


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x693b6e421d7196ee13c60ff7b7c385d83f7be86e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
Mog Coin	N/A Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
HEXPool.io	N/A wHEX
~ KoUSD.tech	N/A rd
\$ vbonus.xyz	N/A m reward
\$ USDCpool.cloud	N/A ool.cloud
Render Token Airdrop	1 NFT
Reward Club	1 Reward Club [9wWgZu02] [2yCu2V1C]
LOYAL COIN AIRDROP	1 LOYAL
Render Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
receivegift.org	N/A Claim 1000 USDC
! ! \$30,000 SHIB	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
☐	N/A Claim at wormdrop.vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:05:04	<u>0x37f85712817157502fa1 1a7c116ced699387c32521 1a0b9b5c29235013916e64</u>	+ 1 CMAI	✓
2	2024-03-11 00:40:03	<u>0x21cbbd0cb6c76879f32b 98da8f0c83271e5eb38330 431344069b88b267105915</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2023-05-21 13:41:44	<u>0x3d808c2623aa541bc1a7 a4d59a15c60e8ee699de64 4e6968f6bd6d6d504009dc</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 11:02:54	<u>0x0d75c365dfea42065e5a d271e6bfd4a6c58e9d48e2 2eb6290d29fa484369c2b8</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-07 22:04:39	<u>0xf460dd4da511afac6534</u> <u>ffa85c3a9958d38af5d678</u> <u>c6d6b3bf6ee1e99629347c</u>	+ 15,028.00 wHEX	✓
6	2023-05-06 07:26:36	<u>0x635fde6add6bd5dc923a</u> <u>ff6aac4885018886ec5e76</u> <u>64021ae7ce2800f025740e</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:46:32	<u>0xf187f65740208052df1a</u> <u>36f3e4f0411abb8a455fbb</u> <u>75f8a6419c8e4dc639423f</u>	+ 1 NFT	✓
2	2023-07-02 22:51:29	<u>0xc8914fe38f1c42055f27</u> <u>fa1eb815e0d5324516893a</u> <u>a19d2433a7354a7b176a61</u>	+ 1 NFT	✓
3	2023-06-25 09:09:25	<u>0xe3ca8add51c0892a08dd</u> <u>f46687c362de8c2608934e</u> <u>ab81cc1781fc34504d0aa3</u>	+ 1 Reward Club [9wWgZu02]	✓
4	2023-06-02 20:52:29	<u>0x7e7c356f87a8e8bc5c33</u> <u>1de56b305e1dd15533f29a</u> <u>41da63b735a148c7de121b</u>	+ 1 LOYAL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:43:32	<u>0x1df40dd47141821feaf</u> <u>d954ac8322486ea8f4ce72</u> <u>fb306509b18b97e86ec9f7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 03:47:35	<u>0x6ba8dff9de841371c93d e211a4e006eced3e336166 0860d9beb5b51bc8cb49eb</u>	+ 1 ETH-EventAirdrop.c om	✓
3	2024-03-16 14:03:28	<u>0xb65e0ae60089597ea89b 8a39b76bd5fd798f912301 cdf133f404e050949a80ce</u>	+ 1 USDT	✓
4	2024-03-11 16:00:11	<u>0x9e77801a05983dfa3178 6c52b2d088a19e64d94f01 5e07b4633bbbe17ce3062e</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-03 00:33:23	<u>0x3599cdd9942a55ec06c7 4aee2e75e03e3682dbb726 6a735b46432197a2f3151a</u>	+ 1 NFT	✓
