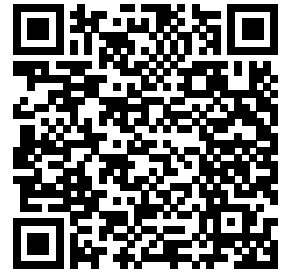




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc454513764e3b67dfb9ba8c5f292b0c35d58b658</u> |
| TOTAL RECEIVED | 2.461537889999999784 MATIC |
| TOTAL SEND | 0.079028461555476492 MATIC |

| Token | Balance |
|---------------------------|---|
| MATIC | 2.382509428444523625 MATIC |
| (PoS) Tether USD | 1.410000 USDT  1.41 USD |
| ! BONK [BONKTOKEN.APP] | 724,900 TOKENS |
| FLOKI-AIRDROP | 0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM |
| ! abict.net | 4,891.500000000000000000 et |
| FARCANA | 0.000000000000000000 FAR |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ! BLAST | 3,000 m rewards! |
| Param | 10,000 W |
| USDT | 10,000 \$USDT  · airUSDT.net |

| Token | Balance |
|----------------------------------|--|
| ! AERO | 1,649.000000000000000000 Claim: https://aerodrome.supply |
| The Minecraft Pass Official | 1 The Minecraft Pass Official |
| The Saudi Meta Airdrop | 1 TSMA |
| BAYC Animation Pass NFT | 1 BAYC Animation Pass NFT |
| Worlds Avatar Mint Pass NFT | 1 Worlds Avatar Mint Pass NFT |
| The Punksvoxels Pass Official | 1 The Punksvoxels Pass Official |
| APECOIN AIRDROP | 1 APE |
| Green APE Keys | N/A Green APE Keys |
| ! \$100,000 BONE | N/A Voucher |
| 5000 BUSD | N/A NFT Airdrop Round |
| | N/A Airdrop NFT Voucher |
| Pass | N/A Pass |
| 4000LDO Reward at erclido.lol | N/A 4000LDO Reward at erclido.lol |
| 5000 10SET | N/A NFT Voucher |
| KARTAL CLUB MemberPass Originals | N/A KARTAL CLUB MemberPass Originals |
| 80,000 ID | N/A NFT Voucher |



