

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x77e7d7bc3fc158bccaab74d4b0440c570cad0996

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 rds
USDT	5,000 TRC20CUPON.COM-2000usdt NOW
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Reward Club [C4RZMvIg]	1 Reward Club [bmQTjWKg]
' '	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
APE NFT TICKETS	N/A APE COIN
1,000,000 HEX	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:01:41	<u>0xe25ae05b5fde397f72cc62e4fc4222524043f018ce032303a28cf29aa1a9503b</u>	+ 7,350 rds	✓
2	2024-03-25 01:52:48	<u>0xeb8a3f69d9716a812c9127d6c8da6c42954eebfc09d6d940a155e77f6ec421c0</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-03-25 01:38:50	<u>0xcfe8e05d5a51a14d55ab8657f6f4feee5bd185e7452a2b7612f4241f8fd5497e</u>	+ 2,000 TRC20CUPON.COM-200 0usdt NOW	✓
4	2024-03-25 01:04:34	<u>0x89c8551f6c7ad170c263d497349c8c00267d571df8cd6eeaf323d6a55fcbb52a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 06:54:07	<u>0x915c459862393f221d05ec165f2aa2edb1d8f0d7196bbbb0ce4c0482675f9701</u>	+ 1 Reward Club [bmQTjWKg]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:05:49	<u>0x1f646d9449a71419db74</u> <u>0b3605d9351be9d0242b58</u> <u>13d68f6c7bba55fbae688b</u>	+ 1 -airdrop.org	✓
2	2024-03-25 00:19:55	<u>0x0e8dd08a91ea75d4ec03</u> <u>9bc76f71209ee554c7f32d</u> <u>539095a26f77b936918afe</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 00:19:51	<u>0x51e546f878e7bd091f30</u> <u>878dbe72893fb23a822291</u> <u>5d5dd813c94a1ec761b997</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-15 22:21:35	<u>0x4b1cbf476595a915a098</u> <u>09fc68afb4c0460dbfdf90</u> <u>46348150903a1f4a190ed2</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:32:03	<u>0x363013dbf3cb04439973</u> <u>69b43c8c57bedde8b613e7</u> <u>0f5ca31532c8d28bcc45b2</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-01-26 13:18:46	<u>0x1232372ab1f4e192588c</u> <u>8aa6d2a0084cdfd598eaaa</u> <u>b7e7e2a4ae8292f514011b</u>	+ 1 ethevents.co	✓
7	2023-12-20 01:16:41	<u>0x7e276cc7ce0cc488d767</u> <u>ebfecd4246c69d899a7d5f</u> <u>bc258799561a3e1669e520</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:54:22	<u>0xc4083957bdfb40782083</u> <u>d4c41ede70e4c51e8c6c50</u> <u>108cfc1d2fdbee4e0e09bc</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:22:44	<u>0x889677faf7dfe28ad0d3</u> <u>9084ab620a9d819a01a8e2</u> <u>7e89a4abd5c25c8266318c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 23:04:16	<u>0xb8f38271189634140cf14a31f723cd443b6192901209b999fbec1ad531e892a8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:50:16	<u>0xcbe8345d4c879943f27615c962e3a2ef0a4956ed7bc38fc008a053361177fbba</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:23:54	<u>0x66bebcafa7460138bacb144949548c80b734425bee45a62bde22d5197936f35f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-02 15:29:38	<u>0x07440760b09e7c54b1d44974449124ce7b9823cfa32b6c10da7e2badc5c8f173</u>	+ 1 \$1,000 TON	✓
