

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:28 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0c51678379870245112036be69b2dabec209cc03</u> |
| TOTAL RECEIVED | 2.628158199510389537 MATIC |
| | 0.98 USD |
| TOTAL SEND | 0.010490732605671125 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------------------|----------------------------------|
| MATIC | 2.617667466904718410 MATIC |
| | 0.98 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| AAVEPool.org | 82.00 AAVE |
| Lido-event.site | 1 DO Giveaway! |
| SLINGSHOT-USER-2022 | 1 Slingshot User |
| Pool Together x ICE Poker | 1 DCL-PLTGTHRICEPKR |
| UnisNFT 1670378942125 | 2 UnisNFT 1670378942125 |


| Token | Balance |
|---------------------------|------------------------------|
| LIDO WHITELIST | N/A Lido DAO |
| 5000 USDC | N/A NFT Voucher |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 125M SHIB | N/A NFT Airdrop Round |
| ARBITDROP.COM COUPON | N/A ARBITDROP.COM |
| ! #1000 UNI | N/A Voucher |
| \$1000 USDC | N/A \$1000 USDC |
| BitCase FreeSpin Vouchers | N/A BitCase.Org |
| LIDO WHITELIST | N/A Lido DAO |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-13 02:46:07 | <u>0x9ea14003bcc0a5506944</u> <u>f0be4345ece50de74336cc</u> <u>3577cd0d9a99d7850a7cd3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-11-13 02:46:07 | <u>0x9ea14003bcc0a5506944</u> <u>f0be4345ece50de74336cc</u> <u>3577cd0d9a99d7850a7cd3</u> | - 0.0074648392228406 84 MATIC  0.00 USD | ✓ |
| 3 | 2022-11-13 02:46:07 | <u>0x9ea14003bcc0a5506944</u> <u>f0be4345ece50de74336cc</u> <u>3577cd0d9a99d7850a7cd3</u> | - 0.0007091165441891 20 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2022-11-13 02:45:47 | <u>0xba94b231cad2b4782408</u> <u>ae2152c0c56aa3cfadd1f5</u> <u>66f66f89d5895cfb014ff9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-11-13 02:45:47 | <u>0xba94b231cad2b4782408</u> <u>ae2152c0c56aa3cfadd1f5</u> <u>66f66f89d5895cfb014ff9</u> | - 0.0020664613138150 68 MATIC  0.00 USD | ✓ |
| 6 | 2022-11-13 02:45:47 | <u>0xba94b231cad2b4782408</u> <u>ae2152c0c56aa3cfadd1f5</u> <u>66f66f89d5895cfb014ff9</u> | - 0.0002503155248262 54 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-13 02:24:55 | <u>0x89a27a9b9d4f8651ce6e</u> <u>b20db75b06b51efa490074</u> <u>71ab0e39bd25d71c32e8c3</u> | + 2.6281581995103895 37 MATIC  2.45 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-15 07:45:28 | <u>0xfa13ca5818836de34397</u> <u>033ac4420c00dfa25de576</u> <u>64d5aaf950b05247b5fd1c</u> | + 9,762 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 2 | 2024-01-16 20:48:39 | <u>0xd0a52adcf15afc8dc65a</u> <u>4f80139d69f7bb378dd912</u> <u>3c61ce7f3ab78afe596cb3</u> | + 1 D0 Giveaway! | ✓ |
| 3 | 2023-08-08 11:44:39 | <u>0xfe600dda3260ff0cb8d6</u> <u>2a724f6f550bb0b2e043be</u> <u>842b7461a6e63c58a4f07d</u> | + 1,024.000000 DogX.AI NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2023-07-14 11:14:49 | <u>0x04d56c33cf2f08153ca593e15817cae36843397ed1140fecf93c561bf9fb2fbe</u> | + 1,390.000000000000 000000 .li | ✓ |
