


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf5af6ada3706dab9c34368a16bd6683140b7009

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.l00tusdt.com
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
Unstoppable Domains	1 UD
5000 DAI	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
\$100% lidostak.com	N/A https://lidostak.com
6,000 ARB	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
3200 ARB	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:12:05	<u>0xbc4a5662c3576936488979be9c74a9ffd07d872e4e14abe482ccf4b788a9c40c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-18 13:07:37	<u>0x1a57ce5ae1409439de346c40e24d59d8ff493e817208aa0c1853fa35c5c4eed0</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 07:30:26	<u>0xc390c352d90f987ce784c0ebcadedae885fcdc48a68189bcc7bc6c2d0e03c56d</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:26:15	<u>0xd2408017aefb666cfb9445377b397140b638cc4f530a980ddec223f4fd906894</u>	+ 1 https://lidostak.c om	✓
2	2024-01-26 15:54:41	<u>0xaaea1b17fd1a9b50be9aacd2f8c6f95eac84dc254bf5765af8b78874c1642bb9</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 20:28:18	<u>0x914060b642f18d5b611d07127ec0fb6721adfa71dfe864602b52b8051a819019</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 18:58:53	<u>0x4264a450d9ac29eddb437bc776d53bce0398d71776012ce52af79e4138747a08</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 15:38:44	<u>0x292591e6f7792121949dea410bd44387f674af58b5ca4f85736e76653d1398bd</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:49:19	<u>0x4a311da8300cb0f0b0c2c27b4b04ce520539a644788bbf41e1afcb2df1ad6dbc</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 11:49:28	<u>0xab04ff9334c07bb156aa48cc4e76f02998e1e840887e02777d8254b101a3cc48</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 10:37:43	<u>0x97bd81199198f6da23638b308e4eeac72caec6267ba06ebbd26a770c0298d82c</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 16:25:43	<u>0xac5af4c71ae5594e998e75a6abc96aa3847118ac91e8d57c26e838007028f022</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 17:20:35	<u>0xcd5297eb6445618d11a55ebfc257d862d739794728a6c0094c1e0510a31feabf</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-12 07:30:52	<u>0xf6d5799321d18230efe5ed9244a64f11cf3d61d1f4a17ee5abd57a5ef038a390</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 13:21:03	<u>0x6f13cdfcdf9993e44e634a937ee69d965105e1f18261f9490d182c437100c5de</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 09:24:16	<u>0x0610a71f085474153c78a93c1799e441045079bd91638420aa360cd64e872977</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 21:05:25	<u>0x5ed033f6b63599def0fb2ab0c852fbdbacde5826f9d3a1401c9df9eec6998d94</u>	+ 1 \$1,000 TON	✓
15	2023-10-29 14:14:43	<u>0x74a092777e70a5bd3760ad48c979ae584b47aa5342550a062f249690176d96</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 22:55:29	<u>0x59be591d190abb17090a12f5221b6957aba08eab436ee49c3e7eae341c318566</u>	+ 1 VWIN	✓
17	2023-09-29 17:51:53	<u>0x98524ef10e8603c85b23fb18ad62c5717e698fa0f36f7fd17c280a2ee9a613b0</u>	+ 1 \$1000 EURC	✓
18	2023-09-27 21:13:53	<u>0x52f6e44fcdd330127b0e7f782bcaa0123dad3768a9c5570f4ba3448baf5f6bd</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-20 00:48:22	<u>0x7d4c3d22b9508aef281becf00e1aa79a6770722d76bfa808dc81cb15d0982d34</u>	+ 1 Voucher	✓
20	2023-09-17 11:51:50	<u>0x00a9103d77690399da897e36e2ce5cf25dbddc28bc5d2de9cac667dc103c9b53</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 09:48:49	<u>0x3c068b259e298744588c</u> <u>defc264773176d2c37d2d8</u> <u>0f9bb867d12b4e5d491473</u>	+ 1 aim rewards	✓
22	2023-09-09 01:30:23	<u>0x9ab20600bd572baed756</u> <u>40a7adb2cf85adf1852597</u> <u>27e57d94b534291f40ac7c</u>	+ 1 NFT Voucher	✓
23	2023-09-06 22:54:45	<u>0xf2f0cd3ff4d966a4c4ea</u> <u>8b1f2362e19a9f918601e2</u> <u>72fb7ab5705b1fb8710369</u>	+ 1 \$1000 TON	✓
24	2023-09-06 22:42:39	<u>0x36cba6683ae87ddbcefb</u> <u>aea89e4d056802a6c65ac1</u> <u>abbafb1112a0c313bdd58d</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 21:57:40	<u>0x31734ea6786115eda59c</u> <u>16bf70bbc34d5b0c43691a</u> <u>84ebc15afb801bdcc12ea</u>	+ 1 NFT Voucher	✓
26	2023-09-04 18:08:34	<u>0xdd23da685386247cdf78</u> <u>76eeb076603b2499a9fd96</u> <u>6343b5ef366f0e47387fab</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 03:26:26	<u>0x32511ae6222ea00a9b13</u> <u>cf29d390013f82c475bd86</u> <u>32bee73d4f636739fee34d</u>	+ 1 Voucher	✓
28	2023-08-30 18:25:30	<u>0xeb4d764c2482c161b38a</u> <u>4a15b0b4aec71c6409c19c</u> <u>f48b34697f638d86777fc6</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-25 00:07:34	<u>0xe3f7d85b974d3886c253</u> <u>a8c5a6f458a808dd0f8bb5</u> <u>ee3f48cf6256f61c7354c0</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-17 02:21:09	<u>0xb0e2dfc984ed45f223dc</u> <u>cdcc54407cb54cb1f24448</u> <u>561d4b6a92a915f24c8981</u>	+ 1 \$1499 USDC	✓
31	2023-08-14 23:30:20	<u>0x725a38437b3829482633</u> <u>5320f13d68b2281b5912eb</u> <u>d1196af6340d025037894d</u>	+ 1 \$1250 LINK	✓
32	2023-08-09 02:57:33	<u>0x24c570d7364d6f93aedb</u> <u>b5dfd9e4e5e076751814cb</u> <u>970b1d94dd452dee06b28f</u>	+ 1 \$1250 USDC	✓
33	2023-08-01 02:04:09	<u>0xaa018730c7f8e114a85e</u> <u>3ec0038a5681850b2f5776</u> <u>9ff1f789a2d937fe572e41</u>	+ 1 \$2000 ETH	✓
34	2023-07-22 15:57:48	<u>0x984be9e6811cefb278e9</u> <u>e55e67757f4ba5e0715c7d</u> <u>a395e1ede2831ef5d794ff</u>	+ 1 \$2000 USDT	✓
35	2023-07-21 01:52:28	<u>0x8af27f04448df5f2f0d5</u> <u>9dd27fe71c374e905eedbf</u> <u>58a3256ec8447c22a758d2</u>	+ 1 1ETH	✓

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