


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd7b562d29562cb9206439465dd79d09f6d1ec23

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
\$2000 USDT	N/A \$2000 USDT
LIDO WHITELIST	N/A Lido DAO
\$1,000 TON	N/A \$1,000 TON
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1000 DAI	N/A NFT Airdrop Round
\$5000 DAI	N/A NFT Voucher
5000 DAI	N/A NFT Voucher
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:36:45	<u>0x1a9c88090cf42dafcfcb802dc1e7560660a1ef25ea a66c742ebdd2b0e98c8803</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 15:52:20	<u>0x964538de5f50ee03a5d942fe6101601b882c43333b bed4f63f9b1b6593e82f97</u>	+ 1 ethevents.co	✓
2	2024-01-19 11:10:45	<u>0xe243401d485222463ed95d0731e57bdcabcdaa11e4 cd7f8d6d711e272c510ec4</u>	+ 1 1000usdc.top	✓
3	2024-01-19 11:10:07	<u>0x96f2ea55c9936599a342256fb5cb3599e9a727ac42 7637972fc28df1a98f3fb7</u>	+ 1 3000usdt.cc	✓
4	2023-12-17 20:28:18	<u>0x914060b642f18d5b611d07127ec0fb6721adfa71df e864602b52b8051a819019</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 19:01:31	<u>0xb56e8025d465930007714f741b5011eb7a9ec24e58 e0e3ec137f732f65c29862</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 23:50:07	<u>0x08d4ca7ddb8d347add1d0de410ea0ad1e88501e29d 6c2ed4b6a47d95cdc444d1</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 11:52:32	<u>0x235a2f9b675401bccb5425eb736746ca5ee84c1210 f3967d63dfb8cf2a9f60fe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 07:31:42	<u>0x161c015110e8b8aa4a14</u> <u>aec19c623d0e007a9a517c</u> <u>7396b041c3d28e5339fce8</u>	+ 1 eigenlayer	✓
9	2023-10-31 21:07:19	<u>0x9d22ebaa233f8c802333</u> <u>a3799520d9f4aea7c55cb5</u> <u>2953852b86ab72777f9658</u>	+ 1 \$1,000 TON	✓
10	2023-10-29 14:13:05	<u>0x54c1e2c6f941e512b63d</u> <u>7b2aa6511bafea5a68f359</u> <u>658db8aa8956208d5dc64b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 22:56:29	<u>0x017738af3401ca8d9e92</u> <u>9dc4e7971e792f659ff960</u> <u>80478601373d87e0a37cce</u>	+ 1 VWIN	✓
12	2023-09-29 18:05:03	<u>0xfc619a0c95f8b6203e3a</u> <u>88d73467e9d5b2780257d7</u> <u>08975c9db66d1dc1b912d9</u>	+ 1 \$1000 EURC	✓
13	2023-09-20 00:47:50	<u>0x369a2d1296f54868a3a7</u> <u>e77d63cdbfb387a0f45502</u> <u>1918eb35a2e07dfcfff175</u>	+ 1 Voucher	✓
14	2023-09-17 11:52:54	<u>0x062d58deaf27d416a721</u> <u>6abc7e752f6d066d94f0c3</u> <u>86db2dbd644219af66d86c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 09:49:39	<u>0x187b9d33cd29cdb583d8</u> <u>5c395fdab03aa26fe826da</u> <u>a24dd2fdc067682b81a46</u>	+ 1 aim rewards	✓
16	2023-09-09 01:30:07	<u>0xc07798de1f63e3b24212</u> <u>3e0b53c7042178cc7fc195</u> <u>912e15c15af1c74d6f96bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 23:06:07	<u>0x1498f2b429d6ba653984eade95cdbc5ea9fc6a600d84f9fcfb031c7f26fe3337</u>	+ 1 \$1000 TON	✓
18	2023-09-06 22:42:13	<u>0x6974f1b17241402cb1f4d60479acce48cab27f915ba28f6e238052ef82805c16</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 21:56:54	<u>0x0f437634c6af6fc723905ce2e9a24f70b99cef5ba241c9651765bce28083b8eb</u>	+ 1 NFT Voucher	✓
20	2023-09-04 18:08:06	<u>0x008eeb16a15f9944dc7575af3f8483461fd6fee2d587c7e66511f541ef882ca1</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-31 03:48:11	<u>0xae75b91eeb0a3feae3990f1138b9e793193f0652c10e00e54134907e4681d8d5</u>	+ 1 Voucher	✓
22	2023-08-30 18:25:12	<u>0xedc135749ce92b6b19524e7f70b3e2c0c3c75088da2fcbd82d292f3b72ab7150</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-25 00:10:56	<u>0xcfdc910b80f01c4fba515a4a6f65895601f031b8e13ebbab5b53630b1e53ec35</u>	+ 1 \$-\$-\$1099 DAI	✓
24	2023-08-17 02:23:03	<u>0x7f35f5913005fb353bc64cfff066ae410fce412c2092e06081e3423a7edefbaf</u>	+ 1 \$1499 USDC	✓
25	2023-08-14 23:33:56	<u>0x7e4e50d425ba850b7770ef7cf277aa59d2d4fb0b02e8aac15dff9696115307a5</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-11 18:08:46	<u>0xcd4e0ed9735ddc15aee1</u> <u>1e8695d881777fc85ba070</u> <u>64960549858a04f1b1c971</u>	+ 1 Lido DAO	✓
27	2023-08-01 02:05:53	<u>0x49bdc9f3d36e5d58bd00</u> <u>93d50381f6fa7d4719b46f</u> <u>ad04edad76ec6380802d9b</u>	+ 1 \$2000 ETH	✓
28	2023-07-22 16:01:14	<u>0x91c875e1e7983d97d4aa</u> <u>d4ab5508154b4c636206e3</u> <u>dd87bd9b92d3be079b60d4</u>	+ 1 \$2000 USDT	✓
29	2023-07-21 01:53:42	<u>0xfbda7d5d4b47f7c67bc9</u> <u>ed5ceaf546d5f4e8b8each</u> <u>b3d10fc2454544c6826325</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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