

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9fbff386a9405b4c98329824418ec02b5c20976b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PARCLABS.IO	10,000 PARCLABS.IO Invite
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA	8,726 TOKENS
USDT	10,000 \$USDT airUSDT.net
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
Acces Liquid-ether.com	1 rewards
! RETIK [RETIK.FARM]	33,700 EN
BLAST	10,000 op Code
# stETHERS.COM	1 rds
\$5000 BUSD Voucher	N/A Vouchers
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Event by Uniswap	N/A UniEvent.Plus
\$5000 BUSD Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:51:04	<u>0x9f0bc3e3bb3c642e5ffd</u> <u>11255baad1559342ce8db9</u> <u>386fc375fc4ed48a1e7274</u>	+ 36,845 RDR0P	✓
2	2024-06-05 21:43:13	<u>0x4d63712bc3e10dc3c71c</u> <u>13459ba36883bc09cb8e85</u> <u>d54bd343e932d68771a93c</u>	+ 9,650 R0P	✓
3	2024-06-05 10:48:46	<u>0xeab1fa711ed0181a1a5b</u> <u>9fb42f810b1829cf187445</u> <u>f335771286333968e6e150</u>	+ 33,700 EN	✓
4	2024-05-10 20:29:19	<u>0x4e2a503b72551528f27c</u> <u>3fff6a36e1d8902ae555d5</u> <u>9a22e7d11de3313765c3ae</u>	+ 9,550 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 23:53:28	<u>0x351703aa012b7761f0de1929811f3e2e533c96ed8dc50a4c917cdc7544bd4064</u>	+ 5,000 PARCLABS.IO Invite	✓
6	2024-03-22 16:49:42	<u>0xd910816aeb5e67e91e250d23262ba63dcbabd59e28524f555b1c00fb0a5c4dce</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
7	2024-03-14 20:27:56	<u>0xf065e6df3c5520e6441139233731e34a2b6c0de2eb787b14e950e62c68280602</u>	+ 500 op Code	✓
8	2024-03-13 18:50:12	<u>0xfdfed3653b3a89930d3c359798bcb1db18d88b708683adb0de4d3d3f4c6c8efa</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-02-11 18:44:53	<u>0xf94e44c4082838b7cda823e086f9fb459543683d72d9b597db035efffca1135d</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
10	2024-02-11 18:40:17	<u>0x54a35b57be4d4d554f700ed1e6826685be51726371b428bce8d26eb4de0f6cdd</u>	+ 1 rds	✓
11	2024-01-28 04:43:54	<u>0x3dcb16826a48ba9c47d17432496096f09650f7a7b807ccf0e03846d6c393345f</u>	+ 1 rewards	✓
12	2024-01-15 04:09:43	<u>0x483c410b48fa0291908562ff0f349e462de1bd273cebfcdc523de22b36aa9ab9</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:28:52	<u>0x6adb2bd6834cfee54f0a afdfa0b554db4ffa1c6a1e db15cc8215a9e16d8c14d2</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-02 23:52:34	<u>0xe1ab0782725472b44b33 96beb8ef98a9e0a1719d60 c1d90864ea03a5f3199817</u>	+ 1 rg	✓
3	2024-07-02 23:51:46	<u>0xba062831814fa098cece 7c90863de392911f924125 ffe00f120ea471a858a1b0</u>	+ 1 rg	✓
4	2024-06-05 22:13:45	<u>0x346b7dae6a1fddcf776a fca263e0a5d82b04658a3b a8379e33aa5f20ee9005ec</u>	+ 1 g/polygon	✓
5	2024-06-05 22:13:37	<u>0x1619c808bdcec2b64795 d2dae11c0eea04df6ff273 3c492a94c5f02b2a9baa35</u>	+ 1 g/polygon	✓
6	2024-05-10 20:29:41	<u>0x3d59b2bb64c25d6c8c17 5f57994072e60ba833f6a2 a9f39503e51d0fd58998ba</u>	+ 1 -airdrop.org	✓
