

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2862dca6fd858439e8dd5bc91f04a4216d6aed07

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
UNI EVENT	N/A UniEvent.Plus
Uni NFT Event	N/A UniEvent.Plus
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
dYdX Event	N/A dYdXEvent.com
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDT	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-18 07:24:27	<u>0x5946ace8bc0742ad56cf</u> <u>f7c253b0e01a15b2799cf6</u> <u>96a503712a10b738a15f44</u>	+ 1 1000usdc.org	✓
2	2023-12-18 06:57:52	<u>0x2b3ed80d3e58fd2ddc7b</u> <u>fbddf6d5d8b3923dd32aca</u> <u>138185492d5a61604142e9</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 03:35:10	<u>0xd7a7bf4044a5cc796492</u> <u>3aaeaa9d500501aa754468</u> <u>5189af8d2217b615c2fc04</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 00:42:34	<u>0xde63422333e8b45bb2d3</u> <u>59865f56e13163c5ecfe2e</u> <u>f8b52ce5d8987e289d83e9</u>	+ 1 2000usdt.net	✓
5	2023-12-05 00:42:32	<u>0x2bc631243f1d65785065</u> <u>3c31abf2098ae17472e5eb</u> <u>80c9be03c4a32e415c2409</u>	+ 1 1000usdc.org	✓
6	2023-11-23 08:45:28	<u>0xaaaf841debdd6392f1ca9</u> <u>f18febbb482205421a9a63</u> <u>ba5601c1fdcf20fa7474c</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 17:54:35	<u>0x3ba6b85cc7c5b322f8f4</u> <u>b50a79240c95d55c43244c</u> <u>b1b5663b7493a2d788bfd8</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 12:36:00	<u>0x29a28cd1dcebeec70b8d</u> <u>0d08da96d245093fc4b8f9</u> <u>9d91ae88b3245e0db1d712</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 10:38:00	<u>0x2b9943e00c40fb2429d2</u> <u>8006e1aa2f56259cae65b7</u> <u>7471b2647ccc1e4068fc10</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 20:34:49	<u>0x430c13b787d22afcca4a dc89d1031c42e63832e2ba 916eca3a630a75c35b910e</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:40:14	<u>0x6d84eee591ebd6ae4250 2cacb7e5590ab671836819 50a278661c82be5c88e05e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:47:53	<u>0x682efb1a5d4970728996 9305fd0d968f602fc4e8a2 cff29e0cbf4d590a81c7c1</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-14 03:51:58	<u>0x588f0e56941a2d2fdc6c 8dfae8c44edc01155eeb80 4d9468841c31ef3fd077da</u>	+ 1 NFT Airdrop	✓
14	2023-09-08 00:03:52	<u>0xedef9fe473accb40124a 060214940f5eba947c9e41 6b0b95321bedec1d0cb04f</u>	+ 1 NFT Voucher	✓
15	2023-08-21 21:49:43	<u>0xcdbd0a0595648a729ff5 1b1b5306ac4e19b4a0cbc0 223c32985ebbdde9f20d96</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-10 23:07:59	<u>0x4f86d68ce7a78ff62f2f e425117f2e2f8203b37c72 82a4dd34bb34402e3f8b39</u>	+ 1 STAX	✓
17	2023-08-10 20:53:08	<u>0xf818f873919ecec33ade e7ac7b71493772b7e7e392 34bc68c2d32a0b324ebed5</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-09 15:26:14	<u>0xb2966cd3b264685d4219 a9ee8df8920480b2ab41c9 143afea94be1794eec4ac1</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-06 17:20:52	<u>0xf670126d5575feee7d97c8eca561c7a2590803ee5bd7bc642a2033174fef4768</u>	+ 1 STAX	✓
20	2023-08-05 22:47:50	<u>0x7737711243e1f459e214b98b3efe86a152cc983ee507b22f31457a00cd9103c2</u>	+ 1 ARBITDROP.COM	✓
21	2023-08-03 14:04:41	<u>0x34e8213e69e2ed08edd10b8eb4435dd29327f3a51294b596e647956948dcde0a</u>	+ 1 STAX	✓
22	2023-08-02 11:32:23	<u>0x8688f579ac2cd4179e6188b7bb7ba6f19c5e841fe3f04fd756f689b37bbb2a3b</u>	+ 1 FREESPIN	✓
23	2023-08-01 21:30:49	<u>0x25b2050ddd28fbfa9ed99189af2fb8e0a90ccf5696b349880f741a21390745fb</u>	+ 1 DAI	✓
24	2023-07-31 20:25:05	<u>0xa34bfaa77f04b290ed0b00eafb1296e16f224deb93ae42f559474eb89a0f73a9</u>	+ 1 STAX	✓
25	2023-07-29 16:03:21	<u>0xa7d35ab7897ce17bf05e4eaf0988183b31bb694f0e8ecd98b3707addec3d954e</u>	+ 1 STAX	✓
26	2023-07-28 11:51:05	<u>0x191d2c747dc7fd026dd42040a8c8c43cedff078a7065e3b9acb796bbf7e38eb5</u>	+ 1 REVOLUTION	✓
27	2023-07-26 18:04:00	<u>0x273841caaba3b1e094905d32b863ae7851640389d5efa6b0f8946fd9a4d9629f</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-23 15:22:53	<u>0x67ac8e880878f8ad4b81661254e567350931585b4f395aa0f8e1dfcee33b915a</u>	+ 1 dYdXEvent.com	✓
29	2023-07-21 07:33:37	<u>0x4b5aa38692b31809154f1774de46fe262d6907a7dc3be003b5df3803b6cd73c5</u>	+ 1 ARBITDROP.NET	✓
30	2023-07-19 12:39:48	<u>0xa4c73e94019f3aee9443056a9ceab8f29236abc459e09106f3effadb80223960</u>	+ 1 UniEvent.Plus	✓
31	2023-07-18 05:07:37	<u>0xd019b258f67cde578c92ce2aa18fa91f2681fccb86336227f5734752b63eb249</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 14:26:54	<u>0x575168bc7f3e6ab3029e48b71c141b4bcc95960cfa dd37994415d0d581f6fcac</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-10 00:56:15	<u>0x32e9166a1570858d87fe21d3cb17d2dc1bb68def071265504b2375f8b83a21dc</u>	+ 1 UniEvent.Plus	✓
34	2023-07-08 03:50:20	<u>0xc4ad52e268fbf5d7ff51fe2799eac15ba3251c114c4b3154d40c4aba26c53087</u>	+ 1 UniEvent.Plus	✓
35	2023-07-05 03:22:17	<u>0xccaf06db8407c304581d6a16b4f9f1bfa6cecf290a59292fa3a16ca41a9543e8</u>	+ 1 UNI	✓
36	2023-07-03 06:35:15	<u>0x56a03c97d311150d9764b3b6ed7b72fa322a6d3ec1b896997bbd4f0c3b2c0c63</u>	+ 1 BitCase.Org	✓

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