


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b7465f82e27094e5d550f787b30128c50909bc4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
\$ ubonus.xyz	925.000000000000000000 m reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
#HEXPooL.net	193,500.049999999988358468 wHEX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$2000 USDT AirdropďŸŽ•	N/A 2000usdt.top
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 Rewards	N/A claim-usdt.info
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
\$2500 VIP Bonus	N/A Stake.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFTVoucher
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:33:44	<u>0x74bdbca79a9b2a0765c690a148e415f3357ed4594a1b0a8e6c365eaeb2f51dcd</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-09-12 15:34:55	<u>0xde1201ec153a26c5f7d07350f2a11a07b14ab00e6f145a2777cd0fd817a63de5</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
3	2023-08-22 14:58:10	<u>0x3432ee5ed2aed0c4bbf7e38ecd297032c6b84d70009c347748dbfd52e4a2968c</u>	+ 4,501 USDCdrop.xyz	✓
4	2023-08-21 22:13:01	<u>0xd11b81fc82e1efd6a2281547d72fee49ec7171da1b92aab7d9e9bccbda3e6729</u>	+ 1,250.000000000000 000000 rUSDC	✓
5	2023-08-18 10:27:41	<u>0xc6503a648105f9556a6d9c150f9245a66d1e2f41701f375618d089f85c0bde0c</u>	+ 193,500.0499999999 88358468 wHEX	✓
6	2023-05-14 10:57:44	<u>0xe229c9050331d84e5569a35006f149feae602d603002878db86437c680e4073e</u>	+ 959.000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-06 07:23:08	<u>0xff6af060cebbf88c1ba964c5b9e1364907ed018425d4ba3ace45c40e62dfb75f</u>	+ 925.00000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:37:49	<u>0xd66ae079947c1a27ca73b6de13d8cfc136a216094a94e2be3739a7a605feb2fb</u>	+ 1 com	✓
2	2023-12-01 06:35:10	<u>0x2a4db78c1f71961424e777d9e11e02e0f335da1d173c9fca71c9bd73a07ea276</u>	+ 1 2000usdt.top	✓
3	2023-10-23 19:35:14	<u>0x2ae953076384fc29b463a1430f7f44b98d2b9970789f7c9b32852753ce0d1267</u>	+ 1 dropusdt.info	✓
4	2023-10-23 19:35:02	<u>0xaaa0abc9685dee5e42f132a7159c29efbc39c4572cb04614f9b24c2194aa7eee</u>	+ 1 2000usdt.com	✓
5	2023-10-23 05:07:22	<u>0x0677d9d2765c7e52266c658401fa54b154b44871fe5b8bcb1b411b6e9adc3af5</u>	+ 1 dropsusdt.xyz	✓
6	2023-10-23 05:06:54	<u>0x1a33c1ed3fa366913b53eeb298d3119734db501d811409d663a54fe3f9910fe2</u>	+ 1 Voucher	✓
7	2023-10-17 17:52:17	<u>0x996661e8963b3943706ea828d1f2b4bfe89844b2b3ffeca0fc80bebe51efc56e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 05:24:18	<u>0x8c88b3a00d033c31c819882c64797c3d8a8b8aab5cf54d42fc90b41561487581</u>	+ 1 claim-usdt.info	✓
9	2023-10-16 21:44:04	<u>0x940e3346d4d340ab0405cc01dce663bffd5890ae631ecce5876f0112d33b6dfa</u>	+ 1 Voucher	✓
10	2023-10-16 07:36:12	<u>0x05e542d4e9dd85b2de114ad709a2167c9e526375d2bff2d767f22a157483df77</u>	+ 1 Voucher	✓
