

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc42136b7bf4e73cbd0150dd51bcfcc7ae843812b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KoUSD.tech	227.3000000000000011369 rd
#LINK	130.750000000000000000 LINKBonus.io
WLDY Coin	7.942999999999999616 WLDY
NOT Airdrop	6,100 \$ CLAIM ON: [notcoin-trades.com]
Cookie	0.000032167267100000 CKIE
LayerZero : Rewards	500.000000000000000000 e.xyz
! Rocketpool.win	9,000,000,000 ward.
A0 ArtBall x Nouns	1 DCL-AOARTBLLXNNS
RMS Headphones Shirt	1 DCL-RMSHDPHNSHRT
Samsung Turning Red Hearts Green	3 DCL-SMSGTRNNGRDHRTSGRN
The Meta Lite Collection	1 DCL-THMTLTCLLCTN
Xmas-2021	1 DCL-XMS-2021

* USD values displayed at the time of transaction

Token	Balance
A0 2022 - Accessories	3 DCL-A02022-ACCSSRS
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
UNISDRPIO VOUCHERS	N/A UnisDropi0
5 ETH by Base	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
dYdX Exchange Event	N/A dYdX Event
5000 USDC	N/A Circle Weekly Giveaways
Â-	N/A usdwin.co
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 11:53:59	<u>0x862c372c3a4152fa7aed5d81eae67ed02172295ee074e2115a93c0fd0b34e2f1</u>	+ 501.98800099999999997020 e.xyz	✓
2	2024-06-12 14:48:29	<u>0x4dda683af60606c4cfe7a4ad5c92a5c1f26e21bf41243eeb06638bd826f45b96</u>	+ 6,100 \$ CLAIM ON: [notcoin-trades.com]	✓
3	2024-05-07 08:15:24	<u>0x88910ebc37e2d3e4663a21ddcaf7d344b93f0457f3f85c706818cf90f499565c</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 08:12:05	<u>0x85b6f1dcdec8d9b22abb</u> <u>143bba5e0cc6bc3f04954f</u> <u>6074c5e57449b234b73b6a</u>	+ 7.9429999999999996 16 WLDY	✓
5	2023-08-17 09:15:11	<u>0xc16ef6af994e65771ab6</u> <u>440f883880cdca742baa27</u> <u>a8234a4bb75c70e67a4f29</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
6	2023-05-21 13:40:30	<u>0xcdd163ddf9f17591c286</u> <u>c14cde40ab497fac0360ea</u> <u>1501822c244359d8e63c81</u>	+ 227.30000000000001 1369 rd	✓
7	2022-04-29 04:14:47	<u>0xb94bf0450e8fdf5a049</u> <u>f721a0aebef7f037b9160a5</u> <u>d43a59e4a190f72fd5debf</u>	+ 0.0000166328545000 00 CKIE	✓
8	2022-04-28 11:02:34	<u>0x7110ed236beb0e73ad18</u> <u>0b4acf22a583649a04ca42</u> <u>309832b221711f061cf632</u>	+ 0.0000155344126000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 04:17:33	<u>0x3fd95d6c4d8300f829e1</u> <u>700742e1a6bad84e78c69b</u> <u>56061275deeac46b372499</u>	+ 1 DCL-AOARTBLLXNNS	✓
2	2022-11-28 18:04:47	<u>0x3fa4b77379496e0f1e5e</u> <u>8c8ae3cee8587863638db3</u> <u>d0e19c5f4a6411f534f0db</u>	+ 1 DCL-RMSHDPHNSSHRT	✓
3	2022-02-15 00:30:38	<u>0x103b9ff7a05ca5b0de8b</u> <u>e6fe96ac8318017fce9002</u> <u>cafa152c7e76752c17dac6</u>	+ 1 DCL-THMTLTCLLCTN	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-15 00:02:48	<u>0x2b22ae170f956267a651</u> <u>2da31fd8659d1a3e82c609</u> <u>fe22a869a9b0d750d0e0ac</u>	+ 1 DCL-SMSGTRNNGRDHR TSGRN	✓
