

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4e3a3fff02629bf5c24802a57ee412df7da4b91f

| Token | Balance |
|--------------------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Coinmap AI | N/A CMAI |
| Balancer | N/A BalancerV2.com |
| klima-dao.io | N/A KLIMA |
| EDNS | 1 EDNS |
| Roman Soldier | 1 DCL-RMNSLDR |
| The Saudi Meta Airdrop | 1 TSMA |
| W3AR x Karmeleons OG 3D Tee | 1 W3ARKMLNS |
| smartdiving.game | 1 smartdiving.game |
| WCAC | 1 WCAC9_COM |
| Â- | N/A etherevent.co |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|---------------------------------|
| The High Apes Club - World Pass | N/A THCWP |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| OpenSea Collections | N/A OPENSTORE |
| 5000 USDC | N/A NFT Voucher |
| Shadow Ascended NFT Limited | N/A Shadow Ascended NFT Limited |
| Genesisas ETH | N/A FlyerBullyApress |
| \$1000 USDC VoucheröŸŽ• | N/A 1000usdc.top |
| Genesisas ETH | N/A FlyerBullyApress |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-31 06:32:03 | <u>0xda2346d9d6ba153e970884800221f09e389e72ab51d7c95b970dd0132a27abc4</u> | + 1 CMAI | ✓ |
| 2 | 2022-12-02 23:33:48 | <u>0x7f4d6f4d98017bbe2308085069484ec5b5c7ab36e9b4a2f3b75fbd875bc85e24</u> | + 280.00 BalancerV2.com | ✓ |
| 3 | 2022-11-27 19:04:30 | <u>0xe27b1710b02a609e91a21093d69b8cb2c5bb294fb9b42c872a9ec279fee8d2c7</u> | + 4,782.14 KLIMA | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2022-09-22 23:05:57 | <u>0xc22772ab45609b412a40</u> <u>0dd7776602dc316df7a213</u> <u>d6c9166dd6c90a8c86f19b</u> | + 1 WCAC9_COM | ✓ |
| 2 | 2022-08-17 06:48:45 | <u>0x637feb0696199b01b8e4</u> <u>758989a44a432dbc851aff</u> <u>2f28daf91dc08f8a7d30da</u> | + 1 TSMA | ✓ |
| 3 | 2022-07-05 18:16:41 | <u>0x6d6155d801051d529fd9</u> <u>b5aca1bf2bd281cf5fe18d</u> <u>9336aa6363d70541b5ab4b</u> | + 1 EDNS | ✓ |
| 4 | 2022-07-04 23:42:17 | <u>0xdb9e433def824c7811c5</u> <u>08f4fa4b5eeac5c6e3ef95</u> <u>2cdeb45918835b9b672cce</u> | + 1 DCL-RMNSLDR | ✓ |
| 5 | 2022-06-03 23:22:52 | <u>0x0b2b9378fdb2a135822b</u> <u>ffc23461cd7a86bc218cc1</u> <u>1dd19d48ee03c6f34bfceb</u> | + 1 smartdiving.game | ✓ |
| 6 | 2022-04-26 07:23:17 | <u>0x0ee239e1e6151ff72a92</u> <u>871ed37bcc78506d0983d8</u> <u>c05a3d8d0ad5d2ad9c5af0</u> | + 1 W3ARKMLNS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------|---|
| 1 | 2024-02-24 11:22:55 | <u>0xc6ce452c5430614165c3</u> <u>943726f4ca5314caf85957</u> <u>bd1a73f2fecdd6d7d753a66</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-02-23 20:55:17 | <u>0xfb5d9a3dd08ce438f408</u> <u>d533be20fa8d856c70d38c</u> <u>2d23230137fdbb168bbaf1</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-01-20 08:54:07 | <u>0x344111efd52a1a2062dc871128fb277f4baaddeb5b2ed17616e7a012ce8844a4</u> | + 1 1000usdc.top | ✓ |
| 4 | 2024-01-20 08:53:47 | <u>0x7542a736ce064db1d3d9c759a2a858af02152bcd00236a51c74c3678306a3ee1</u> | + 1 3000usdt.cc | ✓ |
