

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9d6bafaf134de31efe77514d9aa8a50fdafb9b8e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	1,597.82 hUSDC
!SNXPool.com	902.179999999999949978 \$ sUSD
USDT	10,000 \$USDT · lootusdt.com
STN	10,000 invited
\$ lbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.live	959.000000000000000000 ool.live
\$\$ KcUSD.xyz	227.30000000000000000011369 d
CryptCardNFT	1 CC
	N/A Visit usdtevent.co to claim nft
1INCH EVENT e82hj2	N/A 2000 1INCH
5 ETH Voucher by Base	N/A BASECOINBASE.IO
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$ 1000 USDT	N/A tether.bz
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 22:28:51	<u>0x2c8c569f228dd93dbd5b fca48ac38414487fd25ae7 071ed0e76b5aad0c9dadcb</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-·lootusd t.com	✓
2	2024-03-02 22:27:29	<u>0x0c23aaaa2b074c4e7723 759da4d08309cde210227d 1d3566eb86f24f40b46c5f</u>	+ 5,000 invited	✓
3	2023-10-10 22:17:21	<u>0xd722e6226198095d0313 cdc2af0d440d1cbef16aa7 769c22381fbbaa1c430df8</u>	+ 902.17999999999994 9978 \$ sUSD	✓
4	2023-05-18 15:13:28	<u>0xd523707e401648bb9b3a b9226ffcdc6177d6009633 fbfd07493b6eba2ae1d6b6</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-14 10:23:34	<u>0x87cf496efa8c5212aaef 7e0608c89958b460043d66 b96d361f58c1c0665f567b</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-04-22 10:14:50	<u>0x8c40411855f1c48a0a60 730af54e086d34b054691a 927c3e9e6e70bc894b250b</u>	+ 925.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-02 21:03:27	<u>0x7d487be6410f2fd26350c669f1293385eed2e1b202e49a4570811010276fe20</u>	+ 1,597.82 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:02:48	<u>0x7e41e18d6148321a98b671f654b121c55fbcbb65fc3320c3cf5b2969c0a0711b</u>	+ 1 CC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:29:08	<u>0x6a47d96f60c3a9c5d47c738736fb655d0b9ea3a7caf28504d5c9d5e3f6dce7e6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-21 04:21:19	<u>0x405cacd1be2e97101ac6db9ed5b81c34a24dde4298959e0acbd885bd6e4a701c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-21 04:20:49	<u>0x8a01dc0cf34892dd181cd311c04113a40e6eb5430651752fc218bcd2a4565028</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 04:20:41	<u>0x940f41905c4e2a1dcd754a742fb5ae2b209d8ec4f9b1226f6588ce2c3a03d20c</u>	+ 1 1000usdc.top	✓
5	2023-12-06 05:07:14	<u>0xe556a916627871031af6a7ee15597e4c48cf90ad50df4873174a41ab7bd8d865</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 05:07:14	<u>0x09a66ea443cf785f76276a2e12b5fbb0b00e73f5410f97c3b79745d03b488760</u>	+ 1 1000usdc.net	✓
7	2023-11-23 08:07:20	<u>0x62e13f77034e3cf65fadaea0196ad1439d0117b2d9c2d64f3ac37bc982999f53b</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-19 23:35:03	<u>0xcba7102212a4c33c3db74a62165e007d2571c2c9cf5646cfa4a22aacb1ba120</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 23:07:23	<u>0x5dd1bcaaa53f1eac6b88f3effc197a7c24a8253177ec9bddb8cb682dd7f3014f</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 11:35:21	<u>0x7cbf011b047c49c883ec00fe60f5339b05d1386acda4c7d0a852e053442fb50c</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 23:23:32	<u>0xbe466d4d2a7890e76a6d778946f1e37a8f890a3fa6a2abcca22c7a31150abcd</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 02:17:02	<u>0xb4f33ba0893df61c20e749b86081106bd6dce540d6aea6156c9442d6ccd3ba0a</u>	+ 1 2000 1INCH	✓
