

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ed290cc2ba5372fcd3fb30e8f8066119d7b0f60

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.org
USDT	N/A \$USDT > LOOT-USDT.COM
Airdrop at ethdencun.click	0 10 ETH
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Et]op
SHIBANU	N/A SHIBANU
\$2000 USDC Voucher	N/A 2000usdc.cc
LIDO WHITELIST	N/A Lido DAO
dYdX Event	N/A dYdXEvent.com
REVOLUTION	N/A REVOLUTION
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
Ledger Stax: Giveaway	N/A STAX
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top}]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:53:16	<u>0x913e035f8390c08c025bde5138b3b18c30130d9ba0b9ccfd2b70dd816bac4540</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
2	2024-03-16 16:06:32	<u>0xd128458ac2dd15106d97140c9d2f8b32f69e8ce9e3ab93502324fbeac2c55a08</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2023-12-25 19:41:26	<u>0xd0dbb969b58baf5ff11aeaf7330b608d3d918e41428383bca6065d48ead16af</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:32:40	<u>0x73eee4818c592058c425377ea652fbc8fcd1174df392dcb11b492ffc283d81ec</u>	+ 1 10 ETH	✓
2	2024-03-13 15:42:22	<u>0x37b70534aa84a24e9e3f10ef4c549017ecfe450f1696e7ce3809e2de4ed452a4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:01:52	<u>0xb387e6d71f10bd1e2c31fd0b238fbf933857a5a5c52b1c1da94e8459c635977c</u>	+ 1 SHIBANU	✓
2	2024-06-09 07:03:52	<u>0x578d4c4744660b851275db4a3e7372ab3268f01fbbc8df0845c1534c504b5a16</u>	+ 1 az]	✓
3	2024-03-12 02:02:04	<u>0xace0fd5f815fa8f8946c58af561d6a478bfe22037be7c184c796cb490a03226b</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-03-09 21:38:33	<u>0x60fb79f159972bcbd3a15d0e422af5e490933f7529b2e4fe996ea3b8744dc65c</u>	+ 1 Reward at [5000usdc i%[top]	✓
5	2024-01-08 06:54:49	<u>0x1d4b491793b9b69ff4e4e53106037ea32a5871d4c5eee4775855117ee99287c1</u>	+ 1 3000usdt.net	✓
6	2024-01-08 06:41:32	<u>0xf96973c228b1ef71d5fa1bfcec950391aaeb4dd7d5325fc80040268b7171f1c</u>	+ 1 2000usdc.org	✓
7	2024-01-08 04:26:07	<u>0xc0733310407f436e1bbf4a5f876a2748a6a3c464cc49b234ab4a7e7d68febcb3</u>	+ 1 ether.xyz	✓
8	2024-01-05 09:57:30	<u>0xa62d60113852ec7f26c9a333b15e421523ff3c6da99fb92318bc1e93f14ae0a7</u>	+ 1 3000usdt.net	✓
9	2024-01-05 09:51:10	<u>0x8472b4417916f5b86e406c1e93d40ffdd4c5e272549f4fd92c5ea650388e3ad1</u>	+ 1 2000usdc.cc	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-04 16:56:05	<u>0xe517e25ed20082a68344af6d06b57c4ee666a38df18823b95bfbf74a138434b9</u>	+ 1 2000usdt.net	✓
11	2023-12-04 16:54:35	<u>0x25a50732065d511c7fe78d1786821de3ce2bb8f3492fbcd6349e821bee0e4f70</u>	+ 1 1000usdc.org	✓
12	2023-10-27 00:30:20	<u>0x4d922d9acb5d5972f6157d851194db9bc21e5d6c8c94d5648c42c04ba84ff67f</u>	+ 1 VOUCHER	✓
13	2023-09-18 20:08:13	<u>0x10711ec471d66348a089233bb7e819e45b4fc7c387f85e18097d5b85cc8a305b</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 00:11:32	<u>0x86d6bfa494a8c7ed2e5f640a6074786a975132c58d23c4f1b8f7021489f61bfe</u>	+ 1 NFT Voucher	✓
15	2023-08-28 20:49:26	<u>0x95934760cce70c96b9767482cb545bd3d87728ae904e9bf5702d37389ddc57ed</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 19:12:36	<u>0xb473976929871abab478f86759753a581a39fbbdde95b9903877f0ae33987c8</u>	+ 1 1WIN CRYPTO CASINO	✓
17	2023-08-27 23:45:32	<u>0x0bb1126e255b88412a8d7079783e230f85d84703c8263792633f013f3e69f6dc</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-21 23:31:41	<u>0x96f11f8bf97e7e4afa65459998fab5841d664dd85d8ba5405d0098c677e61a62</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-11 21:31:23	<u>0x8596e4f409192592cacc</u> <u>b94d394604f5fd5450dfef</u> <u>9e331b04bfb3fad7555b1c</u>	+ 1 Lido DAO	✓
20	2023-08-10 23:49:42	<u>0xf2f81c226964f1b6afef</u> <u>39fa6f1f054f2623b75517</u> <u>8e2753e0c19dea30bad88c</u>	+ 1 STAX	✓
21	2023-08-10 22:32:47	<u>0x65d0503b89143ed7b0a6</u> <u>de68a3f85b96b9e7f1dc70</u> <u>92244c082c64f1d0b0650a</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-09 17:05:46	<u>0xa68609cf026da2b89e56</u> <u>03fba3903141b31d1ad0f7</u> <u>b739571301174161cc2ffb</u>	+ 1 dYdX Event	✓
23	2023-08-06 18:34:09	<u>0x4cce77706aae8634dbd4</u> <u>f2d719ae10f61e399e72b0</u> <u>6bd7c99a012fc6c442e122</u>	+ 1 STAX	✓
24	2023-08-03 13:28:34	<u>0x6b2b7706a2e78a989abc</u> <u>74c6bc10bca06ae436e5de</u> <u>a462cc34c968665e2b5317</u>	+ 1 STAX	✓
25	2023-08-01 23:03:40	<u>0xb67048513f0439e44326</u> <u>313b0d5236276f99f5f4dc</u> <u>0d4ffdef846d22e732d969</u>	+ 1 FREESPIN	✓
26	2023-07-31 15:40:47	<u>0x1f53d1c4f2fed0b9e166</u> <u>5dfac9c36a21279edbf2d9</u> <u>c2dbc8b4a5cd657da9b0c6</u>	+ 1 STAX	✓
27	2023-07-29 12:52:54	<u>0x6f50337bf625ce76812f</u> <u>bd813e06aaa01993e431a0</u> <u>6474b8cf673db561838959</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-28 12:23:54	<u>0x6f5f166f07b59dfb9eb9d2dad72ad0531a0060ad0f82653097b7a35689b7c7c0</u>	+ 1 REVOLUTION	✓
29	2023-07-26 16:19:02	<u>0x9b6a2e2956dd29df6b4e7764426d4d26914e54ccb0df4711ffa5bf8a3fafa91c</u>	+ 1 dYdX Event	✓
30	2023-07-23 13:58:15	<u>0x718ad813be363b366dbf0ae2657cf1fe4423c100ca0452de64f67d441b827f94</u>	+ 1 dYdXEvent.com	✓

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