7	2023-12-24 21:38:57	<u>0xd0a988e09a9f4b783346 f0967e67792bbf6c56b336 0922446fd54e657f387a68</u>	+ 1 3000usdt.net	✓
8	2023-12-24 21:06:53	<u>0x9a80d5e3248125e4270a 0f1f766e5dec2115cc2fe6 4d51557b66a314728b788a</u>	+ 1 2000usdc.cc	✓
9	2023-12-24 17:32:32	<u>0x31f68304b096f501af5b f917f09526444ced5ee1bd 5b439e738faaba79cb3519</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 12:58:14	<u>0x18f772cd40d4150bb59c18b0bd8879d02af998307e135d3251065b5f9e4b79bc</u>	+ 1 Voucher	✓
11	2023-11-02 06:56:33	<u>0x4054edeae8ee8e1a56e5c2196e2ea3cd50320f4d8ede8d3fa9dfcbf9bd153b66</u>	+ 1 Voucher	✓
12	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
13	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
14	2023-10-24 19:25:06	<u>0x70e3f353d4e07da4f392c2981317f812755fbe721e07a5cf5be2d45ec904489a</u>	+ 1 Voucher	✓
15	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
16	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
17	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
18	2023-10-16 01:39:50	<u>0xef5e8c59dae74230e1328341924ba639ba44df3e82b0d41c7bbe04c421e78324</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 13:57:42	<u>0xc29a5128c068b1818748</u> <u>97d2d94bb6429d7aedb8f7</u> <u>16e45b9779d989e4907b7c</u>	+ 1 Voucher	✓
20	2023-10-12 19:47:00	<u>0x14a5c99ffdb67a154699</u> <u>33aeb7143f058c40a9c7b7</u> <u>bfc9accce1c4e3efa7c148</u>	+ 1 Voucher	✓
21	2023-09-20 07:06:11	<u>0xce8524596f06a5dda539</u> <u>cf24e7e6a3ace6dd080b3e</u> <u>0151ab1ad6b42b096addf1</u>	+ 1 Vouchers	✓
22	2023-09-20 07:05:51	<u>0xc1fafdee1df25a1867</u> <u>a18d820ccd92db489b583b</u> <u>c0fb86b66a2301a468a327</u>	+ 1 Vouchers	✓
23	2023-09-20 07:02:11	<u>0xad72d0a5e2961494a860</u> <u>16009c9bda38fd8d7c199c</u> <u>47722530a2de76e6457d4c</u>	+ 1 Vouchers	✓
24	2023-09-20 03:54:17	<u>0xf471fa9b6b5cdf1ef080</u> <u>73de68c385aa08681f0af2</u> <u>8815747945a92bd2e2977d</u>	+ 1 Voucher	✓
25	2023-09-19 22:09:48	<u>0x98a857d5d30eeb9e3fe2</u> <u>0fa66d39b580a14fe72a72</u> <u>ed7df5474bf0cbe188f444</u>	+ 1 Voucher	✓
26	2023-09-12 21:54:18	<u>0x788d61986982ac7d7992</u> <u>e3fc0d4a1a351323136f41</u> <u>1081c5a0120a286913827c</u>	+ 1 Vouchers	✓
27	2023-09-12 21:53:30	<u>0xcb72fd0b7f7c490b6d98</u> <u>6ebf1886637df2ca1682d2</u> <u>fa2f53f23a282543041a69</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 21:07:47	<u>0x1c105d8ffcfcaac23bc</u> <u>2e243ae4aab16ae787270d</u> <u>0c387c1dd70c55ea8dfbd3</u>	+ 1 STAX	✓
29	2023-09-06 06:37:07	<u>0x73fbaf048132875b2524</u> <u>a90bf9f56bf294b5ec395e</u> <u>51ae29abe499c93dc40b86</u>	+ 1 Vouchers	✓
30	2023-08-30 17:01:40	<u>0xa6e9951e3a504dc05478</u> <u>80ceffe65c4f041386311e</u> <u>cb05179cc5517ce05b00bc</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-21 22:54:37	<u>0x85104a8d73a4f99d22b0</u> <u>706af366c1142fce4e548a</u> <u>3b8d2db1b2e73d7caf08ca</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-10 23:25:12	<u>0x99674c26b6563cfac090</u> <u>14296e3e3c1e1e2c7050d8</u> <u>7a74c60fb10f33f44d8410</u>	+ 1 STAX	✓
