

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xed18cf04339168da5f1ce6b927e35245b637ae9d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC	N/A NFT Giveaway Round
700M SHIB	N/A NFT AIRDROP ROUND
! #1000 UNI	N/A Voucher
200 LINK	N/A NFT AIRDROP
🔒	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event

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	2024-05-29 08:05:02	<u>0x68d96edf5aee3dcfac45c9c9cd095e24bd17b8b090be320ef26cc50d20a4fd4c</u>	+ 1 crone	✓
2	2024-04-23 01:34:48	<u>0x4580409bb27b9ff80f25d3c25e8dd9ef9746a8cd6c6da9c39f1ed9387fea8c97</u>	+ 1 NFT	✓
3	2024-03-31 06:27:47	<u>0x1583d94897f4e461c3f3c50b420dc0bbf9f08db4eb eeac47de6d8aded29c302d</u>	+ 1 NFT	✓
4	2024-03-16 23:39:37	<u>0xe12c274e6b6c2ad5d2a8e885fdf222e711fe4d9bb498443b20c927272f63a0b6</u>	+ 1 USDT	✓
5	2024-02-18 11:53:40	<u>0xef54b63fc2ce121ae8bde1b1bedbf4ddb37291179c024ae9f670a717c6a43299</u>	+ 1 NFT	✓
6	2024-02-18 00:30:19	<u>0x8ba2c4c3c9b28118355c6d5365278510e8fb05c06c618dcca2d405fcea539355</u>	+ 1 NFT	✓
7	2024-02-01 02:42:48	<u>0xd3fd95fa0443a8094976e8aa99b63761cedbe7d2934b865a3da3399f03c7d4b3</u>	+ 1 NFT	✓
8	2024-01-31 03:53:24	<u>0x032fa7c6aa6777da23b933d86d0fffb11b75c3f640954a5516adc99531553a44f</u>	+ 1 NFT	✓
9	2024-01-26 04:36:40	<u>0x90e5976fa0df345759a91480e143fdc26d001916a049d1612b990e2626a7ffe6</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 06:05:41	<u>0xd25a68a6df0c5226ed1f ce7f2bf13ca699cd119657 fdaa4edc25a42607f1ee6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 12:38:36	<u>0x6ba334b3ea39ad01fe91 78e1c5d9236d6a26ded581 841b28559e1b667bb7a9ba</u>	+ 1 ethevents.co	✓
12	2024-01-13 18:13:20	<u>0x773445c35a9f1b252a7e 31810849b8ddb9b9a89628 84b3df5860c85d7fedf4d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 04:10:21	<u>0x5abd6727bdba668cb908 a45a7fcd73d45c19e0bf9e 07b19c0a1ad2b86ae69756</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 18:38:48	<u>0xf572fd4224133e4ec8bd 17bef5ddc48fdbcc3d96ff e89bad4a9a7642084939f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 04:33:30	<u>0xf406b708fad9f44f5514 354c0af4f0ced0b6293b3a 0a1761d362fc7081c56a42</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-17 13:38:57	<u>0x3143e17ec21fa580e51d 73e24d844b7eaf534f9c48 89f56772b3eaa2fa67a7e9</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 09:13:17	<u>0x7ffa447484195eecfc63 0b5ea1c2611f5e6ac59783 fe4fe590cd383b1070a45b</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:07:39	<u>0xb9eae3de6c6cc3beb3a2 db46ac3fb7603525d61047 c976a4ff841fa96c19f2aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 11:59:26	<u>0x16949e73025c58fcc080c704582026768682b9a01a6e013375c81540567ee594</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:53:19	<u>0x2a24197ff79d62363a4df6762a667abd4bcc252e377cee37d9daceac54873a41</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:40:42	<u>0x16e450a6dd5aa0785ca7fea09264890afdfc25c758fe7bcbdc0c223621f7fc14</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:40:50	<u>0x210649eb6e06af121d30cbd27f4cf54bed37857355390b8255fd0a464198b327</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 15:57:42	<u>0x36f2239b6a7e18e67216e65f7fa1353092e1cfa8c0b5f715b2098b7926dbdbc0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:08:34	<u>0xf9d5e47d1a74e203bd594ce5bfe23333da4ea350699f2899d45962b3adac0c9c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 18:28:31	<u>0x325574e07063eeacf35536735eb11b1bfe43a514506e8155fdabaa15985930d4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 12:53:02	<u>0xd35fcd4ad9a36aa1f6130c6ebfb00ce7885e0066a5599c90621a5d03cc2e26e0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 08:54:05	<u>0xfd700c8996fe839528f6ebd49f8ac3acfbc952e3a89e2250720f6314f449e761</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 09:47:32	<u>0x2f39c82ebd66add4f9f698b667ce8b2de4e88ca334c1dac5c16c00f7a82d9b10</u>	+ 1 Shiba Inu	✓
