

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x70b12a8fa84432fbf4c4008eb9c3e436d381c707

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# stETHERS.COM	1 rds
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
dYdX Exchange Event	N/A dYdX Event
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
	N/A Airdrop NFT Voucher
65000 VET	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
5,000 USDT	N/A NFT Airdrop Round

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-10 06:42:10	<u>0x69b0f56b759422fe2cf6e2819828cd30dd22c4a820e0a47647c4e6eb3c11b2a5</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:24:54	<u>0xd68022cfcb5d11e6af123b4c33191d773a2090a10fea829892669516315a2868</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-07 20:16:40	<u>0xd44d227cb5b46626d3ee62cc20de999f77d0c56f7f999defd20bfb58cfb061b5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-12-19 23:36:15	<u>0xb9f7c064f15724d297d5be9287e0a300ba9ca3905790a0da1ad58e048fa858dd</u>	+ 1 1000usdc.org	✓
4	2023-12-19 23:34:21	<u>0x1aa5d320d2443f7070d649502480dcfe39192bdac05d9925227995770e6fc205</u>	+ 1 2000usdt.icu	✓
5	2023-12-19 18:58:33	<u>0x6cf545d785f2767a9785bc318b7d103ee4de714da80c0a71b98c49473f56661c</u>	+ 1 s.xyz	✓
6	2023-12-10 07:47:53	<u>0xb13377c82afe1024d18623501f6caaefdbde1e32805639b0f1ba813f384b4d53</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 01:43:03	<u>0xc2f20a49854242d5fac6ef67aba4d4e4c99030370374d5544709397b4a5e9514</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 01:43:03	<u>0xc2f20a49854242d5fac6ef67aba4d4e4c99030370374d5544709397b4a5e9514</u>	+ 1 r NFT.	✓
9	2023-11-22 01:41:33	<u>0x947cc361593c5135aa90bc7939821f6e910a000ca4c2aeec974d8cc93e24a75</u>	+ 1 Official Authorize credential	✓
10	2023-11-09 19:56:50	<u>0x348fc38b6d6a131f2cc38078afc6d6c1c5b0a8ec802e8e50711da73b9515f98e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 10:31:54	<u>0x95edf730d48387631260a590c622a0ed8340077d9abb3b89df81d3ea27ac30b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 02:04:18	<u>0x7053bc1d3d93889e5c87dd5e6abb2cf636f17b902d56891140ba56db05c19725</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 12:24:43	<u>0x528379b10e53689d7e0da2a0e2925b4a2db0077d4777d16f2c76b5ea77cfa18e</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 20:07:13	<u>0x038dd866c5962ec155c4551be2bd4b851bbf805e89c3a620e4f67083906d8ce0</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 15:28:18	<u>0xed8425dc30d3166ddb677144132c26dbcac76c87c471ef8237835959169e4cb2</u>	+ 1 Claim	✓
16	2023-10-16 12:59:19	<u>0x6c0b8595c87a18bb2a4ac871972992844e6f15d7fc27fc082b08915c540c18e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 17:56:58	<u>0xf2ef886b19433907e8a9097f36c3e74b3f5e694c8dda5dda1a05e26558a283ec</u>	+ 1 Voucher	✓
18	2023-10-09 17:38:22	<u>0x22bfed8c7af5a20ca4c3814557b6cf9e1e5a9655c877a293be46f1c167f6be7f</u>	+ 1 Voucher	✓
