


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9db4c218c418f6399cbbcc714976852036bbb196

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! BLAST	3,000 m rewards!
AliquidEth.com	N/A Claim Reward
polyusdt.xyz	N/A USDT
AliquidEther.com	N/A Claim Reward
GALA Airdrop	1 NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1250 USDC	N/A \$1250 USDC
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 2000usdc.net ǒŸŽ•	N/A Reward at [2000usdc i%{enet]
-\$-\$1099 DAI	N/A -\$-\$1099 DAI
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC	N/A \$1000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 01:04:37	<u>0xd6995587642d19cb101a</u> <u>90bf65215f8ffb5b81d694</u> <u>466269243585c27a0c67bf</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-27 19:43:07	<u>0xa67777f9d7448d9ed1c9</u> <u>7d802e11e6b396f2fcf48e</u> <u>6d14fb3891e859b36aa201</u>	+ 3,000 m rewards!	✓
3	2024-02-07 02:21:25	<u>0x6408739f26b9cecc48c3</u> <u>fec151cdf7e8ef9043dee3</u> <u>ac411273988b87195dd658</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-13 14:57:57	<u>0xf3b8e205839ce5a6d363</u> <u>db3810f7c9a94928f2ceee</u> <u>45393528d0c64d1173af11</u>	+ 1 Claim Reward	✓
5	2024-01-03 09:26:03	<u>0xaee34472e19aa20ed2b5</u> <u>20568457d36219ec66101e</u> <u>2aa198037ac67839613c4a</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-06 23:51:14	<u>0xcba9a72ca1c0b967d8fd32a2ee71c34552a9398b1f6953cd9ee65c7a89dc581</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:05:43	<u>0x34eb45bfc6014f332e0df9b60f93c9e67ecccdbfd1c46fdf176f8954feabec34</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-01 00:39:01	<u>0xd0c2d64b4ed70d89acb451640cf005baaac5194a8b19f84b23e8e3ac5fd28cee</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-26 16:46:14	<u>0x9d7adc185be961925a9e24781e51ecc7a0802bb57b00f54e41d01717982151c6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 10:35:28	<u>0x6bdbbc777d2d73a37ad070bbe9c83b49ca277d5cf2120ae74f1d03496ecdcc0e0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-12-21 23:43:33	<u>0xc1b7bef602fdf7f183c99b83c8fe70f0707aa1137ded4b76fe56c07797ac4edc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 09:39:01	<u>0xb79369c8e568e2291f5c78716814f044ef17746ba9ce42bbcbaaab6176a1ee93</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 01:35:37	<u>0x2b0980f5aae7ce7c27d885184c7296c94cb4af0bcc1142ddbada678a0256faf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 23:18:24	<u>0x4eec871fb1d3ea128fc25f04583d5faf0a9b03274463f4a828082383c6d8b355</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-03 19:10:06	<u>0xcbb3929ee2f54208216827d09eea2296acba276b25dd9225cc7abd7b5395c6ba</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-28 23:32:21	<u>0xfb86729f6b36416a961161bc1ec2746b797b0fbf1d692ebf70e188c75eb8e777</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-16 15:46:17	<u>0x66fdd4bb269311e320ae0997676ca54e8bc33f2bf84eb91713207e3baa5ac540</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 21:11:49	<u>0x3cb9b0d71fe76409cb140b036fcb0069effaf30121d9c32ecec8c2721da98e0</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 18:27:58	<u>0x71fe4b93697f12f6f849af63413ed8665b572e1f737012d0ed74af6d00486628</u>	+ 1 Shiba Inu	✓