13	2023-10-17 16:30:47	<u>0x06bde6c61ce4269928dfe35fcbb3bb817f3971a91e29e96fbe9672785039e0f4</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-16 15:45:09	<u>0xe1772886a8955f56928cc8875490f04d6224dde1f858a29fbda4b78e245e84d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-12 12:07:18	<u>0x31bfff09785d7be48fd3d354f85155f2e5de990ea71e11c2078a6f79bdedbf251</u>	+ 1 Voucher	✓
16	2023-10-08 21:56:05	<u>0xc632331b546e2dc3eff8226e20a548ee3c678b439272e68d485dc6a037f87ae9</u>	+ 1 Voucher	✓
17	2023-10-08 19:42:21	<u>0x2877d2b083315635a90b664d1e740a484fa7a3847a27787a5dc0547a73ca02f8</u>	+ 1 usdtdrop.org	✓
18	2023-10-08 19:41:51	<u>0x1059187f23766503e963a648ff9eb068c4488c991b35e3c668699ffda7e53e38</u>	+ 1 tether.bz	✓
19	2023-10-08 11:28:27	<u>0x80015517f51bf415d387a4ad3bfdd2c5615987ed70623e0abe7c80953838959d</u>	+ 1 Voucher	✓
20	2023-10-08 05:54:56	<u>0xc81748aac9b4176fc0fbbbc60af7f867884b5ae98a97cb1f2ac8f3a2f422c5b9</u>	+ 1 Vouchers	✓
21	2023-10-08 05:54:50	<u>0xe6866aa74265e65965e41a57e8f55a96a2ff04f200fdb6b8daec5391441b30cf</u>	+ 1 Vouchers	✓
22	2023-10-08 05:54:14	<u>0xfb3debd3a5d635bb456533d35bfeb41e7eb27db0f6cb4489ebe56a388ef58d8e</u>	+ 1 rds.net	✓
23	2023-10-08 05:54:12	<u>0x7a6fc11c0f90f1ffbe7e3f942cd815d335818259579fcd4028822212bfe38aad</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 05:53:38	<u>0x23fde6b7bc160a21efda</u> <u>c0f1eb658b99fdcfcf9bcc</u> <u>61c11e0e2d0cfde639b380</u>	+ 1 tether.pm	✓
25	2023-10-08 05:48:42	<u>0xd23ca8be27791e87991d</u> <u>bba31148f7921e28fff466</u> <u>facfb98ce2179e1749dd22</u>	+ 1 rds.net	✓
26	2023-10-08 05:48:42	<u>0x0bbf18d35e9e71109cc9</u> <u>72760a5a3f9618959c51ba</u> <u>fdb5ac76f929d050b9fad9</u>	+ 1 get-usdt.cash	✓
27	2023-10-08 04:58:58	<u>0x1eba6a8bebd0a1b73bde</u> <u>21e62e9173167e8ed8a66f</u> <u>7ca5cab18bed98ea54a531</u>	+ 1 NFT Voucher	✓
28	2023-10-07 13:39:53	<u>0x79c680bb0e1478b74cb8</u> <u>9087a43cb6c53998f7c895</u> <u>a3fb8d5b3d5be8fb2e30ba</u>	+ 1 Shiba Inu	✓
29	2023-10-07 11:39:43	<u>0x2bf73d1e898300d4f545</u> <u>e12f3fc27bfc015ceb44dd</u> <u>fa7731409f15c11efb3927</u>	+ 1 circleusdnft.com	✓
30	2023-09-27 19:45:13	<u>0xc39b4e7df4111d3396e3</u> <u>116a51728edc805b6298b1</u> <u>10687bb39716586720d0b4</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 17:50:29	<u>0x5316bfeb9ad6ea4561f4</u> <u>d8c4945e92e6f2a3433b39</u> <u>17c4d543149850d1f9a701</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 13:04:21	<u>0x5dee3386fb09b91e0822</u> <u>d2c5c766e92603d4933aa5</u> <u>458aae5c98b4ff37d9e462</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 11:14:18	<u>0x56640fcd0e75af5f56f0 be45e4d7fb2df1a88fe672 1b22969e92b12a48ff3a41</u>	+ 1 Shiba Inu	✓
