

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x384d44029be9d5bce2d5f0f7337ad9ad9ad9c1bc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	615.850000000000022737 wSNX
# stETHERS.COM	1 rds
\$ tbonus.tech	925.0000000000000000 im reward
\$ USDCpool.cloud	959.0000000000000000 ool.cloud
\$1000 DAI	N/A DAI
!!! \$ 100,000 BONE	N/A Voucher
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.cc
\$1000 GET Rewards	N/A usdt-rewards.me
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2000\$ USDC	N/A Voucher

* USD values displayed at the time of transaction

Token Balance
LIDO WHITELIST N/A Lido DAO

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 20:48:18	<u>0x9786f017b01017ece31830cd7357ea44e1cf14184305b6ab44ef7d36aac2e60b</u>	+ 1 rds	✓
2	2024-02-08 20:48:14	<u>0xdde320d1dc1ffeb3a2c30b21abee53866570726394768299a67d3c301eb6696b</u>	+ 1 rds	✓
3	2023-09-21 11:31:55	<u>0xa3c281acf4d7daf4fc0c2860234794a79449671a8e7e4280c935caf7f7a91ffe</u>	+ 615.85000000000002 2737 wSNX	✓
4	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-05-06 07:20:42	<u>0xc4b347a6d98ed2c1574b432b371a787c5c12acce3f56062adb6d44d2b75d2da</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 20:49:26	<u>0x9d2a4629326a8811a0186fd21df996432ad7a14d558b3b0ba2db931c8ac84220</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 20:48:48	<u>0x87ffe14bbfa63d45de544ba2a88a50351e8810557814a89b51901e15cd234ed4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2023-12-24 00:05:26	<u>0x9c444b167e5736d787a0269414f108fb4b2857bf773f99035e6dd640f9b91bbe</u>	+ 1 3000usdt.net	✓
4	2023-12-23 23:33:25	<u>0x74c19e76a312bf6108e703c4f9bf83359fcf8d2559cb337352e98d66e3649937</u>	+ 1 2000usdc.cc	✓
5	2023-09-21 00:32:39	<u>0xe00a5b57d35e8ef9689156041ff4d3eec037c4e7d93d415bcf57b2eb5b48d399</u>	+ 1 Voucher	✓
6	2023-09-20 08:16:13	<u>0x13fbb5c457b712eed815bcff2fea4fa0f91f1a49eb352110c08cb3e700446e9a</u>	+ 1 usdt-rewards.me	✓
7	2023-09-14 18:33:23	<u>0x1a8fb5987998e66e9ad86f5a62dc6b7413b9e6853a06dd97f8f3cd86021ef45a</u>	+ 1 NFT Airdrop	✓
8	2023-09-06 20:46:39	<u>0x708cb4ec8784750ee61464a55b2d264a3b4db65fac5a15575c2b882090c98855</u>	+ 1 STAX	✓
9	2023-08-21 22:53:37	<u>0xc6f6c27093adfad402e1442933f255fc9927c9f0c42e6a2c57b475234bd9dc0f</u>	+ 1 ARBITDROP.INFO	✓
10	2023-08-11 15:38:19	<u>0x3866d9b0bb056db8e8ca3b09d9fa680de4218521b7c07306be6818f112b80779</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-11 01:34:24	<u>0xeb2d63fba1a31b8f6809</u> <u>a515f361c8bd1ff64c39fa</u> <u>01435d1cbf0b725ec1515e</u>	+ 1 STAX	✓
12	2023-08-10 18:52:34	<u>0x4a63e2a6a38f5d026085</u> <u>df232c73076301ef7dc728</u> <u>86149c5d261b6838e71df8</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-09 15:49:26	<u>0x18e7d3517aec92aef92c</u> <u>347605fcbd84f760f2f027</u> <u>abc397ac5cc489f64061e6</u>	+ 1 dYdX Event	✓
14	2023-08-06 00:59:15	<u>0xf8912a7a9d9d69d44c22</u> <u>948af6337e65806e4466bd</u> <u>8cf3839b1f4546ee0cd5ab</u>	+ 1 Voucher	✓
15	2023-08-05 23:49:03	<u>0x809fa8a5ba9b2ce2e9b7</u> <u>8c829860eaa42541cee41e</u> <u>a20cdd828de28ef492e641</u>	+ 1 Lido DAO	✓

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