

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7377132af0031db07b01a1ffd8ad86db43d1d971

| Token | Balance |
|------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| AliquidEth.com | N/A Claim Reward |
| eDPX | N/A eDPX |
| AliquidEther.com | N/A Claim Reward |
| Balancer Airdrop | 1 NFT |
| 800 UNISWAP | N/A NFT VOUCHER |
| ' | N/A NFT |
| 500 SNX | N/A NFT Airdrop Round |
| !! \$30,000 SHIB | N/A Voucher |
| Â- | N/A usdwin.co |
| ' | N/A NFT |
| ∅ | N/A ethevents.co |
| \$2000 USDT | N/A \$2000 USDT |
| \$1250 LINK | N/A \$1250 LINK |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|----------------------|
| -\$-\$1099 DAI | N/A \$-\$-\$1099 DAI |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-01-13 12:16:35 | <u>0x8e5716061534b07c1f63473c155302333a4713347be086d8571504fd44fa0f31</u> | + 1 Claim Reward | ✓ |
| 2 | 2024-01-02 23:16:56 | <u>0x51048e0ef612ac43e0c113da41a0e9a4dc4a352ad66a393c8f474096654763fd</u> | + 1 Claim Reward | ✓ |
| 3 | 2022-12-28 18:26:22 | <u>0x3ebfd6e5167048229ba6d067892e6b1ddd116d48a5ba089f807ea1ec92656b4e</u> | + 4.4914348337699996 35 eDPX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-04-05 07:38:11 | <u>0x375ba1de59cba11397ba5e1953c19d9a7042b436f2a70c140aa2eb385b2a5255</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-03-12 19:15:16 | <u>0x54e08533b677d6aa8dd700a6f797dced07c9be6c70b5585790f4e5510e2ee526</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-02-18 05:42:03 | <u>0x0fc1a85707072c7862eba5e84ff25a7791d98f5ff4e4a0b109ca228f5f7e8b35</u> | + 1 NFT | ✓ |
| 3 | 2024-02-11 11:20:14 | <u>0xe49478bc02873ed1385a0204450f62743b2bfd390be68e9a86c32e813f531b</u> | + 1 NFT | ✓ |
| 4 | 2024-02-04 02:47:10 | <u>0x85527764c54487eb0e39987cf0939a2812ef1f4219b39a7d0a6d03fb7c514d9c</u> | + 1 NFT | ✓ |
| 5 | 2024-02-03 01:41:52 | <u>0x36e7ceaf4405de0f57b1e34e2589493859f9bdc5d3cd3ec30b3393d6a5939767</u> | + 1 NFT | ✓ |
| 6 | 2024-02-01 01:05:58 | <u>0xa6f98d73d7d157efafe9513d1f7512a69234500ead88118506da4571c6f7c98f</u> | + 1 NFT | ✓ |
| 7 | 2024-01-21 09:24:01 | <u>0x811ba852fdf1fe6706f1f0a6e33bd197f833cab11f60f2a71b16315e9f5ce685</u> | + 1 ethevents.co | ✓ |
| 8 | 2024-01-20 12:18:53 | <u>0xf8a91228d170d94d3d9214d30a2848b5a4c895e34184d6b0ece9a8f8e2d8f9c8</u> | + 1 ethevents.co | ✓ |
| 9 | 2024-01-14 16:31:18 | <u>0x0f7b04aa39c60704766208a791b2090d5982c43228238da7559289d48b674868</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2024-01-13 15:56:58 | <u>0x6bad4dad728b36ebe64427d1ef326082ae9794b66494249c27f6769200e0200d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-12-27 01:22:37 | <u>0x8f8ba414a11a7721ab5d53732695ff83df9f5787f84418c42b1e98ffc95ecf96</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-24 22:29:08 | <u>0x2cce8c756a04bdc0b344e5937e4c4439bc8b3d8b0dc6bdff2a56c5d88a761353</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-24 02:40:17 | <u>0x1bff5f38b201092d343c96901e2445b1e8eb0bdc032caa0e50b3f1cbc0f778bd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-19 03:44:25 | <u>0x2516d9c480898d53cb7a1017d43405d2c32f5e247f2b87be22e17787c7dd976d</u> | + 1 Reward at tether.ec | ✓ |
