

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x787ba3e669fd47ca39f3116c222200fbcf293fe7

| Token | Balance |
|-----------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Coinmap AI | N/A CMAI |
| APECOIN | N/A APE |
| \$ vbonus.xyz | N/A m reward |
| !SNXPool.com | N/A wSNX |
| APECOIN | N/A APE |
| \$ USDCpool.cloud | N/A ool.cloud |
| APE NFT TICKETS | N/A APE COIN |
| APE NFT TICKETS | N/A APE COIN |
| LIDO WHITELIST | N/A Lido DAO |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| \$2000 USDC | N/A Voucher |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| ARBITDROP.COM COUPON | N/A ARBITDROP.COM |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|--------------------|
| LIDO NFT TICKETS | N/A LIDO NFT |
| Polygon NFT Event | N/A PolyEvent.Plus |
| BitCase FreeSpin Vouchers | N/A BitCase.Org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-05-28 17:37:30 | <u>0x799e3d69cdd8fecec299d9e67c9ea443268e5eb4b3f658568cc605d4e8e11c50</u> | + 1 CMAI | ✓ |
| 2 | 2024-05-15 15:12:00 | <u>0x165ecfd41b2c3255b28d427bdc8911bdd89d3cd9d514d018ca35f86d5dd9d58d</u> | + 1 APE | ✓ |
| 3 | 2023-12-12 18:43:25 | <u>0xb12c91d06aaa13518e1b14b2c8ec46e97ff79e721feb86f546690355735cb21d</u> | + 1 APE | ✓ |
| 4 | 2023-09-25 20:26:11 | <u>0x005012ab5ddc6c795a041054cfa4efd60c455fa6397a56c698375cdc6393ddd2</u> | + 482.00000000000000000000 wSNX | ✓ |
| 5 | 2023-09-25 17:00:08 | <u>0xac7cb1485bd2154911ff4e9077ed8d6836a7027a81be581ac98626f6681d9a1c</u> | + 482.00000000000000000000 wSNX | ✓ |
| 6 | 2023-05-14 11:02:32 | <u>0x80f43d3fb6a1d17b4789a05b2a0f9a361e1e751d64c651434ef71894d60dd130</u> | + 959.00000000000000000000 ool.cloud | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 7 | 2023-05-06 07:25:22 | <u>0xf0a7ecb44390fa0c6e085b41068cc9dcc6f1639e458aa2185638165242c087b3</u> | + 925.0000000000000000 0000 m reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------|---|
| 1 | 2023-09-28 00:21:59 | <u>0xaef93d831f50994f2773d8147ccbdc217167d9045c46301fbb71caf1c8efe50f</u> | + 1 LIDO NFT | ✓ |
| 2 | 2023-09-26 12:25:58 | <u>0xd92adb37c2cbffff3a7695e0718fa48e5f03248ad001422c60ba068cff7a1249</u> | + 1 1,000 USDT Voucher | ✓ |
| 3 | 2023-09-24 14:12:13 | <u>0x58f275f2837ec5efd39203233ea983ae1b2a0518906e62514e5bdd5fd46120c0</u> | + 1 1000-reward.com | ✓ |
| 4 | 2023-09-23 23:47:29 | <u>0x1a234dd627d3f9951168a885ae5b3020e1b7162fab2aac0d41f7eb50f12ac2b6</u> | + 1 Voucher | ✓ |
| 5 | 2023-09-23 17:58:28 | <u>0x9dfa96692add5d34f470daeedf6a01ff5308c8df5d760575cff6af711fc26f79</u> | + 1 Voucher | ✓ |
