

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x843e251be8c93f142359fdd431313015af2aabd6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	51,695,749.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
#LINK	125.79999999999997158 LINKBonus.io - claim now
DxDex.io	800,000.000000000000000000 DxDex.io
Ledger Stax: Giveaway	N/A STAX
Event by Uniswap	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org
Lidonft.top id nft : 410	N/A LTIN410
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
BLUR NFT EVENT	N/A BlurEvent.io

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Uni NFT Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:49:09	<u>0xe5a65038a5e97bc116cf268716a9edc96c3fdac19cd359eacfab4aaa159f1223</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
2	2021-11-14 22:00:04	<u>0x3745b37ac4c95feb8b87341d84b3c961899a49810d9cd82bb20ebf14ccf4b62a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 04:12:33	<u>0x74a42020ee670b960085e5d6ce178c37e2b846ed6999dd9963d99f66929a8a84</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-16 22:11:54	<u>0xf77c017770c159b16638a2fcd9d4b81cdb6d175b4a7d747160638faffb82e653</u>	+ 51,695,749.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:41:45	<u>0xde7ad6969e74a961e6b8a2fc2e776df2e604b55ac498f6bb0a3398a8be11226e</u>	+ 1 hurry Up!	✓
2	2024-02-25 13:51:19	<u>0x3afc778307219df688ce261aec2b2645b2cea925d1955d74b5a384344464e248</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 04:57:56	<u>0x6136502ed23a7e0d52392399b2290c61fd4a6b8101e5e742a0d6b140f042f016</u>	+ 1 2000usdc.org	✓
4	2024-01-26 04:47:48	<u>0x363d9cc892184ed57dbdb3f1f6ecd91e361d17ffb3d495ddf42e65962fdcfa6f</u>	+ 1 5000usdt.com	✓
5	2023-11-17 13:18:04	<u>0xc02b2512331444a29f65073ab71ab4bdc9ceba0a7f3e9ee18f92dbba1cc699b1</u>	+ 1 NFT Voucher	✓
6	2023-09-17 17:58:46	<u>0x592cadf93e473627ef186785899267d151c43cdc8e78e581d203971cf278687a</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 13:54:12	<u>0xfb396eb7b88c6a692c0c651d141a21e2dbf3ca57837c33b274ea7f4a87b155b1</u>	+ 1 NFT Airdrop	✓
8	2023-09-14 13:18:36	<u>0xaaaf101c2419b8e0b5e1d19750c0ba5c5fd300d890d08872148984c5e8cf70390</u>	+ 1 STYMFHC	✓
9	2023-09-14 02:56:39	<u>0xfa0cdd31ce9045756a07862f5acb5ca4348e2f4ce7e73b9c723a73da4986ab74</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 05:44:00	<u>0x54e9f7bdaa4aeef789e7fd090257893109bca1dc1834518564858e6893d74ef1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-28 17:32:58	<u>0xce1948d62455f3a661eef42905c28b6c4134d7a4f20f07f47c5d0675a47246a2</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 09:41:19	<u>0xe6d009a067fbd33e22c1c19c27aeff4dbb81b49154a92194312e858edc94f657</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-26 22:25:20	<u>0x2b16e039f2af052b2fa2de7042d1bf48cf65120d3fd5bfef9f75ddbca3fb674f</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 00:22:29	<u>0x3f6d6ea6bc46c453647142b1500d5ba51c220702fb0552b99151d18953547f1a</u>	+ 1 NFTVoucher	✓
