


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdea5a428f7e82aedd751f42f83ac6047e93621aa

| Token | Balance |
|---------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| MATICswap | 14,500.000000000000000000 eL.app) |
| ! | 925.000000000000000000 USD0 [www.usual.finance] |
| MATICswap | 14,500.000000000000000000 ceL.app |
| MATICSWAP | 14,500.000000000000000000 ceL.app] |
| MegaDoge.Org | 1,000.000000000000000000 MegaDoge |
| DOGS | 17,500.000000000000000000 * |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| MATICswap | 14,500.000000000000000000 ceL.app |
| LIDO | 14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ` |
| 10 Collection | 1 10 Collection |
| 5000 USDC | N/A NFT Voucher |
| 5,500 XRP | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-------------------------------|
| 777 CAKE | N/A NFT Airdrop Round |
| \$100,000 BAKE | N/A Voucher |
| 2000 XRP | N/A NFT Airdrop Round |
| -\$100,000 BabyDoge | N/A Voucher |
| ! ! \$100,000 BONE | N/A Voucher |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[Eorg] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-23 22:58:55 | <u>0x80e24fbaa92e1e1a8cae1e575207a2d85f9a67ad9947d56f50aadcc1af1d6454</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 2 | 2024-09-20 23:02:02 | <u>0x329f6989ca864dba1aa05fd3c24aa048d0103405be67bc930b3643c95fd64765</u> | + 17,500.000000000000 0000000 * | ✓ |
| 3 | 2024-09-20 20:19:58 | <u>0xf12edf6c1eb5229062ace8d9b8674686ec086e7a9ade1bcd94c4e85e3c49f30f</u> | + 14,500.000000000000 0000000 ceL.app | ✓ |
| 4 | 2024-09-19 16:56:58 | <u>0x6eda7ea67a72f3e57084d56ba673a0247a6b243a972f130df0d102a606e7300c</u> | + 14,500.000000000000 0000000 ceL.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-09-18 02:36:41 | <u>0xa60401acd07b212d95a058415dbab6c6980bce1ebd03930a9c21c3a670b977a0</u> | + 14,500.000000000000 0000000 cel.app] | ✓ |
| 6 | 2024-09-17 07:24:01 | <u>0x9d7f0d5698eba2229bbe386505c45370631fa2ca9f70d683de6b03c431936379</u> | + 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ` | ✓ |
| 7 | 2024-09-13 21:31:16 | <u>0x0d2c505fb0869d1fc2ccaf935a01efb8ec1c7ec0d5e4d97cf11e71d08e5f8c30</u> | + 1,208.000000000000 0000000 USD0 [www.usual.finance] | ✓ |
| 8 | 2021-09-20 09:12:51 | <u>0x69dc53ac7d1d133d17c941da116ec17aad09e30201b3b2daa68154e7b6d5654</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 9 | 2021-09-20 09:12:23 | <u>0x86b6d816f4e4086af618f46a8fa959f6266115facdffb3a6ed5d8c559ae2c616</u> | + 1,000.000000000000 0000000 MegaDoge | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-10 19:17:50 | <u>0x67cc9b10576b6bc881b03e474a93f46e9af8b8799010ff796568a8b6de17a1eb</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-09-25 15:01:08 | <u>0xc8fa2dd52dda758e7f97dcab1e7fa3af715e44a83b0d413105a4b8d536d737d0</u> | + 1 ? and earn 1000 USDT | ✓ |
| 2 | 2024-04-06 07:31:46 | <u>0xf7b946a0ae6eef3dfb5cf12b0e9c1c54d70a072de0ee92b29b854f7379e1778a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-02-16 06:46:48 | <u>0x855c3e9525a53dffe046b32a12e5388013680fc2dc036859a0cab2988975dae0</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 4 | 2024-02-16 04:33:04 | <u>0xa2286e5728471289c697e77a6b16ecac4b15040a29f63419ebbaefd2708dabdd</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 5 | 2023-12-10 11:00:35 | <u>0xd58173352a63624a0093b6cfaaf743ab52009cbf9a3145073d3e469dbfc27433</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-10 03:15:10 | <u>0x9aafb85ffd0b4a8329a6af3d8653d15093fd9d3cc4bee2c087aca837ccf61f73</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-09 14:04:01 | <u>0xa20ee58b2f6062ecbc7d5fff73560a5ce79a353267626263e296a713c659a389</u> | + 1 1000usdc.net | ✓ |
