

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf1e16c4c2c6dabaf98662f4c3e8f962d346fff2a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
\$1000 DAI	N/A DAI
dYdX Event	N/A dYdXEvent.com
Event by Uniswap	N/A UniEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
dYdX Exchange Event	N/A dYdX Event
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
5,000 BUSD	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
5,000 USDT	N/A NFT Airdrop Round

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 20:57:03	<u>0x150f0e7328cf449fc86e7c266f2672e30410fe8baf242b9e4cddf40b09082a3c</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 22:33:12	<u>0x3670fb2aabbd6114d82ef0124b688790db41552ee80424691bce563cbe6f2ad1</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2023-11-23 07:54:10	<u>0x07444317e1b978fa5973239cca714bd07a6e560fb61374c06713425295f39e44</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-10 20:51:20	<u>0xba8a9e6a50de7f374defd53d3c3edac1040b96e6dc8a41eea85075cd69cd99c7</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 11:16:29	<u>0x13bd3f3e213e0b0a9acd42e4b5fb94a9e547df91fd2b8ef709b177ad967c430b</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 00:33:25	<u>0x9b031d229c1070385d618304267385160d2afec0d94efa5f03111228150d11eb</u>	+ 1 VOUCHER	✓
6	2023-10-16 18:35:39	<u>0x3c9f81ecceec3b19d91f8adaa5949223bd979cfe28c253edb4afc93318ea11f5</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 19:32:43	<u>0x31b3986d4e39c8ed487ffe871d203ceb52a0e2c772ee877cb4a9d0178f281b15</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 17:17:13	<u>0xf49b7f8be85a4287402e6cd625c969d8eb43a5d9fc4a815aff7603ea5ceafd39</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 16:08:59	<u>0x31b77807568339cc3b5da5217a51d187491649f0b76f1313963fa35b7cdf7189</u>	+ 1 LIDO NFT	✓
10	2023-09-26 12:11:00	<u>0xc7adae2892146a807e06bfc3531dec1bc08f2af6d73fc9408253516e5cb0633f</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 00:05:15	<u>0x0c31ab3d7886e0c686a26c521638af93e7cdb16fc76a48c5bce8ea71b95b2bce</u>	+ 1 LIDO NFT	✓
12	2023-09-25 23:35:07	<u>0x0d19c4c3ee207b0d05e2502bc079413fac19fc3da2a649863de7620d5e83f8f2</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-13 01:18:10	<u>0xb328238b3cdb3c82a2f6106b3c768b1b0b6cb13d411f525985047d6e7eb41efe</u>	+ 1 NFT #515/1000	✓
14	2023-09-07 23:46:47	<u>0xb9f634c6018543fe067ce4cb92ca0ac7b8298e2a64c72947b32db65e41e4300a</u>	+ 1 NFT Voucher	✓
15	2023-09-07 18:52:33	<u>0x62d676887a88fff732889b9c52296ea9d4a5092c0fa6bb49c38d7e6f128f4d6a</u>	+ 1 NFT Airdrop	✓
16	2023-09-07 13:56:59	<u>0x90d6c45e2ab085b298e3bafbcf04ab53bfebacf01768efe62949ebff618c7a7c</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-01 13:00:14	<u>0xcc4c1205cd3d1f58d7f02671f977f7ff276367375c06206c29f9aa2d3ee60d1d</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-28 11:12:33	<u>0xa818f67220b928b2955a25f3d99ec6b51394eb7fe3cee7c760257bb3947777fc</u>	+ 1 Lido DAO	✓
