

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe034a4d6e467a542fa602e3c5b66b317bf1a8540

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
HopUSDC.com	836.92 hUSDC
~ jausd.xyz	227.3000000000000011369 d
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
! \$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
dYdX Event	N/A dYdXEvent.com
\$2000 USDT	N/A \$2000 USDT
1,000 DAI	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
! \$100,000 USDC	N/A Voucher
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 07:42:07	<u>0xe5a13648fecff9db6360</u> <u>63364840eec78c22c995b3</u> <u>d652ae79ee653895e86cd4</u>	+ 227.300000000000001 1369 d	✓
2	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5</u> <u>d202cfd1d6c4602dac4ee6</u> <u>a5a40c39a37253fbbb467b</u>	+ 959.000000000000000 0000 ool.site	✓
3	2023-03-14 20:39:07	<u>0xe408e883eda11d3ec466</u> <u>ff0204df2d7d51748a39a8</u> <u>ef975fbd213e06ad4ced06</u>	+ 836.92 hUSDC	✓
4	2023-01-25 03:25:23	<u>0xe3cecfad5e1e047f2670</u> <u>1aa4e1cba0c2a5340d16d9</u> <u>0a2933a059a1b62ac16c38</u>	+ 518.000000000000000 0000 tps://rusd.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 18:02:57	<u>0x43785012a6d53dd9dca5</u> <u>d105c31b49fff1b547a533</u> <u>8dfa91e25b671b4587665d</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-16 18:16:51	<u>0x48eadc8ca9b2831df02d</u> <u>ef8548a45cd9ad7c3e74bf</u> <u>41f8a73f0d6f78e45a0829</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 09:45:57	<u>0x57210bc177831329f0a1a5683dde5b4b01709dfe43c287c5c7c7bf2940ead145</u>	+ 1 aim rewards	✓
4	2023-09-12 22:27:22	<u>0xe5ffd1cd3d48354e231cac47e4ee2fab489b54ecd72df7dbf69bb8d33a5c5780</u>	+ 1 Voucher	✓
5	2023-09-09 01:30:23	<u>0x9ab20600bd572baed75640a7adb2cf85adf185259727e57d94b534291f40ac7c</u>	+ 1 NFT Voucher	✓
6	2023-09-06 22:42:39	<u>0x36cba6683ae87ddbcefbaea89e4d056802a6c65ac1abbafb1112a0c313bdd58d</u>	+ 1 NFT Airdrop	✓
7	2023-09-06 22:25:53	<u>0x4faf8ea4c370afa5ab65b04dae427f8ec042306bb3f6eee429d861744a4c0e2b</u>	+ 1 \$1000 TON	✓
8	2023-09-04 18:08:34	<u>0xdd23da685386247cdf7876eeb076603b2499a9fd966343b5ef366f0e47387fab</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-31 19:37:59	<u>0x79be551c0a64f6b588fe884c3cd7f33e9c3388d6bf82504b15925a734863c765</u>	+ 1 Voucher	✓
10	2023-08-31 04:46:10	<u>0x540e33da3c7f186353470c1be154a11100bf31eb2fca0d19d91cb75e88588b9a</u>	+ 1 Voucher	✓
11	2023-08-31 02:47:38	<u>0x48c14ba0ac098c2117b1c3b57c3965e6ad7aa28e83c7b455a1128917b9ec85a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-30 18:25:30	<u>0xeb4d764c2482c161b38a4a15b0b4aec71c6409c19cf48b34697f638d86777fc6</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-28 16:59:17	<u>0x727fea267c610e1589cd6aa0e42ddce9c0614494dfcef31ccbfb825e8bd426ff</u>	+ 1 Voucher	✓
