



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x124a3f78a878d9a8a46d37ba938a8fcef2c02056

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA!	11,644.000000000000000000 \$ GET : 12-ethens.com !
USDT	10,000 \$USDT  · lootusdt.com
Ledger Stax: Giveaway	N/A STAX
ðŸŽ•	N/A ðŸŽ•
REVOLUTION	N/A REVOLUTION
SHIBANU	N/A SHIBANU
5,000 USDT	N/A NFT Airdrop Round
!!1,99 ETH POS REWARDS	N/A NFT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at ethersc.xyz ðŸŽ•	N/A 1ETH Airdrop at ethersc.xyz ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:13:20	<u>0x0404e3626d21c49afd3b905035d41473a3572364c44c7bf0315e4c31eaa2b17d</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com !	✓
2	2024-02-25 04:10:23	<u>0x5c8c7240fa978a4e363fd292602973b7a46a2cdd8c52bd1942ff3e3b52af5e65</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 19:25:04	<u>0x3657c810b638ec053cde0f489e91001185544205ff59dbcd30f7762abc7e7eef</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
2	2024-07-30 19:24:40	<u>0x9a13f7f85876fb78afbf56595d20e11c4632f68e0dec50208a6dc297d423557c</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 14:28:13	<u>0xd9abcb3bfc593de95b3a953bd5ab7c73ab4d36d0ed3c55b66982cdda81cd1459</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-28 14:09:35	<u>0x289357042593b464989101a8f9d693d275b99f0cd6c1213e95cefbcc00b8ddf9</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 21:52:13	<u>0x735863fd9b5c019259634a37c63e5c514bbb007aae189573cac40c522222405d</u>	+ 1 mystnft	✓
6	2024-07-27 18:59:01	<u>0x2cbf220ce73f60dd09aa6bf4659cccd0186780a14b7ad238a1b9773bba2a0341</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-25 05:09:45	<u>0x3998071a6dfa802555100a179447d0ebf913008c01fe60a0a5bcab7f42fd1a96</u>	+ 1 SHIBANU	✓
8	2024-07-25 05:07:35	<u>0x436417b451a9978793b4f9a822511b04eaff1237d7168d53ec442c59d3a57419</u>	+ 1 mysbox	✓
9	2024-07-25 05:07:31	<u>0xdf79274976fb6f790986c59fea32f6a4da96fbbc159352f009655d088847b3da</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-25 05:07:31	<u>0x9a459ec1d78f2b10587523e4b79017e393b230df36b57230475e1d85c7f9719f</u>	+ 1 ðŸŽ•	✓
11	2024-07-25 05:06:59	<u>0x7a205df4e559c9dc1b162fea48809ed8c4a09b33f39b422b82c3af046a4b9ca9</u>	+ 1 ]	✓
12	2024-07-25 05:06:57	<u>0xf44f31114b27746f46c901f6e7eaf6aec4b9da81fc4d68ad15bc180c19f6d743</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-02-26 07:08:09	<u>0x46d13fd1eee8255336cd7fcac6d8c882d160db3d377f6869097d90f1f281ec73</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 05:18:04	<u>0xc199d0e3503745ad73a08dc61e605f53833861dce774e0d253a75540867db4cb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-14 05:08:59	<u>0x61151408d9e9aa6597149dc7139fefe5ec321693449c899f80cf6aca8dd5534c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-14 04:42:27	<u>0x5691364140448d1791d1a78705879b7748d43c7f973565ee1606f55142d3ad54</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2023-10-27 11:43:38	<u>0x4f70ec5123af7a51d04c5e43ffb65096360c8025a054ceade1af0e41d8568fc7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-25 09:39:25	<u>0xbd87df561bb954760903c4c8b80455064e72ec30d75f6e576c39c8712d6cb527</u>	+ 1 Voucher	✓