Token

Balance

5,000 BUSD

N/A NFT Airdrop Round

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-08 08:28:20 | <u>0xb07ead33c729aa8db7d2</u> <u>f369fc097158b27e3601c6</u> <u>ea883e76c1adf8fea04f08</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-08 08:28:20 | <u>0xb07ead33c729aa8db7d2</u> <u>f369fc097158b27e3601c6</u> <u>ea883e76c1adf8fea04f08</u> | - 0.036617879999999999 98 MATIC  0.02 USD | ✓ |
| 3 | 2024-01-08 08:28:20 | <u>0xb07ead33c729aa8db7d2</u> <u>f369fc097158b27e3601c6</u> <u>ea883e76c1adf8fea04f08</u> | - 0.0390558345473170 16 MATIC  0.03 USD | ✓ |
| 4 | 2024-01-08 08:28:08 | <u>0xb7efb0adcac7a8754e26</u> <u>d1eda875088ec7caad6e73</u> <u>6b5e84604fac45f312c5cb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-08 08:28:08 | <u>0xb7efb0adcac7a8754e26</u> <u>d1eda875088ec7caad6e73</u> <u>6b5e84604fac45f312c5cb</u> | - 0.001563450000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-08 08:28:08 | <u>0xb7efb0adcac7a8754e26</u> <u>d1eda875088ec7caad6e73</u> <u>6b5e84604fac45f312c5cb</u> | - 0.0017912970081594 70 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-08 08:22:24 | <u>0xeea3f78984c3f06d28f1</u> <u>1586dca88f3c2293596e52</u> <u>495f6051ccfffe7a9a491d</u> | + 2.46153788999999997 84 MATIC  1.90 USD | ✓ |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-03 18:20:00 | <u>0x6944e0e37fba710c450c1ae3f93e8f08e2453f2d87dff6d9fc73007402c9a5cc</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-06-03 19:49:09 | <u>0x928d8cda20909cf53eeddba3ea6c96ffa3b9c540423e6f569e6e2973564ff62c</u> | + 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM | ✓ |
| 3 | 2024-06-03 19:48:57 | <u>0xd7eed017908c9b0ee17053491d4c0ef1f6be9c080ea44b5a456bafc9353b8080</u> | + 2,106.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 4 | 2024-06-03 17:54:49 | <u>0x5f04108a19e5a69065bd29ebba76ab576f78314c0fbbdf912af0ced10711bb8</u> | + 724,900 TOKENS | ✓ |
| 5 | 2024-04-13 11:28:29 | <u>0x861bbf7ce4681fb660b1d62f103e83cf0c5eeea2e8e4fb8c65b7337d5b886b40</u> | + 150 W | ✓ |
| 6 | 2024-02-27 19:30:41 | <u>0x134dd4a4b2872a59e4f93c69221202769a0cde514c8c055f8db3419efa5a6084</u> | + 3,000 m rewards! | ✓ |
| 7 | 2024-02-15 07:30:16 | <u>0x2324f82bd4619d16d635da4f72f6b68e38e2dce46a59999450460d03d6dd8c48</u> | + 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net | ✓ |
| 8 | 2024-01-13 11:54:54 | <u>0xba2f29bf1be152cc62468c2d778b37195de11ec61da42f06e041bacaa3655d60</u> | + 4,891.500000000000 000000 et | ✓ |
| 9 | 2024-01-08 08:28:20 | <u>0xb07ead33c729aa8db7d2f369fc097158b27e3601c6ea883e76c1adf8fea04f08</u> | + 0.0000000000000000 00 FAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-01-08 08:28:20 | <u>0xb07ead33c729aa8db7d2f369fc097158b27e3601c6ea883e76c1adf8fea04f08</u> | - 130.000000 USDT 130.07 USD | ✓ |
| 11 | 2024-01-08 08:26:28 | <u>0x55605f6480a4738acf0290aee2e9f1da8d5ca7345fba809f4399d4fe1c4c1268</u> | + 131.410000 USDT 131.48 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2022-12-15 08:16:32 | <u>0x2ec9036b4b3bd4cfd46781848d25fc68fa363d69eb0c51f49aaadb08fd923ae</u> | + 1 The Punksvoxels Pass Official | ✓ |
