




3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd0dfaca0d82e33701bd0b36631eb04955c563d6</u>
TOTAL RECEIVED	391.093566180290395096 MATIC  145.95 USD
TOTAL SEND	7.909916353999999927 MATIC  2.95 USD


Token	Balance
MATIC	383.183649826290434248 MATIC  143.00 USD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
0.5ETH REWARD	N/A \$1ETH <a href="https://liquidether.org">liquidether.org</a>
Dinoverse Pass	N/A DVP
AAVEPool.io	N/A AAVE
klima-dao.io	N/A KLIMA
MASQ (PoS)	N/A MASQ
UnisNFT 1670420321209	2 UnisNFT 1670420321209
blur-io.com	1 blur-io.com
GIRLAPEv	1 GIRLAPEv

Token	Balance
\$ shibariumft.us \$	N/A SUGFRTFF
APE NFT TICKETS	N/A APE COIN
! \$100,000 BONE	N/A Voucher
3700 ARB	N/A NFT Airdrop
Â-	N/A etherevent.co
OpenSea Collections	N/A OPENSTORE
\$5000 Voucher	N/A \$5000 Voucher
\$shibariumft.net\$	N/A SNbari
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A \$1000 USDC


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 07:56:50	<u>0xf92357644304fbae8ba57487cb3d8e8eaf6f4c8e3bd7097bfaa447f28587d283</u>	- 1.7500000000000000 00 MATIC  2.09 USD	✓
2	2022-11-07 07:56:50	<u>0xf92357644304fbae8ba57487cb3d8e8eaf6f4c8e3bd7097bfaa447f28587d283</u>	- 0.0575113469505690 52 MATIC  0.06 USD	✓
3	2022-11-07 07:56:50	<u>0xf92357644304fbae8ba57487cb3d8e8eaf6f4c8e3bd7097bfaa447f28587d283</u>	- 0.3939111170494309 37 MATIC  0.47 USD	✓
4	2022-11-07 07:49:54	<u>0xac244f0f8f26e6979268250f13cace649c6d1349cac6d5dfd3b3829b0327e19e</u>	- 1.7500000000000000 00 MATIC  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-07 07:49:54	<u>0xac244f0f8f26e6979268</u> <u>250f13cace649c6d1349ca</u> <u>c6d5dfd3b3829b0327e19e</u>	- 0.1540330282030021 59 MATIC  0.18 USD	✓
6	2022-11-07 07:49:54	<u>0xac244f0f8f26e6979268</u> <u>250f13cace649c6d1349ca</u> <u>c6d5dfd3b3829b0327e19e</u>	- 0.1554442737969978 23 MATIC  0.18 USD	✓
7	2022-11-07 07:48:02	<u>0xfcd54ebb7fa5fb69879d</u> <u>42cbdc7fb765c6a76fa91</u> <u>f86456018adcdd5a2d284c</u>	- 1.7500000000000000 00 MATIC  2.09 USD	✓
8	2022-11-07 07:48:02	<u>0xfcd54ebb7fa5fb69879d</u> <u>42cbdc7fb765c6a76fa91</u> <u>f86456018adcdd5a2d284c</u>	- 0.1819187963439746 20 MATIC  0.21 USD	✓
9	2022-11-07 07:48:02	<u>0xfcd54ebb7fa5fb69879d</u> <u>42cbdc7fb765c6a76fa91</u> <u>f86456018adcdd5a2d284c</u>	- 0.2279712036560253 84 MATIC  0.27 USD	✓
10	2022-11-07 07:44:00	<u>0x11a83859b40ee88214a4</u> <u>ea61ae70bf01000e903a22</u> <u>28b3e89de0e9f20cf46cbe</u>	- 1.2500000000000000 00 MATIC  1.49 USD	✓
11	2022-11-07 07:44:00	<u>0x11a83859b40ee88214a4</u> <u>ea61ae70bf01000e903a22</u> <u>28b3e89de0e9f20cf46cbe</u>	- 0.0969057418970355 19 MATIC  0.11 USD	✓
