

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9f870ee0937c8f2d83db2ce699e1aa267a821bd3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
lido-drop.site	N/A wards
polyusdt.xyz	N/A USDT
@SNXPool.com	N/A \$ sUSD
\$ mbonus.xyz	N/A tps://mbonus.xyz
MegaDoge.Org	N/A MegaDoge
BASE	N/A Claim on: swap-based.com
Zepe.io	N/A Zepe.io
ETHStation 1672690969456	1 ETHStation 1672690969456
The Saudi Meta Airdrop	1 TSMA

Token	Balance
Reward Club [wttb0mJ6]	N/A Reward Club [Rt0CRISI]
Ledger Stax: Giveaway	N/A STAX
ETH GIFT [64eMog2p]	N/A ETH GIFT [M6urb2dX]
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.Plus
800 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:07:53	<u>0x02026a3faae892991e13</u> <u>211cd77ae3ed365c762ecf</u> <u>12914fab630981c1618e17</u>	+ 1 CMAI	✓
2	2024-04-10 02:33:23	<u>0xa4ac96d6af65bf9b596b</u> <u>dd439927baf2beb0864d07</u> <u>ebf6e717ddf3de3fdb3027</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-02-07 02:00:01	<u>0xd6ff89085aeba6ef0b56</u> <u>9f782fa3badccf1a0cd70b</u> <u>49194e2e60c2cbe9492ef6</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 19:21:30	<u>0x22efd7c1bc568efdd424</u> <u>ba19f0ac1ebef3a8acb486</u> <u>abcdebdb0f576b74995bd</u>	+ 1 wards	✓
5	2024-01-13 16:15:02	<u>0xe46f259b72a53d486bf3</u> <u>2e79b67ba14a6429313537</u> <u>c0a0237be4de1b4c3abc66</u>	+ 1 wards	✓
6	2023-09-30 19:10:28	<u>0x1d26ab3a691da6ecea78</u> <u>a55d8327a87935911a5988</u> <u>961c4ce4a09e315bf591a4</u>	+ 680.95000000000004 5475 \$ sUSD	✓
7	2023-05-13 10:35:51	<u>0x21e48ceff3f46dccba62</u> <u>4f0102d4fbf482a16b6428</u> <u>4571635ae6a5799cba2e28</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-19 08:34:54	<u>0x3553af64d48165c5e413</u> <u>0e66e1f262b1e9fe38ecce</u> <u>f0143808602e59d83bc5bc</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
9	2021-09-19 08:46:22	<u>0x6cda84a788b81f699dff</u> <u>65be686fb9ce2df686dbf4</u> <u>221a9760b7e482242a5a89</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-19 08:45:58	<u>0x0722f944c83490e894a4</u> <u>b9175c961995b743cd3619</u> <u>c6456d17f28d3a3c54a5ee</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 20:22:54	<u>0xe0bda5615210cc4c3933</u> <u>478bc86cb0c604c1a80b44</u> <u>802fe958e4c3f02804a78b</u>	+ 1 ETHStation 1672690969456	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-19 20:05:58	<u>0xde3f99eb2b7f22d708f33ac559bf05c7dd800c62c98b4b4189a8dd3c57000cf0</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:23:57	<u>0x1b9a73c8d11e5f932afe1d6d9eef1f4faba3d6134cb4d2fa5c17ee0dc2e8c56a</u>	+ 1 usdwin.co	✓
2	2024-01-20 21:07:15	<u>0xa446e3db5d1e5134d74465919e237ef7af2092dce60a167a0b29f202629bf54b</u>	+ 1 1000usdc.top	✓
3	2024-01-20 21:07:09	<u>0x3ea8b1a6856cab09d0aa8b7d10f97bd53fac19f261fa3c96352b391fd2b7af2d</u>	+ 1 3000usdt.cc	✓
