

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c010a3ad313e39b8ae662ed2de44446fff005ed

| Token | Balance |
|----------------------------------|-----------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ musdc.tech | 515.000000000000000000 tps://musdc.tech |
| @ jgusd.xyz | 562.000000000000000000 rewards |
| \$ USDCpool.cloud | 959.000000000000000000 ool.cloud |
| Astronomia Meta 1669745971444 | 2 Astronomia Meta 1669745971444 |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| BitCase FreeSpin Vouchers | N/A BitCase.Org |
| 5000 USDT | N/A NFT Giveaway Round |
| UNI EVENT | N/A UNI |
| dYdX Event | N/A dYdXEvent.com |
| \$DAI 1000 | N/A DAI |
| | N/A NFT Airdrop Voucher |
| Genesisas ETHs | N/A FlyerBullyApress |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|-----------------|
| LIDO WHITELIST | N/A Lido DAO |
| Cr0wn_Gh0u1 | N/A Cr0wn_Gh0u1 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------|---|
| 1 | 2023-06-08 13:58:30 | <u>0x5552e756a6ced3308be2e59fd711c7cb8a7f6f21adf51722cde75ddebbe4eb37</u> | + 562.0000000000000000 0000 rewards | ✓ |
| 2 | 2023-05-14 09:26:58 | <u>0x3051957e145ca8337062f054153d7dc6480cb278421ce5a1dda04c2086b8f1a2</u> | + 959.0000000000000000 0000 ool.cloud | ✓ |
| 3 | 2023-02-03 20:41:11 | <u>0x27c0b6f9ed6247d36e5a7a1966094b1652f9c306320ca622281e3d92c9242360</u> | + 515.0000000000000000 0000 tps://musdc.tech | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2022-11-29 18:19:38 | <u>0x74163db2fda9b4eca41de397ba2f8e1a0465d1ad6133d33a3d6fd2e4c37495b9</u> | + 1 Astronomia Meta 1669745971444 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------|---|
| 1 | 2023-11-23 07:09:38 | <u>0x010b8d74e5dfe553f27b1875c6cdaef775ed86163d86d423a3116a31fe44aa02</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------|---|
| 2 | 2023-11-02 10:33:11 | <u>0x41dbbe132ff4a6351845479cb4f0d3309abc3ff4632ce356ea3c98659fedc4dd</u> | + 1 NFT Airdrop Round | ✓ |
| 3 | 2023-10-31 10:57:12 | <u>0xe08422d1f34f1ecff4ff797d1c0e219ab6972685c91ee41b42e1e45291d5b8ac</u> | + 1 NFT Airdrop Round | ✓ |
| 4 | 2023-10-28 23:43:00 | <u>0xce8b8f5cf13348340998b9d21969db6cd8057643c5f763a22c622cb50cdda695</u> | + 1 NFT Airdrop Voucher | ✓ |
| 5 | 2023-10-16 13:25:13 | <u>0x50348348d6ffb94b1a93abdafc4af67fe2aa4e2e772c2aa2f601d78ae15c14ad</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-09-27 17:50:07 | <u>0x8810d200fb387a246e250d1c36678927fefc9efe3a94224fdc4c1e043e81c4af</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-09-26 11:23:30 | <u>0x850db112dafea9f8f28682e4086bee226b104f3a2931f65a3aeba845c68cb818</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-09-25 23:57:41 | <u>0xd226084bd20fe47b7f3ea55ae0d4fe3af250df8c7caef8162921db911253c82f</u> | + 1 LIDO NFT | ✓ |
| 9 | 2023-09-25 22:54:27 | <u>0xf76b5c2d55b74887bd0bb6e06144fe49672131a873f66eee57254f3f28f6855f</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-09-17 19:03:09 | <u>0xb2755e12e8410f13336dc6734903b8ee5b259ccc4370a5da73660a0042984824</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 11 | 2023-09-14 19:13:02 | <u>0xc6e782fed9536b9df912</u> <u>ebe195210962aae3b7aa87</u> <u>d7be4fc7ebc76023fa384e</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2023-09-07 23:39:23 | <u>0x4039d7f0568f2a150034</u> <u>337d6fbf87b3d62c1e9a1a</u> <u>a88a3ccf2120d1ecbbc3c4</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-07 14:16:35 | <u>0x532fac14c66110656919</u> <u>1e116705ffaf11fd3e99af</u> <u>b364e1d1d81691a831094e</u> | + 1 OPTIMISM | ✓ |
| 14 | 2023-08-28 23:30:37 | <u>0xd4029103464db651c5f6</u> <u>4383131f5f7a1b3d0bf5b3</u> <u>73027d737221b507aa3b84</u> | + 1 BASECOINBASE.IO | ✓ |
| 15 | 2023-08-28 11:30:11 | <u>0x29f5cb825be20c42ef11</u> <u>4e09b02e3d6caa8e2c1a43</u> <u>cc403efe4ed7e25b52e9d6</u> | + 1 Lido DAO | ✓ |