5	2022-02-15 00:02:48	<u>0x2b22ae170f956267a651</u> <u>2da31fd8659d1a3e82c609</u> <u>fe22a869a9b0d750d0e0ac</u>	+ 1 DCL-SMSGTRNNGRDHR TSGRN	✓
6	2022-02-15 00:02:48	<u>0x2b22ae170f956267a651</u> <u>2da31fd8659d1a3e82c609</u> <u>fe22a869a9b0d750d0e0ac</u>	+ 1 DCL-SMSGTRNNGRDHR TSGRN	✓
7	2022-01-31 03:47:19	<u>0x2c51ebfc2e0f9ef7eaf4</u> <u>bd2a863f48894f51ddabb4</u> <u>ab4977e79e50a8e585676b</u>	+ 1 DCL-A02022-ACSSRS	✓
8	2022-01-30 23:52:24	<u>0xe87cf087db04bd7d7fdf</u> <u>f975885f17a9499240eccf</u> <u>5cb34c232d513b697f8477</u>	+ 1 DCL-A02022-ACSSRS	✓
9	2022-01-30 22:22:26	<u>0x62acb9a586a6b78ff207</u> <u>4a557473f82d84ea4504fc</u> <u>6ec512e5e1ff255ead45d9</u>	+ 1 DCL-A02022-ACSSRS	✓
10	2021-12-26 01:38:05	<u>0x3fa5254238a7c022a366</u> <u>cb57a24951f334ce0ccfad</u> <u>1484441c55ca549b9b1b48</u>	+ 1 DCL-XMS-2021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 11:54:31	<u>0x218a36e83f64b912cdd2</u> <u>7cb2ba12274d623954036c</u> <u>46da0096064c6dc002a0</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 20:50:51	<u>0x2f98a83c26c836523330639216b51ae97c69d94cff35e4f839fef99ba84d7a2c</u>	+ 1 usdwin.co	✓
3	2024-03-09 04:03:49	<u>0x05842abf5e3db063b934ad33acd957e39ce3e4e6b3d4ac5265db4765f1824158</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-19 19:52:48	<u>0x71501bd9e81cdcc224489172cdd16b5418af3b96da7a2e285956ad3b616247a8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-19 17:37:41	<u>0xd1d68d26a33423d24bcfdd60cab7d10c8d2a24f45849ddc398a65b96ab241af</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 15:53:53	<u>0x21e3777eb283b19de11f4e905a00b614620bd16d8fd19c4c4872c2f25a8d0583</u>	+ 1 NFT	✓
7	2024-02-18 14:22:26	<u>0x2db12ddedd3c9884d566fb46e9fa01da0c1e691f1bc64c2eb90a15fdf0c28081</u>	+ 1 NFT	✓
8	2024-02-04 18:12:23	<u>0x21256fcf5aff5d687ccb58bf4129bcfb900ea57d996ebbd69efb6af8d1daf0d3</u>	+ 1 2eth.org	✓
9	2024-02-04 17:59:13	<u>0x871254c59bdbcb66cf7c61fffbcb4b2b2060bddb4220e6db97a518d16828acd311</u>	+ 1 2000usdc.net	✓
10	2024-02-04 17:25:57	<u>0xf3377225551d16b33042dbb42190768011eea06b686fc2eb83ea8199fe82fb3c</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 09:24:48	<u>0xb21b05f8eccf2f4be2db7fbf5010f79f8ef1726a628f9de7ca08daeec785dcbd</u>	+ 1 ethevents.co	✓
12	2023-10-17 17:26:31	<u>0x22903fa4df52e54d2d9147c5b4acca7a3db102c6a4cadc5019cb8e7d9ff4aac4</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-16 17:03:01	<u>0x306a139d8d461fccaeceb0035d1c0fe7436a516ff4e21dfec65a583229d1d74c</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 20:30:03	<u>0x13be7b619d05612180ec4259a2f88d624440cf92d0ec8ce579beedb4e147977</u>	+ 1 Voucher	✓
15	2023-10-10 21:34:38	<u>0xaaa9e2feb326a2cd27049a14b74b367a3f3ea220d6aa3cf03789c1996e05f339</u>	+ 1 1000-usd.xyz	✓