| 15 | 2023-12-10 10:45:35 | <u>0x3aaa8cc4b3ad8951ea73181e9d0a12e6eafb6649f32e8bf99c77a73c6689a5e4</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-09 20:34:20 | <u>0x0add8e6effe8c86c7b495113e8ef030c67814d3b3ad516ec692e60f8e9d62f1a</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-06 01:32:19 | <u>0x4f129c1e60a6900b0dfb7d8741e76a00dcd9ea6d0bde1f6b89ab6a2f64fbd5df</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-01 21:05:51 | <u>0xd68bcc515dc996da90b40c239dcedf4ba62f2847d854d35779bc4d5f7e235736</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-25 11:50:46 | <u>0x181bd3cab31b67a8e560990f7a22b1a53d1c4f7f56c1603c7c05e087ff44f11a</u> | + 1 1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 20 | 2023-11-25 10:55:27 | <u>0xb6d86769a85e00260e618b763b0f23951cf023a9be953838a851c084f4abf880</u> | + 1 1,000 USDC Reward | ✓ |
| 21 | 2023-11-25 10:32:24 | <u>0xbd79d732d8783f92dc7d585a1b1b7455848e56a48137a08a3aa893b2c8d569cd</u> | + 1 1,000 USDC Reward | ✓ |
| 22 | 2023-11-25 09:57:36 | <u>0xa037b20e602849c74139a0350031df01256cf3078d730b8e493f7e36c832519b</u> | + 1 1,000 USDC Reward | ✓ |
| 23 | 2023-11-25 09:46:14 | <u>0x332f5d8f60a71ab71c8685e8f97b57d6aa2cff845c4c873f6d73c1a302633ebc</u> | + 1 1,000 USDC Reward | ✓ |
| 24 | 2023-11-21 08:53:16 | <u>0xab658af28a8f729adb6b65f1a6327effdab03b7c6730fe636d609ef6928a1a8a</u> | + 1 1,000 USDC Reward | ✓ |
| 25 | 2023-11-06 05:29:54 | <u>0x2670d3187b197ec8d9d1dcb16691ec4337ce1252386fb9cb6817741c83d6ae36</u> | + 1 \$1,000 USDT | ✓ |
| 26 | 2023-11-06 05:04:15 | <u>0x063949a7e9d4882da89e343b5b53d6c0e3b9bb601e5e2a0cb352a5a742fcf774</u> | + 1 \$250 LINK | ✓ |
| 27 | 2023-10-30 04:54:29 | <u>0x0e9852f381900c868b66be2b63b747f224884bfe5dfa645b48aa57d7c7dbb0da</u> | + 1 NFT Airdrop Voucher | ✓ |
| 28 | 2023-10-07 09:08:46 | <u>0x9b3727888b5ff36de3cae1afb3c5b2758e073a10e8e2a46f56104d48b6aace1c</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 29 | 2023-10-05 18:56:16 | <u>0x716a85c74c24c929415578fa748666071639e19b58ff59291fe78d4af3e51a99</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-10-02 02:41:51 | <u>0x95de33828e0e381b4429402bb76d91a6f242dd48dc5edce7182b388bdfef8f75</u> | + 1 Shiba Inu | ✓ |
| 31 | 2023-09-28 20:50:05 | <u>0x72d81cefad4ba8a2cbb56f135a25d319fce53f8799056609f9df1e7f943b8f0a</u> | + 1 Shiba Inu | ✓ |
| 32 | 2023-09-24 08:01:50 | <u>0x70f330f06ef349a5b5a0efd7bfd0b924abd52e564650b0b14189fb51ea854fe</u> | + 1 GOLD | ✓ |
| 33 | 2023-09-22 02:59:38 | <u>0x7ce63b3215ba645fd16e81f31967560e4b44ce2c8e4adc42be28b15fad81639b</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-17 17:55:50 | <u>0x1269f73f5fab31e152cd0342a0b5a040bf666b4405df1ea0fe15406928309657</u> | + 1 NFT Giveaway Round | ✓ |
| 35 | 2023-09-16 12:25:47 | <u>0x6a8a1dd6b975df788355e7ec8ba9e7590e60b2a7fe58df9dcd5d6b404ab40d6f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-16 11:46:21 | <u>0x04132e6764b46eaba17b9aeaf1a052c68c0ee550155802954daa5e9d0952e42e</u> | + 1 VEN | ✓ |
| 37 | 2023-09-16 00:07:54 | <u>0x5ce4e21a701a136ee9bea3a37579487149637059802ea3500888f3c8d770e3f0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 38 | 2023-09-15 17:39:31 | <u>0xae7911ecb3583a446be3c6369e4392f3ae1936c312f9d85e93932f7e29cdbc2</u> | + 1 Voucher | ✓ |
