

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x35d62fd8524400c82deae9576ec0a74de0aeee81

| Token | Balance |
|-----------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| MATICSWAP | 14,500.000000000000000000 ercel.app |
| ! | 15,000 WPOL [POL-MAT.COM] |
| NFT Mining | 1 NFTM |
| 700M SHIB | N/A NFT Airdrop Round |
| SHIBANU | N/A SHIBANU |
| Ledger Stax: Giveaway | N/A STAX |
| 5,000 USDT | N/A NFT Airdrop Round |
| Polygon Event | N/A PolyEvent.io |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| REVOLUTION | N/A REVOLUTION |
| APE NFT TICKETS | N/A APE COIN |
| APE NFT TICKETS | N/A APE COIN |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|----------------|
| dYdX Exchange Event | N/A dYdX Event |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-27 13:53:27 | <u>0x0d50a562b6c5080658e69d5cb6c19af308bedb57281f93ca801d95d50e6432be</u> | + 15,000 WPOL [POL-MAT.COM] | ✓ |
| 2 | 2024-09-17 12:48:56 | <u>0x55a3aacc87fcb43a10dad1ddcb106c0156540ca4c567f8ab43d2c572de0fbb7a</u> | + 14,500.000000000000000000 erceL.app | ✓ |
| 3 | 2023-08-07 22:27:24 | <u>0x737e2d92f48e3a253c54d3d92890ba06521a1ad2097a2cbd99a4cd73cd5c14da</u> | + 1,049.000000000000000000 aim rewards | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2022-12-08 22:33:47 | <u>0x84d2e470dc5f1b8c92cd285802ca75e78860541d14e5dd2d7515b37f0428006f</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-09-27 13:53:57 | <u>0xd6e9dc007cc102148988a1e55e3b77b22129356c8a19b0b2b3faac3dae7fb45d</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-08-03 10:24:57 | <u>0xf140ad35925fa9e5b419384c9ba201dd801a9291e11b0c23fd6aa20f0498da23</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-08-03 10:17:25 | <u>0x62dd0397fd37e610788f3bccb9081057d2799a21b3095a8fce7fd10f83c98679</u> | + 1 SHIBANU | ✓ |
| 4 | 2023-11-23 08:41:56 | <u>0x104bbad26f162b2d0500cc849cc9f393f7f743d3800e74b2d62ee1ceee16c16a</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-11-09 17:41:27 | <u>0x1ce7aea572b0536846d3f2285278663f2f75a877f8e931d3b79860cfdb2de58e</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-10-28 15:23:58 | <u>0x57010057c1f68b718bbc b1ce9cb35c7436d6d236f83fe76c444c0193c27f2503</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-10-16 11:05:41 | <u>0x23d2824494c7c172e9126cf8a8b361aec9b26b662176cd7584bd84827c868309</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-09-27 20:31:49 | <u>0x101993179828f2c906341413c427aca9207434990c6b6c4590493b427e72bba9</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-26 14:02:22 | <u>0xeb7142708fc238848c47fd6a609840177b2f3b84fe648b5b46bbe65d157679f0</u> | + 1 LIDO NFT | ✓ |