| 6 | 2023-09-23 15:18:04 | <u>0xb1b896251c661276289120c85ecdd56dd2fe40f71c bf8dfedeea3954bbb02dc4</u> | + 1 Uniswap giveaway | ✓ |
| 7 | 2023-09-23 15:15:56 | <u>0xa1f467ddcd40fc125414fb86263b7bb91f6f06f6718d63a3c1946a89aaed9092</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 8 | 2023-09-23 15:11:22 | <u>0xb2c5a7c7130eb99cded4011c60a79ed345801cd6558eed8a4eb6f09ad22191ba</u> | + 1 MintPass | ✓ |
| 9 | 2023-09-23 15:11:14 | <u>0xef46ca9aafa2afe253ecac71da4d21ce80b6f65a391e18660b161e4752bb0549</u> | + 1 NFT Airdrop | ✓ |
| 10 | 2023-09-23 15:11:10 | <u>0x1a5f65713c7d27cc8fbee23f0db9d4a6ac2a0f71923db77d8e29125d951594d0</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-09-23 15:10:46 | <u>0x169ace095b0edad85c19ed8356d4a9bfec2bedd00213506c164fb8538e4a313d</u> | + 1 drops-usdt.me | ✓ |
| 12 | 2023-09-22 16:43:34 | <u>0xbf8c92ce07fa07e2cb494816bbdeb211fa01f7059a4bf9ce6eeddb92ce3eaf1</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-09-22 16:41:18 | <u>0x080efe3e8b2bc0d0a3d47124d3edd2adccf471d64c6dfd3c3b83033e4fcaf1be</u> | + 1 NFT Airdrop | ✓ |
| 14 | 2023-09-22 16:41:04 | <u>0x205a93d894384a29831b7db4b6bc9bcf6025b727126742b6cdc586c68b311c16</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-22 16:40:38 | <u>0xa50959c10acfc5e3d81e11cbae5ff0ae6974ff36fedda2d616c95dc8c161c148d</u> | + 1 drop-usdt.me | ✓ |
| 16 | 2023-09-17 22:46:27 | <u>0x201e430a89bc54c9db23502fed17f82380c258e066987543f9e2b3b9b7a5bde8</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 17 | 2023-09-14 04:38:38 | <u>0x3ddbcbf522b69b6246b9f952ef7c334e63827ace5767313cb85bf9bcc29522fd9</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-08-28 22:43:42 | <u>0xd4c531e392a43b1c49af68d1b4729de1209fead288a035f57266ac2d5a621f15</u> | + 1 BASECOINBASE.IO | ✓ |
| 19 | 2023-08-28 11:58:03 | <u>0xace3735dd5b5243e211cecc40e38a7658dd306f3cf43b3a8478ec7dd5a46c63e</u> | + 1 Lido DAO | ✓ |
| 20 | 2023-08-28 08:08:13 | <u>0xe5d7776781f8f57bedd14225a52777b3244cea3428b2cc21b3027c4bcaab5efb</u> | + 1 claim.circleweekly.org | ✓ |
| 21 | 2023-08-21 20:47:39 | <u>0x6de5135370f97ebbc9436ba3c726ada78b21cd220b6b2734073e7d2deaf12e95</u> | + 1 ARBITDROP.INFO | ✓ |
| 22 | 2023-08-10 19:39:53 | <u>0x486dc3eb0db11e33a62be6178aa7652009a932ba22800fd4d3d9a250179bd445</u> | + 1 ARBITDROP.INFO | ✓ |
| 23 | 2023-08-06 16:36:25 | <u>0x03ec790b5e1f9b2e8cc501decb8f655961f9ad44fa6be2c143ee9a1b33255a03</u> | + 1 STAX | ✓ |
| 24 | 2023-08-05 21:42:17 | <u>0x494e029a6d7bb13b688e96c26c3254cd9d020b0d275613309c621d4e7f948138</u> | + 1 ARBITDROP.COM | ✓ |
