

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0dd154a955daa29d14d9abd2ea87589f250291b4

| Token | Balance |
|---------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Sandbox Airdrop | 1 NFT |
| The Sandbox Airdrop | 1 NFT |
| Enjin Coin Airdrop | 1 NFT |
| 1WIN CRYPTO CASINO | N/A 1WIN CRYPTO CASINO |
| ' | N/A NFT |
| \$1250 USDC | N/A \$1250 USDC |
| \$5000 USDC | N/A NFTVoucher |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim |
| Event by Uniswap | N/A UniEvent.Plus |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| REVOLUTION | N/A REVOLUTION |
| 5,000 USDT | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-08-02 02:15:14 | <u>0x49dd7877378a53980f9568011c85e6f6e4beb7af33bd3385676e97bfba46a2bd</u> | + 1 NFT | ✓ |
| 2 | 2023-07-01 06:16:12 | <u>0x1c6dbe93ad479e4d5daa7890a439a6267e2914ea0809d4e988e72f05700f14</u> | + 1 NFT | ✓ |
| 3 | 2023-06-23 22:11:29 | <u>0x4884cdc755001a41a7f64cd313e894ebdc98356917f592316b396cc93cfe6c45</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-16 19:19:08 | <u>0xf4672ab81006bfcd668b253999845e6d9fdd176382ea57e5b7a04045cf854ca4</u> | + 1 USDT | ✓ |
| 2 | 2024-02-26 06:30:55 | <u>0xdf67faed865235ba5c12835720f5afa71b28e227eda4b89895df986a787364c8</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 3 | 2024-02-18 23:06:06 | <u>0xb60912b63e647aa630f48f56af6c28fbbf322a3ee77813ea0f8d943ad755f77e</u> | + 1 NFT | ✓ |
| 4 | 2024-01-13 10:47:27 | <u>0x16c320d8885d10cefd6be7818afcd6f780cb731a4285c595b431b0b5b426dd29</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-26 23:27:29 | <u>0xf3c75daf53282f958f4852b224f48c4f560e374c0391ec687b67824b9fac87d0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-12-21 00:51:17 | <u>0x8aa3b1afecd72e0d24ea178d6e631fadc173f3c01b38e1aa0e7bbebf85e44e76</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-10 11:26:32 | <u>0x19aa3e5d110a071d857e060223dbc458b79869d1aab956a3aaaa8da84c25834f</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-09 20:56:27 | <u>0xdf623b1badda18066e7853d42a02e43c7ab41afdf7a4299e7adb39edaa140848</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-06 02:42:33 | <u>0x085ceb889ec8249a46121b9ca1cb4bc6edf5340ad211beabe4df61c873553d</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-04 16:07:52 | <u>0xddf44b174d1e1757a21da04e764ff5bb238c3ea5db730467d828bb88228c092c</u> | + 1 \$1,000 USDC Reward | ✓ |
| 11 | 2023-12-02 05:34:20 | <u>0x9591230c97602841e520b90169aa0e112838a3e89b4431eae50d5f0e921d1097</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-26 20:33:25 | <u>0x45033bd1ca863c73609ab1cbae16912623637770e1816040eba74d6dc36be663</u> | + 1 1,000 USDC Reward | ✓ |
| 13 | 2023-11-20 04:49:04 | <u>0x9d2ae49aad81b90b1a37179a9284ea3ea14a7a5f4122b718caed2930e146d235</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-18 13:39:16 | <u>0x06a67cca41f84a2f14891fc617b39f5edfb4298015039ac7f1d33bb41ac09b27</u> | + 1 eigenlayer | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 15 | 2023-11-14 22:03:37 | <u>0x7fad2b7bc6058ffb308e053721257b3ff19a780ef4617d8b7982e4d90be5fe01</u> | + 1 PASS | ✓ |
