

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x85a1bf9795d1dbecbe1aeb55dfe1531035566f2d

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$DHT | 7,500.000000000000000000 claim rewards. |
| !! USDT | 3,500 rds |
| eDPX | 4.491434833769999635 eDPX |
| !! USDT | 3,000 rds |
| Synthetix Airdrop | 1 NFT |
| ' | N/A Visit usdtevent.co to claim nft |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdcã€‚net |
| 500 SNX | N/A NFT Airdrop Round |
| 1WIN CRYPTO CASINO | N/A 1WIN CRYPTO CASINO |
| ! ! \$30,000 SHIB | N/A Voucher |
| ' | N/A NFT |
| ☐ | N/A ethevents.co |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|----------------------------|
| | N/A Reward at BoneWin.com |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5000 USDC Voucher | N/A claim.circleweekly.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-08 09:21:07 | <u>0xd677f7b1886096a0a48782a098a18d6ef4043da0b735b481f3c2b41c3cf91a4c</u> | + 1 rds | ✓ |
| 2 | 2024-02-06 19:32:15 | <u>0x04af593923902d2719b5ddee15c707fcfcc680b4d998518dbeffb450d70a1e3b</u> | + 1 rds | ✓ |
| 3 | 2024-01-19 01:44:17 | <u>0x445c1c3db8b385da3ec953cf11faf7ae78324b71bb2a5e477b9419a7e44ff489</u> | + 7,500.000000000000 000000 claim rewards. | ✓ |
| 4 | 2022-12-28 19:48:28 | <u>0xbf8e44d4d7a3bd77bd64bfd52481d1fa472da682d7107807ddd8ff49308f5f1</u> | + 4.4914348337699996 35 eDPX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-30 16:40:58 | <u>0xd1b1107d6453db62d1f7b6044201910e8170fe3a8196b2fa739b0c32de42eb99</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-06 03:26:24 | <u>0x918f647f75dca0ebab327cc1da9971bc8cbf08739a4e7a4a35c8f40594827c1b</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 2 | 2024-02-03 01:44:24 | <u>0xffdf88c718c3928c22b36dfc670dee96bd02eaf441ec61d6c29f9de1ba696c81</u> | + 1 NFT | ✓ |
| 3 | 2024-01-21 09:28:15 | <u>0x7e83061d9692e241a4ec2bc21eb6f9d25ba75b6614b3cddb8b612df9e92800b</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-14 16:33:50 | <u>0x6436c38dd7d3f2d9bb664b322aa05c9a1ca5cbb9ab62eeee7f874fbb7730cb13</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-24 02:23:19 | <u>0x2929f109252de8688c01e9aeee386ef5a41512a92ace59c8bb2a8a477f68cca</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-24 00:03:58 | <u>0xef6bcba7c98a6fca59d9541e71db258122320d743f81cbbd33d44fe46d4cac20</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-10 10:36:29 | <u>0xe2b26565d4658bfa88acc8e364dd31833436cfc675e77f10830632f1b97aa970</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-09 20:20:32 | <u>0x384f14fadea3bb3bed8adebc12b8b67326ff900332b57755333099af12591819</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-06 01:21:27 | <u>0x97e66b8ab705c04089516735bcc1883c82ed6b95d768d3b05a946805abc9b5cd</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-12-01 20:53:33 | <u>0x64058e8ed564e8d880049ee0b30d1687e900f84585674605ac7d66a69242bab0</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-09-28 20:18:45 | <u>0x41d040d114bd4e090a266bba95a98dde09c2db4c7f2471466e2f946fdb631f82</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-16 14:06:21 | <u>0x1e9b76814ff64673dd30244804eb018d23bb33457f293ad0ac4ee03b62b10bc6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 13 | 2023-09-15 23:30:39 | <u>0x793260d8296d6593d670e87c1d973d4b7ed6ffde1fc954c1b605c47d5eeaaf6e</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-15 16:43:20 | <u>0xb010d5a177c5b715c0583c2ea416e42cf77b06c41e8743ecc905e00b7840b147</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-14 22:11:30 | <u>0x6d00f2b4666bff04b7444f7fbfebe178b503de9eaa450ece4ce8a825b945588d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-12 22:58:34 | <u>0x64b5449895ed85bd7227e687d81d150111ea91e2abe7008d338157d752bebc6e</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-11 02:44:26 | <u>0x8e10adcc45a8e4ef4ccd0231875fa8864a0f1ce6c0ba37c55e7c5d7a9352be16</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 18 | 2023-09-04 12:26:54 | <u>0xeb7cd3779d5dc0116cd4f688abdcb63245f90e20444dcedcab295e28077e156b</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 19 | 2023-08-29 20:14:02 | <u>0x94a7399d117155626ea409bef35d5618dcb2d5e0fb</u> <u>d4180e1a52b330522088eb</u> | + 1 Chain Launch Raffle | ✓ |
| 20 | 2023-08-28 19:18:02 | <u>0x939c7f38e4e2c87d821aa146eac94e69f62200ddb8</u> <u>b9c674f6204a274ee2f87d</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 21 | 2023-08-28 03:27:01 | <u>0x70405b530294934667c06d6b399ed9a9edbf59a4a</u> <u>357e37b37ff985632b4c10</u> | + 1 claim.circleweekly.net | ✓ |
| 22 | 2023-08-26 19:17:47 | <u>0xafa10499573f9bfb73d74fb95dc4cd22a9fcfb3b60</u> <u>63e08cc78a0a7d8d462030</u> | + 1 claim.circleweekly.com | ✓ |
| 23 | 2023-08-25 22:22:45 | <u>0xd43512fb17069b8ff0b72ed8094ba25e78e0742380</u> <u>f8109ee54528a42c91538f</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 24 | 2023-08-25 19:31:16 | <u>0xd73feff79fc32b05c9a180b64eaf0f005c86473902</u> <u>cba14f583d48b52cbabd1d</u> | + 1 NFTVoucher | ✓ |
| 25 | 2023-08-15 03:24:32 | <u>0x9b0d7613f1e0a53c3b6bf962d71f94f090221b9f5a</u> <u>8e2bcc5fb80583d070dc7d</u> | + 1 \$1250 LINK | ✓ |
| 26 | 2023-08-11 21:36:05 | <u>0x70fb4242d8bf4891ab7c71613d7fbb3df8420c75</u> <u>a3baed5a5fbd49514de6fe</u> | + 1 Lido DAO | ✓ |
| 27 | 2023-07-21 20:36:09 | <u>0x82235258f35827dd0e26c2340935c2f17161822038</u> <u>3bbd92ee01dae28b4ffee9</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 28 | 2023-07-05 11:23:28 | <u>0xceec7b30339c71c2e711</u> <u>3ea12524611085217cf148</u> <u>c8cbf7ea5fe3907380bddb</u> | + 1 LCIN199 | ✓ |

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