

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9d56fc70d03d923ec6cdb5593021edeae48cc12b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ fcusd.site	258.000000000000000000 m rewards
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
AeFX.io	N/A AeFX.io
\$ cBonus.xyz	N/A tps://cbonus.xyz
APECOIN	N/A APE
DxDex.io	N/A DxDex.io
\$ musdc.site	N/A tps://musdc.site
Diniverse Pass	N/A DVP
Validator (PoS)	N/A VALX
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670543863046	2 UnisNFT 1670543863046

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672520517188	1 ETHStation 1672520517188
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
\$10,000 USDC	N/A \$10,000 USDC
5 ETH by Base	N/A Voucher
1000 DAI	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 ETH	N/A \$2000 ETH
Reward Club [w7V7h7A6]	N/A Reward Club [X6hMI0Ay]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:06:08	<u>0x878cf919ec2fe02a92f4 b30ce7baada8b91dc26844 be02a29e3b9cb60bdb180c</u>	+ 1 CMAI	✓
2	2024-05-24 16:00:35	<u>0x73ee05e015a0d8440531 880c07b2954b80ed8c2b8f 5af4b58ade8ea4e4b344d6</u>	+ 1 DVP	✓
3	2024-05-15 14:30:10	<u>0xcd58405528c9f9c1bf82 f811f6ffa2bd9ea19e69b0 0304ba1d1dfb49ea2b9f5a</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-30 02:06:35	<u>0x1d9d8e33e15545ace5e4</u> <u>205585bdaaab831b6232ce</u> <u>51560d679a017fed776d4b</u>	+ 258.00000000000000 0000 m rewards	✓
5	2023-05-13 10:50:19	<u>0x444c1971372707cdae50</u> <u>1c2a333646b952f3c331c0</u> <u>897ae20f25da88ceffaa47</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-23 02:49:40	<u>0xd2ebded58a9253286f9a</u> <u>1e6ae0b259884eb2f7061b</u> <u>2dd126f2ccbf71e2920a34</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
7	2023-01-16 13:41:45	<u>0xee8dc6a2a4d74cb95baf</u> <u>2f27768aaa8051c83950bb</u> <u>bcc0f9f84ec8c7b5e6932a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
8	2021-11-14 17:39:52	<u>0xc3d899a8a230818407e7</u> <u>5cda29f39394aa7edf7cd8</u> <u>87c4b7d8d26c64dd63144c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 06:51:35	<u>0x7109ef0d7f282d5cbf67</u> <u>0bd5448ad4c038a71e9597</u> <u>ab18aa5cb4564973acd2d2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-07-10 01:46:23	<u>0xc70b05ea8cc4f31e58c4</u> <u>c8c4eaf271f42107b8214c</u> <u>35f11b37d02afa41555575</u>	+ 3,200.000000000000 000000 VALX	✓
11	2021-07-03 13:55:08	<u>0x020885cf8e3da9c9ec36</u> <u>5675fda8240abaa0c5b0b7</u> <u>7a901b2d299f9a50f3c43b</u>	+ 49.5000000000 0xT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:02:00	<u>0xec4311b140247339fec3595edf355dca113bb4afc4d0cbb492234b71218722e8</u>	+ 1 ETHStation 1672520517188	✓
2	2022-12-08 23:57:46	<u>0xc8c7bd6cbb1f3d262d3a09aed079ba46f0383fa7801403f05be0b8abff88f69b</u>	+ 1 UnisNFT 1670543863046	✓