| 10 | 2023-09-26 12:37:44 | <u>0x5d81cf8e7fb7d2d75bb3f80fd7bc7ad62aee02603418d3608e24b35f344cd8ab</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 11 | 2023-09-26 00:50:05 | <u>0xae31f5db74dfa7a36aae020e982756c5d5ddf61bed8e1da38a0165d437169a2a</u> | + 1 LIDO NFT | ✓ |
| 12 | 2023-09-26 00:43:01 | <u>0x1cca36bf7928e95d568bbd4c9dbf0b966f7638fef09ed2a73d2d08041f8b3c43</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-18 00:20:20 | <u>0x6bbfbdbdd128c101b8cc6afdd8d3a681b6b0c6e5fa817e6a80548eed0050db91</u> | + 1 NFT Giveaway Round | ✓ |
| 14 | 2023-09-08 01:43:17 | <u>0x5dfa9a742f801637e22581c7157f2605d3a5c9cf699ed4882e10979358375a3a</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-03 21:12:29 | <u>0x58709a83f16064f63c29e6edcebc340b2cf050c0540d2fe8a0146a29484b4fcb</u> | + 1 Circle Weekly Giveaways | ✓ |
| 16 | 2023-08-28 22:58:58 | <u>0xe9726083ef1a4c5ba36360ee0e13e136e6c065bde84b766718f92d238958fce0</u> | + 1 BASECOINBASE.IO | ✓ |
| 17 | 2023-08-28 08:19:55 | <u>0x1845d7e3bf407351db624f87d74e53c3033db4c8f43faf4f0ca16e229f13deff</u> | + 1 claim.circleweekly.org | ✓ |
| 18 | 2023-08-27 04:24:26 | <u>0xd3c8dfd8e8605ca9e82c9ff72dbfe80626c401a53ce42374e7d4677c5e0bf859</u> | + 1 claim.circleweekly.com | ✓ |
| 19 | 2023-08-26 08:27:57 | <u>0xc26a2527320659dc851b94f08e3bd83da3ae443a73bde84f6be0593bc049bbb0</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 20 | 2023-08-21 21:22:06 | <u>0xb3245e5c105d11b717826f80b1610a74f545024db79606dff2f7a13919650b8b</u> | + 1 ARBITDROP.INFO | ✓ |
| 21 | 2023-08-15 02:07:50 | <u>0x18b6eab8e3ebce8ebb650ccc31c21c3d0b081003ad6aac24401f03d99a8716c8</u> | + 2,000 Lido DAO | ✓ |
| 22 | 2023-08-11 23:35:29 | <u>0x71dda2e5faefc64ff68abff5abc77ce3c04ec2568b5523946d93d512f0dc20c8</u> | + 1 Lido DAO | ✓ |
| 23 | 2023-08-11 00:21:54 | <u>0x95787405517d0ce44f2b74676455015af73901f68f2df5a7a927de225980cdae</u> | + 1 STAX | ✓ |
| 24 | 2023-08-10 19:23:28 | <u>0x48c008b96ed8ecdf2add61b3b43e1e3dc561174fe1421159ff20d076e444fb5f</u> | + 1 ARBITDROP.INFO | ✓ |
| 25 | 2023-08-09 16:28:36 | <u>0x5f17b223498241a06bb7fc322979bfec0c0460a785d6f5b607a0d0d292fa9b00</u> | + 1 dYdX Event | ✓ |
| 26 | 2023-08-06 16:19:23 | <u>0xa0754dc803bff5fabaa622958a147fbae2bcc940a208bf5409cb15b9f054cc2f</u> | + 1 STAX | ✓ |
| 27 | 2023-08-05 21:26:01 | <u>0x22ef79e451bf10d0cd93ea54da75fce8f87c08cdc97ae50212361908f48b03f7</u> | + 1 ARBITDROP.COM | ✓ |
| 28 | 2023-08-04 00:17:23 | <u>0xc48f5caa15770ec7e32101997f56e0a3f0231bc8ec4964f3b7acc23821af5016</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 29 | 2023-08-03 14:43:15 | <u>0x9c85b9f43d25d80cb97bd4b97c4c84051ac858227ea155b86c37f289039b5c72</u> | + 1 STAX | ✓ |
| 30 | 2023-08-02 06:46:40 | <u>0xba342bd7eb11622a0d1b09580e4d667366f79bc81c37b86fe47cdaaf130afe70</u> | + 1 FREESPIN | ✓ |
