

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb7e1cee8d1a5d93481550ac734018c52a8dadd76

| Token | Balance |
|-------------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| TheSandBox.PRO | 52.00 TheSandBox.PRO |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| \$ fausd.xyz | 258.000000000000000000 rewards |
| \$ musdc.site | 1,272.000000000000000000 tps://musdc.site |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| # Uniwrap.org | 909.000000000000000000 wUNI |
| BASE | 250,000 Claim on: swap-based.com |
| ~ KfUSD.site | 227.300000000000000000 rd |
| ACX | 4,750.000000000000000000 to claim airdrops. |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$1000 DAI | N/A DAI |
| \$1250 USDC | N/A \$1250 USDC |
| 5,000 USDT | N/A NFT Airdrop Round |

| Token | Balance |
|---------------------|--|
| 🔍 | N/A Visit usdtevent.co to claim nft |
| ! #1000 UNI | N/A Voucher |
| 700M SHIB | N/A NFT Airdrop Round |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim |
| \$100% lidostak.com | N/A https://lidostak.com |
| \$1000 USDC | N/A USDC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-10 02:49:13 | <u>0xd695363a70cbfebce2a997c39e1d9b99f04eba5b48642c016bbaf373f87da86a</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2023-12-05 09:08:26 | <u>0xd45ad67c47917710a5241d11c3c96629a4cacf41a6c87477383a9b8127ea39c5</u> | + 4,750.000000000000000000000000 to claim airdrops. | ✓ |
| 3 | 2023-08-31 15:20:54 | <u>0x1e93d49524be0960498e315020d408ab73cabb44ae5fb4c0567dcedb24f39f78</u> | + 909.000000000000000000000000 wUNI | ✓ |
| 4 | 2023-06-30 01:43:47 | <u>0xb4905e552ea48cbde41fd0cb5fa98b48af86f71d05c57532a7ede078dd050e46</u> | + 258.000000000000000000000000 rewards | ✓ |
| 5 | 2023-05-21 13:21:20 | <u>0x664b24cb834c462aec742049270f09af581ddc4ad606e64878c11b57464645c5</u> | + 227.3000000000000000000000001369 rd | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-05-13 10:56:11 | <u>0x4897fed6d9a0141d0b7c1abeda793cee2513f49b50a29a1b1dec65669102d10b</u> | + 959.0000000000000000 0000 ool.site | ✓ |
| 7 | 2023-01-23 02:52:12 | <u>0x2219bdf3f88b9f4fda5767dd37147595d05a4787a120e37b9d050758ce2003e3</u> | + 518.0000000000000000 0000 tps://cbonus.xyz | ✓ |
| 8 | 2023-01-16 14:54:05 | <u>0xc07752172011ec67f12c264a3627d0dbf8c41695e2884e55620f49e85702cee1</u> | + 1,272.0000000000000000 000000 tps://musdc.site | ✓ |
| 9 | 2023-01-13 17:30:08 | <u>0x2e438970bc9bed7df242d918ca2e34bb83f2699edd fcd76e91cfa2cde82c209</u> | + 52.00 TheSandBox.PRO | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-29 01:33:20 | <u>0xdde724ffee94d71cab64a173fca911bcfb7be135d9b236b365322e6cab7347e9</u> | + 1 crone | ✓ |
| 2 | 2024-03-18 01:44:30 | <u>0xab9047bb84b386fce655bd463113c3d93747aea4d65d4937f4974661ae2a8318</u> | + 1 https://lidostak.com | ✓ |
| 3 | 2024-02-18 09:32:47 | <u>0xe74b8214a1f2ed58d2aa00970b4353a77f6a70ccac429084d1b892ee9bccdb7d</u> | + 1 NFT | ✓ |
