

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9450f5ae4575c387117ddf889459f675e3c101cf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ jbonus.site	812.000000000000000000 im reward
\$1000 Rewards	N/A claim-usdt.info
USD Coin (PoS)	N/A USDC
dYdX Exchange Event	N/A dYdX Event
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 Rewards	N/A drops-usdt.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:52:42	<u>0x0393a3a6ddcd7acc3998</u> <u>29bb0b79009c4ba85a5c57</u> <u>43b14fec37e6b78538ca75</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-02-07 06:24:05	<u>0xa5e7fe7fd47d1ad313a9</u> <u>801993545e3e7071352888</u> <u>1331fcfbf56a92c1382da09</u>	+ 812.0000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 03:31:01	<u>0x137b52a7699801d01307</u> <u>33bb1cb44f605df5a1fd38</u> <u>b684f6dc3b66446cae4827</u>	+ 1 claim-usdt.info	✓
2	2023-10-16 15:12:19	<u>0x1ae6091314d3b22425d9</u> <u>1bf1b3c145591fdc01323b</u> <u>43ccab3931d0fdff109b96</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 21:09:37	<u>0x74e2d9862364a16c33ea</u> <u>598c23f79894190820d501</u> <u>d1fa119e3a2c755624e7d6</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 09:06:15	<u>0x8bdcc2e3e8774a5c382b</u> <u>bbb1310077842e0d57805f</u> <u>d8338e288dfd1866cfb573</u>	+ 1 drop-usd.me	✓
5	2023-09-26 13:05:36	<u>0xc4103efaf9f8c55538d6</u> <u>d3fa7a6971c06fd71d941e</u> <u>879a619f0d30c052a4f6e5</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 01:28:44	<u>0x57ac9bd1c506b8248f86</u> <u>715c64b04a15d2649b8fad</u> <u>541837dc14a6686c6d5623</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 16:25:50	<u>0xd842c6f31a63cf89c4f8d85b6df5f2d5aa7b3c1bf5b3a8e616fd5b7fc6249625</u>	+ 1 drops-usdt.me	✓
8	2023-09-17 16:12:33	<u>0xde5b9ca1250d2daef17cf6814a3254782a7aaa0ba2deae77745891d314c2c4d6</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-08 00:15:28	<u>0x4324dc0cec985ddd25fe70cb779f06d21313d22e23ba35107b0dca7cdf480985</u>	+ 1 NFT Voucher	✓
10	2023-09-06 20:52:45	<u>0xc22fd72090cf9f545a1ff5c200cec1132266183caae32ccb901844559e52e995</u>	+ 1 STAX	✓
11	2023-09-05 04:15:03	<u>0x8860bf0b9d3cd1cdf53d7e4fc406674ba42924ee3bd9ec167e09d44fb03bc82a</u>	+ 1 USDC	✓
12	2023-08-21 21:07:27	<u>0x5ee0267b4cb7822eb73c17b7d145933cffbcc229bfa6b1a45e91a3f867a7e0aa</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-11 00:01:19	<u>0x310211e75038a4c83af99fd7f542da2ee489526d750e16e930fcefd3dfef3d56</u>	+ 1 STAX	✓
14	2023-08-10 18:59:42	<u>0x9ace8734ed54a1e0136f2da7024a0c4ddb0ff140b9f08473778c10eab6e258c7</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-09 16:08:12	<u>0x151ecbb8eb27e2a5431db23f139ec1d7a1805e07d1c3d5da0294582383f7d364</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-06 15:43:06	<u>0x780cac61e6caa2c0b7a2 f06e04459a7981f1a00a4b 819e4b87ffde286b746474</u>	+ 1 STAX	✓
17	2023-08-06 00:31:15	<u>0xcb60e6db41100b55c914 a60aa4dc36ee999dd119c8 1d86cafcbd5c2a7a56c11e</u>	+ 1 Lido DAO	✓
18	2023-08-03 15:27:21	<u>0x630c6eaba974a283f0ed fae6ae35cefd382ee1a26c 15bf5308830306698cb282</u>	+ 1 STAX	✓
19	2023-08-01 23:07:36	<u>0xd17e4a0148a543854d09 98a35a15505ed573f1369f 1a5119fec4aa439aa3dff4</u>	+ 1 FREESPIN	✓
20	2023-06-12 23:02:58	<u>0xb42ac8321ea8230cd910 086bea5de092fa48aa2171 683c96e5498d0c3a678410</u>	+ 1 TulipArt Airdrop	✓

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