12	2022-11-07 07:44:00	<u>0x11a83859b40ee88214a4</u> <u>ea61ae70bf01000e903a22</u> <u>28b3e89de0e9f20cf46cbe</u>	- 0.1312336541029644 75 MATIC  0.15 USD	✓
13	2022-11-07 07:38:18	<u>0x52ba26dd8731e84eb96c</u> <u>1bc75cf5d98512af257713</u> <u>58bbac248d6d913d5cf0db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-07 07:38:18	<u>0x52ba26dd8731e84eb96c1bc75cf5d98512af25771358bbac248d6d913d5cf0db</u>	- 0.0049787229383147 28 MATIC  0.00 USD	✓
15	2022-11-07 07:38:18	<u>0x52ba26dd8731e84eb96c1bc75cf5d98512af25771358bbac248d6d913d5cf0db</u>	- 0.0060084690616852 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 04:11:11	<u>0xd58a9511d9729d1611cd098cbdddaf52b1f6421ddb2140aaea46e22c88444e5b</u>	+ 391.09356618029039 5096 MATIC  450.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:06:43	<u>0xd3b9aaa0e4982394374c55ddb88a250bbfd915736f2c73f25324b03734ff795e</u>	+ 1 CMAI	✓
2	2024-05-21 17:44:15	<u>0xaa85eef457c3d10f0abecbb58e53bba7abf7f7dfe864842423885464f6d12388</u>	+ 1 DVP	✓
3	2024-05-13 13:16:40	<u>0x5de8cf6b6174dc1e74281c6c0a40ad2001bd71fc7b94d176cd4723a8f49b9040</u>	+ 1 APE	✓
4	2023-12-29 23:20:01	<u>0x4f63bbc60690605ad57e8fc58d84a271e02c82ad5a9dccb685787c398f98f91</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-27 16:30:00	<u>0xfb29ceb68ead1f82ff27</u> <u>bf1578dcbd335b0efec395</u> <u>d64d56265f628598bc892b</u>	+ 2,888.00 KLIMA	✓
6	2022-11-25 11:45:22	<u>0x48854ff812df2793b707</u> <u>ec149440ea4d4392d9f2f5</u> <u>3e59641183e7731c508134</u>	+ 124.91 AAVE	✓
7	2022-11-25 00:07:58	<u>0x55089725d505dfe84a4a</u> <u>5962a54be852d96ccff690</u> <u>ed1eb3169a56fcb20f5494</u>	+ 283.19 AAVE	✓
8	2022-11-07 07:56:50	<u>0xf92357644304fbae8ba5</u> <u>7487cb3d8e8eaf6f4c8e3b</u> <u>d7097bfaa447f28587d283</u>	- 48,076.26231048792 3969049 MASQ	✓
9	2022-11-07 07:49:54	<u>0xac244f0f8f26e6979268</u> <u>250f13cace649c6d1349ca</u> <u>c6d5dfd3b3829b0327e19e</u>	- 50,000.0000000000 0000000 MASQ	✓
10	2022-11-07 07:48:02	<u>0xfcd54ebb7fa5fb69879d</u> <u>42bcbdc7fb765c6a76fa91</u> <u>f86456018adcdd5a2d284c</u>	- 50,000.0000000000 0000000 MASQ	✓
11	2022-11-07 07:44:00	<u>0x11a83859b40ee88214a4</u> <u>ea61ae70bf01000e903a22</u> <u>28b3e89de0e9f20cf46cbe</u>	- 50,000.0000000000 0000000 MASQ	✓
12	2022-11-07 04:56:11	<u>0xb57629331eebac934c1e</u> <u>e5428cda3b035481c48a10</u> <u>cc2d1a6003e77975094f3d</u>	+ 62,028.90956977495 0796273 MASQ	✓
13	2022-11-07 04:13:43	<u>0x4b9e8be99aa3a4b257bc</u> <u>2730a33e1cd2346db466ce</u> <u>3d209dc0b92b6c2fc89e61</u>	+ 70,418.40798481958 3361968 MASQ	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-07 04:04:41	<u>0x717a408f85a007d9a36f9ffd1510d22eda2b11fed986e89ab1a5570b665cd131</u>	+ 65,628.94475589338 9810808 MASQ	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 13:38:47	<u>0x9584c37eb2e716ea4e3743cf5f669d665e903bba5ecf80b6518ab0e3dca1f37a</u>	+ 1 UnisNFT 1670420321209	✓
