

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9213258147f2b60c204428097ba503d33e475c09

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ musdt.xyz | 518.000000000000000000 tps://musdt.xyz |
| \$ ausdt.site | 812.000000000000000000 m reward |
| @SNXPool.com | 1,128.159630000000106520 \$ sUSD |
| \$ USDCpool.store | 959.000000000000000000 ool.store |
| NFT Mining | 1 NFTM |
| UNI EVENT | N/A UNI |
| LIDO NFT TICKETS | N/A LIDO NFT |
| APE NFT TICKETS | N/A APE COIN |
| Polygon Event | N/A PolyEvent.io |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| APE NFT TICKETS | N/A APE COIN |
| 5000 USDT | N/A NFT Airdrop Round |
| 1,000 USDT Reward | N/A ards.org |

* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

\$2000 USDT Voucher N/A 2000usdt.icu

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-16 10:32:11 | <u>0x68ba76d4731a1fb9af8b05aae7d13324e99670abccbd129e336e530f1fe94a12</u> | + 1,128.159630000000 106520 \$ sUSD | ✓ |
| 2 | 2023-05-14 00:48:34 | <u>0x5be1fd77539fb2391adaa1da3a242c492d10c8c04383372bd7458347da4943ae</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 3 | 2023-01-29 03:43:39 | <u>0xd8b7dea56257f1eadcd3d7d96e136d4894348ad36bdf0ea79ddf385f2e7bbb0f</u> | + 812.00000000000000 0000 m reward | ✓ |
| 4 | 2023-01-22 04:01:32 | <u>0xc546b77817845e007bb3268cc5ef0d119e90ceb77bcf260cc98060c485bb66f5</u> | + 518.00000000000000 0000 tps://musdt.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2022-12-03 19:08:17 | <u>0xbc14c1721eb381eed904de992612cbf3872988fef18c3c84e9abd264e6ed8953</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-03-15 23:55:56 | <u>0xa9a425a39ea6f660bb82 ee4cf942b6dd6eb1c709a2 e559114b75c60c3a5e9196</u> | + 1 usdwin.co | ✓ |
| 2 | 2023-12-18 12:32:38 | <u>0x6ac2f9b40592ebbb24da b0bd715b5022bdb1d2bc12 455cc0a70de352a004b96c</u> | + 1 1000usdc.org | ✓ |
| 3 | 2023-12-18 12:26:34 | <u>0xb1d42e132322c28ee1d1 5bcbdd7d35ea0aed6362c9 890837d4f482df266f2ca4</u> | + 1 2000usdt.icu | ✓ |
| 4 | 2023-12-02 23:16:37 | <u>0xb532e6b73ba4cc1032f 797bcd391914c8d7268e99 b3fa9c51941d8f07ed210c</u> | + 1 1000usdc.org | ✓ |
| 5 | 2023-12-02 23:16:31 | <u>0xdea130bffbde719f4522 486632994a851ab6df81fe 22ba778da8e9dc1966128f</u> | + 1 2000usdt.net | ✓ |
| 6 | 2023-11-29 09:38:49 | <u>0xdabd70112dc121bd65d7 731535c38bfbbcf9d91362 db2905caedab82ddd8b6ef</u> | + 1 com | ✓ |
| 7 | 2023-11-14 23:17:39 | <u>0x667e709c616b34e5c728 4019312c800bb27440a23d 48cf076cd6b93a316e9863</u> | + 1 Swap NFT at lido.vg | ✓ |
| 8 | 2023-11-14 23:17:35 | <u>0x8a7eabae0381b5a4d328 fbf7c230e62b78be59272b a9c71c6e9abea723f935c9</u> | + 1 et | ✓ |
| 9 | 2023-11-14 23:17:35 | <u>0x3569e7468c1135d34345 e29eb7e2d833d1c891ff87 b6735a8ce8210e4ab0cf47</u> | + 1 k | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 10 | 2023-10-25 23:45:51 | <u>0x31d1ce4ae3591262f3a72993251eb9744fcbda04243f7d82b5c2bce95f5160bf</u> | + 1 \$MEME Vouchers | ✓ |
| 11 | 2023-10-25 23:45:47 | <u>0xff636c5e71ea3c68f59d006c40a5483240275cbb34dc18e8b6349308f53ffccd</u> | + 1 rewards-usd.xyz | ✓ |