15	2023-08-19 09:40:16	<u>0x56dead9b5e519885bc9ab4286705ee7b0a76967a3cdaea9d72ff196deddf0fc3</u>	+ 1 NFTVoucher	✓
16	2023-08-13 14:05:36	<u>0xd137cc564ad16092f7d5f524ce46537d2349d18c6db03caa4cb6b9a4d4a5f300</u>	+ 1 drop-rewards.xyz	✓
17	2023-08-11 23:46:35	<u>0x20be9405488e4e9e09303e309a5a7731dc49d64be305929a1a063a61d3bf64b2</u>	+ 1 SUINIP	✓
18	2023-08-10 23:13:39	<u>0xf583217756e6c3b89f461efbc855ce79a2c48c886aafb13563bdc5cc48e8a313</u>	+ 1 STAX	✓
19	2023-08-10 20:59:58	<u>0x2cb4a7ac8b25ceb5ea0980bfc7b388ecf57c36c1786e7aef456e7d869c867bbc</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 15:31:14	<u>0xbc4b165e304b0282f9d81ebb57c6ac3a64457c2a9024c642550406f214338b11</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-06 15:54:50	<u>0x46a6cfcc4f8c3402ecc3293fca5530bbb2114dbc3fef388746b827f518cab610</u>	+ 1 STAX	✓
22	2023-08-05 22:55:09	<u>0x05a101fb1f42016603f19dbcd6589ef90ff547265389448cafade5711ccde623</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-03 14:10:11	<u>0x12dd863b0a7b734ae81e72ddf6ea421e177171268c930c6acd2cb6d368576fef</u>	+ 1 STAX	✓
24	2023-08-02 11:26:13	<u>0xa91c4ea00d6b46d4c916158ee31c761cb96e8d633dde01c53ab632beaa30a62f</u>	+ 1 FREESPIN	✓
25	2023-07-31 20:31:22	<u>0x773456b60e06dbf97bbe367405593d799eadcc70e6c87417f4f58ab562ef1cb0</u>	+ 1 STAX	✓
26	2023-07-29 16:09:01	<u>0x996651295aca6cc7cac81c65cc18b76fd61b711e161fe6c920d03f43c5ade8f2</u>	+ 1 STAX	✓
27	2023-07-28 11:57:25	<u>0xc82fc2d87e1026ae7d1f9095a4d952c76fc43b4ba4b5332d931388c11a52942c</u>	+ 1 REVOLUTION	✓
28	2023-07-26 18:09:52	<u>0x25586c8fae2d79033b937dfc83b6abe92d5ae1842e6af3984db34977a24fb760</u>	+ 1 dYdX Event	✓
29	2023-07-23 15:36:22	<u>0x9fceb3f946f7612da4419e18bf42ec14827649126613912d074ecf20d637b76e</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-19 12:33:58	<u>0xe854503489a0bb07ae9f948db45250367f68099ee9b5a8d0fe336de9b14edb76</u>	+ 1 UniEvent.Plus	✓
31	2023-07-18 05:15:45	<u>0x92c559ad1752b6d4594cdd4475585d0c007d485230b24113c3cb58f31003b78f</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 14:21:24	<u>0xb8e5d1125efb2c5552636293bfd0e99256f9c93976c20cae050a989b185e2265</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-14 08:36:35	<u>0x274d96b4eeb06a0fa11b419be3e9932b5f86915e94818ce3738b97d5247c26b6</u>	+ 1 BlurEvent.io	✓
34	2023-07-10 01:21:14	<u>0x821401eb3afb4c9c2167bbd3354fcffd27427cff57b32b1712ee766c8906a3ed</u>	+ 1 UniEvent.Plus	✓
35	2023-07-08 04:03:03	<u>0x8ef8e9e5150e74c315ea20894bad4e5a6238e82b18a315a3d319d908ae9867da</u>	+ 1 UniEvent.Plus	✓
36	2023-07-05 02:50:01	<u>0x6883b225d61d50275bb0c1b4a3cad36280649b9662e1b7c268a810a887c24aa3</u>	+ 1 UNI	✓
37	2023-07-03 05:52:45	<u>0xa4900a707d543002261579f688309fce173a140f9e9e7eaf66456cc46156a6cb</u>	+ 1 BitCase.Org	✓
38	2023-07-01 06:32:25	<u>0x419833b85f3ade065159c5cc2683280417f4617ae9cb193ed4d246df43e763b7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-29 17:58:20	<u>0x838979d6c7c833f671de</u> <u>8bfead699c4dd1e9f0e96f</u> <u>e5ba1f4eaad85ddb31e77</u>	+ 1 LTIN410	✓

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