2	2022-11-01 01:05:12	<u>0x85ffc8e1ebc4522558541082877ad544e5b9f1f61b374dcb758c0a1e070c2da9</u>	+ 1 blur-io.com	✓
3	2022-10-08 13:13:31	<u>0x6d52170e6b8e3fb4175f0271e2b567dd0c873400d529d0c20dc2f8dbda34f519</u>	+ 1 GIRLAPEv	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:22:50	<u>0x4e393e28eec7ba03547b759db7396b81d40134bf9e62edb81b799d27aecab540</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-07-10 17:04:46	<u>0x28872b8e07911046c044f1115c34d1ceea31d065b006c11e4c4d0e6af0853e98</u>	+ 1 rds	✓
3	2024-02-23 20:07:23	<u>0xb304204d72639a0071498f0f562b356f53bca78cc46701a3dbc5ea0a3b52bc41</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 22:02:53	<u>0xda44c77e43bda8c6933168d95b99291d1c1f6ba727eb5123fd334d9287145bc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 00:45:25	<u>0xba57122b01309ae2a6584c8c5640c4563b382bfb05cb8b4ec9985ff165690ee4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 10:21:11	<u>0x714bd82aeaa4d9d0f7da2d45078e24ece52a8f3a3d71defc41cfd339bcd88368</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:45:16	<u>0xed2d04e4d633d3993487f13e092917023df8b54b7897ea9a02b9943b327d5b17</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 03:27:44	<u>0xd8026c356782c445146a6a2c51c5b36ac8e3338b7341a82ce231bb95aa8a9ca1</u>	+ 1 Official Authorize credential	✓
9	2023-11-20 18:00:49	<u>0xeb93b0e4fdf9712ae865e02ac2d27bb53755d4ba333fced1358af770119bbd8f</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 12:01:22	<u>0xf1fed798bc1cc4090df5d2d7af6398ab0f82553a60e00d4b4723fcc4b5c308cb</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 09:04:31	<u>0xbc3c61f166d3538d5fd5d976bf07c9dc69ba75af839b61eeecb1fcecc99e4640</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 13:31:39	<u>0xc62b1880bafff6ec2a4e0d1c857d2f1310136592a31564beca0c8b2445619ebd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 06:19:23	<u>0x470cf5addb69c2faa29e79daa0b2f35a8468687e89fd64a41208c1c40f3b8f57</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 22:49:00	<u>0xa4f31ac5b9d01319a689d3e052bf4d4e8dd5aa933796804a16d6dc40c55f4e3b</u>	+ 1 \$5000 Voucher	✓
15	2023-10-24 16:46:59	<u>0xf1bd25c60b9a38a0d065eca3a3286a520b5a3b88622aa49770067e2183342f1b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-20 18:19:03	<u>0xfc19725d56351aeb18a167df8f3a11f7004755abd954ef13f4c603960e20dad1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-10 12:38:57	<u>0xc22f8b944f71603c78aba26947ccec4b87cf9fb819c804b11599ba80ff0313d</u>	+ 1 Voucher	✓
