

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78c7ec2d40b877a4ad2db13ded5a506f1f6c69da

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Lootusdt.com
REVOLUTION	N/A REVOLUTION
\$1000 DAI	N/A DAI
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
Uniswap NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:53:43	<u>0x6bad5b4d14bafb6c00fe13537c3656bf39cb015ca7f0ddb61eff84b16e4e842a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 09:19:25	<u>0x0c74d048f4aed9d1a90854d92a59b7f473fb56d779ea2e3f3d3c70945eb09c23</u>	+ 1 2000usdc.net	✓
2	2024-02-05 07:53:37	<u>0x5a67ac44a5084659a0a8f0604aa1c263fe439c00a62327ea52cccd2cf022cd39</u>	+ 1 3000usdt.xyz	✓
3	2023-11-23 08:30:20	<u>0x74cda384ff9796280d0c91a403cab33328a6cf99fa2ade6c25f6427e7e5a7bd3</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-11 00:28:58	<u>0x34b91ef7807301ec8305debc85bb9cf786d2d4493797de85ee36be1babadc82e</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 12:00:40	<u>0xebb26929e38876d9003740e82470ebb644803fdc6aca0ff60354ab9b86a5339f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-31 10:48:36	<u>0xcae7f4e23d69f9428d18fa4d674411ee041177d4c5bcea7adfe4bab847d2f07a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 00:07:58	<u>0xf2e69a9a8bf028d48dad87f7aa7e79cdb644808ae05b093e40ebd8a0ded3acc</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 13:15:55	<u>0xda2749c4a5254c0e63f698d67e0cfb25f603c104f4dbf12dd5891974f79d94bf</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 20:16:59	<u>0xf75e2382bb9c474ea0b57766be8603256fdb38a2e06d8fd0924e7f5c4a4e1d7c</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 18:12:06	<u>0xd34bd44596d5bd31d53836eac279ab9a6a449c3110ed120ee1c961e447ec4a13</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:31:48	<u>0x9cd5fe4d81f9cd906ea24bd2f9d01132089946f233c04864a600f347b15e23b8</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:29:36	<u>0xd8e8a5fd2b055abcfb2972d7ae74e480336633e5ef9bded0692be8b1844046a1</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-14 18:36:05	<u>0x29c1222f64e32838362f66db5f5cbd135b778ff18d024237d586a0db012a5496</u>	+ 1 NFT Airdrop	✓
14	2023-09-06 21:00:51	<u>0x2d0797cbc94e4e54e5f9d079807afea9d19fb795ed58f3053c5f543b7b01e1d8</u>	+ 1 NFT Voucher	✓
15	2023-09-06 20:23:23	<u>0xaf797df85cf25bd7ade9618a66f67f9ef2e5a0bebef8d7a62f1ed30c92933e02</u>	+ 1 NFT Voucher	✓
16	2023-09-06 20:18:09	<u>0x1927e0b45094f1cbae5f5018d2e26c6a25ea472679e3e8515101c47d8e7e6471</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 20:17:43	<u>0xb5c4d4a7c3cb2af861e796dd1be609ec4a73ea352cca475c0b745c36c7ce6fc4</u>	+ 1 STAX	✓
18	2023-08-21 23:10:33	<u>0xd719a33014b61f485bb84d836a2c2e3b7159c67d516dbaaf0c292b9900ee4969</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-11 13:09:33	<u>0x4bb8862f55559a569b460aa50781dee91cd0f2d6bcff5ea42873304769a903b1</u>	+ 1 DAI	✓
20	2023-08-11 01:03:08	<u>0xe0c43272df3086243bcfb76b6813fca7a199b8a26eafcfd6c509ca48897358a9</u>	+ 1 STAX	✓
21	2023-08-10 22:10:34	<u>0xe6b185d5bde5b9b69bb8141e892957e27a2626a25d46f8cc0ba96306b5d5fddb</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-09 16:49:48	<u>0x863c6d3d5695179f4e8d63579e9f5403aa6b643740bdf06c8ff07e05d6b41b18</u>	+ 1 dYdX Event	✓
23	2023-08-06 18:12:11	<u>0x4e1b2fb306bdd18ec39819a40f327c841f1ac5a650ff2849a1a3d4639451a05e</u>	+ 1 STAX	✓
24	2023-08-03 14:31:18	<u>0xe8359fcf0dfe1babaf0f9fa3e51c53bbcd91b0a9dd2efd65721e58f640b34024</u>	+ 1 STAX	✓
25	2023-08-01 23:21:29	<u>0x40608bfa68edd9d7777fb1fbb72c2cde0e029a5320f0b38a2ad4e835c78459aa</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-01 22:59:06	<u>0xf9d8b8e916432ef59ba6fd3a0e86b518ebfa45a7e0e093af1c0656f01377f8b7</u>	+ 1 ARBITDROP.COM	✓
27	2023-07-31 15:25:23	<u>0x45d2df1dffacd2edb975aede3ea643d4951725e00ad0f174130a15b8821f7cf8</u>	+ 1 STAX	✓
28	2023-07-29 12:36:30	<u>0x84903195b6378db549e1fe2808db3c0334cf33e22fe9adc6f5c700b5e7d658b9</u>	+ 1 STAX	✓
29	2023-07-28 12:13:24	<u>0x5c7f829e7fd8cad5c216f0190db4d83bdbe9ea9781f944bd777d0c2ccf5456ab</u>	+ 1 REVOLUTION	✓
30	2023-07-26 16:31:43	<u>0x10ce84955d83d190d08771d1a28a46685ed8b0b1234e3176c10b1a1286d9872f</u>	+ 1 dYdX Event	✓
31	2023-07-23 13:38:34	<u>0x75dcc79fac27971e070b0139719e42a966a22d81a95bdc646045880feb8b0ec9</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 03:35:23	<u>0xf0e07c49078902097b6b18d7cd9cb57868482747852c69e4f6336520b4605c76</u>	+ 1 UniEvent.Plus	✓
33	2023-07-18 05:41:30	<u>0xbda296f4473f211b2d1268c3ef1e95c748eef35d72ade1d871214666365cc4bf</u>	+ 1 UniEvent.Plus	✓

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