

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b94f48372f5ed14f860b86f606ffb61d908e4dc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Votonx	19,988,000.000000000000000000 VTNX
TIA	4,500.000000000000000000 to claim airdrops
VENOM	100,000 ?claim
Votonx	19,988,000.000000000000000000 VTNX
! USDT...	3,000 !
TimeToken	300.000000000000000000 TIME
USDT	10,000 \$USDT · ID · lootusdt.com
BitCone	50,000.000000000000000000 CONE
USDT	10,000 \$USDT · ID · lootusdt.com
RCAX Token	7.000000000000000000 RCAX
liquor-token-cronos.c om	1 liquor-token-cronos.com
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
5000 USDC Voucher	N/A claim.circleweekly.org
OpenSea Collections	N/A OPENSTORE
CLAIM 500M SHIB	N/A NFT AIRDROP
PolygonEvent	N/A PolyEvent.Info
Polygon Event	N/A PolyEvent.Plus
ðŸŽ•	N/A ðŸŽ•
5000 \$BUSD	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:49:01	<u>0x41044ae96f0513a6952840ced8f50b51bdc255b1e8d76957507674c60c0d572e</u>	+ 300.00000000000000 0000 TIME	✓
2	2024-03-14 23:09:09	<u>0x54480aeca7633253e52072e3d54057308410196c9090c2d31abd816b25bef4cc</u>	+ 100,000 ?claim	✓
3	2024-03-09 00:58:20	<u>0x6ae2a0478a5072822afb c7c33e5083108ddf188677816c445d557e8cdc12448c</u>	+ 19,988,000.00000000 00000000000 VTNX V2	✓
4	2024-02-20 22:06:56	<u>0x24a9fe6ab77b91361311a1744ee4c69bb8fecfdd6f4408644f5e960d77e0b6c5</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-20 22:02:17	<u>0x2fb29fe2709b12c7f119970fec</u> <u>d39c968982a256099ae5033525f83bae849f64</u>	+ 3,000 rds!	✓
6	2024-02-18 19:13:39	<u>0x56750c475b28aac6b516eff40ea5cfb1f47cb40d0972de9d18c0fa5e918b0ab8</u>	+ 1 !	✓
7	2024-02-16 17:14:44	<u>0x5fb0ef3f75c3ea3990ed0f43dd0d8b37e2c8844dd82d85170a15d6dae469f603</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
8	2023-12-24 09:13:27	<u>0xf3fc4c3947c565e8c0874ee594665901a27d0816b4135c3d8c7b2c4fd176c266</u>	+ 19,988,000.00000000 000000000000 VTNX	✓
9	2023-11-28 00:00:00	<u>0xe75b03696eea98dace53d0b664edaf9a8d7dac6efd04703d9f1376a0721dddf1</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
10	2023-10-21 19:15:17	<u>0xdd6681ee166f71e71857ff7ddd427e35de537f56db1763e690fa5d956e6c0db1</u>	+ 7.0000000000000000 00 RCAX	✓
11	2023-06-04 21:44:37	<u>0xb491792f17c8478174e4207afecb6abb3be13b24a3597b7fc06614a430146031</u>	+ 19,988,000.00000000 000000000000 VTNX	✓
12	2023-05-27 16:34:02	<u>0x923373c1a365fa7f682de37f5df69b91ea206feae8a5a42bd0592d481a463e86</u>	+ 50,000.000000000000 0000000 CONE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 15:28:30	<u>0x9edb6fc161742a210fe68a46331727e4647ca0250bd144dfe48803bf8c8b35be</u>	+ 1 10 Collection	✓