| 12 | 2023-10-25 23:45:35 | <u>0xfe7aaf9da1960f47062381cc80c874cb1481bd87a328875b47140095e7f030ab</u> | + 1 er.app | ✓ |
| 13 | 2023-10-25 23:45:29 | <u>0xf7ca8cbab9a4bf0d3bd6bc13e7833e5162f0088d4766e8ea93979fa5ebd4c78</u> | + 1 5000usdt.com | ✓ |
| 14 | 2023-10-25 23:45:21 | <u>0xd38dbb297a777258492e1f68eff92de4fa6428e1df514f66a2a66cacdc1bfc06</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-16 15:06:47 | <u>0x1729b36ecdf7fb1fc103acc353e008db34c5a2b0bc46fa43573a9c4ca4defec8</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-02 21:16:44 | <u>0xee14e004f284021ce8449d02fcc30b3e2037089f62f6c649934e3eb673ed33f6</u> | + 1 ards.org | ✓ |
| 17 | 2023-09-27 23:50:33 | <u>0xdaae5d4dee7b1c55d72f91a5dfe87b1a4a9e361277bac2c8ba1eaca351b5acc0</u> | + 1 LIDO NFT | ✓ |
| 18 | 2023-09-26 01:18:10 | <u>0x74f3fd9a89d8c465c7b4f230a3926fb31797d4b01819e8145479301969aa8919</u> | + 1 LIDO NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 19 | 2023-09-15 00:00:46 | <u>0x909bf2dab37ffcf04517f0261693b173914687896d3a3f220c4c50ef6e38030b</u> | + 1 Uniswap giveaway | ✓ |
| 20 | 2023-09-15 00:00:34 | <u>0x6e8fc4d1d62da76951af7655c7dd7a6fa5c6bbd3282ba5e0ce06df4c6a8fb74d</u> | + 1 Base Chain Raffle | ✓ |
| 21 | 2023-09-15 00:00:14 | <u>0x3a6bfd34b4d1be4dffcf c6928faf93070e34e8b6a0a5c8bde08095448514e910</u> | + 1 Circle Weekly Giveaways | ✓ |
| 22 | 2023-09-14 23:59:52 | <u>0x2a23e10e9ddc8087dbe808633e2c8edfa7f6bdf0242447511f93bac65cfd7e40</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 23 | 2023-09-14 23:52:26 | <u>0x6efad9f0bb4311281bb58f91ab7f2590af6d59d7150485465e18db662731bd0f</u> | + 1 LIDO Drop | ✓ |
| 24 | 2023-09-14 23:52:12 | <u>0x4f0c8a2ea82abdf1126b12ab830f3cbddd4a910cb7da7b21ba05a0e5b1cc90cf</u> | + 1 NFT VOUCHER | ✓ |
| 25 | 2023-09-14 04:53:24 | <u>0x5ff3d7303367c3f843296d610bc78018b3280b5d25f5dcf9741e29445974349c</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-07 14:04:25 | <u>0x16b97f4f834dc192649db690826183cb5526c67794e6e5527b7e5fb3138e9b0d</u> | + 1 OPTIMISM | ✓ |
| 27 | 2023-09-06 20:38:01 | <u>0xeb7286b857772b0fb13e57dfe48762275cfc85f26c2d2a907fbab6e538da120e</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 28 | 2023-08-28 11:19:55 | <u>0xeb69cdd9a9b74507b59c f7e20772f66d68b09de22b 92481b3126e8487e1e703e</u> | + 1 Lido DAO | ✓ |
| 29 | 2023-08-21 22:39:41 | <u>0x18de1509faa7a7e1391f 74c17c423de7e2e3ad6b23 74f77d0a69a265f3cb75fd</u> | + 1 ARBITDROP.INFO | ✓ |
| 30 | 2023-08-11 17:36:42 | <u>0x76de2f312738a57ff736 ffa0b9d8aacfb2ee22e97d 2a89d6a310a3b90e5eb7c2</u> | + 1 drop-rewards.xyz | ✓ |
| 31 | 2023-08-11 00:49:01 | <u>0xa3d729ee38fb49042ff8 eacc586c8407621dd69fea 85542fffcfb32637a11ee9</u> | + 1 STAX | ✓ |
| 32 | 2023-08-10 20:43:22 | <u>0x73174dc532397efc5881 7f8aeb6fa0fd4f43b5c425 b47da418f9ae260c6ed214</u> | + 1 ARBITDROP.INFO | ✓ |
| 33 | 2023-08-09 15:20:26 | <u>0x5f0ec811c3d03937406a d055db27e0a79fd75275e9 504498e07fa5a06dd85833</u> | + 1 dYdX Event | ✓ |
| 34 | 2023-08-06 17:11:00 | <u>0xd085b2fb9e1817e8da5a 75b8835413f7ba194b966b ab1158b0e588cc5b121538</u> | + 1 STAX | ✓ |