| 4 | 2024-02-01 02:05:27 | <u>0xf5cb125fefbb79d3e63d9de74f1ca915361f3c075edf839aa88ea427c1b558e1</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-01-13 17:33:44 | <u>0x6f510e178720520a7301</u> <u>ba590bce348422686da599</u> <u>4790d79231d708f7e69914</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-05 21:31:20 | <u>0xf1ec09623962f2f2ba2c</u> <u>b6815f711dcd0a4c504382</u> <u>1260ab56d0234fc219a35c</u> | + 1 \$1,000 USDC Reward | ✓ |
| 7 | 2023-12-05 14:46:45 | <u>0x764f925c440098da24ad</u> <u>1e6ea16cebf6a23302344c</u> <u>c90f679cd9e0fbc381e01c</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-03 00:23:30 | <u>0x513001741ad5ede12d23</u> <u>14667fd5eb3240c9d80b73</u> <u>7691a3808e97067424804b</u> | + 1 Reward at dydx.win | ✓ |
| 9 | 2023-11-09 19:26:43 | <u>0xc10308323c5faa67b2a2</u> <u>c1824fa06803f2e86f38d7</u> <u>4185170c11c95e23dc1551</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-31 22:32:21 | <u>0x778403d06df4e14c139f</u> <u>51ca3a94d3f5144c640b59</u> <u>51f546356fb36b247e76d2</u> | + 1 \$1,000 TON | ✓ |
| 11 | 2023-10-29 01:41:09 | <u>0x128c5f2abf3543200c3d</u> <u>f5be2eb60facc356500433</u> <u>d4eead5fb9651c9ffbc4fb</u> | + 1 NFT Airdrop Voucher | ✓ |
| 12 | 2023-10-16 16:39:22 | <u>0x99fbf5d7324507b49397</u> <u>84686cc4cb0ad278430ea6</u> <u>fa1872f9fe80075383a313</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-07 07:51:41 | <u>0xf8e5a3efadf97c50c0c3</u> <u>f341de339ee799ef3684d7</u> <u>095173f4f7806a366997f3</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2023-10-01 00:46:41 | <u>0xfd8fcd294535ed2c5aa71b04232ba96f97ffa0f50674d28396d54a84d6e42c75</u> | + 1 \$1000 EURC | ✓ |
| 15 | 2023-09-27 20:50:47 | <u>0x20505e63e59b3a55ee2cb0a161c2a38a4d3807a00ee200b87575b5abd901ffa1</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-09-26 12:46:44 | <u>0x7c8676bf3ef89b80e5ea1dbf4da8810d455f2c245d6c87a884971ec5acd269a</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-09-26 01:02:42 | <u>0x89cf0c2c0691880e3edfc601728da6c32883a3ee64a086205d4b39d96741485a</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-17 16:30:38 | <u>0xf82cd54e6e4a938a7092f12fdf9334e602c282ff049b12a2bdbb438869291b2</u> | + 1 NFT Giveaway Round | ✓ |
| 19 | 2023-09-17 12:05:00 | <u>0xf31c707d940dcd147c745fa57cffc150a21dc09068ca5f4f8927256cd423e20d</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 20 | 2023-09-16 12:46:39 | <u>0xbce4df61f82dcedbfff05b9cf1f3ebf3b3a44dd96313abf0c623d7d24776d6c4b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-15 15:59:23 | <u>0xb9662b26e1785ddb46bde152b799b4d3d8653dcac2b4e84450b63f0fb26bc3da</u> | + 1 VEN | ✓ |
| 22 | 2023-09-14 20:07:02 | <u>0x8531313a42c29974228a9de88db0d5955011f68ccde01e899f33c57c1daa30ce</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2023-09-13 18:30:20 | <u>0x2a1419e8aac6192b6075a315d57885b330d6443349f5fc1aee91847e48324d3b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-12 11:48:12 | <u>0x7acafc03acbde17235993d5724ccc29c737e946be7379a22dff629c53ed5e4c7</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-12 11:23:02 | <u>0xd12c05d186c2732cdb5388d94ec6fedf5b10632d902a2114e888463325673889</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-12 11:06:48 | <u>0x0197c5fa1d52ec76904a4e5a83a72264c74f3f2d64a0319f5e8a62abb700ce54</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-12 07:39:44 | <u>0x098bb643d76962b195cc496f2e163735fce09c6033d7fa1ae732b5d118e67515</u> | + 1 \$1000 TON | ✓ |
