

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:42 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xddb3da09fc4928307b026564e02afd55bc3203f7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.CC	8,273 TOKENS
! USDT	1,000 lt.com
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]
! 5000usdc.org	1.000000000000000000 rdrop
1000\$ REWARDS	N/A drops-reward.xyz
BitCase FreeSpin Vouchers	N/A BitCase.Org
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
REVOLUTION	N/A REVOLUTION
\$3000 USDT Airdrop	N/A 3000usdt.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

\* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
Uniswap NFT Event	N/A UniEvent.Plus
Event by Uniswap	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 04:34:40	<u>0xf852dc486e7534f3be595f970857393f9f6466331e3a1f3ef2d90869e4c44b6a</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
2	2024-05-13 17:25:08	<u>0x11e8f548cb19d4d0d88b5091cc2db4e7490096d0d268920798c2e48e408ad2bf</u>	+ 1.00000000000000000000 rdrop	✓
3	2024-05-13 02:21:32	<u>0x1e0160ff0d2ebe99c73d6ad8126950bd8985bce46656aebc7c5ce6041cc25d88</u>	+ 9,560 TOKENS	✓
4	2024-01-14 12:50:33	<u>0x9a216bf7e709da098174e232560df4b6d1bb7e92562db6d8890657956a31109e</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 04:35:14	<u>0x01044f22d825949f185975527e918ee78767197e2bc62c6fd584ccd3fb500f40</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 04:34:38	<u>0xca6789e3fc1cc0921d472eb1281ebdcb0b4f3dadafd770a18573fc08d91b6073</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 17:25:06	<u>0xc12c79224f6fd0926ac86692084d27bbbb69c227be5102c04a93f6ce65f051e8</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-13 02:24:50	<u>0xdb073faae9e8830451efb50fb40c5bc7c077eb9159e9349096cc51a3361993cc</u>	+ 1 -airdrop.org	✓
5	2024-05-13 02:24:10	<u>0x7b1b74732aa958347235ac4e47887a0a0df4b0fb571df8b18b9ec209cd535573</u>	+ 1 -airdrop.org	✓
6	2024-05-13 02:23:28	<u>0xf93bd92a39627e1f8201c1e159b35f19c365ece3222f5eb971cb524b04f4b0f6</u>	+ 1 -airdrop.org	✓
7	2024-05-13 02:22:44	<u>0x1a58b7710dad528fc89b77089eeabadf816f35ff65ca831b4c201772a62336f0</u>	+ 1 -airdrop.org	✓
8	2024-04-13 03:46:44	<u>0x08242a55cbf0c5acf328c22bed51c120e4a41c6c1a33edad84a430538b1ea7b8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-01-12 04:27:08	<u>0xe20649273d89c31390c399074d625721756bb727845e13a91c698157112b48eb</u>	+ 1 1000usdc.top	✓
10	2024-01-12 04:26:56	<u>0xd33cc269b742980b88f8ba2334acca654a0dffddc18ba6c137285c96fba9e24e</u>	+ 1 3000usdt.cc	✓
11	2024-01-02 03:57:27	<u>0xb002cc010e005a641c830bfadf4859396dbf3eb5fa284c9e5a978ae61a966708</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 03:50:05	<u>0xa476d1d077613c35416439537b1104a1658dc24b1ca150c477125e2638f50708</u>	+ 1 3000usdt.net	✓
13	2023-09-07 13:44:42	<u>0x5778a95898451a035fb3d5cc6da607328584180975d83a71a381e6286fd16912</u>	+ 1 OPTIMISM	✓
14	2023-08-28 11:03:05	<u>0xd6fceedeb102d5366f10e70c1a4d635b7d3839da654f812e6dc3914793a394fc</u>	+ 1 Lido DAO	✓
