

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0a390e56fa170ec2daa47d5460a558b8e0744f84

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
dquickswap.com	1 dquickswap.com
PEPE 2.0	1 PEPE2.0
CyberConnect Rewards	1 cyberconectx.com
AZUKI Flyer	1 sdfdsf
LayerZero AirDrop	1 \$ZRO
smartdiving.game	1 smartdiving.game
Giulio Gomes	N/A GG
The High Apes Club - World Pass	N/A THCWP
RariLend Protocol - DAO PASS	N/A RariLend Protocol - DAO PASS
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 09:32:21	<u>0x4404f6764efd864fe8141a65d9598f31d533d9bd4c4975febc37919fd9d4dd85</u>	+ 1 PEPE2.0	✓
2	2023-09-03 19:40:42	<u>0x993e2d4df47ed9576f37ae76203a1b7a0788ebdf06be0a654522db7d3528c1ed</u>	+ 1 \$ZRO	✓
3	2023-08-27 00:58:36	<u>0x74aaee9c9fd2d8b3912b0c053a84107da9831f9d8f090702a477684122655f39</u>	+ 1 dquickswap.com	✓
4	2023-08-25 01:48:39	<u>0x2e874f71d59005e07b710340ef34af25f4c0ff17af fa46c2b6baf41dcd359dc5</u>	+ 1 cyberconectx.com	✓
5	2022-06-23 14:36:42	<u>0x27df60b073270e3b479a590bdc5137d29cefdbc89d99e1257ffc9743e965dc6f</u>	+ 1 sdfdsf	✓
6	2022-06-03 17:06:39	<u>0xa9c74f0227c11fd9d499bba5ff315493fe5da4db1690e2e54fe32ca0381e3aba</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 11:28:59	<u>0x4fd8e8560f94e5e53691</u> <u>2e8d4389a746c18f1fd503</u> <u>d8d1e05168077bdc2b7ec3</u>	+ 1 Voucher	✓
2	2023-11-02 11:28:59	<u>0x0e81fa95d8018ad1da9c</u> <u>7a3a6fb820fe45e7c49803</u> <u>f74b3f0317e77890f6ef3e</u>	+ 1 Voucher	✓
3	2023-11-02 11:28:59	<u>0x7c24fd9787e0509f354b</u> <u>b12ce28c1f9dbe5f8a6d7b</u> <u>603eb7e12f9b758ee49207</u>	+ 1 op.org	✓
4	2023-10-27 11:21:17	<u>0xc010356885d31a1e84eb</u> <u>b3d45481fef7a8034349fb</u> <u>8bed5f99b470a4e8c5eebf</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 09:18:06	<u>0x3f5afd980527aead904b</u> <u>86fae72ecee0d8fabe079e</u> <u>4854fdc77f9a08158e4220</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 21:20:05	<u>0x51264895117fa3db976e</u> <u>a8815ca27a11d2e350eaea</u> <u>f87effbd8c908932624a25</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 13:07:28	<u>0xbf40a0e2ec93750aebf7</u> <u>5ac5b6c2199415f2146d7c</u> <u>2e6f292fd2da561e15790f</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 01:33:16	<u>0xa1d10efdf5f4ef7a0d0d</u> <u>c8dd21a75688563256cf67</u> <u>723934d69c6b6ff8b4fd96</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-22 14:29:52	<u>0x84a8808fd98d809193e6</u> <u>4ae79c2582dcc4880829fe</u> <u>011380b4e0613972a34e3a</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 01:38:33	<u>0xcb9247ac91822dfb140e51096b3697965e5e36b31626b96864b1094b5edf7e5e</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 03:53:52	<u>0x14a390d628fcc8dd15a179a970062b3b24dc0a1970e99d16abc88019b1d1be84</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-03 22:33:57	<u>0x8c86355726aa44a1d72c6cbf3c1e9e82bfb66da3bc60a46f1dc9d5e492a3f00</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-28 18:50:38	<u>0xa992d1ae93a995965d314723660a01e9562ad7cb1d317fdbe17d2c1c558c09ad</u>	+ 1 1WIN CRYPTO CASINO	✓
14	2023-08-11 21:08:59	<u>0xdaf39d651c68642933dc b492b5dd0f393820187a574021a83d9f65d5b22ce62e</u>	+ 1 Lido DAO	✓
15	2022-06-02 23:54:25	<u>0x1eee055062a74cd388ab01619a5025b4aca111d3f25a8dd5f508c872fd8ac262</u>	+ 1 FlyerBullyApress	✓
16	2022-05-15 09:35:03	<u>0x4892294656d7f1b44df0ea05b586bb583fab6855f9cf73085ca35b91ee49cead</u>	+ 1 BemetaAirDrops	✓
17	2022-05-15 09:34:43	<u>0xe84929986533a62eb3b6813e9072e5966ae372b6dc5e879a857a67995ea15fd6</u>	+ 1 BemetaAirDrops	✓
18	2022-04-22 13:23:11	<u>0xc5fc5c083dc7255e6d486492fb7eb9059428eb00e29a56344f5d64a0abb8812b</u>	+ 1 Cool Paradise Mint Pass	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-18 12:30:37	<u>0xdd40bd91f6675d553c54336cc929d6271e0ce52ff907397af2df2aa8384fe949</u>	+ 1 OPENSTORE	✓
20	2022-03-13 11:40:00	<u>0x2c35872e7db43677f17343974c82ea50c5c49d7b66acee6b28aa3a3a441f24c1</u>	+ 1 THCP	✓
21	2022-03-06 12:49:05	<u>0xf300fa21999b35d870a5de44202b43dee5599ac914e67e0bdcc4e57236d9af9c</u>	+ 1 THCWP	✓
22	2022-02-26 09:11:30	<u>0x3c75a7f1ab8619fd2c35164ebf46cd15c698c4c90b3ad14f254afa4a86d2dc7f</u>	+ 1	✓
23	2022-02-25 21:51:28	<u>0xa40c57e4f0a7e98069d696ec1d93d7c49e4f89c4a315c0932027ce7cc2946fec</u>	+ 1 THCWP	✓
24	2022-02-15 22:14:49	<u>0x859aac19c8b78924879ad627ca729165f97f3fd35d2dd37659edd7d2a6714279</u>	+ 1 SQDROP	✓
25	2022-02-07 13:31:49	<u>0xa8b3e69317148576728612590eb86653c62b23ba5df15e9c2f0571c59ccf9448</u>	+ 1 RariLend Protocol - DAO PASS	✓
26	2022-02-07 02:38:10	<u>0x81567fa9fa425c3e1f156ad890d71d45bfc14a9fe89d2efc515deb8f462a2307</u>	+ 1 GG	✓
27	2022-01-31 09:23:53	<u>0x461689cd1f0fd5879cdb646c62747539798604483c5a1018901de95c573cd81a</u>	+ 1 THC	✓

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