

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe9d729585dd063b06cbced24a540556527f0c151

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OPTIMISM NFT TICKETS	N/A OPTIMISM
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
5000 BUSD	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN
5000 BUSD	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
700M SHIB	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
Event by Uniswap	N/A UniEvent.Plus

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-11 00:43:46	<u>0x634f95d7f104c3de658d7d415a919070dd74996310baa367badcf913167b5a3e</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-08 23:39:36	<u>0x6d8b15afeea035cb12a0d74c84363e6caf0ef15074a1c79f57aefdc2eeaa96f3</u>	+ 1 op1.org	✓
3	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
4	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
5	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
6	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
7	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
8	2023-10-08 21:57:27	<u>0xe8f12968d4de7df5ba11c171dbede26080cd2ebb10858ee628cf003c70bb75b8</u>	+ 1 Voucher	✓
9	2023-10-08 20:34:17	<u>0x495cda3e5ecf701de71812c50024ebba64e9a52cb97c5cccab7094a415f12245</u>	+ 1 NFT Voucher	✓

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10	2023-10-08 20:22:48	<u>0x7e054da3d3d2a2c73f1f13de6578c59bcd335b971f5a51218b8a2021777848d9</u>	+ 1 usdtdrop.org	✓
11	2023-09-29 13:20:38	<u>0x0b67ab033e3e6bd82046a91912e79fe2fc84954dab31ddc5882b276cad2ab96d</u>	+ 1 NFT Giveaway	✓
12	2023-09-29 13:10:21	<u>0xfc68f78ee89a0a59f4a3bc90ba370983eff50d887db68618282a38ed4b424cc5</u>	+ 1 NFT Airdrop	✓
13	2023-09-29 13:10:11	<u>0x05e1798c004c620f78a9cf82fcaaa860e81017ec9845b3a2fce9d804d2864549</u>	+ 1 NFT Airdrop	✓
14	2023-09-29 13:09:35	<u>0xe28c2a9e4fb2b815d27e1e16a26d8c0e1daaf545f4b15e8ebda712f4c6576a99</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 18:14:16	<u>0xb9d1ed8424eea9fa514c955bc7743cfda1326c2834e621372861b578a4e6bd1f</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 07:30:03	<u>0x9c00c86cd2bc1ef2880e1e19eb9cf87b08a52f873c90a3fa363b2864b6e57d</u>	+ 1 Voucher	✓
17	2023-09-26 00:25:08	<u>0x1e942b42335e5328496ce26b9c4db0d6ff22c14764141a84993102bf722534eb</u>	+ 1 LIDO NFT	✓
18	2023-09-21 02:42:20	<u>0x4abfc56f21cc82232b93834d68a496153f235cb1e669195ed7eca3c41fc39e42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 02:25:11	<u>0x4161c93edea19946dd39628ee2a9bb0cca8ce9c51b143014600f4a650ee69bee</u>	+ 1 Voucher	✓
20	2023-09-19 23:41:09	<u>0x124d609955a98ac6c8ff5d8a82f41f69ec13c247aed1e480426353ffdf73db9a</u>	+ 1 Voucher	✓
21	2023-09-16 01:50:33	<u>0xf06e2f273c7e3f270c3fcbe64158c17fabb4a3eaa10ecb678ffe95cde30392f8</u>	+ 1 Voucher	✓
22	2023-09-10 16:53:56	<u>0xc13b77f46cf8366f0ebd1cf3109bd40d7d88aa59006ed26ed987010d5196ef49</u>	+ 1 NFT Voucher	✓
23	2023-09-07 13:43:38	<u>0xd456e2b702bfc5cbd1c8769499e874af140d9d37d281e3db21f17c849656dba1</u>	+ 1 OPTIMISM	✓
24	2023-09-06 21:07:03	<u>0x19d5333981769d6d89ccd7f71fd1e0125f31a11bc6969b311bad875c1772a48b</u>	+ 1 STAX	✓
25	2023-09-05 11:36:41	<u>0x1d933fe922a34f08d30079a3d9731f49e1c86d87480adb9847b2a7b0a0daf304</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-02 02:06:39	<u>0xd5285bba8ec338c7b196f401961fe88a4afb630a1eb65ff0eef501e94bf9711</u>	+ 1 Voucher	✓
27	2023-08-28 11:02:09	<u>0xae57a9132c870eab0ec5579d0fcdac46a6dbb596f8c906818901b3b75617c6c6</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-21 22:54:49	<u>0x160dc7702d874cc1f82c03a4b058eb96feca9e4c2da5da1e28978ff4c16a8468</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-20 00:36:32	<u>0xb98177a015a0dbca1f29ef72790e6328503f6b7e895077524227f9a1fbf4f251</u>	+ 1 NFTVoucher	✓
30	2023-08-15 02:02:42	<u>0x3e07c6fde042211ecb7c76a86221024b67823db3198edeb56ecd22263faac94a</u>	+ 1 drops-reward.xyz	✓
31	2023-08-14 00:31:18	<u>0x5c1017188469a99745334b3b64ddd8ba36896299c5384c858b825139f081d844</u>	+ 1 VOUCHER	✓
32	2023-08-11 22:54:03	<u>0x0fc29f87e9a1c447d5fd168553b04e8672283b78304171eefbd41edd278d7562</u>	+ 1 drop-rewards.xyz	✓
33	2023-08-10 23:26:58	<u>0x2f5080885ef6459f76319c62dd13e09fa324093ae4698eb2f2011477230d9872</u>	+ 1 STAX	✓
34	2023-08-10 22:02:28	<u>0xc43d85ee4e985d92832baa7e3bfa4bdd7e2567abf077ce4fc3942348fa1d7764</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 16:36:02	<u>0x4de56c628fd34ef65ae6baeb7ba8a14ad9bbb9ac3f8195c72edf677c5a14c513</u>	+ 1 dYdX Event	✓
36	2023-08-06 18:04:07	<u>0x171f59e143c5a1611311f22b79807db793ad13aebb4447fa0a4b280d6b1efa2e</u>	+ 1 STAX	✓