33	2023-08-10 22:00:03	<u>0x6dfffc2dd6fbba7a293ac</u> <u>d0446ef20d58603466788d</u> <u>7cec60c19191f6ac5cfd6e</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-09 16:34:36	<u>0x66462cabfb5ad57e4b30</u> <u>f89d098918dde59bb624ee</u> <u>f2313f2703127179d32c05</u>	+ 1 dYdX Event	✓
35	2023-08-06 18:01:29	<u>0xc0a47442acc88cdc848d</u> <u>d9b570e2abf07a944abb6b</u> <u>bb8229f375f109d5d5c032</u>	+ 1 STAX	✓
36	2023-08-03 13:30:55	<u>0xa4c0723d9ec377b036ac</u> <u>1ee837a9a47456278dd939</u> <u>c82668c1eda2712eb85450</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 10:20:30	<u>0x512161389d0323dbdcde dc671c00aef39184a1afba 22083a1a849e3759a1e903</u>	+ 1 FREESPIN	✓
38	2023-07-31 15:12:17	<u>0x266a22bc1f6a9706cd67 ca1c96c5f9acf34fbda85e 5969d6e4dd89673648db91</u>	+ 1 STAX	✓
39	2023-07-29 12:24:45	<u>0x74993f64bc5dc60b9b34 91b967a0056153f2f15b08 c87db734e0e375dbe257b3</u>	+ 1 STAX	✓
40	2023-07-29 11:08:12	<u>0x562cdba37402950f7656 5e75e34fd14dafb71f357b 98a812f53bb7ff0e78954c</u>	+ 1 STAX	✓
41	2023-07-28 12:25:18	<u>0x234bdb3b43976b4036ac 74cc41ae766de2d4918af9 3edfc8d7a13b02bc4ecf00</u>	+ 1 REVOLUTION	✓
42	2023-07-27 08:33:48	<u>0xf45ba4bce6451aeb076e 53b38e96ac466959423635 512a78ea8c37147ab3565e</u>	+ 1 ARBITDROP.COM	✓
43	2023-07-26 16:22:19	<u>0x9dd86922bac90ead1e94 854f142eead40d41468f26 c0ea8726013dd12db46786</u>	+ 1 dYdX Event	✓
44	2023-07-23 13:28:52	<u>0xa24e624ac651c42a45f4 1021d992439b1450b4c14d 16d524ed412976c3b93890</u>	+ 1 dYdXEvent.com	✓
45	2023-07-23 13:24:22	<u>0x22c5f6a36ac635fb9401 70b4fdaef5137d5b7b75f9 28a928a77722ce6cb134b9</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 13:10:51	<u>0x5b82a5864f2170caa5dc b67da6e3275647dfa8ff1f 18afe107aa3e49b9b6a321</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 05:53:45	<u>0x9be492a517f7eb827e95 a698ea95b24e758bd1e6b2 0915ac5ac09175ef17f38a</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 15:04:36	<u>0x98ca4eee2d415372c835 c3ca2117bd6d4452e37a83 14dfcfaa93434eb73953ea</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-10 04:30:46	<u>0x02e8b7898f34e9bac9f9 881be38a41f1f567aedf99 13c336489fbebda4534ee1</u>	+ 1 UniEvent.Plus	✓
50	2023-07-08 05:49:25	<u>0xf1c681d9c9fd1ff23789 30709946a782bbc42a45c0 13843dcbea60417c27d015</u>	+ 1 UniEvent.Plus	✓
51	2023-07-05 04:11:39	<u>0x3cef11ee2b3c055a3e59 e980a90012745eef819041 1e547ac086c4c3ad2821a8</u>	+ 1 UNI	✓
52	2023-07-03 22:49:00	<u>0xde8711493b85689c2ccd 593d648298b7bef3ac5f5c 07a167a7d51268bd7b8a7f</u>	+ 1 BitCase.Org	✓
53	2023-07-01 05:42:36	<u>0xd5c1101fc8b2b705d50c b789e140a878d019946afe ec9e6880ed274ce06fed31</u>	+ 1 UniEvent.Plus	✓

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