

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe395f93d8ffb88395c35605472d626cd33d25516

| Token | Balance |
|---------------------------|----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ jkusd.xyz | 562.000000000000000000 rewards |
| \$ tbonus.tech | 925.000000000000000000 im reward |
| \$ USDCpool.cloud | 959.000000000000000000 ool.cloud |
| #HEXPool.net | 185,500.000000000000000000 wHEX |
| 700M SHIB | N/A NFT Airdrop Round |
| \$1000 DAI | N/A DAI |
| Uniswap Event | N/A UniEvent.Plus |
| BitCase FreeSpin Vouchers | N/A BitCase.Org |
| Uni NFT Event | N/A UniEvent.Plus |
| 700M SHIB | N/A NFT Airdrop Round |
| REVOLUTION | N/A REVOLUTION |
| Ledger Stax: Giveaway | N/A STAX |

* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

ARBITDROP.INFO COUPON N/A ARBITDROP.INFO

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-18 18:21:56 | <u>0xbf7a7ac6744fc33026dd</u> <u>d1a7f7fab7d97ed6d94469</u> <u>4ccb1a84244e82f57cf948</u> | + 185,500.0000000000 00000000 wHEX | ✓ |
| 2 | 2023-06-08 14:01:40 | <u>0x4045c6bb9b7f11918fb8</u> <u>88adfc4bd3dbb7e882427b</u> <u>81b944abfc2e6d0ab358f5</u> | + 562.00000000000000 0000 rewards | ✓ |
| 3 | 2023-05-14 10:55:26 | <u>0x01450a30e2a46eb6818b</u> <u>f5718a3b59fbc1c4a4bbe1</u> <u>d08da1debf09a203395e07</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 4 | 2023-05-06 07:21:14 | <u>0xaeef815ee27081a7d49</u> <u>e1d30e3608897942b13514</u> <u>e588ef58ad3e3bf8f3a7d6</u> | + 925.00000000000000 0000 im reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-11-23 08:47:34 | <u>0xef20745c1b35d29b17d3</u> <u>0507c106c5a2eb433e290b</u> <u>0ce2d830b78ebbb56b34e9</u> | + 1 NFT Airdrop Round | ✓ |
| 2 | 2023-11-09 18:14:11 | <u>0x4aeaba12903f9671e50e</u> <u>2080c609cb59574fd71d96</u> <u>aa1a5b9bbe18331e5bfe85</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 3 | 2023-11-02 21:57:28 | <u>0x43d32bbf3c8490fe5d6a2bcb4ce0a85d2a5bf2acb0d295664df4115c0c9e33db</u> | + 1 op.org | ✓ |
| 4 | 2023-11-02 21:57:26 | <u>0x67bc7fe842165879b2927bd818bfe5e9099504bd208eaf641ded31bfcfbff1ae1</u> | + 1 trust-rewards.xyz | ✓ |
| 5 | 2023-11-02 21:57:12 | <u>0xd0809fb61ce18606ea5bc75231d598e8fee17c1cdce02965d95ccfb3f780de6a</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-16 18:09:47 | <u>0x85f05df730c98d07d5339b01c03d59a31c177350a525c24dcaf0394df2d472ed</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-09-27 20:37:27 | <u>0x8462e216a455633487d08df3f5c599c10ced913fdc8bf8ac693b7691b153881c</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-09-26 12:41:04 | <u>0xec9a938639a1d86ae4d35ddaaae6d79f9e1db24369771bb4a0c49cbdc6ecb01f</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-26 00:50:27 | <u>0x084b121e5cfd4d41351cec7181516620a3558156a9e3fc0564859cfae1218adf</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-09-26 00:23:10 | <u>0xb12b90668b22df0603e8f2a9e0b61e0751dc6fcff5f4b9c8d8c73c8d948840d4</u> | + 1 LIDO NFT | ✓ |
| 11 | 2023-09-14 00:46:53 | <u>0x379ebb4a175c10a854f7f1202cbb10caf52b566b5d4a0974a0f2567b90dd312e</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2023-09-13 02:42:14 | <u>0xce721db62ced33795e38d8b6935da3ef3fc7b3cb25ccd88eb37635ea84af33ef</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 13 | 2023-09-07 14:05:57 | <u>0x53f2b0752a7c522bde33109b7bbe69fe2d990c4965420dcb3772f1b5b06df41a</u> | + 1 OPTIMISM | ✓ |
| 14 | 2023-09-06 20:27:17 | <u>0x05eb22039648bd7b292c4465444f010bfbf3aaa701d2f9c8703e40e55bd60d15</u> | + 1 STAX | ✓ |
| 15 | 2023-08-28 11:21:19 | <u>0x9c7c74724893ce2c1d1ce4b73f05a4de10f19d3826fdc9f0a1a7c87f43365d21</u> | + 1 Lido DAO | ✓ |
| 16 | 2023-08-26 14:28:58 | <u>0xef4ea1b34637069c77550158ec1a5b1781dd38beccb8fb22449f37dfce72312</u> | + 1 NFTVoucher | ✓ |