| 8 | 2023-12-09 14:03:59 | <u>0xa9dc9076596327c16b2d4dfd5896230b7579145dd4f0d07a2d7ef2672bb8073a</u> | + 1 2000usdt.link | ✓ |
| 9 | 2023-12-09 13:00:10 | <u>0xce110d19d27a643be7c3d8f20d1be099de47051362b54e9e2d4b3ab4f5c46388</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-08 23:58:29 | <u>0x2eda45f251537f42133663a7cc04dce75135df47e2412d6ab39ce542df8501c9</u> | + 1 \$1,000 USDC Reward | ✓ |
| 11 | 2023-12-04 20:24:27 | <u>0x9e4b8db2b26253b7bb64a7cbc032870e260b192182f81137299622583e54acc4</u> | + 1 \$1,000 USDC Reward | ✓ |
| 12 | 2023-12-01 09:58:35 | <u>0x3f93a1e180775c44d1c26dc8164c7c37034659fb66324c486e30bfe13e877dca</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-01 07:53:06 | <u>0xa090e6f5ee2f9109242bf37c3061486e92f244e70f3f124b9a7a52485994d2a1</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-26 19:40:32 | <u>0x9e796b3cb8f0f51304398499b9760d00527db945e031c2cea3c08ec96b93d29a</u> | + 1 1000 BLUR Reward | ✓ |
| 15 | 2023-11-26 14:55:43 | <u>0x256a842016663386636972e7f10b51ae54e82121def790c72b5df146dbee248e</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-11-22 15:08:24 | <u>0x39e20b1066496a38ce14eac3fc4f9e712135d9c0736376b67e917a3466ddd03e</u> | + 1 Official Authorize credential | ✓ |
| 17 | 2023-11-22 02:05:10 | <u>0x0be3851ff8e0e70d3b0c2aaf8c94e10832da332cdc099b2b619ce70d9b0fd1ce</u> | + 1 Official Authorize credential | ✓ |
| 18 | 2023-11-19 17:25:24 | <u>0x934eae97a200fc2699890010b6a598bd5fc8d03b0ff927da36b94bfa121faf67</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 19 | 2023-11-17 09:53:34 | <u>0x6b0e6467ea603c95f2dc</u> <u>17aab9ed4dfa63297edf07</u> <u>270a2c3757066aec8ff9ef</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-11-12 11:11:35 | <u>0x424c9fac5cb4ba2d41fa</u> <u>b399608b3ec77389648236</u> <u>d49d70fd28f4050dbc6197</u> | + 1 2,500 TWT Reward | ✓ |
| 21 | 2023-11-07 11:45:20 | <u>0xdeb40604326e99f4e278</u> <u>5bc9d69ea5d690480c6f5e</u> <u>cba8cc6dab791953f03c46</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-30 00:50:17 | <u>0xc943dba665fc252b194e</u> <u>b3d92fe11c08d98cb9ee31</u> <u>e44d81a1e344e2c651ccf8</u> | + 1 NFT Airdrop Voucher | ✓ |
| 23 | 2023-10-29 12:58:15 | <u>0x4a1dfa4777e213199df0</u> <u>195732ff5c46386bff6620</u> <u>5185939613008f039687c6</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-28 20:15:05 | <u>0x0dad383425409931de05</u> <u>25620e10116f51427479be</u> <u>056aa4fe7d0978a0828672</u> | + 1 NFT Airdrop Voucher | ✓ |
| 25 | 2023-10-26 12:45:58 | <u>0xc3adb1497e58abf464c8</u> <u>e047a20241e5b0e75c870c</u> <u>1eae087b7d5cb810bb318a</u> | + 1 Airdrop NFT Voucher | ✓ |
| 26 | 2023-10-25 20:29:05 | <u>0x7e2f700e2de488293b9c</u> <u>328c4d92edcda7d409f30c</u> <u>03542c4a07a515f4bc03a8</u> | + 1 Airdrop NFT Voucher | ✓ |
