

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xb9f1a15264b5d0582adbbe7879923825478be2cf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ETHNA	8,726 TOKENS
@ jmusd.xyz	562.000000000000000000 rewards
! AAVE	7,864 TOKENS
@SNXPool.com	1,022.950000000000045475 \$ sUSD
\$ ousd.site	925.000000000000000000 reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ USDCpool.store	959.000000000000000000 ool.store
Paris NFT Day	1 DCL-PRSNFTDY
Parcel MVFW Wearables	2 DCL-PRCLMVFWWRBLS
Teleperformance	1 DCL-TLPRFRMNC
DAZZLE Fashion 2022 MVFW Catwalk	5 DCL-DAZZLEFSHN2022MVFWCTWLK

\* USD values displayed at the time of transaction

Token	Balance
DAZZLE FASHION 2022 MVFW	1 DCL-DAZZLEFASHION2022MVFW
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Œong]
\$2000 USDC Voucher	N/A com
5 ETH by Base	N/A Voucher
Event by Uniswap	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A
UNI EVENT	N/A UNI
5000 USDC Voucher	N/A claim.circleweekly.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:15:48	<u>0x7de2d386b0c5a1d46e83 ccb99b9122fdb74fb06f7d 4e0089a21fe5f4c062e6a7</u>	+ 8,560 TOKENS	✓
2	2024-05-10 06:09:13	<u>0xbfe832f98662a50ab15d 25eb15c4c5a77eeeeee8072 b1c8d85adfca55bc6523a0</u>	+ 1,380 TOKENS	✓
3	2023-12-01 21:20:36	<u>0x3646df964764a87f3406 60310215db0e4bd3752792 31b9e757a9ab8aaff1918f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 14:23:36	<u>0x092ca642ecfd7688b502</u> <u>032287df49db3ed9a92c16</u> <u>5482bbf2ac9f3c44ad9b8f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-09-11 23:43:29	<u>0x22c768c603c194813075</u> <u>6375d3f858f5b22cf2e79e</u> <u>d06919386708a02a3ccab6</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
6	2023-08-07 22:36:48	<u>0xe7354830901d903d99b7</u> <u>289332624d2a9ade14f3fd</u> <u>0f4fcbf67f75693f4b29b0</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-06-08 14:06:02	<u>0x5f51e1645f8bdb643f33</u> <u>6cde40cae2ae0d823e112e</u> <u>e9d884f31568d31cd60ada</u>	+ 562.000000000000 0000 rewards	✓
8	2023-05-14 10:50:52	<u>0x17a1c6b49430305d4562</u> <u>2ac34afab815af58516631</u> <u>8011ba590171b9a44c596a</u>	+ 959.000000000000 0000 ool.store	✓
9	2023-04-27 06:29:30	<u>0xd5c7dae02f11ad3b5ea7</u> <u>a2074d62e0c8c994efb101</u> <u>79765b8dfe780fb686ea62</u>	+ 925.000000000000 0000 reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 15:36:45	<u>0xec176184f3709bf3c178</u> <u>7627b81d6dd0912d641087</u> <u>bc67cab9f0673cd51f7767</u>	+ 1 DCL-PRSNFTDY	✓
2	2022-06-19 19:54:19	<u>0x0befc971b6c1e377ba1b</u> <u>ecab684cadd7d60524b648</u> <u>faeeb404e10cd5fdfaf18e</u>	+ 1 DCL-TLPRFRMNC	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-02 22:01:56	<u>0x1141b8d12ae0b4dcdbda</u> <u>f69247f04887a173014bd2</u> <u>4084c0d24fb2f546bc0a88</u>	+ 1 DCL-PRCLMVFWWRBLS	✓
