



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa7d1ff9bc385e79f08df29c0bbdec980ddf8d8f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
! 5000usdc.org	1.000000000000000000 rdrop
800 CAKE	N/A NFT AIRDROP ROUND
Ledger Stax: Giveaway	N/A STAX
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
5000 BUSD Voucher	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION
dYdX Exchange Event	N/A dYdX Event
APE NFT TICKETS	N/A APE COIN
dYdX Exchange Event	N/A dYdX Event

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:39:19	<u>0x4e4b5d06e1d89bcd50a8a1323d7425ca4c2c5efe180157b805ba50f4d8c5a16f</u>	+ 30,513 d.	✓
2	2024-05-09 00:40:51	<u>0xf2f4f854e1f77bc5b602dff26d42bca5a948165c17f545e7f774418ef7516341</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-02-10 04:20:51	<u>0x30fca4f2e6521b54f900c75defce0c7588d27c6fdc0f08ca58de9aa975b4672e</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:21:27	<u>0xe59d6495e159ec15835d6f4d4dfa8d8c81fdafa9267db5a49dbe192a4b6323c8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 09:20:49	<u>0x1c8901b63775862fccaf fb59b8f31a91f0edd08ce8dcdbeb4443054306df8e18</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-05-09 00:40:21	<u>0x154c685fb8b3f2cadc0bcd9dac59c3d975105c50faeb599ce88462ff48b35f8f</u>	+ 1 Reward at [5eth.us]	✓
4	2024-02-10 04:40:33	<u>0x5e16595eb1d797f7b8a12a322370526ff0d0a1088fc2a98b15d71ea215b70fa8</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-10 04:20:57	<u>0x72964036dde266103c7e513d46e2525a7d658e30f90fceb38ce42b0a13c96ee8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 11:52:44	<u>0xa66e0f8d4730038dd0ab684795feae3e9e684c0e248e24f9db9f94e318846263</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-09 11:52:42	<u>0x34f2ac12f99aaf96597c3cab0144b0e2896577cec47ebc6f2f3b1a4569a175d8</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-01-26 09:32:40	<u>0xac0801225ab478d571c1ab8da779dc61ff1e806b44be129f73c8bd6d9b38584a</u>	+ 1 2000usdc.org	✓
9	2024-01-26 09:24:50	<u>0xf95502132df80e7c4926b7e58d015a9902f43c4cea1f4df7bf339d2f6955523</u>	+ 1 5000usdt.com	✓
10	2024-01-26 03:32:29	<u>0x668560618df5874b19f308a980fce5c138ebf70e538d4895c4fe92d7747032c0</u>	+ 1 Reward at bonewin.com	✓
11	2023-11-08 14:47:19	<u>0x59c5bb3cd20160aee5a7faae3e84a2413b2253f451f1a964cd2ad01dc7b286fe</u>	+ 1 op1.org	✓
12	2023-11-04 02:44:27	<u>0x16770d5bbf343a17fd030fec65dd9eee687ae953e3fa8bedeb01c1bf58b77c52</u>	+ 1 op.org	✓
13	2023-10-28 06:44:14	<u>0x6d72d7104971d82f78d0109238bcff76a4dd57edfb6b02f55869586cc1f669cb</u>	+ 1 \$BNFT	✓
14	2023-10-28 05:39:06	<u>0xe244768511000ec63f4230979ebd88e4957d994e63f12b5890ea68dd9041bc82</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 03:07:31	<u>0xffdea9d5572b04cf2367</u> <u>bac18de771259af4e678ec</u> <u>002572c647a7a0762d518a</u>	+ 1 2000usdt.org	✓
