

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0834ee3f6589934dc92c63a893b4c4c0081de06

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
STN	10,000 S
! ETHNA	32,934 LAIM AIRDROP
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
ETHENA	10,000 ETHENA-AI.COM Invite Code
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ;LÐ•IÐœâ-·lootusdt.com
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Acces Liquid-ether.com	1 rewards
Ledger Stax: Giveaway	N/A STAX
Event by Uniswap	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Uniswap Summer Event	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.Plus
Uniswap NFT Event	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Uni NFT Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 22:06:39	<u>0xb82fa8b617b6a18b19178cb678008567be6596c0033bcfcfce795379ed5720c5</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-04-12 03:00:49	<u>0xe2be0c81d46acc9373ee84d31793b52dd193bb3c79424387093f8a44df75596</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
3	2024-04-09 04:26:59	<u>0x8967d8a183e232734825067ad9045129287308f0a7568329889499087c5a0362</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-04-09 00:19:57	<u>0x08cb4bf7261fec6c63b912f6ca24e685592b14b68c1d115b4b8f22e8c2b8483d</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 00:19:59	<u>0x58148ccff9e1622c1fb98b9b934a41785c7eaefdd76f495f86bd235df8214486</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
6	2024-03-17 09:48:12	<u>0x81407d4997e3415744cc045850d74471ed7aa45cd9b434bed31771a57e014cc4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-15 16:12:27	<u>0x62d455cc0da93b2ad430d4f488f9b6ecf532778d50bcf177024f03bf7093505c</u>	+ 500 op Code	✓
8	2024-02-26 10:08:52	<u>0x7120738c4f3ebf135c76c2c67761c7f1a08d0a29c578045620ea9eb6a02f49bf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-26 10:01:36	<u>0x43c4cc72d6885e3dbe3c1266c9679e70cff85ad476cfbcd12325dcb5e552faf3</u>	+ 5,000 S	✓
10	2024-02-01 15:48:37	<u>0x8fb6142dcfdda82ccd67f4a7de4fc2bb3a46cebd3dd11141c7fa8e215a0fbc93</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 22:38:20	<u>0x8331023c7656075e549d6189a16ea0284ee23d1889e400d4b67631f3654c2c4a</u>	+ 1 2000 USDT - Claim at usd.pm	✓
2	2023-11-19 22:37:48	<u>0xdc88d97c608f6f3eef5bdd93b74f302acc1d840eb1befaba29d36c2fd15476b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-10 22:06:01	<u>0x6c3d07494a4a177462d0dc320ae4cdaffff3d114c8571b2c9db0415bb1222484</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-04 13:12:28	<u>0xd3f17af2a64dd05acd32421c754fbf40c26945dc4e9c40cb6799485ee7baead1</u>	+ 1 Voucher	✓
5	2023-11-01 13:11:12	<u>0x7f55b8e195d27a300ef9d5f7a17871f28496fa49cf17cb268e45594349fa5b6c</u>	+ 1 Voucher	✓
6	2023-11-01 13:11:04	<u>0x8bcda1085cffc80e3db84c8f3049c4d3700d0baab4d248adbba94d477a72a230</u>	+ 1 Voucher	✓
7	2023-10-27 01:07:13	<u>0xac12e01867d6df88953c3134a21673bc1a1b73d83550cadc456a1546684d8a71</u>	+ 1 Voucher	✓
8	2023-10-26 23:48:33	<u>0x221e9f01d81b45d85302ed2e01c0a0b49affaed8a1b593361a1f34ea48236921</u>	+ 1 VOUCHER	✓
9	2023-10-25 20:59:09	<u>0xcfbcfab70aca3df56910b4c84498ea9113d4b19c0329add0572215cf52469d47</u>	+ 1 ARBITRUM	✓
10	2023-10-24 14:40:18	<u>0xb03022d1f1c27473b39d1158cb11166765877821ffa1853bbe2dab1a8f2e46cd</u>	+ 1 Voucher	✓
11	2023-10-22 23:19:03	<u>0xbb96b04b07875f9d19d11191d8d27edcd79b85ffb707b686e55ac7c6086da8b4</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 15:53:29	<u>0x3be99aa529025309a8c0b0c90a0d57b43ad3c9911027e038d75517aed51bccd6</u>	+ 1 Voucher	✓