19	2023-08-21 23:41:03	<u>0x4c44bd4d7be60ddb02be166dca3447248db8fbe260bb900c3718c91ed1bb07a2</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-11 23:00:56	<u>0xd1ac7e1759d1d71702f206ef2e90571fae2043e0be4d8826516abae0a88f6477</u>	+ 1 Lido DAO	✓
21	2023-08-11 13:47:30	<u>0x437eb250b1a534721eaf63124db9b8876c7144a194a9e962850c723f85209f2e</u>	+ 1 DAI	✓
22	2023-08-11 00:59:52	<u>0xfe05ed5d40bdce65328c1e1d6b6ec2b7ee04164b3a9327260b1d77ee5463b234</u>	+ 1 STAX	✓
23	2023-08-10 21:28:52	<u>0x82fbb246a032a721588658c881398a00d14e3961424f978df10bf76af4960fe4</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-09 17:12:14	<u>0xfe25977d2fb4d08acd85226cddf802af7bb0f78b0731243129103dd6e9f504c2</u>	+ 1 dYdX Event	✓
25	2023-08-06 17:27:29	<u>0xe6573bc6b47ac712326a19cfc6c5b5eea816927fa1a6d9ed05db9f90639518ac</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-03 14:29:00	<u>0xe16040f6a80eaa128216531e9c8f3085b601c0530ec7348fa92e8599909009a3</u>	+ 1 STAX	✓
27	2023-08-01 23:33:32	<u>0x579c7d61c54c70fb220244a57c171874e3f9e52ff4429581d4b63e770bfc3ef8</u>	+ 1 FREESPIN	✓
28	2023-07-31 15:47:17	<u>0x8c795aee34ffcdc5eb8fc59126fe165f878729ecd70400d28f9a9544de54bf40</u>	+ 1 STAX	✓
29	2023-07-29 12:59:42	<u>0x14f367287bce9b7a3a1f72e1720e4d8feb0e6b8a0337844dd50463da06f82f5e</u>	+ 1 STAX	✓
30	2023-07-28 16:07:27	<u>0x7e015fccb76301241da685f602ada7cae40d97ab540ee4b1f231e183ca319520</u>	+ 1 \$2000 USDT	✓
31	2023-07-28 12:10:12	<u>0x57f98576e6f902a4df310e848242acd87abb4561c40114680983d42f8f608f20</u>	+ 1 REVOLUTION	✓
32	2023-07-26 18:34:26	<u>0x3a6b7c955b983ed31c5c1c937a4e0c840b13cca5da056d6aa6fadf26bf75c0b8</u>	+ 1 dYdX Event	✓
33	2023-07-23 14:14:05	<u>0x08bc03ae82060d4a6b45d162743e78786e2550912b2ff7faf434fdb222165d3e</u>	+ 1 dYdXEvent.com	✓
34	2023-07-19 03:47:07	<u>0x1d72818db27aacfbdd8f9d3318cfb550ad2cd2147aab1f2236c141e18b88a0e7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-18 05:44:50	<u>0xd9c04a04891b877d7cf4 a6e824fe6bd85e2286bd36 65062c34ac6437bd441f67</u>	+ 1 UniEvent.Plus	✓
36	2023-07-10 03:59:32	<u>0x0a8c3c77a8572455f21d 62b5d666309531cd1f4b2b 11b8fac606efa6b2c94f3c</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 05:31:52	<u>0x6190d46edac151c8ab32 330877d524618d58a18581 d76ba0389ba8f0618ab5fa</u>	+ 1 UniEvent.Plus	✓
38	2023-07-04 01:41:17	<u>0xc9b162a3834315349f1c 1e78e65ed3e704bd4d5d22 ff8cff81bce5b8b4967165</u>	+ 1 APE COIN	✓
39	2023-07-01 06:07:00	<u>0xab4453e787a710200e45 a60cf3c068dc9edb530c2a ce7384644d710b28fbf21e</u>	+ 1 UniEvent.Plus	✓
40	2023-06-25 17:57:34	<u>0x8505408a998352671110 e655ce97486238f8b77481 f23c12492f1543c897e0ec</u>	+ 1 OPTIMISM	✓
41	2023-06-07 16:20:40	<u>0x144235411b935dc0cfa0 6cc0df7e8585c1df24b84b eb7fe8c76b04fcc6f190d3</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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