6	2024-01-14 15:57:47	<u>0x37eab1fd89e88b30bdad 50f2f85d840f314734acbd 91e9e678a465fbbfc8516e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 14:48:57	<u>0x27befb8aad09db54b471 47395c268d4d02b6ccc724 85ea941572e02649cb9de6</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 11:54:17	<u>0x6f152902d30d4d52c1c0 34b86fb2ef7b1d9a3c8910 46a5d113619c3c4940256e</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-11 05:36:09	<u>0xd2776f360961780a26f3 94327d566f7fbc7c7eef84 da17a67b95628a5c97b5a0</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 19:14:35	<u>0x4e2198185bb7070bc61a 962f1bf68419bec0ce48f9 3ac2ae98ec82f58c6f743e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 21:06:12	<u>0xe03365cab1daa65ed80d35f7888133170ca95731df</u> <u>f8a49f5295d241793ee1cd</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 23:35:37	<u>0x4f81f0d1842d4c4b678d2068ddebb8d8d69d63e1e5</u> <u>81b576d4a8943d872d329a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 20:41:03	<u>0x6fbb692035263ee80d602a2ba28eb9b1ed3f8f89e5</u> <u>e0aaf53c9859b603f51a9f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 23:12:29	<u>0x6b6a65016b81a4721a1a9f06f4f1c4aee62bc8c5b3</u> <u>2aea32ad9756ba09324a15</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 16:38:23	<u>0x752c2d2a1965ebf9863cdbc56727be6df01295ea1d</u> <u>7d9bce63ab7ac46a4ad74f</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-08 11:36:32	<u>0x958420d90a7842eedc3887d9a4e373f5fdd773ef26</u> <u>bd544fbf63e5339c01fd6c</u>	+ 1 1,000 USDC Reward	✓
17	2023-10-31 10:17:34	<u>0x89e590621078227b689d69038bcd9b87eac8446dc6</u> <u>b1abe320097c370d82c885</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 23:05:02	<u>0xca47f2a6906100ab6a2ee8146ae585a504b2911231</u> <u>d9726814b5b3ae78116f64</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-25 12:28:03	<u>0x1ed1f155ed77aaa0814aac4515c7cef19bf2542b68</u> <u>08b5ae8e30eaabc068c587</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 12:43:37	<u>0xae0cdd9e93b317b5ac7a2bc7add4ac00f0f7060df71271d80e98b0158921f2a0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 13:17:35	<u>0xf3698d5bda7f3275578a1ae80dc6470a8bd2f0d60f3b92fb2b25864c77a262e4</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 00:57:56	<u>0x821785f29231da946a216ff85cc056e14c05d5751dd0ca06a8b7e906ed0b043d</u>	+ 1 get-usdt.biz	✓
23	2023-10-02 12:19:21	<u>0xb7d19a69b93f999597ffd112f4f4c416cdc504dbc3fbda624611dbf6ad15db01</u>	+ 1 \$1000 EURC	✓
24	2023-10-02 04:43:28	<u>0x61a1244a175f9a164dfd e6e436578a4aea87dbfcb3f3dfb96897a6867a9c27d3</u>	+ 1 Shiba Inu	✓
25	2023-09-28 18:23:53	<u>0xe0775ad228d7b745b9e9236c843916007facb7df4155b22ebd911d72dff3fc94</u>	+ 1 Shiba Inu	✓
26	2023-09-27 13:47:43	<u>0x78aeb61043ed702dc253d894ad3701bd5de3cdf85aff33ac77124fe09ec633c6</u>	+ 1 Shiba Inu	✓
27	2023-09-26 05:48:55	<u>0xa65965384f4c48ac7da38ddb7902990c72c9e9e7299ceb44f16a6029b3607681</u>	+ 1 Shiba Inu	✓
28	2023-09-26 05:48:09	<u>0xc1a03d3d49ca6876cf48bb0f0d831ed3d6c5036043371dd36dadeeb7d9091765</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-21 23:11:51	<u>0x51c4d10f1f8af03b2a73</u> <u>cdafbc6d6a22b74aab6c84</u> <u>cfcc9eaca0f455c9db6524</u>	+ 1 Voucher	✓
