee9af39d0a1cf58e</u>	+ 1 OPENSTORE	✓
71	2022-01-31 23:22:22	<u>0x241f08769abe8d963935</u> <u>653d1a3fbe9342fc8346a3</u> <u>5768c059c6fd60c5a1cdaf</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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