

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb447175ca2e765ab24c2129e6e0800bed8e69961

Token	Balance
MATIC	0.000000000000000000 MATIC
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
!! \$30,000 SHIB	N/A Voucher
!!1,99 ETH Rewards	N/A Claim
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$COMP 250	N/A \$COMP
\$30,000 SHIB #17	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:39:50	<u>0xef3b874a22d991e43c18f2236a7c5292b486737fac6663644e9923837397fda</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-18 14:38:57	<u>0xc8045eedc7fb4108c89601aa6ec9e02219d98924421fe9795e4ac6d2ac6f2cd1</u>	+ 1 Visit link to claim USDT	✓
3	2023-11-18 14:25:39	<u>0x66a9c1796bfe2f5f7c04d0b92109cff2f179225ee6c830730c316937fd6242b2</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-09 17:30:01	<u>0xe3098248cb87b1e6f194e7784c9f2b7f87c30d9fe68302826e81d9b19a00f8f6</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-25 17:17:22	<u>0x9912398a12a4b036a47c3dca3340c2ca421a3dbdcf9988487f61dde775ff250f</u>	+ 1 Claim	✓
6	2023-10-16 16:33:44	<u>0x743c64aa3045cfa1dba70054ad7e6dff6da41a59e994d5ec74adaf1d378582a9</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-07 16:32:59	<u>0x0370436482c30a9dfaf2f4b5b24360a9e3969f3dbefbe46263c337210861c9b8</u>	+ 1 Shiba Inu	✓
8	2023-09-28 19:08:11	<u>0xa539ba3fad432b3ee27f87870266505549b0101371e1d8e0cbae402b41da4db6</u>	+ 1 Shiba Inu	✓
9	2023-09-27 20:27:59	<u>0x10e095df0bdbb111050075ceba4d148ed669f071f015451f76ad68d47dc94429</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 12:37:00	<u>0x291982c316f73f48da8855936245ee98e891844ab2af7077b02e816f80afd2a9</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 00:39:55	<u>0x473eab45958c6a22348ccea2d1a9f96e733d1e4fcc49807c8a0369de11d6a5ae</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-15 10:56:55	<u>0x63eef90370eea9ab82faf75f6f43a7ec2fe76a358e3f4a235d6d148756f127d5</u>	+ 1 Voucher	✓
13	2023-09-13 13:28:54	<u>0x4f2ff63b68a184d81a18db612b5b6741a2c05e929faa3a4c5105871a0c940436</u>	+ 1 Voucher	✓
14	2023-09-06 20:54:57	<u>0xd956d21deaa6007da9c0cc62971bad8710bd01a642309dcd71bdb7aa3522aacf</u>	+ 1 STAX	✓
15	2023-09-03 03:35:27	<u>0x9bb8bc25453eb4e3c000a309f0f471396b32145b3a403c3601ba962eb11ea762</u>	+ 1 Voucher	✓
16	2023-08-21 21:10:51	<u>0xd42422809fab84aa98a89f0cd6ae360972416ef7b0c8d4a88a0e188570e85924</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-11 00:06:20	<u>0xaa15913ed5315cd5bb2f3c21f9b194df2c4a35e62aeb58c8707c51db4b5918ec</u>	+ 1 STAX	✓
18	2023-08-10 19:01:48	<u>0xb4ec0084ae60c1006135caf7be978a3cb16ee6e6759487d7bd214f15c09d9299</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 07:59:09	<u>0x235732bf1db43275337462df36dbe1425ef3f2accc</u> <u>e04d43c4d94be1f4ce1466</u>	+ 1 DAI	✓
20	2023-08-09 16:13:02	<u>0x7812ace2e3172b55c7ce75e5702cfc6acd963ac062</u> <u>3301cfd77a8be5d952552d</u>	+ 1 dYdX Event	✓
21	2023-08-06 15:34:56	<u>0x14f7424f2e25cc37e5f94773a8ddd86486d9207b05</u> <u>da731abf0ee92615d6f03b</u>	+ 1 STAX	✓
22	2023-08-03 15:37:07	<u>0x8543528aa186deb786c698b6c798a9fa4a5b199289</u> <u>61ce350603befa5d53c314</u>	+ 1 STAX	✓
23	2023-08-01 23:13:29	<u>0xec8b8d56f98e4c1ac59c2848e164ca9150a61fdcd8</u> <u>c2f3a4e1d55f347bd97b9e</u>	+ 1 FREESPIN	✓
24	2023-07-31 16:00:43	<u>0x9d1d49dd1a41e76eadb6c6593e523ae10665049312</u> <u>213d33c46d85bbb3d62f30</u>	+ 1 STAX	✓
25	2023-07-30 18:03:13	<u>0xe16d8ef86610d1bf5bda7849a598790647b2c515f5</u> <u>e8a962e7a2a209e6acdbb7</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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