18	2023-09-19 20:11:41	<u>0x1f917b59e6137f662eb2587eb0ca0c5bdad17239034e30443644a69d87ce6b16</u>	+ 1 Voucher	✓
19	2023-09-17 03:12:36	<u>0x99f022c1190fd33154031b559b7fb5b81b24dfdd8efb2c98df5768a92c047b9c</u>	+ 1 claim	✓
20	2023-09-15 15:13:31	<u>0x8f62a0fab224ba8e497a3052b754bc1528d1e84b114454b6e1bed7ffa822c86a</u>	+ 1 Voucher	✓
21	2023-09-07 02:22:45	<u>0x0ec02910fef2086b9d048314adcbfe740f451e75f664e33b0aa7997454889ad</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
22	2023-09-03 19:20:20	<u>0x803a847e683c9c725891e2084f92d9da6df12968e9ef833c0de0315fb3cc8c5d</u>	+ 1 NFT Airdrop	✓
23	2023-09-01 00:10:54	<u>0x26e32c6d3077e4e19a276fa890625469048f93d791bda0c97d9e9a7369abf154</u>	+ 1 Voucher	✓
24	2023-08-28 10:23:18	<u>0xf371b6eac85ad9967229af01d3c145fdd028f7ce023e016c25f19d4c8832ca17</u>	+ 1 Voucher	✓
25	2023-08-23 22:17:44	<u>0x2cda104f6a624b396b8b0926e8bc64e437f36a519d8129c7af6455dfc0e88f57</u>	+ 1 Lido DAO	✓
26	2023-08-13 02:20:04	<u>0xd30069188c23adcf34896c7e3aec070675a60ba31c3de77f125d34c2a6b8d558</u>	+ 1 SUGFRTFF	✓
27	2023-08-02 01:26:25	<u>0xadff07b712242b2a656603376b7e75904760b8c8a4a85ec9b73fff7f0d6b52cd</u>	+ 1 SNbari	✓
28	2023-07-31 23:42:00	<u>0x3bb943dd6cb493355744c739835edcc2f4a5308f112da848f33798681a510af3</u>	+ 1 APE COIN	✓
29	2023-07-22 13:38:56	<u>0x0ddd9ceb397eb13b6b29dd4386262375a71e156b36edcb09b1a92d0a1b6f369b</u>	+ 1 \$1000 USDC	✓
30	2023-05-18 08:56:25	<u>0xb05bce8732e0512ca23d36673343e29458beff8a40e5ec282f0782ddddec7b3b</u>	+ 1 LTIN401	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-31 12:11:38	<u>0x2dddbd2df1087f596e8d</u> <u>9d5ea5245f57ff107aaba5</u> <u>5c6cea69c0d1eed22ad8f2</u>	- 1	✓
32	2022-09-25 18:22:05	<u>0x3ca4398971c06f7f61c5</u> <u>3c903580348076a8163d56</u> <u>bb6eb6f45a175d80fc1784</u>	+ 1	✓
33	2022-08-27 01:57:01	<u>0x66765e768070a1c72c13</u> <u>94bc8d1b37cdf0d3879020</u> <u>1de40afa3704e783659bdc</u>	+ 1 OPENSTORE	✓
34	2022-08-23 22:31:53	<u>0x703938df7187d271d6e2</u> <u>ee1fc1ea7b8bcc034fa548</u> <u>acb6daf6af60847437e90d</u>	+ 1	✓
35	2022-08-22 15:08:16	<u>0x0b5d6fb098e6ea77b807</u> <u>7ff4a02613f0b3663b5434</u> <u>9f4fccf3a9ffbc925d403c</u>	+ 1 OPENSTORE	✓
36	2022-08-22 15:07:12	<u>0x26e23ba3650d62a4d39c</u> <u>6d794c818d29698e90a8f1</u> <u>acfca425591facb0b7517f</u>	+ 1 OPENSTORE	✓
37	2022-08-22 07:36:00	<u>0x5fc1ccaa50d351bad266</u> <u>4d43c875b46d0fdb039326</u> <u>f1334b978377a2a83d94b1</u>	+ 1 OPENSTORE	✓
38	2022-08-22 07:35:42	<u>0xa5fec8665e483ca05b4d</u> <u>733604402fe8386163ca91</u> <u>56f1c4395b3c7d3a615162</u>	+ 1 OPENSTORE	✓

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