34	2023-09-21 20:50:07	<u>0x43578be27ae7b011f280 2b1ae3c63d60b45a21e30e f9f338561929d1610ab79e</u>	+ 1 Voucher	✓
35	2023-09-19 06:16:21	<u>0x83fbd221b798411bf253 af1b9e00f1063e4ef46211 2a7b9032e807c84731f65a</u>	+ 1 Voucher	✓
36	2023-09-18 02:16:09	<u>0xae3a369569184854e9a4 0808ac0eadf7b022abae2f a3e74bb5877fe435c03e7b</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-12 11:03:02	<u>0xa55ed2d0d9542bb65046 d2acd8e75b5d2c87aac46e 746adfa6256d3ecff3da7f</u>	+ 1 NFT Voucher	✓
38	2023-09-11 17:47:35	<u>0x03b0c0145dddabe2451 46a304b0e8f4b76762ade3 e34243be2edf0de027542e</u>	+ 1 NFT Voucher	✓
39	2023-09-11 04:11:17	<u>0x38c1a13375f632a60f75 baceae13c4f5c15f9d4e17 48eaa722163bfd76289d36</u>	+ 1 sETH2	✓
40	2023-09-11 03:51:46	<u>0xec1667dfa47c02fdb70f ebdb51a1091da0c24b14c1 9228607739754dd24e6503</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 01:16:30	<u>0xe40d0716e06b0c92846c d6e65b79b9c180dbfd5469 692244b7f30f9a6d63c94f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 23:40:07	<u>0x194ea7f3556f8fdd212a624f45e00236af35ac9bb239c94250af480dc1e97bdb</u>	+ 1 NFT Voucher	✓
43	2023-09-09 20:59:27	<u>0xca7cbb6e68ca3e09a4f61e1369841ac7c07a905480e82d4c1aeb44fef4c86f26</u>	+ 1 NFT Voucher	✓
44	2023-09-08 04:52:11	<u>0xdfb1bf2d4e8fee0de9c54ead474180afa72a163bd71c49835bddfbfab04fc504</u>	+ 1 Voucher	✓
45	2023-09-01 07:52:36	<u>0x33a260fb5ab0a456a8eaddc2b99a2b695dd161a97a945fdbd4828e7ca58f4786</u>	+ 1 Voucher	✓
46	2023-08-28 19:30:13	<u>0x77bde63c1717750f776eff3641c752fec527886c62c170505e85a0c9da8c0e2c</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-27 19:17:07	<u>0x5e3296b0679c5bc7c267222d4ccb0eb8291b23306277b8dc92bc24ebc5e26ebe</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-26 13:33:20	<u>0x9a3130ebfcf811b2c10089100441251878d544c56d1b8fa911747afd729b3d2d</u>	+ 1 NFTVoucher	✓
49	2023-08-22 20:21:57	<u>0x62d53ac619210f1d20a16a86bb4b1b9cbe476db7ea7069faafcec496d4905a60</u>	+ 1 usd-drop.xyz	✓
50	2023-08-19 21:55:29	<u>0x82adb825e4a607482b5320b1a3375d58752beb62cfac694c78e440baf4c4a185</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-07 19:08:50	<u>0x7827d6ae7721210b6bb1389d2446bf3277714afd929021b441f6ec70372f1041</u>	+ 1 DAI	✓
52	2023-08-05 11:27:44	<u>0x3388fc27c8b32c663194facf2234db8fd630435e9d4760499639fd4de4c125f7</u>	+ 1 \$1500 USDC	✓
53	2023-08-01 00:54:36	<u>0x5ef54655c60a9ceff8d665c95a0d9a78c84f6fce02b78a043c4d2d09808dd9e8</u>	+ 1 APE COIN	✓
54	2023-07-28 14:32:31	<u>0x37eb179fea3729bb923af2288576590c008bd90059e466607e881fcaa6302780</u>	+ 1 DAI	✓
55	2023-07-25 06:56:13	<u>0x0a5da0b232cdb0c934b081a9850251e93281262a57cd41fb77fa44121d9d7bba</u>	+ 1 APE COIN	✓
56	2023-07-22 01:20:18	<u>0x511956f3c987ef96cfb3ccff5a93a2a451f4fccd7e0e54a51d20c4226ff89eb7</u>	+ 1 \$2000 USDT	✓
57	2023-06-14 00:54:46	<u>0x6263d529ace5cac2a225bcc242e4bcbce287e3c062560fa30ac8553cc80d8f9c</u>	+ 1 OPTIMISM	✓
58	2023-06-07 15:08:57	<u>0xc7e0d2ecd29523dcbd4fb3fd266bd0ddabd9c44a8e758b87f2243df585ebb431</u>	+ 1 OPTIMISM	✓

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