2	2023-08-11 20:30:50	<u>0xfbbce075627300f69ca330cff027b0e3ad0ee254df88064ac532358ba07ebee2</u>	+ 1 liquor-token-cronos.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 05:14:54	<u>0x387f3bd8bc939ac162eac8445981f1530fa5b7182a7ebd389ab6c213e7183372</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-26 15:04:42	<u>0x735fba7cc9561ddca546afaf0bf443cffa5261f81555c30f32c599eff17b78aa</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 15:04:28	<u>0x1d7aad57739f21c05a788061e0d0628509f3ed717d446db427fe91f902d9fd86</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 15:03:58	<u>0xa4cb5dc0ec02b2aeb2e829367e5777f49ebee11599a8eaed74f30396b124cb69</u>	+ 1 co]	✓
5	2024-07-26 15:03:46	<u>0x0c773d5b2d4c0569b7f3e57e024a0294e43dcc8b2c586381525284346131cf48</u>	+ 1 SHIBANI	✓
6	2024-02-18 11:39:03	<u>0xfb10fc2621f44ec165ea07c787fe355c482bdfd6146a495b4246bcb0413d9578</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 13:28:20	<u>0xca210839793eb5cfbd7d6c9e073fdc00d7b61bb2a59445666f6ceddae0610e8a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-16 13:28:20	<u>0x3127bbd93f36d54ff82c31122177830b805aa3a229170faef5694bd6f7febf36</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-22 05:04:26	<u>0xf8965a19dc24b6ff750ea8299fb301ba93ac1d0a4c83ec4321432898231be82d</u>	+ 1 ethevents.co	✓
10	2023-10-16 15:41:29	<u>0xa9882f85bca184b0bc088a5824e8ba27b2edffb997c7bb56d0b88a9a1997c74a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-03 04:40:09	<u>0x940caaecfdc3d4adf09ab39be7afe10d91f9167d011578d6f07356265bd4c70f</u>	+ 1 NFT AIRDROP	✓
12	2023-09-28 12:29:39	<u>0x848ce74ea681983627ce37702005a83102ea3814340bf5b31814f9dfc912b3f3</u>	+ 1 4188503	✓
13	2023-09-20 16:16:13	<u>0x039241707d0d404b03ea0eaa26381aa11c480ac0c0e8c88453f382f9376d9edd</u>	+ 1 OPENSTORE	✓
14	2023-09-20 04:24:03	<u>0xbd7bf0263a93fd0b8ac1de79eb37c27e6627d8d765a27bb92d1a9baba002e16b</u>	+ 1 Voucher	✓
15	2023-09-18 21:12:35	<u>0xb92602d049f4ae5a7daffa6fdcf974e8b2fd9d3c9e67655c0ddafd1b410ce66d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 21:38:27	<u>0xd687573b55afdf28e57590869a456bdef09e96861aa86a1d41224ff6e0b4b65d</u>	+ 1 NFT Voucher	✓
17	2023-09-10 04:40:32	<u>0xf6166cd5ab38ab3d87e27a463fed853927ca19aed16af183bd0980442e18f0db</u>	+ 1 NFT Voucher	✓
18	2023-09-03 20:09:40	<u>0x3c99af32940ca934c994b7b4dd8fe143055f671b524bd30b9e5c2d0aacf3cc0d</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-31 09:52:46	<u>0x0ce5512e615822be07485abd8fa5bd90c1596806ca96e01fd0e0c326b0997df9</u>	+ 1 \$1000	✓
20	2023-08-31 03:40:18	<u>0x99aa571218dfbc3206e3f753fb39b81b14dfaf96e0f0a08dfc519c01ab411e</u>	+ 1 ETH GIFT [7BtxcSS7]	✓
21	2023-08-30 10:26:51	<u>0xf4767ddef9f3b816f7dc9968b0f2eafba6b119ec21637ffd6b0d7ea4ccd8b550</u>	+ 1 ETH GIFT [F8yHnhYg]	✓
