

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa465271d53275e5975f9d01d1e0473ab5b16f213

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$DAI 1000	N/A NFT(REWARD)
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5000 BUSD	N/A NFT Voucher
\$MEME Voucher	N/A \$MEME Vouchers
APE NFT TICKETS	N/A APE COIN
dYdX Exchange Event	N/A dYdX Event
APE NFT TICKETS	N/A APE COIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Polygon Event	N/A PolyEvent.io
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-26 01:32:28	<u>0xd08856229d52c52f754c6bfb411dd16871184a7f61641fb13c9ff293dfeed4c0</u>	+ 1 \$MEME Vouchers	✓
2	2023-10-26 01:32:04	<u>0x07119805a12d8e8b2740929df00556805e5dca07276bf17a301c6c25f78b8641</u>	+ 1 rewards-usd.xyz	✓
3	2023-10-26 01:31:34	<u>0xa9c14adfdf22e51c5f02654b15e5801d7fbd78d01b043454dcd95348abd2b8a3</u>	+ 1 Voucher	✓
4	2023-10-26 01:31:26	<u>0x072de0bd808f5c4bd7554732eea1dc67b08eb9f30703bd6a9f71fb52071374f3</u>	+ 1 5000usdt.com	✓
5	2023-10-16 15:59:47	<u>0x7086dd9ff4e67158eb1aa3b65fb64b2a18f0ecfca24437141a5b98830f651b40</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-07 13:44:52	<u>0xd3e0d74b4c3f0da0b8539f97dc12c51b4af59295e5b8363c3720a8f1cdcf3e25</u>	+ 1 NFT Voucher	✓
7	2023-09-07 13:34:14	<u>0xc05afb4814404872657536f8d47d923eaf68af480f2b1dfa930e8f4040cb3706</u>	+ 1 OPTIMISM	✓
8	2023-08-28 12:14:57	<u>0xc78f58c778833ed0b48b560c3ee87243a623ed166c9c68a87305856ff64f30a9</u>	+ 1 Lido DAO	✓
9	2023-08-21 20:26:16	<u>0x98e4b4c85a78abbcfc5c7e4ddf96686635fdaa32415fbf18f80bc72c4a14bcf0</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 23:20:16	<u>0x36da9184759a1cd876d1a452dda5b4924fb2744df858d8139bfa3e38230205ae</u>	+ 1 STAX	✓
11	2023-08-10 19:18:00	<u>0x18b4b44927d69286be88965bf37db02881a83a4a77e2dc88ddfd69d67c673070</u>	+ 1 ARBITDROP.INFO	✓
12	2023-08-06 16:02:58	<u>0x9e3a7b729cfe35c3e27762c36c764a8b136990148166a7a5487a34a795e8c4d8</u>	+ 1 STAX	✓
13	2023-08-05 21:20:07	<u>0xece79810c99b057b303248febd329b75f1b382f768186cd9c8b124187b2af71d</u>	+ 1 ARBITDROP.COM	✓
14	2023-08-03 23:39:24	<u>0xbb1735c537934b9ede6d660a7762bec00f689bb6e0bcc610a994f38330fa6708</u>	+ 1 Lido DAO	✓
15	2023-08-03 14:17:31	<u>0xfcbb7a2b0d6424fc5c4b3fd746150a93f800b58b34ec0091ca64927bf1b0ec04</u>	+ 1 STAX	✓
16	2023-08-02 06:41:45	<u>0xe982bb58a5a84f6783838116029cf3310d13702a589801bd22f9c018a275997f</u>	+ 1 FREESPIN	✓
17	2023-07-31 20:37:57	<u>0xc0ffe5fca40d4e112dc83f02532a397ea9a031e69c7f45ef7b80984ff314190b</u>	+ 1 STAX	✓
18	2023-07-29 16:15:53	<u>0x23d7f65861f13a042e320ae8434826609ada925fe070216b5c1b6b6d5e2087b2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-28 12:07:16	<u>0x8a61f3e727b7c3b0b5c25e39230372c66b19435ee6274a32942066564b806b5b</u>	+ 1 REVOLUTION	✓
20	2023-07-27 08:47:48	<u>0x30e9c086a81cfe2cc1bc7d6e2227a4108f14c1a6474c295cead83730e93d0772</u>	+ 1 NFT(REWARD)	✓
21	2023-07-26 18:27:52	<u>0x47842b8520499c5f4a8a286a71e885e5ababe22c120548287b87a3c4cb2fa605</u>	+ 1 dYdX Event	✓
22	2023-07-25 16:23:55	<u>0xce6dcb722e6735872f5685cf670848599f843fdd06853c2742c7dc84a17ab119</u>	+ 1 \$2000 USDT	✓
23	2023-07-23 15:44:19	<u>0x618492ff0d15b2b279f7eba70996474d289cb144b3f731ab00e8ea0717822a4e</u>	+ 1 dYdXEvent.com	✓
24	2023-07-23 10:36:21	<u>0xd7afeaf17a6792d0e2a1dff43c151ef89e2e108b9b19a4377ceff43c24dd2399</u>	+ 1 APE COIN	✓
25	2023-07-20 04:39:47	<u>0x31efa837063a6debe932cb67bd605cbae21909291d1beead3034f5872856b193</u>	+ 1 APE COIN	✓
26	2023-07-19 09:53:13	<u>0xa7c3fa4232a777e7f52ff288d4f52df0379f4996d83fc81e9ae00fce6bf037bd</u>	+ 1 UniEvent.Plus	✓
27	2023-07-18 05:32:59	<u>0x244cffc184b80aa5fd697807ce1f540ffe8d1507821f906bc66c67f09eb5199f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-16 13:25:22	<u>0xb1343327f1a8256b2932727d580936cc78a6da02e455762a869e1f45039a187d</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-10 01:59:27	<u>0x735e2bea51c6c7d90c2bd7bff99242fe9052e6083eb0499dbc0f678bbfeb5528</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 04:22:19	<u>0xeacd7f6988ed075c98bfe4df46932d78c4f91bfaf0ed378ec67a109eb24d9e75</u>	+ 1 UniEvent.Plus	✓
31	2023-07-05 03:07:13	<u>0x3c9f4e3726fc9290b3836370d211d760dfdee625b38916c243a758da25ff6e87</u>	+ 1 UNI	✓
32	2023-07-04 15:02:52	<u>0xabafc8cf6925a14414b83e4df79ae2b6041f506da560a033119e71428ce58a5d</u>	+ 1 APE COIN	✓
33	2023-07-03 06:10:29	<u>0xf4596a043a0316d7ee0da6b69422f9d98833ff672ab937a1593ac38e25f273db</u>	+ 1 BitCase.Org	✓
34	2023-07-01 20:50:10	<u>0x9ffa56d3c88172093b186326a0cc3e542b2dfe7355a5b5602892b444dbd6e99d</u>	+ 1 APE COIN	✓
35	2023-06-29 00:54:05	<u>0x01f8e3e028a11ef62d854212a3dad45843e9553149d57081d858ee715ebb7c3e</u>	+ 1 OPTIMISM	✓
36	2023-06-24 04:49:00	<u>0x3308b85c521192b8f00873af626fac5f78859fc6b3bfd27bcb2a5573fd03db5d</u>	+ 1 PolyEvent.io	✓

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