| 35 | 2023-08-05 22:38:42 | <u>0xc177bcb37dfbafb13069 84a014a77ab82cac4977b6 22f461615e785a9fecdd97</u> | + 1 ARBITDROP.COM | ✓ |
| 36 | 2023-08-03 13:57:05 | <u>0x952c3da3574f8fe2c2aa e751abd21734a6b2d4068f 9d0c95ae5c75e7be6eec85</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 37 | 2023-08-02 06:47:10 | <u>0xa6577e28b245ae054123613787799ee59dc15b32bec6a375b1b5556fad82c8eb</u> | + 1 FREESPIN | ✓ |
| 38 | 2023-07-31 19:56:30 | <u>0x81a2e3be6c1c199ba7223ccd156ca0feef2538c99af4d9daadf8c5d275ec9460</u> | + 1 STAX | ✓ |
| 39 | 2023-07-29 15:46:07 | <u>0x987116f07aec10b0f2380b15a25633561c35960228ed67692fc3e952140ab3c7</u> | + 1 STAX | ✓ |
| 40 | 2023-07-28 11:36:33 | <u>0x3c084ae57e1ad924e07fddd3c739aa2dcd780e1940d4c08da637b1b3173fc152</u> | + 1 REVOLUTION | ✓ |
| 41 | 2023-07-26 17:53:40 | <u>0x11297817134b6cdff11372cdd3c6c035cb180fa5ff93176fc1090a52b00d4889</u> | + 1 dYdX Event | ✓ |
| 42 | 2023-07-25 06:51:41 | <u>0x995920cafc5b582a70fb5fa9fe117cfb7fd28c008e3463a1a640b619a691669f</u> | + 1 APE COIN | ✓ |
| 43 | 2023-07-23 15:14:19 | <u>0x27e19bc773dc233f124902a8b888286d602a715e239e1bfc63903ada540473e2</u> | + 1 dYdXEvent.com | ✓ |
| 44 | 2023-07-20 05:01:27 | <u>0x28a9a3474724e5e06fc1b6c123f286e0c6e8bef869698c8d794cbf40aab0ff40</u> | + 1 APE COIN | ✓ |
| 45 | 2023-07-19 10:38:34 | <u>0x6235363743fa7b0325e4b2b3b9f3f0dcd0aad94339eafd0206a4e79d54c8eb97</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 46 | 2023-07-18 04:56:33 | <u>0xd13a9a183e90ccde66a1e75ff68a1b4e570f340886b82ee7e8f2eea59fdd736d</u> | + 1 UniEvent.Plus | ✓ |
| 47 | 2023-07-16 13:29:48 | <u>0x2a5f215f023c4b636cef36492fffa0d39ce0e729b1e6fb3aaa3f7cffd12e3b25</u> | + 1 PolyEvent.Plus | ✓ |
| 48 | 2023-07-09 23:58:42 | <u>0x0a4bc590bb6f1f8adb6ca265416823cb808234028810ff05745178c232e2c100</u> | + 1 UniEvent.Plus | ✓ |
| 49 | 2023-07-08 03:18:14 | <u>0x0d87b15f9a0709d08411c7e301747aa6306083d09e88f245e9f1ac7ca56d15ee</u> | + 1 UniEvent.Plus | ✓ |
| 50 | 2023-07-05 03:32:51 | <u>0x7feda4a1f48e075076343fb8fb3734be45a393fe318f445bf2a70e92043f17cf</u> | + 1 UNI | ✓ |
| 51 | 2023-07-03 12:44:53 | <u>0xcbef07c68e3d7e80c8b98bfeb24fe0a2a6906d2dca0a20e1ee81f7c076150b86</u> | + 1 BitCase.Org | ✓ |
| 52 | 2023-07-01 21:39:10 | <u>0x7d1085335195228d84a003721935668e8a97a95cae8fde8027560af99e8cfad2</u> | + 1 APE COIN | ✓ |
| 53 | 2023-07-01 05:29:50 | <u>0xb86507311f5ccc66cf3b8b3c168a6f86cc567dab7a6763266b6b5ad5e2afe78c</u> | + 1 UniEvent.Plus | ✓ |
| 54 | 2023-06-25 04:27:11 | <u>0x4f0af97b6c725c194b3f9c6bd9a4411ba1bc1905f910949d3adff816af175b7f</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 55 | 2023-06-24 05:12:09 | <u>0xf5a1073e06dab24ddf6d</u> <u>62d599b203a39edab1abf2</u> <u>9309fa2772c9b9d6acb3ee</u> | + 1 PolyEvent.io | ✓ |
| 56 | 2023-06-15 02:43:06 | <u>0x5ff4587ebcddb3ed5acf</u> <u>87c738af5021502f70974b</u> <u>6c066d9e539bce958357ef</u> | + 1 TulipArt Airdrop | ✓ |

* USD values displayed at the time of transaction

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