

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9437dd5fe36f6c7d598d7f13463fc21122e8f597</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
Candle (PoS)	4.000000000000000000 CNDL
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Arzona	0.001000 ARZ
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
www.METH.co.in	0.000010216655700000 METH
ARKHAM REWARDS	1 NFT
USD Coin (PoS)	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
Â-	N/A usdwin.co
\$2000 USDT	N/A \$2000 USDT
\$1000 DAI	N/A DAI
	N/A
	N/A
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:58:19	<u>0x09ce826827e1872bb9bd df2ad8794abaff6c28dde3 9dbfb6185496a29ca48196</u>	+ 0.001000 ARZ	✓
2	2024-01-16 16:54:08	<u>0x3144296b4cc5cb17d76e acc55adcc73777a8498007 07c04d0f78efe7c40a48ce</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
3	2024-01-15 17:05:16	<u>0x1fa9ccfa17005e37c600 b06060c74e660bcac31b0f 74a56e3294a8a44caa2d3f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-05-13 10:32:17	<u>0x615a5b75a52f61abbb43 086c4a3a4e6d4a4f555761 d1260cdcd68f712302993d</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-15 23:12:23	<u>0x4ec2614599d34b97c3ef440567c665fb58268ad6718bb9338570d1fb4bdeb04a</u>	+ 1,497.000000000000000000000000	✓
			000000	
			PolygonClassics.com	
6	2022-01-18 05:16:48	<u>0xcdaba4aa97bd45fee4338819ec8147a507fdf5406264619a68cbba651dad9576</u>	+ 4.000000000000000000000000	✓
			00 CNDL	
7	2022-01-12 09:10:13	<u>0x496808835d2a85bb80f4a3010552c371f5624029754577b9f6dd21d861255364</u>	+ 500,000.000000000000000000	✓
			00000000 INS	
8	2021-11-14 13:45:28	<u>0x3b6cd1ea87f0f8cd09b2fffa7d4c004159f0b497491ef4850258d50e97ba8787</u>	+ 800,000.000000000000000000	✓
			00000000 AeFX.io	
9	2021-09-23 09:34:01	<u>0x91215366dbe5c4591490e8d5901058fae3205597a01e0192abcddb8ce716f1a0</u>	+ 800,000.000000000000000000	✓
			00000000 DxDex.io	
10	2021-06-06 13:41:13	<u>0xf8b93d842059e5640ea9f48b57e5efa1f553e658f489c3c7ec56fbb8164bfca0</u>	+ 0.0000102166557000	✓
			00 METH	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 05:12:21	<u>0x48aca6c547ed2afcccea6ebca87e17ccd2d62bcf940e7c789c97cfe481ff27f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:08:51	<u>0x64e4f2bddf9eae0994cb1d7252ba7a276a9f9fc39495dada9945be16f23eaea7</u>	+ 1 usdwin.co	✓
2	2024-03-15 22:48:26	<u>0x5432c6f631df0de7fba4664c843a1d58e58223cc405a7b731b4d266ce76c417a</u>	+ 1 usdwin.co	✓
3	2024-01-26 13:42:01	<u>0x6a9e4f89260122c445b5dd46469164ab977670c175f71565b1c2c26f2af77886</u>	+ 1 ethevents.co	✓
4	2024-01-17 07:14:06	<u>0xc56367ff92feafef56775055f5538440f4a5b5e64f69c09818bcf08ab5d1a6a1</u>	+ 1 Ethers.finance NFT	✓
5	2024-01-15 17:04:02	<u>0x6be9e75108612aa2333b12372fa51cfc01ad9c022fc1037d239324e146a079f</u>	+ 1 3000usdt.cc	✓
6	2024-01-15 17:04:02	<u>0xf9bcfab25a010f2c2872d9a53d1224f97fb27f4d95d08a694f5a010600b44f91</u>	+ 1 1000usdc.top	✓
7	2024-01-15 17:03:12	<u>0xc5dd559d38fb91b283611e50d3ff7c8e36eab7193424662530be44f19ea60988</u>	+ 1 UX\$	✓
8	2023-12-20 02:19:22	<u>0x511ff694bff6a7c78ec41d299895d434b8d2a38be6ec673cc04ee7a420cc926d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-16 15:12:13	<u>0xb8a549cc6808e6d91a6fd7600bf415ed9ec5a549ac921e73e9c81f951b3aa963</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 06:32:28	<u>0x57d9302906f5e7aecdb99a933505d094962b2fd5b5be106ce165823fcb7a5cc3</u>	+ 1 Shiba Inu	✓
11	2023-09-27 21:40:04	<u>0x9647e6b9bd52503ca4fb787e59006a205ff5f9e024af1f4c1fcf2e79ff821c1b</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 13:29:04	<u>0x6a944459e75761f6740f21d24d3e956509a41a05ab6b2452379c016a8a4ad662</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 01:56:04	<u>0x05be729758134277627ecf2c95fde00621bd2f5593a14d4f28d9c5538e452995</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-17 16:54:08	<u>0x5154e4df58b1d050f2a0314e4fea4dcb626099eb1589354466b3aa95b817bd0e</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 14:55:43	<u>0xc73390068d890e2d55cceaee3b18cae5067168d688a0e35836fe685a90c9b932</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 22:42:14	<u>0x1383ebada4b3546f4f71bfb362a3b7f2082a55861b6689870abfa9ec95204359</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 04:18:05	<u>0x0c09965a4c34461870159410601d338ca1f22d9a69222a9897acde0910caa0c3</u>	+ 1 NFT Voucher	✓
