

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9df58ac8e9d29b79611fa557d79b83a0e7011a0e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPool.net	180,250.000000000000000000 wHEX
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
@SNXPool.com	1,022.950000000000045475 \$ sUSD
\$ USDCpool.live	959.000000000000000000 ool.live
@ jmusd.site	562.000000000000000000 m rewards
NFT Mining	1 NFTM
Ledger Stax: Giveaway	N/A STAX
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A Weekly Giveaways
Base Airdrop	N/A NFT Notify
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Uniswap Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
15,000\$ SHIB	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:20:35	<u>0x89527234db503ade7fbe57ae6ceaab40a9a0d31677c0880af532a6e04be53614</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-01 09:29:40	<u>0x52dc17a70ad9b4224568541758dafd4758fdbbd96d4793aafff6feab3611a3aa</u>	+ 180,250.0000000000 00000000 wHEX	✓
3	2023-08-07 22:34:52	<u>0xd0cc0d39ee2adb08c9c3d7360ea061fa14183ddc841b9a0affa6f1b9d601b4fd</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-06-08 14:03:26	<u>0xd740bb9929523ad06666d1b52ae50a60d76dc85d9da80aa7dd3c1a63d61f0025</u>	+ 562.000000000000 0000 m rewards	✓
5	2023-05-13 15:43:11	<u>0x3374ef673a5acca12e1f92978cbe01ff13362acc17191422442e599050dc5160</u>	+ 959.000000000000 0000 ool.live	✓
6	2023-01-27 18:58:47	<u>0x38ca76629e5f4a0dd1a18b32c38e34d53bcd70bd6f0d5f8ebea32ed45d64ac1</u>	+ 518.000000000000 0000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 06:06:30	<u>0xfa08dbcf497a0c53ba06</u> <u>f6fb296a7a850dff160499</u> <u>38a8b1dbd039cec6d45349</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 09:12:49	<u>0x9a00394780a8f70f4b5b</u> <u>38d8a2f0f9b1ef8d576094</u> <u>48ace07a675bc399d92180</u>	+ 1 OTVS	✓
2	2023-09-23 16:17:22	<u>0xb10d0d0c69b08d725bb2</u> <u>56e233a49d800045a30b34</u> <u>931b4f767a718c0f10d1e7</u>	+ 1 drops-usdt.me	✓
3	2023-09-18 00:28:43	<u>0xbead34b96bd9e83cbaa1</u> <u>a48fd719507c6684d00eba</u> <u>9145287a7ab616a96a7db6</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-13 18:14:22	<u>0xfd4135504633ecc49fc</u> <u>1aae4fc839693a2883feda</u> <u>99f7927a64358f85ad9ac7</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 18:43:39	<u>0x44979c8c83b375a9fb99</u> <u>3ae25007bae5066c5c8e2e</u> <u>64bf97028ab8685e8c30bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-08 01:32:48	<u>0xc492ddcc3810052f22f8</u> <u>3bbb1a75dce914465d029f</u> <u>0638db10a4d04f3153d702</u>	+ 1 NFT Voucher	✓
7	2023-09-06 21:41:45	<u>0xba76d9f597668511ea57</u> <u>691c93cf5bc6f614e080cc</u> <u>033aea2bdff0afb796f01d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-05 03:30:51	<u>0x1857045ca1dbd9523669</u> <u>dd9e2a1104fc138754e542</u> <u>fc31f785a7fd610ccbaeae</u>	+ 1 claim-busd.xyz	✓
