

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x01f13ec9b3fb7ba7189e79f6567bbb1752c24087

Token	Balance
MATIC	0.000000000000000000 MATIC
@ jkusd.xyz	562.000000000000000000 rewards
Coinmap AI	N/A CMAI
Airdrop Platform Voucher	N/A pradar.space )
APECOIN	N/A APE
DROP)	N/A ) to claim
\$ qbonus.xyz	N/A tps://qbonus.xyz
\$ USDCpool.store	N/A ool.store
eth-voucher.site )	N/A teth-voucher.site
stETH Voucher	N/A Swap it: steth-drop.xyz
Dallas Mavericks	2 MAVS
UnisNFT 1670539871344	2 UnisNFT 1670539871344
NFT Mining	1 NFTM
APE NFT TICKETS	N/A APE COIN

\* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
\$1000 DAI	N/A DAI
	N/A Reward at BoneWin.com
	N/A
5000 USDT Voucher	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:09:20	<u>0x9f2663c4d39de77f28014c7ac65e8a78f9b33f881f22c106b01cf087d658bc7c</u>	+ 1 CMAI	✓
2	2024-05-15 15:46:14	<u>0xaf30a1bacef058897fb6f8951f380f60c3e7688c4605c23ca31387c60ea0f642</u>	+ 1 APE	✓
3	2024-02-02 17:31:27	<u>0x86c30c20f232f0c8e9cc19fc3dd1b2a8cb2a842f9cd71729f62012fc57719351</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 12:05:24	<u>0x1bce47a55ad439c40407092495e05101080bf541ed9bd89f15587eda1e5707a5</u>	+ 1.0000000000000000 00 pradar.space )	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 22:49:26	<u>0xf66a071d569ff3993472d82d16da5126b05531e85cda6210a3aa577655364d45</u>	+ 32.0000000000000000 000 ) to claim	✓
6	2024-01-25 14:10:44	<u>0x296ce5c2840e808e0a69fcc6fb697e581375ce966431b0bc0c823c1b3a2c40c2</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
7	2023-06-08 14:02:06	<u>0x9c447dc4bc011d9128b27f05ba8ad2432a6ec4310d6ed7165439e8b0aeab8434</u>	+ 562.0000000000000000 0000 rewards	✓
8	2023-05-14 00:31:44	<u>0xd519dd00472cd870aafb a64bc80b9eeafed264fb72008e9991f4976e8612878d</u>	+ 959.0000000000000000 0000 ool.store	✓
9	2023-01-27 19:05:15	<u>0x00f3b6b0363d2f49bb8815ae69ae44c79248d85200d840b3c3d589bb99898497</u>	+ 518.0000000000000000 0000 tps://qbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:51:17	<u>0xd263e569207d45de80d484070ed14d057d777581dd4a0f4651e01ae715f01142</u>	+ 1 UnisNFT 1670539871344	✓
2	2022-11-29 14:12:42	<u>0x32591e121bc7e63ed4121bbf2176cbf57b1c8000f3ceefd8c36c1ce62f384c4a</u>	+ 1 NFTM	✓
3	2022-02-11 16:36:48	<u>0x6dff26e3b3a85b9240bf43cb61b77b6f15a3476b4870273327f78dd0edafae fd</u>	+ 1 MAVS	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-11 16:36:28	<u>0x4c5ad0b806be2160a07015b5b2281ca2101eb0228b28c66279296b9e4c940ff1</u>	+ 1 MAVS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:51:08	<u>0x4820467ef27d993fc952973bdab4bffd8477a4c1ab62c7effc908327941e2bf9</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-01-25 22:45:45	<u>0x7df636c0f9db86f6ca0fae159a803f843d766ca72a2a5ff776c28336881a19f8</u>	+ 1 5000usdt.com	✓
