


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c434af27b94081d839d23052b436157ad608248

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Coinmap AI	N/A CMAI
Cookies	N/A COOKIES
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
APECOIN	N/A APE
\$ vbonus.xyz	N/A m reward
! AERO	N/A Claim: https://aerodrome.supply
#HEXPool.net	N/A wHEX
! LiquidETH [ethliquid.cc]	N/A Access
\$ USDCpool.cloud	N/A ool.cloud
Pepe Airdrop	1 NFT
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-15 15:18:30	<u>0xe5a50301230e60c94f9c75e423a7c58d23726a59080bd314966d6f2e2d951082</u>	+ 1 APE	✓
5	2024-02-02 05:05:15	<u>0xd102d5469bb8692ed47b6abba4f45f0fc92d8cb18370fe182e6f0be944bbcb99</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2023-08-23 21:18:23	<u>0x56387f5cfb1632b1926144bdc06317558242872e80a0e09154cc9cca0589cc11</u>	+ 181,500.0000000000 00000000 wHEX	✓
7	2023-08-22 17:10:00	<u>0x356911599a9347e314b600ebcecbc379597c49775da9cca3468ec568c8aa6c82</u>	+ 4,834 USDCdrop.xyz	✓
8	2023-05-14 11:02:38	<u>0x38ad0133b379a7aa2c0f0df38b108f63413d4b88889030129cee1b8401f6a73a</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-05-06 07:25:22	<u>0xf2ad1c2126bc5cc495a09fa30bb75cd01a49aec34e7a9295492703c882d3bfc6</u>	+ 925.00000000000000 0000 m reward	✓
10	2022-11-30 19:33:00	<u>0x24b9467c3af05044ff0d95d1782adfc786ea122c1e1dd250bc46b8adb07d919d</u>	+ 10.00000000000000 000 CP	✓
11	2022-11-05 05:05:45	<u>0x607a2a035fe5e1f18cdb8dfe59dc0105df3e90b313477dc8c2a5c015b2093877</u>	+ 10.00000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-11 00:54:40	<u>0x56b3dc33feea88349ff5 ac4af23857172edcc6457d da02914135c4123f0814d4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:40:31	<u>0x2a7c509b9f4a588fbd8c ce1f4016a3f4f0fb1399ab 4f19a1510cfe34d8576420</u>	+ 1 -drop.org	✓
2	2024-05-22 18:10:56	<u>0xb212ec04ef0c2837c171 939950f1a4d0dec17136a0 326cf0b3c5f8774f2ea7d9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-01-30 22:26:16	<u>0x177aa8b01c602bd3ddc1 2463432a7ab4d51beaa100 0e30ff174778ef3639eb11</u>	+ 1 ethevents.co	✓
4	2023-12-15 05:29:34	<u>0x0f81652aa787c764693b 4756f47816735aa3a530c1 757716c755817b621e39aa</u>	+ 1 2000usdt.link	✓
5	2023-12-15 05:26:12	<u>0x47ca611f6f856edd8235 934bfd28b5c56a03a7487e e2334e3145f3d60afc7dbe</u>	+ 1 1000usdc.net	✓
6	2023-11-10 23:55:35	<u>0xd5f63d758361794eae2b caf633dccb41a99612a589 252d140d20f58fefaf775e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 20:22:39	<u>0x7973a6d49fe1b9b3aa5f 1044e326c4acf4a6daddf5 0cc354f8cf1297d292d2d8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 10:47:54	<u>0x67b53ed3ab19556b3a56bfe0ef67dead10449d7574b77c242034260e4833b974</u>	+ 1 NFT	✓
9	2023-10-09 23:26:18	<u>0x49199ed0dace58f3cf01af16fe7ce1d4d135dc7e46795fc84494c8efb4c4b0d5</u>	+ 1 NFT	✓
10	2023-10-07 10:03:30	<u>0xf41139b0a47d03416925eb2dfd59411bbff00edb3826f9fda818fd0f67cb6890</u>	+ 1 Shiba Inu	✓
11	2023-10-06 19:51:06	<u>0x3c1aab3857bdb912443296978ecac90686bbe4052cfda862ad6f56a5c2abec15</u>	+ 1 Shiba Inu	✓