| 5 | 2023-10-28 02:05:34 | <u>0xebf1c4dc36495383b11ff46684ed8f99a50f0feef4b4ba29a8cf3b917ae4a596</u> | + 1 \$5000 Voucher | ✓ |
| 6 | 2023-10-03 04:12:41 | <u>0x624031ae4965b3b22245b481226464e2c1fea7897f416bc5b2724f3e8e00fe51</u> | + 1 USDC VOUCHER | ✓ |
| 7 | 2023-09-18 02:14:27 | <u>0xd7aa4f9945b7f3deb41ee7e0d0e6e3ff22ea7c039acbc1f132e19398f90281d0</u> | + 1 NFT Giveaway Round | ✓ |
| 8 | 2023-09-17 02:55:06 | <u>0x97e4fa1617c30c2ba49bd4b858216eb71919f0423404880ae8c654fa81ae9fb7</u> | + 1 claim | ✓ |
| 9 | 2023-09-16 16:09:59 | <u>0x22c2bda157977d4cf42ee50f9552be1159c51e887e41cf53fc0397571d307644</u> | + 1 laim nft | ✓ |
| 10 | 2023-09-12 17:28:17 | <u>0x23f7e48e1b93301722fae4f0daa1930f5e177ee7b9b28a23726e7f669e229cb8</u> | + 1 NFT Voucher | ✓ |
| 11 | 2022-08-31 15:27:56 | <u>0x686cdceeb6c6c11eb85cde09cfa58b3abb6788ec4a175a860f09e66819ba01e0</u> | + 1 Blue Nft Alerts Pass Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2022-08-27 20:20:55 | <u>0xebe99cf7c5925d430c6d430fd8d2cde62692e69598b30c4beb4b3734e32c4751</u> | + 1 Dood2 | ✓ |
| 13 | 2022-08-24 13:53:03 | <u>0x77bbf02575bbb160d10d66592743d1410659c215654013b709491e81f07188e9</u> | + 1 Collections | ✓ |
| 14 | 2022-08-20 11:13:24 | <u>0x14f0d614785285aed040587afe8afca95ad6f949f8c845728ad18ab045c45252</u> | + 1 8Bit Wolves - Original | ✓ |
| 15 | 2022-08-17 22:18:35 | <u>0x39c842ec3e3520959db388f60aa5ce70d0391c58f949c6d874ed325f4a2ae85d</u> | + 1 OPENSTORE | ✓ |
| 16 | 2022-08-11 03:57:06 | <u>0x15a59fdc018369a8e7d7cb18639c57ef761e0b203d7a0a7afc583daaaee5965b</u> | + 1 Interesting AdventureLand NFT | ✓ |
| 17 | 2022-08-10 17:17:51 | <u>0xc16f0c96384f12d461d2a68db60bd614177a106031f23d7de718eb25a9b7a094</u> | + 1 Blue RTFKT Podx Collection | ✓ |
| 18 | 2022-08-08 14:54:34 | <u>0xce8dce07eeeb42f7d14670cbdf6fec58c0075f4da435af733a8dbe785545e826</u> | + 1 Shadow Ascended NFT Limited | ✓ |
| 19 | 2022-08-05 21:25:50 | <u>0x66f02699b04311336797125734d69d03b93004ed2835861709331ec3338de571</u> | + 1 OPENSTORE | ✓ |
| 20 | 2022-08-05 21:22:42 | <u>0x6b3e14fd789cc825870845693fd2b8b1a5291917b09a0a7fb0ded32c01dcd158</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 21 | 2022-08-05 01:44:15 | <u>0xc1d26d039ce37f763ff1a698e8aa2e01af3321ab78dd809271c1d9f304c4e92b</u> | + 1 Back SuperFarms | ✓ |
| 22 | 2022-08-04 02:41:59 | <u>0xeea7258125c4bccca08d237ad64f38c74a762294b3078ebb9f8531476c3f4cd4</u> | + 1 The Colonist Limited | ✓ |
| 23 | 2022-08-01 13:45:16 | <u>0x3da8603a48eb92dce1dbf2ec175da398eb021cfd56c4a28968e5b3a94aca174f</u> | + 1 Green APE Island Lab | ✓ |
| 24 | 2022-08-01 02:41:48 | <u>0x280b071e04372f8dc6b7a1d26192f771d4a126c9da9a34b7c94996e0c170c1a6</u> | + 1 Power Of APE Island Collection | ✓ |
| 25 | 2022-07-28 05:34:20 | <u>0x34263d47aa997ac9b110526c611944999f33435a6ad033324bf9cecea0c46646</u> | + 1 OPENSTORE | ✓ |