15	2023-08-16 07:03:06	<u>0xe3bb8a3f74e72fd18453dbec1ba9874b0700c55bff5d3ba8200ef4b0219dd92</u>	+ 1 drops-reward.xyz	✓
16	2023-08-10 23:30:38	<u>0x7d1b13967bc57fd4c4939eac3826455b61a0413986a5e4b32fa0d18edf2a9145</u>	+ 1 STAX	✓
17	2023-08-10 22:09:52	<u>0x98f5277a3c1a91978144cbe855ada863d49178f6abcdd2154dc332cc1c3e55c6</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-09 16:39:58	<u>0xc4ea99238b20e2af62e3a2ea3ea0d7ceedd351d818fdec549d603416b5b7b3c8</u>	+ 1 dYdX Event	✓
19	2023-08-06 18:12:01	<u>0x6350c8d3d0428968116b7957f9edb4d2d63c6104dadfce66ee28fd59947784c8</u>	+ 1 STAX	✓
20	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d51883f132b1eccc74de4fb98871aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-02 10:24:14	<u>0xba7376832d0a654084e4a3627d03b800e771168813550ec2e84847ec94bc3ea6</u>	+ 1 FREESPIN	✓
22	2023-08-01 22:55:48	<u>0xabcebc9eb720f754e36810184df288dde7639a8fc1b29b74fea61a50fec7f058</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-01 00:32:04	<u>0xa6913f12928d7006f16dbfebb76979df80be6fe013c8b4f8fd618359b2c5573d</u>	+ 1 APE COIN	✓
24	2023-07-31 15:25:15	<u>0x5a06f6b7535a84fc4da6e93578128fe8232b54be487e757ef1d544e1b92c006a</u>	+ 1 STAX	✓
25	2023-07-29 12:35:58	<u>0x02f0b66160630c0789397ebcdde5fafb4685f3f1231e0354c2f838f55290a16b</u>	+ 1 STAX	✓
26	2023-07-28 14:44:24	<u>0x4f451958e32cb4a09ac27f826b04a0f4f785d7257a83d320b7d6057e6655713d</u>	+ 1 REVOLUTION	✓
27	2023-07-26 16:31:33	<u>0x49ca536aebe308982ed5580535f3dca1976f7319dbeffd41454079b8fa3a1d6b</u>	+ 1 dYdX Event	✓
28	2023-07-23 13:38:24	<u>0x891510cee4608bf1984a8c5fc4aa20189579cdfdf463eb3d91815975e60a8320</u>	+ 1 dYdXEvent.com	✓
29	2023-07-19 14:01:32	<u>0xb9c291911c7b9234a4569ea0fa5958bdbda2b5cc098b9b570e85024e0bbe5d39</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-18 05:58:27	<u>0x3d09ec5f164073920043d0671bb6fccf554a344114d892ed66fae6af440e406c</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 15:07:55	<u>0xcf1a360626aee2d23c3b330ce530814f8df25a543f66c43622a834657de444e3</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-10 04:44:50	<u>0x57c0f60424e3c6d4fe15e40682c63d246de1a73f2b1aa04f4914476bba1c877a</u>	+ 1 UniEvent.Plus	✓
33	2023-07-08 06:03:15	<u>0xdaa659474970096be6ed62e4675ec84fa0dd0b6ce8d8c977f1fd310bc828981c</u>	+ 1 UniEvent.Plus	✓
34	2023-07-05 04:15:09	<u>0x79dea545f9fb0ef1469e2aa6e18cc7e0bd8aa8cf64b0dca96659d8f79f21de94</u>	+ 1 UNI	✓
35	2023-07-04 02:46:45	<u>0x1735ee29aa0f492a6e79c89cdc0f2031d8bb3c8d29a2b3af012bd7fd946edf17</u>	+ 1 APE COIN	✓
36	2023-07-03 22:52:44	<u>0xf5e02c5b419626986e0293f7b9b5209beb7c4d51a5f4d558a384ccb55bfc26d</u>	+ 1 BitCase.Org	✓
37	2023-07-01 19:00:06	<u>0x15c2ef35c20500828c6e279e624efb6b6683a82cb6dd658bbaf77dc1159301c1</u>	+ 1 APE COIN	✓
38	2023-07-01 05:48:23	<u>0x7a3c2b0c6310793df428d0ca418cc006c3d697a95092507d312243e311eb8854</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-29 20:53:54	<u>0xabbf64e2a3c49d2343d9</u> <u>8fb0b9867ce153efa91db3</u> <u>596d0bb502258c9505c174</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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