


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14ef640b803c4a2f4ddc84f752bc6efea2bc146d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%, Reward
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$1000 EURC	N/A \$1000 EURC
dYdX Exchange Event	N/A dYdX Event
LIDO WHITELIST	N/A Lido DAO
! \$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A et

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:52:12	<u>0x3f852ee0e8e50ec6a44730906c3898b70c1bf1f28e8846e4e6e6a57e76f4da77</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 16:50:16	<u>0xb92dcb74b2bc0bcf9070f1838016a8db8ebf2e3fc644627add9ec85daa4cc3ed</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 17:21:44	<u>0x28a9c9a7fcf4ccc6ce9e9b51cb15ee6f89a6e5d562f089fd7f4f1aede72e28d6</u>	+ 1 1000usdc.top	✓
2	2024-01-16 17:19:42	<u>0x03b6de9ab9e97f8d782fb4b6d8ad262b32eca21348cdc070c603db076eb85579</u>	+ 1 3000usdt.cc	✓
3	2024-01-04 10:37:51	<u>0x46bf739f665ca90b0c08733f72610524d13f14386632d66ba2caa3c7b0038f7d</u>	+ 1 3000usdt.net	✓
4	2024-01-04 10:11:17	<u>0x47efecb99ec2e0646df9604ec9bc2ed5a7d1801adf d7ec4b479ff42a6231f5b8</u>	+ 1 2000usdc.cc	✓
5	2023-10-26 23:52:01	<u>0x0499122e2c766b74dbca7bde88d6234fc33e6acd2ce236ac6b723841083e34f4</u>	+ 1 VOUCHER	✓
6	2023-10-25 21:02:49	<u>0x273baa85e5c16bacb2f28437e0859a4234b15c261af113aba3d9cd2f6ba555c2</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-22 23:40:17	<u>0x1cac8c20beec62afbd61130eed57b3e2e4a2f6d6b8c29ca53f9b710fa7f83495</u>	+ 1 ARBIDROP.ORG	✓
8	2023-10-18 15:27:07	<u>0x730981fdf867c20a0b83ee5ef98636b1b47fa667851ee20e377f2a394dcbd8df</u>	+ 1 et	✓
9	2023-10-18 14:02:40	<u>0xedfb21c88a21650937bf5bf271940ff5178bb8670131c00d865a8f5b6cb0a28d</u>	+ 1 et	✓
10	2023-10-18 14:02:34	<u>0xa0ca233744fe92f96ea04541a9746299882a0d99987017a298cc95b8a2276d56</u>	+ 1 usdt-drop.info	✓
11	2023-10-17 17:32:13	<u>0xf5f2796d77f11ed434d701dfb776e8c8e3b352a159a5c676541f554c4a54a5fe</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-09 12:40:41	<u>0x3606ecc2cef31f0a59b824da33728ba344f8da3f674a7e6c79ea51c86e4677fa</u>	+ 1 Voucher	✓
13	2023-10-09 01:13:44	<u>0xe1eccab7654cc9be8608f241e84db09177e2d00e1f11d46a952bb16a2599f005</u>	+ 1 Vouchers	✓
14	2023-10-09 00:52:54	<u>0xb5097f909b3dee10dc73a4f362b45ace7c3bc47cef419127b6ace656682326db</u>	+ 1 NFT Voucher	✓
15	2023-10-01 11:39:42	<u>0x56abd1fadb39a3ed47abc0de30b9e5cf7b90eb56f15013f9f36b42ad438066e4</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 18:18:02	<u>0x266de9417bb590414c0574deb670b057e351050b50bbdf179e4e61352c2a1181</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 14:23:12	<u>0x23f021ec532ef5cd644d3824532469b4e336032a9b4aa853d9722d4f90fc5fa9</u>	+ 1 LIDO NFT	✓
18	2023-09-11 07:33:14	<u>0x0d05e58b80aa676c37a127c853deabe7b64a465ae56c18651bc2643b8f63fdc1</u>	+ 1 NFT Voucher	✓
19	2023-09-09 23:34:29	<u>0xfa993342338db6163099dd6e3ccf892d127160569b042756e9fe7a6e694f5ef3</u>	+ 1 NFT Voucher	✓
20	2023-09-09 19:59:28	<u>0x8d3f127151551610666cfb49593df0a4be6f0613c5981a29c4c015d606af4d00</u>	+ 1 Voucher	✓
21	2023-09-07 07:20:56	<u>0x8db4902133c8cb3f0f47d18693fabc7a01dd440d21023a5a5ea8a3690970df78</u>	+ 1 Voucher	✓
22	2023-09-06 21:08:13	<u>0x7ba7c091e7b17eed7a6de3b5ac34369b14f2410b5820fdfe54b3106ab590979f</u>	+ 1 STAX	✓
23	2023-09-04 18:46:18	<u>0xec4293a0a827b989515510db4b3f6bb4ba6731bf2eca3aab4b9414f5b317ef04</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-04 07:53:08	<u>0x3d3939963c21ac2a9e6be505d237f34b38e08292495c3bc58de71183ddb3b50d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-31 22:14:25	<u>0x8d3510726c78c2c6145a87d1f8f66c9acc1a5a6924d6f428bbf2387fbce9d2a8</u>	+ 1 Voucher	✓
