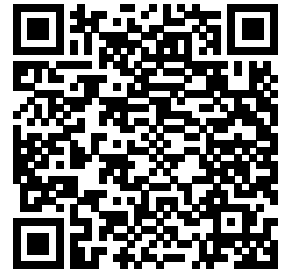


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 22:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd24a257405dcfb6a53a26ccc234c35f781fb3158</u>
TOTAL RECEIVED	76.626959859999999480 MATIC
	28.45 USD
TOTAL SEND	30.000793230730408823 MATIC
	11.14 USD

Token	Balance
MATIC	46.626166629269590658 MATIC
	17.31 USD
Wrapped Ether	0.014356234515094232 WETH
	37.56 USD
~ KmUSD.xyz	227.3000000000000011369 d
Minereum Polygon	300,000.00000000 MNEP
DogX.AI NFT	1,024.000000 DogX.AI NFT
! BRETT	987,921 M AIRDROP
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
AAVEPool.com	49.08 pAAVE


Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
DxDex.io	800,000.000000000000000000 DxDex.io
UnisMeta 1671392755891	1 UnisMeta 1671392755891
\$2000 USDT Airdrop	N/A yz
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1250 LINK	N/A \$1250 LINK
'0x0ai New Year Gift	N/A NEW YEAR GIFT
20,000 DOGE	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at tether.ec

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 22:32:19	<u>0xb8762b0d46fe25f8c5a5</u> <u>da67a05885be1988aa388b</u> <u>f78e10d1badd2dd69e035e</u>	- 30.0000000000000000 000 MATIC  41.70 USD	✓
2	2022-04-14 22:32:19	<u>0xb8762b0d46fe25f8c5a5</u> <u>da67a05885be1988aa388b</u> <u>f78e10d1badd2dd69e035e</u>	- 0.0007932307291955 23 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-04-14 22:32:19	<u>0xb8762b0d46fe25f8c5a5da67a05885be1988aa388bf78e10d1badd2dd69e035e</u>	- 0.00000000000012131 17 MATIC  0.00 USD	✓
4	2021-10-18 21:38:48	<u>0x6f10be11fec1c4609b40bb3f3f3162c9d30e7a411193e67fb7753dcfe6a437fd</u>	+ 67.526959860000005 165 MATIC  99.39 USD	✓
5	2021-10-18 20:33:06	<u>0xfc3910f8626f934af0661354b090087b3e95ebd18184120a2e34800be3ace707</u>	+ 0.10000000000000000 06 MATIC  0.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 16:27:16	<u>0x57f8035b7f95d67c674c24ee73c36fa52f455359b07be724ab733e4ccbadc840</u>	+ 9.00000000000000000 00 MATIC  13.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:16:38	<u>0xcde998724a3d0f3530ab289f0c8d7d44c7b5d8306e35c6253ed8ed6bd61ee2a</u>	+ 1,889.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
2	2024-06-22 14:55:05	<u>0x4784a041f5c133e7c3db4b699be6bbe191aec70f9fc037c8d96cf47cb5e0c436</u>	+ 987,921 M AIRDROP	✓
3	2024-01-17 06:46:08	<u>0x27da5248707530197a30f2cec9636fcd18e09bd5fe4df30af3055efcbdb1a6a3</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 01:56:14	<u>0xab9d205156fd34ddb27e6d6a40417950cd2a97d4b67d4d0ec6d5faeb8c89e019</u>	+ 3 .SITE	✓
5	2023-11-18 08:23:46	<u>0x6ee62abceaff315f01b914dabea95644c99fb07daac6ddeef848f41e3a458ec9</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-08-08 23:54:32	<u>0xf3736b2111d9e0d5ad635f91bcb3d8b9eef930c128aed607aa855aa68bc5e20f</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-05-21 13:36:16	<u>0xfb70696fbce4211d9d4124ea08521554c3eaf8650fdc654cec937e7010096e52</u>	+ 227.300000000000001 1369 d	✓
8	2023-02-20 18:26:09	<u>0x546a799109f21a8e9fadf256e2140dfc5d523349402f3189bf5574ed7f17ecf7</u>	+ 49.08 pAAVE	✓
9	2023-02-19 16:28:36	<u>0xf123d3c547be5752a8cffe5476318b46186cfffefb3a08e92c6af93877e51227a</u>	+ 0.0143562345150942 32 WETH  24.38 USD	✓
10	2022-05-15 21:18:51	<u>0x51e50f10f944b4559b27afdb8a85f3e5d920f8fa3a18cf9c18f86b40b592cc74</u>	+ 3,000,000.00000000 GAMBLING	✓
