

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9ce8dc5db506a5705f0ebec1402cbb89c87bc972

Token	Balance
MATIC	0.000000000000000000 MATIC
LitCoin	1,001,000.000000000000000000 LitCoin
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
0www.Kommunitas.claim s	3,500.000000000000000000 wKOM
Stepn.fitness	245.3000000000000011369 GMT
MoonEdge	57.105003771085158348 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
PolyPAD	53.329999999999998295 MPAD
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
Idexo Polygon Community NFT Two	1 IPCNT
Idexo Polygon Community NFT	1 IPCN

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Shiba Inu
777 CAKE	N/A NFT Airdrop Round
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
800 CAKE	N/A NFT AIRDROP ROUND
1T BABYDOGE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
	N/A NFT Airdrop Voucher
\$100,000 BAKE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:53:12	<u><a href="#">0x17e0dd799fa88eeb68f7ae5dc20fd83713bceb41dc5b44e179d0f4b76e769eef</a></u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 11:29:21	<u><a href="#">0xd566167c2b8526fb9ab33fede1ef1ee0360710a946e6097d2455b2f31ac23fa9</a></u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-07-14 10:20:50	<u><a href="#">0xf7c80e2d24dfd6c593727729646dd24a114a9896591f0d5f07643ce1b91a39c3</a></u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-04 05:12:23	<u>0xbb933c2a388c35a00c869b3d11d7a2aa6f765edf00bc58daaf8ceb0a69e76ae0</u>	+ 3,500.000000000000 000000 wKOM	✓
5	2022-04-07 10:24:08	<u>0xe08bd3d69f2742673128a64099b8a8d37ecb30124ec696fdfa3636cf17ec31b8</u>	+ 245.30000000000001 1369 GMT	✓
6	2022-03-23 12:29:22	<u>0xa76de888be784367835343f75a3914a3ea7ed5c5048a4bd8efd5fef0121dce1e</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
7	2022-03-08 12:21:12	<u>0x1ba9b3c7584fa2f6dc87581f01299a5f4a0df7ad6f9f2ae4272aec42f2b9c41</u>	+ 10.00000000000000 000 STEP.N.me	✓
8	2021-11-14 16:28:10	<u>0xb1a605ff5b173c9e242c5f4ce73f31f45c0761352c9a4b4e7bffcfa69a85a05b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 07:33:51	<u>0xa9c9d09c56561ba3545029d6fd33b0d546eaea04d67e612a97e6a52c902228f6</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-16 08:13:57	<u>0xc6feddd92deabcc2ad632cbc98023fbf4ef271b872d0ad5c1d80a5497a6eda4</u>	+ 1,200.00000000 KOM	✓
11	2021-07-30 20:43:59	<u>0x5e86493e62724f584d2173f3be24972a0edf9495370c5935ba64655b45a6045c</u>	+ 57.105003771085158 348 MOONED	✓
12	2021-06-30 16:44:41	<u>0x2d5b7a4ba79e16b7def7e7444970d1e40e3041cc571b89f82de642a0f334db48</u>	+ 53.32999999999998 295 MPAD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-27 21:55:42	<u>0xc7f151d3c93621a5025c54a0a8965cfb8f8cbb4ce297a9654cdd8b7632155ad8</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓

14	2021-06-27 08:42:51	<u>0x99545ea054361a98c9e4f231298dcd833903cc6017a9db9a6ec0fe15be3c7c22</u>	+ 1,000.000000000000 000000 LitCoin	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-09 02:04:57	<u>0x1d3dbcc96e19323efa0ddacc065a3beffc267261943fc60a8de4f1eb977d1520</u>	+ 1 IPCN	✓

2	2021-06-09 01:28:02	<u>0x74f506436460c00c0a0d0ee915497ac77c9b9c8f1072844f4edc1e425200d963</u>	+ 1 IPCNT	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:42:23	<u>0x6e6c7b24d97f0cc9c0f905ca1a3735490e695e972f7ebc3e6f8d0d27a3f9d9cb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

