


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ac8d5163a3452d4b0a4c31ccb6d60715d1a40d3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
PeakPok Coin	13,069.000000000000000000 PPOK
! AAVE	7,864 TOKENS
# stETHERS.COM	1 rds
! 5000usdc.org	1.000000000000000000 rdrop
1000\$ REWARDS	N/A drop-rewards.xyz
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
3,200 ARB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
6,000 ARB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFTVoucher
3700 ARB	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 04:35:46	<u>0x99c90678e315e27939b726beb5c646becff9bd2b3c736fcea35b6b1f8be655d8</u>	+ 1,380 TOKENS	✓
2	2024-05-09 17:59:39	<u>0x95b0fc0fa4f9896e77012107f831d85302127e964b9092cd9593b9446aaa3f35</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-02-10 15:50:33	<u>0xf9c6fc3b5b3c390827f76b7a52e12070addab2e1f56060e86fddf70231cf3000</u>	+ 1 rds	✓
4	2024-01-17 11:28:00	<u>0x07742c672b43708bcfd9720dcdb7584c6b916d36d91988c307f63c1d006b0832</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-16 20:18:51	<u>0x240a6c11462034f770c4f47e32b6fdb12656a401af9fd5e330f8d32b44bd9587</u>	+ 5,069.00000000000000 000000 PPOK	✓
6	2023-08-14 10:07:12	<u>0xbca9f1485e994a61819697d8a9486b94fb3001d3ea1f8c76eade136303586f53</u>	+ 8,000.00000000000000 000000 PPOK	✓

