

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21da706a052c8480fa175d720969df1a4ac24050

| Token | Balance |
|-----------------------|------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! RETIK FINANCE | 174,000 AIRDROP |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| # RADIANTCAPITAL.US | 989.000000000000000000 wRDNT |
| dYdX Event | N/A dYdXEvent.com |
| Ledger Stax: Giveaway | N/A STAX |
| 5,000 USDT | N/A NFT Airdrop Round |
| Base Airdrop | N/A NFT Notify |
| ! !\$7000 AAVE | N/A Voucher |
| BitCase FREESPIN | N/A FREESPIN |
| 20 AAVE | N/A NFT Airdrop Round |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| Ledger Stax: Giveaway | N/A STAX |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-14 10:34:57 | <u>0x026a2f8f54cf4730794bd73f5a4cca14c0e9fef39f9aece5cb0d0716bcffd548</u> | + 174,000 AIRDROP | ✓ |
| 2 | 2023-08-28 16:22:04 | <u>0x3007b46ddabed9528ae9b3186ea92304b6ee3ef1fb5e048011ce12bf5ae15e64</u> | + 989.0000000000000000000000 wRDNT | ✓ |
| 3 | 2023-07-17 20:37:55 | <u>0x3c105e04086b2a358cd9a3c747308656fbff6972fcdfe0594c2474287a3b35</u> | + 1,390.0000000000000000000000 .li | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-18 15:39:25 | <u>0x212ed181a04d90f5d2898568d117bb0427cf65e1ba0bc568216f02f5582c1db8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-10-27 12:16:44 | <u>0x21a5212683eb72bd90eb40e55dbe4a3230b8672713a544f31e7027b688949d41</u> | + 1 NFT Airdrop Round | ✓ |
| 3 | 2023-10-16 10:23:36 | <u>0xd55368c02ad5b270668d53c591f56e979123eefffc072b7668f284966f512469</u> | + 1 NFT Airdrop Round | ✓ |
| 4 | 2023-09-26 14:36:24 | <u>0x3eb125935ecb8c961b739b1bb12becb313b4a5f2a83856ec495ada249204c913</u> | + 1 LIDO NFT | ✓ |
| 5 | 2023-09-25 07:37:50 | <u>0x791d7101f6d8b60ead043226b35bb9e1a7b92dd6a4fea69f7fec9e6669ddc37f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 6 | 2023-09-18 16:38:41 | <u>0xbdb97d3fad245dabdefc 470e46ec73530ca742f5a0 18d0dcadf80a903869bb0e</u> | + 1 NFT Giveaway Round | ✓ |
| 7 | 2023-09-16 01:32:37 | <u>0x139c20a73cb259505548 70c5c33b14ae8a8759ca1b 228ba42e07d4a2a5451117</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-14 05:08:44 | <u>0x2d3900387a46c1f3113c 02323ad3ca4c7a272d8a42 88a9481870df32dae00f16</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 9 | 2023-09-13 08:49:10 | <u>0xf901ac031a8fb91fa1c8 3e776056968830aac4fe62 6e3bc86db7dab356a6476a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 10 | 2023-09-08 01:19:00 | <u>0xd90649be2748e60d5c38 6afc4cdd43c6b4fcfb9acd bf71edf54cfbda44a71c9b</u> | + 1 NFT VOUCHER | ✓ |
| 11 | 2023-09-04 19:02:22 | <u>0xddb92ea80c19bd20b593 34e0395a260d8b6147f018 e5c7c354a7037a7292904c</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-09-03 22:07:11 | <u>0x60ea341ed9d5ac522d94 d071ef52e46bee55f1e833 e7d713d2e2dd80ced29ddd</u> | + 1 Circle Weekly Giveaways | ✓ |
| 13 | 2023-09-02 05:43:56 | <u>0xcfc71d721db49db9d336 21179a189b4e16ab45c394 b770449b18d8d351ceb587</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-01 15:52:29 | <u>0xb56b0fccc2bae244a0f8 b78dadba26f3770217a111 54dfc86113c50b65293eaf</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 15 | 2023-08-29 12:32:55 | <u>0xe7626bb713e99f3e2826</u> <u>273f5a596548951b89ac73</u> <u>8fa131d16a37a5d75ee9b4</u> | + 1 Chain Launch Raffle | ✓ |
| 16 | 2023-08-28 22:25:24 | <u>0x6f3edd9d3429bb3c0119</u> <u>a1a9155ff4c5180d3f30ea</u> <u>f691de8f97f093e62bf4d6</u> | + 1 BASECOINBASE.IO | ✓ |