2	2024-02-18 13:03:15	<u>0x9f61b796cea4ff207da75177f9f6a348c35950b01c43f536dcce2ff12f46e829</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
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3	2024-02-01 18:27:03	<u>0xf1765bbc901b138d0fb1e45f9945feb3e6b78aca013c1fa8ab4e5db8805d82c2</u>	+ 1 ethevents.co	✓
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#	Date & time	Transaction Id	Amount	
4	2023-12-19 22:11:29	<u>0xf317476f008f578d42a0d2f051c6ab742f3b72a60c</u> <u>efe7b86fef4a1ab86c54cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 22:48:07	<u>0x8d8883549440bd6d70095398c128e41e74d2131a2a</u> <u>822639d81d362cf4d01071</u>	+ 1 2000usdt.link	✓
6	2023-12-12 22:48:03	<u>0xb2ba989448f3dc5488df0cff64ee2348c07fbbe4c8</u> <u>bb23f000ca6ce2d6e615de</u>	+ 1 1000usdc.net	✓
7	2023-11-19 23:26:56	<u>0x5ae9aa74a3100d5a0cb74e10c7499e39a202e65c70</u> <u>6b60d245e93011ea2908bf</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 15:50:43	<u>0xb6d5a845114ff4e9e154973762f89c292b6ce7519e</u> <u>380a982fe5dcca205f74e</u>	+ 1 Visit link to claim USDT	✓
9	2023-10-30 05:26:32	<u>0x332a94e9e55446c5613d3dd6621c59cabbe1629e6f</u> <u>8c5161da60070b59badd52</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-30 00:39:11	<u>0xc6700eb2c485970caf5dc266dfc2ee7e31acb5e14e</u> <u>22698c5b085c0d50d30c85</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 06:50:49	<u>0xe61daf1a92e0dd07ae679ab5daafd819dfc8576a4e</u> <u>aeaa515fdfaf38ac515210</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 23:07:45	<u>0x0ae78cd03c636692f953089bf01b9a392d902adace</u> <u>9f196972ef42d8a62c4ce9</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 09:55:52	<u>0x304ec18e1c701c8456503954433b17d00fed82ea002e712de047f37385d0349b</u>	+ 1 er.app	✓
14	2023-10-24 09:55:50	<u>0x59900b0762e3f5207e5c0559ca879e24036c5b477d6774b5cce665cffa4c219c</u>	+ 1 Voucher	✓
15	2023-10-11 10:51:19	<u>0xac767d2bf9b776b5001fb6deebb2e5350ea06cf1c96a15b165b756fc0d7e6349</u>	+ 1 NFT	✓
16	2023-10-10 13:49:11	<u>0x588ce7387102d564d357ed316e02a2c032b4a3c3bc60f1f98f20f5417815c46</u>	+ 1 Voucher	✓
17	2023-10-09 14:33:49	<u>0xe58f3463fd1ffc5c7b5b0207a9295bfe096591e680c56d32087709a125825eac</u>	+ 1 NFT	✓
18	2023-10-04 17:23:41	<u>0xe7ec469a5a3389e08a5ddc8a973581040bb3334721f530460b3a192d148fd05d</u>	+ 1 Shiba Inu	✓
19	2023-10-04 15:29:13	<u>0x8a7d611c11b70dd2bb23f6e1f26f0ac044cf1c118f9d75020437d4d72280a873</u>	+ 1 Shiba Inu	✓
20	2023-10-03 16:14:52	<u>0xecd9cd685ad2cba2eb06cfe02986a33f4f9494518ff22a18f90dafb1d460b40f</u>	+ 1 Voucher	✓
21	2023-09-30 12:07:09	<u>0x31afc0ec8703b626896737a01ce0c3b093c82cad84b7bc75bfcba7aefb0fcf40</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 20:28:41	<u>0x1673550a355cabbe10c57f78601c1bdf5090acea0cf3d3f7862365259c71f201</u>	+ 1 GOLD	✓
23	2023-09-20 20:11:09	<u>0xb6ddbdbb319b37f18fa6fba3bbe69bb9e7fec3115a06d25f8a9b058f001b97d5</u>	+ 1 Voucher	✓
24	2023-09-20 01:56:19	<u>0xa0da6c78be1424ac5c39ab41b5b3beec80a394c0f87b2c4ad25dbcde19111b05</u>	+ 1 Voucher	✓
