

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb0f1f4ff6e30ed72add3116606e61e36b933510d

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! DYDX | 90,000,000 Visit DYDX.WIN to Revoke tokens |
| ! DYDX.WIN | 90,000,000 Visit DYDX.WIN to revoke tokes |
| ETHENA Airdrop | 6,600 \$ CLAIM ON: ethena-ethen.com |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| ' | N/A Visit usdtevent.co to claim nft |
| ðŸ | N/A Visit usdtevent.co to claim nft |
| ' | N/A NFT |
| ' | N/A Visit usdtevent.co to claim nft |
| ' | N/A Visit usdtevent.co to claim nft |
| 2,000 USDT Reward | N/A org |
| ' | N/A Visit usdtevent.co to claim nft |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------|-----------|
| contract one | N/A crone |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-23 23:41:29 | <u>0x82c159f66718d19375e9c1d6b1bb0e5644814aeb269811ca73d2fd8386c480a4</u> | + 5,980 Visit DYDX.WIN to Revoke tokens | ✓ |
| 2 | 2024-07-23 23:27:37 | <u>0xb8540e8ea2485355b407d6f8190dc451b3271a33cdf96619f857e17313597cd0</u> | + 5,980 Visit DYDX.WIN to revoke tokens | ✓ |
| 3 | 2024-06-03 06:00:13 | <u>0x5958e9f93d5ecb84b219d46daa3e16c4590eadb4acd225cf5c3adbbbd3c72a27</u> | + 6,600 \$ CLAIM ON: ethena-ethen.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-29 08:47:38 | <u>0x8eb911bd9ec9931d58ed5a7f37e0b4b802380f1b41dafcadb56b981fb8ecd85a</u> | + 1 crone | ✓ |
| 2 | 2024-05-11 02:40:13 | <u>0xd2c114e790e5cb4c1955babfbf6d3f1475dc9b74e74d0e2f93c9cc643a7c41f3</u> | + 1 8 | ✓ |
| 3 | 2024-04-22 19:48:40 | <u>0x902ecc673636bee6e97710e59aab3ea0a5c0c6106cf51aff4aba973014aceb62</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 4 | 2024-04-03 05:21:54 | <u>0x3350c28550c67ce41161</u> <u>06609913af58f3eb77b9da</u> <u>9b5afa628baace030ab3a2</u> | + 1 NFT | ✓ |
| 5 | 2024-03-31 04:39:37 | <u>0x2f8186706b43d179e527</u> <u>4d184a507c52b4399ff4cb</u> <u>bd32a9a1d7fc863249999b</u> | + 1 NFT | ✓ |
| 6 | 2024-03-16 21:59:08 | <u>0x70860ce91ed371c83811</u> <u>d4c9653eaf22d556f40035</u> <u>ffb97efc07a5546fed49ad</u> | + 1 USDT | ✓ |
| 7 | 2024-02-17 22:28:30 | <u>0x72f8bb91bcf8b0e8e1d4</u> <u>b5ad1ff0e9d6bbe47e0dbb</u> <u>a6d547c877eac82cb9b0bb</u> | + 1 NFT | ✓ |
| 8 | 2024-02-03 23:24:07 | <u>0xe6cff2719c7f9574302b</u> <u>e91a6cf372a303d22220f3</u> <u>5cd94784c7a5b4f5d6ca12</u> | + 1 NFT | ✓ |
| 9 | 2024-02-01 08:48:52 | <u>0x988c4b36b6a30bb1bb6f</u> <u>42ba8a97188a80786a2c30</u> <u>d071ac4eb288331b26e1d9</u> | + 1 NFT | ✓ |
| 10 | 2024-01-31 01:53:06 | <u>0xab3a77aaed497f340415</u> <u>f7901dc789ef4b5035c5a0</u> <u>503eac231432dd50dfeec0</u> | + 1 NFT | ✓ |
| 11 | 2024-01-27 09:21:10 | <u>0x5ce981c8258ad4eebc34</u> <u>4a0219abe6b4afbf28120f</u> <u>4e0a515f6b994eb81298fe</u> | + 1 nft | ✓ |
| 12 | 2024-01-26 19:57:17 | <u>0x958292715c31fac66625</u> <u>05b9769cd981bec4995476</u> <u>061f6307cea12982bf90f1</u> | + 1 nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-26 16:08:07 | <u>0xb1e504c1522339419e2d edd6701c6ca3b16346bdf2 5512670bc91a63091a4e4c</u> | + 1 ethevents.co | ✓ |
| 14 | 2024-01-26 08:14:28 | <u>0x514885c3112fdc8853e5 5f9d964f2a1f0bb6af1e05 6e736146145dfcbfae5b17</u> | + 1 ethevents.co | ✓ |
| 15 | 2024-01-26 02:54:41 | <u>0xf2363316716bef1fee33 0d92d15e20bac0f0f85ae8 67b6ffffb0d1340c9c798a</u> | + 1 ethevents.co | ✓ |
| 16 | 2024-01-25 04:06:05 | <u>0x7f3e172d4f51b48212ed 39faccffdbcd3f5c05a2ec c30005dcff6c97791bc460</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2024-01-23 10:43:41 | <u>0xee75ab86a5ceb86fe8df bcdaad9dda109a12db3602 7436d771352e840ba1b203</u> | + 1 ethevents.co | ✓ |