| 25 | 2023-08-02 03:27:22 | <u>0x6a30070f8edc600411ae9190e15ab562a02c0221f3947eee85f6c0d199a3d715</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 26 | 2023-07-28 16:53:40 | <u>0x4f8d4d1e793441ce43274595a8d74f4f8e71e7c34d2e7b7ce7690fc87ae66e80</u> | + 1 REVOLUTION | ✓ |
| 27 | 2023-07-23 16:03:41 | <u>0xa5ec66c7e8f81fb27b8ddc0bd4a23ca4dcd437ea7b997ae299d45a1f576cc1bc</u> | + 1 dYdXEvent.com | ✓ |
| 28 | 2023-07-23 09:16:57 | <u>0xcfc2536fb89863d496f9fc48fa246507a552bf1b295233c5c6e839bb46938f413</u> | + 1 APE COIN | ✓ |
| 29 | 2023-07-20 05:28:55 | <u>0x571ffa968187335bebd132f53f3d5c864813fb639a99242876a37acd6bade9a9</u> | + 1 APE COIN | ✓ |
| 30 | 2023-07-19 08:10:25 | <u>0x5095ba5216ea1b8993c3b413c4f109b25049738b2aaf82ee100131fdff9e13db</u> | + 1 UniEvent.Plus | ✓ |
| 31 | 2023-07-16 11:33:18 | <u>0x55cf9269004d0d4b90f7063da1a2692c6ca2453eb5c304ca1b603c04df00d898</u> | + 1 PolyEvent.Plus | ✓ |
| 32 | 2023-07-15 09:22:43 | <u>0x03348bdfc4b3ad0bf147f152b49b33a1f82f2a865cff201cc7a6fde25e3ec44e</u> | + 1 BlurEvent.io | ✓ |
| 33 | 2023-07-10 03:05:33 | <u>0x2520bf16524c7b480b842807feb318e6a01e0d2592657e7d42a7ad1fce6ecacf</u> | + 1 UniEvent.Plus | ✓ |
| 34 | 2023-07-08 05:00:21 | <u>0xdae76d420cb415a1a8cfdef12c8746c320ed0e2398b717a2731976e08e871ade</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 35 | 2023-07-05 04:17:41 | <u>0x21c11dc41f65aa1e9c1a</u> <u>ec50e00ea12ec07a930055</u> <u>579f6d6a72996d687283b4</u> | + 1 UNI | ✓ |
| 36 | 2023-07-04 02:52:35 | <u>0x17dce15902cdeba76c1a</u> <u>11ce2aad67d436b7ea5af0</u> <u>7a30f293a1074f9536f835</u> | + 1 APE COIN | ✓ |
| 37 | 2023-07-03 12:12:03 | <u>0x3f91fdb57a4a43836f0a</u> <u>10a222399b2800f4817f4f</u> <u>f82779a08a69114f747c84</u> | + 1 BitCase.Org | ✓ |
| 38 | 2023-07-02 02:33:36 | <u>0x394ae9cade7f31233139</u> <u>b895dcb8aedf2980613add</u> <u>eb0f2a761720c270502d3b</u> | + 1 APE COIN | ✓ |
| 39 | 2023-06-29 21:01:52 | <u>0x38a2ca0da84c17aca49b</u> <u>e76e79ca90835143b79550</u> <u>fb04e8018940a26ec2b9b5</u> | + 1 OPTIMISM | ✓ |
| 40 | 2023-06-26 23:05:39 | <u>0x91b1e2bc622c9a318b38</u> <u>d0103a8a8264bc4980f0d4</u> <u>cfa083cd184bd13db8bbf8</u> | + 1 EventUNI.Net | ✓ |
| 41 | 2023-06-25 04:58:41 | <u>0x408fd418bcc807c0dc81</u> <u>e9d78fb5c3635e75ca0b04</u> <u>574dac9e294c5952547415</u> | + 1 PolyEvent.io | ✓ |
| 42 | 2023-06-22 00:32:08 | <u>0xcde040d4dac590f7ec3c</u> <u>b9388bff4c4bab98743d3a</u> <u>f706f3b2132d061aa29252</u> | + 1 UniEvent.Info | ✓ |

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