| 17 | 2023-08-28 19:11:28 | <u>0xd9278637215eb0991a33</u> <u>3b0740dc4ec5dcd279223c</u> <u>52c3f3f815d8b7cac68f59</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 18 | 2023-08-28 07:53:34 | <u>0xaa3bb825ec70f346c720</u> <u>6aa8503bd9c9a459a632ca</u> <u>4c9b006ed90b276e426794</u> | + 1 claim.circleweekly .org | ✓ |
| 19 | 2023-08-27 23:33:52 | <u>0x23eb197e6767a635b47d</u> <u>1d8b63efbcf2e8693a0b47</u> <u>b20147b6b3c9194248cb37</u> | + 1 claim.circleweekly .net | ✓ |
| 20 | 2023-08-26 18:45:45 | <u>0x7aa764a4ead9240e8bed</u> <u>30f4a34f361367cbd18638</u> <u>b8b903c8d0ef315fc9c6a0</u> | + 1 claim.circleweekly .com | ✓ |
| 21 | 2023-08-25 18:03:53 | <u>0xce875abf8286c320e365</u> <u>a584f13e1fddf0b752278c</u> <u>330af950827e024c6d40ff</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-21 21:27:10 | <u>0xca4cd38c35941ff4df73</u> <u>08f21149ea8c59c95673b1</u> <u>97d6bb1efe8447e027e6d0</u> | + 1 ARBITDROP.INFO | ✓ |
| 23 | 2023-08-15 02:04:46 | <u>0xaf196d7602d7a258ff28</u> <u>85c7a804e39b7657969cf2</u> <u>1ceb1bd1aa44c8be6f28347</u> | + 2,000 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 24 | 2023-08-12 02:41:25 | <u>0x6d2a4c853994d5ff27744c5ef9babbe6c61d1801d12a8e60aaa0807d4a8c8689</u> | + 1 NFT Notify | ✓ |
| 25 | 2023-08-11 21:30:07 | <u>0xa9c9583d307a0fbb86a9bef26fc9259402f5d6ecf5b255d559915aad0e96af63</u> | + 1 Lido DAO | ✓ |
| 26 | 2023-08-11 00:28:30 | <u>0x114eca11224ca9bd673580bb2d9ec2694c2f75b41063b7fc97fec3129b4283b4</u> | + 1 STAX | ✓ |
| 27 | 2023-08-10 21:57:39 | <u>0xdf4a00bd520818885a75ca3f132d09c731278000552d0d15a6d31c9cc5bf712d</u> | + 1 ARBITDROP.INFO | ✓ |
| 28 | 2023-08-09 15:00:18 | <u>0xf26d470f83663d5fe8f39ee9617c386c5328eaceb8f7bb1763e343063e63c670</u> | + 1 dYdX Event | ✓ |
| 29 | 2023-08-06 17:55:34 | <u>0xf49e11d5870bddd6b7596848f1c849ce4aa3e566312d5bb3c9dddb9c0378b36</u> | + 1 STAX | ✓ |
| 30 | 2023-08-04 00:10:54 | <u>0x22822dd47a17fd8811e7935cbfbb52424ba56d07c6ed08e1d3510f05e4e1a1a1</u> | + 1 Lido DAO | ✓ |
| 31 | 2023-08-03 14:52:08 | <u>0xda16ba57f9f7b500143c6435d70812828667c604fd308db8d233bfb3a7b0970</u> | + 1 STAX | ✓ |
| 32 | 2023-08-02 16:10:14 | <u>0x120ee494712f93950d2b9a4ba0b737e939e13d6a75d04cbe8891ec2969619517</u> | + 1 AVALANCE NETWORK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 33 | 2023-08-01 23:21:39 | <u>0x2a0286a753eb9b112d8a25c02742cdbe7a7531616fb59d71d024820dc69d4d69</u> | + 1 FREESPIN | ✓ |
| 34 | 2023-07-31 19:32:46 | <u>0x48f22fa528bf327a89301190e3c93ca90b684697bc2eb052312fa97068a4146c</u> | + 1 STAX | ✓ |
| 35 | 2023-07-29 15:20:52 | <u>0x27218fde5f085528825f93bf6ee421e2e4ebaf734a9802876908565afc555a48</u> | + 1 STAX | ✓ |
| 36 | 2023-07-29 13:06:46 | <u>0xfac1976b240e6a76eee411e6a6bf18a1d6c2e3e3a2dea716a504a66ddb10f49</u> | + 1 VOUCHER | ✓ |
| 37 | 2023-07-28 11:08:10 | <u>0x9060d6d6fa963ea5bb1f5b3775b26e89464932b79c3f12bdf562255c2b75d000</u> | + 1 REVOLUTION | ✓ |
| 38 | 2023-07-26 17:19:14 | <u>0xc5ff98717cc172e1e9903bcf767baadb971eb318069acbc9ae6df79af03c</u> | + 1 dYdX Event | ✓ |
| 39 | 2023-07-23 14:38:50 | <u>0xdc163baf54860860ffa096a9a33949032a9e5aa762df70c120ef2ae91fde6872</u> | + 1 dYdXEvent.com | ✓ |
| 40 | 2023-07-23 08:18:45 | <u>0x6fb5b04b46e7bca79ee9cef03b3e93c2f544850f82ce7f7f2558671d30c71893</u> | + 1 APE COIN | ✓ |
| 41 | 2023-07-19 03:35:33 | <u>0x1c25c9610c71fdb1e71b7b726b6c314d497a3c546fc934731ea9e1a953c471bf</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 42 | 2023-07-18 04:51:34 | <u>0x7744c7838f9d9a46836f</u> <u>e54f64d7b27ad362914d63</u> <u>529f6fb024d9d1cf7c1c53</u> | + 1 UniEvent.Plus | ✓ |

* USD values displayed at the time of transaction

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