16	2023-10-28 03:07:31	<u>0x28e1de4d1df7024275e7</u> <u>d95285b33d7f33900dc29c</u> <u>9b98ddc94a4c7e25a48945</u>	+ 1 .net	✓
17	2023-10-27 00:29:46	<u>0xc3e0c2417046d5d91016</u> <u>c0cc98f2d69ea14d19a695</u> <u>54a900e45b192b283d3b7b</u>	+ 1 VOUCHER	✓
18	2023-10-20 03:52:38	<u>0xf7977f88793722ca34d6</u> <u>5884b1129aebc70c6d8628</u> <u>c9deff54d184b67074d10d</u>	+ 1 s.org	✓
19	2023-10-02 18:23:44	<u>0x40162dd05ad9296cf6a2</u> <u>ade5f22bd7f5fa2bcfcfa7</u> <u>32fecf675cb1a51ff7c2ec</u>	+ 1 Shiba Inu	✓
20	2023-10-02 09:01:10	<u>0x0fc98f63862ef7417a6a</u> <u>08f3662ed793869a25df6e</u> <u>e10dbf1e381b4200c6ddf1</u>	+ 1 Shiba Inu	✓
21	2023-09-28 10:36:16	<u>0xbcd86250d049b80e9522</u> <u>4c2a802cff79d72093f2d7</u> <u>1c7277c24c387228e9f7e1</u>	+ 1 NFT Giveaway	✓
22	2023-09-28 10:35:46	<u>0xd19623bc13872fbc5728</u> <u>64152d05097463ba63f5f9</u> <u>3f0772722f247ad6d06a44</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 10:28:28	<u>0xec733c564033324a0584</u> <u>30de172a3725a01f3c2eaa</u> <u>23d10c6f067863f64fd243</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 10:28:16	<u>0x89a1557c3c43094734c0 2d3a62b77ed87ae0e97e55 97249ba0e078e8d8f7351c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 15:14:11	<u>0xce7ac62be5d55477696d 26214bad7728b58dce7023 37022a89aad1ea8d37c9a3</u>	+ 1 LIDO NFT	✓
26	2023-09-26 01:05:12	<u>0xdbcaf42c29be1f20dcc3 991e83ffb3ff05ca1afcea 4017308ef6e4ce123ce539</u>	+ 1 LIDO NFT	✓
27	2023-09-18 01:14:01	<u>0x2f487a2f9b4b4e1d8491 a223aac55234637058f9a7 4e176d4491e7110fb1824b</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-13 20:40:28	<u>0xfd1caa12121051e806c0 7b7d57a091aec840e7fa34 14c9926ca54980107b14b4</u>	+ 1 Voucher	✓
29	2023-09-11 17:00:57	<u>0xe7a476072d965a7a825c 9005ccf87ccbf223dfe339 a175e85b4d02ce1c563a89</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 07:14:53	<u>0x58b5fa31a60ecb8face3 ce37b6b318de1bea414abc 6ad3c8b4b4d30c909eadaa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 22:57:54	<u>0x0288ff166363cff8bed3 49c0db502db812b489169d c1c85db663334eff536ed4</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-10 15:33:57	<u>0x9f5c8976d70fbf996cb0 ae4b4297250818af600d58 a5d668622d52a8db371b4e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 18:35:45	<u>0x5c08f648f9fe1e66fc1d4157aa5ac14a24080c0eae15ad1bea4ee30f30526d95</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 09:45:09	<u>0x5c1815befb20f9ca5685e52d0ce211805a0fa15389381ef26bfb351e2c55562f</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-04 19:49:43	<u>0x8adf43190930a96b7c7d78dc357d01615f73ccf221a092e99a435117de61f69d</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 08:27:52	<u>0x0700464e01a45c7f2f0348aa2acc787b12d0da6079b39920e97388e17d525ffd</u>	+ 1 NFT Voucher	✓