13	2023-09-27 17:38:11	<u>0xd6456bbe47c9df31a1075e2d42e46a526afababa42a33451c4429032c731a539</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-12 00:09:49	<u>0xd3f71d753a70a916d46f453efe852cf0ea77387cb029a8eb5c50810b82cd9993</u>	+ 1 Vouchers	✓
15	2023-09-06 21:07:31	<u>0x703ce71af97c6d25c022037645231159ebd37164c708b11a11000e7cc5a6889d</u>	+ 1 STAX	✓
16	2023-08-21 22:56:01	<u>0xa630f96b50dc88d77c0289649263c8a1a470c1892b6083a16a102e3eb1b1bb5e</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-10 23:26:38	<u>0x887609fc450b0b090010f35eaac3c6bfd4a6d2a0e263f8d382bc6c4e682da4bf</u>	+ 1 STAX	✓
18	2023-08-10 22:01:42	<u>0x7a9fd88d88989a563cccedd67eec37e7e9ebc3d1a7122ee03d28e639df8cb4f6</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-09 16:36:02	<u>0x4de56c628fd34ef65ae6baeb7ba8a14ad9bbb9ac3f8195c72edf677c5a14c513</u>	+ 1 dYdX Event	✓
20	2023-08-06 18:01:07	<u>0xd05b01607a9682f482af8acead6af5397cd35def80d905ab7f812c90d6c4988e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-03 13:34:55	<u>0xd4c24b726d0ccb2de999</u> <u>9771c3dd3b5d4c4934043f</u> <u>6340b30921c34bc8aa09c2</u>	+ 1 STAX	✓
22	2023-08-02 10:19:36	<u>0x04e5284ddad53b3c9d77</u> <u>e674afde07ed2c185e3bca</u> <u>eab31efdfc170a07326441</u>	+ 1 FREESPIN	✓
23	2023-07-31 15:15:35	<u>0x57f706850d2a868eb680</u> <u>fea27aebc9dac9167440af</u> <u>303f286697c3873a330aab</u>	+ 1 STAX	✓
24	2023-07-29 12:26:07	<u>0x1c377e59894ff27c6578</u> <u>941602f8b32a02b74a0508</u> <u>331c68f070e97a00913cbe</u>	+ 1 STAX	✓
25	2023-07-29 11:09:36	<u>0xe53f17324917a95939bf</u> <u>e1d0665bb33d4d76f9cc19</u> <u>21373a9e1898dabfccaf7f</u>	+ 1 STAX	✓
26	2023-07-28 12:26:20	<u>0x9558ce7f7f15acab3d6c</u> <u>87555ed67d335b06adf99e</u> <u>9e8670825c1895cafaa363</u>	+ 1 REVOLUTION	✓
27	2023-07-28 07:57:17	<u>0xc1fa59dd47a8db9f2a51</u> <u>402fc10981b03eb087175c</u> <u>f03a2424b538e272ee6cd7</u>	+ 1 ARBITDROP.COM	✓
28	2023-07-26 16:21:59	<u>0x5d580c5868244ffddbcb</u> <u>8c146e3ed69dbaabda954e</u> <u>75893e960051d92ae7f0e4</u>	+ 1 dYdX Event	✓
29	2023-07-23 13:28:42	<u>0x236a264938d562f6dcce</u> <u>e498b0c327dbbb7ba34169</u> <u>54d0ad5a0d9e4d07a9c7e5</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-23 13:24:10	<u>0x7daf7870159ba4543163 cb9678175e870ae6c975bb c0597e4e39af8ec4feb71d</u>	+ 1 dYdXEvent.com	✓
31	2023-07-19 13:10:01	<u>0xd557e3227a7620c03eb0 d0989478fed2a32de16f07 2db2b60718ee83875799e4</u>	+ 1 UniEvent.Plus	✓
32	2023-07-18 05:55:51	<u>0x89ce729d6c5aa0561e99 3a4535cb4445a81e18551a 6c3fe0e6145e3bbac10d86</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 15:04:00	<u>0x97b8fa86b2dbd8ecd9ab 010efd059c3817ad897856 97dac251c7d39ee11f1808</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-10 04:29:34	<u>0x53f69a8c5594769cdd86 c3dcc45e7934f2609c312f ca995c8b03fb6685ac97fe</u>	+ 1 UniEvent.Plus	✓
35	2023-07-08 05:48:39	<u>0xe1eff8be953d5cd4f58a bfe43db356273a1d3b2d55 c2ae3728984d942055b6a3</u>	+ 1 UniEvent.Plus	✓
36	2023-07-05 04:10:47	<u>0x28bc95465c013f00bad9 89fedcab39513489ee2675 a84a2f376a85cbb0693e7e</u>	+ 1 UNI	✓
37	2023-07-03 22:48:04	<u>0x7b61401bf0df84c27220 ff702d3ff5435de171f5df 90cecf7392638a2a5911bd</u>	+ 1 BitCase.Org	✓
38	2023-07-01 05:42:26	<u>0xb9c5b36ac6084e3e100b eea32ac83d24bff58bd4fe 3efb3bc217e3849a8c9377</u>	+ 1 UniEvent.Plus	✓

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