25	2023-09-15 03:18:33	<u>0xd0b1f00c555f93e3a8cb96b6577e44b05d80e3abcac4be59feaf56aa5f125696</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-13 23:47:19	<u>0x36dcccb208b4ddae029854f04094bcd5ee3f908a9339be6e22a86d999c8215378</u>	+ 1 Voucher	✓
27	2023-09-13 01:16:00	<u>0x0a053f3a94add417b6464456ac87dbe6ec337a928582125eb052e7e81bde4933</u>	+ 1 NFT #515/1000	✓
28	2023-09-12 04:27:11	<u>0xb7fa9de5019c6418d9f47dbf5a5942e24b4e610f055eaf31a4a8fcd9f7637c44</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-11 16:53:37	<u>0x5c162e95b47f1587965846cb135450ef8b70fa9b73ef289ad7351fb79b2159e6</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 22:52:24	<u>0xc041ccb77bf5fa679e0fcadc5bba8708349763fbc1f5a184950591bc4cfcfb0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 15:20:16	<u>0x8f7ac548fcd2349d01ec eaa03089c0e7fc0bd10d84 cb71448ea6f9fe6472554e</u>	+ 1 NFT Voucher	✓
32	2023-09-10 09:57:18	<u>0x42cfc1c2ac83dd7686e7 ff71482dc6557be1cd9af8 b9da78c8c3a7263edc2e23</u>	+ 1 NFT Voucher	✓
33	2023-09-09 19:14:10	<u>0x85b3e984acc74d25a3b0 2c45d532110dcb54e3e10e bfbf4b9a7595da2dea7892</u>	+ 1 NFT Voucher	✓
34	2023-09-07 18:24:29	<u>0x86705bbce5523b6f8356 e7d09f438c0d64836dbacb 53efcff3d2c095a8c45d5f</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 09:23:36	<u>0x5b57dbae846824b28adb d0f40b9086e0ffd8cee2f2 c87a53708c1d51b643a3ef</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 19:36:05	<u>0x4d025beb5727a2bf4e67 634a11b3f77dc0d6fa552a 5a93f8284e768c471a49b3</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-02 08:21:28	<u>0x567f387e3fda5fd671fd 977032faad362b1112817b c3ff2769979e80fcc86227</u>	+ 1 NFT Voucher	✓
38	2023-09-02 03:22:21	<u>0x7d3db70887beab55303b 23e6b411df4cca4188cc7c 2fa218a2fed698f6e943f5</u>	+ 1 Voucher	✓
39	2023-09-01 15:01:37	<u>0x61b8a3be117fb2542f8f f3911958324c978574e5ed afef2f0fdadf6e361e585f</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-01 13:02:54	<u>0xb6e2bda33f5eb7ab4819881bee4d6c2ef6df63ec169780fa11b2b32f7caf31a5</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 18:54:07	<u>0x728876ade2b3447316b924191a6e8ea352e78b2833ae0129dea0af560e3d8e2e</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 18:35:20	<u>0x46a164d56516209052de830e36f6416804bfab35cf10e1ba420281ced2f0dce7</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 02:43:42	<u>0x77795b410c332ee2dc4c17838c8790d24a4d898841046f8a40afdf352baa2aef</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 05:56:44	<u>0x3a97bcb50687ccadced4aeba5d294ff48c968ced69b75c9d8c110fae9434a926</u>	+ 1 claim.circleweekly.net	✓
45	2023-08-26 20:02:13	<u>0xe0a70142264ce97729610ace5fef624fa20ec9cb17d45c2ac0384be4e47080c1</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 20:33:58	<u>0xa3a4d55a118acad03ab842231c4a8be42bb28639d0fdfdec19ef7274f9fc7425</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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