

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb126a7d7daec396da894bc98a64bc07b8e09e4d4

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT > LOOT-USDT.COM
AliquidEth.com	N/A Claim Reward
EIGEN AIRDROP	N/A igen.click
! 5000usdc.org	N/A rdrop
ETHENA	N/A ETHENAFI.EU GET ǎŸ•
Uniswap NFT Event	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.io
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC Voucher	N/A usdc.vip
REVOLUTION	N/A REVOLUTION
dYdX Exchange Event	N/A dYdX Event
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
Ledger Stax: Giveaway	N/A STAX
BitCase FreeSpin Vouchers	N/A BitCase.Org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:43:06	<u>0xbca0eab6f689487b9cd0b12199340cad05582babdf6634eba86d71e5e9821b1</u>	+ 1,250.055409999999 938009 igen.click	✓
2	2024-05-11 06:29:36	<u>0x1b762e174c8f76d32020a6c9913f4cee8712e15b64c3be2689f631fe97418939</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-09 23:49:57	<u>0x7692e976d0cf3ad66c3c30e8f01a92e0d34f2c1cdf841301a339fcbe70f1150</u>	+ 399 ETHENAFI.EU GET đŸŽ•	✓
4	2024-03-21 00:02:42	<u>0x6c5ac2b08eefada617a71dc825ddde67d18349a805e3b1d661a63c5fdd2b9835</u>	+ 500 op Code	✓
5	2024-03-20 22:35:38	<u>0x19d4cd357cda5b448fcb100d6a93115a8da7df19ab16d54b42a8444e102a522c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2023-12-24 20:27:59	<u>0x3542be5fef88afd0b12ff56e35fca0a07a205248741e98b6d98692127613d353</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 20:46:57	<u>0x066492daf228c510d6c7e7aeffd9a1535ff28202078635a162cae87f923a567e</u>	+ 1 \$MATIC	✓
8	2023-12-19 19:31:39	<u>0x29f55e732a77b0a904ab501cc3d2f0b87dd2cdad6557e5fd819ea3042070d39d</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 06:31:32	<u>0x15de9b936a7f22e3d72ba9fce358068db379587b0553cd41ed769d07e371c5b1</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-28 23:48:55	<u>0x21f92f1a802b3beb6c0f57896a6d8c55707d34cf10fa944827c64dd04d477ea4</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-10 02:27:31	<u>0xba4cd367be39022869459e8e35a187d1b90c0d11d693ef95b048b3f6bd509169</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-05 00:43:45	<u>0x0b266b8b4c34c98a4a03750a30659bd51acb3f3f68b5430d32df95eef11d6db5</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 16:52:58	<u>0xefc42e22147775724e3a4fbdf737d542cf53c607831a06be28e2cfd65131d8cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 16:52:58	<u>0x9b31d178b42fd93ba373c0a2c661246d0074c3576cfc08b0bc668187619fedc3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 21:34:11	<u>0xd848488eb81707862ea73f2e7ca193f52b1e57bb7d43b6ca6266cb7c9a617e94</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-02-23 16:35:33	<u>0x4035172db059f335abe9104b6389d65f5ab51b3c586385ab1c1fe5c60a110b19</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
9	2024-02-23 12:18:02	<u>0x8c4f207212d088c25980f581302175b9d6b89282f247ad994c6c3bad1525bee4</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2023-11-21 04:13:04	<u>0x508a95386255c4e8cc252028f4fa53f672979e2f0c540190b08a6d6f41459386</u>	+ 1 usdc.vip	✓
11	2023-11-21 04:13:02	<u>0xa82e62d92f300fe976d7f383d55bcf23c962a01a4ba6a7a59ecff699eb266364</u>	+ 1 cc	✓