14	2023-09-26 14:12:08	<u>0x0ea8c6bd81ebce57f3a1bbbe1995b9a63f2aabe6c194ca4ef2a1904eafbab58b</u>	+ 1 LIDO NFT	✓
15	2023-09-19 06:09:09	<u>0x18eafc4659e3809fca16cb6c914da15e328eb827949c09c1769cfb3e93d18efe</u>	+ 1 Voucher	✓
16	2023-09-18 01:56:32	<u>0xcb73e1ba46187d7bb5c8335a85183e3f1138d1d0103601e8b8f8818ccc16eaef</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 19:29:34	<u>0x8cf3931c52b2cdfc8a3f0a7bdebd87981d0cdf180291a9d66c910b9022877891</u>	+ 1 Voucher	✓
18	2023-09-11 03:27:52	<u>0xdc15979bcad58f7899f503172251814662689e20b87d78ba750734158aa5ed6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-04 18:49:28	<u>0x31370c235fbc7d31ba87e6f8c9218002e7b78185f8a07cebe8ba9686071e4c45</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-30 04:41:57	<u>0x9674974e9aebea6f6ae849674162be01ac9a6b3a9a1299171c0962d82e7c1a48</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 20:48:30	<u>0x071f6aefa882eabe55720817c4f3d33e699a26b34e5a9c7a184c8eb825d111e2</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 16:02:58	<u>0xbf71da75520d066d344ca66717b59a513e03b88e317eaa49a34269e67cda5c14</u>	+ 1 claim.circlest.org	✓
23	2023-08-28 04:16:40	<u>0x8c2be496e8d83ca6df97e6480d1c96fb614a5572ead9ede624df6f7c8e005471</u>	+ 1 Voucher	✓
24	2023-08-27 23:41:54	<u>0xac164b9f5845254b080028fbecb1028929b7101464419966b8aa6ff816b0afc</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-26 21:10:33	<u>0x45c131b09bff225e158a29f08c822db8774ed29410bbcb22bb151b42ee50e69f</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 00:22:59	<u>0x85d1a246f70f7f81e3af81f478f55da5fed827e403fcd3afea0ef0cb8d6913e3</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-25 21:58:53	<u>0x38f460831784f29ed0b728413062fa9d1e8b9b9e98681a3983c8d3fb4c688521</u>	+ 1 NFTVoucher	✓
28	2023-08-15 04:03:00	<u>0x4281315897accdf9b6168dfe0a054167cea57e6a0d7dd675d1973813e7e90159</u>	+ 1 \$1250 LINK	✓
29	2023-08-11 23:43:29	<u>0x9a19e27d6ebbcf5b93d809e8b9c388640e0017d7b0fdb82b3de239c4e5bf3a83</u>	+ 1 Lido DAO	✓
30	2023-08-09 19:13:32	<u>0xa72a7a6fa34940fa2ed2d37222a2a434131f74edc079488ad9bd675d919d5cb5</u>	+ 1 \$1250 USDC	✓
31	2023-08-03 19:19:29	<u>0x84124109bba8a1cdd9f2cc517eba9737d7a0cd50ffd321e440b8cfb6fbdfc2f8</u>	+ 1 \$GALA 50000	✓
32	2023-07-27 20:50:14	<u>0x7ad58b6577931e599d6368be52bfc3396b60db7bee4ebf3def2f541d0e8977d</u>	+ 1 \$1250 USDC	✓
33	2023-07-22 00:27:59	<u>0xcbfeb82bd8184ff7b002b0cb43bcd082b25cb649a5991d4f8f4478ab06da0a16</u>	+ 1 \$2000 USDT	✓
34	2023-07-18 03:16:35	<u>0x1857dd0f86f34708493d0eae16d64d56c895b8907df7d8624813900522028b</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-17 00:50:55	<u>0xa064f278c03905d0c39f</u> <u>bd842a8bb957350067c2f8</u> <u>ee40fb3634b6d6df9fab9c</u>	+ 1 \$1000 USDC	✓
36	2023-07-11 21:14:07	<u>0x6283bb6760e8e2518c45</u> <u>324ae86238d59e20098de8</u> <u>da8f62dca8ffa00f8443e8</u>	+ 1 USDC	✓
37	2023-07-11 03:29:26	<u>0x5f06db9cf584f5289803</u> <u>9a3096fb0ad1673ae704</u> <u>f8fe74e55f8a910f686558</u>	+ 1 1000 \$BLUR	✓

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