


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc855244d7f5728db2e990f49307bbd3c8c2b5ceb

| Token | Balance |
|------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ! ACX | 2,120.000000000000000000 ACX [via www.across.events] |
| AAVEPool.com | 47.52 pAAVE |
| 1inch Airdrop | 1 NFT |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| Uni NFT Event | N/A UniEvent.Plus |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| !! \$30,000 SHIB | N/A Voucher |
| \$1500 of 1INCH | N/A \$1INCH |
| BitCase FreeSpin Vouchers | N/A BitCase.Org |
| Ledger Stax: Giveaway | N/A STAX |
| Polygon Plus Event | N/A PolyEvent.Plus |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|-------------|
| UNI EVENT | N/A UNI |
| 10,000 \$1inch | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-04 12:32:43 | <u>0x27a9ad2eba34aa22291f f6c77520f8a0b0d54d7ff1 7c791606da88f2df093eb5</u> | + 4,088.000000000000 000000 ACX [via www.across.events] | ✓ |
| 2 | 2024-05-03 15:34:46 | <u>0x6643d4ad19fcbc2cca8a 9b5e256c1c2af0366e31bc 2745ed2b4f7cb0515bccfa</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 3 | 2023-02-26 22:09:53 | <u>0xde2329b064a6b53a7f94 b0f61a95c33073733777c0 5c7a33d9d661768bd9cc4e</u> | + 47.52 pAAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-05-30 07:31:35 | <u>0x5fa745da17c33a0eccba 4b068355de23e49bcff564 96106fbb7e33530f06d933</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-03 15:35:26 | <u>0xa3dad61042817f17f90b e215a9dcc5eea8f0eb161e 0238041bae8f38b7a9b0d3</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-01-25 00:51:02 | <u>0x6123f71b3c83e57522501f3ac87147655ee0fe7adb</u> <u>a3915e9ae6be8e3ebdee3d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2024-01-21 08:19:26 | <u>0xa255bb85495c3d11dbf4e6ede6b0c7792f30391b25</u> <u>a4fb6e9a7d7f483d17fa46</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-20 00:45:16 | <u>0xe05f607d73256deddcfb008b3c192c663c74029766</u> <u>36bdd2d42b0b484d1a0864</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-24 03:10:03 | <u>0xd5ad623bcc509cb022930cef91b35fc0ddf315ac2e</u> <u>cca3148a5f3b75ee701334</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-22 00:36:15 | <u>0x797f411eb20b1193b3d4169ef526b8f2af23aa727b</u> <u>b28a3b4ccc57e0ccff31a4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-10 10:46:19 | <u>0xba29d6ef9919f97d2f24ace09c8401a9e222b5423</u> <u>8c1f592a99b1cffe894c11</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-04 01:21:17 | <u>0x8ef86f149ec91a65d345ee5b041a47800fbe182ecd</u> <u>9a6b7d0380858b3b012f62</u> | + 1 Reward at shibatoken.re | ✓ |
| 9 | 2023-11-23 08:19:22 | <u>0x6160bb71de93bac5c19060c7ce0c8823f8e3ee4b83</u> <u>496029434a360df13a50a0</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-11-08 13:22:11 | <u>0xbcd20eb2b21801d07fd1db7ce009520e02d71b15a7</u> <u>fdc58530db928ee03a6fbf</u> | + 1 1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 11 | 2023-11-07 09:25:07 | <u>0xd3e8a7d104ec971b3b674531a380fdbf853e5c8ca0e9be3a826f818d3530e148</u> | + 1 \$1,000 USDC | ✓ |
