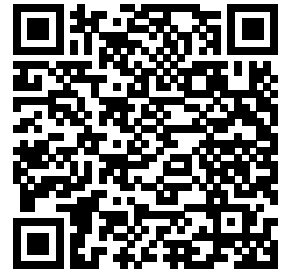


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:45 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc940abb6e254b650df219767b4e013e26c7b0fce</u>
TOTAL RECEIVED	1,652.535497780000014245 MATIC
	603.50 USD
TOTAL SEND	1,640.013945510142548301 MATIC
	598.93 USD

Token	Balance
MATIC	12.521552269857561868 MATIC
	4.57 USD
DogX.AI PreSale	1,024.000000000000000000 DogX.AI PreSale
Yieldnodes NFT	1 YIELDNODES
The Saudi Meta Airdrop	1 TSMA
Money Tigers NFT	1 MoneyTigers
A Origins	1 A Origins
The Wolfpack Finance	2 TWF
Yieldnodes NFT	1 YND
LIDO NFT TICKETS	N/A LIDO NFT
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG

Token	Balance
BitCase FREESPIN	N/A FREESPIN
Mint Box By JRNY WS	N/A Mint Box By JRNY WS
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
Event by Uniswap	N/A UniEvent.Plus
OpenSea Collections	N/A OPENSTORE
ARB VOUCHER	N/A VOUCHER
s Mining Club Official	N/A s Mining Club Official

