

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd9ec95dff8c31b15e7e343753e0ae1e49785616

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 USDC Voucher 	N/A 1000usdc.top
1000\$ REWARDS	N/A drops-reward.xyz
\$100,000 BabyDoge	N/A Voucher
Reward at 2000usdc.net 	N/A Reward at [2000usdc in [enet]
! ! \$30,000 SHIB	N/A GOLD
1.2827 cbETH	N/A Base Airdrop
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:26:08	<u>0x13ea1dca30114f33164b6fd4584b89181bd2c4afc7885c235533a9205dfd9d19</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-12 05:05:27	<u>0xcb11ed86056eb99924344a2e19024dc73e0e9fcf81d8f4714d6af976a0c87433</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-12 05:05:17	<u>0xd343725170c50f92e5daf02460a7a896c975913cec8b33211ce605ccad5e1148</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-15 14:11:05	<u>0xf82bc698211b4f88068885d039cf9eb2eba7455abd9f52f1738b63e5344403</u>	+ 1 3000usdt.cc	✓
5	2024-01-15 14:11:01	<u>0xb18089aaf2a721b0f7cd64a129299fd0f30d8534aba35d50cb67971881b468fe</u>	+ 1 1000usdc.top	✓
6	2023-12-12 01:25:06	<u>0x47b124c53887416ddcad039dcbb4e92e6a08d9873e0c3898108d60f38c87ebbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-10 22:33:36	<u>0x186b18b7cf100ae7d26cdf7e7f541d9eba7fb1a402081f1027638f7f5b89d4ed</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-26 23:23:35	<u>0xcdf1abbd2ee796497c90f153ed7f141b5fe5320580500350fb9287d5cfc891ff</u>	+ 1 Visit babydogevc.com site	✓
9	2023-10-20 06:59:40	<u>0x3c8061066cd6035e69346e8eca5a82994fafcb8f372976525c46f8f160f61330</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 06:10:30	<u>0x766fd60acfcfc1f9f8b342242ad15a492a52d1337879cd9a8c8f1a9207625c24</u>	+ 1 s.org	✓
11	2023-10-11 11:20:37	<u>0xd0bf9697257e541c823e116897c118b31866e892c1e5d91ba642f03f8becee79</u>	+ 1 NFT	✓
12	2023-10-09 15:04:45	<u>0x043ff69387e5322c6de5031411e2a9dc170d821550439b3ba574b450c3edb973</u>	+ 1 NFT	✓
13	2023-10-07 04:44:51	<u>0xd56b3d955ebbde96e510ff2233616829793eec31e6879092d107e58ef0b1228b</u>	+ 1 Shiba Inu	✓
14	2023-10-05 10:17:27	<u>0xe9e4abf229be3a6580fe6b5c68a46dd88447e96c49d63dd02a4c13a0df5d2</u>	+ 1 Shiba Inu	✓
15	2023-10-04 17:57:19	<u>0x9c7eea828636ff2f233f2f0a2e4888c0819b1b7df5f80ac23e901f46bdc3076d</u>	+ 1 Shiba Inu	✓
16	2023-10-04 13:14:38	<u>0x997e8cf46db9c6e1b045f92df63ef92541319291afa9118edca8a4124d1ecd1a</u>	+ 1 Shiba Inu	✓
17	2023-10-03 16:19:16	<u>0x8d295f052ca8519fb20a27bd76305b2dc8d679c5a5f5f59cc03f9190b4843570</u>	+ 1 Voucher	✓
18	2023-09-30 12:32:57	<u>0xbf6ce8eec94f5982040117ce203aab7040e6559f2c92416d01727199aa239e70</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 17:44:15	<u>0x40bccc5307951bc20b3676e210f0b2b5af759c3834b21480426ef319d91e5baf</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-22 02:55:24	<u>0xf37840db38e11f45f5d9712b1761d7c3ec7056a1789dd83216582f70ccdc417a</u>	+ 1 GOLD	✓
21	2023-09-15 01:37:54	<u>0xead401182a464df5aa09ea3ac8d52a1f42ffd78be5f5358a0e7eb9e3640c517a</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 23:50:59	<u>0xee42303c77584af2827c4be5673f2326498288d1aef2e9c4f42c2f014324305</u>	+ 1 Voucher	✓
23	2023-09-12 02:36:26	<u>0x53678798b60c2cf301d6d9154a1d4df4f3fd64aa3d76abcbbf7a813a3366e265</u>	+ 1 NFT Voucher	✓
24	2023-09-09 17:28:54	<u>0x4f7727f67dbccc58c0e394e78283ea0e8f8716c196eca69d25b9bdd54db99db5</u>	+ 1 NFT Voucher	✓
25	2023-09-04 20:00:47	<u>0x3e5566e7532117f0c26170e48808b0e7e70751608a61894a10b5b146b2fa5589</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-28 01:42:59	<u>0xd6f91e40e7f12c69acb80d95bb4faf4d46f4e213ec31bab24e65a359606d5b5a</u>	+ 1 UNI-V3-POS	✓
27	2023-08-28 01:37:53	<u>0xdd05b321831a0a43b207af3ecd459d84c3e48437675b9975c8b8b8c5dcff5297</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 08:04:23	<u>0x81050302ec55efcd08cae162dbbc04543b38f3f13729a510f6bf67b232f16c03</u>	+ 1 UNI-V3-POS	✓
29	2023-08-26 08:04:15	<u>0xd8674408a91be95fb059a6f1120343c460bb805291067870b2a39de3ea3cf4f5</u>	+ 1 NFTVoucher	✓
30	2023-08-26 08:04:03	<u>0x8d8bd81c785bc3fec66ceebea07d653b976a8b5e8e66b4efbc0870f2259d2d14b</u>	+ 1 drop-coins.xyz	✓
31	2023-08-21 15:15:29	<u>0x523cb88f78c44b63417ca55c1dcacdb7dc4cc19d1be3c158104585a7b5983918</u>	+ 1 coin-rewards.xyz	✓
32	2023-08-16 11:03:12	<u>0x72a16ce93c9d2f2e9c13bb26eef1b47f15ecddcf2583cac82cea593852b16ddf</u>	+ 1 drops-reward.xyz	✓
33	2023-08-13 08:25:03	<u>0x9ed6dcd74947f1be0760d7255837843e0c6c95415bd34013d3d74b77d1404cd</u>	+ 1 Base Airdrop	✓
34	2023-08-13 05:36:26	<u>0xd7525a767d9edfd6fc5565ee972c56628511ab761c15815d61e778aae4ec05f7</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-06 15:31:30	<u>0x6ec0346cd45f04687576f5457d8718867bde08442f6e7ea52c733d003d4ed517</u>	+ 1 STAX	✓
36	2023-07-31 15:13:19	<u>0x09bc6233fb4ca33bda36fb53c68bc1cae5e6cdcc8b9f7b5c29a81c8483fd267d</u>	+ 1 STAX	✓

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