| 12 | 2023-11-02 11:46:40 | <u>0x2acf7ce8fb6e1294f05b57ac792c36e82d7589800e81de45c5a09b8104e92913</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-29 01:32:00 | <u>0xfd0e65a0bb19831213a9fb6e2fec5439087ab69765f836f23a56563274ff789d</u> | + 1 NFT Airdrop Voucher | ✓ |
| 14 | 2023-10-16 17:10:47 | <u>0xef07d172bb9f98263d0564b8083051165fd72faa744b4e45d56d1dfacadaaf8d</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-02 01:52:32 | <u>0xfe12bbfaab18649bff2c5520a0493355088fe1074299c76ce859551f2db53cce</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-09-27 20:01:33 | <u>0xe96f4a80b4e1956863a6f403bee618d385c8358dd851665bdaad13018db273bb</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-09-27 13:19:42 | <u>0x856ad95e90a8ce7cb64eabea2c81966c8a1d49b9e53b5d6059156362ecbdbb68</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-09-23 05:14:51 | <u>0xda7a809fa4d4da82c9169f202347743bcadaacd7e35e19034e40a81a0675a4f1</u> | + 1 1Inch | ✓ |
| 19 | 2023-09-18 02:35:49 | <u>0x00eb69337593e20e21d2af2cad371a977eb563b4122845b4f008531fd4d4de55</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-09-16 00:52:09 | <u>0x76191ecff36c821934ea53ba75d7345509e4649a88756f2c5752de8885542c0f</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-15 14:12:12 | <u>0x303c864907af84030a3a50a7f70459c4de34eadd5d6fcb242ea5a012a28d9b63</u> | + 1 NFT Airdrop | ✓ |
| 22 | 2023-09-14 20:18:10 | <u>0x75ae1126499aa81d715df699baa4e691c3afc0581ad3d736b20f4629745f57a7</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-13 15:17:21 | <u>0xa09801a09990bbf888151e515180b2bfeff697a4613e8db943707ac583fabc14</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-11 05:12:07 | <u>0xa9e293399d15e4c79e2f2c91eae64ff5780faf2ac2045a0eb5850ba9d35d7979</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 25 | 2023-09-09 12:41:10 | <u>0x96e08a97a7d46899b2623c97e80c581c6181d185efa502e79eec63c224358285</u> | + 1 VEN | ✓ |
| 26 | 2023-09-07 11:54:13 | <u>0x88d13a7f927db83d972603cc55d60b201bb7e9c2f6a6232cd90a83130e2f98d6</u> | + 1 ORB | ✓ |
| 27 | 2023-09-04 18:54:24 | <u>0xbad170080f2e7594c5a58595348bd26a95795461998bbf21cb4efc1ca29aa53e</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-08-29 12:27:49 | <u>0xc4e18ebfcf8cd869e575121c7544390bf1a6282d770d48ecf964e954b930e529</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 29 | 2023-08-28 00:58:13 | <u>0x36760a328bbcdd905f3e896d52bdde15abfbc7a01d0810f3a251f236fa3394ed</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 30 | 2023-08-27 23:27:00 | <u>0xeeb5ef42047e1dc44b7d15e51a59f2d27d624bb66081e53b4df424fa5c8a7977</u> | + 1 claim.circleweekly .net | ✓ |
| 31 | 2023-08-26 18:42:19 | <u>0x84f31759dc0e6b8310be7214b05f5a846f95f5740bb25df1e03468c19d63bff3</u> | + 1 claim.circleweekly .com | ✓ |
| 32 | 2023-08-25 17:55:09 | <u>0x7370a342032ca14ed74e6c79380e16ad8f582776640a57dab2f9e0a5ccfb9b4a</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-08-21 20:27:46 | <u>0x0ac3150ef901cc2c81bde2c76aabece6e4a3aec79ed64e59fa858c91c2dfa546</u> | + 1 ARBITDROP.INFO | ✓ |
| 34 | 2023-08-10 23:21:42 | <u>0xc360ee007fe29ae6a8ae91d17ad375ea33764e1c98354bcb0431fbd42417bc5a</u> | + 1 STAX | ✓ |