14	2023-10-31 10:47:10	<u>0x3c891d0939725ee412c66624913f535c8e191135935a56baedeb15a30836c403</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-21 19:55:15	<u>0x8f15fed3f2c11f465f9c00803a62c3c66079927a0d803223d67334cba15dd98e</u>	+ 1 3	✓
16	2023-10-16 13:14:33	<u>0xc55a6fff23b95ced922b1d40c1fcbc56a8395bfb94470ce69a4e9834f56f1ceff</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 05:49:18	<u>0xd8383d3284e8fcfc71e2bdc70bd1bd0a9811014fc8d2837f088b87cfc63d4e80</u>	+ 1 Voucher	✓
18	2023-10-07 20:16:30	<u>0xfe205dce1ca084fb053397fac62f2a48fc954994d15d2974ad720f0ed2202d0c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 02:30:33	<u>0x86ea4b61fc96fe074fbe</u> <u>1e97431a67279520409fb4</u> <u>99a9c7a4caa86b243bdccc</u>	+ 1 USDC VOUCHER	✓
20	2023-09-28 05:26:29	<u>0xed31cc2dcf4be4567116</u> <u>0454276b23785c61052998</u> <u>5f685441bf0616f1dd8e99</u>	+ 1 Shiba Inu	✓
21	2023-09-26 01:00:30	<u>0xd4ff3c552f4e360ce7eb</u> <u>efa99a03a1673e09f9b55b</u> <u>3b030af06b0ab3a70d5c53</u>	+ 1 LIDO NFT	✓
22	2023-09-26 00:46:15	<u>0xa8cc9a0ff15b318e1ee4</u> <u>e6866b8e6c4ef2cc773d7d</u> <u>f79df2b28cfa08ed51d1c3</u>	+ 1 LIDO NFT	✓
23	2023-09-23 21:13:28	<u>0x0a920a2358856f9acd58</u> <u>2cc11feae8785bcc2c7e2b</u> <u>daf124562e6dd311bca5e2</u>	+ 1 Voucher	✓
24	2023-09-23 05:47:09	<u>0xaa29ba210fe1a010fe61</u> <u>12b21458a0ef56b2feda8a</u> <u>c1d9b8d9a91d2e2bf1a522</u>	+ 1 drop-usdt.me	✓
25	2023-09-18 17:43:09	<u>0xc6ccb0bd9693828fac69</u> <u>32aedb25833e6aa271ecb0</u> <u>df4b42a3f76e721059fc64</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 14:53:13	<u>0xbbb2b4ec69075f6c8121</u> <u>fc041d7b9fbf33cbbded5</u> <u>e5c7cdea726b1e0f8945f4</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 22:40:06	<u>0x2ffbeaa5e208c8516296</u> <u>79f062dfb49eb998c41e77</u> <u>8d8840a62c91961d3426e4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 23:00:20	<u>0xed5c9ff1a9fe18c763f378249478c2c0005e0461aa166398068cbfc404a42be0</u>	+ 1 Voucher	✓
29	2023-09-12 04:12:05	<u>0x324c59fd7dfc85ad0ab38bae3fc3b8fe9af5390651a213c5d0b8a1973f9bb363</u>	+ 1 NFT Voucher	✓
30	2023-09-07 13:57:49	<u>0x4d8bb8595704161ac348f9ed32105488cabe655162cd788972e7107de20cd73f</u>	+ 1 OPTIMISM	✓
31	2023-09-06 20:50:31	<u>0xa458f6e491cabfa3f3e5fb3daf924c5daf5e58d0a72b099d1c068f48aa3bdb39</u>	+ 1 STAX	✓
32	2023-09-05 23:02:12	<u>0x0d3d2a38847a5b1391cea49fe969a88429e6fc8e46549f4f376dd05f2946396b</u>	+ 1 ETH GIFT [P90bozdN]	✓
33	2023-09-01 15:38:27	<u>0x97fca8d9306fb98645f538780d98eb9bdaae0333ab10771057a37f000e940812</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-28 23:08:21	<u>0xca985a44d0a0864ab327d358a8e8ce9b1ed762de79538497a8df90335d56dde4</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 11:13:21	<u>0xf029528a097ba0f49efc bdad14e3028716ad2769688712acadeaa74aad11f9ca</u>	+ 1 Lido DAO	✓