11	2023-10-16 04:07:38	<u>0x0757852261dd9f28d1af3fa9d3bf71acb05d8abaa6ef8efc0d69cc193f1ae3b2</u>	+ 1 usdt1000.xyz	✓
12	2023-10-16 04:07:24	<u>0xee2a8729ba8b0499a0786aa67375b23ffd8f9c07b97bfb3886f7179e97a9a5fb</u>	+ 1 tether.yt	✓
13	2023-10-13 14:27:54	<u>0x7fdac1884ade1ec809da1f99528cfb05d58c8f4672786c42239b3e36c0e1c539</u>	+ 1 Voucher	✓
14	2023-10-13 03:27:22	<u>0x92bddb9e7787672f6f5908d541239b9bb1b69754c26e2c08e93bf90f43f7b00f</u>	+ 1 rg	✓
15	2023-10-13 03:27:18	<u>0x42c343ab5234749b89798566119401a4389bf322414db3dc763205f461a6f6f1</u>	+ 1 usdrewards.xyz	✓
16	2023-10-12 19:20:48	<u>0xc2d5afd584514cfe403f99dc94cde2bc4e805f294693fe69274cbb2610342714</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 14:45:50	<u>0x1e4623cf41fcd868b1a9464412c44b29ddde83ed7e1daf7bde5996b7256bb7bc</u>	+ 1 usdrewards.xyz	✓
18	2023-10-12 14:45:50	<u>0x2da5baa96de71d1543a9ea5af7177e1ee3c0aff81a75d243df9097eb5d8b1ed8</u>	+ 1 rg	✓
19	2023-10-12 01:41:07	<u>0x42b6abb5ba590608e3b7791ca3480c75f96fdff52250cb295c8b3b698cb4e4d2</u>	+ 1 yz	✓
20	2023-10-12 01:41:01	<u>0xe9ee7e3d8fc304c768bf7a55a1ee12470f1b1f1eb3e33f5b0b4f744d7f29c496</u>	+ 1 tether.yt	✓
21	2023-10-12 01:40:35	<u>0x6e881787087febdade8461984c1595d76f5df490d6d869cc886e9c8b88000416</u>	+ 1 tether.ac	✓
22	2023-09-16 03:23:04	<u>0xc8a81b5b16c693ecb1bb1636a8b1c29159a7b1e07da46b70f1566fec23aaef80</u>	+ 1 usdt-reward.com	✓
23	2023-09-13 23:07:01	<u>0x60c1aa7149fc347564759790171fbe012f1b0dc361373dc6e41c990a8cdb3309</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 19:07:02	<u>0x03422a74e055765959e5bca38843407c9fac29b15eea1fc6b5cbb49717b0c9c1</u>	+ 1 Voucher	✓
25	2023-09-12 13:17:59	<u>0x6b79c4a43a119317b503b2937dff332e3664e69de8a5792b7b014692a8cd00b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 10:51:12	<u>0xcc194df474ca793017235b2eac95fec8e5b1964ea6dcc4d610fd921f914880f</u>	+ 1 NFT Voucher	✓
27	2023-09-12 00:41:01	<u>0x760966de06f98f12bf09918c5ed117c41a31440c41a6fffb0081a69f376123d59</u>	+ 1 Vouchers	✓
28	2023-09-11 17:34:19	<u>0xa199db6e318b8263e378d64ac425ac66412cb2a75bdc2482c8339ebe1919ff7d</u>	+ 1 NFT Voucher	✓
29	2023-09-11 03:12:10	<u>0x469d5db14829919c1b37240408ab30baabf03b867f375e60c3439897ddea640e</u>	+ 1 Uniswap giveaway	✓
30	2023-09-11 03:11:52	<u>0x4ff34b52dec95ccc4283e0e29a57921e7e2a89fba085e05417e2a58400539f8c</u>	+ 1 Base Chain Raffle	✓
31	2023-09-11 03:11:40	<u>0x8ae70444f020e63179a7648adad450daa30c4970f8336c1159a2781bb832221a</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-11 03:11:36	<u>0x35b932218733a7d6cd3c0ebd12927f05f67037ee7c702f7f871647fc4b28ea89</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 03:10:28	<u>0x1438c9f93491e52eea3da036809eaa419a973926a9c900e0f7d3db3da7cb0612</u>	+ 1 LIDO Drop	✓
34	2023-09-11 03:10:08	<u>0x93bef42c2216513344ea4cf4295eaf99f921d0423469700acad24bac86e54b21</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 03:03:46	<u>0x3a38a3ec02670c24afab690105aa30bf6ee6789f7c2862641a04f78886c95103</u>	+ 1 drops-usdc.com	✓