19	2023-10-23 19:49:58	<u>0xae7c8662d2bf08260ef6473b43cd23f3e2cc202c764fb02d24bdd24048ad4203</u>	+ 1 NFT	✓
20	2023-10-16 09:38:49	<u>0xadf71a5b98543cdd25855ca3af784924a9083686db2fc8780706da44256981d4</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-14 04:33:49	<u>0x98ce4875b4a29a6d9c8f2f830bda3e30caeff62878b003a31f901f1eb7dca39b</u>	+ 1 claim-usd.com	✓
22	2023-09-27 21:09:41	<u>0x17679ae5287f796027a7e225811c143570cc7c5dac a0fb03a520813529df030a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 13:05:42	<u>0x5c6bc5ae81ccc960204e f0918053037f3fe5d6a08f 3d366ee793acb3b30e1964</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:28:54	<u>0xd2303751571ddeb78c52 43c3e6e9d77169e5c44fe4 e5fc4fc6bc230362ea4253</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-17 22:29:59	<u>0x509acc43ddc24a74ddc9 dd7689f9531c7651909eea 25f72740d59d39067bc865</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-08 01:14:22	<u>0xbc79781034f35eec861d 4b0ebdf5dafdd5b3d9eb41 e40a8abcbe7c1d3cf2b2ad</u>	+ 1 NFT Voucher	✓
27	2023-08-21 21:34:58	<u>0x800843c679327ce9243f 130708efb92694c268d05c 99eaf1fcb5b8241e14e909</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-11 00:39:05	<u>0xf88f6fbc941246ac441e 1b538e31d05bea9dd856ca e9b44a903e6ebff2864e85</u>	+ 1 STAX	✓
29	2023-08-10 20:27:56	<u>0xf53a5a2321809e746e42 2256da4467869843c9007b 23dd9e9932c2bb49b0800f</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-09 15:10:16	<u>0x76f5eacce7f8e4a2fab9 de95c299fa2bf48985913b 3f88c07d9cd31e370f5d05</u>	+ 1 dYdX Event	✓
31	2023-08-06 16:55:17	<u>0x1aa3770e90e539254e23 9a31c8054bddaa1ba68538 afe1364da8600e4cc096f8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-05 22:22:48	<u>0xc497b6cc2f0acc19588573687f85936d28aa0c08c84536a8d973d44ec512066e</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-03 16:21:51	<u>0xb086207c10ba42d616d84904ad83538d158d2523ebc0f8255f4e4089d497cad5</u>	+ 1 DAI	✓
34	2023-08-03 15:04:13	<u>0x72bfd139550b3b87022b425880d9533b3fabcdb0ac2cfa551fe6d678d55ee5e4</u>	+ 1 STAX	✓
35	2023-08-01 23:36:02	<u>0x5b1726b0ebcb36e5a5bbfba08bf8cc276480dbe5c45a9ca6cbff4489f9e4832f</u>	+ 1 FREESPIN	✓
36	2023-07-31 19:45:16	<u>0xb448fc1e907366d9abf65cb6a1666707edf254e91cf1ae22bf3394e8751ce7a0</u>	+ 1 STAX	✓
37	2023-07-29 15:34:06	<u>0x1e83af6281639ca18081b64df25f6a3251ff052f0174b3bc28b9993dc49d44ae</u>	+ 1 STAX	✓
38	2023-07-28 11:23:10	<u>0x2c34006cfa3709da00605e575e5e722e0a69c77d687a7d3b3f84b9b60e8cb2f1</u>	+ 1 REVOLUTION	✓
39	2023-07-27 09:09:56	<u>0x8e84616a13f703fd5923df4cc2eb05807d679d296523b50f0f6dd4607f83620f</u>	+ 1 \$2000 USDT	✓
40	2023-07-26 17:40:50	<u>0x04d3b0eb718303c20139125a9ce8dd2bee683fcb2ca5c6af11d2c0558746a481</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-23 14:59:46	<u>0xc51fff650228a8c17981d67757ec14224181f879b21de1dbd237f769d2d2e02b3</u>	+ 1 dYdXEvent.com	✓
42	2023-07-19 03:49:11	<u>0x9fa65a9ace788539b91ddcb02c86a759aa568ae80d625cd9146ec3d0fe5cdc37</u>	+ 1 UniEvent.Plus	✓
43	2023-07-18 04:27:26	<u>0x226b05d4253688409d8a89ccb835b932c24e1c6a524e468fd9e829b89a424ec4</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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