| 5 | 2022-12-20 19:45:57 | <u>0x5c1fc9e78729d015b21dfbb6658601860f8b3f57a22bea1c26ccf5a5eec12f55</u> | + 82.00 AAVE | ✓ |
| 6 | 2022-11-13 02:46:07 | <u>0x9ea14003bcc0a5506944f0be4345ece50de74336cc3577cd0d9a99d7850a7cd3</u> | - 96.825815 USDC  96.84 USD | ✓ |
| 7 | 2022-11-13 02:09:02 | <u>0x2e0aa627bb96ab8ade9f5602b947bc8c73844ea705a5fc0bc795ef4aa698fbb5</u> | + 96.825815 USDC  96.84 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-23 20:59:21 | <u>0xb83bdd2e198e69f167523de003a897a8f0b2cbc738d1b59a6baca2d1a479575a</u> | + 1 Slingshot User | ✓ |
| 2 | 2022-12-07 02:09:13 | <u>0xb77aeea25925096516d0a39d627e8bf601acaf7ed4524ecbd9573b83e1300367</u> | + 1 UnisNFT 1670378942125 | ✓ |
| 3 | 2022-11-14 21:59:37 | <u>0xa56d1485ad4bba0bb2f846d281926c97a00d00bb7a8016ce3fb903c56a63cbbf</u> | + 1 DCL-PLTGTHRXICEPKR | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-18 03:43:35 | <u>0xc8f8371734f42f5deb41ccab4731a3a439341e3068ed2b5ce6c8c6de051eb102</u> | + 1 NFT | ✓ |
| 2 | 2024-01-13 13:29:44 | <u>0xdf0b48fe56c4d7b37ba0592ebae7733872fedb63e296712acd22135dd9e62abe</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-10-29 15:28:49 | <u>0xd85d4bd74836e50d7570e28d8a971ab37f02dd1a6e0138600217930e802ddaff</u> | + 1 NFT Airdrop Round | ✓ |
| 4 | 2023-10-27 11:33:52 | <u>0xf926257cb15221c24c837961ffdbef72ccd889d55cae2350293f9ee5c507b6b7</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-10-16 09:28:37 | <u>0x0e820efab83913357c6980761705c9b3a0838db5776aaeadc5c37f15b90e291a</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-10-07 08:47:49 | <u>0x24ec788311d08fbeb23035a8698666f17c40fdb8de82250d6f0b478bcfe58d5f</u> | + 1 Shiba Inu | ✓ |
| 7 | 2023-09-20 21:12:17 | <u>0x4da28f5d895edf5cf52f84231071b9ecf7a89856aa1e92433244ff029d01182e</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-09-18 22:10:12 | <u>0xa54a9581b1da5f5133316f0c1d87fbd0ec13b4f6abe2454eca1ad3a69191aa0d</u> | + 1 250 COMP | ✓ |
| 9 | 2023-09-16 12:15:29 | <u>0x424a57536fac759f827abc640005ffc4780a850eafd14596cc1265cb8c68f2d6</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-09-15 04:53:54 | <u>0x73c4e6c6289dd6edca7c7135e255ad706e454730b52daabff6e138b0e0f81f1b</u> | + 1 100AVAX | ✓ |
| 11 | 2023-09-14 19:34:16 | <u>0x62d33f54d7cb285d495012770e3325e71b1161fc151efd8982ceb1ff6cdf676a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 12 | 2023-09-13 11:20:02 | <u>0x06a0b23f2eaf11c2dcc9dbe255a8607542e642334cae5a8b229246ef7e5a391f</u> | + 1 Uniswap giveaway | ✓ |
| 13 | 2023-09-13 11:19:36 | <u>0xf77263482309221791f8f8f9f92492a6d370725a89da3b442863d401a1b3b8e3</u> | + 1 Base Chain Raffle | ✓ |
| 14 | 2023-09-13 11:19:16 | <u>0x229de5e3ab711465808be8daaaa10a1dd4913387fd0830d65c8558031d9b96e4</u> | + 1 Circle Weekly Giveaways | ✓ |
