

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20dc3524a40a9accd583afa0b85632e3319cf967

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000)
Pyth	5,000.000000000000000000 laim rewards.
dYdX Exchange Event	N/A dYdX Event
'	N/A Visit usdtevent.co to claim nft
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
Event by Uniswap	N/A EventUNI.Net
BLUR EVENT	N/A BlurEvent.io
'	N/A Reward at Lido.fun
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1302511	N/A 1302511

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:15:51	<u>0x9523f29c8c7d6dbac1f2b2cdf54a6b449116f719c94f1373c116a2595c15b8a7</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 21:04:02	<u>0x8d1bc312587dbb0e6d3559d0bba86bfd2aef8c24849d8fc3f1675b33bc1d1c55</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-03 02:14:34	<u>0xd0bf789a20e239d68bbf72e84f2c01ceab9c14a1a28813a471c191a5344cc932</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 02:26:58	<u>0x357faecfc33c850c88f1ac10d722e314b87d2b11753d72ff280c60017c3d914b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 15:17:48	<u>0x32c3fc30563b189d41728912e5e945434afbee44146a7fbbba5b86e55cf3d8b41</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-18 22:28:57	<u>0x18395c19d3f8179beae8cf4f3f467711445b0e8cd1c5888f037408d136805449</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 19:08:15	<u>0x2fdf4fa35fdfe9639ddc5ea4e4f8f1165a381f828b8ccd30d1a6668e9f95e2d9</u>	+ 1 1000usdc.org	✓
5	2023-12-18 19:08:09	<u>0xb23a4a52a50890fa1cce359a46a414c53d62f73af83852ba523271bcfd6c6689</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 22:14:03	<u>0xb3f6d6afc3124b28cbe016d32d9fa2192d0069d28e2c0aa8bbab606c2bfae827</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-27 12:15:14	<u>0x456a9d2d70c8a0dcb6fe03ea9f3e4152665d995e373056221469b04613e660b2</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 10:22:08	<u>0x876d9a37a2964b89fb0abf447b7442373cda91363a69e94bef94bcdf93ce8833</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-28 11:41:34	<u>0x0180174af525de9641b685bb5f30bdf3a2c15c555fceb0cc3f88ad4067425344</u>	+ 1 1302511	✓
10	2023-09-27 21:02:11	<u>0x73aee60ca82de9c1416ff2a6d6a6b43a1eb942298ed2bd7a68f808d793a1907a</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:58:48	<u>0x37ffb64c2c3f1a5c15a72116e8838d61b1157f4ad2fb696ecdc94d6f8478f0ae</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 01:22:28	<u>0x933d524c74177d290e241767d165fe2510ba1f46419c3230751209cfc20b094e</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 02:23:23	<u>0x64eac7c0609ec4ecc03427e5459d49bf68d5636d49ea74b556f525ff5a5af12b</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 16:37:02	<u>0x2b6c4aeda7e1676715b69ce7959476cffaae9fec98dc4f72c771f07345a26e19</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 21:50:04	<u>0xaa448e7342a4a8feac9b0dd21675f29e26ee44c1914737f79fc708f9e618426f</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 08:11:42	<u>0xdc6146c2dcc795ece124272af20d393f494c5646ebef3b79ffc7aac042f7b1e7</u>	+ 1 drops-usdt.com	✓
17	2023-09-11 21:34:39	<u>0x85b96712dc123a1e72717626d822bde824d7454b4a37b672cb1991c4cca15a1d</u>	+ 1 NFT Voucher	✓
18	2023-08-31 05:45:07	<u>0x50a1333942270f93d8ac4759320c32f51dd84961826979e2d0075ef172883301</u>	+ 1 ETH GIFT [J800tMLn]	✓
