


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9292df9e887adc216a8114955172ec13c39607bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	1,316.85 hUSDC
! USDT.	3,000 im rewards!
AAVEPool.com	53.06 pAAVE
! USDT...	3,000 !
Fightout	1,329.000000000000000000 FGHT
! USDT	3,000 rds!
BitDAO Airdrop	1 NFT
15,000\$ SHIB	N/A NFT Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
\$100,000 BabyDoge	N/A Voucher
3 stETH	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:17:53	<u>0x9c3c6f1715cdc3d401af4df085bd430ff90b79d4f66ee6286da38e25a36c05a4</u>	+ 1,329.000000000000 000000 FGHT	✓
2	2024-02-26 19:05:16	<u>0x5eaa0ef93833489e43dac730305ba92db49cac7af0406caf2f94f78f08041918</u>	+ 3,000 rds!	✓
3	2024-02-26 08:59:04	<u>0x1bca33298df079ae0f6cadf46074360b2cab5d1c77a5faf9313cb8e5a52380ff</u>	+ 3,000 im rewards!	✓
4	2024-02-18 20:06:03	<u>0x6051d31f707c9f0075da997831acfe30f6e4307fd5f5f5c5775c14c37d0e7f95</u>	+ 1 !	✓
5	2023-04-02 21:18:53	<u>0x633fff5d933bd5dc88d4b28183c5ff7ee008913aac8ed421cd93b6154473f126</u>	+ 1,316.85 hUSDC	✓
6	2023-03-04 18:54:25	<u>0x651c5bdaae6d92bc52806b40b0d1e65e13954fd87fafa9dd680176136fb119c</u>	+ 53.06 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 01:43:41	<u>0x7d7e2d6e637530d4e0021ec36251a13f5c65c5246d0521eaeb7870b1e5e125fb</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 20:59:48	<u>0x9903b3d8a323e7efd967d17a94bad17e1a07be1b4e08922c1e5bc3e339dc5618</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 08:34:54	<u>0xf2fa77251e8215e09c977be06b1244608b78243ba70bf61f79fe12ed01ae63d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 08:34:42	<u>0x75ffa82614fb11ccc6be93c69403856ffcaecc31a1bba0d5b97a45c8a8b0649a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-16 10:01:35	<u>0xc3a65639fab90f38cbbb9c8eafc44da263a744894ba8d672224545664cd5e052</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 09:24:10	<u>0x96ee1ffdf69dc23763f562b22442d8d05cbbd6258ee6f979991da8dbe52aa777</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-07 18:29:02	<u>0xfce73589a1ec21ed93fb2410782564300a52ed9f8d5499b7a9d8f984a0ae4e6b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-07 18:26:55	<u>0x2765c559efe3302c2fde88cace81295d636dee50cee6ea35d17484bb614e16d2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-01 00:13:09	<u>0x30885ad6748a58222546</u> <u>1b8c5e88818f73bddea2cc</u> <u>9b6bf829120a3b2058b111</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 00:03:15	<u>0xd04ac1ecf6c21b1f9293</u> <u>a6e5f0c96b253804eb9823</u> <u>fd3b6571e0a3caf99d266c</u>	+ 1 3000usdt.net	✓
10	2023-12-15 15:42:04	<u>0xe84212211b5dfa23bb2e</u> <u>05f656e3de6a37d1bb5820</u> <u>dd045a58f4a7db0cb4a7e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d9</u> <u>0f2bd4e9c43dea96a9c85c</u> <u>13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
12	2023-12-14 22:15:26	<u>0xfe8dc35582f8da78b2f5</u> <u>396f3f533885075b04d51f</u> <u>6b0064cab93aba44eb4628</u>	+ 1 1000usdc.net	✓
13	2023-12-13 18:32:39	<u>0x595de9ffbb561fd649a0</u> <u>4681d1c14de048080fca19</u> <u>dbb2d2bd8302d0082f6d86</u>	+ 1 org	✓
14	2023-12-10 06:39:11	<u>0x317fa42b37f5d53c1d96</u> <u>7209634ba7615ae18168bd</u> <u>363de075e51a35114a5341</u>	+ 1 Reward at BoneWin.com	✓
15	2023-10-30 05:28:46	<u>0x3a1ebf212b07efd2b836</u> <u>53e6c54eb344fdc1b24fb9</u> <u>0096f695b134b234d815b8</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 01:40:17	<u>0x7a03374395c96be3afd4</u> <u>3b929f4e798bcd8f8c1523</u> <u>19affcf3ac00f05be89ad9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 23:38:07	<u>0xa1800b79249afb60d36e543eb2cefe6dcdf13f3ce26589b95d1d8d9ca2f42253</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-11 13:30:15	<u>0x7eb9fe529332668b6bbf848e37f6e5caee3d12cd7524119c8ef18e7fb4531fc1</u>	+ 1 NFT	✓