3	2022-11-25 02:42:40	<u>0x3efa2ce51daed7643f895596224bfeb13f0a6cfaf12f3cf351e457f5d18a66f5</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:01:27	<u>0x16db92d3050542f38b26e765859a718ee7212542c45fa5d04361223112a7953c</u>	+ 1 -drop.org	✓
2	2024-05-15 14:31:16	<u>0x42d472f86e990ff3597af76f40f4d32e028f16f2da39598b816995947b810bc2</u>	+ 1 -airdrop.org	✓
3	2024-02-18 09:11:01	<u>0x288f312cb4473e7a6cb7f00aa1962dd865f883191df0fa5340d8adb1ab890b42</u>	+ 1 NFT	✓
4	2024-02-01 01:45:24	<u>0x8534ecc9e7ff4eaa484628ab0957d8356aa34dcf146f397c1f1fed8c2062ee6c</u>	+ 1 NFT	✓
5	2024-01-26 14:36:22	<u>0x1cb247f2be1a6c267899d737f5d07043417942491266b774baf063ea7acf9a7e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 07:20:44	<u>0x91dd146b9a9f7c755970</u> <u>abde411c8b991ab699f155</u> <u>d0da7994827e3b2d0bfc4</u>	+ 1 Claim Reward	✓
7	2024-01-13 17:07:23	<u>0xe21e1dba0905b327dbe9</u> <u>10734221e2c654cb155d16</u> <u>0ac9f3f8903812718e583d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 23:14:36	<u>0x3c10ca7ed80c38eb1a9e</u> <u>fe95806a94806e6a81b517</u> <u>2cc0ef8e5b6c37bbd9785f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-29 14:09:13	<u>0xcbb2b91d5d92745ed50b</u> <u>ebf9669818d648e90435d5</u> <u>ea9881523e5bf0e2510a86</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 09:30:59	<u>0x5025f02089078be1e085</u> <u>b162ea9d210d03328e254b</u> <u>7202a7713aad8d39e764d4</u>	+ 1 Shiba Inu	✓
11	2023-09-23 21:00:46	<u>0x627fcf95d370095eedc2</u> <u>ca44038d09cd80055ba029</u> <u>98ed65e96503b31baf1bf8</u>	+ 1 Voucher	✓
12	2023-09-21 21:14:31	<u>0x9889872e3376ee0e1cfd</u> <u>7f6eb46e7fdb170cc3bfd8</u> <u>17829079604ba8279775ff</u>	+ 1 Voucher	✓
13	2023-09-20 00:35:58	<u>0x8cb1a33fdb9fc5dba03e</u> <u>885f78a28aca7af5c53719</u> <u>d66a020673a6ed32b2dc90</u>	+ 1 Voucher	✓
14	2023-09-17 16:22:24	<u>0x0c08d9cdd0088c6956d5</u> <u>011ddf1057b4f8bde49aa3</u> <u>d73635d804bed4472eade6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 19:02:17	<u>0xdf405be31ef2b2b2eb193567f78dc9c29784c6abb2a9bc0c51b4e4dca78bca38</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 12:44:11	<u>0xf12738d9027e9d15a9040ed394bab14525bf58a75d0ecf7ed1de4d351f8af2c4</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-16 01:44:43	<u>0xf947638d655cd42274b7b05b79523fc1636254ef6b9ff7d82fe021635f224854</u>	+ 1 \$10,000 USDC	✓
18	2023-09-15 00:37:14	<u>0x9f55eb98027f2b134dfc2a214974cb67ba5c622065d9ff32bfeb1295c729382f</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 20:03:56	<u>0x8a935cee68fe4c66d9f4a8e986753b20964938be5f9e278eb80c3a1807c8de03</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 12:42:35	<u>0xe87993a9a5072c1d303f852cf23334fe154801052531736626e2ab01473619e5</u>	+ 1 Voucher	✓
21	2023-09-12 04:43:15	<u>0xca0d36bd8bc7b8cfa36db4e67cd805f19b8df6ed84f8d50256b23fc4b2198827</u>	+ 1 NFT Voucher	✓
22	2023-09-12 00:45:27	<u>0xad488ea6331522d6fc85d2755c24ec6849931587e3e3a76f80653ab767e2860d</u>	+ 1 NFT Voucher	✓
