

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a18bbbd8cd0b56e9434a9b1ffc0505d99a4d522

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ECET Token	1.000000000000000000 ECET
! LiquidETH [ethliquid.cc]	85,600 Access
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDC Voucher	N/A com
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:08:48	<u>0x385b5ab40eb551b04fc3 ea4d7c8bbb3a8b5e8e63d1 d301eb7067bbde33295db7</u>	+ 1.0000000000000000 00 ECET	✓
2	2024-05-19 19:14:16	<u>0xf47c8ec8ed09a9e706cf 8d20f26e889b91a7c571fd 47456208d2d0af6ac869d5</u>	+ 85,600 Access	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:49:13	<u>0xfe8b39a12b7a95f22229 211ac0783fa4bf2d636154 529cacb62532271b35dc86</u>	+ 1 -airdrop.net	✓
2	2024-05-19 18:38:28	<u>0x5db8584ceb59a22bb120 f1c16977b906fdf5d612e9 21ab463e4a0fdcba637302</u>	+ 1 -airdrop.net	✓
3	2024-05-19 18:37:48	<u>0xca8ee78b53353c98f4d4 c3a2baf09d5ec19cacafa0 6920e2c88e98ef7e135576</u>	+ 1 -airdrop.net	✓
4	2024-05-19 18:36:54	<u>0xd03496c76be40f2f37c0 02f953ee25df59772f7212 c06ec0ecf5505612ca9746</u>	+ 1 -airdrop.net	✓
5	2024-05-19 18:35:34	<u>0x8082dad4e2b774475c38 914d029f25b47d9da16d01 d2417cfd9ce309f8eaef7f</u>	+ 1 -airdrop.net	✓
6	2023-11-29 14:45:13	<u>0x709d257cc3c412425085 564003a827d00ce6b74d5e 7cb1b724b5c02412015381</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 04:03:02	<u>0x7a46936c4cf6dc46cdad a727ddff2a340106252e32 f81162cc630c74ad22305a</u>	+ 1 2000usdt.top	✓
8	2023-11-28 20:59:18	<u>0x49053f57ab79c908e458 fb77645b728600ea875001 f5e1ada2498c8c79542c37</u>	+ 1 com	✓
9	2023-11-28 07:45:58	<u>0x482309ac175e3bcba12e 3816ea69ccb5f24f1984ea fb81987b8f6fdb44365411</u>	+ 1 org	✓
10	2023-11-28 07:45:56	<u>0xad031ad8edcb599a3572 8d4c2fcecadc173818dd8 958b1d8694b46947285704</u>	+ 1 3000usdt.org	✓
11	2023-11-12 17:29:55	<u>0x0486ed5e3894f7dbe805 86621c5c9b4cc8d74d5c4e 3f50f63d4faa12610cc112</u>	+ 1 dt.xyz	✓
12	2023-11-02 18:17:54	<u>0xe043e067980d8d21fed9 71362a748c89542004d58f 88748a4cfd8be177b966e3</u>	+ 1 trust-rewards.xyz	✓
13	2023-11-02 18:14:48	<u>0x2f0c44fb8a29131168f7 da741c936dfa983e29006c c291a02e4b9adb7efa74a9</u>	+ 1 op.org	✓
14	2023-10-31 10:19:42	<u>0xbb08a273dc481994ad76 55071fcb1002f953148844 dc559ee7cf061977320a1a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-30 18:43:34	<u>0x3e82aad4255ac80afeef 30b73a2eaf62cbe599e4a7 26e4bdc02a2585f39d52e1</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 18:40:29	<u>0xd3878e30185ad83733f6 ac0953bdd9e2513ce23e1e 980bac1a8af800f56cd15e</u>	+ 1 om/ to claim Halloween rewards	✓
17	2023-10-30 18:37:13	<u>0x981e6dd38c7462d44c57 0f15215eccb096fd96e3ca bf98b2929c8f18e1f688ed</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 18:37:13	<u>0x7199baea5e48b4d57f4f eda01b802705b2737f3696 903f7dd9d78011711f2765</u>	+ 1 drop-bone.xyz	✓
19	2023-10-30 18:37:05	<u>0xcd485454f85c40706bef c79b9636944a21d7f8ae20 4b384e7c9862d153f92386</u>	+ 1 rop.net	✓
20	2023-10-30 18:36:57	<u>0x308c05ac43ea48072566 7bb389e39cc97e3d100d50 88bf60a6cc61bc576b91ea</u>	+ 1 Voucher	✓
21	2023-10-30 18:36:49	<u>0x4bea1cc5bdf703a8a8c3 14ebd7023a18baad2b8a75 4ae43a25bbb3bf4c8eb47d</u>	+ 1 Voucher	✓
22	2023-10-16 12:45:49	<u>0xbea66fb55e55eaaed6d3 23ac4ccb4e39941839cee6 c68e2b91a5a6d20235a7df</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 14:38:46	<u>0xa6134082937e4b2624a2 e5831d19a9e6177dc1b986 e23b8f4ad56a842c59df7f</u>	+ 1 LIDO NFT	✓