12	2023-10-03 17:59:08	<u>0xcaf86254f140a9c12b15e0f54e9c0a52e98774438ed13990558196183abb6fd3</u>	+ 1 Voucher	✓
13	2023-09-28 17:12:18	<u>0xbe940282f270ff26ded31bcf6f7f8cf87e72e95fa91978674d8a5ff7b5777740</u>	+ 1 Shiba Inu	✓
14	2023-09-27 18:02:36	<u>0x890405b054926cf68c82357ae6db742170aa635abbd98152509debc2650747df</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 16:50:21	<u>0x908d62c02bdd43672e742ff2118f9dacba9a8af731f048a065e83038651e8b84</u>	+ 1 \$10,000	✓
16	2023-09-20 16:49:25	<u>0xbed7511acf97f177b8da1a97fcff37dcf5ac544553ef697dc947ef3bf1a1074f</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 22:09:26	<u>0x0cf7dae8163e2da3c1cf</u> <u>beb35192647376a2251103</u> <u>6eee7d8b145f0206f7023a</u>	+ 1 Vouchers	✓
18	2023-09-19 22:09:08	<u>0x066a3ce247d88bb71fdb</u> <u>ae4bd6d30eb33ad09783a9</u> <u>ca5c772def2f3537a97a92</u>	+ 1 Vouchers	✓
19	2023-09-19 21:58:22	<u>0xa48431409659005e2b79</u> <u>086ea6e4aae40d07216171</u> <u>419ad68ce7976bf71d083e</u>	+ 1 Vouchers	✓
20	2023-09-19 21:55:43	<u>0xc8c0b683b723e5df575f</u> <u>5ade2e29af1de5973a74ea</u> <u>8fa7a24844b7f63a6b7e51</u>	+ 1 Vouchers	✓
21	2023-09-19 21:53:53	<u>0x5696c50a51ad1661fb46</u> <u>da9b5e530c2308aa855bc3</u> <u>f774c05764e84ee0ba9242</u>	+ 1 usd-rewards.me	✓
22	2023-09-19 06:11:31	<u>0xe055502a817b63534201</u> <u>932bde94a4f029d1dd2a18</u> <u>9e0299a25d7ee82819b430</u>	+ 1 Voucher	✓
23	2023-09-18 00:05:10	<u>0xe14e665e1424a330d53b</u> <u>1b7e3e9abe315b2b7346fb</u> <u>da3d57484309d3eee5bbbb</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 19:00:57	<u>0x3fa7f132d6d320530b51</u> <u>66cbaf5ca69f697e8f5310</u> <u>716c6975d1d33ea472d503</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 03:55:31	<u>0x067b5d0c35de2cc16945</u> <u>6f05b0567c2833410e82be</u> <u>45475cdaf2092e71b98db2</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 00:35:56	<u>0x01bbb36936efce7ebc03 bf73f7c302a8d05abbaa76 49c1b319c8ddeb2c6ea43d</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 03:34:41	<u>0x457b94b976059b5f3019 36c6ec54bac18813ad2d09 ee8ddd6f1120f3c288d68</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 22:02:12	<u>0x47165cbb9534a232523e 550ea19877f5e9cff660e3 63f0ace1a966be5974137f</u>	+ 1 Voucher	✓
29	2023-09-13 15:49:27	<u>0xa495d6e6b6191f2fce9a a0df3822f9d1a1fa6e34c3 ff9a602775b908762ea23d</u>	+ 1 Voucher	✓
30	2023-09-13 11:44:36	<u>0x604416554220ab9e748c 6bccaa5f1ac44d42e0bca5 6ca45c6c372ea37b8617f6</u>	+ 1 Uniswap giveaway	✓
31	2023-09-13 11:43:14	<u>0x2dff8db2b87a0924db48 a859665e7c15f16f5496ce 0a9971c5b4d1b56c0d7dd4</u>	+ 1 Base Chain Raffle	✓
32	2023-09-13 11:43:00	<u>0xbbf0ff11cab93b601a6f 6f21602d1e9f37824f565c 903bb68603a6ec5ee88720</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-13 11:42:36	<u>0x4eb629c0341f55d2d9d4 9bdd4b38cb2c2c351b5b5b 05cb47b315c06e8e5d1c7a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-13 08:25:02	<u>0xc363fc0c38cbac797092 84d3eccfbd37f0a8557b0f 51f70d8acffc3d965780eb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 06:36:44	<u>0xe59d0062fbe340fc8aad</u> <u>bc3eaaf13285686ebc3bc0</u> <u>712d2f8ad44baa5b63a69a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-13 04:30:41	<u>0xc1c76b56d21a900747ba</u> <u>61f758dd9257f38cf04d76</u> <u>158216c1f1ad807ad13787</u>	+ 1 claim-usdt.com	✓