| 16 | 2023-08-28 08:45:13 | <u>0x2dbc9e629f295c0893c9</u> <u>920880b91982b6a60e4c55</u> <u>4368498b0a69708a3675a6</u> | + 1 claim.circleweekly .org | ✓ |
| 17 | 2023-08-26 09:31:31 | <u>0x649a60a457a5b012ce47</u> <u>d5ac8cbcdfabbd14033f28</u> <u>8d666e3ee0e8582e3e0ca5</u> | + 1 NFTVoucher | ✓ |
| 18 | 2023-08-10 19:48:07 | <u>0x9b7d2d85fac055da4e99</u> <u>4b168c8d8ec7a5f389d5db</u> <u>191ab4ab1fdfd893c04e98</u> | + 1 ARBITDROP.INFO | ✓ |
| 19 | 2023-08-06 15:01:06 | <u>0x807265aca2c212319c86</u> <u>86b681495f44bf76585ced</u> <u>d9a7b31eda81a365836c18</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 20 | 2023-08-05 21:51:15 | <u>0xd0e2e16efdbc1b8670f8c67bb7c14744638b8256ac4fe4f08ee87ec8a6624d82</u> | + 1 ARBITDROP.COM | ✓ |
| 21 | 2023-08-03 18:31:01 | <u>0x24f8eb7e6d320f7b80b4176f0c7c0370517860efa04e303d8f6d44423b03f7d9</u> | + 1 DAI | ✓ |
| 22 | 2023-08-02 03:18:10 | <u>0xca972daf7c56de138ba786ec2275152781d4f20e0fafd1222d232dc708f543a4</u> | + 1 FREESPIN | ✓ |
| 23 | 2023-07-30 17:31:29 | <u>0x2334b2348c3c07ec31bf5a256d36c94b09afbc4ec4ee1ba278393867bf8eaebe</u> | + 1 \$COMP | ✓ |
| 24 | 2023-07-28 14:03:11 | <u>0x6db1d45f729450348dbe7b7894c1b89c63a74ed743e3bbde531d3308c0b5031c</u> | + 1 REVOLUTION | ✓ |
| 25 | 2023-07-23 16:13:37 | <u>0x8c7a8c36778e7c53c45429dee82679f0e417f48275e7adf9c13358c92f658f2e</u> | + 1 dYdXEvent.com | ✓ |
| 26 | 2023-07-19 08:01:49 | <u>0x76c64f7231d8558a7d0ec19b67c9e0d870784089803aa73ff282b99cc433ae50</u> | + 1 UniEvent.Plus | ✓ |
| 27 | 2023-07-16 11:25:04 | <u>0x42e76a62e0128b9b63fe7a360d226fdd7bd3e15ecf112401c8add7acdc0a275c</u> | + 1 PolyEvent.Plus | ✓ |
| 28 | 2023-07-15 09:36:11 | <u>0x031a289af8dc67170571df21fb86de3b19260dcc67d70085b4047d83264d600b</u> | + 1 BlurEvent.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------|---|
| 29 | 2023-07-10 03:30:33 | <u>0x6dab181e931c6b1aefe3 bcee2c93f3ac71d7bb4cc9 9eeb2b2f2d6ce840832320</u> | + 1 UniEvent.Plus | ✓ |
| 30 | 2023-07-08 05:11:09 | <u>0xb77d36e016dd0e8e965e 1b3fec40a08e85b9385cf8 4a303537ab87c9d68e2c46</u> | + 1 UniEvent.Plus | ✓ |
| 31 | 2023-07-05 04:41:45 | <u>0xa28377f187ef0d121d59 314d70b394de2576feb633 27f6e34a4910514a87d93f</u> | + 1 UNI | ✓ |
| 32 | 2023-07-04 01:32:41 | <u>0x38a45e545a9f059d5bf2 975191729505da72ba1e69 d75ac48831caf36eaa0ec9</u> | + 1 APE COIN | ✓ |
| 33 | 2023-07-03 12:24:41 | <u>0x53e8ee6a61dca39b2580 b0b0972af6144935e69d48 dd99f28e3dcd1d7b47c423</u> | + 1 BitCase.Org | ✓ |
| 34 | 2023-06-25 05:00:53 | <u>0x734ed78ea18c89c5f4d0 c49fd96cbfc2db9dd0c068 856f7a935d7909272daea2</u> | + 1 OPTIMISM | ✓ |
| 35 | 2023-06-25 04:24:39 | <u>0x6d468ccb373edf2d0788 03ec52520e6bede35ca327 a76f1eba43491bcaf46c17</u> | + 1 PolyEvent.io | ✓ |
| 36 | 2023-06-22 19:51:02 | <u>0x0307b8ed2d20c5376c3b b3357ac1f6fa5da756dc7b 212964382f4778e1971237</u> | + 1 ARBIDROP.INFO | ✓ |
| 37 | 2023-06-15 00:47:16 | <u>0x5d272a88bfff91025d7 8c42b7302354e6df719808 5c2eaad6af10841841311a</u> | + 1 TulipArt Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 38 | 2022-06-06 16:57:35 | <u>0xf1e02e06544309ea9d7c8dbe2faebcc510e6b8b4f5ade149aa42969d2e17e9e0</u> | + 1 FlyerBullyApress | ✓ |
| 39 | 2022-06-06 16:47:49 | <u>0x1c3940c37faac92fd51326ffc95ba743f4a2cb77f02673f866f8ad3c70aefbd4</u> | + 1 FlyerBullyApress | ✓ |
| 40 | 2022-05-08 18:07:49 | <u>0x3079965e6059092429086bece7d1e6ad7155567216e00621cf984da867da0e3e</u> | + 1 BULLPLLL | ✓ |
| 41 | 2022-03-12 21:33:43 | <u>0xc971e57399df66d6bb962ac37eb5e8a0bbaeada4c9ad5783351488b2062f1f36</u> | + 1 THCP | ✓ |
| 42 | 2022-03-12 15:30:53 | <u>0xd989b881cf18eaf50495c3873ceca04713905e5bb438d405ef2998482b45eb06</u> | + 1 THCP | ✓ |
| 43 | 2021-05-05 23:23:37 | <u>0x65da28e16af7eec19eae94d2dd96de68b6f68fb8f71fc23d0b44f1da376978a3</u> | + 1 Cr0wn_Gh0u1 | ✓ |

* USD values displayed at the time of transaction

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