30	2023-09-17 15:59:39	<u>0x210643d57be07afcb2ff</u> <u>b32d7027023b67ff802a87</u> <u>2aac86bf38beafdc7f15a8</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-17 05:11:47	<u>0xabcba6043689116d77e3</u> <u>4c6abcb6e370d811ac4206</u> <u>71d91837d44bb678023f81</u>	+ 1 Voucher	✓
32	2023-09-16 23:43:40	<u>0x6ecb26f1959b3b268ed8</u> <u>8c62d35037ee8e97b0c647</u> <u>12fd5b018bf9219631df50</u>	+ 1 Voucher	✓
33	2023-09-16 15:10:47	<u>0x0ade447eb7a6edaf1a6a</u> <u>1920297699185c418bd90c</u> <u>5cd1a7bf5d478283cf05a3</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 22:53:16	<u>0xc4ca9f70e9e954a900aa</u> <u>9dfffd6bf2471675101858b</u> <u>5d8634f96528f4f4383966</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 05:17:33	<u>0x9e331fd146315871950b</u> <u>2a30b5b4de57a4c70091b0</u> <u>f7b1d81431953e8a92ba0f</u>	+ 1 Voucher	✓
36	2023-09-12 23:11:14	<u>0x389b3200878be5adc64c</u> <u>d3e77f83e0ecbe5df696b8</u> <u>35d45e2fe61520da6476bc</u>	+ 1 Voucher	✓
37	2023-09-12 14:41:14	<u>0xcef79dcfc804de4c833e</u> <u>6361fe59fe78c87f02a525</u> <u>59f5e8f41f12113cdb7f16</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 10:34:44	<u>0x9544b517494f06102d24614308a3d76af3cf62f67eb2d34b2ef1ada1fa044ec5</u>	+ 1 \$1000 TON	✓
39	2023-09-12 10:20:38	<u>0x28ef51fda235055899b4761e38302c368831e9f7086247683b89dd20e5a2fd21</u>	+ 1 \$1000 TON	✓
40	2023-09-12 07:14:44	<u>0x89053943acaf4d483986f52f0f6cde97d8e46a2819502df3d254c5e30ce19d54</u>	+ 1 NFT Voucher	✓
41	2023-09-11 02:55:22	<u>0x953761ecbbcd7e1fc6a4a52d9b5c385e2ae0458aa3cd24511b5629ae590d8a3e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-09 20:53:15	<u>0x757ecdef5d4ec66eec25958e5b112ec1a90753ad34803c4826acfd5b75033d00</u>	+ 1 NFT Voucher	✓
43	2023-09-08 04:49:35	<u>0x1c1cbcc91547079410072bb379330a5eb1a549091bd064fe73cb8474f95ef181</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-03 09:16:44	<u>0xf191ee2ecdc2915d77e76d9e2a6f36bd9da5582c7b89e202dc1e1301f016984d</u>	+ 1 Voucher	✓
45	2023-08-28 20:06:09	<u>0x2e604688fb9f819746a081cfdfec52591695e6c2c6d7898b62eefc495e5d75a7</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 20:42:03	<u>0xb71f8180698ec327f9e7a68f7a812c753d469611dc8bcf869af2ce8bc0b75ca4</u>	+ 1 claim.circleweekly .org	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-27 17:07:21	<u>0xfa6577bc1c45571781f0</u> <u>9b8faec04d3b83b0fc4a4c</u> <u>8bc15a8c202894637ebd43</u>	+ 1 Voucher	✓
48	2023-08-26 11:37:48	<u>0xdb2bddd481b4110ff14a</u> <u>4786270603c5dad1cc93e9</u> <u>ca91c14c2f889b55ea95fc</u>	+ 1 NFTVoucher	✓
49	2023-08-24 19:36:58	<u>0x7d27535db858e7cae231</u> <u>3d13e2bc1532dbf07f724b</u> <u>457f2907d2458539a9578c</u>	+ 1 PLANET	✓
50	2023-08-17 18:55:27	<u>0x02ed58c5095374b8f2db</u> <u>a088dffde362aed1c98f18</u> <u>f3b49449ae97bca6556c8a</u>	+ 1 Voucher	✓