| 16 | 2023-11-08 12:00:42 | <u>0x4c7c1821fad3f236b82189f0b24b80b295ed129a48c77b6feaa8eb9f1ff551a6</u> | + 1 1,000 USDC Reward | ✓ |
| 17 | 2023-11-07 10:10:11 | <u>0xd26cca871b4a5c37d97c4bf12fb7e44c0ddb0dcf8d99280e433b03ae79912315</u> | + 1 \$1,000 USDC | ✓ |
| 18 | 2023-11-07 03:30:02 | <u>0x9d99102853fef79fd383134d3b0685b5ff70eaf7eeb1e7a1d0f6e997c70406c4</u> | + 1 \$1,000 CAKE | ✓ |
| 19 | 2023-10-27 11:35:38 | <u>0xbd3f6aa861de5068b20b3c77fd5960428bcd6759061f8c5f9e877a8265e6d91a</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-16 09:31:41 | <u>0x51f8d9753d46469480660d5b4f568e57a0cac3df774c44483bf8925be09eecff</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-09-30 22:56:43 | <u>0xbdde511b7fe140d7120b91a9be657319101e6eabaf e80bcd21af4125eae8b123</u> | + 1 NFT Airdrop Voucher | ✓ |
| 22 | 2023-09-18 16:48:19 | <u>0x3637906b5193f5d96859b4826ecda2456cb230e6a44602ac980cccf7c831f9dc</u> | + 1 NFT Giveaway Round | ✓ |
| 23 | 2023-09-17 12:15:40 | <u>0xa1797c6832486cc4ef4696a761f4002ca1b612d7a1f4ab00dd53ca7fef3fe9ac</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 24 | 2023-09-16 14:11:49 | <u>0x8dc272860c0dddd90d2385b52eed8ee1416bc0ebdc5fdd5b4b7ff38193148ab8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-14 22:15:10 | <u>0x57f06c6c6ca14caacbcc9ae60991a728806b82e4819c11f38676777407f07005</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-12 23:03:30 | <u>0x5eddf4ce1ab7fbefff90c197d0ab5128bf49a34105ff59d69665db4cf03cbcdc</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-11 05:54:13 | <u>0x283603e7962d86aa0024859f72ca0531060fbbabb19c738b4b2d6a5c63bb17fa</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 28 | 2023-09-07 07:31:48 | <u>0xc48430067cee8bb97096c438609f46e256667b1bd788bb6a3fd704637b67464b</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-02 05:12:20 | <u>0xac69836b9870b449b263795458529f0ba3feda045907e10ce75adf0dcbcac85d</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-08-28 19:17:44 | <u>0x47f3fc29200285a535296354bd55ea9a840be341a144725db9bb1b91ffc55acb</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 31 | 2023-08-28 09:07:03 | <u>0x807a651c26bca8026de443ac4e757443a2c55227ce47cb28b081b734e77086d</u> | + 1 claim.circleweekly.org | ✓ |
| 32 | 2023-08-27 11:27:24 | <u>0x3ed52e64c49aefa279bbdb73d754ada4d089d58288b2cc0d74613eaaad0907a6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 33 | 2023-08-27 00:01:20 | <u>0xfc08976f585cac9b314915942d6849d0d874a06a694f35bb94b16a9bfcac89db</u> | + 1 claim.circleweekly.com | ✓ |
| 34 | 2023-08-26 02:58:23 | <u>0x1a0fca96ffa428e780b0320ebf6b1415b9733aa4d57977e5db628262bf9d0069</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-20 21:49:29 | <u>0x09e496118fc96a5e46c12558b737082a73c16c85c9fd8b6e3b0ba8ac99033df5</u> | + 1 \$2000 USDC | ✓ |