29	2023-09-18 20:18:53	<u>0xfc8ac0f2781c7d09ff57a5fa2ef02dd87b162300927f06d47d26c669d59a627e</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 12:51:11	<u>0x4f0953b972a31a701f9fa0f633d6c91e9083c32ea2f97808e54dc413f4dafa15</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 20:12:50	<u>0xb05765856698ae15e0691002d0f3a8e7effac803a2267729a16417d3c9cfc79f</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 20:18:06	<u>0xa9d0eace1ef26edc26066a8cbfcd05d7174412e80d0214e4426899b9ae26f9bc</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 00:32:44	<u>0x264293aa67dff37b82e2f808f885d1b305e0f40e5f29b7a6e0670eb45166c230</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 12:26:21	<u>0x3fa3055665575d6200b9b39594143180423fe93d5e75fcc0748ce80a030e4fc5</u>	+ 1 Voucher	✓
35	2023-09-12 04:56:53	<u>0xc43b88363f703e0af284e9deed44d70df6463a7dcb e73da41bd74c4a10f52744</u>	+ 1 NFT Voucher	✓
36	2023-09-12 00:07:27	<u>0x1e582c011ee979101a85541b8a0ef4acae4a9ff5c02e01299ec8ba3beca457ff</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 19:35:07	<u>0x89ac19432704b7a0d559433ee7770163ac3dc877064a98106c7156a580bbdb8b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 12:50:43	<u>0x382a8b226035e0cca8522d3f020c23bcbe6f20f75324f15fd242a6662f43564f</u>	+ 1 NFT AIRDROP	✓
39	2023-09-10 23:09:03	<u>0xe35e5da5d34c06a55630e8fb9254e1e7b7bb1ddcc0f454b20fae83e01f0ebc87</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 00:58:28	<u>0xe5a653a8aa31cc2e0bc7563ae1d16469d498a325e8a826458911eb571509e041</u>	+ 1 NFT Voucher	✓
41	2023-09-10 00:27:26	<u>0xb6b6b7aba6385be7ac61d7d8edc97c963b8ce54eb58cdc534dd6632440257eee</u>	+ 1 NFT Voucher	✓
42	2023-09-09 22:57:13	<u>0x0d8094f60035fc66c38f3d165b5dfd5b7cfcf4203b5a3f400d30d6bcdeab4892</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 18:48:33	<u>0xd56c22260181bf6af01f654c2da4cee7f9d13bcc8e7e0e97c6de918ce21910db</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 22:27:53	<u>0xa42543bebb7ffbf90d0a67fafd8207bb3d874c052fc279cddf93ed69f12c1c64</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 19:21:43	<u>0xc55f7c63654c4a89f2a94d25a692b9eb15bcccea3497a7bcaf83423de927534b</u>	+ 1 NFT VOUCHER	✓

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46	2023-09-07 00:16:42	<u>0x1ccdf79d5810c7b0fdb e7a6b1b1038532667071060 34aad472511a9758580412</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 21:12:17	<u>0x6611c21246e1365a22b6 559cfbb8189fbcdf714f77 10ee9cddf649b5205d24e6</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 14:52:20	<u>0x58d3a957b92b0a5d1d82 7020bd7c32d294e47417f5 e07b8e50eeb0ca1190f5e3</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 13:59:10	<u>0xbadce9eb2b22bc769d5d b370a9722790a5c608a57b d7751a098c17c40a80f7fe</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 08:27:42	<u>0x2e7e69b795668ee4d0ec 915751c36287de1e4b9ff5 cbc0f93be6618511e8ba8f</u>	+ 1 NFT Voucher	✓