19	2023-10-09 17:17:20	<u>0x84cc22de1a2213e4db699dc8584cdc8dd64238278a59141742be97bfa15f4f17</u>	+ 1 NFT	✓
20	2023-10-07 04:19:58	<u>0x8ec7c97c13006dd95df46827b4de234ee24acac78cd560ed312e1d0b7be60457</u>	+ 1 Shiba Inu	✓
21	2023-10-05 20:56:09	<u>0xc198680778b1a369bc608f8f44bfeabb7184b33878ef33b1e3db08c01f770008</u>	+ 1 Shiba Inu	✓
22	2023-10-05 12:07:26	<u>0x6ee026fc6c9c03bea356d16172646522b5c560c6a9fc849cdedf58b95cb6bc45</u>	+ 1 Shiba Inu	✓
23	2023-10-03 16:38:36	<u>0x1ffd94ae4c1476da7b704ca8dd367c63e0d365986446d629e6f566348caf1391</u>	+ 1 Voucher	✓
24	2023-09-28 13:39:58	<u>0x5a50df804f9d0472701e1833826e8a2f7715bf64b9c63087518da6f0684835ac</u>	+ 1 Shiba Inu	✓
25	2023-09-27 15:21:39	<u>0xd2a063060d0ad6043587354616d585b7fe8df28ec93dd9836a3bd14b3d231716</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 23:40:39	<u>0x55b9957a487affd3707e</u> <u>b458dd96b8c73c7756d0df</u> <u>c77754a25eaf0d27c68e94</u>	+ 1 Voucher	✓
27	2023-09-19 06:54:26	<u>0xbe63cf201cee5da16665</u> <u>dae3513aec206ba6a94c15</u> <u>d2061c3c4258cb18a526df</u>	+ 1 Voucher	✓
28	2023-09-17 22:59:00	<u>0xda8b62154aa1be2e17cd</u> <u>f3934056cc1ca79777cd87</u> <u>91473391ca419f0902def3</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 21:15:15	<u>0x5ded3c610f40bf86caf0</u> <u>6982386265f09063600a83</u> <u>d64a517ec32ddecdeba159</u>	+ 1 Voucher	✓
30	2023-09-13 23:59:11	<u>0x9c216cb749ac152fde72</u> <u>10bd53da23c6323f8480f3</u> <u>cb690bd014c02e40218ab9</u>	+ 1 Voucher	✓
31	2023-09-13 01:15:00	<u>0xe0b00716c40804fca706</u> <u>0cd98b679fadde1defd993</u> <u>d30e3b434ff690885d7e51</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 16:05:27	<u>0x027928357618b4b24b5a</u> <u>a5eb97d9eca92c1ecde50e</u> <u>931c770fc73f14f4b7939f</u>	+ 1 Voucher	✓
33	2023-09-12 04:24:15	<u>0xc6290648f1a9cc2af144</u> <u>01f02795695d3142819d95</u> <u>d928cd4ba851b0a49e2897</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-09 23:30:21	<u>0x9369b79b4e8beabd3e2f</u> <u>2ea8fb58555ad6c91f7924</u> <u>bb4d2767a0fddfbb4964e6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 20:45:02	<u>0x255cd68990b18209845c00b7938f97f7bc86ce8a0203912f1343dae4164e6e7c</u>	+ 1 NFT Voucher	✓
36	2023-09-01 15:00:51	<u>0x63f28dcb07fe66792080ad6d4fad083be6866d1c5ae1c6e757b7ab40dcd25909</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 18:50:35	<u>0xb2eea83c31a3f3128b210118e617d32f671ae5c07745c3bbd05bb29eb9442d03</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-29 13:20:54	<u>0xe9fb48894db5f4a896563a2280eb54066c596c9f3846007d3dbdaf0d6c90e504</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 02:57:23	<u>0xc935c4101f98a7e580775e8c40806b20a09e24ad2ff0016a57cd973e7e1f8b77</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 19:04:41	<u>0x5ad690a664e6f7ce94bc97167e29f9d7ce263c993fdbcb6490e08ddfaf556d06</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 19:02:22	<u>0x95c4172754eb5fa37e43332a892442250d74b40a6aacb8df11fca694e6aa2a43</u>	+ 1 NFTVoucher	✓
42	2023-08-04 03:45:13	<u>0x9c26ebe06605738c35734b525cd92ca850c833ea3d15bff855ffdd1eeffb8b005</u>	+ 1 \$1500 USDC	✓
43	2023-07-22 02:02:27	<u>0x764f85e905816d76bd7e92ff1c7d642a5abfc96d853075516c4477fb7c946a2f</u>	+ 1 \$2000 USDT	✓

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