

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x20a9e076ed952eb167d1fdfcc8b2896941639e55

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
\$\$ KdUSD.xyz	227.300000000000000000 d
ucher )	1.000000000000000000 yz
USDT	10,000 \$USDT  · ID  · lootusdt.com
DAI Airdrop	1 NFT
Reward Club [UirPbUxz]	1 Reward Club [QviCwXnk]
MATIC.FAN COUPONS	N/A MATIC.FAN
5000 USDT	N/A NFT Giveaway Round
\$1499 USDC	N/A \$1499 USDC
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Polygon Event	N/A PolyEvent.Plus
\$1499 USDC	N/A \$1499 USDC

\* USD values displayed at the time of transaction

Token	Balance
-\$-\$1099 DAI	N/A -\$-\$1099 DAI
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1,000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:57:51	<u>0xf105afb924579631775d02feaf931b619ed433a6555c5b2e530013899eb6238a</u>	+ 1.000000000000000000 00 yz	✓
2	2024-02-18 09:35:07	<u>0x18462a785ca7f0695f3de6b8049edf62da1ab074d1c4d501237ee7ff30c92f85</u>	+ 5,000 \$USDT ÐjLÐ·IDæâ-·lootusd t.com	✓
3	2024-02-18 09:29:41	<u>0xfc1310830a3b06670c19613a1e8424b9839fbd4f4bbf2e1752bc4bd9233a03d3</u>	+ 100.0000000000000000 0000 Claim on: Blast-Claim.io	✓
4	2023-05-18 15:14:42	<u>0x146f68def4ceb5fc74b93b17cbebee28a53a1412e4fef69c2dd1aa3b0bf0d8c0</u>	+ 227.3000000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 02:05:55	<u>0xd8b528c9138d4d058c02c9d9d262a5e3c47569b881680227561bbca5a0c61eb9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-24 09:29:53	<u>0x02cf19224791d334340a1f99ad09b32045e6c8ac370f81c935246b9d2ec5e6f6</u>	+ 1 Reward Club [QviCwXnk]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:09:29	<u>0x5612a7099c1ec00ef1deddd29a843b23e3e8a6799cb2051556f815105e71dd94</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-31 01:00:33	<u>0x5b1e4a7bc4610f0da59e1201258f2b775afa82800647ccccf0573f8b31799969</u>	+ 1 aione-lab.pro	✓
4	2024-01-26 12:07:30	<u>0xb88f78fbd4af60635539cf5282cba417c982607f909886ab80c73a9a5494f705</u>	+ 1 ethevents.co	✓
5	2023-12-17 20:22:21	<u>0x5013520230c8a7457e75d24f3b42fa0be428ae2aa690e5fd56b2f40902b92cfd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 18:54:55	<u>0xe33d8f30ece7bb3f5a3553adbb4fbab4b95a9c7405e565257f9023ab4a079102</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 15:36:14	<u>0x8f77aee8fd04711256de843d0bdb799c3b95069cb3a1e82bb08dd15954ca8679</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 23:48:09	<u>0x0158fd450c99935205ff</u> <u>d9dba4b505659df6aa0ba8</u> <u>fd8ffba8353fabf4a1748b</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 11:46:36	<u>0xb6da1c8eb5f7c958ab72</u> <u>d11b6e6ac7e05fb429e340</u> <u>a76e96b51389101a0c4360</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-12 07:29:12	<u>0xf207b407100006ad9be9</u> <u>05b7bdeb30f99461ec7543</u> <u>8c3813f70c30649d78398c</u>	+ 1 eigenlayer	✓
11	2023-10-31 20:57:43	<u>0xf7bee76572b361ce5e18</u> <u>7af83fc748ae5323466017</u> <u>e4d9bfe7b16c2b1dda8827</u>	+ 1 \$1,000 TON	✓
12	2023-10-29 13:49:27	<u>0x63c196693482c7ef691f</u> <u>6749eee1c7020d5ee025bc</u> <u>ddc04c67b8f1c90956cb41</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 22:53:33	<u>0xb82b08307356ffa422bc</u> <u>ee85b276c29c71b189fe8f</u> <u>a86815cea80fdec4a7340d</u>	+ 1 VWIN	✓
14	2023-09-29 17:49:01	<u>0xf7260e82c176d4be22c3</u> <u>addb939dae5792db126ae8</u> <u>8cec69c0099746da8ba30f</u>	+ 1 \$1000 EURC	✓
15	2023-09-20 00:10:42	<u>0x3cbaba7a71cc13a9a460</u> <u>8ac45e9238aa1bba8da810</u> <u>d9b9478b93f6ceb36de913</u>	+ 1 Voucher	✓
16	2023-09-17 16:14:34	<u>0x810c666324bdb79c0820</u> <u>e99d750fdc9d274701fa2f</u> <u>2b1cacdf1c535959d58c59</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 11:50:18	<u>0x617f5fd27599059a38c9 1b9b8f1157e69707c39588 12665d914f21dbc88d342f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 09:48:05	<u>0x7c406efdae30fcbd774d 84dae28b6a2b3199fe0a6a b779add84f019be51517ef</u>	+ 1 aim rewards	✓