4	2023-11-22 14:34:25	<u>0xc416484a75cbefb08b61ef30a1d1bd91305869634d44831580ac2c1ec3dbcc7d</u>	+ 1 Official Authorize credential	✓
5	2023-11-22 02:46:58	<u>0x445e7fd7254ddbb2dd2c63367a6f179f521ec1bba711aa083f6ed75334f404ad</u>	+ 1 Official Authorize credential	✓
6	2023-11-09 18:51:35	<u>0x204db40f333b1b95362716121fb341a9dd9df68a977cedd37c543b9d358fcbcf</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 20:00:37	<u>0x6913e2e9e8c852ff002188f332ebd66897f993047f25207cc7f211792d7c7a05</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 00:00:08	<u>0x1dacaf1320f40b6fed9eae1df4f7cde4a40e1268e6e15604925ebb060b31c7b0</u>	+ 1 VOUCHER	✓
9	2023-10-24 23:24:18	<u>0xe0f37b671c4249523a8d639881fda970751357a38fdd9a4e27cabf6a6d78c196</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-16 15:49:19	<u>0x2877c6350470469e3807878b449dea7cfcceb27e1e6d89c5d0109c988e98658d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 11:46:35	<u>0xc1bbf7be628b95e1ae58271f8ec1cbb78a3dbbbf31f388c874cd16f84730f5aa</u>	+ 1 circleusdnft.com	✓
12	2023-09-29 05:02:17	<u>0x88fc45aea850e2d4833aa4dfb248b1b41f30ae9b357f0fd0011078db0cfcc33f</u>	+ 1 usdt-rewards.site	✓
13	2023-09-29 05:02:13	<u>0xf7a062022dcc5b9521e7da96ed8b3474e553dfcf194799defe286d7885462484</u>	+ 1 drop-usd.me	✓
14	2023-09-29 04:55:39	<u>0x59c5374630e666db6a95d4e70ca6b728800592d80e9f2086fb5a27a428e9241e</u>	+ 1 USDCLY.COM	✓
15	2023-09-29 04:41:11	<u>0xa88c610ba7b016e3ccfb4a51d69779d4d6afa7d87340436af9bc470d4d20446c</u>	+ 1 usdt-rewards.site	✓
16	2023-09-29 04:36:25	<u>0x84f7a869cadee46d090982842d9977a1794d41e5f01eb8ecca90b20a855a597e</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 12:57:29	<u>0x5f5b65b41d6bf8e4fe79d5e03cae6381472a4401316b934031768e0b47943905</u>	+ 1 NFT Airdrop	✓
18	2023-09-28 12:56:19	<u>0x072acc6c4d914ba5156d6280aec4cab2d8c2a5b8c78b32cba878ea90e1403373</u>	+ 1 NFT Giveaway	✓
19	2023-09-28 12:56:03	<u>0xdc6204c8c3a9878f3038830387a237ac081bbffdcc9cd1a9de2300f9c867a8ee</u>	+ 1 NFT Airdrop	✓
20	2023-09-28 12:53:31	<u>0xd539c01eaaef9c879282f93590e24844fa1c8fea9b99b9e755c1e8b702ce5944</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-28 12:17:17	<u>0x9b55648b68faa2a9ce25efb499ba29a6e4fca8b8bcbd96fb917dc7b07a2b7cab</u>	+ 1 3444724	✓
22	2023-09-27 20:41:05	<u>0xdd77e8a52db0c2a8106953803149fe74b5485cf8a9d40f3a83a36a8680d860e9</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 08:19:03	<u>0x5bbd41cf7e25e67e87cb311db4e3b58b116f622dbdaf1c59344b66991453b828</u>	+ 1 Voucher	✓
24	2023-09-26 12:43:18	<u>0x86899192ecde81b2110f1ea96d3a29c47c8abd53dec5671ff7f98d8b91a1b529</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:56:24	<u>0x802bd2f2e63a0ab2ab6d96602abf0bd24fad64f985dfc9d1ec98b128b78c1a79</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 17:33:04	<u>0xcc775a86ba97b345d0108fac95993fd132bf3aba72b9ce8487e789b0803cf13c</u>	+ 1 drop-usd.me	✓
