

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:00 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f5a39aac9ddd4c56507078ff0ae0bd5e74489ea

| Token | Balance |
|---------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! ZKSYN.CO | 50,000 d. |
| DPEX | 1,000.000000000000000000 DPEX |
| ThankYou | 78.480000000000003979 THANKS |
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| eDPX | 4.491434833769999635 eDPX |
| #HEXPool.net | 152,800.000000000000000000 wHEX |
| MegaDoge.Org | 1,000.000000000000000000 MegaDoge |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| OhmieDay | 1 OHMIE |
| LidoNFT | 1 LFT |
| 1000 USDC | N/A Circle Weekly Giveways |
| 3200 ARB | N/A NFT Airdrop Round |
| 6,000 ARB | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|-------------------------------------|
| The High Apes Club - World Pass | N/A THCWP |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$1000 Drop: usd-drops.com | N/A usd-drops.com |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| Wormhole Airdrop: worm-drop.org | N/A Wormhole Airdrop: worm-drop.org |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-13 00:33:16 | <u>0xf8313b4440fe8c6f163e77bddab2a891b44728bb042f34c8ddaca69b02d6cd3a</u> | + 30,513 d. | ✓ |
| 2 | 2024-05-28 10:22:30 | <u>0xdf55865f4927f938d9ca164c9a4114b21e6ef82d63c30f6ce95f740b6cd73b09</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 3 | 2023-10-29 22:23:43 | <u>0xc775fd0d2faa39313dac7ab4e243c61f881402cc79fe041da86718c01c805ce5</u> | + 1,000.000000000000 000000 DPEX | ✓ |
| 4 | 2023-09-09 10:08:36 | <u>0x82a31de24dbc42e019c6b0ddc7119579bfd99609c63c158846cbc151272a77be</u> | + 152,800.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2022-12-28 15:21:20 | <u>0x74a09c1f67cb0a16763697b91bee35b9acac685dc43dc16bc0a5a7da6c7b15c9</u> | + 4.4914348337699996 35 eDPX | ✓ |
| 6 | 2021-09-20 01:28:50 | <u>0x179626426b6ca7f86cd475e0f3b406c317cb50a3556f3d37ec3254e6b8daf36a</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 7 | 2021-09-20 01:16:38 | <u>0x1f07b8709e97a162f6ce86beb1dbf925908380428a15980387d615117b2c7b65</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 8 | 2021-09-10 12:58:39 | <u>0x44740a6f63d7734af7ac31556f8a676b75442c08170c136fc3e2857b078a2d3d</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 9 | 2021-09-10 12:33:13 | <u>0x4c2aa9eb27bdd6a731620ec52f8d191e7de7b809361333ee8a420bde085b8afe</u> | + 78.480000000000003 979 THANKS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-05-24 23:04:20 | <u>0x614eaf92513d2a4c48c86c2d0996ea6bbdc2a62b0fc0a63ea65482d1a6d89665</u> | + 1 LFT | ✓ |
| 2 | 2022-03-03 23:51:08 | <u>0xad6902ccbf97dca5dfb8ed980281584f335e3815559747e730eb508ddccc61b9</u> | + 1 OHMIE | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-13 00:35:21 | <u>0x33584fec5d6b5a100863110b481e436c2003cdfc3b91f1e77de0b5839181541a</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 2 | 2024-04-18 18:30:56 | <u>0xf7997bfbe7f3a7d31d02ebc33cfd0cb7631413ea9d44dc756f133ca27474cc64</u> | + 1 Reward at [3eth.us] | ✓ |
| 3 | 2024-03-11 17:16:13 | <u>0x71d6e4d490f879421bc48ba5a3500dca3a822d21747b97b22673e252f7d1bbe4</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 4 | 2024-02-19 21:00:39 | <u>0xf79c4bd838366d93f0a01eb59cefff8b4ea130ce23639fc56889198db524cde95</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 5 | 2024-02-19 18:50:16 | <u>0x013a09cca12089f68fc16aa8b7ff8b75e50aee4787c42ae284a839983aeb8255</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |
| 6 | 2024-02-09 12:42:00 | <u>0x69e4b96c516d02919409fb8f859bab4fca879781cc17b5d254e620879d45a3bc</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 7 | 2024-02-09 12:41:14 | <u>0x497c92e70a0fc4e640dc4340f5a7314337038332eb7a0576e047a5fa04d195b</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 8 | 2024-02-02 02:02:10 | <u>0x8809323696ded8c495b0b154327acddf773948a48c184fb2a4b84f0c261496d5</u> | + 1 ethevents.co | ✓ |
| 9 | 2024-01-13 14:58:33 | <u>0xbb95fce7dbac0f1c110631cc45ea71c9015d91a6315c33250fee39bbb8243bd6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-01-09 11:56:39 | <u>0xb0dfb15a30086b7e8994</u> <u>095ba65cf8e34d7c67d798</u> <u>47ab04f306d86e5c503f71</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-05 08:39:44 | <u>0x689b2cee0cdb86b7de42</u> <u>7f4a83047d86a79c9955fd</u> <u>0740962539bda26a03821b</u> | + 1 3000usdt.net | ✓ |
| 12 | 2024-01-05 08:34:42 | <u>0x466f64a528a3286a8f1b</u> <u>7ad890198ba1ee02cdae72</u> <u>b7090838eea407ea6e92c1</u> | + 1 2000usdc.cc | ✓ |
| 13 | 2023-12-06 21:34:25 | <u>0xd1a0e4f3bcd96edfda16</u> <u>080654f66755f7078445f7</u> <u>de18675bb69160bb724030</u> | + 1 \$1,000 USDC Reward | ✓ |
| 14 | 2023-12-02 12:01:06 | <u>0xad66150711406f98769c</u> <u>13896f44bb975eeaced576</u> <u>1c61cb437aee28dbb3cc0a</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-01 09:59:55 | <u>0x5ab3248be001a5fc92ed</u> <u>c49d2c3cc2bf4cbecdea061</u> <u>8de6fe296162b25fb17da6</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-11-26 15:23:46 | <u>0x5fcfdceb7b8fbcfce08af</u> <u>c653870ec75685f7d2f349</u> <u>f93ae731420c64ff8dd9ed</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-11-25 09:31:44 | <u>0xde08695f0a4dde729c38</u> <u>bc70515f387d7c22a883d2</u> <u>05fb68c4ad2ab2a0862799</u> | + 1 3000usdt.org | ✓ |
| 18 | 2023-11-25 08:00:35 | <u>0xd2d0a347c06dc73fa136</u> <u>30cd7dfad34b66d38e58b0</u> <u>a87e6879311a98c7011ea5</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 19 | 2023-11-20 17:37:11 | <u>0xa4b30cbfb0b29a255d144d97be720271aa64103d65a56e515dad8f1d06192ab5</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-11-09 11:16:45 | <u>0x405acc7b01c931625990a9bcdac6c4b829fe5ff7741b08f22ee5a5bf04a15f1e</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-11-02 08:45:37 | <u>0x0461e4a3e89c81279e08b4ac39dcfd2b860a1698d030b5c6621803e8fc21ab9b</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-11-01 17:49:36 | <u>0x17cb178ca4166d0f11d4efd5b73cce4449c14e103a4b4fa0fad7b25e72b0b6c8</u> | + 1 \$1,000 TON | ✓ |
| 23 | 2023-10-29 13:09:15 | <u>0x8ddac4a9be0a9eb222881f866e9329de22cedc76ac2b7a54b74bbb85d6bc79e9</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-24 16:09:36 | <u>0xdddd31944314f546a592ae9bdaa306af9ba68c03dd9136f432acb9b12607f4144</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-20 17:55:19 | <u>0xcbf9fc06a3991058b5aa60661bec364ac15286cf820d68bdd1e1b1ee23e8411c</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-02 10:21:15 | <u>0x56321deb1a636cff09282c9f6bd84388f029632874ab969e5892985e19ea9978</u> | + 1 usd-drops.com | ✓ |
| 27 | 2023-09-20 21:33:31 | <u>0x6a89dcb674028308e0b9ab270b18656848aed8806f522a7a78efa2de31d076ed</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-09-18 02:14:59 | <u>0x5d636223e6dfe44753538d9530e851f7b48cd676a6b6a3c8276b342c8618eb90</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-14 11:10:18 | <u>0xb89b4057e25ec2235b00aae6efad106026bf8835ffe7bbe746adaaf092acc3e3</u> | + 1 Uniswap giveaway | ✓ |