14	2023-08-24 23:58:24	<u>0x8b3e0f108b715b87e631aaad8517a8c03bfe581cf23d0c3c32483c902c8f15a6</u>	+ 1 \$-\$-\$1099 DAI	✓
15	2023-08-21 21:28:32	<u>0xcc1be9a9aadfd6e773d6b5aa80167e1fb0c806e3c3e80b4fbf07348720e5971</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-17 01:59:59	<u>0x20158e7fb71e042f70af1dc1a90e9fe3e3ce8fba3f2a82edd4fef93a5e96b380</u>	+ 1 \$1499 USDC	✓
17	2023-08-14 21:42:17	<u>0xfc48ab27ab148379ac136d669c447a7afb1a8483e213335d91b0f378009cb4ae</u>	+ 1 \$1250 LINK	✓
18	2023-08-11 00:29:51	<u>0xccf8ceea164948df67ec3c5b14b3f9738bdad6560d08f9d8f1baee130afaa523</u>	+ 1 STAX	✓
19	2023-08-10 20:11:20	<u>0x8e320f6eb4a7cc8237098523b6549624e3715d3a72921e5a9b36f1abb44e8345</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 15:01:56	<u>0x8d2a1717e537c3cae57790921e7d9a9d2542fed36680cd5b19b809721d4b991b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-09 02:45:37	<u>0x0fd1d508578cba28a6cf66e0d1de23abcaab7c4d32702c8d1c1008b5f303d60d</u>	+ 1 \$1250 USDC	✓
22	2023-08-07 17:31:04	<u>0xc1eb73bddd2d474a47d80c1a45082c336f1522e6c345d65c7a4a0149189bd30e</u>	+ 1 DAI	✓
23	2023-08-06 17:59:12	<u>0xf8373800fc6697a475d33e5ec3390839799147bb8f43129c263c03b30ab3ee88</u>	+ 1 STAX	✓
24	2023-08-05 22:06:48	<u>0xcc0b2e5a93203b932b38be5da195eee834acccc8b8618f56a8c2d697eea0b08a</u>	+ 1 ARBITDROP.COM	✓
25	2023-08-03 14:53:56	<u>0xc1a9640c128fe5dbe2645f3affe52c470211a5010ee4338c07644b4772c7171</u>	+ 1 STAX	✓
26	2023-08-01 23:01:00	<u>0xa844394f8cbab5397d757b13bb98d7b42489a55a3674c381963a12fd47d8c381</u>	+ 1 FREESPIN	✓
27	2023-08-01 01:56:05	<u>0x19464e2d9c912e139010643f9a28e875016e18de9027042a55d7233b9ccdc08b</u>	+ 1 \$2000 ETH	✓
28	2023-07-31 19:35:18	<u>0xaf0510c8983af1ef0133c0b07a2799ac504649c2108f42856c0affc6d67dc72e</u>	+ 1 STAX	✓
29	2023-07-29 15:23:20	<u>0x7dd68f0cfeba1bfcdda74ec5d7d38145ee3ce5116b5ee9087cfd4497e4b5f5e1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-28 11:10:44	<u>0x4d9c220e5e30f3101929</u> <u>3fbbc11874109a5d9ec666</u> <u>ddb0f34128e17faddb84af</u>	+ 1 REVOLUTION	✓
31	2023-07-26 17:23:10	<u>0x498119cc34141bdadf7b</u> <u>35e1041026260430f6aa52</u> <u>6261953becbf49adf2a420</u>	+ 1 dYdX Event	✓
32	2023-07-23 14:42:32	<u>0x1d24c7c62f878a1f4b4e</u> <u>d78e106eae7891f9a988be</u> <u>04f64e5cacbc07decfd717</u>	+ 1 dYdXEvent.com	✓
33	2023-07-22 13:46:24	<u>0x03af821f06d458d62315</u> <u>b6836d8351aa1f9e037267</u> <u>353d65401832f76c08ec62</u>	+ 1 \$2000 USDT	✓
34	2023-07-19 18:58:08	<u>0x90635737cc4eeb5cc3c7</u> <u>15b9715ba93bb0bcdceb57</u> <u>aec0f9278feca5789f308c</u>	+ 1 1ETH	✓

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