| 26 | 2022-07-23 06:28:00 | <u>0x4a7349c176929a1493ca33a9eafcea4fd37851f7b3e01ce359d731f2368e41b1</u> | + 1 | ✓ |
| 27 | 2022-06-28 10:53:30 | <u>0xbeccab8dc3231590be2d46df977aa935f745c28391a248208d9e7e8660c1a396</u> | + 1 KMLNSAD | ✓ |
| 28 | 2022-06-07 09:49:27 | <u>0xce37b94eca37ee124a6398ea59fddc4ece4e3fbdff6ad9a38f36e86e0c9360f4</u> | + 1 KMLNSAD | ✓ |
| 29 | 2022-06-03 00:00:57 | <u>0xd52d9c4d6cc9544aaf9cb6b53692bc28ddef96c132854ee2ad787bb60f877168</u> | + 1 FlyerBullyApess | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 30 | 2022-06-02 23:58:37 | <u>0x64befcf596c91e0ee2f767b1d1bee082e6d6eef6ebd5e4a863ea7ba85c00213a</u> | + 1 FlyerBullyApress | ✓ |
| 31 | 2022-06-01 12:59:35 | <u>0x2628e483a085844ac5d0fe871c9dd15a09b7af7ababeac2dc3db766af4147e10</u> | + 1 TACLE | ✓ |
| 32 | 2022-05-10 10:33:22 | <u>0x30ee508f1aa19d45d8b098bb0bfb2cc09e58ffae112724cc35ac56156867fe8e</u> | + 1 KMLNSAD | ✓ |
| 33 | 2022-05-08 14:52:11 | <u>0x76d0584a5109dc1bc88ca12a60bc72cc9a538d83cfabd415f72885da5289d418</u> | + 1 BULLPLLL | ✓ |
| 34 | 2022-05-05 11:11:14 | <u>0x4383d9e1a1c6b8ddd2cc40651c013ef836aaeb6c9ec7949bf526caad784721e5</u> | + 1 KMLNSAD | ✓ |
| 35 | 2022-04-22 12:56:31 | <u>0x608c1413b2cec04f24447a9e0a1c38ba383366ac3908e848a3947b73cc919983</u> | + 1 KMLNSAD | ✓ |
| 36 | 2022-04-17 13:47:41 | <u>0x5473c706538631f9a60424900ab3ad9e7da20c539fd373f89660abf091793d5f</u> | + 1 OPENSTORE | ✓ |
| 37 | 2022-04-16 16:40:33 | <u>0xbdc42498014ab8287b7820ed1e708b7b2da1b2d428a9fc90fc9bf1877b449035</u> | + 1 OPENSTORE | ✓ |
| 38 | 2022-04-15 19:03:10 | <u>0xe0ae68a12bb64acf51c751290852812bcb12177e9acccefc7050a2107a19bb28</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 39 | 2022-04-12 14:19:17 | <u>0x2b92dcb9bd75b7a54b94</u> <u>2f2daeabc33a25fc0af6a9</u> <u>f8db8b22b10ef4abb750fd</u> | + 1 KMLNSAD | ✓ |
| 40 | 2022-04-06 03:54:04 | <u>0x0bab930fbc8b30d5682d</u> <u>17f7f3c9d31658caa7c11c</u> <u>79216e76674632a157fbe3</u> | + 1 | ✓ |
| 41 | 2022-03-29 17:32:14 | <u>0xb2d330e147d085530218</u> <u>d85836a5fa23d0e1a0ce96</u> <u>2ce8827686f90a3e74ae2e</u> | + 1 KMLNSAD | ✓ |
| 42 | 2022-03-23 19:36:22 | <u>0x0d2e3c64905e40d5ca5a</u> <u>e1b8088b865fbedb95ede</u> <u>353223174534ef2049ab9f</u> | + 1 OPENSTORE | ✓ |
| 43 | 2022-03-19 11:20:31 | <u>0xaf9d096f46436e774ae6</u> <u>5bd568805262639ecfbf7f</u> <u>f7e8a90a8ba3b3bd9416f7</u> | + 1 OPENSTORE | ✓ |
| 44 | 2022-03-13 15:06:03 | <u>0x543dd2d8886f599e8a94</u> <u>194aeb597abceb855bb905</u> <u>82adb6916025d324e7a53d</u> | + 1 OPENSTORE | ✓ |
| 45 | 2022-03-13 13:01:54 | <u>0xeac6beb03e235c1627ba</u> <u>c62c9ea295c2aab1dcaa4f</u> <u>1d4d58f960e3f57b3fab25</u> | + 1 THCP | ✓ |
| 46 | 2022-02-26 20:30:02 | <u>0x96a1b4bde18102743865</u> <u>5f0006631e21f7eb5925c4</u> <u>4ebcbbff0a33d91783ea53</u> | + 1 THCWP | ✓ |

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