| 28 | 2023-09-12 04:48:55 | <u>0xbacb021cbeb4c03875c423f908d24b07fb7b97eb984e344bcc9006c0ed78bb0c</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-11 19:08:03 | <u>0xddda2a33bd4ee35f1ffa51dc2be806e59718b040952a39e7533e475347ec8d6b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 30 | 2023-09-07 11:23:39 | <u>0x572f8c46e27f79d48fda668833a5a017e322cd08fd64cbf20cf21dbe5aa7b06b</u> | + 1 NFT VOUCHER | ✓ |
| 31 | 2023-09-03 14:47:12 | <u>0x46c06d584ef6177d0f817e42215cb4cea1798d6be950a986ff106b36caa3a9c2</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 32 | 2023-08-30 16:52:30 | <u>0x1b125d758a0be0620c9a0da7341fdb30893bcc64dcddc9fe1f26d33c6eb907d2</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-08-30 07:59:52 | <u>0x53311a4be151acd70f91609cd91322fda08bdb2b7bef93499e56e181cec50cf2</u> | + 1 Voucher | ✓ |
| 34 | 2023-08-26 13:50:10 | <u>0xade5ec2a8eafe42d7c06839ea1bfcf90711467dd322ca20529878553d178f106</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-25 02:42:13 | <u>0x81831bb2409923fe5811a6d6f0357793d44e80d298e681176ec4d446ce1f57be</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 36 | 2023-08-11 10:58:08 | <u>0xa440548d409dfc69dcfad9b6d66fd321f07a9da2401b7057bca5fea4b8e3b6bd</u> | + 1 DAI | ✓ |
| 37 | 2023-08-11 05:16:21 | <u>0xc0ffe1d800ec360b6618dc680922db161b008d01962b3de269641ffd192110f7</u> | + 1 Voucher | ✓ |
| 38 | 2023-08-09 04:36:52 | <u>0x5a5f9c7cb11dcb585397fdc786f2e1bdce7e1183e40a169e7f31a15e2375a087</u> | + 1 \$1250 USDC | ✓ |
| 39 | 2023-08-02 02:00:07 | <u>0x58e2a20c5311f499faf6108ecf2e5ddc4d4bf8957e1a02512a67a952d3806730</u> | + 1 \$COMP | ✓ |
| 40 | 2023-08-01 17:56:28 | <u>0x076a07fc13f6056628efb5b8ddccb5fcd1d57d09672ba27f0424ca318ee2376</u> | + 1 \$2000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 41 | 2023-07-28 00:13:01 | <u>0x20ca5208c2735c2f7250861f820411e6818a0eae872ba10150031d75f35b75ca</u> | + 1 \$1250 USDC | ✓ |
| 42 | 2023-07-22 17:58:59 | <u>0xb08115301e83a238dab66d81972d284ad4b0aeabfe77bab790527ee6974bf60f</u> | + 1 UniDrop.xyz | ✓ |
| 43 | 2023-07-22 17:01:28 | <u>0xe6780c30d798ec2c13e35efd7a0ac0675762852a2f96da8a83348b4b2ac9834c</u> | + 1 \$2000 USDT | ✓ |
| 44 | 2023-07-17 23:37:51 | <u>0x2f5940600ed96b9b38a3a58ac31861d773c93c01a1867295badb74bd95e8f602</u> | + 1 1ETH | ✓ |
| 45 | 2023-07-13 01:29:06 | <u>0x36f0a9cdd758e0a022a97b9e6b5ae7e121c20070da6842473b03ea41ddf2264d</u> | + 1 USDC | ✓ |
| 46 | 2023-07-12 13:13:50 | <u>0xc8a0c0ce4afcb80babf3da34564f56ca97c41f7e238cb80ebc530e1fe198d555</u> | + 1 USDC | ✓ |
| 47 | 2023-06-13 20:35:22 | <u>0x1b386ed1980a2ac02e1c9b9696f12fd1b6e028da1aa58322a07a4e2a1a85296e</u> | + 1 TulipArt Airdrop | ✓ |

* USD values displayed at the time of transaction

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