19	2023-09-11 08:23:06	<u>0x996748ab5a434d84bc0b b1b6b6d30b07bca81740ef 33651162e9c3b17b47c155</u>	+ 1 NFT Voucher	✓
20	2023-09-09 01:09:55	<u>0x20b6e8a68b73a1c4a8f1 6608681fd96de54b372caf b28fe54d6600ea01a9634b</u>	+ 1 NFT Voucher	✓
21	2023-09-06 22:52:35	<u>0x0fd50f562ab013d50b31 25a23354ba4b178711425f 96c64652a67787c3b12765</u>	+ 1 \$1000 TON	✓
22	2023-09-06 19:34:34	<u>0x8819f75c7bdd5f99a706 906901af806a6fd42860b7 951499539753c28d1f0e0a</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 20:14:32	<u>0x525f556450664e99f852 31fc7035b4bf5730bf6995 932e2fad44843f38fe54f9</u>	+ 1 NFT Voucher	✓
24	2023-09-04 16:35:10	<u>0x575b402318c968c5d5b8 ce06460655819237cdf6bb 0bcbed5208b8a80c73c742</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-03 08:57:37	<u>0xfdf1a86c8e2f1dfe732d 4bc1ea4a2d60443b248f63 31e9919855eb3866d791f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 03:07:57	<u>0x0e50b396f80f08ac23306209e9bc587910e561e3751e0da33f21e134922d8145</u>	+ 1 Voucher	✓
27	2023-08-30 18:05:55	<u>0x7a7ca993ea30a0730e08745c35e4b2f09f523835095d9af1cb3ba221c73702e0</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-28 09:48:25	<u>0x956c6c2f9df06046109a8292726a12307396e8dd800c4c114dcf28ce8fc7432d</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 01:19:48	<u>0x49e743982f6d1fd33acb6139da467a5c7939de73d0834d258754416dd5b6d21f</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 04:25:42	<u>0xc2aff473418dd7e528af05058b4fd08a30298fbe01d698c8ed5256d93e56dd5a</u>	+ 1 NFTVoucher	✓
31	2023-08-25 00:05:16	<u>0x8de70b64aeba4c887f49014f154313e372adb25151728b14eb609066999003f7</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-17 02:16:05	<u>0xe070db73671620bb9a94f9cee710966180cd0935beafb69778885d8d1e923486</u>	+ 1 \$1499 USDC	✓
33	2023-08-17 02:07:39	<u>0xf5a3a79d9cc3bfe7ae75cdd010127cfdb166ffa68dd3cda06f56c72cf30ef809</u>	+ 1 \$1499 USDC	✓
34	2023-08-14 21:49:39	<u>0x1a44072aac89d66d26847bf60c348b5e77b87896c0e97371b387d466c8629dd9</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-09 02:53:35	<u>0xeaf484631c5685d19998</u> <u>a357ef0dba01e999f82724</u> <u>affcc65a8c7c3142d7ef37</u>	+ 1 \$1250 USDC	✓
36	2023-08-02 01:13:03	<u>0xa43f0c286335d50f17fc</u> <u>8b0b632e00fa371c434407</u> <u>198b95371e4e0d76125c60</u>	+ 1 FREESPIN	✓
37	2023-08-01 02:02:01	<u>0x4a582359501f2b939664</u> <u>bd526df14c4d13ecd29a5c</u> <u>b10f525ef51d40ef32db14</u>	+ 1 \$2000 ETH	✓
38	2023-07-28 15:20:28	<u>0xbe411bea5ee2483a2304</u> <u>56a0db38e1a302ffe4c2d1</u> <u>201980238823411819da3f</u>	+ 1 REVOLUTION	✓
39	2023-07-22 15:54:20	<u>0x9451e405659bd97744f7</u> <u>d9c793711e5c95c5d9eef6</u> <u>a345afe687bf00daae63f7</u>	+ 1 \$2000 USDT	✓
40	2023-07-19 19:07:50	<u>0xf6077cc1e36595209dcb</u> <u>d80e0c81ac806d6168218e</u> <u>5cc28e801281cb2299d6d0</u>	+ 1 1ETH	✓
41	2023-07-19 05:13:53	<u>0x33cdeb387b5290bcaa95</u> <u>fab4fce9a294ea2b83a697</u> <u>831a3363207e8a841ca703</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 08:57:51	<u>0xf71d95d0e11f7d4ba3d7</u> <u>9052c2be6239347d7d0c9d</u> <u>00f2eefce7b7658fb63602</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-04 18:37:32	<u>0x43301e43dc518aca5f2a</u> <u>9ef5d684f8225339a13abd</u> <u>52fe449d6de7326e65d9de</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-18 17:59:44	<u>0x4e6c060c17e26cc5fc</u> <u>af9e1dacc923096fde46104f</u> <u>8450045ddd4b83c6ae2375</u>	+ 1 OPTIMISM	✓
45	2023-06-15 03:17:36	<u>0x89a7ceba737e59e11b8a</u> <u>f5c57f37d6fdad02a34558</u> <u>d9e5e4025d2d932d311bfa</u>	+ 1 UnisDropi0	✓
46	2023-06-14 16:59:30	<u>0x98e15fdc7cc802536433</u> <u>9e4f44931336c94186ec28</u> <u>7a54e41883fc659bd897a5</u>	+ 1 TulipArt Airdrop	✓
47	2023-06-04 01:35:25	<u>0x46d3cef5cb554475cfe0</u> <u>6a68edaecc0e41c13d11d9</u> <u>4b093294456aa2122c31f5</u>	+ 1 MATIC.FAN	✓
48	2023-06-03 03:53:56	<u>0xeb64d63d88a98af9db77</u> <u>ec9e61fbfbd9ffafca5d4</u> <u>d08e17cdb23466583caad2</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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