| 31 | 2023-08-01 10:24:38 | <u>0x9ca3e2ebf275d0e5cf52c29ae70139c44dd7f4bbda d3a757d7a587372bb0e219</u> | + 1 APE COIN | ✓ |
| 32 | 2023-07-31 19:23:52 | <u>0x4660c7e5498aff1ffe3106864c936e9641b7a9210672cff5cabf6d542766b807</u> | + 1 STAX | ✓ |
| 33 | 2023-07-31 00:03:04 | <u>0x4eccd50e73c8788dd7ba642ce12e439e9f9470dcaf4730cfcfbf4b4bfb6cada18</u> | + 1 APE COIN | ✓ |
| 34 | 2023-07-29 13:55:52 | <u>0x0154b76b0217f096e5116cf20c9b4a138eda2cfa5d4cb586c3fd3aa0c9a65fe2</u> | + 1 STAX | ✓ |
| 35 | 2023-07-28 10:47:32 | <u>0x57573160c8057a83c76aa37ed2e6babe4b2f842e825a00fc5d72c8a210f289d0</u> | + 1 REVOLUTION | ✓ |
| 36 | 2023-07-26 17:05:40 | <u>0xf8d0ee6e60f0abdfc33b60bfe898286eade7c17945db875ed3bbbe17b0d73fb4</u> | + 1 dYdX Event | ✓ |
| 37 | 2023-07-23 15:48:49 | <u>0x6fa2419c223f2efe3ccf22cbff8fb6625093604e8f8c4dd4fb864be725f25670</u> | + 1 dYdXEvent.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 38 | 2023-07-23 10:26:37 | <u>0x423c45911027fd5fa8ac c8a4808bbd0ee400ee55ad 8bef0ab9c5a82ba099f51c</u> | + 1 APE COIN | ✓ |
| 39 | 2023-07-20 04:54:57 | <u>0x2858b0fe5777432f51ab 00117908b06e1f42f0274c d353c39cce91966572f23b</u> | + 1 APE COIN | ✓ |
| 40 | 2023-07-19 09:56:49 | <u>0xf7083d6d8669fd824af8 3e1fad4cc0c71dd9255742 1d75b7b449783efe52222c</u> | + 1 UniEvent.Plus | ✓ |
| 41 | 2023-07-16 13:29:04 | <u>0x294d8d638ba786bbe8ef c8735c73a47eb2b72f3714 23f5f25554f7d58388c84a</u> | + 1 PolyEvent.Plus | ✓ |
| 42 | 2023-07-05 03:28:57 | <u>0xe4ae0d408342ba232468 9dd265804d353a99e1afec 5e692d8fff911c314a13fc</u> | + 1 UNI | ✓ |
| 43 | 2023-07-04 00:43:51 | <u>0xef6d4dd08523593b621f b7d86b0c9f51cb9fad799d 49ecb64cc3cb6eb460752a</u> | + 1 APE COIN | ✓ |
| 44 | 2023-07-03 12:42:25 | <u>0x098dde4638deaaf046e4 e10cd35ab50a2d402a14fb a7f15103aaa0a3a02c36cc</u> | + 1 BitCase.Org | ✓ |
| 45 | 2023-07-01 21:05:38 | <u>0x42d2f0b578ff6fc066f6 77110d47835edd7c1ddbce 1a3b7d0945a0932498a2c8</u> | + 1 APE COIN | ✓ |
| 46 | 2023-07-01 05:27:11 | <u>0x7d2240a0ba277732e479 4f7340404a01dea4a05b6c ddb11f3d8d6f62dc6057e9</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 47 | 2023-06-24 22:17:57 | <u>0xff339acaa8f8cf17f1c6</u> <u>e9748fbd9c8aa4d2c24542</u> <u>5475f7ce7779e86048144e</u> | + 1 OPTIMISM | ✓ |
| 48 | 2023-06-24 05:08:29 | <u>0x97d3ff2c79222fb97988</u> <u>c2513efc908f3dadae9579</u> <u>78a08f6d7b7079711d08e0</u> | + 1 PolyEvent.io | ✓ |
| 49 | 2023-06-14 18:40:18 | <u>0xa5f916679f4eb5aece3a</u> <u>af717abca1c4d3b0712bfd</u> <u>a28edfa17c8873ac47dca5</u> | + 1 TulipArt Airdrop | ✓ |

* USD values displayed at the time of transaction

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