26	2023-08-31 21:41:19	<u>0xe301d15b8e81edf42a2a7a6c87ef1e94c31a1b539ef422d69ccad1d32791a158</u>	+ 1 Voucher	✓
27	2023-08-26 13:54:40	<u>0x17bfc2d2fb75ba0e03da301ca659b625574938687099b16b733466cf9c637591</u>	+ 1 Voucher	✓
28	2023-08-21 22:57:21	<u>0xf7274e47fe5b76a2b0f16ea65f61451b679f287b1a9c1606aa6e20aa38c18626</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-11 23:54:31	<u>0xd9fe2aeb84b57959ce16cd3f7514e88a0d1f2de073a7e7edf656da4102843b61</u>	+ 1 Lido DAO	✓
30	2023-08-10 23:26:38	<u>0x887609fc450b0b090010f35eaac3c6bfd4a6d2a0e263f8d382bc6c4e682da4bf</u>	+ 1 STAX	✓
31	2023-08-10 22:05:12	<u>0xdd3a0cd254f71db21ca551b24799ca6037e2027991490358e215a165e28ff7bc</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-09 16:37:56	<u>0x6b77badfade933286fb8b3043913efbc9ce50e9ed522fb64a5561e9dba5678dd</u>	+ 1 dYdX Event	✓
33	2023-08-06 18:07:35	<u>0x8b27d35c96792878b3ceb30d7a4d9954e96bf046b515b172703c301316d75394</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-03 13:34:01	<u>0x632455b63bdb573bfb758d279f3c62d8bdf58ab375a6fbda09499f6a1d4e5135</u>	+ 1 STAX	✓
35	2023-08-02 10:21:00	<u>0xb89baf4115ab44e27e87833346de4324e1d336672f007c664a20644261a93bdb</u>	+ 1 FREESPIN	✓
36	2023-07-31 15:13:47	<u>0x671d9100fd663b882522fc2c99f199304223eb5940b019be67f125071e4eabc9</u>	+ 1 STAX	✓
37	2023-07-30 07:59:19	<u>0x3e0f3ab96fa125d4bc4f2ab93a0e07dfe8b343af5370710aea4473aa54866df8</u>	+ 1 ARBITDROP.COM	✓
38	2023-07-29 12:33:14	<u>0x69b9bf7b9a27511a920b92c544566f8bbda0836c828a346bf597ac567c420ad2</u>	+ 1 STAX	✓
39	2023-07-28 14:42:02	<u>0x7206733a9464c59ac82a2293936cee817b4988ae33f485cb962d765c0f2eachf</u>	+ 1 REVOLUTION	✓
40	2023-07-26 16:28:39	<u>0x84db64bac72cc19cfcfd73a6695de53b822d71c6e2c5e15fc02d0e0caa7956ca9</u>	+ 1 dYdX Event	✓
41	2023-07-23 13:34:00	<u>0x0ecfb38ee401bff1f6f729efc00f18703058dfc33e4ed9499bbb2c754de13c85</u>	+ 1 dYdXEvent.com	✓
42	2023-07-19 13:59:02	<u>0x6b45840d6f6202fea72760271175c5a3a4a199d00ac617fa4d72ac2d08c4eech</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-18 05:56:19	<u>0xd11ddf2ddf69133fd886</u> <u>ffbb51de05992e7803b911</u> <u>a10ab9dc6923fe3788c204</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 15:05:26	<u>0x908ce32467df7c406d53</u> <u>51454fad790ed41021fd95</u> <u>c92c2f04e06bad3b34e372</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-10 04:40:50	<u>0x8b53f3f4f72e3ce8188f</u> <u>b6e0e2cfd7f76933303fe9</u> <u>e3efb6ec007ecab3d7d5fc</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 06:00:59	<u>0x0903d55d9f08ee49448f</u> <u>995ec5b9b39efec0990def</u> <u>aba2fbbeb0f3d589134dad9</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 04:12:15	<u>0x1f52ee5a48b4e61dce3d</u> <u>847bba0218f4e3a7567b8a</u> <u>d40fd7cf1a81aae87869b2</u>	+ 1 UNI	✓
48	2023-07-04 02:46:15	<u>0x1228b014a3578af2de4a</u> <u>b0e7d0e64abd1ee0b0232e</u> <u>9b5b81f494c5ced5eb736b</u>	+ 1 APE COIN	✓
49	2023-07-03 22:49:44	<u>0xcfac3e421be2f6f67e27</u> <u>dcff769dd158cdacd8a9cd</u> <u>95eca0358131db257602ba</u>	+ 1 BitCase.Org	✓
50	2023-07-01 05:43:58	<u>0xfa70389aac6b53a36a69</u> <u>fa5c706da29d810fc7594c</u> <u>ecc1000b08205eb2c96a9f</u>	+ 1 UniEvent.Plus	✓
51	2023-06-29 20:53:40	<u>0x04fa987183a434a659fb</u> <u>8910dc58a3715e9590779a</u> <u>1aaddbb45169935588d0ca</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
52	2022-03-26 09:12:14	<u>0x5616587eb053259cc306</u> <u>653ac9a62885fe7574367f</u> <u>0d5db02dc0e1ec74175b59</u>	+ 1 DFB	✓

\* USD values displayed at the time of transaction

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