16	2023-10-10 21:34:34	<u>0xc623d36f8e2ba4b61be23ed00d7cdf7582667fbccff8c18ea0b7dc0e1b0c69fa</u>	+ 1 com	✓
17	2023-10-03 05:28:15	<u>0x13cc43127b00eb3d650f76a93b8bcc94d045894fba1d953a745f899893da6447</u>	+ 1 NFT AIRDROP	✓
18	2023-09-23 20:35:36	<u>0xc4f5f9febf8740eed05418e5d7d451a724ec349de91f7cc88afe1cf41ad61fdf</u>	+ 1 Voucher	✓
19	2023-09-20 05:37:04	<u>0x73d06d896c353e44c0cd6cdc74105cedf2ff6cf94a3d2f43f3644a51007bdced</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 19:47:25	<u>0xf1892c102bb6bb9132b5 abf24b01edde9f11e6bb23 7eb605e6d2b8b6cf8aec14</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 01:04:13	<u>0xbedac1a904e7792dc460 f3d875f8ccfa87221a3c7d 1484e49d3977ac66a3c591</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 02:59:34	<u>0x1aafcc70854ab3ea21c3 dac3326655c2edb151a26a 8222f69d0f1ddaaf07da4b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 21:57:43	<u>0x437dae1d7da178917db9 53f9565bdf282c7a8d5bf5 caefaf261f20e49e449ab4</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:17:20	<u>0x41cd4bee13ceb5571dc8 dcfab39e327e2a639b5d58 b7c73161f38a60ed9e65c2</u>	+ 1 NFT Voucher	✓
25	2023-08-28 09:53:31	<u>0xa17f4ef62040989619df 9ea539b03b6e14a760c9c7 4aa7dfbf276dcb6abe7091</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-27 00:20:24	<u>0xc736043b0acf38658de3 1cd4cde0c6a23d743f5d4c f12511b82cd1c17ec58af1</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 03:15:57	<u>0x62bb4608bae83ac95e67 d500b6cd6b99fcb1866432 5e64802b1e016e1e183a31</u>	+ 1 NFTVoucher	✓
28	2023-08-18 22:37:49	<u>0xc617cbc918d72f5abab7 829d93f7bbe925b62b60f9 ddb8888b3e2ad0bce2d61b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-17 23:59:19	<u>0x687705a4259d46892de85452ca9105379528fc7c8ab7d06059297777b53e91fd</u>	+ 1 NFTVoucher	✓
30	2023-08-16 16:07:30	<u>0xf1185d888a788b713ac59fb3006120e0365333c7145665458ba0013e757dbd00</u>	+ 1 drop-reward.xyz	✓
31	2023-08-11 18:06:36	<u>0xf4dd4496f96b1ba1dab971156d33bd0e7f527918dcf9d6671c3b8069504a97d6</u>	+ 1 Lido DAO	✓
32	2023-08-11 00:16:38	<u>0xe94e41b5b968ecfa7b7aa603aedadb5e8069627929eeeb2bad89ae3e1068e5e</u>	+ 1 STAX	✓
33	2023-08-09 16:23:28	<u>0x1f6f58c4877ec617f310b96d7f418bf1fa0af13ea045032118a563f65086cad0</u>	+ 1 dYdX Event	✓
34	2023-08-06 15:15:29	<u>0x52d45d74f69dc118d53af178fe6f813556684ca1d3e9c9a447d3fcd3660c31d5</u>	+ 1 STAX	✓
35	2023-08-03 23:55:34	<u>0xe80137f49484e6dbb15e5aabee1abe9bfa135f1bca124574eeb2d7497bd4ecbd</u>	+ 1 Lido DAO	✓
36	2023-08-03 14:35:28	<u>0x0723417335463775fe9d2a08b4faa56e43d43164008494372521d60bfb1b0b9b</u>	+ 1 STAX	✓
37	2023-08-02 02:19:38	<u>0x1cfa5878d7489f0d47d5e89dd0acbfeccd0cfcdbd6c0d2018e1bedab4c17e2045</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-01 10:50:06	<u>0x6f6de1023a95718c64f4 937c15b1f2eca1ba81a968 346ee15575014bd41489ea</u>	+ 1 APE COIN	✓