36	2023-08-28 08:24:59	<u>0x49c31d34d02331fd78a08d6c797107428d9d07467883f1f1ca82c8b9c77a8d70</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 22:41:50	<u>0x5212ff1282ff8ac41ec9db499ab19b7f52dbe438c89bd7d5e469b29c3a27167d</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 01:02:07	<u>0xf8a0c786069b7562702a4404dd19cf3dfdd366f1cf094ab071ffaecddf33adcf</u>	+ 1 NFTVoucher	✓
39	2023-08-21 21:02:31	<u>0xd91d5cb885288aa54e7d23c7ca124916fac39c1a183713bde0c707ef0a6b88eb</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-21 08:57:50	<u>0x5dbc48c6973ddfe8d6d7e6beb1b65a644f4f00c87448243ee7568a5d6d5c4d3f</u>	+ 1 Voucher	✓
41	2023-08-11 01:45:58	<u>0xca46ff6bab4b6517bc79d0ab8aa9e67d0aa4ca78cb19e3d136a1e96daec341e</u>	+ 1 STAX	✓
42	2023-08-10 21:35:33	<u>0x8a16dedb6c642afee017dc42e90831cff960ff5e46414fd1d0798f9943839155</u>	+ 1 Reward Club [btz0J0jf]	✓
43	2023-08-10 21:35:18	<u>0x36766dade9d1b12e318b39db517f7e3dce954692410037946731fa55a035fff7</u>	+ 1 Reward Club [lo3wy256]	✓
44	2023-08-10 21:00:18	<u>0xdf872349f53bd635ff458165e08655273c5686522e920c1699c116ec7cdc49d4</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-10 07:44:05	<u>0xaccf125cb4b6230519c7cf8b346e1e0c45c9aa9e6f47fc7172e97544fec764d7</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-09 16:02:00	<u>0xexceda15aa3d4362b2420c68bf3317266b2b91924e2d43a3708ca3c69f8dda994</u>	+ 1 dYdX Event	✓
47	2023-08-06 15:55:45	<u>0xe13a01a2af3eeb058edce170c9a63a3acdefd1d1f2bec22251b4f2c57a6be341</u>	+ 1 STAX	✓
48	2023-08-06 00:19:36	<u>0x8a6c8667b65064cd8d73700aa35553a0fe216d2b3ea365f4b38e490bbdafba71</u>	+ 1 Lido DAO	✓
49	2023-08-05 22:55:27	<u>0x3b067dc4e22c5e7f68d3ef1e9a6f35faa7f23619d4fca25935a7b43126b3cb23</u>	+ 1 ARBITDROP.COM	✓
50	2023-08-03 15:19:27	<u>0x9f0a060478de4f4f273e328d198b256158a51dcec22a3c6f09fea5f2de3ea92d</u>	+ 1 STAX	✓
51	2023-08-02 03:13:12	<u>0x3501234b4716b445b99da5782da326f7dca71d530a93a64c34453000267a2558</u>	+ 1 FREESPIN	✓
52	2023-08-01 12:36:56	<u>0x74f542cb28c30ba39db925df8d09e215795c15fa6c2a89ee4e2bfcf0497f221b</u>	+ 1 APE COIN	✓
53	2023-07-31 20:31:44	<u>0x1bbb966b549946c85388fc08e6ce076ca0c21b78e34117aa9499437e1cf074af</u>	+ 1 STAX	✓
54	2023-07-29 16:09:47	<u>0x4874b368c07be579e65cd36706187d9a32cb53ac5ae837b83fea4904194fcede</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-28 11:57:47	<u>0x32999e626ab790385e59f0e1850494287b0a1d3c0ae865502f796d93b545c9a1</u>	+ 1 REVOLUTION	✓
56	2023-07-27 06:34:43	<u>0x685ec7f2b807fb1602934d70edcea06f3321dfd4caad60df8f37289b7f46458b</u>	+ 1 \$2000 USDT	✓
57	2023-07-26 18:10:22	<u>0xeb9210050e9b231e2cd1f06c7d4d33bca75522e346a7c9f39455030a838f368d</u>	+ 1 dYdX Event	✓
58	2023-07-25 10:46:04	<u>0xa678553476ecc5c8402223b5d95f6a59a134f215379cae03b6ce8956ec511872</u>	+ 1 Reward Club [GNWgBleo]	✓
59	2023-07-25 07:26:37	<u>0x4a036eae8c674fb16fa83b30c272da340e78762fa656b36e1637f3a8bb5a207f</u>	+ 1 APE COIN	✓