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 02:39:00	<u>0x45f16bc5052502206685</u> <u>47db78bafc61e2efc6aea1</u> <u>492a538a57eeb62897ed06</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2023-03-07 02:39:00	<u>0x45f16bc5052502206685</u> <u>47db78bafc61e2efc6aea1</u> <u>492a538a57eeb62897ed06</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-03-07 02:39:00	<u>0x45f16bc5052502206685</u> <u>47db78bafc61e2efc6aea1</u> <u>492a538a57eeb62897ed06</u>	- 0.0013768753960500 00 MATIC  0.00 USD	✓
4	2022-06-24 03:38:57	<u>0xcb58e54cd252b4752941</u> <u>384cc9f30dc1e9e05c811a</u> <u>9d7be13e7ac0aa333ea84b</u>	- 1,640.000000000000 000000 MATIC  972.52 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-24 03:38:57	<u>0xcb58e54cd252b4752941</u> <u>384cc9f30dc1e9e05c811a</u> <u>9d7be13e7ac0aa333ea84b</u>	- 0.0117799199999999 99 MATIC  0.00 USD	✓
6	2022-06-24 03:38:57	<u>0xcb58e54cd252b4752941</u> <u>384cc9f30dc1e9e05c811a</u> <u>9d7be13e7ac0aa333ea84b</u>	- 0.0001487147463884 64 MATIC  0.00 USD	✓
7	2022-06-24 03:35:41	<u>0xb37d0c8d35fafc3958a5</u> <u>9c32c160abd448705bd0e9</u> <u>2ca95c251923a4ac295170</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2022-06-24 03:35:33	<u>0x279645d54a5ca8231115</u> <u>0707606157f95ca68771b0</u> <u>cbe7f603e6fbcc9d013d3c</u>	+ 1,652.535397780000 039347 MATIC  979.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 19:33:35	<u>0xfba8947b351e2a4a92ce</u> <u>a9260ad21de0167f741790</u> <u>e87440b961b7577b4607e6</u>	+ 1,024.000000000000 000000 DogX.AI PreSale	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:40:19	<u>0x1f757cd59e72d7554a57</u> <u>c9ad8de42dc4ba23428221</u> <u>9969cdb72fdf71fd1721f5</u>	+ 1 YND	✓
2	2023-07-28 15:24:26	<u>0x6cc4c2f2fd04897d6ebf</u> <u>4c27aa92da781119300a50</u> <u>85857c777f31e9714e4fd6</u>	+ 1 YIELDNODES	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-15 10:11:54	<u>0x03e9f99a72e00c209a56</u> <u>bb2cf63913e32c45cb70b7</u> <u>d47a729f63cc0efdd9b713</u>	+ 1 A Origins	✓
4	2022-08-24 20:31:29	<u>0x5108b3a93320751a0792</u> <u>a3922a15e4756fe8004caa</u> <u>b53e1a55b4f9ec4c9ce30e</u>	+ 1 TSMA	✓
5	2022-08-08 23:21:10	<u>0xcf1d19a3c9b530343559</u> <u>9117ff2e8a5dd8510bd504</u> <u>1482f2bc30d04335e3e0b2</u>	+ 1 MoneyTigers	✓
6	2022-06-24 03:38:57	<u>0xcb58e54cd252b4752941</u> <u>384cc9f30dc1e9e05c811a</u> <u>9d7be13e7ac0aa333ea84b</u>	+ 1 TWF	✓
7	2022-06-24 03:38:57	<u>0xcb58e54cd252b4752941</u> <u>384cc9f30dc1e9e05c811a</u> <u>9d7be13e7ac0aa333ea84b</u>	+ 1 TWF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 08:24:59	<u>0x43d5a66a877ed27a483a</u> <u>920cd08110bcb70911dcef</u> <u>61e2808882aa95fdee2c09</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b</u> <u>58bad8c8c4f70d63f75657</u> <u>4f5be740093cda43777926</u>	+ 1 VOUCHER	✓
3	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc6</u> <u>5852d9484c23ee135329a5</u> <u>e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
5	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
6	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
7	2023-09-26 14:09:12	<u>0x79ef865a2255654095583bc0bc0631204a843a7068afc8c3ce8d134d49eba320</u>	+ 1 LIDO NFT	✓
8	2023-09-06 21:06:49	<u>0x17e1ab6477545e11bcf4de1578573eed45e7eaf944103565017a6a19b41dfab6</u>	+ 1 STAX	✓
9	2023-09-03 20:48:36	<u>0xff252bf1fc2a8d9ad4e956f915ca5c6dd9b65896c880c96c45fdacd5786163c0</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-29 20:45:00	<u>0x8d3157c90acace92ef27bcf84729137d9ff961307b0f513c06803d88659081a9</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 04:01:25	<u>0x7e93a4390c5d7eff0d18aa7df316682fcf5a5a2bcd304298253e5d22906fcd8c</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 19:27:33	<u>0xd65b458e5df3ecab4b96f4c919ba4a49baeb47caa68ee1b2cb28e80c5df53492</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 19:53:10	<u>0x5cfc31c444081264fadb</u> <u>1effe563ee53e7890e0aec</u> <u>41cd237f60a32d51c91455</u>	+ 1 NFTVoucher	✓
14	2023-08-21 22:54:25	<u>0x529406dc2da453770f78</u> <u>284f4e850f3e3b49e793c5</u> <u>553e940bd45b7d47b61b0a</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-11 23:40:33	<u>0xe74d8ed987b6f6ddb965</u> <u>86d67e34c8d7e9b7a166b2</u> <u>bc76012fad501cba05a372</u>	+ 1 Lido DAO	✓
16	2023-08-10 23:26:48	<u>0x5bf8c24060d5c83f832e</u> <u>e7968969b11b2ec3b25c9b</u> <u>a8b5562963ab60ce64f2cc</u>	+ 1 STAX	✓