18	2023-09-08 00:42:13	<u>0x71b0d9184a121bdfeee93d8ed014b46957dfe0dcdf2123149a0b89382cb2d4fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 02:37:33	<u>0x26b990e24fb949f63b2fef8b9d33bd3297d51937d43b94fc018da0d0ca82baab</u>	+ 1 USDC	✓
20	2023-09-05 01:56:29	<u>0x754f3d6e77a2ef9378974a9c3286802e16ecc4db3716adf9d0c051393b077d21</u>	+ 1 USDC	✓
21	2023-09-01 15:39:57	<u>0xba62b6a83f3dba1d4cda34a42fcfc4f888a2aaa49dcdd2faf9a7fa5fd4fcbe40</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 15:38:24	<u>0x5c8e383c01e465df61833ecc9dc3f8f7aaabd65179311debb50ff2413127b6f9</u>	+ 1 Voucher	✓
23	2023-08-28 21:48:28	<u>0x447062cd5ace1f8af95f1ae9554e3cd10999b1364fbe920908c3fc0864af48ed</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 05:31:02	<u>0x54e13e231fb9fa60bfcbb81597eafce6aef935367c50af0211e552c9a9af467b0</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-26 13:18:20	<u>0x93df253d1b870e95c60de2461cb4b3284582f7a638a5a593075f1e5f29951e89</u>	+ 1 NFTVoucher	✓
26	2023-08-25 19:38:24	<u>0x16a259b54d05b8e70bf7ad4139094032d77eabe9afac1f5f290927589ff59371</u>	+ 1 \$5000 USDC	✓
27	2023-08-24 16:33:53	<u>0x02fdb1471677b0df4b85683d8f96ca6a63d6dc272eb69d542b7a6b77f6f3083</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-24 14:48:11	<u>0xa0d1bc89f508e07313a0</u> <u>fe6d765df9d2fde2d4b72f</u> <u>5a52cc06bf6bb8ea46cabb</u>	+ 1 Voucher	✓
29	2023-08-01 20:20:40	<u>0x2f57649284c7573f80d6</u> <u>393648f8dcfa8a96863db7</u> <u>d61fbff82f6c2d3d42a0f3</u>	+ 1 DAI	✓
30	2023-07-31 11:42:42	<u>0x5714b2f89939cea29dbd</u> <u>400f981c5fa48acf1cabcb</u> <u>239077bbbe110111aaa4b8</u>	+ 1 AMLBot SCAN	✓
31	2023-07-25 16:16:35	<u>0x74a53fee5e9032fdd493</u> <u>d19f97a93288b129ffb3c7</u> <u>706880aced221fee00d54d</u>	+ 1 \$2000 USDT	✓
32	2023-06-14 00:03:42	<u>0x41324130f87259f18671</u> <u>5819b48a33ea969e2c975a</u> <u>f605e1ca4acafe896d6b2d</u>	+ 1 OPTIMISM	✓
33	2021-11-19 19:57:28	<u>0xdcf12bc4222ac5a72207</u> <u>e34d9cf25549b01114da63</u> <u>83d52673a3919ce4740bf9</u>	+ 1	✓
34	2021-11-19 19:56:04	<u>0x9fae09df294cc7e78ad5</u> <u>e4611e14166cc4bfd00d8c</u> <u>f32cea74023a32f07d88b9</u>	+ 1	✓
35	2021-11-19 19:54:56	<u>0x89408f921a42eafdb988</u> <u>3e0c707856c439a987c91f</u> <u>a3df9778c773fd4b4e49d4</u>	+ 1	✓
36	2021-11-19 19:52:44	<u>0x7f934171801fa1b5881d</u> <u>093c3e9c7e59ea85d98d32</u> <u>30898c06a0c0cadcf059b2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-19 19:45:38	<u>0x0eccd73dc73e23d09cb98e001b8f05c7a3a4959502fdde48eaf6be06b8438131</u>	+ 1	✓
38	2021-11-07 21:14:10	<u>0x2b13de367c13373c9568971904c86bd9a3b8d17329dedc31a0d25ab2eff5ae51</u>	+ 1	✓
39	2021-11-04 02:57:04	<u>0x1dd0d8b29d4e75fadbab977411fcc0f6e4e840f12be8c41cb7234661cdf55da6</u>	+ 1	✓
40	2021-10-30 04:57:36	<u>0xfc9adbe9325ffb1835852137d065dc3729342e124e3749660b90e0f3f652557a</u>	+ 1	✓
41	2021-10-28 09:08:24	<u>0x17146b2b1e7d724a261d1fbc9ebb6ce03a52cf25b3fdf6e5e53b25859f3eb56c</u>	+ 1	✓
42	2021-10-28 08:38:52	<u>0xf2ca946ef8dc9ba3d1e4841e6f7aa3c5c6e4953db368dfb62952db54ed0693c1</u>	+ 1	✓
43	2021-10-28 08:38:50	<u>0xb38ade2f8f69279310080aa992f6933a16a1caca2ea1fd21e076087b7f030708</u>	+ 1	✓
44	2021-10-25 10:57:15	<u>0xe373774ea537af691e7085338f68c567681aa43e09293aa18074c32c169af9e1</u>	+ 1	✓
45	2021-10-24 05:11:26	<u>0xb2ad92208b7f4821552f777f19886953099b7571337705d4ed847650e5cc5cb3</u>	+ 1	✓

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