| 27 | 2023-10-24 23:45:29 | <u>0x56a73a8111c287f45424</u> <u>fffe48c0c139dff7e78332</u> <u>b70f674597a16199d11ee4</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 28 | 2023-10-24 17:11:33 | <u>0x8e7d4741d46600a81eb7d66bcb72533f60cebdc90393e74eeeeada26464a3b6ed</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-18 00:35:58 | <u>0x45eca791f781768d389cc7d628a8a635cf15704299ad84af18fabb9c4bf73640</u> | + 1 usd-drop.org | ✓ |
| 30 | 2023-10-18 00:35:50 | <u>0x1ee5360891efc557d7d5e9deafe450f61cd8b9a991e5520c19b95cff2fc7e63b</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-18 00:35:50 | <u>0xdc2f358e00c0b92f8582b0e046dedb3ac286565b6267e5d8c3fe258c978f1bdc</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 32 | 2023-10-17 16:15:19 | <u>0x264ff67c8ffc49c665150fa308d99ef166081525b452417b96803af29740fbaa</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-12 09:46:27 | <u>0xf25030e321f4ed84ba4da81415de19f040c92ce81379feae83c9db7601cc1536</u> | + 1 NFT | ✓ |
| 34 | 2023-10-10 09:54:50 | <u>0x7685d8a0e0b410431e0caf1e111233541ea2225adbdbc058c56022c50ae4b8c0</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-07 11:51:11 | <u>0x5f67ecb0849af3412fd7443f413a74747bd73d40518194b5132396d884f6b0e7</u> | + 1 circleusdnft.com | ✓ |
| 36 | 2023-10-06 14:49:18 | <u>0x20ae7ccd8cbe6e33d17277c8a1dc4cc42e63a8ca680e1de0eb4c00873677ef55</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 37 | 2023-10-05 06:49:03 | <u>0xc08055d5938b1206f65d9fd1c1fef79974d625a7526b6f0141c144d8fd29cd01</u> | + 1 Shiba Inu | ✓ |
| 38 | 2023-10-01 09:17:40 | <u>0x882d9eb4d1892872fcfe f1156a05f3839289e7037f2646e4097b1d4e65926265</u> | + 1 Shiba Inu | ✓ |
| 39 | 2023-09-22 08:27:04 | <u>0xb42fb59811390fbd805db16d339425ab332f2adbfe4b01ec482e9421f6abf421</u> | + 1 GOLD | ✓ |
| 40 | 2023-09-21 20:42:09 | <u>0x4ab0b4b6cc6e021b10ba8ea497e6b1ce94bece9a5c68e943ac18b6908de00e4e</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-20 19:53:46 | <u>0x237cf11eb244b190b8caf4b3409ef6eb3c14d6ee1f9518e3e610212213bca2a5</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-20 10:42:40 | <u>0xbbc9ff8e0d364db1f884a6f2f382471fa12b09f270d85628724bf8bd3b16dd11</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-16 00:24:56 | <u>0x8a51967221a0b546b2c52b55667d823dec9335c3e3c16d33d3c22b24f5b8f1bb</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-15 15:50:29 | <u>0x1356513b75f3cfe2fffc c869bc5501492dd88d7e8b8bd57858c4e71f112da03c</u> | + 1 NFT VOUCHER | ✓ |
| 45 | 2023-09-15 02:59:47 | <u>0xbf8e4c0822783bb98333f723b56f459de83906d15b25d428dde4acd889898ba3</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2023-09-13 20:51:28 | <u>0x8aac7085e6176a87a3ac</u> <u>a11a4a675aa1fc489d679f</u> <u>032b6da83a5e8caf3af5b4</u> | + 1 Voucher | ✓ |
| 47 | 2023-09-12 13:11:07 | <u>0x4fc7624463ae15ae74d9</u> <u>66b382c830a9846e95afb0</u> <u>f593ab377f61770344708d</u> | + 1 NFT Voucher | ✓ |
| 48 | 2023-09-11 20:13:33 | <u>0x6f7a2026a6889ce9778c</u> <u>63fd16da3859d224397d96</u> <u>5790cb68d71462dab7e3d7</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-11 18:03:27 | <u>0xf0e9d9865d7dbbd428a8</u> <u>9baa4911d02377a1ae21ca</u> <u>fe14e896c810d34b96e696</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 50 | 2023-09-11 12:56:53 | <u>0xa8668a3399d9b6b952c2</u> <u>cdcc72520a3bbb011b92b1</u> <u>263d8348d030530aab0dfe</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 51 | 2023-09-11 07:19:15 | <u>0xfa759039816f462077b7</u> <u>1d9ff4f4bbc804b3cbf433</u> <u>2a21ce41167e0f528b4c73</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 