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:43:22	<u>0xcbfb480b3e0ae091ed48d7e441bb00c695fb54157bb444dbb105e5324d495f76</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 03:42:48	<u>0x9422ec7129b465235c52fb06d523a4cdadd1e188c6ad5a9f805480a6617ffb6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-05-09 18:00:45	<u>0xc0beb736584e40cd68161b2e2724faa013bbae8c8d19252b0e9566078fecfb37</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-25 16:18:18	<u>0xc9bf8e29eec30d7916155cda9f0064148fef500906fc9b33e89269263a1e306d</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-10 15:51:21	<u>0xa40d8b5d160d83f6bdc11fc99b6603f31bf9760deb1ca47d902cda67b90db8fa</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-10 15:51:21	<u>0x20a04517a08e18bc5eb5072d84ef05dc2e684073147c7962882d2681af0d148c</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-16 20:19:37	<u>0xcc3cbd49ed77cf99d8c80fa6f914a5f729f832d9890be944017afbe15c0ab04c</u>	+ 1 3000usdt.cc	✓
8	2024-01-16 20:19:25	<u>0x204777cc3ac5cd34bc9cff6ce3d0a01cbc6eb4aa2f25dc0fb98f04ca781ba3a8</u>	+ 1 1000usdc.top	✓
9	2024-01-09 18:56:43	<u>0xf7768a6a18ee97902a8544d46a7432261fc313abc4ac549375f99faca513ce46</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 23:14:17	<u>0xe078ea61597e799a6d42a4e6814475cb16b89b6f2dd2feb9143c92aab1017cc8</u>	+ 1 2000usdt.link	✓
11	2023-12-14 23:09:35	<u>0x241795db4431b6e9da70d0d7705aeb32beaedbba03528e07e47d9c0dba8f1225</u>	+ 1 1000usdc.net	✓
12	2023-12-01 10:14:01	<u>0xbca797024be03954d44c3be158ac5e4287c8faa468197694ffb8bf9527994211</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:39:46	<u>0x8388dea1c0c6e06427ace49825752882b9d63c5a709f3dafb51c93af70390ae6</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:53:33	<u>0xf7a6306e9d7feb7ec547d0cf65cedbfe171d9ebd4f791cc66264ba95dd5e39</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 11:54:50	<u>0x9b1dc4074f3c7dc2ffd62bddf727eef4bbf90f8e55717a50749afb614e59760a</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 08:59:13	<u>0xaf9e0212550a991c643f9344b2ccc332d86d066e0797a6782abb8d3e9791fa28</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 13:25:53	<u>0xa5c9703e396d4237af4e23de616ded2bdbf008ceb912af31828be4fd765fad69</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:40:28	<u>0x789adec190dd945b68e1d2ad33ef26ad18e314caf5a1d670a886748e22e7a019</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 18:16:03	<u>0xc4ed08959c28ab3931bfda41818399787197eac42bf5a313f15caf2d97a6a97c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 02:57:55	<u>0x5cf36ae5bf870a56af2da53b14f5db212f21f669d95c625056b582c858a46e08</u>	+ 1 USDC VOUCHER	✓
21	2023-09-19 19:30:44	<u>0x9503ca6333d941fcd33db0d5373cb8d9abd22d9a2c5a064760120a7e3318df6b</u>	+ 1 Voucher	✓
22	2023-09-14 02:38:10	<u>0x8ac6ca2b07547d68c14262a3368bf0bbee6de324351c39933b715ebb3f705156</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:14:37	<u>0x8dc87138a255a9ced1afb04f3777c15e8293c1092b33ac92d157141ba88cff9e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 15:17:50	<u>0x64f5b64cebe6fd973a2dbdaee974c1448b7dfefb484ed8d2e57098c6e70fef3d</u>	+ 1 NFT Voucher	✓
25	2023-09-05 09:18:12	<u>0xb2403f9d57121e9cc8a317a84b97fa8a0273274aad dcebf019c8f1974b7005e8</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-03 19:14:28	<u>0xade8b54920188b88207a1b313eec9c9426a2422a8940578747b66a11cd289707</u>	+ 1 NFT Airdrop	✓
27	2023-09-02 20:19:26	<u>0x2378739b99d437f2319d67a3891b031223dc7743d04a0db983f134113da8e628</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 20:13:24	<u>0x6e6fc476812ddce0b3490b0b37b237b828911b9fc54d1da24911d0a8ea24b1c5</u>	+ 1 Vouchers	✓
29	2023-08-27 21:03:44	<u>0x4bf104f731db9ff3305118f14c5dd26daf7e00242a6bec9c317430033bccf7e6</u>	+ 1 drop-circle.xyz	✓
30	2023-08-27 03:54:55	<u>0x94587f7f58cd745d4e1e88390017492eddc2defd1238fc95155d9576996e6b4e</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 07:38:16	<u>0x7d5c40c9aefc437eb53d3ffc1b863111e57b5df01109580c9876f1869e08f726</u>	+ 1 NFTVoucher	✓
32	2023-08-19 23:43:16	<u>0xcfe1430b741c3f4c67972bf802cdd14e5b0542a2f7fc6466099da224fa663b02</u>	+ 1 NFTVoucher	✓
33	2023-08-19 20:07:49	<u>0x4182675c5e325e91794463e655cacf048fa4ad9f1e96333d9e17373d319bd674</u>	+ 1 official-rewards.xyz	✓
34	2023-08-18 00:46:20	<u>0x1f840f208e065c23c10858059eaa3c5a739259ca6c978a35d23e4f9cd5f84124</u>	+ 1 NFTVoucher	✓
35	2023-08-17 02:18:19	<u>0xe212eef010b90f4d9c8f76073337e44717854c895d37b1a7a9535411f3841f31</u>	+ 1 Pass	✓
36	2023-08-16 23:44:42	<u>0xc892b99c21178c067cde5effc33906479ee66867471398b3e05e42610e7b1dc8</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 20:01:14	<u>0x6f65f2bd654c9f1bbee5ae90195bd17688a769f9b9d897b2e17e676decb85bd4</u>	+ 1 NFTVoucher	✓
38	2023-08-12 03:43:16	<u>0x4a348374a1c9066baf94e0075ae18ccfb0e00b48bab183012b854b9b78892ce9</u>	+ 1 drop-rewards.xyz	✓
39	2023-04-24 20:42:23	<u>0x621473d5c9d68baf01e2ad8b8635ff0a9991d382a6855f38e7468e65a3826f67</u>	+ 1 cCLAIM2	✓
40	2023-04-18 19:18:49	<u>0x86c9b8047f8ea411e26618299271f0de06219fb4ad34a0ddbe6797d3bcbddc50</u>	+ 1 cCLAIM2	✓

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