


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9aa79335bd8194c095f8408784f6449465652b0d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [vS0I7Zw9]	1 Reward Club [NlILUg5t]
UnisMeta 1671247403099	1 UnisMeta 1671247403099
Enjin Coin Airdrop	1 NFT
ETHStation 1672540918317	1 ETHStation 1672540918317
Â-	N/A usdwin.co
\$2000 USDT	N/A \$2000 USDT
23,000 BAT	N/A NFT Airdrop Round

Token	Balance
	N/A Reward at tether.ec
5000 USDT	N/A NFT Airdrop Round
20000 FTM	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Reward Club [yVAn0aQT]	N/A Reward Club [BfGmJyJJ]
'	N/A Visit usdtevent.co to claim nft
londonft.in [ID NFT : 005]	N/A LIIN5

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:50:13	<u>0x665cf584da08e1752c7a9618bb069e88be823c17f14bea0f6f39671ff68e05c7</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
2	2023-05-14 04:53:52	<u>0x58e0ab17f32ffd135093788d2fa4f4c92ccb05d20b9eefd2269300c0fa9779e1</u>	+ 959.000000000000 0000 ool.cloud	✓
3	2023-02-03 20:36:11	<u>0xd8dbc781050939db3a997dfafe63cda17e5aadf2dd02714af113145cb7c748bb</u>	+ 515.000000000000 0000 tps://lusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-16 14:49:16	<u>0x908f26dd6cf439a1936a5fb34fdf51ec716a1c967f37bc2a30185faacf9d6e55</u>	+ 1 NFT	✓
2	2023-06-27 00:56:21	<u>0xe092c54700c630ddda6ec8bcb56a4166e39500e75c98afebb963c2016da88906</u>	+ 1 Reward Club [NLILUg5t]	✓
3	2023-01-01 02:42:03	<u>0x837ca428cf26cc0554bf9c8eb1a55f319a65be0db15f40f20f39333c1c369f01</u>	+ 1 ETHStation 1672540918317	✓
4	2022-12-17 03:23:27	<u>0xcba459374133228a0d2a967dd0b81dab886a3130502aaa07d4506e6bbff61ea1</u>	+ 1 UnisMeta 1671247403099	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:31:38	<u>0xf10f4c0f41a8d12b57f9e05ec28df9fb39d781de3abe7e54a13f678d44c3ff38</u>	+ 1 usdwin.co	✓
2	2024-02-04 03:43:35	<u>0x440b564ea1d54051478143132536606969bbd3f04b9085b91d2b8568d8249f40</u>	+ 1 NFT	✓
3	2023-12-27 00:51:37	<u>0xbbba86cbfb9f28852f49a0aa7558cbef61da808d35b2cb3efaaf9bfaed1dca15</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-26 23:04:46	<u>0x13449c93c8f0f608dd4860e584bab8e1c5b764402ddb5c9b00863de1f622921</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 21:56:21	<u>0x756dff7ddd3654857217715953725764d1b938f1ac247b34f229c62c5d04cdb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 01:36:18	<u>0x5b199a93d25a1945b025822bc8da9cba1784ca404391af7444b8ebcedec3d9f4</u>	+ 1 Reward at tether.ec	✓
7	2023-11-06 06:36:33	<u>0x82a8097b24a5f89f23fa52d1d98efdc358cc17707aed1ff7ae0c55734f0ee4a1</u>	+ 1 \$1,000 USDT	✓
8	2023-10-21 20:22:54	<u>0xc246976ab2171fac619bee60f15879eb2701309496690e31be89f5c1cc84bfff</u>	+ 1 4	✓
9	2023-10-16 15:40:01	<u>0x0046e191f696e00e41684b3f9567056ae2de26948372d69b9624f520868b0266</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-01 18:29:02	<u>0x58fd29ae64cf9617200b3002042fdb37e0c8a7c8656a95b713d62cc4205891e5</u>	+ 1 Shiba Inu	✓
11	2023-09-24 23:04:36	<u>0xb36f63064f6a07850162b87f98113ff6f5bba61fd7f8aa44ed601d459aa221ea</u>	+ 1 Voucher	✓
12	2023-09-17 12:11:18	<u>0xf2927076ef7d44dca3af34528f9b0129d5054983c4541ed2e825c9bb67618136</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