| 30 | 2023-09-14 11:10:12 | <u>0x342ed8b610e91ca163f98770c21f799b52545f12a899a1a4f36e24e920d0bb09</u> | + 1 Base Chain Raffle | ✓ |
| 31 | 2023-09-14 11:09:34 | <u>0x357a06b5d777a69b1f9257c2b186ec66d1efaeec1f52423418c87f91b198cd07</u> | + 1 Circle Weekly Giveaways | ✓ |
| 32 | 2023-09-14 11:09:12 | <u>0x355241bfe56f54cc709e8df310abc36655f3331a1004e60c5bab42d31c8328c4</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 33 | 2023-09-14 11:07:04 | <u>0x24501f8d2db971b3942cfbbede90959edbf124ecbe72aa9b697608e8f3600d1</u> | + 1 LIDO Drop | ✓ |
| 34 | 2023-09-14 11:06:32 | <u>0x86954bdc39fe4eb053cd96750c2f980f35bec6e610fe5a8de16a2439ab938029</u> | + 1 NFT VOUCHER | ✓ |
| 35 | 2023-09-14 03:02:17 | <u>0x3db3179bd6a0f963e1c2ca42fd3787be964ab77b4a91adc16057992b51cd3a79</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-13 05:55:48 | <u>0x1e17ec3aa0af8b664e30b2f2180881174803c2a11e84a8622995e07af2c1280a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2023-09-12 23:23:45 | <u>0x46a43895f410f0b54fb1565f0a5cb0ad83b1844d4aea10a9ed0b4f6bd43a500c</u> | + 1 NFT VOUCHER | ✓ |
| 38 | 2023-09-12 01:58:22 | <u>0xd999f133c1744e80e976237dc4e1c4159abd8a26b09267b50ebc59b1d20d50fb</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-10 10:21:26 | <u>0xf3789f5cbf6de55b55eb2eb9aa0959b8187f876738aeec7da4882cf67b7f4cae</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-08 18:00:15 | <u>0x54983e904c35c152bfcafa963a773e85f6c1687e8729ad6e9e2afccc31de05f5</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-08 09:06:06 | <u>0x839398c702d55b3a0520bd08a3e83625ada448b80e19cec67807d5a5088fde75</u> | + 1 Uniswap giveaway | ✓ |
| 42 | 2023-09-08 09:06:02 | <u>0xd749863e4df640c7f8edc8caa8d131d362aa38fddcb9e30ed21cbcc8c7b63b1b</u> | + 1 Base Chain Raffle | ✓ |
| 43 | 2023-09-08 07:53:16 | <u>0x5e3a80ebfaa533f0a4ecb19e5fc9e80a5f0819454680b5ac3ec7915c8dddc8a6</u> | + 1 Circle Weekly Giveways | ✓ |
| 44 | 2023-09-08 07:52:34 | <u>0xf421f46e58a2d2a6336fea7337212e83b42355ba43c238091b8749e1f853c5ba</u> | + 1 Staking Bounty Reward | ✓ |
| 45 | 2023-09-08 07:52:30 | <u>0x157d4e394ce19900bb0846526d0055f0c89aef3c55af6ee1a7dbfb9ba73f1c6a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 46 | 2023-09-08 07:51:58 | <u>0x3876c19775cf985111cf</u> <u>2a75457990736f1d0f3295</u> <u>02e33b8939cf551008d283</u> | + 1 NFT VOUCHER | ✓ |
| 47 | 2023-09-06 13:14:49 | <u>0xfccb6657e14e272e2d13</u> <u>09454da900d13b577de685</u> <u>993ab5278f26b5fe52f4da</u> | + 1 Voucher | ✓ |
| 48 | 2023-08-19 02:46:34 | <u>0x8b3a62ccd387fcce1f6a</u> <u>e8914243d8f204fa6e1557</u> <u>bbba9f4b2ef4069aaa9f45</u> | + 1 \$1099 USDC | ✓ |
| 49 | 2023-08-12 04:25:41 | <u>0xdd50292e15aed36245c1</u> <u>bfa985d4e59dcaf5a1cca8</u> <u>6e381ed17482d0792e0725</u> | + 1 drop-rewards.xyz | ✓ |
| 50 | 2022-05-15 17:49:58 | <u>0x49f6fd83728c87f119ea</u> <u>a40bfd4ceb2fe8a3cc60d8</u> <u>5b73327fae2b7e4b6cd836</u> | + 1 LOSMUR | ✓ |
| 51 | 2022-05-14 23:59:40 | <u>0x8d0a27aafa5bccabdd33</u> <u>612fa94592942b986407af</u> <u>4125df8d043c1259de66a2</u> | + 1 BULLPLLL | ✓ |
| 52 | 2022-03-09 19:40:40 | <u>0x64b37b542d52b3ee89ba</u> <u>d4064c71d125ac5a77e780</u> <u>eaef4f73a0bab2d6fec3cd</u> | + 1 THCWP | ✓ |

* USD values displayed at the time of transaction

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