22	2023-08-28 21:34:34	<u>0xa9749954457ebc8b86182986d929c62a4fae8e0a8b1cc9d0c75dcf87eab962cc</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 04:45:00	<u>0x26fc35826db48c20ee1fe2f0d85a2fdf0e834d92e643dbc2d1d23e021bdb81</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-27 05:02:39	<u>0x434af94dbf9fe9483e3081588cc5380cc1ceef14c864c60d1a5301d75f144fc8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 09:11:49	<u>0xd3a386e06a7a53918a2998134a0616bdf1a312b9a9e30246f6a9e1f1cc206a72</u>	+ 1 NFTVoucher	✓
26	2023-08-16 21:48:34	<u>0x598377dd1f0551e79f9cf8120521ecfa0581b10b48cb83b353d2f26f9dfc5509</u>	+ 1 Pass	✓
27	2023-08-13 03:03:41	<u>0x83e470fb33b4504178666476c4ebc4a1cb13c0f70ee1e23c0a8629f0b8a379c2</u>	+ 1 Base Airdrop	✓
28	2023-08-09 05:17:25	<u>0x7d5129ac46ae27d67c5a288c817213955ac83b8d379e97f10911b162bb76110a</u>	+ 1 OPENSTORE	✓
29	2023-08-02 01:04:38	<u>0xf4aa9f980b918c24292deda027815afc2eea88f3cf4a66627dae142fd1fe0413</u>	+ 1 FREESPIN	✓
30	2023-07-31 12:55:51	<u>0x9ac39b0cb7ed8b16cf6bb66211a4ae85e1c10dd0384d4ef4ba16fdb717951a1</u>	+ 1 AMLBot Scan	✓
31	2023-07-28 16:56:42	<u>0x6fa391b4f2b816d847d881186f859c55c28ed9c96e1cfecea7f1118cec14c12b</u>	+ 1 REVOLUTION	✓
32	2023-07-27 01:25:41	<u>0x477b4e86f7d1ce820b3425540c24584892cb44947667e5f7ad7ddc604b52e511</u>	+ 1 \$1250 USDC	✓
33	2023-07-23 16:03:21	<u>0xb7abd832d4f805c642aa6b4eb5b142607de97f51ab43bad3e16a5a32dc6d7792</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-19 05:06:23	<u>0x566489a960f143874c0b3c48c2b032dc936c86f9155f3e22eb9bbb3f3d49980b</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 08:50:49	<u>0x11dfacb102be54301ea5ebbeab9f57796adc1c8d8526ff73a5de2e15cabef341</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-15 09:30:27	<u>0xa89eb56eab54ac74dff6e40d2ed7e3605dbc49ae5a7dcd285fdf44214004af5f</u>	+ 1 BlurEvent.io	✓
37	2023-06-26 23:05:59	<u>0xaa67e6f31e1a8148b0176d2f760db1b04f4fbe25a2037650aa503d9db45adeb0</u>	+ 1 EventUNI.Net	✓
38	2023-06-25 02:59:53	<u>0x88f80bf88f989bed8acb0d0632489957cc20c978558e5c876f3be6b956d68a6c</u>	+ 1 PolyEvent.io	✓
39	2023-06-24 16:35:20	<u>0xdf5408f2391854ebcbb536ab2ebaa458b86b85052059c8b448c1afa0a9f08560</u>	+ 1 PolyEvent.Info	✓
40	2023-06-15 02:27:07	<u>0x10aad6d9577d77bfe5bd0cb6bdd28e2163f72f0a9bd7a25f8971e884459535d1</u>	+ 1 UnisDropi0	✓
41	2023-06-13 00:23:16	<u>0x02960e8ee25ade54b632e6def95716fc7b73e622cc8c7886b32852d92e908773</u>	+ 1 POLYDROP.INFO	✓
42	2023-06-08 23:02:37	<u>0x1c26cf690b19935e4d3a4c596663b9b1c6eac0c8cfe523f2913b95f7d79eda13</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-03 02:01:37	<u>0x47995eaa4d7c7ad89cda</u> <u>1ea6506fc9b98cf30d3402</u> <u>14d08c127cf25009e2d419</u>	+ 1 MATIC.FAN	✓

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