

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb871093ce3467e71fc5df746d416a60a961c996a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ENERGY POLY COIN	0.004000000000000000 ENG
Fantous Coin	1.000000000000000000 FTS
! 5000USDT.NET	1 REWARDS 5000USDT.NET
EVON COIN	0.029999999999999999 EVON
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT VOUCHER
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
5 ETH by Base	N/A NFTVoucher
dYdX Exchange Event	N/A dYdX Event
1000\$ REWARDS	N/A token-rewards.xyz
Ledger Stax: Giveaway	N/A STAX

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropřŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 08:04:02	<u>0x3f523cdb228888d3058e</u> <u>f8ac8385e494a53efe600a</u> <u>fc53249bbcfe65f196e268</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2022-10-29 10:41:35	<u>0xe937e4bb5e5e8870cb2a</u> <u>c3dc47a2acab4c73fb1607</u> <u>a7d4d5ab6d24764dbf0ab3</u>	+ 1.0000000000000000 00 FTS	✓
3	2022-10-24 04:15:01	<u>0xa5ba70ab46d531b5a149</u> <u>f91d7e3384945766e8d915</u> <u>db42eb7e6f7d0661d03e83</u>	+ 0.0299999999999999 99 EVON	✓
4	2022-10-11 10:56:13	<u>0xd33c716b56b632f72854</u> <u>29918baae15b11a2d528fc</u> <u>d2c442cc8bfcd15aca6e02</u>	+ 0.0010000000000000 00 ENG	✓
5	2022-10-11 01:59:47	<u>0xca4de72d45c32e36fc86</u> <u>56d6e9808e25ceaac36156</u> <u>3e9d65d5c6f1aee13f15a2</u>	+ 0.0030000000000000 00 ENG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:43:31	<u>0xbbcd98ea2725b76089d1 ed47bded1cfe2fc222b3c3 9c400e0b472df443d86d45</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 18:43:21	<u>0x54494da75feb2559d3d4 9e0e83132c38941f3e33d0 57858c5e7963e25baea40a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-03-30 17:54:18	<u>0x8020d0e80e91cca596b4 51e66cbf9b18a038053e20 552c2bbbd3206126f39f59</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 17:29:57	<u>0x290762a90685a490177f 73e7a347bf05888a6692a2 a58ef4101da2acc074b7a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-27 15:57:17	<u>0xae2e11fa35b0c330f553 f311b6af2a7bf4a6f43711 da2398e536e784dfad8b17</u>	+ 1 5eth.net	✓
6	2024-01-27 15:08:49	<u>0x78e07169cc7840a6b910 825e3f0eb255e785866043 f6f10a4e3c8684e9d6a0fa</u>	+ 1 2000usdc.org	✓
7	2024-01-27 14:27:35	<u>0x30ac69a502b188ccd874 057fb9373f0a4337c01005 22bfd68728a500985b60a0</u>	+ 1 5000usdt.com	✓
8	2024-01-27 13:53:10	<u>0xe8ad7a3920dd7fb8c644 3609b68db2e98d2619e39d 9d4e61a9350922ce3e1a26</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-27 13:51:28	<u>0xb1ddcf727765d5f39e11 3601ab03ee4d9bdacfb5ae 21526b76451da99ddf807d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 11:23:45	<u>0xc77b2275728935f8c832</u> <u>14831d8c176dfd0c4f89a0</u> <u>3b56fe9bbef8b023a07fa9</u>	+ 1 3000usdt.cc	✓
11	2024-01-19 11:23:33	<u>0x9af6902678a3430d8b27</u> <u>6eacecc3ee3b819a56b153</u> <u>e84e971bffd00fdb7b01</u>	+ 1 1000usdc.top	✓
12	2023-12-18 18:22:04	<u>0x9aaa30bff76abf07aae1</u> <u>1aeba6e83ceac75b637409</u> <u>aa99259ac547984fea4058</u>	+ 1 1000usdc.org	✓
13	2023-12-18 18:22:04	<u>0x696d02821cdfde507018</u> <u>2a9ffb46792fcd1b68e909</u> <u>c89f5f8023f7c4dc112bb5</u>	+ 1 2000usdt.icu	✓
14	2023-11-28 23:37:23	<u>0x6fa84314fd9b66f0d8ae</u> <u>a57e99587950b4f0bd1716</u> <u>3302ca9860445f0c9458c4</u>	+ 1 com	✓
15	2023-10-26 23:48:15	<u>0xb5faf4641d06fe1f7dfa</u> <u>6957bffaba886fb53ff260</u> <u>ff44de96ef11048b7dc9b0</u>	+ 1 VOUCHER	✓
16	2023-10-25 20:58:59	<u>0x68c23b049de0532617b6</u> <u>cf0d115a813f2924783c03</u> <u>b505c30e23216df3444a6f</u>	+ 1 ARBITRUM	✓
17	2023-10-24 07:59:09	<u>0x66d6c86b32c06c0b4eb5</u> <u>36f7dc9634145d566e2ba7</u> <u>6663420de533ce82fb36f7</u>	+ 1 er.app	✓
18	2023-10-22 23:16:33	<u>0x9e8064900a69909247f4</u> <u>9eebdbed2219d700eb7b07</u> <u>c80f5e2ad8d45d57af8564</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 02:44:22	<u>0x165409825842b42500813b35345f74b0aa26fd77cb0a34293bb7812903c9a376</u>	+ 1 Voucher	✓