51	2023-08-14 11:17:40	<u>0x1732f41653f90e41d330</u> <u>23300e7935960ed030397e</u> <u>29c54446bb247568bd2876</u>	+ 1 Voucher	✓
52	2023-08-12 22:48:01	<u>0x70592bbbf1748a5edaff</u> <u>f0319b3e47617a39bf62b0</u> <u>5920813fb2538dbb4c6306</u>	+ 1 \$1000 of SHIB	✓
53	2023-08-02 05:16:38	<u>0x371c1a2e9d8ffd1138f0</u> <u>396d6eb7f93c230d2e3a62</u> <u>5c3e565528b8a2c50d01e4</u>	+ 1 FREESPIN	✓
54	2023-08-02 01:48:35	<u>0x1ea0f238524dce57a076</u> <u>33af8c1eab4399f75bda24</u> <u>9814b06ecf9c14ae4a090d</u>	+ 1 FREESPIN	✓
55	2023-08-01 04:43:39	<u>0xb08480a79cb082df3a00</u> <u>d9da0ad4a2d4bf650cb1ef</u> <u>745398d46e2729ab6b3291</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-28 20:41:50	<u>0x16f189fe72a2382ecd45a311ccc93612d381f13a9c5ca5cc73668a69dde410b0</u>	+ 1 REVOLUTION	✓
57	2023-07-28 16:12:55	<u>0xee2f6b8a630293c1df698eb6fe30c08cfbb17c13abe0a189a5eab67daac2a69d</u>	+ 1 REVOLUTION	✓
58	2023-07-27 20:37:32	<u>0x74526840aac7dcc73bfe8a9a1f34b2cd382ea6ceeb58a5646d9f167dceaad58c</u>	+ 1 \$1250 USDC	✓
59	2023-07-21 20:07:51	<u>0x5c6dcafea67defc74d9c45ba95cad5b9d25edf3a952047203fda3039cc3fc93d</u>	+ 1 \$2000 USDT	✓
60	2023-07-20 03:43:22	<u>0x9b6655bd30675fa58f556b97b81f23226fcec3d16c825e7b648e5c00f85bed54</u>	+ 1 APE COIN	✓
61	2023-07-19 08:13:59	<u>0x6aac7a8f6ca8f530d4a9301bc2d52d25e4b6d000852c70c4e96382b086f45c98</u>	+ 1 UniEvent.Plus	✓
62	2023-07-19 06:08:37	<u>0xcc1a9c98345d9dacab8435d91d3051afee02f0bc820f6dccfc8d471461ec383a</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 02:00:41	<u>0x322d6ef453983022a8de0206858ff293c6a57543e3033ac04ea52b2b2f34303f</u>	+ 1 1ETH	✓
64	2023-07-16 11:51:40	<u>0xda273d04317905777d2c26c70ff3fac118a1eff60f056018326811d9e7d7c59b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-16 09:39:33	<u>0x82241f01a457343c18e1 b91fa495711ff3c9627d56 03a9bf4e17a8777d2fa350</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-11 22:09:40	<u>0x5db3f2a6fa5cac674483 c902487dac476c437986de 1cddcb07249db768051f46</u>	+ 1 USDC	✓
67	2023-07-08 04:00:57	<u>0xdb8adb2a40a88cf65921 f4ca276232fe2b76e4d3f5 d9fb61c3f4a8d7fa6f1f11</u>	+ 1 ARBITDROP.NET	✓
68	2023-07-01 17:55:04	<u>0xf910f14a86849a5a862 a9ca97795a2997bdabb65e 68aa77c47ed928573ef5cf</u>	+ 1 APE COIN	✓
69	2023-06-25 04:26:53	<u>0xe123bd812e9b93d85f58 5d4e37ea214dc5a2029773 5797197ff597c9ecf851d9</u>	+ 1 OPTIMISM	✓
70	2023-06-25 02:25:45	<u>0x1882c3c2c748aec79704 72d4e96da1cac1c7ec0c0d c8c976b8a890ad52bbce43</u>	+ 1 PolyEvent.io	✓
71	2023-06-22 00:46:48	<u>0x60817af49cacb203ac88 793e5c04a1704de9c0d31f 0d2a8db1811275d08a1dc2</u>	+ 1 UniEvent.Info	✓
72	2023-06-20 02:52:36	<u>0xe813b034895130a0efbc 677f2f26add8227062190e 956dbeed46af95cddb07b8</u>	+ 1 UniEvent.Info	✓
73	2023-06-06 21:58:05	<u>0x5a72bf966b2400ca5292 857bc762a55db40a57ffb4 d219eaaefd3b8e9afd6b00</u>	+ 1 MATIC.CHARITY	✓

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