


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ddc46666c2120a100fb19fd7b8298d3c6bb8bca

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
!SNXPool.com	N/A wSNX
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
LIDO WHITELIST	N/A Lido DAO
\$1000 Rewards	N/A usdt-reward.me
LIDO WHITELIST	N/A Lido DAO
VOUCHER #27081	N/A liveusdt.site
!!! \$ 100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:43:18	<u>0xc2c9e4af1d547a4a7dec</u> <u>229de57dcd43992158c1e</u> <u>24249f8ea77e2eeeeabaa5</u>	+ 1 CMAI	✓
2	2024-05-23 06:46:05	<u>0xda1d6e8819b6c9bda437</u> <u>8528ce939c6ee47a6e792f</u> <u>fa37f79cccbbcb5feb082b</u>	+ 1 DVP	✓
3	2024-05-15 14:02:09	<u>0xbd26432f390c7957137e</u> <u>3b6623360d42b78e128beb</u> <u>e208232f85e84aae645aca</u>	+ 1 APE	✓
4	2024-05-14 17:47:21	<u>0xf88e505c5e1ac67d1fe9</u> <u>5adb792b78735efa0e410e</u> <u>ba9788309ae9d2f2bc3230</u>	+ 1 APE	✓
5	2023-09-22 13:18:04	<u>0xada28e9cbfd73b3d8e51</u> <u>27f703ca4535c899cf5b0</u> <u>edbebbba05d80f10ded601a</u>	+ 832.1499999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:03:19	<u>0x4ba4f44a041ddb41086e</u> <u>161aca011c41396c5bfd04</u> <u>ee18d481c23015be52765c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 00:33:57	<u>0xb0d7f771f162780dc1dc8ff5ad1c7d835f51baf9ea204df37cebb63fd358e62c</u>	+ 1 etherevent.co	✓
3	2023-11-11 20:32:14	<u>0x2f96c302c092343f78453f0158d446246a23fddff266d2097cdea78dd0ee91f7</u>	+ 1 liveusdt.site	✓
4	2023-10-31 05:58:15	<u>0x202ba132967fce4995f38e4a1304d16f5b199efc0dd1658aa32152808b8a967</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 11:51:48	<u>0x74484aa994f9e31605a92a094673b9d70b4efe827f5250ca5e3fc65927601e62</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 13:54:56	<u>0x8663635499116313d15c291761f57e1c7dbe80282ffff11f8cf646eebcb4b115a</u>	+ 1 LIDO NFT	✓
7	2023-09-23 20:25:32	<u>0x8f7205050160410d304b94503375aaaa4fbbbcfed295f2dc1ca209f98e9a5b3a</u>	+ 1 Voucher	✓
8	2023-09-21 21:08:19	<u>0x71f9b962da23a2b6956ee11faee65394cb04427778ece984beff9377bb3a85e1</u>	+ 1 Voucher	✓
9	2023-09-21 11:47:19	<u>0xe695021359539e4025772d54ae35460a3fef74ecbd098e0778ddef31a018a38c</u>	+ 1 usdt-reward.me	✓
10	2023-09-21 11:47:07	<u>0xa925c52adf01c00bc87a871fd71235e64dc0a613840eed5d0f6619c7d3ddf480</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-17 18:30:09	<u>0xa328ee03aefd005f416a</u> <u>f2dd2c615386f05f46aafb</u> <u>8d339adab39bae68dbdb35</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 15:49:21	<u>0x50cc0e2ab03c17edec21</u> <u>42379ada65d33b9ea8caff</u> <u>e73a32ffed1486fd1580f7</u>	+ 1 laim nft	✓
13	2023-09-12 17:02:19	<u>0x646f881eb0ccb602c41e</u> <u>0b4bb7f73364f7b67c9ea4</u> <u>a956ece572bbbb89056164</u>	+ 1 NFT Voucher	✓
14	2023-09-06 20:48:59	<u>0x020d435e76f281de8cd6</u> <u>fb57e030bdd731ea92462d</u> <u>07653d5a866afcaff790c8</u>	+ 1 STAX	✓
15	2023-08-28 19:32:49	<u>0xbb67dc08e6c23ea3f326</u> <u>cd4c7daed4702622c25c8c</u> <u>f0f4dd17a5320f9aeab4c5</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-27 19:19:23	<u>0xcef7b8a253895dfe304d</u> <u>70fdce2b1f80e6995d8bdd</u> <u>61469e9d885b1c73471e5b</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-23 22:35:32	<u>0x99db188d5933e7652080</u> <u>a405cd5bc9bb71c990035c</u> <u>dce6bf3d63fc623894b56b</u>	+ 1 Lido DAO	✓
18	2023-08-21 21:00:15	<u>0xa84099cf73e2e919c25e</u> <u>d2d29058a023ac68017f75</u> <u>16bfe56c9c4d6573cc2759</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-15 02:06:08	<u>0xc44158c3b72af0d91c1d</u> <u>bc76e17ef8bfb0f1507ea</u> <u>0e4be3a0a650014ace2b1f</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-11 23:31:02	<u>0x14f1c079f07c5456937f026fa9271e576c8f9837a6f41c88afc8bebb9f0b2407</u>	+ 1 Lido DAO	✓
21	2023-08-11 01:41:18	<u>0xcf2394ed3c99b7286d01d9672c34213d4b04a0bdbb8bbc6f860a3d5823a39fb5</u>	+ 1 STAX	✓
22	2023-08-10 18:56:06	<u>0xb07ed549bf5fccabf8ccab040d406dedd411d8259e93a9486de9217b31790d2f</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 15:57:20	<u>0x45642ad36796384a052a4e5184ba07ccc82232fbbc59f7af84c20b6cb44fe754</u>	+ 1 dYdX Event	✓
24	2023-08-06 15:39:46	<u>0x0ad9a700b5265e91355241669fc437fc6f30db54b4a7d90cd7085c3933c1845a</u>	+ 1 STAX	✓
25	2023-08-06 00:11:04	<u>0xf71a8ef7830d6fd2c742e05d2cbf3bdb8c7399a92a556c7295ce18e25cad8b2a</u>	+ 1 Lido DAO	✓
26	2023-08-04 00:13:33	<u>0xec051353643bc8c6340269752a65794c46d0b67db019ee37cf963a0288c4a4a7</u>	+ 1 Lido DAO	✓
27	2023-08-03 15:14:13	<u>0x5f1ac630371653aa1ae6ac0139d279ce2270e15fb70e214993cf6db8ceb538a0</u>	+ 1 STAX	✓
28	2023-08-02 17:31:11	<u>0x394d5c093cdac2dc6c35aa836f91889f16fb2d931c892f49df565881151aeb2e</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-02 09:34:15	<u>0x7ee096bf7b6156c31d32</u> <u>95caa03f4888fc70e59ee0</u> <u>9d19b922a36a7b1cbb6072</u>	+ 1 TRIS	✓
30	2023-08-01 00:12:44	<u>0xff2376c1559b1c86f44a</u> <u>38d278df6b56fd7391ff2b</u> <u>81ac4a922a44a81eb3507c</u>	+ 1 APE COIN	✓
31	2023-07-31 00:01:50	<u>0x2f99a068561dc5e0beab</u> <u>c6f8bb0a9d39acc9b04583</u> <u>62e5ba0f500565e0113c21</u>	+ 1 APE COIN	✓

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