37	2023-08-31 18:37:55	<u>0xb90da6e134a00bd976b2e9cc1babb47e5bc3962d17b14d9bfafdfbed2163a004</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-28 22:12:54	<u>0xcc8adb1c14ae038e87279be8010bf6370fe0370adb66aea1e6e3af6435d9e3de</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 07:32:02	<u>0xb25493f43d9db7571ebf44d6e61caabd8c86cc6ed95a1cbf8c52263679320ac8</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-21 23:31:41	<u>0x96f11f8bf97e7e4afa65459998fab5841d664dd85d8ba5405d0098c677e61a62</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-13 18:01:49	<u>0xbb85eb2566bf322ba99f66bfd4500e12c0bae2f759c9a03fba6c0bd260dc82d7</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-11 22:07:56	<u>0x36331a0c7bada5bbed0a10d658b7171b329af4cacf74ccab0b89d5cb6bb5a60a</u>	+ 1 Lido DAO	✓
43	2023-08-10 23:49:32	<u>0xd33d3d2a44510a196277d4f64c20a73a0dee9230976fb137e322beddf4b31da0</u>	+ 1 STAX	✓
44	2023-08-10 22:32:39	<u>0xb30fefcf58744915460b0bb2d7cf237def5b9e28cb419b09f9ba98ab39bbf525</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 17:05:36	<u>0xdd0caa6579d8d25e38784763efdf0d166b26a0764156ca073f7b84b074a6504c</u>	+ 1 dYdX Event	✓
46	2023-08-06 18:33:57	<u>0xbd22dba3aa1a389490ec979879e0cf29dc7731fddb11de7517e43cd9a1fb233d</u>	+ 1 STAX	✓
47	2023-08-05 17:14:31	<u>0x60bf722c37412c3dc4e2aab5b1fa1dc68c9038a438e145e783cd4287d066238a</u>	+ 1 \$1500 USDC	✓
48	2023-08-04 07:29:50	<u>0x1b6566c58692368a3412ecd6ae07361111b70295ddf54efe6d7c2b5c66d70582</u>	+ 1 Voucher	✓
49	2023-08-03 13:28:24	<u>0xe20add3c7f96df43640becbadbfa2113e9b7a434739e7a97d8010aac0f01faaf</u>	+ 1 STAX	✓
50	2023-08-01 23:03:40	<u>0xb67048513f0439e44326313b0d5236276f99f5f4dc0d4ffdef846d22e732d969</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-01 12:05:26	<u>0xc5dd182b0e0f73454f37 dac7062b43d0f4d6caf867 1dfd8dd428544a7c50060c</u>	+ 1 APE COIN	✓
52	2023-07-31 15:40:09	<u>0x9835019ccec2deddd7ff 068b667ed67b0fc161bddc 7d90f5acf9863dc904b43a</u>	+ 1 STAX	✓
53	2023-07-30 21:26:44	<u>0x83c87b67dda444393c4f 24eabeaab640e9dcfcde03 401e73b3ccde01e54a044c</u>	+ 1 APE COIN	✓
54	2023-07-29 12:52:40	<u>0x71a38d9d33b38e395ea2 9eb8ce749918923bd3ddd9 c9dab0e75f650efed42c2b</u>	+ 1 STAX	✓
55	2023-07-28 12:23:44	<u>0x2d33ead8e0b21d018233 9f51e1a025c7ca8f96b091 8e9af33d65ac8246fcf5a6</u>	+ 1 REVOLUTION	✓
56	2023-07-26 16:18:26	<u>0xcd14165f8306f92c00e8 c4a25d4b5ad2fe67f10562 0c3cce197248788b382de3</u>	+ 1 dYdX Event	✓
57	2023-07-23 13:57:33	<u>0x766ad2c4113844ed0aed 011fe1f8bd52ae4f386923 2b397bfd9d54b8d6911ba6</u>	+ 1 dYdXEvent.com	✓
58	2023-07-23 08:09:53	<u>0x512e0f38db2be9b80df3 8396908ebecce6d9decb88 a642b245f191e1a9563f50</u>	+ 1 APE COIN	✓
59	2023-07-04 22:16:45	<u>0x11369aed0f8239f56b4c 519352b144a7133e00b8d9 bc957b7e11b059e21fd13a</u>	+ 1 APE COIN	✓



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