27	2023-09-23 20:10:36	<u>0x7809cd036ba8d55515c56d3e65627b19f43781ab93846c64275995b02bcc21c9</u>	+ 1 Voucher	✓
28	2023-09-21 21:48:54	<u>0xcb58b40403ea579a02ac35a9a39e872b285b20902589a826899551b82d0b02b5</u>	+ 1 Voucher	✓
29	2023-09-20 22:07:26	<u>0x89660ead4018ea5b4b14f1d67c14e7eda7804b6d4b8126a7125417940fc03c28</u>	+ 1 Voucher	✓
30	2023-09-20 04:34:41	<u>0xdf9c80fadaaa09a3efa7989ac5cf232b498612608aa3c04c4f29fc3e4c43c0a9</u>	+ 1 Voucher	✓
31	2023-09-20 01:03:20	<u>0x89678a2cdcc47df7df21bcf776446cee05731254d70dfd5993eb3c18012d631c</u>	+ 1 Voucher	✓
32	2023-09-16 19:04:48	<u>0x934a4666dc7647f87bc998748a0bd9864c4a3d01b8984467f9ab8dc25f1716d2</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 00:39:50	<u>0xe859fadd42c870fdc03d6b052929e2b69e5111fe268255c2787846dfaa496425</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 23:07:16	<u>0x7b5cbeae28ef200c0a030ddd21beec6c4567067d26c01732460c430618db8322</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 20:23:34	<u>0x1e59a9e212960e0551fa ac37dcbba2159872ad78e2 c41f4d49c7767f6e49a531</u>	+ 1 Voucher	✓
36	2023-09-12 00:58:06	<u>0x8679080030b37ac6df2e 8a840b608297fcf530fb2a 06b619cd8cea161bd6e93d</u>	+ 1 NFT Voucher	✓
37	2023-09-11 21:40:37	<u>0x3c71b9a014492c31101e b1c77361ce69cb99b40711 d76f6fff196a3a59a6cd72c</u>	+ 1 NFT Voucher	✓
38	2023-09-11 06:57:11	<u>0x4c25abbbf4166a2df91b2 7c4cad4ba0012038c5df05 6f2cf55db663cc1f926acf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 04:42:07	<u>0x38ac0e65965ed7e0bc05 33fbed7f9bad7829a6cc72 358ca37968bd141b77fa11</u>	+ 1 NFT Voucher	✓
40	2023-09-06 20:12:40	<u>0xebd33969223222fe7c54 ed9d8d8bea993d32bd09e9 ab4ba233cf916ad884788c</u>	+ 1 NFT Voucher	✓
41	2023-09-06 20:11:56	<u>0x489604f7516105e3b283 4cdcfc3898f6de30513bf42 4501529a3ceba161505816</u>	+ 1 STAX	✓
42	2023-08-31 09:55:48	<u>0x23aacb5bddcbe3d92552 0c2b42207cea8da5b9e6d2 7967534730d7d9ad00a412</u>	+ 1 \$1000	✓
43	2023-08-31 04:56:44	<u>0x2b4c9b69e9ebcd313302 78a27f4ed5a9b005b6bc1e 26f923be082320bbb3b4b5</u>	+ 1 ETH GIFT [M6urb2dX]	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-30 16:59:54	<u>0xa7c4dace2331b4dc6013aa97463dc5be4645e6063ef14f1e4f954b1340a6c590</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 04:35:47	<u>0xe3889128f25c2f114d8a634df08894c1967cc4836750cd49eb77f56c95285ddb</u>	+ 1 Voucher	✓
46	2023-08-29 21:07:56	<u>0x9057bd4dcabbd69de8a531320e0e67be844de6f51d1c7fc5309c7ef510b6e834</u>	+ 1 ETH GIFT [Qy04c0x5]	✓
47	2023-08-27 18:31:18	<u>0x6b7a1c32981a6fca97dc18effbf63b577f02163fdc0b5db427a2e232c387b7b0</u>	+ 1 UNI-V3-POS	✓
48	2023-08-27 14:10:02	<u>0xae78525a5fa8d92e8ce0ee844a64d604550a1ecb971be79d1dbc7ffc4703c808</u>	+ 1 Voucher	✓