17	2023-08-10 22:04:20	<u>0xcc6102026d7dbbd66f19</u> <u>53038b97a67f0ba92e724f</u> <u>34d358e7b2ce58c82ca629</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-09 16:37:10	<u>0xa506914adf217ea85192</u> <u>0d2a8230d256ad9e781be4</u> <u>8b9daa6af66fbbd9df21ac</u>	+ 1 dYdX Event	✓
19	2023-08-06 18:06:47	<u>0x1d8861dab3f48bc8a576</u> <u>294031f6e229887e04b414</u> <u>8c84a033a3637cd52e951e</u>	+ 1 STAX	✓
20	2023-08-05 23:17:54	<u>0x45d1c4a6d66d9105f17e</u> <u>940aace75a86aba39fc350</u> <u>7132133c0c6f5897b71fc5</u>	+ 1	✓
21	2023-08-03 13:32:49	<u>0x2a685c75c5622890e3e0</u> <u>2ce3afb812070f978d114b</u> <u>2ee7fabb6d34c6477ba5ed</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-02 10:20:42	<u>0xf3a8afd97ac8a758cdd5 2c34e5b607bcedd3a5d4da 3e21b1cad4fcfd9173e929</u>	+ 1 FREESPIN	✓
23	2023-07-31 15:16:05	<u>0x5429d6b9bd5b9c9cc855 0756c3bc27cf84897daba6 348e7c6a8a7edf3529b6bc</u>	+ 1 STAX	✓
24	2023-07-30 07:53:13	<u>0x3c3b49fecfdab262c51d 2a946559d0a37bfd6f6ac4 44a8b414971fac37c94f37</u>	+ 1 ARBITDROP.COM	✓
25	2023-07-29 12:25:49	<u>0x851c86120cee4fe17a69 b0b32c5a02b73d2e1a053f 51dafb8946356b3962b052</u>	+ 1 STAX	✓
26	2023-07-29 11:09:18	<u>0x48f6787e9afe1f5fc402 4dfeadb189fd4e075273d9 d137df3d1587483734234b</u>	+ 1 STAX	✓
27	2023-07-28 14:39:38	<u>0x8a7c11b9aadfe26a2d9c ed6b21a88b1d5b0b98c5c7 2139d0e081f04fddd701e3</u>	+ 1 REVOLUTION	✓
28	2023-07-26 16:25:19	<u>0xf0a104ace79e7405262a df04f84e93412e30dc66fd 4388bc1b52282514a324cc</u>	+ 1 dYdX Event	✓
29	2023-07-23 13:33:36	<u>0xd0c53814a0c0a29dc295 f49a464d3f08bf15859282 5ea6c0b3985cef5e694985</u>	+ 1 dYdXEvent.com	✓
30	2023-07-19 13:11:01	<u>0x90b4de7edc657dcef10a 78689096ba877bc0fec441 d843498d37a54156a74d2a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-18 05:56:45	<u>0xe6e6f4b76d28e67eaada6e2a0aa526c0d1f777c416a9509f266372ca1946e2b9</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 15:04:36	<u>0x98ca4eee2d415372c835c3ca2117bd6d4452e37a8314dfcfaa93434eb73953ea</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-10 04:28:18	<u>0x6a4c1bb533ac8d46d387f9cf7bb05f0848030c6ae46626ba90037f363e4812c6</u>	+ 1 UniEvent.Plus	✓
34	2023-07-08 05:47:59	<u>0x5ece50454671dd4079886a7ab3de769a24d66a981da8ef2d6dc0b729eabefb76</u>	+ 1 UniEvent.Plus	✓
35	2023-07-05 04:11:53	<u>0xcc20c84ccb5772646fedd5128e577fd557b818064a020c07f0179fd43733287e</u>	+ 1 UNI	✓
36	2023-07-03 22:49:14	<u>0x279a28ed49b7748d9dc394a248074ae4ef2702d28c4fb221da80ecae7d689227</u>	+ 1 BitCase.Org	✓
37	2023-07-01 05:42:46	<u>0x75f7574bae92d873fe2464364622c5cd37236fbba6f88fe66d99abeb26dca6b3</u>	+ 1 UniEvent.Plus	✓
38	2023-03-30 17:12:12	<u>0x2feca587557e3bfc0a6bf7e8962f6ac2877fe9226bd72b224982df35cb20b0b2</u>	+ 1 s Mining Club Official	✓
39	2023-02-03 20:24:19	<u>0x3b459c100d452ee256b20a6e2183f7b4009f5feef5557334f42d56bf8dd18b99</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-15 12:25:12	<u>0x85017b5ed1c86bfad612ca12887e58c29c00587b8371160a2d42de2ca2546e08</u>	+ 1 Modern GenesisLand TM Ticket	✓
41	2023-01-14 12:05:56	<u>0x3302f99e601a8fde35d193ce2e78a9ee8d014b260adb07750cf5ab242d664c22</u>	+ 1 Advanced ValCoin VW Membership	✓
42	2023-01-12 06:40:40	<u>0x39537f0d6a6d4680baa53123480c78ec408067dc123754dec0d4a200e9aeb50e</u>	- 1 Mint Box By JRNY WS	✓
43	2023-01-12 03:25:31	<u>0xbac2fdcd3a3f236653ea9ecf0541be1d249f27ef7a0abe32cede1e3b20008654</u>	+ 1 Antilia Item	✓
44	2022-12-30 11:44:04	<u>0x56f311c64403c817a570cdf4397c93f1131cbded783c222b869d7fe7d3f3022c</u>	+ 1 Nested Boxes SW Pass	✓
45	2022-12-30 03:02:37	<u>0x27afb6995fa0133c45bca795fb1bbd927ae15103a9facf16d45b722e49ac780d</u>	- 1 Nested Box DI Limited	✓
46	2022-12-29 07:16:00	<u>0xc3ee5cabdd308e2107e8b1cf8a3735194a688de84cc8ec4c32d752b841c22670</u>	- 1 Nested Box N	✓
47	2022-12-28 11:25:55	<u>0x6009a69bc49e398dc978e6e72b3aaaaecf6ee0fb3c472566e3cbae1964cc8d5a</u>	- 1 Stoned APE Official H	✓
48	2022-12-27 16:00:29	<u>0xdefd0e29b9b32cb17e6fa4b0b628ff1ae0e477e90562af338a4a7f74418675</u>	- 1 Magma PB Officials	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-10 11:56:39	<u>0x4dbe69591711c358bb6b</u> <u>c527fd3a285be42b42d43a</u> <u>06c9bc306b97db01f3a3e2</u>	+ 1 Top MPeace R Club	✓
50	2022-09-13 09:04:16	<u>0xa577c6f69d8f771d6b29</u> <u>6e0a8994d966e7431d7481</u> <u>e6f19a4a103049d726c53a</u>	+ 1	✓

* USD values displayed at the time of transaction

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