9	2023-09-03 21:19:53	<u>0x069f9df63be18e09e402</u> <u>5fe9d4f07b4f72b1583b95</u> <u>f6a6cab7d4f0048a8e0381</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-01 01:44:50	<u>0x9cf0c99618262af8fbfb</u> <u>f93fac64fd6ce1dd06ad4d</u> <u>64582b30b785129b1f7262</u>	+ 1 VOUCHER	✓
11	2023-08-31 07:54:54	<u>0xb15d7e05e007c543bc03</u> <u>952b6687b0514ef26f5b05</u> <u>92a4ea9a820e3bb243c</u>	+ 1 drop-usdt.xyz	✓
12	2023-08-31 07:54:24	<u>0x73b9aec3c68223ac3acf</u> <u>0005b09eafa31315f563d2</u> <u>04a169f935f080e0cad4cb</u>	+ 1 Weekly Giveaways	✓
13	2023-08-26 15:46:00	<u>0xbc47a204c531a6ccdf7e</u> <u>714f1595d3e1cb2e846307</u> <u>d7959f2991ebf9048ca711</u>	+ 1 NFTVoucher	✓
14	2023-08-21 21:40:03	<u>0x3b51ceda237d14afd1a9</u> <u>68e6f49edf358e44c2a9e0</u> <u>08d346e5666958a7bbd830</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-11 20:38:15	<u>0x773ee8edcfc7022b3508</u> <u>91f08cfa7bf1409400d13d</u> <u>3c228542ca8d425d02a2c9</u>	+ 1 NFT Notify	✓
16	2023-08-11 00:45:15	<u>0x399d909416da24be17ba</u> <u>f55f3fa62606b418704226</u> <u>3c8400c0a80196976bf9f3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-10 20:38:02	<u>0xe2c307212209f07822d883379976cb1782ad12f92acef24f4da46968810cd838</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-09 15:16:40	<u>0xd1df1b8b704529424222f9db72b5492c1cc34f06bcb60b3388b4eb4fff4f8aaa</u>	+ 1 dYdX Event	✓
19	2023-08-06 17:05:56	<u>0xe5f2bd124ea8e62989a1312db8ea40123a3d54960c06110e0debe76c36492229</u>	+ 1 STAX	✓
20	2023-08-05 22:33:18	<u>0x72116467bede0e0b0c0bd3793f787c7e7f75188332f05c16a4aa023fba5ca068</u>	+ 1 ARBITDROP.COM	✓
21	2023-08-03 15:11:41	<u>0x3b85f936821038a024c7b09f7a700ce49e985ff20570176d02669f4256ee1906</u>	+ 1 STAX	✓
22	2023-08-01 23:23:23	<u>0xc3327608c6edd4fe1138e52e220eb8211da7052cca85525b20d1a2d17b01efb5</u>	+ 1 FREESPIN	✓
23	2023-07-31 19:52:14	<u>0x6e3590e31cbd28fe603db9fc2e87b3222c5b92f2a135d896d2b66075d8f1b863</u>	+ 1 STAX	✓
24	2023-07-29 15:41:28	<u>0x0a460c26fc602e830c344ffe4fc2ffea94e4842e9daef9ea057d8865dd9fc400</u>	+ 1 STAX	✓
25	2023-07-28 11:31:33	<u>0x69ca126ac76c6efebe7d899b4a00cd4f4235f8f8668bf5b329cb415203b07379</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-26 17:48:54	<u>0x159539eee948c748e6d7</u> <u>237752b37828c29a475460</u> <u>1b7c3161ac42e7bdc90205</u>	+ 1 dYdX Event	✓
27	2023-07-23 15:09:13	<u>0x37f24beca1b9b24afb3a</u> <u>4861c4b686edea30e2fa70</u> <u>9f894cde5c5d063cfebc08</u>	+ 1 dYdXEvent.com	✓
28	2023-07-19 03:37:23	<u>0xb075c3a739d3e2eb3d96</u> <u>666b2f455d8fa7fc8e1cc8</u> <u>bb7c3338e4d9aa4e843b32</u>	+ 1 UniEvent.Plus	✓
29	2023-07-18 04:50:10	<u>0x859fbcaf03731c32bc5a</u> <u>e913364f033c996e205f60</u> <u>f3ff5174177d02f71dd240</u>	+ 1 UniEvent.Plus	✓

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