


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7261266fa6aa83148117332684f87862e2f63ace

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
dYdX Event	N/A dYdXEvent.com
dYdX Exchange Event	N/A dYdX Event
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A t.xyz
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.top
Ledger Stax: Giveaway	N/A STAX
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:33:23	<u>0x0a3416c290f3285d05e3c4b676c0dbe9c3b246ba100c8d9083a6c5aec857f48d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:35:59	<u>0xda9b1e39fac0b909208490652c854746dfcc484a8dbe67da4869c4de5f7e5a40</u>	+ 1 2000usdt.top	✓
2	2023-11-29 03:37:47	<u>0xd3aa86bf735514349d301a91d83e67366f4171e4539e90f6469bb47288ba2932</u>	+ 1 com	✓
3	2023-11-13 18:05:06	<u>0x7a9b4d29f70799e8167351c5a8a18160e17486b21d12104b5f91c5404166a108</u>	+ 1 t.xyz	✓
4	2023-10-31 10:34:56	<u>0x2f86106a80b674fae6e318b3b13db6dfa6da8b71011236c902ff989b230394c2</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 13:03:13	<u>0x90c421ef3279a0230fd1199a3da267d58556b0ddfe27f21f8d630f4aa242081</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 20:57:41	<u>0x40b8fbc74bf0769bc70cc8e626ed87708e393e3094f4c730cfacea7ab7e8c31e</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 12:56:10	<u>0xeedebb92928916e3b6f0c75c80f83f3650fa0aa7ad363f26dec727a196ffead</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-26 01:15:30	<u>0x5374be32fea28a39e7eb b09c725631e353f8f6c78e ff20be1fde2bb9d5a7707f</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-08 00:46:37	<u>0xebfb0727bc9198c4feb3 c6a79a0e1c5a8a69297044 6b5034c82fef501875e3cc</u>	+ 1 NFT Voucher	✓
10	2023-08-28 19:29:15	<u>0xd30f13283863ebbbc778 0a103f8f88bfef4ca62ea9 8aa42e0618955a26bdacd1</u>	+ 1 1WIN CRYPTO CASINO	✓
11	2023-08-21 21:49:11	<u>0x7ac914f2e7fa6ae90a59 b11a68ac10e0d5e9a1b296 1363317730ea734d7af706</u>	+ 1 ARBITDROP.INFO	✓
12	2023-08-11 21:45:29	<u>0x31f8c237b207c0bce5bb a0eb044c0ef29ac0a1cb5f e8d99f5938914511b2091a</u>	+ 1 Lido DAO	✓
13	2023-08-10 23:07:21	<u>0xbc114faf6f3d95245f1c 4d1beb0a495461b8a129ca eb5cbc6a71734813022605</u>	+ 1 STAX	✓
14	2023-08-10 20:51:54	<u>0x0f725d93eacd15085a40 cc78b07ecd0265dd74842c caf79d59c70d1d63a6ea07</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-09 15:25:52	<u>0xf1d94709b4bbcaada2a8 5fd480ee1756d0add0b573 b8947e4cee46e5f1afc37c</u>	+ 1 dYdX Event	✓
16	2023-08-06 17:19:34	<u>0x9584c10aa474b3ef3985 d86b9d45e590261e065005 b901a971692d1543811a5d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 22:46:44	<u>0xcc8749a9ff0d60b3317c6748a3019d039a770312e956a4e64cdc9ecff5e13aeb</u>	+ 1 ARBITDROP.COM	✓
18	2023-08-03 14:03:35	<u>0xeea9d6cb03f81e3269d9539bbbbac0b531de05146b5df8bb6cff8418d36a1837</u>	+ 1 STAX	✓
19	2023-08-01 23:38:10	<u>0x7c38406cfe83c6badfca3c3eb73fa9271c0e76237e6e570c7388552998e9a91c</u>	+ 1 FREESPIN	✓
20	2023-07-31 20:24:31	<u>0xb397f5ee0d05d552a7a3f2e5f5b95522d6e93af373a61b6dfe4839868095a768</u>	+ 1 STAX	✓
21	2023-07-29 16:02:19	<u>0x04ba95e11755fa715315541afae88e3e7e5b32f07567be6c1121ba01b762464c</u>	+ 1 STAX	✓
22	2023-07-28 11:50:01	<u>0x467a8cee61941696eb3378ccd523612db7a4e86ef348c17ae6aaa220e1c96550</u>	+ 1 REVOLUTION	✓
23	2023-07-26 18:02:56	<u>0x237ba9c78f0365d578f2e7bd059eabd3443b7020a1f6b642a924c2e41b52ab52</u>	+ 1 dYdX Event	✓
24	2023-07-23 15:22:15	<u>0xd7e266a9181875c0b9ab1efe1c2a3bdcf2a8e0b9b4278588bd3e2ee17e3c9c6e</u>	+ 1 dYdXEvent.com	✓
25	2023-07-19 03:50:51	<u>0xf5e7874f8e9371ccaf366ba3eb8b3b37ac56d1a5ba50f13331e58055f5d3f083</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-18 05:06:15	<u>0x7f9a939bc34334fc6143</u> <u>d4bc68b5afd7f5c68effe6</u> <u>f1e186ebf4c1ce1911f188</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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