


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9d6dfa4eb9d337f83f675a792d06fc056c5b8687

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
@ jeusd.site	562.000000000000000000 m rewards
DxDex.io	800,000.000000000000000000 DxDex.io
\$ busdc.tech	812.000000000000000000 m reward
aaxexchange.org	26,347,543,096.503948211669921875 AAX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
HopUSDC.com	1,316.33 hUSDC
\$ USDCpool.store	959.000000000000000000 ool.store
\$ musd.tech	518.000000000000000000 tps://musd.tech
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623450317	1 MiningSite 1683623450317

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672688764404	1 ETHStation 1672688764404
NFT Mining	1 NFTM
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
Meowximus	N/A Meowximus
LIDO NFT TICKETS	N/A LIDO NFT
APE NFT TICKETS	N/A APE COIN
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
PolygonEvent	N/A PolyEvent.Info
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A Voucher
'	N/A Reward at usdt-nft.com
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:28:14	<u>0xa2e0fa17cf09fa254e55</u> <u>e1f885d5abc0284b6d8087</u> <u>536e903229637b94b891f5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658</u> <u>f239641f8d1c9e2ddeab72</u> <u>64b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓
3	2023-05-14 01:14:00	<u>0x721161608168fd52abef</u> <u>d3b936e6f5f094620e8ab2</u> <u>4bb2b4f30961ac93ac9ed0</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-03-14 21:59:39	<u>0x118fed378d3021effc58</u> <u>8455387a25713a59bf286a</u> <u>d599cc3a3780d6fb058935</u>	+ 1,316.33 hUSDC	✓
5	2023-01-29 04:42:45	<u>0x29bb7a1b3a9a6ed20c71</u> <u>87cdc634b11dfa78157cdd</u> <u>023baa434d4f5e78f923c8</u>	+ 812.00000000000000 0000 m reward	✓
6	2023-01-17 09:59:08	<u>0x6510fa06fdb5ff4e0373</u> <u>263654054b0b34496873b0</u> <u>dc49f9a55935021e632fb4</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
7	2021-11-15 09:14:50	<u>0x10e6560dff4c0111cb8b</u> <u>2e7831d3b2af7ba105e301</u> <u>68879d718cb170b6017b5b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-22 21:49:36	<u>0x764283cc44c2b2bc59b0</u> <u>0184d7a99fe81a3583a69c</u> <u>a6f22f7037b773e7585e93</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-17 14:32:20	<u>0xc391c3c0452424257a4b</u> <u>96f355a6789f3b00ddfc47</u> <u>82ed014bdf0e6283dd951c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173af681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:10:56	<u>0xc0642b743a08273ad82dfcfc222a2b9c50af020c5fcc4011c72f2c4cde260ae4</u>	+ 1 MiningSite 1683623450317	✓
4	2023-01-02 19:46:08	<u>0xc25153f184816bc5970f82bb6dce3ea23d50a0c0cf1509c7aabdc0149bbbda5b</u>	+ 1 ETHStation 1672688764404	✓
5	2022-12-06 13:36:43	<u>0xbd5a1dd70155520da1d0c5bf836f93e047504ad6caf947fca57976b0c314ea1a</u>	+ 1 NFTM	✓
6	2022-11-25 03:41:04	<u>0x2fe21166b9c8431c8bc79d32d3ce72ff958343523aa08c5bf3c8fd461dcb0353</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 06:34:18	<u>0xb94fe651e51a9329c3cb4a3c4f846f76693ca0900f45d5d2d4819445ca7109be</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 09:51:10	<u>0x6699aba2adf5e5b938eb603b5aee24a651d301a8259623d9a555197fa88ec03c</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 06:21:16	<u>0x05de641b6aa2cf02e966afeaf5061f251dee48b25d6c0c26ee03047b66b3dbdf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-16 09:50:21	<u>0xfec22de1ca54818ffbc86068da149b28b8caa263699fab15c0205b400a4f6215</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 08:42:32	<u>0x3f80ae13f3babd3023f516e7b3e0a00a69b8b4b12143dce33398ce65020250f4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-05 04:39:37	<u>0x72546c349ee49e06140f9e98d0abd7fe9cd11146131f471bc7ac911c89304334</u>	+ 1 3000usdt.net	✓
6	2024-01-05 04:27:08	<u>0xce80c1144bf48272342e93c8f00320bc15792a5b2cacb4a9f109a35be876c2e3</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 16:26:14	<u>0x881a1b206de48b00c6369e033baf00ec6c90e75c5665cea772473917fd6e0be2</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-02 16:22:12	<u>0xd30f2fa296e9f5307d324b926fc4a46c104d6b4bc2b76d3da3d3cf0306d605f4</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-02 16:21:48	<u>0x410893ee16d0737114806c5f1c5e76958b235f3449038fa7d0af075c2bd8a2dc</u>	+ 1 Reward at usdcmint.com	✓