52 | 2023-09-11 02:27:14 | <u>0xe2942f32895f9c6b3d17</u> <u>9d6fa3bfece0722e2756bc</u> <u>34ce8b2422a43ae5eb5fa0</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-10 23:54:54 | <u>0x35646c8bbc2870010651</u> <u>29332c21df42b1ae0c0dd1</u> <u>445ca9b0212242fa5da7c1</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-10 20:40:57 | <u>0x51c69f594fe583691e17</u> <u>5238989e77eae1b5b748fe</u> <u>41550a13a5c7fa49b8b87d</u> | + 1 GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 55 | 2023-09-10 16:36:12 | <u>0xb3c9b154d73b8b98c98d</u> <u>e2093fafaf638313b4c995</u> <u>c95912aaf29e3ea032a5d3</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-10 01:15:18 | <u>0x9281d197eb5e93d288ba</u> <u>a4fae7cb9e32ca9b07d464</u> <u>57f62977d3fdd1654858e3</u> | + 1 XRP NFT AIRDROP | ✓ |
| 57 | 2023-09-07 19:10:17 | <u>0x11bb2f4b88333f485678</u> <u>21048fe97ada7e636e37de</u> <u>e7715ea380c385a5f39721</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-07 05:50:37 | <u>0x12ffacaa451347600ce6</u> <u>fe5352af3b417ee5a5171a</u> <u>49da86877fe2fd9551751c</u> | + 1 Voucher | ✓ |
| 59 | 2023-09-06 13:16:47 | <u>0x2741118c05614821e45d</u> <u>10b00fdb5fb17666b8b5f7</u> <u>f3c58d3443d7eb6feeb73b</u> | + 1 Voucher | ✓ |
| 60 | 2023-09-04 20:25:50 | <u>0x3a25313076c2d2a7b573</u> <u>d07a0cc3d943d73a2bc3f3</u> <u>1c29c1f84f5286dcea0cdc</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-09-04 17:39:34 | <u>0x009b3625074b6ac29f3f</u> <u>63903ba99ab8710bf016bc</u> <u>8ff977a81265ed4aa96ff3</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-09-02 09:01:43 | <u>0xd7a7d57c088465ea3b8f</u> <u>9c75bbcc41252a99025411</u> <u>e0e4d1d9629a998014577e</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-08-31 18:53:33 | <u>0x35952789ac7782921265</u> <u>0aea30effdc2417a039f4d</u> <u>b254ed55e1fd71ba9da583</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 64 | 2023-08-31 09:33:44 | <u>0x8fb307fb806413e022b762215eded3046168a848d1a2f70cdff246b21a3f60da</u> | + 1 Voucher | ✓ |
| 65 | 2023-08-29 13:04:21 | <u>0x8528284030d4ca8acb42f754621794f6b3b3120a8ff0ac18dcb9156ee5c3132c</u> | + 1 Voucher | ✓ |
| 66 | 2023-08-29 04:56:37 | <u>0x0e5b0cd6e8ecfbff2f5146008ceb4cc11df83ff96a102d65a3bfef42baed63ac</u> | + 1 Voucher | ✓ |
| 67 | 2023-08-28 05:28:54 | <u>0x34b5a35fb4be41019a77330c0f9cbbd79fc23c890db76666a02959c72545db1a</u> | + 1 Voucher | ✓ |
| 68 | 2023-08-26 21:09:39 | <u>0xad87be7cdd2dea971c9e1b5c59f85de308b24c4d317e2c6eb101df243a0a3da2</u> | + 1 Voucher | ✓ |
| 69 | 2023-08-26 04:55:28 | <u>0x15424c760c7053943458ed3acb62d2acc6889da35b4b7b964aa68c54b76d2970</u> | + 1 Voucher | ✓ |
| 70 | 2023-08-24 21:44:00 | <u>0x0f8d04fe997fd1ce2244bd73f1d909fa6515a3fd03b8b75d2032057b7edc2323</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 71 | 2023-08-21 16:25:49 | <u>0xbfda795e709eb4f5dd236c8a37db1a6ad08a8af54dc817e9cfe9ccf8eb28be18</u> | + 1 Voucher | ✓ |
| 72 | 2023-08-21 01:58:13 | <u>0xe96938e7d00f4c751663b5c618191180ce4a63b3c392a754b3071f11bb08037a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 73 | 2023-08-19 08:51:32 | <u>0xa68611a15f370a6d78f7</u> <u>e58273e30979f207fc707f</u> <u>8a13d2f09af31bcd3ed980</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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