4	2022-06-02 22:01:56	<u>0x1141b8d12ae0b4dcdbda</u> <u>f69247f04887a173014bd2</u> <u>4084c0d24fb2f546bc0a88</u>	+ 1 DCL-PRCLMVFWWRBLS	✓
5	2022-03-26 16:30:03	<u>0x370d1658c50d214d16ff</u> <u>12d0e26a88ee9ffdcaa37d</u> <u>f60eded7c47f7b07cc7aef</u>	+ 1 DCL-DAZZLEFASHION2 022MVFW	✓
6	2022-03-26 16:23:55	<u>0xcaa94fa273689aa18388</u> <u>62340a46c10c9be0c8cc01</u> <u>cbf4350aba2062891f47be</u>	+ 1 DCL-DAZZLEFSHN2022 MVFWCTWLK	✓
7	2022-03-26 16:23:55	<u>0xcaa94fa273689aa18388</u> <u>62340a46c10c9be0c8cc01</u> <u>cbf4350aba2062891f47be</u>	+ 1 DCL-DAZZLEFSHN2022 MVFWCTWLK	✓
8	2022-03-26 16:23:55	<u>0xcaa94fa273689aa18388</u> <u>62340a46c10c9be0c8cc01</u> <u>cbf4350aba2062891f47be</u>	+ 1 DCL-DAZZLEFSHN2022 MVFWCTWLK	✓
9	2022-03-26 16:23:55	<u>0xcaa94fa273689aa18388</u> <u>62340a46c10c9be0c8cc01</u> <u>cbf4350aba2062891f47be</u>	+ 1 DCL-DAZZLEFSHN2022 MVFWCTWLK	✓
10	2022-03-26 16:23:55	<u>0xcaa94fa273689aa18388</u> <u>62340a46c10c9be0c8cc01</u> <u>cbf4350aba2062891f47be</u>	+ 1 DCL-DAZZLEFSHN2022 MVFWCTWLK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:53:43	<u>0x219e4a98114a8f62eb515b006bd2f33e9f1c24eec222ebc9d18e82bc397e4b5b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 16:05:42	<u>0x54972b7b82375bc1674d7653b5bb4579fce92c2df9f6959858918c243b593c61</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2023-11-29 11:40:48	<u>0x6adf78a92ce4ac439ff794de204e93799dd7e3d48048e546d2a44a5ddb0e65</u>	+ 1 2000usdt.top	✓
4	2023-11-29 09:59:33	<u>0x8a76c4c89e7f663ef66d5548a9e5038c4eb9def65989948363a201860174a2a2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 05:57:45	<u>0x553a38a8b73cd499aa6c4b164ce1b86633c6507987538be587226024c31980ee</u>	+ 1 com	✓
6	2023-11-14 09:22:53	<u>0x62d3a917be1473201e7cc08b0eb7c784aa7a40c62a1a42ef3a79577d6c72765c</u>	+ 1 t.xyz	✓
7	2023-11-14 09:22:33	<u>0xb5a2db83bb28fcd31d64c2c5a4767b339f7dec18204b4ac34a2505b829607b78</u>	+ 1 Reward at tether.ma	✓
8	2023-11-09 19:56:48	<u>0x5d9f04e7393c8ceec003885235211c1896fd125ecd76f5439f9fbd00a210f6a3</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 16:41:58	<u>0xd895ad099a811c3ccbdd45ed8e842392217970e22ba8ac45312a571fa21ed76d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 20:53:57	<u>0x1ca51b4c39496bdc5bec dd57b460f9edcd40850edc 1f5bf4876cd36dbcf69720</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:50:24	<u>0xbee3e44b652613b18a45 04a0bbd8ecc8de402a9b45 5809b4bf148e61de7cd7b1</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 01:09:46	<u>0x8857ced4003b6ce1877b be4a20491d890b728d1f4c b4672cd2b027eba7efd97e</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:41:01	<u>0x0ea8dacfa5282a9a22fa f3520279a4d2e55c482348 e8391eaad2402906b2704b</u>	+ 1 LIDO NFT	✓
14	2023-09-23 20:34:54	<u>0xc661da7b8c148988246a 8f75300e35aae29564d71e 078954a69209243a39a2d3</u>	+ 1 Voucher	✓