| 18 | 2024-01-19 22:34:19 | <u>0xe41882124a9698f4fa7e 6af608ad4fb9d45f750ae1 6cb1e79d176cee9ca791bf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-18 20:15:34 | <u>0x6864d784a7f969030399 1b266398e8228929d31060 f498c7f8706b5c8562dcec</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2024-01-14 13:37:13 | <u>0xb68a9596a2fd9343ce45 b423831232ff1021368bb5 2e6fd6d4755b587d4e0878</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-13 12:23:14 | <u>0xf027f1aad357744f6588 ecdcde825f7d4830fd0b78 2c9054ad7c12743386750a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2024-01-13 02:28:24 | <u>0x073db784f4d6988ccd667521ccaa7c5a92c3914d522cc335eab62865d40fa4b1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2024-01-07 07:36:11 | <u>0x27e8cb06044f4ed92c110719c1e48aa2dd5de888bf b69f1fee608cdff1b5896f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-24 06:16:41 | <u>0x9dfa64a799f8605722a0448e95d786eff8769b70f3027707e72073d49a546408</u> | + 1 Ordi Airdrop at ordis.exchange | ✓ |
| 25 | 2023-12-24 05:55:54 | <u>0xa6e755ac28aeb0f1370763be360b3908d70a04bd77ee5f06da2806aa6f401b73</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-24 04:21:04 | <u>0xa6973260e40d912cdb36d9be62934a26c659f5cd300ababa478b3e08b9f8fe20</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 27 | 2023-12-24 00:49:09 | <u>0x2dd30cad9925cbac38082f35e8f15c4cee6f6269a2da65c8df59d9545e92cc7f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2023-12-22 13:21:15 | <u>0x01edc3ab6cdf389399d9cb1788a515e51bcbcd26cf1cf71c136c4723251d8ba7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 29 | 2023-12-16 02:43:54 | <u>0x25825da72dc0ea0ae7e9d724ba9f51fea42b8c3f8ea8fd1c383f6d787bd22866</u> | + 1 Reward at tether.ec | ✓ |
| 30 | 2023-12-12 23:56:19 | <u>0x654ad91da21418941b1686c93925c2983ce75ffd2c6ebc9ae74b937204d3f936</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-12-12 20:05:51 | <u>0xc491446324c1a54e900d</u> <u>2e1c6830c1eb9744c4208e</u> <u>2345594d8688a79078b8d0</u> | + 1 Reward at Lido.fun | ✓ |
| 32 | 2023-12-12 20:04:37 | <u>0x5bbb37f7abf8ec3773a4</u> <u>ac8f1bc043f8eaa025540d</u> <u>9ec756d2ba2bc355571fcd</u> | + 1 org | ✓ |
| 33 | 2023-12-11 09:00:26 | <u>0x34eb80bb146a1f9d30cc</u> <u>12921c7cca7836d10cf851</u> <u>bec1eb6e03d7b1fb42e19a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2023-12-11 03:13:19 | <u>0x63a6c2690fb4565557f3</u> <u>139bc304a25d9e809d5c65</u> <u>d578604dac729f651ed1f2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 35 | 2023-12-10 21:48:12 | <u>0x345bb4d8f61683138d49</u> <u>b4d0b1a5793f39a1b056b0</u> <u>cc0b34ab7ecc8892a990ff</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-10 08:26:25 | <u>0x4786f3d865a4d590e6c5</u> <u>21f16b8eb708aa1a62b56c</u> <u>399f72126015a41331c0df</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-12-09 22:32:56 | <u>0x47007523efd2c2e720dd</u> <u>0cd444564f14350f07ba28</u> <u>ac95c7d86c5af034643356</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-09 22:13:05 | <u>0x323b4d0e1b5a8c6f0072</u> <u>fa39b55879c8678baedf54</u> <u>02f02589075cc262f6372f</u> | + 1 Reward at Lido.fun | ✓ |
| 39 | 2023-12-09 21:08:27 | <u>0x7e75bf312f39d0c74996</u> <u>ad51d1a291a4620b6cd0b4</u> <u>98f401697bef7de03d3100</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 40 | 2023-12-09 20:39:02 | <u>0xe470fd2bfeffbb14e6a670683521f373855ec7bc2d084dd0d5d4d1abdd04cdb2</u> | + 1 2000usdt.link | ✓ |
| 41 | 2023-12-07 05:02:35 | <u>0xfe039dc65a12a666168a0f3918b0a4d8743694421c56acb5349d20bd13ee66ee</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-02 06:25:52 | <u>0x21e2509878acb9b6f07dc54ce99a1010830d96b6163147a0d4a5f9e0b946eced</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-11-05 07:41:15 | <u>0x1a1213dfa7de997bc52fb7479a2337c42882fd27e2ae80eedd841a0b348197c0</u> | + 1 \$1,000 TON | ✓ |
| 44 | 2023-09-13 15:21:43 | <u>0x6120bd76e9ff9988b78b3a77c012d364ec759259c27a3298dd5dc0da616a1b96</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-11 06:10:53 | <u>0x851af66fae0bb9b17969752b9710050116e139f2e46b036723dbafa298424a1f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 46 | 2023-08-05 08:47:46 | <u>0x6d98aaf3a0e9ae4d0d31271146b6cdc8f69fa3570a81f78e991172e1b5e5d684</u> | + 1 \$1500 USDC | ✓ |

* USD values displayed at the time of transaction

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