


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b3600755b68ad9b1d83ddfccf9c7b7577bf049d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethens-erc.com
~ KgUSD.tech	227.3000000000000011369 rd
\$1000 DAI	N/A DAI
dYdX Event	N/A dYdXEvent.com
Polygon Event	N/A PolyEvent.Plus
dYdX Exchange Event	N/A dYdX Event
Event by Uniswap	N/A UniEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
ARB VOUCHER	N/A VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:11:49	<u>0x41370c3aee41c8c420a4fb6aa9723cf50dca8d1b363f8d244c0e3fef65655713</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
2	2023-05-21 13:25:24	<u>0x63b437c270669458e6c618639911e6b0d7a23557f249e4cb72b8dc7c3e42af28</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 21:33:07	<u>0x868ea7f74f7d490eccad158a40cfe547439d031868215e4b5254eb6579673321</u>	+ 1 rg	✓
2	2024-07-03 21:33:07	<u>0x868ea7f74f7d490eccad158a40cfe547439d031868215e4b5254eb6579673321</u>	+ 1 rg	✓
3	2024-07-03 21:33:07	<u>0x868ea7f74f7d490eccad158a40cfe547439d031868215e4b5254eb6579673321</u>	+ 1 rg	✓
4	2024-07-03 21:32:55	<u>0x9028844e115b837966c3449d57905b874b071f5f119194365ca40f3a40243cec</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-03 21:32:21	<u>0x8dc3e372b85e4318ff9eaa4380c719223a746188ed8f66650a972493151a7bc0</u>	+ 1 rg	✓
6	2024-07-03 21:32:17	<u>0x79d564b8d75be9603e4c33355cb8c47ac9f021915c3346075afe791bda32cb0f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2023-11-23 08:20:00	<u>0xe5544ac4b553eb6c63e190f4050468c78c64791fafc8919c0570cee066519cc4</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:48:32	<u>0xf2d51f6af4e555007f1e355c9a32fa5ca6f6ed5f0fa53b236162a44eb4e8123a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 06:23:29	<u>0x9c3ba66eedbc4c230062eb9eb579cf537aef5836f64e7408ab4f16ba0b62efb2</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 00:42:45	<u>0xfc753718e05e1f1f88472146e1276067b23d44a0a8c8ed59e7930961ef7ef589</u>	+ 1 VOUCHER	✓
11	2023-10-16 12:14:31	<u>0x40e548af53bd595a55364e85766d5bb0bfc2c057bdb08c5aa093d4689f44b2f0</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 20:02:05	<u>0x0c4965f2a3fd76b6f7670ae572d1543ae2318fba99a438ff76977bad2f75451b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-11 03:54:48	<u>0xcca9817768a7832c1831b5b8c92b94ebc55cb794630c7a6073b5ea085a20fa38</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-21 23:45:17	<u>0x3e1e87a1bf9e027b000bd9a9af86c45156db482c45a9298ff02c6902ce40bd66</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-11 14:12:09	<u>0x48df4abb353014795a1d439327aba2c12c2f368d6c3d1a7d7fdfd109ee02d47b</u>	+ 1 DAI	✓
16	2023-08-11 01:06:46	<u>0xede3210336d428d4d66c3a75d3f1b41d4d9d3aa1de933b3e89a8e0537e59bff2</u>	+ 1 STAX	✓
17	2023-08-10 21:28:52	<u>0x82fbb246a032a721588658c881398a00d14e3961424f978df10bf76af4960fe4</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-09 17:16:42	<u>0x8d0a2e0127b30dc6735bb3d26ee94d31d6b639c561077f595c231196e0727292</u>	+ 1 dYdX Event	✓
19	2023-08-06 17:27:29	<u>0xe6573bc6b47ac712326a19cfc6c5b5eea816927fa1a6d9ed05db9f90639518ac</u>	+ 1 STAX	✓
20	2023-08-03 13:17:13	<u>0xb7323e69542e296052f8f28b2cddc86309a05abccc963bcafd9ef988c314e3b2</u>	+ 1 STAX	✓
21	2023-08-02 10:06:23	<u>0x76a78dfdedf2ce4c8ac3df1842da6d4e7c1a77d1231abecdb169d1169a1f8760</u>	+ 1 FREESPIN	✓
22	2023-08-02 01:42:47	<u>0xc21776f93b12c9f8ec2803c804244ee802bc08149a7e9b6b0f2c2525640bcd5b</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-01 17:21:48	<u>0x0a622d1fa6b00e7dff78e5e56f468d3aa879b82b0feb09dc4193c74ae1d0ce96</u>	+ 1 \$2000 ETH	✓
24	2023-07-31 15:54:17	<u>0x48ef6de63b819f61204b07e44f7b4c5aff80de8ae6f9a3b7feedd9fe9731e427</u>	+ 1 STAX	✓
25	2023-07-29 13:25:18	<u>0xcb3573c8d4b5b138d2ed5e610a41b948162e51db21dbc16ce7223e54c3d2377e</u>	+ 1 STAX	✓
26	2023-07-28 12:15:36	<u>0x56e70fe32b2b076a1e14c118ad2c785319797fd04b0b6138d9ab659a01b6ad3f</u>	+ 1 REVOLUTION	✓
27	2023-07-26 18:38:12	<u>0x3705c5367eecec2126bf655838c8301de3d1f700a58c4526056b3ac922f3a537</u>	+ 1 dYdX Event	✓
28	2023-07-23 14:14:15	<u>0x8308ee970dfe0d486c0dbb6051600f58e581e44d5a52c498287e2947a566bb1e</u>	+ 1 dYdXEvent.com	✓
29	2023-07-19 12:57:35	<u>0xd4373c022acc8199c11868a5d32a3d45414dca0a678806d6884df48e682e9fcc</u>	+ 1 UniEvent.Plus	✓
30	2023-07-18 05:44:50	<u>0xd9c04a04891b877d7cf4a6e824fe6bd85e2286bd3665062c34ac6437bd441f67</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 14:51:20	<u>0xd17fe0d66e6fd0e7bf8a66e1bd18ccafdd2b13bbb7f84ca6d56bf32a0e4a8541</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-10 03:59:32	<u>0x0a8c3c77a8572455f21d</u> <u>62b5d666309531cd1f4b2b</u> <u>11b8fac606efa6b2c94f3c</u>	+ 1 UniEvent.Plus	✓
33	2023-07-08 17:16:44	<u>0xb3c6219971a2b99863a0</u> <u>a0f99fb13fcd461ae56c9b</u> <u>d227f992de9274a9b8263e</u>	+ 1 LCIN8	✓
34	2023-07-08 05:31:52	<u>0x6190d46edac151c8ab32</u> <u>330877d524618d58a18581</u> <u>d76ba0389ba8f0618ab5fa</u>	+ 1 UniEvent.Plus	✓
35	2023-07-05 03:52:05	<u>0x9f51bcdd55b08aa7cc73</u> <u>55c9123749bacc775cc72c</u> <u>66d0939c6c1b709a4ba513</u>	+ 1 UNI	✓
36	2023-07-03 22:29:36	<u>0xd6c913bf4f3453ed5921</u> <u>c8545bb923871514ffe432</u> <u>62be5311568a554dfaa393</u>	+ 1 BitCase.Org	✓
37	2023-07-01 06:07:00	<u>0xab4453e787a710200e45</u> <u>a60cf3c068dc9edb530c2a</u> <u>ce7384644d710b28fbf21e</u>	+ 1 UniEvent.Plus	✓

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