| 36 | 2023-08-11 21:35:53 | <u>0x635a43073193b1c95cb47234e72a5c648f02e77588e410bdc54ecc18a547f3e2</u> | + 1 Lido DAO | ✓ |
| 37 | 2023-08-10 19:19:32 | <u>0x211141bda6d3cfde5754da941158066ae07ed56c468c1132033b6e6dd69de0c5</u> | + 1 ARBITDROP.INFO | ✓ |
| 38 | 2023-08-06 16:04:30 | <u>0x1047f56fcf232aebe47cbffafab45cdc09cc1c424fdab4680e2bcb9f10c615e6</u> | + 1 STAX | ✓ |
| 39 | 2023-08-05 21:21:58 | <u>0x26077d88afaf9db20cffa682707d6cdba04b28c2924766f3be1556ed1b3069b7</u> | + 1 ARBITDROP.COM | ✓ |
| 40 | 2023-08-04 06:03:57 | <u>0x309c2ccc369413a26643ffe6de2e6b47de9e01517d97ab6cf98508ec5a44e59b</u> | + 1 \$1500 USDC | ✓ |
| 41 | 2023-08-02 05:36:39 | <u>0xef308a27f057e0bdede87eb633db06a04b4e4bd0c72e0f48c22b2686f7bf86d4</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 42 | 2023-07-28 20:30:44 | <u>0x29c40cfbc1782aba5270</u> <u>a48a9984ba7b5fe5eb2909</u> <u>3e63d37037994c30e2bbaa</u> | + 1 REVOLUTION | ✓ |
| 43 | 2023-07-27 23:06:47 | <u>0x6362b8f032fe5525fb45</u> <u>a0ec840714b2b1b4af185f</u> <u>3a7bc3c1e393a025829315</u> | + 1 \$1250 USDC | ✓ |
| 44 | 2023-07-23 15:45:43 | <u>0x7fb3c5be587ed2f3b94e</u> <u>840e6b5c4a08d31e1f2daf</u> <u>5befca472fb3dd26d499c9</u> | + 1 dYdXEvent.com | ✓ |
| 45 | 2023-07-21 22:21:36 | <u>0x4320e2a64e3dd2c7d70c</u> <u>b10297a24402ea8cb53326</u> <u>786ed12142c81d2c9a1883</u> | + 1 \$2000 USDT | ✓ |
| 46 | 2023-07-19 08:31:53 | <u>0x1a34800b83e6555112cd</u> <u>342e8c397a6161bde97402</u> <u>46f5ae75ee40660aafed22</u> | + 1 UniEvent.Plus | ✓ |
| 47 | 2023-07-18 05:35:16 | <u>0x6e8ff8984a49135be4cb</u> <u>88857275fd83fcc7cc57d0</u> <u>2ece8da1912f33f5519bf2</u> | + 1 UniEvent.Plus | ✓ |
| 48 | 2023-07-16 12:09:38 | <u>0x97567c6542efc3710645</u> <u>9ea967d507bdfacdc84f00</u> <u>1a7e1d1ae711044d70ef0f</u> | + 1 PolyEvent.Plus | ✓ |
| 49 | 2023-07-15 08:22:42 | <u>0x56f56606cc23b136411b</u> <u>58cc66172898d06f012e65</u> <u>54805214d93156f175732c</u> | + 1 BlurEvent.io | ✓ |
| 50 | 2023-07-05 03:10:27 | <u>0x0c2b745e64fb9791b33c</u> <u>250f34e2349ba2cce795f3</u> <u>b30eead13f9efb1aa04f05</u> | + 1 UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 51 | 2023-07-03 06:13:55 | <u>0x1729d39f873ea4f8d58b b3e4677d970800d95b16dc ddccb415070becdc40f7e9</u> | + 1 BitCase.Org | ✓ |
| 52 | 2023-07-01 05:20:01 | <u>0x8b1b356995794e3c492f 41a8ef9a5d33359506dd20 9c48f98ed9d17e6be5a258</u> | + 1 UniEvent.Plus | ✓ |
| 53 | 2023-06-24 04:56:24 | <u>0x7d0d98e1effbda567b3f 7150da4b4a6b7e0409c67c fee0c2aa5073621f54ef52</u> | + 1 PolyEvent.io | ✓ |
| 54 | 2023-06-22 01:37:34 | <u>0xd6fca1e30e4b12c07946 f949649781bb8d23607057 aed850505fad64c0733052</u> | + 1 UniEvent.Info | ✓ |

* USD values displayed at the time of transaction

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