13	2023-09-13 15:07:43	<u>0xdca2770872a421dd60edd76616b01fbd2b80034901160859982138b34b457d23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 05:34:49	<u>0xa84e53469efa7ef89750</u> <u>62761d84881498f1454fc7</u> <u>67eef8696e03d43f3838a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 09:57:02	<u>0x395f734c61457c04895a</u> <u>aa0c46e7fc228f3a046677</u> <u>7b2206119d318117a6a032</u>	+ 1 NFT Voucher	✓
16	2023-09-07 09:14:43	<u>0x4c58088a69c0ae9591d4</u> <u>4fdd3a642531cfa4a6d2c5</u> <u>f46920b076f20d5fe04678</u>	+ 1 NFT Airdrop	✓
17	2023-09-06 00:00:30	<u>0x2ede156389d949190552</u> <u>5fb8ad7339905730ab7540</u> <u>71bb06f70469f74a7d4e23</u>	+ 1 ETH GIFT [iCk37HSC]	✓
18	2023-09-04 21:56:19	<u>0xe0f3353a3e96910ca4ea</u> <u>26072e2d4f01c98e0a58f0</u> <u>7826c19c9052a61ca1aeae</u>	+ 1 Voucher	✓
19	2023-09-02 05:16:54	<u>0x3527a92a30448713b8a9</u> <u>71981660e3490cc942c4b5</u> <u>c206b55c2ec235440e5cf9</u>	+ 1 NFT Voucher	✓
20	2023-09-01 14:08:27	<u>0x4fd1e6a2bc11a627e373</u> <u>3d5c08e350417a0b9b2b59</u> <u>27f312739a7c40132fa5de</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-29 20:25:22	<u>0x3e0b0e84dfce9f5635a4</u> <u>eda69cdc6e9572775fe4f4</u> <u>4c590fc629414e621453c2</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 03:40:19	<u>0x364635ec1f78a0d415be</u> <u>0ea67dabc44ff4e9051061</u> <u>fffb8de2fbbf5cca4a8256</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 00:43:55	<u>0xb205d247ffa6a5e4c5d418e231bfeb01be41f5a9e527a9270ca88194229a5ddc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
24	2023-08-27 18:15:26	<u>0x23d10a23417a1e88a3e98b8bf74052a0909a17538439bd48695fd93bb9e4e6d4</u>	+ 1 Voucher	✓
25	2023-08-26 19:22:15	<u>0x3992a721e20810bebc6758348513077ed971638625a1a7c584f23130da36497f</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 19:39:40	<u>0xc0d9f5031aca75cd16b37222e65c20dbb8766cb54f32ca1fca4655b653bd21e8</u>	+ 1 NFTVoucher	✓
27	2023-08-20 21:32:03	<u>0x07626f0f5d6270d6ab041d3861fed765e5b0f3b438a9bbf2fa265fa67ea49a0b</u>	+ 1 \$2000 USDC	✓
28	2023-08-12 20:19:46	<u>0x0f12a4d59c964cb5ab62f02a0331cf96d58286fdb3a5cad2c2aa67100f02864</u>	+ 1 Base Airdrop	✓
29	2023-08-11 03:43:43	<u>0x699ea3577c6bc837a37bbfe251a8fe11001b2dbc1e20fe4074cbfde30508b75a</u>	+ 1 Reward Club [wk5djEjz]	✓
30	2023-08-05 11:00:09	<u>0x632fe677336b6e1a8778a094bdb412e804d86635f06578d2d2641f8b382cdb61</u>	+ 1 \$1500 USDC	✓
31	2023-07-26 08:59:44	<u>0x9b3bec768f2afe4d11c17a764f501ba546b43428d85edd1248a9f2e05e9a119c</u>	+ 1 Reward Club [BfGmJyJJ]	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-21 21:50:38	<u>0x3f873f322c0a0a348b078303f1cc1fa3dbbe9ab5bb5d930134e8c876e9d51fae</u>	+ 1 \$2000 USDT	✓
33	2023-07-17 23:09:37	<u>0x894e4f64187c93753c2fdc24928130fa86307a76d1e06460f678a4fddb0be0f6</u>	+ 1 1ETH	✓
34	2023-07-12 01:24:29	<u>0x94d778fb155dc652ade577443502566f0ffdda3f4076192f74c3abd1db379815</u>	+ 1 USDC	✓
35	2023-07-11 22:45:44	<u>0xab3bfd3ae91115ae1f0daeedef283497d82f863299775021363f86c320c45e25</u>	+ 1 USDC	✓
36	2023-07-05 19:18:23	<u>0x3298d7e372b0c3a245fe71ecbfc93d6e3c9ee1ec35699355bd097c271d8c6a21</u>	+ 1 LIIN5	✓

* USD values displayed at the time of transaction

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