10	2024-01-02 16:20:50	<u>0x025932ab972c7cf984581d3773393b7cc93b2d46b81dac705ee483ec0828449a</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 15:45:09	<u>0xe1772886a8955f56928c c8875490f04d6224dde1f8 58a29fbda4b78e245e84d0</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 09:32:20	<u>0xa9cad8355d6a95507731 0f67a464170551600c547d 26c52f1f1442eda030445e</u>	+ 1 Shiba Inu	✓
13	2023-09-27 11:33:58	<u>0x611b124d08c3ecac83f4 1a66069573cb194165355a 2208a8f4b208e56bca6a99</u>	+ 1 Voucher	✓
14	2023-09-26 01:07:48	<u>0x6b6534b3aa580ee493a9 af6d6d833c6c105f92c657 7fb58e9f016e175086e9f3</u>	+ 1 LIDO NFT	✓
15	2023-09-20 03:03:32	<u>0x28463b1a5f9b819a5dcd 369859831fc3962df8ae20 b283790ee5af4d3bb108f8</u>	+ 1 Voucher	✓
16	2023-09-17 22:34:17	<u>0x6e1f40d90b183e38d53f 6e4336b9c9e00a78176993 f05127514eb3a208eed20f</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 01:08:00	<u>0xbc42987a7bb0653ed413 e854e9b4b8d3be83a33fe2 fc2a8dffffe46eff7241247</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-01 23:03:46	<u>0xd19f4c9458c96add9002 35237abad397d6e910a7ba eb4a2cbb2ce3f71af9372e</u>	+ 1 Voucher	✓
19	2023-08-28 23:12:13	<u>0x95380e9f0dcb3f045636 6ca79950ba18253bbcbcd1 a0a63f40c34b069838a4b7</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 08:30:19	<u>0x207778d2b0b518086cfc487aa89bd7a0ec5d7efd24ef8eb961a2c5f2e244d704</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 11:50:07	<u>0x8d949857b6f33f1f7fdf0a3264fd31c3648193651e4d6a1df2f0ac4e110bface</u>	+ 1 NFTVoucher	✓
22	2023-08-02 00:30:14	<u>0xee3f9531ffa4b0448654531165a59b7afd2b94c0255e0ae47f2d6c8c8c52349d</u>	+ 1 FREESPIN	✓
23	2023-08-01 10:33:02	<u>0x6aa0ce1a9bd82f51c73df7330a21fff6b529ffc8119689a70f45b00b0a18084</u>	+ 1 APE COIN	✓
24	2023-07-28 13:56:41	<u>0xe6a41f30ecd0fbc4fb3f5fda8b01e2277996626fe570de271346e8850dbe2c3</u>	+ 1 REVOLUTION	✓
25	2023-07-25 06:57:33	<u>0xc91a8f08954c6bec6dacee3dce9b496e87082ad708dddee1aa169846064e811d</u>	+ 1 APE COIN	✓
26	2023-07-20 03:44:46	<u>0xaa07b1962145e8410b4f2145b9e883b129f643e0981ca69560fc1b92941f1235</u>	+ 1 APE COIN	✓
27	2023-07-19 04:37:53	<u>0x33b7fc947916216b9689e13387fda4468b292aae5f18ee2992c23b0481eee70d</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 08:19:02	<u>0x9eb51668f3cfdaf17fac544d487d9d2b87878f6299c42fa299b6640cd9c81632</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-14 08:25:27	<u>0x02a6beb58af560046ccb4641298bd2557bf2aab296e852a46329eee19ca944f5</u>	+ 1 BlurEvent.io	✓
30	2023-07-04 22:24:49	<u>0xf7bce87168ae5a609bafbefe80e08f376911b733c4b81b64b1acc755d9037853</u>	+ 1 APE COIN	✓
31	2023-07-01 17:56:51	<u>0x6d49449ab73f9eca4be5c3291ffd8e689e977dd3a636dc71479b68e3c20de698</u>	+ 1 APE COIN	✓
32	2023-06-26 22:48:27	<u>0xcde074519759523be1e8b01c0abab6ee065f76f3005cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
33	2023-06-25 03:05:29	<u>0x5e624f4d47e4f3e6d8eb6a1592f4265b072ae959be81bd1dd02c825da47abba3</u>	+ 1 PolyEvent.io	✓
34	2023-06-24 16:57:10	<u>0x1e604ba6ff5354badaf6fb65ec7d95654615a134c5650262268293e0f2319eb3</u>	+ 1 PolyEvent.Info	✓
35	2023-06-19 23:09:30	<u>0xe1b87ed7b8d7fce5388b471b486c05db81328b3167fa6e20b0f357b8ab220eb9</u>	+ 1 OPTIMISM	✓
36	2023-06-15 03:19:36	<u>0x43e82c9e0e6405c9b293d13a3767a8ee9f0b75477d19914b3104fc7ced9d19da</u>	+ 1 UnisDropi0	✓
37	2023-06-14 19:12:43	<u>0xd41806336886af66ebcbf9da6d331a68f06901c7b7cd62fdbeb5776be5ec0405</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
38	2023-06-13 00:52:12	<u>0x773d4b009d3290a8dce8</u> <u>dc60cbb4a68018f3dea655</u> <u>5a154ba1594b4ff027ad0a</u>	+ 1 POLYDROP.INFO	✓
39	2023-06-12 22:55:52	<u>0x4f231f8541125659e148</u> <u>57d7f5b9f738bdca9ef2d9</u> <u>356957f15a7a86addb4e11</u>	+ 1 TulipArt Airdrop	✓
40	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026</u> <u>9aa41310b4697267e49c00</u> <u>4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓
41	2023-05-30 09:10:49	<u>0xf904262458c9a49268ab</u> <u>a38d2785d0ebc7147996cd</u> <u>ea845b2402f10e285de30b</u>	+ 1 Polygon.Fan	✓
42	2021-05-21 02:25:20	<u>0x18aa8da86d95c2a070a4</u> <u>7d709bc4db02c3408161b1</u> <u>91e0da92c6b4a21144ae90</u>	+ 1 Meowximus	✓

\* USD values displayed at the time of transaction

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