| 39 | 2023-09-14 19:58:22 | <u>0xe9b7ae078b83a5a7e1ac44e7e8c84efcda37b88086865c5e71150f815478dc42</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 40 | 2023-09-14 15:30:15 | <u>0x11729aec6a10f788fa6b494def07c2710f4978ce0225461107e99c2ff77416ac</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-13 18:45:06 | <u>0xd5e4837e072924aaa5a7c209c1b45a7bccf3b8216637bcc376523bb12435a1c3</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-12 14:46:22 | <u>0xc892121b769a2696bbb7e4e1eea33cc53ef3e56b9dc29cd8d9ec16f6cd6dbd97</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-12 12:31:01 | <u>0xe7c314d01e5b04631c0adf46d5385a35df1ae9594fe0a016b9b22a07a673e66f</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-12 04:33:13 | <u>0x1b8aa9e25372c8b135f73f678371ee9eb336e27125fc91d77b8f93a7b7ca8ba6</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-11 02:44:18 | <u>0x4cc29b6b89c84bfc9d78f9292a92d4dcbdcde3cc76d0a18f7fb00b37a9e7e79d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 46 | 2023-09-08 21:48:04 | <u>0x4b97996e5920accfb473a1c9d92328bc8d19307d650dc22bd5dd7c59139b11e3</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 47 | 2023-09-06 23:36:54 | <u>0xe3a0a05b26ac6b8a1ad5bc72113c02b74f8ede1b6c489d7f27c6162b86f8ceca</u> | + 1 NFT VOUCHER | ✓ |
| 48 | 2023-09-04 12:23:44 | <u>0xa17df31e91a0d0afc1ac6fc89d55468594b7488c2f5fac92554a17d740a81823</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-03 14:38:57 | <u>0x3a0e4ac593dd98c69e576a6a20c5eb29a7a3e528a1c82db3748c72dffbc2a4c1</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-01 14:03:13 | <u>0xffae72364bbe0e8794f474d00c85470590663c52542f0d6a6fd709e72cd0700a</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-08-30 16:48:30 | <u>0x318e3c721f9cb919dc9b48b35b30829e749f786cf606235b4684923196a47ac0</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-08-25 22:36:41 | <u>0x500c958979608325e12c2813385c9e0f114e470f213a4df085d811374f593d62</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 53 | 2023-08-22 19:40:13 | <u>0xeabaabe923ccb42095f8f7eae7727f7d1ada36b149ad079f2c520c383a4ac9f6</u> | + 1 Voucher | ✓ |
| 54 | 2023-08-20 12:19:47 | <u>0xbe326857e6a81adb8babbfa981696b00e64a52a6964b0e1acfce94a75428662f</u> | + 1 \$2000 USDC | ✓ |
| 55 | 2023-08-15 03:36:34 | <u>0xa47c0e3e441bc19bc243e32a05e3f7d455c1787aa129ecffe24e9e88c0d33d62</u> | + 1 \$1250 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 56 | 2023-08-05 14:48:20 | <u>0xc7a6e2728ec13e2407fc</u> <u>ec7bb9c95068967c80db22</u> <u>abdf4c7df29116a1073765</u> | + 1 \$1500 USDC | ✓ |
| 57 | 2023-07-21 20:48:59 | <u>0x06a705cb620b192bb0e1</u> <u>05422485c9a9f3cf89f054</u> <u>11368c147c3c4b7bbf8c11</u> | + 1 \$2000 USDT | ✓ |
| 58 | 2023-07-17 22:51:24 | <u>0x6e3470f8cbe8f2b0751a</u> <u>40891def4bea498b68b3c3</u> <u>1b17ccd70105fba8198406</u> | + 1 1ETH | ✓ |
| 59 | 2023-07-09 11:02:40 | <u>0x85322f172e2546b2d46f</u> <u>3b8d2f03a420b77e63e46e</u> <u>eaf62be8b2e2a7d1bc6c61</u> | + 1 LMIN4 | ✓ |
| 60 | 2021-05-06 00:15:42 | <u>0x40a5e7a1032866889f61</u> <u>491c54144e644ec2729ff2</u> <u>88efb3b423dca7ed8ab7b7</u> | + 1 Cr0wn_Gh0u1 | ✓ |

* USD values displayed at the time of transaction

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