

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e818b03fd5e815bf008a2be56ec51f2a250073a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ tbonus.tech	925.000000000000000000 im reward
@SNXPool.com	680.950000000000045475 \$ sUSD
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$100,000 BONE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
1000\$ Drop: drop-usd.me	N/A drop-usd.me
BitCase FreeSpin Vouchers	N/A BitCase.org
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]
dYdX Event	N/A dYdXEvent.com

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 17:49:09	<u>0x1ce5242dd0df27c5f734</u> <u>cdb776f6228ef315f79517</u> <u>c32efa953b1d65da41faca</u>	+ 680.95000000000004 5475 \$ sUSD	✓
2	2023-05-14 10:55:44	<u>0x6f23287f4394acc15a0a</u> <u>20711722db053d86c6a297</u> <u>246d066384c08b79bfd6dd</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-05-06 07:20:42	<u>0xa9f408eb105ef10f3b26</u> <u>15291e56688c61dd083d20</u> <u>e5fad77f642da253a34d8a</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 02:30:02	<u>0x5e873cda2ff474109de2</u> <u>fb4a16384805182d8502cd</u> <u>4193f2cd2fb26f83416a22</u>	+ 1 Reward at [5000usdc i%{com}]	✓
2	2024-02-17 02:30:02	<u>0xd465a94c4dd29fa3b434</u> <u>e6e1b13069128ea14af175</u> <u>e32ec870d737e8ebe891f6</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2023-12-03 15:06:33	<u>0x9b9617120a2a4e994954</u> <u>2fbd502a8df81f4c0e4cdc</u> <u>c564497fc9c5430b00f2f9</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-23 08:02:54	<u>0xe975f6f9abd40c1822ae</u> <u>dd2f89c476da0d52e766db</u> <u>8afb19191f49c7fce3d214</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 11:31:59	<u>0x5da7870cc115c9a1e820</u> <u>66b6b88bb1c4e1ebb92c28</u> <u>a286cb5d3621f7ad5bf311</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 07:28:29	<u>0xf85b1db04797af76a11e</u> <u>1127b5124bd864b4da1da2</u> <u>fcd84d8bf37f70a4e4af79</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 00:36:33	<u>0x940dc4f4cc670004e3da</u> <u>05a61b8bbdea7cb554c035</u> <u>9355729f6780b8e63bce7b</u>	+ 1 VOUCHER	✓
8	2023-10-05 16:58:42	<u>0x26552730e229bc9e2791</u> <u>48b6046b3707914ee0e36e</u> <u>c7747a2117d699710cf066</u>	+ 1 Shiba Inu	✓
9	2023-09-29 20:53:58	<u>0xf136358bd159ac17c40e</u> <u>4716d0fedf6ad4a16a3bef</u> <u>c17d2cd6b9a4339c1ce254</u>	+ 1 Voucher	✓
10	2023-09-29 18:32:03	<u>0xa6707f6fbd156b11e35e</u> <u>c96e797612985badaf3c2a</u> <u>cdeb6908e2a758d69ea903</u>	+ 1 NFT Giveaway	✓
11	2023-09-29 18:31:27	<u>0x609b1ccdbba0046b3ae4</u> <u>34c37bf6bc68cf772b5ea5</u> <u>5a837f2b5eb6266fdf62a7</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 18:24:23	<u>0xa99e022ef5386e3e9c9b</u> <u>2f185a6ac61263b6e91fb5</u> <u>b9b87700d3abd0f78a7868</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-29 18:24:05	<u>0x31ed3bdb2c7fec978158f05ab73c20f05ade4ee41bd71cc8f9ebed7f9307b339</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-29 18:23:29	<u>0x43865dfbfb3548b04838a6fada81194f075adbcfba70a961803586f175c127d6</u>	+ 1 drop-usd.me	✓