| 2 | 2022-12-14 16:41:56 | <u>0xe610af94a0db17ede65980b5bb0dbddd845b857e432b045d8f2ab4d4268fd59c</u> | + 1 The Minecraft Pass Official | ✓ |
| 3 | 2022-12-14 00:05:41 | <u>0x89f12d827a4a205e28be0eac3487a4cbabd82bdc5921dfbac59a58090afdadf7</u> | + 1 BAYC Animation Pass NFT | ✓ |
| 4 | 2022-12-13 07:52:22 | <u>0x567369c4862287acf4c3a8ed90cf5c909244577e76c2faceb1747b6520487d5b</u> | + 1 Worlds Avatar Mint Pass NFT | ✓ |
| 5 | 2022-10-04 15:16:29 | <u>0x897b22678396d0f9dcd591ea30643768bd613a1429339ae3d4387864f93f58dc</u> | + 1 APE | ✓ |
| 6 | 2022-08-23 20:21:57 | <u>0xef7f1e8819644c1c23c1973ee3ff92fe00fb0031de4ee08fe396f000c72a93c5</u> | + 1 TSMA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-03 16:22:41 | <u>0x57b9302d7655be25915b399a2dd8f918a7885e9d81eb0d0e2d862d5594c6802b</u> | + 1 ETH612.com | ✓ |
| 2 | 2024-08-30 18:49:53 | <u>0x141200738768ee84e1f6849f372fb3cddcd3ad8915bba405a166afea56fcff2d</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 3 | 2024-06-03 17:54:59 | <u>0xe9e52292e92c815c54aaf6b2e014210cd2fa14b7bbf28cc96340a506546286a2</u> | + 1 e] | ✓ |
| 4 | 2024-04-19 19:02:10 | <u>0x3da9e268a232595c70f3d8eed624c8a150b033c17dc6a4a667e3e3f22116815e</u> | + 1 Reward at [3eth.us] | ✓ |
| 5 | 2024-04-12 22:21:34 | <u>0x7ce208bc7eb5a497497005d06ffb7c9552f94055f6f28d4b6c2ac10d39f1862c</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6 | 2024-04-03 21:51:28 | <u>0x8c9c322f03e25a2566adb3e2dacabb0d162f092a9fadcc7ee73b698221d4a34</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 7 | 2024-03-12 02:28:22 | <u>0xa37937968a8ed9b8eb18d7ef431026275b5faac70916f2e925a9c0a083139ec9</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 8 | 2024-03-04 22:51:09 | <u>0xd4cb8060fd4aa7737492ada995df4715025ce1160b5f2de1296027369a8b61c4</u> | + 1 Airdrop at [3eth i%[ecc] | ✓ |
| 9 | 2024-02-26 07:09:03 | <u>0xb5fabaf4ae2559a452cd741b01cc73283bd4a8f61aeb3a128b3d9db7930fa199</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-02-26 05:19:36 | <u>0x84141df759a1d111316e6ea1ec7a3c295dcfc50f59aa291c1a6b32bf201c560b</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 11 | 2024-02-15 20:46:14 | <u>0xfd3d2a28057b57ad36caacfe30ebd9d2139557c3b226d1547795434a9b259182</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 12 | 2024-02-15 18:42:34 | <u>0xeb0ccdafc2cc1c217b04fa06bb53a471f5909cacc235fc80d2205395bd7fca51</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 13 | 2024-01-08 11:44:20 | <u>0x7cb30e46879d305d8f5ddefab421b2ea1942f0387c10e5d61a4f3c062fdf07ae</u> | + 1 3000usdt.net | ✓ |
| 14 | 2024-01-08 11:32:37 | <u>0xc542ccb361c2dfd5879ef57092ac19eaa98748d0a57cb670137b1c59e022a17a</u> | + 1 2000usdc.org | ✓ |
| 15 | 2023-12-02 07:28:33 | <u>0xa3a557bd564600f9c1f4ca1b3042217e152011528de31052fc3aba0253e39b75</u> | + 1 1000usdc.org | ✓ |
| 16 | 2023-12-02 07:28:05 | <u>0x71eec86b6aac7a702a6e8f8cb9a3359fde0383fc0b222f157f55c7a099a3f168</u> | + 1 2000usdt.net | ✓ |
| 17 | 2023-11-22 02:22:25 | <u>0x351d1291f7abf19b47912ed735e227d17f34bb8057810ec9eae85ef6d7961801</u> | + 1 Official Authorize credential | ✓ |