12	2023-11-21 04:12:40	<u>0x8adb6770d0b66ffc369abe02aadf63780f772556380cbce901ae05845547097a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 04:11:38	<u>0xb6c163616ffe5920103b147dcccc8d0744b1f13d710662236bf02dcb9c46d25e</u>	+ 1 d.org	✓
14	2023-11-11 00:26:58	<u>0xfd9bd61eab343d14d819ec4542c0e0d8707d2fbd1b0eabcfe3feb6a2248c9cb1</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 00:29:46	<u>0xc3e0c2417046d5d91016c0cc98f2d69ea14d19a69554a900e45b192b283d3b7b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 18:11:18	<u>0x30de5031ef8f2a207454</u> <u>02c35e64afd0a7b211d512</u> <u>774d7cada0cbb90987d015</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-21 23:31:27	<u>0x834a83b51efcaf44f529</u> <u>267bfaa26aa50a35dda0e1</u> <u>46fc2d0507346a57ba03c3</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-10 23:49:24	<u>0x8a782db31a54230aee79</u> <u>b107d207ea47d6b071ba79</u> <u>43382f3c8b7c9249082862</u>	+ 1 STAX	✓
19	2023-08-10 22:31:51	<u>0xf13c69ae6c4f307e7d15</u> <u>98d7967d502d4768af6b44</u> <u>6c5f0177cae35689b86309</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 17:05:26	<u>0x40e4bf7dbfb84a3618a4</u> <u>4bce588664971eb690d936</u> <u>eab584456df11cf32a12b6</u>	+ 1 dYdX Event	✓
21	2023-08-06 18:33:47	<u>0xb0187f6a0348b9611a05</u> <u>79a6d861671bc1b4f9e38a</u> <u>9e86fd7010c37e3e22cfe8</u>	+ 1 STAX	✓
22	2023-08-03 13:28:16	<u>0x53696ae41f5c686ac855</u> <u>bfb3171cbcb8d401f8d737</u> <u>ce3f496bfcbc7368e6d432</u>	+ 1 STAX	✓
23	2023-08-02 06:41:53	<u>0x59a49a8bd37d5a783d89</u> <u>fe9779babde962edad88fd</u> <u>41cd2e8705fefb8b8bedc6</u>	+ 1 FREESPIN	✓
24	2023-07-31 15:39:59	<u>0x7d374599e86fd53b05f2</u> <u>2c9e0e2491779b48f25fe5</u> <u>7984142b5a52c68156fa9d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-29 12:52:30	<u>0xcac6372f87bc493ae5f3096e47c59294fb0ec7157152cf5a40be4bab3dce3107</u>	+ 1 STAX	✓
26	2023-07-28 12:23:32	<u>0xa4be5ba56a8c008eddc7fd6fd1841d0c7deb2e2cd54040332ef7939cba4a0c0d</u>	+ 1 REVOLUTION	✓
27	2023-07-26 16:18:04	<u>0xbe2864bf6db574f64dad34ec452c850d355117bdd7199a55e0701eb45ade4830</u>	+ 1 dYdX Event	✓
28	2023-07-23 13:57:21	<u>0x31a05f39c36cbc12b63f014e75d87075df67a389bd355490c7158a59e9e8dd36</u>	+ 1 dYdXEvent.com	✓
29	2023-07-19 09:53:33	<u>0x9d4315fe303ce1bd4d3d385b066f57dfa3ac215e4b3a700a10fa13757d880b51</u>	+ 1 UniEvent.Plus	✓
30	2023-07-18 05:51:24	<u>0x5b9c6bf8e5fbae17cc3a2f133bfd1622a2bbf033c78546392ee48326854d1ea</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 13:25:32	<u>0x2d2488cc55452b03a0dc8296352b3cb0171760f833c86ee19f0e004ea78732e5</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-10 04:14:20	<u>0xd6503b26cd8d8a9cd5cb2c2ba075d5d9c144ffe91b429ff94311cda0b47d6fae</u>	+ 1 UniEvent.Plus	✓
33	2023-07-08 05:40:10	<u>0x1f0008ce97bf017277d8247c04c106cfa04473b45091a3c34384ba2e7bf488ca</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-05 03:07:39	<u>0xeb9f17d47ecd1776582f7e2016df2d9d6e96f8a3263146ffc1cf27b273751062</u>	+ 1 UNI	✓
35	2023-07-03 06:10:53	<u>0x1bad7ab070c4700c1bb01d65d6109382236a4a744e138bea7c64fe7c3a9c187c</u>	+ 1 BitCase.Org	✓
36	2023-07-01 05:16:51	<u>0xaeab7a2ebb26c6dca837259e9ecabf39770a6a0d98afa29cfc24427135bb9e6b</u>	+ 1 UniEvent.Plus	✓
37	2023-06-24 04:50:30	<u>0x9cdf758477ce6543a3ea5f2a33947c9ac1b87cc618c3d8205cb8577c07da673b</u>	+ 1 PolyEvent.io	✓

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