36	2023-09-10 03:52:11	<u>0x49b4bee1db6d0d93c3581e737d0b219b863322faea0ebfbbd325a531b64b89f8</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 03:51:55	<u>0x09834d0a6ab97fc31c310dee64874212b3a315bbc33d8cc97c7540b3ead1d6d7</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 03:51:41	<u>0x3e5f1e47f23a83bae40db81cf93f31d802f236f9a27aa49ff72be67154b41bf6</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 03:42:09	<u>0xb3678b814312d9222e664bb70e51cfec783c806a8f67af8f952aba146ade6ac0</u>	+ 1 Uniswap giveaway	✓
40	2023-09-10 03:41:22	<u>0x761a115299ee147813352124725f6dbee2b06c54074282f4a1278cfcd48b7be2</u>	+ 1 Base Chain Raffle	✓
41	2023-09-10 03:41:14	<u>0xef2f85a2e610e51c55cd679ed9f83c215d75c43206e36f5324beb2129077f8e6</u>	+ 1 LIDO Drop	✓
42	2023-09-10 03:40:48	<u>0x08b42b11da541cb3845c1a79f31fab85225f527c767636bef761e7d842697508</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 03:39:06	<u>0x8b25160ea1095a11fe7a27f632a001060c13e988d1483a9a3a6ac736c0702d70</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 03:38:40	<u>0xc2e53e854284587ea75b876a25b5a7b34a253bda0a8c45ea8f6fd2397414d30e</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 09:22:57	<u>0xcc6597dabc1f1f999715f70dcdda589fb88768e4b56a49648eb8568ef827bcac</u>	+ 1 get-usdt.xyz	✓
46	2023-09-05 00:21:11	<u>0xf889dfb341b4263e89a7dc38cc2f8177e5c185c9870341174da1cd320ab84f42</u>	+ 1 NFT Voucher	✓
47	2023-09-05 00:10:11	<u>0xf2430521bec482506df838c38d9c5c24b19364ffe98f5c2795589568d2dd284f</u>	+ 1 Vouchers	✓
48	2023-09-04 18:43:55	<u>0xda2e4dcc4ce55384b5ea14b7ebbe70b0668cd7542fa73032d8b9f099341ebb7a</u>	+ 1 Vouchers	✓
49	2023-09-04 18:43:45	<u>0x18229a1b25dbd211fd86db3fb4597a97e59f6ec3310699672420433b100903bb</u>	+ 1 claim-busd.xyz	✓
50	2023-09-03 12:49:38	<u>0x30fd309ebef39c6e26bb6cde0118f5f50dc1355283dcb94c15fffcfb8e7d3990</u>	+ 1 Base Chain Raffle	✓
51	2023-09-03 02:40:31	<u>0x06daf55e060d816bdf57f66d3b210e81ef8ad267340c00b494f1e97dd1cfeb0f</u>	+ 1 NFT Voucher	✓
52	2023-09-03 02:40:03	<u>0x46395a2e24e13072ccd7d8aee0fb8daa7e1d5963e649a5e8e8d01980f8077c27</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 02:39:45	<u>0xabcfb594bb6474b31dfad fc15dbfee79e918e6486b4 fb5fbe96104020100047b8</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 02:39:13	<u>0xabc1cc9d9054e74814474 8714e0996f23adb4dd2eee 80c4574101ac5c7f3d123c</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 02:38:43	<u>0x43aed69dd64d814ee392 7bfcc7849c88531669a031 2b1f95302ee74b9d501ef3</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-03 02:38:35	<u>0x016dc22271f375de5455 f75fa575c03a2ef26753a7 ca0c4e6111d1bfee5bca8d</u>	+ 1 NFT Voucher	✓