15	2023-09-12 11:22:20	<u>0x95f0c0b30946f4f0bd59 01f0c2ffb22dac080cfdbd 741df802271a422501a662</u>	+ 1 NFT Voucher	✓
16	2023-09-11 05:12:41	<u>0x511422036c16803fe3d9 13a9266d2ab101eb11e32c 9bb8585e49d355573b5d85</u>	+ 1 Uniswap giveaway	✓
17	2023-09-11 05:12:27	<u>0x3d5058d60fcf74f37363 2cc93e304466972d39e6d7 2fb3e073e381d32340262d</u>	+ 1 Base Chain Raffle	✓
18	2023-09-11 05:12:13	<u>0xd1df76a8a3fd0c82576f db83c37890584c2455218d 7aa76c870a6df14a63856e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 05:11:47	<u>0xd307ee9e31833dfed97485e5cfde663545d9fe0ce7e34a87bdee9ebdc6a37c36</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-11 05:09:48	<u>0x30b7a4740948be1ec9e847fcb5f9b2ccb536eb1c7de1abd1bda008ffe71e7fc9</u>	+ 1 LIDO Drop	✓
21	2023-09-11 05:06:18	<u>0x4554a75cf9e8785b551d1811c0a993649f2f0c7078a2dd9a2a7e9315a2444e2d</u>	+ 1 NFT VOUCHER	✓
22	2023-09-11 05:05:28	<u>0xc686b6a6dfc1a94936e98fa9f15e445e0197214b661612750437cfdd65d18089</u>	+ 1 Vouchers	✓
23	2023-09-11 05:05:00	<u>0xe1ccaeb3e5d1664ea1d3af01ade53e1fc6171f0d6ecbde6fa7e2fe57f423c0ac</u>	+ 1 drops-usdc.com	✓
24	2023-09-08 00:23:40	<u>0x33738ba1d3c459cd40fc8dbc03664835c3212929bc304d7d270158cfc1ffd7c2</u>	+ 1 NFT Voucher	✓
25	2023-08-29 13:04:57	<u>0xc1fecb152c727e3ec86a96737bca3ce226704f04663c851060540d519e4c7647</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 02:08:37	<u>0xe1608de2efe81dcc4389695aab831af87306ade85ca6703862c22958c8660cff</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 18:58:27	<u>0x687cf4559697dfd075aa7ce7df254901600e764a9c0c26e3e3a7ad63f7e45600</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 18:38:12	<u>0x550ef84840262a48552f</u> <u>be1fce311f9390d7089c4a</u> <u>18b0097035efd8bb5a5f10</u>	+ 1 NFTVoucher	✓
29	2023-08-21 21:43:51	<u>0xe760c8496673bad22442</u> <u>0b18b2e1d6c6da199893b8</u> <u>203aa0037eeba7a9ffde0b</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-11 16:31:49	<u>0x0d7ae44ef6d944107285</u> <u>a49a00f6707314fab9f1a2</u> <u>5f8946446f03dd200fa275</u>	+ 1 Lido DAO	✓
31	2023-08-11 00:49:29	<u>0x8e0cdfdf979b8f98f035</u> <u>44abe0207c3e61384076be</u> <u>1d4c62d0d500e6161ec5bb</u>	+ 1 STAX	✓
32	2023-08-10 20:44:38	<u>0x5fcfa73d29bb02aa778f</u> <u>beb914ec8c691a43e288be</u> <u>bc9a2ede404635f6f5c307</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 15:20:54	<u>0x1086f0d4633940ac2290</u> <u>51ce1b5d51c329231f2d19</u> <u>232693d6e765d13e995281</u>	+ 1 dYdX Event	✓
34	2023-08-06 17:12:42	<u>0x8a92982747ed12a4f4eb</u> <u>46eefb2268fcbbb09f7f82</u> <u>7a028c564282ec92ddff72</u>	+ 1 STAX	✓
35	2023-08-05 22:40:09	<u>0x54bfd47f898a842327d9</u> <u>54f6cc54acd81bec8c8cdf</u> <u>364e94f67cbc42b2124271</u>	+ 1 ARBITDROP.COM	✓