37	2023-09-12 23:20:02	<u>0x7bab2f9ae65711d926b8</u> <u>834c0b9eaa3ab9288b3a62</u> <u>50e7f2d6e15397ea7586ed</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 00:41:57	<u>0x36b2d973be170f7bd229</u> <u>b96401f1caa3914cb68223</u> <u>e9a8a2c3fa0da9c9bb7132</u>	+ 1 NFT Voucher	✓
39	2023-09-09 16:57:28	<u>0xedd17a9a6246ab783cb0</u> <u>09681191568b66bc02c91e</u> <u>2f4b82101ea31e763ea4f2</u>	+ 1 NFT Voucher	✓
40	2023-09-05 21:23:34	<u>0x2310e13be0b881e4c022</u> <u>666c33254c6e2faf5a7ed1</u> <u>6240088a7944a869edaac6</u>	+ 1 NFT Voucher	✓
41	2023-09-04 23:13:25	<u>0x7de81b4df0b26e409dc2</u> <u>7475ff29c540d3b5ef35fe</u> <u>639fa54e795482c435de90</u>	+ 1 Voucher	✓
42	2023-09-04 18:42:41	<u>0x544e7ff25ffa5d9c3957</u> <u>93ce4d8006f1acc629d3c4</u> <u>0b23ae62d74542a0d49926</u>	+ 1 BNB	✓
43	2023-08-31 18:53:57	<u>0x4635d197a65e92295764</u> <u>1f7dbd9e5dd3f969d10f65</u> <u>1795081cf68d7bb6e4a64b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 16:11:19	<u>0x7df942ba180c14154446</u> <u>1b04c0e00a9bea00f4fb02</u> <u>28922c30aabde834c2afe7</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-29 13:19:55	<u>0xa0e483179a62d01a2d55</u> <u>706cfc8a05c302bb2d99b3</u> <u>724a872048a59cf8bf9db9</u>	+ 1 Voucher	✓
46	2023-08-28 23:22:59	<u>0xc55740236246688a4055</u> <u>13754b9a9216a7d66ee759</u> <u>62ec3623f047624c7dab01</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 08:38:27	<u>0xc9450a1767d62bb617f9</u> <u>fc19aa9225602e5ce88807</u> <u>d2c4334a0ece9a9416b5e5</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-27 02:29:16	<u>0x2a44f4354aea90e2ab74</u> <u>018e4ee3028bf7457e6441</u> <u>8125a1ac82f9ab6d8399b2</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 05:53:51	<u>0x92839fbfc31e59484c66</u> <u>622d903b444996ab957e85</u> <u>04d848fe2a3cb0980a6b86</u>	+ 1 NFTVoucher	✓
50	2023-08-23 02:06:26	<u>0xf148fd6edc29d96f3521</u> <u>18245f2d07934c1fb25c13</u> <u>cca3a834d016a2c2c3246f</u>	+ 1 usd-drop.xyz	✓
51	2023-08-21 15:36:47	<u>0xe6edaa9113a57011b7b5</u> <u>407fd11ab86034de8f045e</u> <u>c78c25d762d5a57f3cf7dc</u>	+ 1 NFTVoucher	✓
52	2023-08-21 15:26:23	<u>0xf68f92752114e51c4b37</u> <u>3faa39278af378b76a3912</u> <u>276fe2cbf40fb1ecf74cf3</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-12 01:43:35	<u>0xf89d6b8c98d316ea69ac</u> <u>c03f6a0931714950e37e4f</u> <u>d31de8fe5ee8ebbfcc10f</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-09 00:57:32	<u>0x175e4f76ea7ee8f279d0</u> <u>bb973d20281edae54bfe65</u> <u>56ab863ea08f869f7b802d</u>	+ 1 \$1250 USDC	✓
55	2023-07-18 15:41:40	<u>0x95f93cebe468d2941d68</u> <u>f2ffdb2b823705bb56f0bf</u> <u>0b43b512150aa6aa23fe51</u>	+ 1 1ETH	✓

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