19	2023-08-29 20:43:38	<u>0x5041c9f184689a641fddc7835ce4f8e81ad70b1ce0b5d20c9921e126e7be6d6e</u>	+ 1 ETH GIFT [17yuEdNn]	✓
20	2023-08-28 09:35:35	<u>0x83f4f5121b7b7a79f10533a17c171fb26d4fa61397116d3a48e6bc42cc4fa867</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-21 21:35:30	<u>0x1522e216e2c2e9aab0e1479c243a6b886af30251f122b93ee7185b075ef13862</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-11 00:39:45	<u>0x2e1d5ee12c163874029a8d75a61fd25815a17fddcc79b45c1a5970c8de401f9c</u>	+ 1 STAX	✓
23	2023-08-10 23:02:31	<u>0x31241067b21c7934bdb98485fed98fc9680bf3b3ae138a360ceb60c74f6436c9</u>	+ 1 Reward Club [l3csILwI]	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-10 20:29:32	<u>0xe54118b0a05853f6a6336b3ee0e68df4d5f8adb5cc3526526bffa416ee0c87c4</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-09 15:11:18	<u>0xfe68cad9934e419212e21e075b084a8e1dee9f0c255c1da2f808b576c6c8b2ac</u>	+ 1 dYdX Event	✓
26	2023-08-06 16:56:45	<u>0x918c1daf312530b9b2663da0b58a900f64356cc70d82ef829b0d4deab8242e07</u>	+ 1 STAX	✓
27	2023-08-05 22:24:14	<u>0x1a4dd272c933506b35e0ec496d14cb35ffd10bf7b11ed7d858a5dd46924b5aa5</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-03 15:05:27	<u>0x5f4ad9f5d3173a334391b95edcddc61a6e9cc45c82595d7b326cf624b34844de</u>	+ 1 STAX	✓
29	2023-08-02 02:56:46	<u>0x255583bbcc5f9a7a5bffb00e0fbde372017143f40cfb7e65d95c71b2dc1b3a470</u>	+ 1 FREESPIN	✓
30	2023-07-31 19:45:56	<u>0x1036ea2a8b3f12b0b2bbf8d493c1bdf65c886d2d6f772a3d560df557ba834d64</u>	+ 1 STAX	✓
31	2023-07-29 15:35:16	<u>0xc32a0ac7f1e811dcd56b969a64f331605d4a93a80e4c07b2a9ea781f495889a2</u>	+ 1 STAX	✓
32	2023-07-28 11:24:24	<u>0x2126b605f0b5f71e1a400e272bc8b76578d83f63ad4ff809efabf7df9eb2eae8</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-26 17:41:58	<u>0xbb9e92586337143671e1</u> <u>0206eb2b047ce35bd0d35e</u> <u>9266ea2dc4c742e3db112f</u>	+ 1 dYdX Event	✓
34	2023-07-26 01:03:38	<u>0x29bd32d6a3fc8355593b</u> <u>4b05c1e26718ec520f67ae</u> <u>2f94a3a4c044122fde6136</u>	+ 1 Reward Club [LDNCDSOL]	✓
35	2023-07-23 15:01:28	<u>0x284c1867199bec9a3ece</u> <u>4be6febeee79e51f38b2c2</u> <u>6220c32632e032a59057dc</u>	+ 1 dYdXEvent.com	✓
36	2023-07-19 07:36:28	<u>0x3905cb23aa83c275693d</u> <u>270631822f6728a52fead6</u> <u>9ae1e50fb73d7524c0c96a</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 04:29:48	<u>0xaa6537ddc90694fb15a2</u> <u>b9c77f1c4920bec9e20397</u> <u>b8a98f900ab423f3f44cf3</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 11:05:29	<u>0xff1a3bf0f815ef9e0647</u> <u>434178bd79491fb1158f45</u> <u>763f73718cded81d85604a</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-14 06:38:18	<u>0xc301985278b79ca70fd1</u> <u>8353e61f4a8a5799914ce3</u> <u>3bbe233ef665716a25ea38</u>	+ 1 BlurEvent.io	✓
40	2023-06-26 23:09:43	<u>0x533b57e65352e6a6f367</u> <u>a680a97e5bb88fac5a8d3f</u> <u>9f6f27038e1243eb322dc2</u>	+ 1 EventUNI.Net	✓
41	2023-06-25 02:36:20	<u>0xe298ffea57ab5008ae69</u> <u>27aa2dfc369be0e29a2f48</u> <u>bb8565d98b09528dc16271</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-15 02:00:21	<u>0x24b80db37b33c4a8f3b6</u> <u>c24599548da17c64fdeedf</u> <u>2815266838fa65a42ab951</u>	+ 1 UnisDropi0	✓

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