36	2023-08-03 13:58:17	<u>0x7eaaec19f747ec12dc3f</u> <u>b1a838ee80f204d5324666</u> <u>6166f7e514599954559261</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-02 11:37:33	<u>0xb877908d6a5b52a2b97a06e5401ce34a5881f3018084e4a7fe46ac353bc73e5e</u>	+ 1 FREESPIN	✓
38	2023-07-31 19:57:30	<u>0xaf5559406a71998ea2605705bdb670cbe19a391bd391a97d9b88add42972dc3e</u>	+ 1 STAX	✓
39	2023-07-29 15:46:47	<u>0x096776ab765b8ae9b71ee402f2a37c6f2679683c57e806136d082de102bc1ab9</u>	+ 1 STAX	✓
40	2023-07-28 11:49:41	<u>0xdf1409628947fcaad3abacb10b2d21d205761d31d3b46c2b9377c136548fd6e1</u>	+ 1 \$2000 USDT	✓
41	2023-07-28 11:37:41	<u>0x37169c1bb08a4cfba849b7437deb3d681a95933ebb696d458998a52aa83cd54a</u>	+ 1 REVOLUTION	✓
42	2023-07-26 17:54:50	<u>0x188e6b799418da950fb2a76865b8be956a23df8f451c71d706658622db5c17f6</u>	+ 1 dYdX Event	✓
43	2023-07-23 15:15:31	<u>0x735e2021d82054723e11af4697bc3b0f5dfffe5b9e13c8fac45fd5678524be0a5</u>	+ 1 dYdXEvent.com	✓
44	2023-07-23 09:31:49	<u>0x56aedd0327263b2d20715317bc5282e02b1f67cf93eb0b25d22485e782e8bfe6</u>	+ 1 APE COIN	✓
45	2023-07-20 04:03:56	<u>0xd5157042e91e3be3ef4ea7eda49bd062bed786794a1e7031acaa2a48e5a5aba7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 12:43:38	<u>0x33f7892c8773c3c7c0a95df4dfd757c145ef10fbad86ebedd3d2ff6819d59fbd</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 04:58:21	<u>0x94987112022445b896493daa53c439557109a4bb6c72b1925808fc371790ea7f</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 14:30:36	<u>0xe1bb5265e592448004f83a82939cca7ae6951ab6c24e7bcf76a5f3152d96c075</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-05 02:49:13	<u>0xf79c8bef74325257859c5f5fb17f891ec8fbdf82601ebc468c3895b85a4c44d6</u>	+ 1 UNI	✓
50	2023-07-04 00:34:35	<u>0xb1afda27e12118ddb72356927b2cdf7c805f68db877a1f3c8ccd22459130b21e</u>	+ 1 APE COIN	✓
51	2023-07-03 05:51:41	<u>0x06dec523536698c8dd52d7f1a8eea4d33afb38b960450abcc9af426b7119dfdf</u>	+ 1 BitCase.Org	✓
52	2023-07-01 18:17:33	<u>0xfbbb5dea918ee2be61b8a163f1f8e91210afae38f192ea1ef0061a61524a50a5</u>	+ 1 APE COIN	✓
53	2023-07-01 06:31:33	<u>0x2b61ef2ce590006f263e4deb8c82dd4cf2c1c5b56b553b84ff24e46823ab8370</u>	+ 1 UniEvent.Plus	✓
54	2023-06-29 22:01:26	<u>0x92e649b9b279b66384cf2d17b3f2f9ec71430f8edc118e2f2fc95228373f1a48</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-29 01:19:39	<u>0xac531ca2ea98391cf469</u> <u>39f8421200b64406d25356</u> <u>58ffdd893190bcbac39162</u>	+ 1 OPTIMISM	✓
56	2023-06-13 20:22:59	<u>0xbf3673041199c66d3e0b</u> <u>22d042a35193f24b333b47</u> <u>8d7d9a30621858f683540c</u>	+ 1 TulipArt Airdrop	✓
57	2022-06-18 05:57:33	<u>0x844e70ea93bb48f4ce37</u> <u>17b5be2ed641c1c46b7495</u> <u>bc457ee430a4c22afee3d9</u>	+ 1	✓
58	2022-01-24 15:36:20	<u>0xc3090312a27603180c88</u> <u>2fc2c89d5c7c99e7250c1b</u> <u>0f0bbf5373edcb9d3e0237</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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