| 15 | 2023-09-13 11:19:00 | <u>0x13aaee58b3148b90b96ca4be0e9a6215a50c65ca82533a95d38c28cf20928346</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 16 | 2023-09-13 08:23:36 | <u>0xd81c23e652b81688d6ff7e7b4906dd8372ccf742142cc755f4edaf5f40c22e33</u> | + 1 NFT VOUCHER | ✓ |
| 17 | 2023-09-13 04:20:10 | <u>0xaef53c31af0e8c82d552fa354352532d2c2c8e7945027b58e845064d1557b9ee</u> | + 1 Vouchers | ✓ |
| 18 | 2023-09-13 04:15:11 | <u>0xb4178a668e0b06f02c336172e890fdce3d4032f9989be79f51780de1268c6625</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-09-13 04:15:03 | <u>0xbe9b2718c06cab5891b2d357bfe422442655d8e53855388a18611eb351c74942</u> | + 1 claim-usdt.com | ✓ |
| 20 | 2023-09-12 23:14:58 | <u>0xd44249f44035badd285abb2f8535be1b2b82264c82c1c74e5dfd52edcee18f8b</u> | + 1 NFT VOUCHER | ✓ |
| 21 | 2023-09-12 12:22:51 | <u>0x7957cb9ab9cccd4d4177bf5347942ca74d2b3cb391700622304b442f33b46d29</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-12 04:05:55 | <u>0x2b07c6395bb9657c0918591317778faefd55246b55cd5b5929fffcdd9306f37</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-12 01:57:50 | <u>0x10a4bd9bdf98ca978a163c2cea411fcdc3e6e154036afd46345930c83fa9aaa1</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-10 10:19:50 | <u>0x09f1fcac8c52589c9cd481bd82434c77b9a2083a3d0562a08a2a1fc15f3f3ccc</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-08 10:57:17 | <u>0xa1e9cfb0dec81e3509abd278159d8fe8c6208cca390a1e49986f5f117789f6e</u> | + 1 Uniswap giveaway | ✓ |
| 26 | 2023-09-08 10:57:15 | <u>0x177a31efda285bd3e0ea0ea22238cf3574941e96e6e583e515859a4a04ea40b9</u> | + 1 Base Chain Raffle | ✓ |
| 27 | 2023-09-07 13:31:36 | <u>0xb4691f150587d7fe18a31cab66d6e5b760320c9d65db5e5ddd7eacc6e21622f1</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 28 | 2023-09-06 22:25:25 | <u>0x63c0db4c271cda7bc7a5226276af623831b1aef087e0f25376a1b58f7153ecf3</u> | + 1 VOUCHER | ✓ |
| 29 | 2023-09-06 13:14:31 | <u>0x8e1e952552c843165454ee783d424cf67ac2211ee016a94f3c59451306aa363c</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-03 21:46:32 | <u>0x08ee283c8ccb231e4e44284fdaaa9109e9c2074dcc7f354de4a9985d554c4025</u> | + 1 Circle Weekly Giveaways | ✓ |
| 31 | 2023-09-03 14:21:15 | <u>0x83903c801d1ea735b26121c94de3ef6f234cc4c8624f568538abcd1648d167e3</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-08-30 16:40:28 | <u>0x2054c289c561e6295ced3a5507a4a4e877df4e14c6dd5a8cc8a7fef6127b08a8</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-08-28 19:27:57 | <u>0xdfe723c583d4dfb5586a2bacf95a8ade990dce21e35cf829223185f74e5fe460</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 34 | 2023-08-28 12:12:29 | <u>0xb40901b7fab6e64bfb361633125d62b8e453ceb25df0d6ed0c821343eb97cb8b</u> | + 1 Lido DAO | ✓ |
| 35 | 2023-08-26 12:19:24 | <u>0xe40a4be2e41794afc76af0874ff26155805c39e41daf626b0421695a4998f292</u> | + 1 NFTVoucher | ✓ |
| 36 | 2023-08-19 02:43:40 | <u>0x2cb2b039a9dbf3e90843998bc66ca7cb31f8879010378d787bdb03966d4070ed</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 37 | 2023-08-12 22:56:09 | <u>0x84ebb30a109ded353f69</u> <u>405611f4587eddf7badf5d</u> <u>2ce8209d53da16be04ea79</u> | + 1 Base Airdrop | ✓ |