| 17 | 2023-08-21 22:17:57 | <u>0x110e38f80cdb39d18d5ea4534806f4714e5ba6eab36deb5823a0839ee32da304</u> | + 1 ARBITDROP.INFO | ✓ |
| 18 | 2023-08-18 12:48:22 | <u>0x76863cb35c5577dca5bc753a821e453bad5d699f3a85d57761fe128b0ea0e4ee</u> | + 1 NFTVoucher | ✓ |
| 19 | 2023-08-11 13:12:17 | <u>0x80f4e76809c8ce6ae50f6d3e6bd00622ef3c41b58e51823fadbc3c9a6b4dc6cf</u> | + 1 DAI | ✓ |
| 20 | 2023-08-10 23:08:47 | <u>0x74e4b86c5b37999370cf11eda81dfe4df38132027cad68259cbdd95739c0901b</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 21 | 2023-08-10 20:54:16 | <u>0xa68ebfc5efe2a2872c85188cb36eabec1c7b0e89bea60507d574ce3f8c6f1632</u> | + 1 ARBITDROP.INFO | ✓ |
| 22 | 2023-08-09 15:26:58 | <u>0x13129d4b33f76192ee397d51c55e1159d6a498d44f10ac2b12001c68122f445e</u> | + 1 dYdX Event | ✓ |
| 23 | 2023-08-06 15:49:06 | <u>0xed76e0967269bc41ed70d9fc01263b95af7eec4ab7bcdcb698ed4dadcd6d9305e</u> | + 1 STAX | ✓ |
| 24 | 2023-08-05 22:48:20 | <u>0x950339cd43026f873d7b44616cbec41f903043ae33303fa91415f3913cf09933</u> | + 1 ARBITDROP.COM | ✓ |
| 25 | 2023-08-03 14:05:03 | <u>0x42d1ed372229ff6ebf04750dd612540e34a0dee2d8d542c981c89510bf9d173d</u> | + 1 STAX | ✓ |
| 26 | 2023-08-02 11:33:17 | <u>0x651aeecaae28b2d4029cb2ee8ad596c282ffbcf78de829417620c159509ae00a</u> | + 1 FREESPIN | ✓ |
| 27 | 2023-08-01 10:31:02 | <u>0x4e5212b5951dc647fc7d73f21bc651bea19bd2a2dbf21b24709bec772beba27b</u> | + 1 APE COIN | ✓ |
| 28 | 2023-07-31 20:26:01 | <u>0x30e39ce9e29fbfb157023392e07b45872f58a6534c8b3d6a5c68fcca9cbc24a6</u> | + 1 STAX | ✓ |
| 29 | 2023-07-29 23:04:36 | <u>0xfca6dbf71cd0de52fb93c70ac4752ca9b09e6a19326a926dd48730bafefd0b0c</u> | + 1 ARBITDROP.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 30 | 2023-07-29 16:03:57 | <u>0xddff92b0dd5487b19581fb4071fd6039cbc065d397ec2e0a881fca6c75da171b</u> | + 1 STAX | ✓ |
| 31 | 2023-07-28 11:51:41 | <u>0x296376f7ee02658eb6b98859d7d7529000bc51fe351ddb80816b2a369995f1a9</u> | + 1 REVOLUTION | ✓ |
| 32 | 2023-07-26 18:04:28 | <u>0xf3e01cd6bbf753ab56bc18f837b7ee184a0ec1ae6ad5786ead78a9619c293055</u> | + 1 dYdX Event | ✓ |
| 33 | 2023-07-25 07:34:20 | <u>0x3891a8374b041f6fb4b06d807256be8a19c3fa30c462474e937328f6de3c44e2</u> | + 1 APE COIN | ✓ |
| 34 | 2023-07-23 15:30:40 | <u>0x219e3631aebe8d27aed868372cb94574312184ac617cc8972d127ab3b9d8bb18</u> | + 1 dYdXEvent.com | ✓ |
| 35 | 2023-07-19 12:40:10 | <u>0xfc5207e0146496697c12914d5f49233bb0f47293f145a78e2869633149907e53</u> | + 1 UniEvent.Plus | ✓ |
| 36 | 2023-07-18 05:08:39 | <u>0x01a3ec416c746631fafcb7c42a498d85d0b92f277a405cc8aec8ccdcfb3c685</u> | + 1 UniEvent.Plus | ✓ |
| 37 | 2023-07-16 14:27:46 | <u>0x75eaf9d43a6b957d8f67b57c328b47df5388b4185c3f12e678eec1b28bcbd401</u> | + 1 PolyEvent.Plus | ✓ |
| 38 | 2023-07-10 00:59:11 | <u>0xa755328e1a854587216e64acd1f63c4814c10696018ad12703fa4b4c598e4d14</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 39 | 2023-07-08 03:51:59 | <u>0x350672b3944b3dae7e2976436496727778888df6ab5ebb891d24909c93d06773</u> | + 1 UniEvent.Plus | ✓ |
| 40 | 2023-07-05 03:25:37 | <u>0xa3b2765544906ee0f705fd8d3cdd6136eaca1657f4f0c706e0dbcaf7af6f8bb7</u> | + 1 UNI | ✓ |
| 41 | 2023-07-04 02:22:19 | <u>0xea6521fc26113fa0584459c6895cad2f18ddd40b220421fee24b56c6673fdb51</u> | + 1 APE COIN | ✓ |
| 42 | 2023-07-03 06:38:51 | <u>0xff2930e1a5ea161e9fa17232f4d8cc7e4dd025fabd6cd56884fb32fe119c8609</u> | + 1 BitCase.Org | ✓ |
| 43 | 2023-06-29 20:28:38 | <u>0xba977ad819d568c428d70f51c1cae60ca999050f5bc8332ef3277cb197e75e2c</u> | + 1 OPTIMISM | ✓ |
| 44 | 2023-06-25 04:31:43 | <u>0xd21bceb978e5a4ffa87c27a8540e0e134fef8f758d96a06cf8faa2eea23ff4bb</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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