11	2022-04-14 22:34:31	<u>0x81d9195951a3144689eafe172f14d264fb37d5d7730da2b64e9d04d9b373e3dc</u>	+ 10.0000000000000000 000 \$MECHA	✓
12	2022-01-15 01:26:22	<u>0x1245407f7c49aa6d7a864044087b380c7fbb355f989d99be759af484551c1f69</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 20:45:48	<u>0x2fa3703de150ced3ebfa8cbd3e0dfcbc83ef5e6775fb4d907e3c73547e9d4318</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:46:00	<u>0x5989cebb48220f45125ed91049b70c2e8aab9c7b979b365735a33792e21398ba</u>	+ 1 UnisMeta 1671392755891	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:00:12	<u>0x5f4c4d38332a7f5b4db92038530e3ed10a0ec119e0bbf03c20b49d0ef3b0c7fc</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 14:48:53	<u>0xa5f0997357f5cf57265561c9d2e65a33d132a8c7bac8e9a70afca3921c28253e</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 14:48:33	<u>0x90d433dbb4d7d9f9e0764d7b84440b3fb90484dd4c600c53f4bde5b9dba1033e</u>	+ 1 ?	✓
4	2024-03-30 18:12:47	<u>0x5bc8a469c758e7126242baad6bf6d8de87d501e893a6c43edbc570121da566b1</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 18:05:04	<u>0xeb730e193a692747fbbd84044fb27021034a883ccf847660974f1a49da13fc09</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-24 17:21:30	<u>0xac85861b5e28e46afb2d b019eacff6c2a8cedb2560 1896efea66f2ed2f26ed18</u>	+ 1 etherevent.co	✓
7	2024-01-31 18:10:52	<u>0x93c2c93bace597c368e8 fdfa3fdd9f8fed9ffba29f 564de5dd9950687e67b9f6</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-19 21:54:17	<u>0x97c0babfd7b3487138ea ce3ca3d0c6c80c150bf40b 1e1ad2903d08139673a8a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 19:38:46	<u>0x2219c2d05396a4356644 62523be4eaec750e8deef2 1aaf3c29ab86833282c628</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 16:07:52	<u>0x3db5aef8368945ca1b93 ec7a96007c1b1e187392da 1611d87bf534ad79b36fcd</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-16 02:41:18	<u>0x131add1ee285320ec439 575ac6c9e09e20d71ccd0f ea7847a2219ad300a38ee2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 03:52:44	<u>0x61324be64a63a6c492dc 6d5958b626f91200cc654e 5e6031083a674cf31e1c34</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 14:41:00	<u>0x1b67b1e419b3c8ed398a e61b9391c25b3746dd9706 e80c0703ddaa02e045adaa</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-28 17:10:24	<u>0x9b2837882770c3458681 67940ceb2af30601ff6d30 c427260b1261420f02b541</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-27 21:58:08	<u>0x16ed3d44427d140227bc852522a7417c791de16e9bee2468fc4e2c510372081e</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-26 02:00:53	<u>0x25c1e170ab907104c50947f014e27544c5b108efbc45c95ae7053346cb20df2c</u>	+ 1 Reward at tether.ec	✓
17	2023-11-26 02:00:51	<u>0x87154056a6cd178b13042602e429ceefbc047f7d2965c8fb0ba92b746e55a29e</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-25 16:37:44	<u>0x2ba357905c67234f61470b26fc673aa6526bbcca4c79eaae3014788be869f9ea</u>	+ 1 org	✓
19	2023-11-25 16:23:58	<u>0xbeafe4d3eae8294e63c884b956f1778db873979aef7acf763fd6cb9c3c8ef3d8</u>	+ 1 3000usdt.org	✓
20	2023-11-22 18:43:26	<u>0x08cbbf5b98abc50afd216b08df5fdef8587d082f1ce6d166274d56f18bf4f3d4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 18:00:04	<u>0x6be084b1df87c9791c10dc36dcf93733712d88f31ef127d2e4349ddf4aebd314</u>	+ 1 cc	✓