15	2023-09-27 19:42:15	<u>0x93136c173fc0f8acc6bf7f6a2090ea0a1fe9289f32b9a9ab40b21d30b9cb8706</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 07:12:17	<u>0x766dc4664c718c636fd111961f33d7301fbee5d90d4977f47484beff9fa0d08</u>	+ 1 Voucher	✓
17	2023-09-26 12:17:22	<u>0xd09ff09999f738fa3a47460647351dc8b97b9f9594fc59a1482b6be3e27d4853</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 23:54:03	<u>0xdfac095dd7557b3c5032667dd8c53da089b9343e133c392cda313675485b6233</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-22 18:01:31	<u>0x2e7cfcc199bf0dfec7d477a9b82120093459daa538ef8d663e0f8648446497ef</u>	+ 1 NFT	✓
20	2023-09-20 00:00:52	<u>0xd08f5a66e9bc4dfdfa1737e1ca3d5a1ccd4b27a32c3231cdc002a3d4d7a04fbd</u>	+ 1 Voucher	✓
21	2023-09-19 00:35:49	<u>0x13658568f3a089d9013f821ba94fab8a6bde574e2952316e20a11f9fcd03f3b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-21 23:39:05	<u>0xf8fb10850e80ad8e682599ec7c895a5968dfd940e1abfae54c4782e056f54897</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-16 00:39:03	<u>0x2e572ea1884247e718ace253eac0eb7cb50a6ee59382490a17542b981f30c638</u>	+ 1 Voucher	✓
24	2023-08-15 05:31:42	<u>0xd8f838acb905c2f737f04749883d39ec8c06d4b8880f95613a82677db1f4f98f</u>	+ 1 Voucher	✓
25	2023-08-11 00:55:33	<u>0x5e872b0d10b0d9134097fa694d077912f71d818f0d68b1c702d9bef22155d206</u>	+ 1 STAX	✓
26	2023-08-10 21:31:42	<u>0x15eee04a204120882deb ebe3e3e077ce13f59610a61bc6465e33e0c2df798a3f</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-10 18:40:58	<u>0x3e345c5f4a5566a1ea64df553ee1e55c6a5c4dad23712861f95e7fc3fed2131a</u>	+ 1 DAI	✓
28	2023-08-09 17:09:22	<u>0x01530aef7ab5fcaaa450ce04968393542ea51982447cc3b667825dcea71dcb8f</u>	+ 1 dYdX Event	✓
29	2023-08-06 17:30:39	<u>0x1e87ae7f1ae982eb1e526068c19f6ecd64cead95c9a0261a704b377e62181f0a</u>	+ 1 STAX	✓
30	2023-08-02 10:09:11	<u>0x6efcc88ee09e4a6b5e1e0539a17e1eee46c040111a7f094c600fb0357942bda9</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-31 12:38:11	<u>0x8f4c33bdadf4f22e4bec d2625afbdce5135c64a262 8aa03961a96144fc8a4bb6</u>	+ 1 AMLBot Scan	✓
32	2023-07-28 16:52:26	<u>0x7046bf58240d572c1f94 c6ca2f38ea99fa24c5ef08 dd33269e4676d241098363</u>	+ 1 REVOLUTION	✓
33	2023-07-23 14:17:13	<u>0x5957b8bde350c18a882d fb248a6df39879918dae86 33705b90daca57aa6fc157</u>	+ 1 dYdXEvent.com	✓
34	2023-07-19 13:00:07	<u>0xde95a741889d037abc4 2db50b6ece9e191d621655 ad427d41af5d9768638121</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 14:54:24	<u>0xa6752d6393945c62f2c9 7ac953adfac056a5177ec2 64f708d19cd8da00e58c4f</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-10 04:05:34	<u>0x9e8fc82ca06bbe5397b7 d305c2334507b2620ee387 5f3fb7fc1ab0aeb2af2cc8</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 05:35:18	<u>0x3045ed04d02ce0bc5322 56f6efe67f4668c94ec411 d73742766fd7d5d91129c0</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 03:56:09	<u>0x0eccec421c05bc08efd6 7429a9fc843ffef2a75152 ab2ff9d9ff797e24c40239</u>	+ 1 UNI	✓
39	2023-07-03 22:33:42	<u>0x5dbc2e4d1e838c0d324e 21bae43ca688cb390233de 5b35de215a4de8d017f017</u>	+ 1 BitCase.Org	✓

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