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37	2023-08-03 23:21:29	<u>0xcd6fff60bbdc168fa4e626e3ee17b8abbfd1f812afe353418ed7f86d9f50cf125</u>	+ 1 Lido DAO	✓
38	2023-08-03 13:32:49	<u>0x2a685c75c5622890e3e02ce3afb812070f978d114b2ee7fabb6d34c6477ba5ed</u>	+ 1 STAX	✓
39	2023-08-02 10:20:30	<u>0x512161389d0323dbdcdedc671c00aef39184a1afba22083a1a849e3759a1e903</u>	+ 1 FREESPIN	✓
40	2023-08-02 07:20:12	<u>0xc3df5608362575485379135c5ac66e6eb6f50a6361fd4a12d3a6f17056155004</u>	+ 1 Voucher	✓
41	2023-07-31 15:12:17	<u>0x266a22bc1f6a9706cd67ca1c96c5f9acf34fbda85e5969d6e4dd89673648db91</u>	+ 1 STAX	✓
42	2023-07-31 12:03:52	<u>0xe4df4e74163496a530186d7403a7f7acebc3d4e74a2a17de1918f0f92e1f20ea</u>	+ 1 AMLBot SCAN	✓
43	2023-07-29 12:25:59	<u>0x71aa2ec40d30176cc06c790e65d1325329217ad6018ad694f4993aec4385d27b</u>	+ 1 STAX	✓
44	2023-07-29 11:09:28	<u>0x9be79eb5a93ab29260542b59d8c6faa328de2fbabb639e08d558c69a0485e52e</u>	+ 1 STAX	✓
45	2023-07-28 12:26:12	<u>0x801b69d644fad81d75100a8bac4b0588275e2709de37ed5461c1c805331a391a</u>	+ 1 REVOLUTION	✓

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46	2023-07-28 08:03:05	<u>0x2b2d938b104dacbb77f5d79273e6c9a560a01aa48c4831160355331f876a9730</u>	+ 1 ARBITDROP.COM	✓
47	2023-07-26 16:21:59	<u>0x5d580c5868244ffddb8c146e3ed69dbaabda954e75893e960051d92ae7f0e4</u>	+ 1 dYdX Event	✓
48	2023-07-23 13:31:18	<u>0xd980a318978c5875d42b609a761907699a3f0580dfdb5a99b4a32803d5cdfd35</u>	+ 1 dYdXEvent.com	✓
49	2023-07-23 10:22:55	<u>0x2f5c70bee7fbb1d65cd9ca289dbc13c5a585b14d34666fba8d6b4ec1d9318f09</u>	+ 1 APE COIN	✓
50	2023-07-19 13:10:51	<u>0x5b82a5864f2170caa5dc b67da6e3275647dfa8ff1f18afe107aa3e49b9b6a321</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 05:56:19	<u>0xd1ddf2ddf69133fd886ffbb51de05992e7803b911a10ab9dc6923fe3788c204</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 15:04:36	<u>0x98ca4eee2d415372c835c3ca2117bd6d4452e37a8314dfcfaa93434eb73953ea</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-10 04:28:18	<u>0x6a4c1bb533ac8d46d387f9cf7bb05f0848030c6ae46626ba90037f363e4812c6</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 05:47:59	<u>0x5ece50454671dd4079886a7ab3de769a24d66a981da8ef2d6dc0b729eabefb76</u>	+ 1 UniEvent.Plus	✓

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55	2023-07-05 04:11:39	<u>0x3cef11ee2b3c055a3e59</u> <u>e980a90012745eef819041</u> <u>1e547ac086c4c3ad2821a8</u>	+ 1 UNI	✓
56	2023-07-04 00:19:04	<u>0x28865e017d4d18b51992</u> <u>ae1ee6d2c2ac988b5da94a</u> <u>796b9af0332c71953ae7cd</u>	+ 1 APE COIN	✓
57	2023-07-03 22:49:00	<u>0xde8711493b85689c2ccd</u> <u>593d648298b7bef3ac5f5c</u> <u>07a167a7d51268bd7b8a7f</u>	+ 1 BitCase.Org	✓
58	2023-07-01 17:38:16	<u>0x10649690642554073005</u> <u>31275160c571294ea31c71</u> <u>e3ad251de8d5857b86ccb3</u>	+ 1 APE COIN	✓
59	2023-07-01 05:42:36	<u>0xd5c1101fc8b2b705d50c</u> <u>b789e140a878d019946afe</u> <u>ec9e6880ed274ce06fed31</u>	+ 1 UniEvent.Plus	✓
60	2023-06-29 20:51:28	<u>0xa48399c65b350bca832e</u> <u>4f1bb9cd82dab52e8aa28f</u> <u>16c12a13b90ae4b29b694e</u>	+ 1 OPTIMISM	✓
61	2023-06-24 22:31:52	<u>0xde22972502d9585c5b02</u> <u>85b406104142fc4561908b</u> <u>7477f5dc95105f830619f6</u>	+ 1 OPTIMISM	✓

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