39	2023-07-31 16:29:16	<u>0xd2d6a4a9eb5d34df3122 1ff79efd33efe28710f49a a0caade684e187cfd7aca9</u>	+ 1 STAX	✓
40	2023-07-30 21:44:06	<u>0xb7b0440b88a6be9d67a4 e335f3c6e17691b18cd0d2 7ecadde0d1d7f6f03494cc</u>	+ 1 APE COIN	✓
41	2023-07-29 13:46:00	<u>0xfedfaec1b6934ec989d4 1b654bd31ee632c1442484 a1340d54ebc3f84ce2e306</u>	+ 1 STAX	✓
42	2023-07-29 12:37:10	<u>0xa746fb5bd0daae328600 654c6cd3a8fa8bacbf9dbe e9d32d13266d0cf3a4ef62</u>	+ 1 VOUCHER	✓
43	2023-07-28 10:33:20	<u>0x5dc408174417242874f6 2f1639f5612b373288850f b2cd2b38d085dd18c01b98</u>	+ 1 REVOLUTION	✓
44	2023-07-26 16:51:54	<u>0x4c404a4d9f4b324905a7 766ba49d373874eb92db60 276d0d6ad07cd823bd7d41</u>	+ 1 dYdX Event	✓
45	2023-07-19 07:03:11	<u>0xc938c3ed1ba940c349f1 836ac890e3621bb5c1e450 55a0f31ac51a4e27902605</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 10:12:10	<u>0xb0f6e3c56b140ce45bb5 812f2e8526b7e7fefc4fb0 4c6c5fac90143485471303</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-24 17:10:38	<u>0xad76be7bf296ab94b7c4 4b4d9efc3f04744be5d6bf 812821afc0170728995a5</u>	+ 1 PolyEvent.Info	✓
48	2023-06-16 01:07:35	<u>0x55bb3268d613d590ff6a 0d7b467204979068bb5b55 4629091e5ef8bf3865611a</u>	+ 1 ARBIDROP.INFO	✓
49	2023-06-15 03:51:04	<u>0xbac905697b0355ed1e38 c93a0a3faa1afdd53eb847 7bf0f9f80f440e9e382f18</u>	+ 1 UnisDropi0	✓
50	2023-06-12 06:50:49	<u>0xb19c86e90171f9f858b8 bd7371c51778158d4353fd c2f2ff22678335d6701b3b</u>	+ 1 ARB.PROMO	✓
51	2023-06-10 18:02:34	<u>0x568c0d738228eb9df2d4 bd64820d07a544c3987729 671db89fbbd9491bfc1b77</u>	+ 1 ARB.PROMO	✓
52	2022-09-19 07:57:08	<u>0x179ced1719756b39588f d2686f4d9ad0b0f51f8c50 788eb81cb19faeec581797</u>	+ 1 PIZZA	✓
53	2022-09-16 01:51:19	<u>0x9fa9e1f124860cc5e496 5920d25505adaa7caba346 099c7324023c97c7c3a250</u>	+ 1 Launch Party	✓
54	2022-08-03 07:25:12	<u>0x333ecf40205bf84341cf 82e0751ac2ef9b51a791fb 89258bebaa5df3766e038d</u>	+ 1	✓
55	2022-08-03 07:25:12	<u>0x333ecf40205bf84341cf 82e0751ac2ef9b51a791fb 89258bebaa5df3766e038d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
56	2022-05-07 15:20:05	<u>0x55ee175668d9b87a73de72b45338d2285b2af7b925d9739e0704f6a3d3727b7a</u>	+ 1 BULLPLLL	✓
57	2022-04-30 13:42:03	<u>0x9e79144f231864fc5ec9104a3d1bfa625bee1eeac0c882cb4c31efe9cc498908</u>	+ 1	✓
58	2022-04-27 08:26:19	<u>0x8394c2c1eb6c1deafc66d473087161c7c4fb35b304f6eee53621a1df371c008a</u>	+ 1	✓
59	2022-02-15 00:02:30	<u>0x6869a9b424b0e689aebf8cebe6d0bd3798c0902dd3229f76fb288ad2a884e276</u>	- 1 Samsung 837x Collection	✓
60	2022-02-14 23:32:34	<u>0x86bbb4ee56a1561750d6477cc60b083bca64ebaba5ec48cfff3e25e20ab4200c</u>	+ 1 Samsung 837x Collection	✓

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