24	2023-09-19 06:51:27	<u>0x51ab0a5980fc143161ee 5d9b7a4941966e10ad9e2a a17b8bb515a88aaf5003ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 01:28:21	<u>0x5cb68418ff8c04f1ae7937881069054561f2bf829218cdfe4cc0b65186295c27</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-13 22:30:15	<u>0x1f898ecb43fa87212126082aaf24756a40932a804d8905e4614fbde00c494a8c</u>	+ 1 Voucher	✓
27	2023-08-28 09:50:39	<u>0xb6c484fe1cb8ab8ea742c4df324ffdcf114811d842bf31c19ba2b77c611c582e</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-21 21:30:44	<u>0x89c1408dbafe47315ee86089ac036b61c025e8a8ec233581394d758da0d7ace8</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-15 02:07:00	<u>0x6ddab15d5f0e00a2ec935368503ad008c410bbf80e4abbc33e5a521bab55b1c4</u>	+ 2,000 Lido DAO	✓
30	2023-08-11 18:08:54	<u>0x7cec5364ad54fac245d6632a006e0e3dcd3da6d1f3d39a1f247ca02f81693e3c</u>	+ 1 Lido DAO	✓
31	2023-08-11 00:32:59	<u>0xe997bbe100db46121c942557c44b988412a707fcd257a99293cba6976896caea</u>	+ 1 STAX	✓
32	2023-08-10 20:17:20	<u>0xdc2798b900794ba26a4b6f223936f1b9a90301f4179b456b14be246894c5ab0e</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 15:04:44	<u>0xd967c210c9d1fd895d468b5b09bae8d8327b75bcac594f715880de2df747933b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-06 16:44:27	<u>0xdc5b3ebb4d0f4a92aac7</u> <u>20bc7f55d7b31521dbdb1e</u> <u>141ba125fa4ebb89ff033f</u>	+ 1 STAX	✓
35	2023-08-05 22:13:01	<u>0x411ec99d0d2bdddb34f8</u> <u>897dd9ad38ff9f040256ac</u> <u>f904e5e583b1ef28e2ec15</u>	+ 1 ARBITDROP.COM	✓
36	2023-08-04 00:14:55	<u>0x0a69bf4097b79b43e635</u> <u>19ed831d10f675064e5c41</u> <u>ffce130f2f6633e7b622d1</u>	+ 1 Lido DAO	✓
37	2023-08-03 14:57:30	<u>0x4702f33fadc5800aba5f</u> <u>f0828a4ed10493b9be128a</u> <u>315349f48b5fc7359aa933</u>	+ 1 STAX	✓
38	2023-08-02 16:12:38	<u>0x3d388d31ae75ed2acb47</u> <u>8d1cf003f101fb7ade5ea5</u> <u>66d5e8cd79dc3cdcffe9c6</u>	+ 1 AVALANCE NETWORK	✓
39	2023-08-01 23:38:32	<u>0x0d9d836521876a4dd968</u> <u>d1085b75be163b319b1ab5</u> <u>131676d1e33c035036a834</u>	+ 1 FREESPIN	✓
40	2023-07-31 19:38:20	<u>0xcd67b8daef0724e1ca9b</u> <u>44d2967663663b57ed8257</u> <u>33f5d578d7ce4937660b16</u>	+ 1 STAX	✓
41	2023-07-29 15:26:56	<u>0x8604680c0080e7e945dd</u> <u>4777cf2c8ddf4482e807dd</u> <u>a27ba80ca58915b2b1f9da</u>	+ 1 STAX	✓
42	2023-07-28 11:15:10	<u>0xbb4b90e2be973fd62ccb</u> <u>cab04a08b12bd92a7ba26a</u> <u>0f849b2e0e8b71745176b9</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-26 17:26:54	<u>0xb774cfd77d28c7f0fe92</u> <u>2ae5b9d3d4517c57bc2f76</u> <u>5efef10a639226cf33414d</u>	+ 1 dYdX Event	✓
44	2023-07-23 14:50:24	<u>0x8ba8ef9cdbbd1491b1ec</u> <u>725d8ce780906268961d2c</u> <u>3e28968984f53c2739eaf1</u>	+ 1 dYdXEvent.com	✓
45	2023-07-23 07:59:02	<u>0x68f6b8f7b0f47e4b0640</u> <u>b1e63190498716397a4f60</u> <u>a85a6febc85c73b2e5f13a</u>	+ 1 APE COIN	✓
46	2023-07-19 03:51:01	<u>0xceb5d9d8a24fd51f466e</u> <u>21b40aaf230015c03b2ba6</u> <u>490253d9e3edbfaf04e42d9</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 04:11:49	<u>0x710d2c3dc582194274f9</u> <u>d1c1c8fa355224ab8fd916</u> <u>6121f58842d8e15076f224</u>	+ 1 UniEvent.Plus	✓

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