22	2023-11-22 17:59:50	<u>0x7ecfc5efc8e5513d7a230a5aed8b29d79cd2e25bcacf1787d7e70e08bdc7d2235</u>	+ 1 yz	✓
23	2023-11-17 19:13:20	<u>0xa935f7e103b83ef99dcf7484fe56baa216a2254140914c08ace86fc6c80e2e68</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 22:13:05	<u>0x4b6cf3de35ba15ae12a5564ac95f05b93716d68277e5959d516c7ebbeca0d3ad</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-06 09:32:46	<u>0xd87ea7c4f2b2ff04aa85257c71b92d248053a5ec8e458f9e7f440ec56df8b46c</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 20:06:33	<u>0x1f6be8b7212290f36a0a6d349c7cf1369a87d353435af319d67e5c2095e9b1d5</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 09:19:27	<u>0x9c29252ddb5a758fabff23181558fb1a99be601859ec459c1aa910b86731eada</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 10:52:34	<u>0xf3364ab888a47e482a97be2fcc125bd3ab0d0b5a38e4da1b11a4e905b99540ca</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 21:45:19	<u>0xcfe05456b169797376a65c1a3aa501ac0c3262483b689bc6a9f6bae14a774251</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 15:46:48	<u>0x1a96101278f4d69e6e5a222283ea0cfd8a818a5c26a4edee370c161844b30037</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 17:39:43	<u>0x7fd7fe4b0bd3b5d148bd0f94bce9390ffb417865372719801f44fdcc41415364</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-12 06:09:14	<u>0x7545a8c8375ee53234a44abf2f07ff88ef3e776704dddc900909515e3c76a4d5</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
33	2023-10-09 22:26:19	<u>0x58ea1405c48ecf692eeb451421bb8be0b10f7a83a38aea9276585e78134b2846</u>	+ 1 NFT	✓
34	2023-10-07 08:29:18	<u>0x7930d80658e2a009a18500276f4850a3d099ab2a6c832609060a1b88641d3073</u>	+ 1 Shiba Inu	✓
35	2023-10-06 18:59:19	<u>0x1e5fec2339f5ef5b907cece054377f782c038603620812ae3c50557dc8abd49</u>	+ 1 Shiba Inu	✓
36	2023-10-04 12:43:22	<u>0x855cc4e63cdc4072ac843c35680b1a70273ed98d9a67b1e312895bc26e5603dd</u>	+ 1 Shiba Inu	✓
37	2023-10-03 17:50:44	<u>0x4984ec2b198bc593ccb27b18cc813be83b8ab58bb3089a62c102744bedc9eb96</u>	+ 1 Voucher	✓
38	2023-09-29 23:12:10	<u>0x23b2020b398a8d848f4f4bb6446009a370131c82a64b2d68944a7fbafedf2be</u>	+ 1 Voucher	✓
39	2023-09-29 16:25:44	<u>0x33979f115bfcda548d027d1827a46a4d204535be6e247ad55f1ccee8735133d9</u>	+ 1 Shiba Inu	✓
40	2023-09-27 17:38:47	<u>0xb41aa4440fe706dda9b6e5061cf9c689c434f32809bcfea820888a02046b563f</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-23 19:02:36	<u>0xe9aa5f3b9858f950b40d86d2d749c1fb82004ea6339863225681eaadd18f9d5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-20 14:10:06	<u>0x10807b4af657c7c773ee a7516efcb153e0bac5cf9f c34f7e468318b51baa39f0</u>	+ 1 GOLD	✓
43	2023-09-18 00:24:22	<u>0x180fbe07009d58ad80c6 9745725949eb42c7bc6315 171b6e15858e84affb9e02</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-14 23:37:48	<u>0xe97709340155d86d2702 b091c7cf580e418b9e3a87 a51d8429e5517a1f60e3f2</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-12 22:21:24	<u>0x4e0540fd7a0a9847f9d5 90eeb15a32ebe2adb485af f7861e7d49c16659726849</u>	+ 1 NFT #515/1000	✓
46	2023-09-11 18:33:17	<u>0xf8d7db1a8eff2a9ba140 6be3d5ef62d7762245daa9 81f64ea9f00da405ffac66</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 17:15:01	<u>0x0a0d6f585d07a21e4753 3fbba37d733cddf8e963a6 17bafb40cd18ae5c9fcf7c</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-08 13:21:37	<u>0xf72478f47741b254fdda 430e50259e9aaf857673ce 3e42671371b637c5efedea</u>	+ 1 NFT Voucher	✓