51	2023-08-30 17:52:07	<u>0xca65d3f2350862d97ba9 a96262e34b022859fa6038 cbc626257cdae34ea071b7</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 16:55:34	<u>0x3e9f0c88094aa2ccf5ff 0e5856798faec7ad26b591 f8cfb89377be1859c1576c</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-28 09:30:55	<u>0xb415c1cd0cbef75b1c 78050cbee9351ee8200c37 f03ae607e7de0b11c2187b</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-21 21:50:55	<u>0x7677f96715c69659c8b6 2c6a353942a43775ee787c fda45576a919ea5499766b</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 23:09:15	<u>0xccc1f3a594817fdc2551</u> <u>958f59a8019f296d4732fc</u> <u>ed6e8d537636064ff84953</u>	+ 1 STAX	✓
56	2023-08-10 20:54:48	<u>0x28f6feaf7a2f79be3737</u> <u>825b1f66d85b2112d1180e</u> <u>275ae41ecf86833e0dd05e</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-09 15:27:32	<u>0x121db8e6db4c1b107a53</u> <u>cd3e36bcc23501f7d5bbef</u> <u>6796b7aa65e4f4c47b6931</u>	+ 1 dYdX Event	✓
58	2023-08-06 15:49:42	<u>0x312f80317cd90b0f1c47</u> <u>a647d396868e77da123fd5</u> <u>96b7fbb4628354f49759c0</u>	+ 1 STAX	✓
59	2023-08-05 22:49:50	<u>0x6f770620d0dbfca9d168</u> <u>ef74ec106996e1a1d305b4</u> <u>d8cf236267ef0aaf8ea461</u>	+ 1 ARBITDROP.COM	✓
60	2023-08-03 14:05:59	<u>0xaa6c933fcd5b296e0f3f</u> <u>974dc936f955a98c67f1f7</u> <u>27029d239756d6d22e0b7f</u>	+ 1 STAX	✓
61	2023-08-02 11:34:19	<u>0x45d75eac8ef823721131</u> <u>929b8b4b40f30159462b73</u> <u>cbfb1bd2034aea778e1be2</u>	+ 1 FREESPIN	✓
62	2023-07-31 20:26:31	<u>0x63be671e3280ad098646</u> <u>b11e2a3321506bbbe749bd</u> <u>0e8a3756068d569c9b617e</u>	+ 1 STAX	✓
63	2023-07-30 00:47:31	<u>0x2b66565be833aea39e75</u> <u>399215a7ae52b2f3ce4585</u> <u>9cff95ff4112b0c74960de</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-29 16:04:45	<u>0xc5091a387d1a9a249448</u> <u>9d91dbfadd563d7df89184</u> <u>24e80938b8cf77365ef21f</u>	+ 1 STAX	✓
65	2023-07-28 11:52:51	<u>0x3e436eb5610178ab14b4</u> <u>e38ce37acaed49ba339975</u> <u>ede4e8281a81540012b1b1</u>	+ 1 REVOLUTION	✓
66	2023-07-26 18:05:30	<u>0x423a5938907cf70cd3e5</u> <u>26c665dc1492d3a53b68a6</u> <u>5f25b9d1282602f0b364ce</u>	+ 1 dYdX Event	✓
67	2023-07-23 15:31:48	<u>0xa00573c282ec3a685268</u> <u>5119ed34dc1ccf67984a76</u> <u>e58fd211b0d3882bed3669</u>	+ 1 dYdXEvent.com	✓
68	2023-07-23 11:40:02	<u>0xcbd414029b5afe66b5e3</u> <u>ede82910c8de9624eae06f</u> <u>a44e4787fb1aff22f95755</u>	+ 1 \$1000 USDC	✓
69	2023-07-19 12:41:02	<u>0x1504e383e7efa7dd2493</u> <u>7a58db5a34798f0c03451d</u> <u>fa1b6f9885beb9fa2d1755</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 05:10:01	<u>0x75aa53be5730f0f0583b</u> <u>8431072ddb5511090ea63a</u> <u>14526a4d6715326c7b8ad6</u>	+ 1 UniEvent.Plus	✓
71	2023-07-16 14:28:14	<u>0xfb5adf22d74554e0ea33</u> <u>89bb0ec84ed76ebdb78cb6</u> <u>7403c31f0f54ff59a34f66</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-10 01:02:51	<u>0x0bf3cd62bd4647d72acb</u> <u>c45e9aa171288f662b3ac7</u> <u>6a3f35ddd654885ad83d4c</u>	+ 1 UniEvent.Plus	✓

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73	2023-07-08 03:53:43	<u>0x3c73f6cf77f5e9804aa8</u> <u>a1f7fd5cedd4c721f5ba45</u> <u>d318a4180b44fef677c582</u>	+ 1 UniEvent.Plus	✓
74	2023-07-05 03:29:33	<u>0xc6cf1ee57e6c3df378c9</u> <u>beb2c6157a8cf42fdc3f60</u> <u>2102fbbd87088d16a68644</u>	+ 1 UNI	✓
75	2023-07-03 06:43:13	<u>0x47017ea065e3e6edd44a</u> <u>cc7e18903bdd4c4d9106d9</u> <u>ac51b9a8c8a197c326945c</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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