57	2023-08-31 02:51:34	<u>0x375724902dab054b390d d698958055846b2ce99627 07b817c572d9a9575c4ff4</u>	+ 1 Stake.com	✓
58	2023-08-29 20:07:20	<u>0x48941df48f5228414cfb 96bdc531fdb04f31e8977 22e947ba256a19dc80a25a</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 07:58:18	<u>0x23694b484d3d38691cfd a6e71c73cb8364211f2bb7 bbd7bf3e27a47f514960fc</u>	+ 1 UNI-V3-POS	✓
60	2023-08-28 04:47:30	<u>0x7d30816306f738c37a87 077d20e06e12bba287107c 6f312bef2d169c8e866226</u>	+ 1 drop-circle.xyz	✓
61	2023-08-28 03:20:07	<u>0xe7620b3bf26c57795c7e 9fe9ca3d95b5bcd720cf10 6f18c3e76eb1177444bcd7</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-26 19:15:21	<u>0xa42658368183c24f70d0 b3d38085b4b3eef3597762 18ebe6d80290d3cbcc0da0</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 19:25:08	<u>0xea0a32740baf2e72303e 6b44311a496139c59733ea 3eb578badd3a24bcd6ffd8</u>	+ 1 NFTVoucher	✓
64	2023-08-21 22:12:29	<u>0xc71746e2863e2a4c3bc5 7ac71372c20d8b9a1788cf b06324e052b3a76e777a2a</u>	+ 1 coin-reward.xyz	✓
65	2023-08-21 06:24:14	<u>0xda8f55e362b024fc1cd3 568b9f131a405e448fe6eb 1fdf461e6a8907e40d0db6</u>	+ 1 NFTVoucher	✓
66	2023-08-20 22:18:16	<u>0x98f3ecb0b35792903735 2185d6e2978d8d51c508ab ab1a81c6d4038ed20c02c9</u>	+ 1 token-rewards.xyz	✓
67	2023-08-19 17:32:27	<u>0x98a6d0ad38b11145a20a 5ac255ed980f0fe23ab8c0 4dad2dd8b84df23e1db569</u>	+ 1 official-rewards.x yz	✓
68	2023-08-18 02:29:43	<u>0xcb87fa42337594028433 0e1ee9c85f7b57b89686cd 3ff87f9932d20c31f1f331</u>	+ 1 token-rewards.xyz	✓
69	2023-08-11 01:28:00	<u>0x26aa19553bb407c7796f e0a9e4dd3af253a56c912a e1cde9c63bbcc1c6a1dd6d</u>	+ 1 STAX	✓
70	2023-08-09 21:25:55	<u>0xe8baa1075bd163e7d1a9 0f70afcc1ec6cbfb18abff 32bd03c86a881b3775f07d</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-02 06:41:23	<u>0x88a3ddba392628942fc562ec57bfa41fcb3347daf480f5f1dbee994e7ce1123c</u>	+ 1 FREESPIN	✓
72	2023-07-28 20:24:56	<u>0x34ba7ee2e2d69939c4be5217626cdcb81d7191701d4f621b05119341a54beb8c</u>	+ 1 REVOLUTION	✓
73	2023-07-19 09:52:35	<u>0x90ebbeba1d4fd367610d30101e8599b452ccdb5d086514d68d7a567640817e97</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 13:25:00	<u>0x444bf4055d770ceaa2fcc5db13300cb1f04271bf61e248f26783cf2795b810a</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-04 03:08:27	<u>0x13118c0a5e505e9e10ed156815af3ecf32b658477358920802ee79113324b131</u>	+ 1 APE COIN	✓
76	2023-06-29 00:10:01	<u>0x88b27ef427a80716c5cd27f34347ac8c49540557737442ccf3667e9c93a9e8b8</u>	+ 1 OPTIMISM	✓
77	2023-06-25 04:12:03	<u>0x8237706cdeb3664837f2c04b41b7818bab6739896a972c5be003de1add490f3d</u>	+ 1 OPTIMISM	✓
78	2023-06-24 04:45:35	<u>0x52f485132201d3d1052f7a6553b345f78f196b29be088d1f4083c12b0d70e93e</u>	+ 1 PolyEvent.io	✓
79	2023-06-15 03:28:18	<u>0xa1cf6e319ec1f37f28da64409b10c51d2faaacdbc04494c216588d7d7e2ef3b1</u>	+ 1 TulipArt Airdrop	✓

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