49	2023-09-07 22:57:04	<u>0xf222e4456454bd776aa6 628489d47500b0021c41b0 49a458be93ac7da5a86a94</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 02:00:31	<u>0x063586bcdb7a9d749c37 85c3925509089b634f05f5 e306f50f51ca8e66ac4aa6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 01:02:48	<u>0x29f8fcef180db471137c2cd0dc1b2423a985f65b5dd1520bc0ae5539479ff28d</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-05 19:32:14	<u>0x335b2e1589bfb7785aa8d1031793ae2d3d27a174092aa0a472e59366301884e</u>	+ 1 NFT Voucher	✓
53	2023-09-04 02:49:51	<u>0x3abdeefb724b73e3e7e68902d05a404ea863c78357398085cae5cf8702e2edfc</u>	+ 1 Voucher	✓
54	2023-09-01 14:55:21	<u>0xc51d539e0ebdda43c2a3ed83e96e9cac1225ad648fe21ab1bf1e740ffb1b907e</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 19:12:39	<u>0xa60d15c4eddde6c0f5203068d84d1ffd5f49f02cdc16440c69fa637b88ec9ac6</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 18:05:20	<u>0xc10e27d4c67ebe9c22ecfb7d205f32109552adaede6657a0f1deee269ba244</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 02:13:34	<u>0x4afcafdde061c58f935d43b1b821449264661a916207654f7c79ca56f9dcd4ca</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-26 14:53:46	<u>0x5f30e982ecef0efaf54528e4567450562d82631fb89a435e4f9ec4f0685fc57</u>	+ 1 NFT Voucher	✓
59	2023-08-23 22:07:02	<u>0x3c7feaf3b8331d9013178c37f0093a2b80ed7ef019c2f53aac1050a1da1cc981</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-14 02:26:14	<u>0xb0088798846557aed630ea4eec97af2fccb9ffbce21ba9216b72466b5442cf53</u>	+ 1 \$1250 LINK	✓
61	2023-08-09 01:27:40	<u>0x3a64c57949c665c33bea31bbf4d00784a44ed3576489beefe55d3b4ee7517a86</u>	+ 1 \$1250 USDC	✓
62	2023-08-02 10:46:51	<u>0x4334b569ae22d40708728143c9ed4eb336ca1ed50c51286843b566108f489140</u>	+ 1 FREESPIN	✓
63	2023-07-28 15:03:14	<u>0x0aeb53f994d3d2d788f0e7395eeb5e44556eb79099fd1ca8d5eddc5092d2bc9e</u>	+ 1 REVOLUTION	✓
64	2023-07-19 10:52:17	<u>0x6265fab255bea3b6c645d5961971d3ac740faf9b41ebde55febff7dded1de40b</u>	+ 1 UniEvent.Plus	✓
65	2023-07-18 02:08:23	<u>0xeedefd36d41545b199ce2382e515490121911d1746bb5a2ca1ffe268fa83cf2c</u>	+ 1 1ETH	✓
66	2023-07-16 13:47:16	<u>0x7222c05096d507b91ccb5c574134f4c3a27e90e7787f4672f1b3bee2b694f42c</u>	+ 1 PolyEvent.Plus	✓
67	2023-06-25 04:15:17	<u>0x140f941b23b71fc5e046b69504ae46f8cb5b8ddd0e19c5206d412a0496a3df07</u>	+ 1 PolyEvent.io	✓
68	2023-06-12 17:13:05	<u>0x5f0f33dd2921695360a5a1f9f4acf11357375fc0b5be62b839a7d50fb094c2f4</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-30 19:56:05	<u>0x9517f717c66b638283a9 2cb5e0f17f9028f4038e07 d072ad1a365410798f8bee</u>	+ 1 IS	✓
70	2022-05-15 13:54:00	<u>0xcb0a1a32e2dd04fec211 2982df577b23b79aee5f05 c26fae9f070cbc6293a43f</u>	+ 1 BemetaAirDrops	✓
71	2022-05-15 13:53:40	<u>0x789affaca86b7c723ca3 d1e0fe1ac814aecc7e5074 ba96f36d572d36fad11df1</u>	+ 1 BemetaAirDrops	✓
72	2022-03-03 09:48:20	<u>0x6f3b1fc6a1d0a5852f93 87f0e73ba9c4b09c9899b9 799c2d254cf2c7eb7f012c</u>	+ 1 THCWP	✓
73	2021-10-29 12:36:01	<u>0x569d6bb3804db1871b4b 43cc6abe4d0d8ebfde9f7f 0c1831a4d9af25f48752c1</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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