23	2023-09-09 01:23:21	<u>0x1d227c1198f2a67e05d79dfdfb3f340720a9d1b4dd337394f8a46d599476d48b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 01:55:45	<u>0x3e12c59867bbb228f70b5c0ef4d8842649c46e6f89a8e3d4f2371a45863da434</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 22:32:17	<u>0xbc8df6132f7532122a8787602c8e17e02eada66254286bf85747b8d435ced384</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 21:27:54	<u>0xeb3e517beec21830b9adefc9740230f928b8faa640ae31bf76512c95357bf7a</u>	+ 1 NFT Voucher	✓
27	2023-09-05 21:24:12	<u>0x2873eb929dd5f8283c285a2aae4172b5a5530e3a09d0d7b8073bb4dc56898dd4</u>	+ 1 NFT Voucher	✓
28	2023-09-04 17:47:36	<u>0x33d86bafb15b555679a44e766a37c1bf775744dbfe6d10103bc70309c401e198</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-03 14:45:05	<u>0x993db692e1ce1d1ab7635f8d0e3626c01ff5d0b1079e71be7330671d1739eb49</u>	+ 1 NFT Airdrop	✓
30	2023-08-30 18:18:34	<u>0x2bf33aecb6cd74dac18c544877ca9841bdc45520658a0527f64b450a365d20d1</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 16:51:00	<u>0x34bb0a1bb78f876c5bad283f6a4f6b13f78ac727ca950206f66d1636bb27448</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 05:37:53	<u>0xbefe5ed10b61b53ebf6e0613c33058b051a712fc9dbf9bfb0cb460969c20b2b5</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 17:02:35	<u>0x045efe87b1ad4b22101b db5fe85d05731b0fc6e6cd c0adf1a089aae1dcd2d728</u>	+ 1 claim.circlest.org	✓
34	2023-08-28 10:12:28	<u>0xad83ea099bce16b0dd1b 14bda6b105eb7c3500f5e6 d9bd9ecb914312ac714575</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-26 21:52:26	<u>0x9c8dfbe087b4e4cd2dd2 f1fb31e8b8dd49ff9b3ccd 36e376c481e8c0785bf209</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 23:21:11	<u>0x2d6e8c326ddc907e9c0a fba4965970cb58144fe4dd 25aad27c7673e8115f13b3</u>	+ 1 NFTVoucher	✓
37	2023-08-08 09:47:04	<u>0x885a2456ed5fc4795cce 4b66ad16ac8f2aa527d131 5cc416144b69c655c58175</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-01 23:22:19	<u>0x538abdb0e479d3f2fcc2 b61813ef3df57fc8844490 d6cc20718be4c636684910</u>	+ 1 \$2000 ETH	✓
39	2023-07-28 00:00:48	<u>0xeb4c2565b1b347511c58 cef9fc1f11d9ddf11bdeea cd6b6c23e9a64231d917ea</u>	+ 1 \$1250 USDC	✓
40	2023-07-25 12:14:23	<u>0x6b218a68e8f84c882901 abc1c2e0ac56dcc61ba2ec 19e3ffa7048b59f0b1c4dd</u>	+ 1 Reward Club [X6hMI0Ay]	✓
41	2023-07-22 16:44:11	<u>0x601b69838054b5a31dfa a846f494080acf6465d24b bdc74359e1e544e192d75c</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-17 23:17:54	<u>0xb2eab52573dd485d58eb3578a9d9f92ff57cfa16cb</u> <u>eed83ae34596fcc225f6b1</u>	+ 1 1ETH	✓
43	2023-07-13 00:40:09	<u>0x3df917b46b78d93dbb107d4d3758ad95c4c9f06863</u> <u>20662a68cc8eec1eb897ba</u>	+ 1 USDC	✓
44	2022-06-06 01:07:07	<u>0x58494f7732e9954f17f1c25e85223b1058c73d0ed6</u> <u>a53dcaa76fdb5fc3ae5fb3</u>	+ 1 FlyerBullyApess	✓

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