19	2023-09-27 20:53:59	<u>0x67b9d5556cde211f209c04c793b957fa63644484f85843102a09b54e175b0bb1</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:50:24	<u>0xbee3e44b652613b18a4504a0bbd8ecc8de402a9b455809b4bf148e61de7cd7b1</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:09:46	<u>0x8857ced4003b6ce1877bbe4a20491d890b728d1f4cb4672cd2b027eba7efd97e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-15 23:49:04	<u>0x4e8785a96d598a20a19b0d865040f8d492a9464c83a23613904383f6038a4f32</u>	+ 1 Voucher	✓
23	2023-09-07 05:10:43	<u>0xc8a1e5bbe73dab675a32e85c0a77eea83c751449d53be17ab3c90d7ec2f8994e</u>	+ 1 Voucher	✓
24	2023-09-06 20:57:51	<u>0x197a0a7c02db5f0097f4d42cdc54b762bd743aae5c3ee8f5a39779b5b1a25247</u>	+ 1 STAX	✓
25	2023-09-04 12:02:29	<u>0x0244a7831e08bb71ce6dd7a162f97f9a4dc84e694ed4d6f97c23aa3d336f1124</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 18:56:02	<u>0x9df943cbbf3220b0a500</u> <u>bfa7bceda02b8533f76ee6</u> <u>0e44214f950a3e6eacff25</u>	+ 1 Voucher	✓
27	2023-09-02 10:11:30	<u>0x932e4575038cacb986d8</u> <u>686b5d2b68fef3afd8be41</u> <u>5de5837bd9714947d266a5</u>	+ 1 Voucher	✓
28	2023-09-02 09:18:43	<u>0xa3f3a7baefe98369c05e</u> <u>43f33cf59ae45eb462d36b</u> <u>865a5294d629029b8fd231</u>	+ 1 Voucher	✓
29	2023-08-31 06:04:55	<u>0xc958eb0b6dafd56294f1</u> <u>25348f1327a484af61b899</u> <u>c9e14da200bd7a2682e945</u>	+ 1 Voucher	✓
30	2023-08-25 18:48:10	<u>0x3c211d65c75a07e8ae05</u> <u>40f66d74eb094dfad0851b</u> <u>a2fed89357b39657e9c718</u>	+ 1 Voucher	✓
31	2023-08-25 09:48:23	<u>0xab035c0ae20383fdf4a9</u> <u>81cdcb040350a01dbb7d31</u> <u>eb27c76b895140a7f4d3db</u>	+ 1 Voucher	✓
32	2023-08-21 21:14:19	<u>0x36c5f41bf6958b5495bb</u> <u>4d9605ccb91761d0686187</u> <u>1bbcf6d8361a4556b2e9a1</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-11 00:11:58	<u>0x6c1f6e12212e398ac85c</u> <u>a6862a053c1cf0fb951067</u> <u>28ad1567550b95e3e7e63e</u>	+ 1 STAX	✓
34	2023-08-10 19:03:42	<u>0x0e0f365f2438acf6e72b</u> <u>ca97945fb1e6b7da1aa8f2</u> <u>5c174543638bfaa3aeefbe</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-09 16:18:14	<u>0x79be3eb7ddf4f18f1e0d6d5ab3ec11d8698409bdcc18929e54fa7605f15d9565</u>	+ 1 dYdX Event	✓
36	2023-08-06 15:26:06	<u>0xd9ee29e085742beaacee9e5afbe7173f2fb31c35d4214994cd63a4cb7210c69d</u>	+ 1 STAX	✓
37	2023-08-03 15:46:33	<u>0x91db3cd272223cafebf37ca2fe98f3d4d9e8ed1580fce79a754d61369519ef5c</u>	+ 1 STAX	✓
38	2023-08-01 23:16:05	<u>0x10af0b0eb5f0ec6508242b38478aa5d0115d56fd98a48df065f1bc0ef078efa5</u>	+ 1 FREESPIN	✓
39	2023-07-31 16:20:26	<u>0xa3d718807abcd5f028718aec62e8a79f82ce97f65030a06966732ea47404313</u>	+ 1 STAX	✓
40	2023-07-29 13:31:56	<u>0x5817b9aae0f02de2987c847961fd76523db5599dfbf62db479ab3447da23aa5f</u>	+ 1 STAX	✓
41	2023-07-18 00:15:12	<u>0xca8873ce4140224dd33b02f30a4407deb547781d8f11288f1c7b092b0795ea87</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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