| 18 | 2023-11-10 21:22:50 | <u>0xc2f5b54b863a2bddc83904a14138bf497829bfb8d55c611ee2da84c283fbfe0d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 19 | 2023-10-29 02:53:53 | <u>0xeb8512eceff2c5547f54e8f83f2a2cc2f64783126c9999673656cb07a9cf61e9</u> | + 1 NFT Airdrop Voucher | ✓ |
| 20 | 2023-10-26 13:29:20 | <u>0x5eec1787a6c91ef46f06fd6d759060985256bf65dc84fd2e14d82113051b41a7</u> | + 1 Airdrop NFT Voucher | ✓ |
| 21 | 2023-10-25 21:57:04 | <u>0x0dabeb76d02876b7474aa23f029e5e93c2c4e417829493cf58f7c5c574a7ea71</u> | + 1 Airdrop NFT Voucher | ✓ |
| 22 | 2023-09-27 17:25:25 | <u>0x0476664d6a199447532928c4e6b518d9914897ecb8dd491d07945047aaf23814</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-09-18 19:46:11 | <u>0xcd36917fc8594aa9992b23b07846f3e06e5dd379b8a78f61fe2d1948d5e87ad1</u> | + 1 NFT Giveaway Round | ✓ |
| 24 | 2023-09-15 15:51:19 | <u>0xe158f579e5934e6c72602c4b4bc8072d7b645a01c67bb995cbd046554edb8033</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-07 17:58:23 | <u>0xa001d9ab14fb98b3552961cba823f23c6fd16c95c2b6e0c747b7d32fa0ff8fe2</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-07 03:21:54 | <u>0x1d8003e9544248b25ee0d95f51d0a78c078f5b361dc454cec1d2603ea2ab02f8</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-02 19:48:58 | <u>0x5c1efd73cc7b28932cf23ae275a87e2e14339cb4e17f33300b9db3d9483e25ac</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-09-02 07:09:54 | <u>0xe7ec7fab65a746cac4e3868123828676dbcb2069a69249dc275b3aa93631cc36</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-01 01:03:35 | <u>0x51d648768430c0159038100e7d1ee526d2c345021970739b8d86ed7b407dc6da</u> | + 1 Voucher | ✓ |
| 30 | 2023-07-31 11:52:22 | <u>0xa29809b9dc024ba3b6aae059c4d9e450e1045044013226e9d9d696bdd4068e</u> | + 1 AMLBot SCAN | ✓ |
| 31 | 2023-01-25 13:54:06 | <u>0x3bcb496448f2b43f5ed4872f44f7fd92fec2d6c2829a9286f12f71e2ee4c48dc</u> | - 1 Simple Cans Official | ✓ |
| 32 | 2023-01-18 06:33:24 | <u>0x3ede6868abf0661dc63a87a3875a80a8e8eb80a64bba35d6e48cee310302cbce</u> | + 1 Fantasy Krew Genesis | ✓ |
| 33 | 2023-01-18 03:01:32 | <u>0x0293bf5de3e04e500097c6c3c809c4b2dc1bf7713432a2aa616308ae78f36605</u> | + 1 The Storyverse Access | ✓ |
| 34 | 2023-01-17 02:29:23 | <u>0x6363f5c615dea03189fb4658f797aa534a4a180be9b4ad7158b930c4fab49ebe</u> | + 1 Cyberbrokers Origin Mecha Box | ✓ |
| 35 | 2023-01-16 03:07:37 | <u>0x664c8316ea51cefe9a914515917b9128311d6eaba11c51381243f090ce7330db</u> | - 1 NativePunk Origin | ✓ |
| 36 | 2023-01-12 07:09:30 | <u>0x36e851f38becd0e9d78544b3bcf4e4c644a26719fbf6e25902959b92ff4b48ce</u> | - 1 Mint Box RP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2023-01-11 11:01:23 | <u>0xce95960070fbae9ec9a83dad5d8ca618e1fd706dfe10e10a6f56f48265d36905</u> | + 1 Motorcycle Keys CY | ✓ |
| 38 | 2023-01-10 11:18:45 | <u>0xce2e0528c9b19fb0cfcdd4b9048037535022326011a94f6cd422ab4f5977de8</u> | + 1 EsportsOne Ticket | ✓ |
| 39 | 2023-01-09 16:25:11 | <u>0x780b219f8664b4e500c1b6deba384b205dc7c81417953b394b3360efb2b23122</u> | + 1 Otherside Kodao-R Membership | ✓ |