| 38 | 2023-08-11 21:44:07 | <u>0x42532cf8ad93f2bcce8a</u> <u>3a652407fd23ae6da47e3d</u> <u>f44b55ece591759b0307a9</u> | + 1 Lido DAO | ✓ |
| 39 | 2023-08-10 19:53:15 | <u>0x21387ca3bf5cb687adb0</u> <u>2d27843265117c8bc8f914</u> <u>0e8fb1ce7518d8353e8df7</u> | + 1 ARBITDROP.INFO | ✓ |
| 40 | 2023-08-10 03:31:58 | <u>0x3ec4922c348aa3badf84</u> <u>597cfbb61bed777176dbff</u> <u>5d342286d89ba8019bf72f</u> | + 1 NFTVoucher | ✓ |
| 41 | 2023-08-05 21:55:39 | <u>0x45427a8b3e050212ee18</u> <u>fdd5a442d342fe1767df81</u> <u>cb6a8198dabf92c2ca87e9</u> | + 1 ARBITDROP.COM | ✓ |
| 42 | 2023-08-03 23:52:08 | <u>0x3b9783067635926672bd</u> <u>874306cee3d7d646ffb101</u> <u>1ddd777706d25f62fe396b</u> | + 1 Lido DAO | ✓ |
| 43 | 2023-08-02 13:10:48 | <u>0x0aeb4aa5d2ac32fbdc8d</u> <u>c887ce4bdb350320cb35c8</u> <u>752d972ada19c724798a40</u> | + 1 AVALANCE NETWORK | ✓ |
| 44 | 2023-08-02 10:02:35 | <u>0x58f3f0f567631fd61ba3</u> <u>4d53f57a3cc87df6cd43e8</u> <u>0a1ea47a8719f06e9a848b</u> | + 1 FREESPIN | ✓ |
| 45 | 2023-07-31 11:48:06 | <u>0x4ffc8af990e5f754bbe2</u> <u>cf3d93aa5545b4fca37d7c</u> <u>c85dbb9a417a23932dcf12</u> | + 1 AMLBot SCAN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 46 | 2023-07-28 15:25:22 | <u>0xa49e6e1847f4f388b5e17476d78aa4ab03f23a24f16286e7d36bec914950f948</u> | + 1 REVOLUTION | ✓ |
| 47 | 2023-07-23 11:59:22 | <u>0x4987fbb53b105ba7b0cf1b2321cd407447ea255723d6ab55d4b2edce5a1d3105</u> | + 1 \$1000 USDC | ✓ |
| 48 | 2023-07-23 08:59:03 | <u>0xf47f751f9ea2392243f641f0c4a34f776924c0eca9e7e4821935f24e7e7db22a</u> | + 1 APE COIN | ✓ |
| 49 | 2023-07-20 21:17:45 | <u>0x7cc614f8398430125c8434368df0a8ecb2f56f5e7d6745eedf102aaafc68b150f</u> | + 1 1ETH | ✓ |
| 50 | 2023-07-19 12:54:06 | <u>0x19e90b08c3c7c17fd4485ab8e2dc97881428f605472c6bbc0d899a138cd3c0ad</u> | + 1 UniEvent.Plus | ✓ |
| 51 | 2023-07-16 14:47:38 | <u>0xbe4abc4bbb2678452638210c80cc018aae19fa80df7b44a00d24d11152a62904</u> | + 1 PolyEvent.Plus | ✓ |
| 52 | 2023-07-10 03:45:37 | <u>0x939981aaeb590f68168c02238f6abf678eac29d992658edd9ef24df25a7e1d0a</u> | + 1 UniEvent.Plus | ✓ |
| 53 | 2023-07-08 05:25:33 | <u>0x9bb1d920beeb59dacb27c847d28d231bd5585c656b6b76b6e45f9fa3d75de475</u> | + 1 UniEvent.Plus | ✓ |
| 54 | 2023-07-05 04:52:43 | <u>0xe47a456c0affd1c3bed34faf4755f7e0b66b3cf6e4847f0b33ec48d55e408d07</u> | + 1 UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 55 | 2023-07-04 03:18:15 | <u>0x0bef9ad0fdcd0454b60a</u> <u>bb1284034a14fdf687f7b2</u> <u>805f81e28f2e0d1a67216d</u> | + 1 APE COIN | ✓ |
| 56 | 2023-07-03 12:30:59 | <u>0x78a5d99422a9f87a68f0</u> <u>bac2f444a13b338348a7aa</u> <u>4ba300286ff8c3b764a490</u> | + 1 BitCase.Org | ✓ |
| 57 | 2023-06-29 00:47:55 | <u>0xa82089034f621dfca08e</u> <u>9884eabd1881f77ec6b218</u> <u>31990e27381b5c47b0f872</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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