60	2023-07-23 15:36:42	<u>0x792221bfb17c77bcf8a3f92ec6a7bf1d2fb2a793b7f3fbb22b54f02af3e4d988</u>	+ 1 dYdXEvent.com	✓
61	2023-07-20 04:07:32	<u>0x2c6c844a5eeb7afdf38b92d1d77fb09efee87d878206bbfd15cb310af0b4eaf</u>	+ 1 APE COIN	✓
62	2023-07-19 07:57:17	<u>0xb4e132e9ae8e9dd36611543f0363b960e8264e70de78baa5e2aa386ae31812b8</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 05:16:09	<u>0xe675b99437dc7f7545a33c1b41bd6f9230d9832fd93cec8bb34a582e422c5c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-16 11:20:41	<u>0x8949dd5b1750201b807d0d84bc0906e3be6d79464bb67b21f163b8497db0bc3f</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-15 08:18:00	<u>0xba6fe22e010a483212c549cd45d1756e3d0d85cf98d60d9e3c75081203dd0a41</u>	+ 1 BlurEvent.io	✓
66	2023-07-13 00:16:17	<u>0xe3a46a15576f4b099412421509bde73e032e132ae288634a20456181688f65dc</u>	+ 1 USDC	✓
67	2023-07-10 01:22:58	<u>0x8414a48e1bfa9c70613892eb61fab6dfd5df016c7158ea248acd27fbd6cc31d7</u>	+ 1 UniEvent.Plus	✓
68	2023-07-08 04:03:59	<u>0x1cc6aad96d65456af3bbf90a9d42b6820f0e63581f2dd54cb2fc1a4fdd70bb7a</u>	+ 1 UniEvent.Plus	✓
69	2023-07-05 02:51:29	<u>0x4344f1cca9010b4867afb4a16a201764ae9fc365a6eee24c42e27c4712a933ae</u>	+ 1 UNI	✓
70	2023-07-04 00:55:47	<u>0x3d2a41d7c7eabb9bfc232601a15cc29ff4af80de4ae4ae5f95439498d6b4e68d</u>	+ 1 APE COIN	✓
71	2023-07-04 00:40:01	<u>0xe74bb51bf1b3ce7b78bba4b7203a3dbb9ae4c70c630b323cc5556f1690245c08</u>	+ 1 APE COIN	✓
72	2023-07-03 05:54:09	<u>0x168e58eeb7f0040753585513f3665c589f6be8d64db538c4475fea19448bb2dd</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-01 18:21:55	<u>0xa0fbaf7a398d2bde7dfd 2dccb46d871d497f04846f 8d51435c793bb145a3c879</u>	+ 1 APE COIN	✓
74	2023-07-01 06:34:09	<u>0x6309b9e6495ddd35eeb7 629f8971165189b4b71f94 f92e9f685760819f2e925e</u>	+ 1 UniEvent.Plus	✓
75	2023-06-29 21:04:08	<u>0x3a8a44163465a8b89635 606fae02313e2deffde19e 46b76cf2e7a9839dbbd9e6</u>	+ 1 OPTIMISM	✓
76	2023-06-26 23:07:25	<u>0xa81e6187fe7e0fd85d2c d5658db187bf8b0b86269c 71ae74dbdfffc01130d5164</u>	+ 1 EventUNI.Net	✓
77	2023-06-25 17:58:20	<u>0xcc3599806dd941b2b2d8 3684fad7918bf67943ec21 79e4f035b15b6543e042d1</u>	+ 1 OPTIMISM	✓
78	2023-06-24 22:05:53	<u>0xc0166e26d33b1b0a3018 9b58dbbf20a8f6eba166f1 2e4a68e250f081a9467cc8</u>	+ 1 OPTIMISM	✓
79	2023-06-24 04:38:10	<u>0x01f9c801705138ba653e 9bba846d87cf8d68da1953 b64da1e28fd24558837cd5</u>	+ 1 PolyEvent.io	✓
80	2023-06-20 18:37:23	<u>0xe95ad0a0616a137ef0ca 74d1c85781ad8ff08cedd6 84e37b75105c3f3093864d</u>	+ 1 OPTIMISM	✓
81	2023-06-20 02:04:38	<u>0xeb8798a711c869350a81 c657dbf32556fbb3f350de f46f91aa60744ab9b4fb7d</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-17 18:43:32	<u>0x1661c141cf1f72dfc05f</u> <u>f826f80bf92f5007087ba4</u> <u>b0c1953721f022e1c410aa</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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