

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe433dd73d7a117e05cbf0dee7f0fa31f200a2b8b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
5000 USDC Voucher	N/A Weekly Giveaways
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
Reward at 2000usdc.net 	N/A Reward at [2000usdc 
ARB VOUCHER	N/A VOUCHER
UNI EVENT	N/A UniEvent.Plus
700 LDO	N/A NFT Airdrop
Airdrop at 5eth.net 	N/A Airdrop at [5eth 

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:53:31	<u>0x12d9fe1f303d0ab351a7d700c1a25e12a048cc33382850dd6aebef9a24da89c3</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 21:15:04	<u>0xa4c153179c7ba922f4e993f80e96836aef98ab409365ee7100de914583786a12</u>	+ 1 ] ðŸŽ•	✓
2	2024-02-07 13:33:44	<u>0xb9249bd817308c57594215dc8df4d2cbe3fc04ad35094ba3f0b2ffc09160795a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-07 13:33:44	<u>0x7137b6e1006688073b47411b792eedd29fd6c54fb5c98219b38daf754d632b2f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-18 08:53:32	<u>0xe2edbea31ecdcb249741645cedae8287e57f7572f71e83e6379107c89ef7aac9</u>	+ 1 3000usdt.cc	✓
5	2024-01-18 08:53:02	<u>0xa82aa1d22ef00f241c26ac8b9ae0cdc1710c7b35efb918c98281307dffbd9e37</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 10:55:06	<u>0x8f5512ed037cde018b48676c65b69407ac25e8d339d22c33de12cf030f2fea93</u>	+ 1 1000usdc.org	✓
7	2023-12-17 10:54:38	<u>0x2b0e87d0efc8a8af6ae1012b4c57fa5dbb781d3428824927bc9fce12d043db51</u>	+ 1 2000usdt.icu	✓
8	2023-10-27 00:13:32	<u>0x11842d59151b9d83370386dbada6c732087ff0108d0995e971fa180a56a2a6a7</u>	+ 1 VOUCHER	✓
9	2023-09-05 20:13:58	<u>0x973a91d2dbbf4ca3630505304aede5d989db5484348dd61f07bd44f60e84e3a3</u>	+ 1 Uniswap giveaway	✓
10	2023-09-05 20:13:48	<u>0x7513b6fda96665085c6803623b60bb7e0db3f6785358885586df5ef2cc596822</u>	+ 1 Base Chain Raffle	✓
11	2023-09-05 19:45:58	<u>0x80974628ce41336fa3eafd91e6c688977ae8bd949bfcb2e382855c52decf7658</u>	+ 1 NFT VOUCHER	✓
12	2023-09-04 11:23:25	<u>0xd6286d95098a7d6bfe9d5ab4e49165ab2acb49a483b314f4dfef6fca2e1f838e</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 11:23:03	<u>0xba764503c2b229291c2c247d84ce405f9f9965029abc450810ef73bae5c0c36d</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 11:09:12	<u>0x91bca1c3afeddc902ea7a9dcd9b2762250bced50ff3538d94591aa70a519f55</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 06:32:18	<u>0x836a91c8a4ee70f7e965f9b7c94ecdc6de4c1c264e3a30a6c4f2bc4a84e2fcdb</u>	+ 1 NFT Voucher	✓
16	2023-08-30 06:58:09	<u>0x22b8f8f97eb110bafbafd011ea1aa0dfd64c2a7249e020593529d617a15bc0c</u>	+ 1 drop-usdt.xyz	✓
17	2023-08-30 06:58:03	<u>0x657f0970cdb871c45ad43d533a5d7d0edd85bf253ef7c0de93057acf84aea1ab</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-29 14:10:28	<u>0xa6ff0f205fbc316f1fccaa15b4ff772ad10adae5f743e7aa780d4eced543b144</u>	+ 1 Weekly Giveaways	✓
19	2023-08-29 14:09:38	<u>0x9a475ea709554cbd9db151fa1520dc44e1075e5bcc8309bb88a0f3f4edaf2324</u>	+ 1 drop-dai.xyz	✓
20	2023-08-21 23:15:17	<u>0x8393127b76ed6767d0b2e776469f54fce2363f8159d9bf71ed6ccb6ff48091ba</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-10 23:42:36	<u>0x7ea5dd8474149677280237de7f498e1f08ebdebaa22c8d4ec9fd17e6a28b73ba</u>	+ 1 STAX	✓
22	2023-08-10 22:17:58	<u>0xfdd72deeb91e910a85f9feb2336e6f0e96d3b0ad40ce89edfb551d3a4557e55f</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-06 18:20:25	<u>0xec890d7beb6a4dd0e66067a18f3f2de03052e69110033890a18d08e3a7bc47dd</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-03 13:46:01	<u>0x0e8a7cf8476fc81949ec60924960deb4d7e96dc4ebacb2c7f4cf20a21dea3225</u>	+ 1 STAX	✓
25	2023-08-03 07:38:46	<u>0x7471c9e47431b69ab0f356ddce03410187acb24688747edcd8e703579320b58a</u>	+ 1 ARBITDROP.COM	✓
26	2023-08-02 10:26:56	<u>0xa4d6be21501f0f48c1bb492ade276a94ad0e4bd5b565284cb305fdca061ed8b5</u>	+ 1 FREESPIN	✓
27	2023-07-31 15:31:21	<u>0x4e50e6a3de423956e654fbab7ba198bc035ff8190d23bca7348662c44ec3d26f</u>	+ 1 STAX	✓
28	2023-07-29 12:42:28	<u>0xde230e2d0d77047b162d6cc0f88331dffa69b7b779ef8e1b6af9b4dc9112246</u>	+ 1 STAX	✓
29	2023-07-28 20:58:00	<u>0x3f41e3f20948ff96d5c8330f125caf5021a815c8a5dc5fc2e8db0a5580d871b1</u>	+ 1 REVOLUTION	✓
30	2023-07-26 16:37:19	<u>0x5c006049c5802c894bf37666cfea17cf7c1dba7379d6db6de04d90ed1f84b545</u>	+ 1 dYdX Event	✓
31	2023-07-23 13:45:54	<u>0xffbdf1d155267bad51780e57c53ec1ed1841eb42877b080f49e6b7f8e86132aa</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 14:03:58	<u>0x66beb164ddfe656a75e29ede00b37a5c4ca4e9b1efe0d105df4d820fa18d56a9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-16 15:10:27	<u>0x22f60e4b495b55df882d312c0cddf79c2e0eab7c9ad4c3b3825d034a738da72a</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-10 04:49:27	<u>0xf45bf363f4a2d7a9eeb05ce8400c91ae9257418f9bc9f430244a9dbb6ceedf09</u>	+ 1 UniEvent.Plus	✓
35	2023-07-08 06:05:47	<u>0x997213d578f4143aff826ed8d52ad92d383d55fdc299cc0a753fd9c82f08391c</u>	+ 1 UniEvent.Plus	✓
36	2023-07-05 04:18:09	<u>0xd286ca0f7f664d3ae90f5c8a94d2b04e44359e343f96a8ec3e3ef142d9c50ca9</u>	+ 1 UNI	✓
37	2023-07-03 23:04:54	<u>0x0ad392e16f78ea86085a05c57e629dfadec60e80d09f6c81ebd68e08818a5e14</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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