| 40 | 2023-01-05 08:35:25 | <u>0x917de65d98c427851ca6a64856e1c60dcd9a4225036a2f257acf42ae3e613f25</u> | + 1 Q Inventors Club | ✓ |
| 41 | 2023-01-05 02:18:04 | <u>0xab7143f6f5306e4fd286ea44c1a0ffa4a25b5ca40b2fafb1cc78c77bc355d1cc</u> | + 1 Star Fighter-A Club | ✓ |
| 42 | 2023-01-04 16:37:03 | <u>0x23843b968249627c92c67af022b17268722dfbd7487486c582809f3cfe8168b3</u> | + 1 Hero Galaxy XC Officials | ✓ |
| 43 | 2022-12-30 03:10:07 | <u>0xa39a3cdfb4713ef5fabd3586680cf2ea418c597514cffdd08a22b3a197d3914c</u> | - 1 Nested Box DX Official | ✓ |
| 44 | 2022-12-27 16:01:31 | <u>0xff2c73cac321484e0834d295750f879cef0738e92df272a7869b9c48b20e10e4</u> | - 1 Magma GN Officials | ✓ |
| 45 | 2022-12-20 06:51:23 | <u>0xcada500ed00ce541e53088cb5f0b3ae1a510cce67af6f7a50b5a31882c74776e</u> | + 1 ChainsDrop Items | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-12-14 02:44:58 | <u>0x08bb09f0dcbc7483b845</u> <u>54e8d12b1e7d19a83aa053</u> <u>0864b124b025cce4324381</u> | + 1 Pass | ✓ |
| 47 | 2022-10-14 04:51:52 | <u>0x6174e538aad186a9d844</u> <u>be9450a5a7401a4de5012c</u> <u>5c1c7ed092c30a7c35ef5d</u> | + 1 Top Sakura Sunset Pass | ✓ |
| 48 | 2022-10-13 16:22:36 | <u>0x454557a278f39837e9a0</u> <u>1d9556df7a5159c133c95c</u> <u>f991415f41ce89743c500d</u> | + 1 Top Ls War Pass | ✓ |
| 49 | 2022-10-13 06:01:07 | <u>0xff93a7bc210fd18a04a0</u> <u>c7c1505baf1c949c867432</u> <u>eb48271bfc6d45f38a9211</u> | + 1 KARTAL CLUB MemberPass Originals | ✓ |
| 50 | 2022-08-30 06:59:50 | <u>0x6e1dad3d92baab07f1e3</u> <u>8d69e28cd36d2fb0d054fc</u> <u>138e57ecc855d784a9ef4b</u> | + 1 Green APE Keys | ✓ |
| 51 | 2022-08-27 09:51:12 | <u>0x8d49de327a9329135077</u> <u>f2fef341c5afb5ea17776e</u> <u>27da4372ddeda14ebdcd9f</u> | + 1 Beasties Club | ✓ |
| 52 | 2022-08-26 09:44:45 | <u>0x85783636c96ac7f02928</u> <u>e97cb49cb4b28212c31cd4</u> <u>85526fd632b976c35a0cb7</u> | + 1 Power Of DEZUKI Items | ✓ |
| 53 | 2022-08-26 09:39:27 | <u>0xfd165c15274c7e803681</u> <u>963023df67696ed00fa24c</u> <u>c142f5eaf1ea3368a44ac7</u> | + 1 Power Of DEZUKI Items | ✓ |
| 54 | 2022-08-26 08:51:49 | <u>0x3f8383f400fb42980171</u> <u>0016fcb44686c25654e055</u> <u>0feb5a15253955b6e81a60</u> | + 1 Power Of DEZUKI Items | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 55 | 2022-08-25 10:42:13 | <u>0xc99b559a9bbead11ac27</u> <u>19e5d52e5fca7d7100c4b4</u> <u>1ee15e341d064e7db40bc8</u> | + 1 Heavy DEZUKI Collection | ✓ |
| 56 | 2022-05-16 20:53:09 | <u>0x8fefd0ab1c719dfc3db0</u> <u>2c900289b349e68c32dd13</u> <u>43516ab3a650b916acb3dd</u> | + 1 BULLIES | ✓ |
| 57 | 2022-05-16 17:10:42 | <u>0x38acfa60738b191d6bd2</u> <u>214c49d16e5df3f8a62249</u> <u>c5cd4cc798ba2bdc85b7b1</u> | + 1 LOSMUER | ✓ |
| 58 | 2022-05-08 17:59:46 | <u>0xc4137d1dbd95083e49e9</u> <u>c80a99b7b813f9574d8a39</u> <u>d7fc48d7feb9902fab1efd</u> | + 1 BULLPLLL | ✓ |
| 59 | 2022-05-01 01:57:02 | <u>0x72df9ae02642049e7d9d</u> <u>6bb1f09136e9b5e833da30</u> <u>b8e6247da226ba7a032c97</u> | + 1 FALYERDSV | ✓ |

* USD values displayed at the time of transaction

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