| 35 | 2023-08-10 19:19:32 | <u>0x211141bda6d3cfde5754da941158066ae07ed56c468c1132033b6e6dd69de0c5</u> | + 1 ARBITDROP.INFO | ✓ |
| 36 | 2023-08-06 16:16:15 | <u>0x102d4e148f6d7cadb1d43a396a0c00c9c080573e72b163d0178fee61156a7166</u> | + 1 STAX | ✓ |
| 37 | 2023-08-05 21:21:58 | <u>0x26077d88afaf9db20cffa682707d6cdba04b28c2924766f3be1556ed1b3069b7</u> | + 1 ARBITDROP.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 38 | 2023-08-04 00:39:35 | <u>0xf9030c18995369fa8bce</u> <u>bda3f00ea68e5e3d84ff42</u> <u>6402bb28e652b16fafb8f0</u> | + 1 \$1INCH | ✓ |
| 39 | 2023-08-03 14:19:26 | <u>0xda60b895b07f20c0360f</u> <u>aec4d7f82ed127a1767704</u> <u>0230be48e7a1edb4fd5638</u> | + 1 STAX | ✓ |
| 40 | 2023-08-02 06:43:23 | <u>0x713a621cd0defc02c136</u> <u>79861d4d9b575d0d900e2d</u> <u>439ae02df99b3ccada7eda</u> | + 1 FREESPIN | ✓ |
| 41 | 2023-07-31 20:39:23 | <u>0x832b432bfc0f0dad1f38</u> <u>bf63a5ae924f00d66ae09c</u> <u>40b3a585f0c4443b06c82a</u> | + 1 STAX | ✓ |
| 42 | 2023-07-29 16:17:13 | <u>0x4710d3cab3ad26e7a136</u> <u>fdb22b8a410df3e254b286</u> <u>2d1c637158adab233e9e14</u> | + 1 STAX | ✓ |
| 43 | 2023-07-28 16:29:47 | <u>0x9602af867c4e8bfd7c75</u> <u>93ef2765ed7db82931cd05</u> <u>f0b80a632c067813154d1a</u> | + 1 REVOLUTION | ✓ |
| 44 | 2023-07-26 18:29:28 | <u>0x5242243184a0d154f27d</u> <u>3d0ba05ed02ed61ae7a511</u> <u>6cb4b4393c0932255ebed7</u> | + 1 dYdX Event | ✓ |
| 45 | 2023-07-23 15:45:43 | <u>0x7fb3c5be587ed2f3b94e</u> <u>840e6b5c4a08d31e1f2daf</u> <u>5befca472fb3dd26d499c9</u> | + 1 dYdXEvent.com | ✓ |
| 46 | 2023-07-21 22:51:57 | <u>0xb477eae0e746e68b04c2</u> <u>7131767982dba41992fd56</u> <u>aa390165bcf053897d9e6d</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 47 | 2023-07-19 09:54:27 | <u>0x8a9aa545c26361149bb158f4c22ef10571e5cfbbe599b126b29ea2293e720894</u> | + 1 UniEvent.Plus | ✓ |
| 48 | 2023-07-18 13:23:24 | <u>0x9a6a7c926741f71a910be667c2f195c00e901e5183153abb94177ed290fffed6</u> | + 1 1ETH | ✓ |
| 49 | 2023-07-18 05:35:16 | <u>0x6e8ff8984a49135be4cb88857275fd83fcc7cc57d02ece8da1912f33f5519bf2</u> | + 1 UniEvent.Plus | ✓ |
| 50 | 2023-07-16 13:26:34 | <u>0xbddc0e65cbeadcd87f727d3f62b3e954c6135f07b5c2d6299544c6eb1e74b133</u> | + 1 PolyEvent.Plus | ✓ |
| 51 | 2023-07-10 02:04:43 | <u>0x75aed9756ebff22b05abe78ebe3e7da2cfe4e6486bb1904a6ee2609b34bb44e</u> | + 1 UniEvent.Plus | ✓ |
| 52 | 2023-07-08 04:24:51 | <u>0x7b2a395485f5a1bcd73f3ca082dd0ba4add24579b719741fd13f9649d736b14e</u> | + 1 UniEvent.Plus | ✓ |
| 53 | 2023-07-05 03:19:31 | <u>0xc0d9c8cee37478b67ab7edcfead786e4bba6e3c8726940f6c897c49831c6959a</u> | + 1 UNI | ✓ |
| 54 | 2023-07-03 12:35:51 | <u>0xfb47d3cccc2ff0c3dbdeb8c30203f1926f1be14b465497617dda11ac9abd19f8</u> | + 1 BitCase.Org | ✓ |
| 55 | 2023-07-01 05:20:17 | <u>0x7bf41d95c6d2254f5ff9ef5896dd2170c91c10dd394794f84a2a06cee052a82b</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 56 | 2023-06-24 04:56:48 | <u>0x037d01f0fc3d6c3fa5fd</u> <u>7810dc820f53db2ca03527</u> <u>e6e9c70f21efe0d61feff9</u> | + 1 PolyEvent.io | ✓ |

* USD values displayed at the time of transaction

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