3	2024-01-25 22:41:28	<u>0xa2c01b944ffc8131a359ab82333b012c33f47a3281e9c29ada0509e6660ae2ad</u>	+ 1 2000usdc.org	✓
4	2023-12-03 11:59:09	<u>0xce443c5913dc1bb3e41176e61d5e72ca6a5df9e6b3dfc6f6bed2470d6e741a6b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-20 08:21:29	<u>0x54734eac6a2942e50d31c9c4c2d4ae005ea9074abc b82681322683a1fca9c9ea</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 16:02:17	<u>0xd0571a97616d78cf011b6992830bc00d7416dfc738e8915d7adbbce06d835f4b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-17 13:08:58	<u>0x595acef88a702e6550b14e31fed542c951ed3f2d35e4142af29d6c736dada3b4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-06 02:34:48	<u>0x8f6fb1dffff7532813623</u> <u>dae357b291b84c7328fcf9</u> <u>119e7741eeb1847b437e8f</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-09-22 16:36:50	<u>0xedf66d06088e0000bfc8</u> <u>fcc60197d2a0606f5baf51</u> <u>799f753c16476a97d5f414</u>	+ 1 NFT	✓
10	2023-09-18 01:57:53	<u>0x00b46cb366084b15e96c</u> <u>33bfac43902e3b24389f79</u> <u>6fdd8db26d0036c9647542</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-12 22:03:28	<u>0xf9219b1304a6e5ad8c02</u> <u>331accc4e3b76bdd5b959b</u> <u>263b09667dd14692c71768</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 12:41:27	<u>0x3d8efd452dd9ac9e3592</u> <u>6b07f8f7dc03e89eab6757</u> <u>c681191ed762b3eed1ddef</u>	+ 1 NFT Voucher	✓
13	2023-09-11 06:10:21	<u>0x6119d79994ae27ed0947</u> <u>1f55cddd00e7b7cf086014</u> <u>f5787330f013aef71d51ce</u>	+ 1 NFT Voucher	✓
14	2023-09-09 20:50:45	<u>0x2fe4a7b1313fe188ef6c</u> <u>e8c621fa06b6b16a551be1</u> <u>44cc14def0a4105393310d</u>	+ 1 NFT Voucher	✓
15	2023-09-07 03:14:04	<u>0xff418cbcf81d2255dc00</u> <u>804c573ba33034085c07b6</u> <u>3baa7e480acd1616b26b0f</u>	+ 1 NFT Voucher	✓
16	2023-08-29 04:12:51	<u>0x18e52110066c82c8f0a2</u> <u>7039b2e2cb5b180252da9e</u> <u>228392821019a2f012ac29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 14:58:34	<u>0x47b331cf9d8afbcac660e7ab6e4b60294d86661c0bdd79331c2fda97d93e96e3</u>	+ 1 NFTVoucher	✓
18	2023-08-15 04:05:18	<u>0x515b6c1f39fcf75e52ef8e55f413a933cc2db298bb b4f46505b1af82ba47d062</u>	+ 1 Voucher	✓
19	2023-08-12 22:34:29	<u>0x3a599887b7d17fc10a569909f7bd7e1dbdecbb65499 daaeddd96c4d29abbcc150</u>	+ 1 \$1000 of SHIB	✓
20	2023-07-28 14:09:17	<u>0xb7f31d73402df18e3b55d1f887547e15f5cab8aa04 ee8e0469005b6d9ca4a971</u>	+ 1 DAI	✓
21	2023-07-04 03:06:27	<u>0x340c040af5342a6e0276b7839e52233859afc9ad3f 6c190e4176d942c223616a</u>	+ 1 APE COIN	✓
22	2023-06-29 00:06:48	<u>0x9a5b5512957faf01b40d3ebc791866e3d9cd8bf2b0 20cc19f40d82718d7b7660</u>	+ 1 OPTIMISM	✓
23	2023-05-16 05:42:51	<u>0xc95027a0e36b9029878192cc8071bb80daf4c27c73 b6af59066a9b55f207c271</u>	+ 1	✓
24	2023-02-20 16:10:20	<u>0x4c43e26641dc142e7bb4ec7de67c3edae77dc7385a f2fda62fcb9984bca736be</u>	+ 1 RARI	✓

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