20	2023-09-14 08:59:42	<u>0x8eb7875c4cf803bfb7ad295f92e71f662b563e221961899ee458c1eb3e61df80</u>	+ 1 usdt-claim.xyz	✓
21	2023-09-13 22:10:24	<u>0x459405b20449f734ce81faf7a889ed4d6f2a595a71a3e7600b2153a6014bdb81</u>	+ 1 Uniswap giveaway	✓
22	2023-09-13 22:10:12	<u>0x066f8cce23d5b6bdbaeca0a6d7105dcef54966a3a164e03dd93dd9db40ef0667</u>	+ 1 Base Chain Raffle	✓
23	2023-09-13 22:09:56	<u>0xa3becd9afb27c359c7d80f5cd2b19e5a38229edda8f63c2ba6e085d509985b77</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-13 22:09:16	<u>0x06fca305af154b25f4498f97d06840bd6667187d2c9a00e8e72c9ab118e64ba5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-13 22:08:24	<u>0x24e057b2fdeaba508bb0f3b1f9384fd356f8c37cb6cf439b5e99a05755cdc3f9</u>	+ 1 LIDO Drop	✓
26	2023-09-13 20:46:30	<u>0xd9eb49a90d3873e824e816b25e2872f4e78708b9d76c077527560755d87f2b95</u>	+ 1 NFT VOUCHER	✓
27	2023-09-12 12:57:35	<u>0xf3fd237d69a3217651afc651bd93d9f9cadb3b075bc6ce0d5f669f088e5acb81</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 21:08:25	<u>0x45577015329c30ec576a a7535aded9c0a0b63c0e28 658305ba7a8b65978db451</u>	+ 1 STAX	✓
29	2023-08-25 18:02:43	<u>0x6b299d5cab403c1dac6 9aa39c87bcf266bb484505 87c5960035a9b51336e45d</u>	+ 1 drop-coins.xyz	✓
30	2023-08-23 22:53:26	<u>0x08fdcb1392f8e38de328 0d1485fec48e75bb5a0401 80fa4d33ea57cdf1a31480</u>	+ 1 NFTVoucher	✓
31	2023-08-22 19:28:11	<u>0xe9ad9f2cd4cb2445bfb3 a8b77eb09811b1ab759e68 8dbfebc59504cf2d7543e1</u>	+ 1 usd-drop.xyz	✓
32	2023-08-21 22:57:09	<u>0xda9ad42974932c2f3c93 8e13e1b81fff7b6017afd2 27423ef4a6d0db1ebb1c56</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-18 15:01:31	<u>0x77ecd5004f0ca7adfb9 485fc8e01167bcd925ec1 8d16472ca5a7d1b9e96672</u>	+ 1 token-rewards.xyz	✓
34	2023-08-10 23:27:46	<u>0x3dcf76366ce0df031300 6eada6f1c68f1a07d9169b e15997682fa428c499c06b</u>	+ 1 STAX	✓
35	2023-08-10 22:00:24	<u>0x33a300f077ca8e9a1ab7 665ad07fcc654421e6fadb 13dd4121f6ecc03e714c42</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 16:36:42	<u>0x154d64000e4b934103f8 2eda9cb9c19ec239560e2b 4502c538f43e406f714488</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 18:03:35	<u>0xc5a8c25a6de229ab5429807887069e9177346cf86b3f4b04a2d74cc52c9f1f05</u>	+ 1 STAX	✓
38	2023-08-03 13:35:25	<u>0xb912b144cdd78b669ff6a4b2ec49de20eca07bcb2696d9221c83266a39feddae</u>	+ 1 STAX	✓
39	2023-08-01 23:28:09	<u>0x5732d724f19d26cecdacbb4afc8e8711f1cf6de28c3a13525f82c937a24352d</u>	+ 1 FREESPIN	✓
40	2023-07-31 15:17:01	<u>0x85be503926e52be4a822e170d6e2f14385062b00202f52dfd86c2b18ab8329c1</u>	+ 1 STAX	✓
41	2023-07-29 12:27:05	<u>0x0d2ef5952620de2ebadf3798caf22850180d4179e1d22b7b306bc373dc8d5bb9</u>	+ 1 STAX	✓
42	2023-07-29 11:10:34	<u>0x8da989600874d80d8a8719718228c6b3016ec6e30ef7899223a9b707ff25d26c</u>	+ 1 STAX	✓
43	2023-07-28 12:25:02	<u>0xd787770124f7322f141cc3277bd62297194719d1984a9e6a0dc7f8c6d9778405</u>	+ 1 REVOLUTION	✓
44	2023-07-28 07:38:11	<u>0x90008d1b8f55c95cb3ee53fa946087a9b3430d1e9101b163ffec8f977b325f1f</u>	+ 1 ARBITDROP.COM	✓
45	2023-07-26 16:27:05	<u>0xceb4b9d4d61c426a0e0caa62d1ce3b1226232e2d68ca06bc21efde1c5bb49170</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-23 13:30:36	<u>0x9e0c30db4179aa20aaff a63f8750c6a28f7611ace5 d69818c8ff70999a0c747d</u>	+ 1 dYdXEvent.com	✓
47	2023-07-19 03:41:27	<u>0x858c2b06ec9778cb89b6 75d86162a9be69dbf0858d 308b020dc07ed6be623b54</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 05:57:17	<u>0xd059b2bc8dd64c22e497 06a89b36dbec3d299486ef 7e532874270904977d39b1</u>	+ 1 UniEvent.Plus	✓
49	2023-07-10 04:34:30	<u>0x7171fea5c6aec2f857f5 608d2a1a21de85957a3ecd 48e49d876ed8d6ec1aefe8</u>	+ 1 UniEvent.Plus	✓
50	2023-07-08 05:51:29	<u>0xd636bc6e31d7e134010e 58f6efcd1c2e770a1059bc f72e89db32077d07c004f7</u>	+ 1 UniEvent.Plus	✓
51	2023-07-01 05:45:29	<u>0x1e0764aff35537a4cf76 dd2b8b1e18c6b29384f60d f399ec4f497ad642b706c5</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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