49	2023-08-21 23:02:53	<u>0x14a1a2bc507559c8a8c13da461e6a6f193b900872bdd541e73991998b5a283b5</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-11 00:55:33	<u>0x5e872b0d10b0d9134097fa694d077912f71d818f0d68b1c702d9bef22155d206</u>	+ 1 STAX	✓
51	2023-08-10 23:08:21	<u>0x0706c422962d50f9486f849a5db03d3b199b51bf7a06d7227eaf985e083628ec</u>	+ 1 Reward Club [Ep6tuvvd]	✓
52	2023-08-10 22:20:15	<u>0xb18527655b7150bc791b006dd27ae2e76fcc37d2d6a87f03eb5e354d81086c0d</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-09 16:38:24	<u>0x4d93bc8cdcc2f091b3a9 b074a1fd85b67e8060a3aa 5478ca6da0573e1b947259</u>	+ 1 dYdX Event	✓
54	2023-08-06 18:21:57	<u>0x5e6c4d101a2e1aa56f67 f336c747ffb90f06573304 ca59a45d0147df3aaf6463</u>	+ 1 STAX	✓
55	2023-08-03 14:27:48	<u>0xb0ba50c48a0f61a54f6e cf143eff104994f8e30eeb 1bb0a3ed5e7ab34818e1d0</u>	+ 1 STAX	✓
56	2023-08-03 08:00:12	<u>0x90df40d15d16b628883e 1090f855200f6754a0017c ea8b7d1fb4fb3ad46c7e36</u>	+ 1 ARBITDROP.COM	✓
57	2023-08-02 10:07:51	<u>0xf5b1ab4d1ca7bed4fe56 9d5078f63d5fab47cd7892 bb21042e57d5b519707420</u>	+ 1 FREESPIN	✓
58	2023-07-31 15:17:23	<u>0x49d27d88d17ad05bd989 70877f6d9eb0733370cf38 58cad1fdbb4266bc8f2842</u>	+ 1 STAX	✓
59	2023-07-29 12:27:30	<u>0xb2f1cd96f1d86f270a5a 2d85b74df2b3d6d637c39a fd17d5191630e77096a6f4</u>	+ 1 STAX	✓
60	2023-07-29 11:11:04	<u>0xc5d5f8ae3d9d6874e8de f50bbd981e5888a5026671 fd2fdd06b958ee5add51ce</u>	+ 1 STAX	✓
61	2023-07-28 12:08:42	<u>0x7aec4d971859d9eb06e 1f8eecd79f748bb52a69c 70ff1dd512a92a7b12bc77</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-26 16:22:49	<u>0xa530fb445b6078661e2f32ccbfb96fdd52bb036b5928b44149f11952ef4ab41</u>	+ 1 dYdX Event	✓
63	2023-07-26 00:01:03	<u>0x0e2998dcb57257e37f6460a11ee089cba986e0fab751f7fd1e14e0ad8dedcd1f</u>	+ 1 Reward Club [Rt0CRISI]	✓
64	2023-07-23 13:47:26	<u>0x5282c27e2e7923d9f65642ed56d7730c2adcfce329e2eb42d95110340bc86609</u>	+ 1 dYdXEvent.com	✓
65	2023-07-19 12:58:51	<u>0x5cec2e5b3a4a10c0f64472c8a3612a8a32e0b5c50fa7e34281f94df9d1d118de</u>	+ 1 UniEvent.Plus	✓
66	2023-07-16 14:52:44	<u>0x9161e96a63811a13fc129f2c54268ffef6cad325f4cbfb4cb207102bdb876e5b</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-10 04:02:36	<u>0x762f1508f6b3a65dc267f1466d6d7347a8dca031a240182a617b5b20f44bde28</u>	+ 1 UniEvent.Plus	✓
68	2023-07-08 05:33:32	<u>0xa23318af5d2835dbaeace58467fe59d836bdcb9c279662410c0f07b30d0a4bb4</u>	+ 1 UniEvent.Plus	✓
69	2023-07-05 03:54:09	<u>0x5b29a064ce7578c52eec22ec8720ce4834aaf224a72fc8d0c26daa861524e544</u>	+ 1 UNI	✓
70	2023-07-03 22:31:40	<u>0xfc5ab1fc0cf8507bce1ac552a58edc0acf77ef1034ce350a1b18f942745e7f1c</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-19 23:17:30	<u>0x263c77e0b26db26f0890e069732e338b5c86625ace8c6d44250034bfd6693f3</u>	+ 1 OPTIMISM	✓
72	2023-06-11 17:45:58	<u>0xa14b806db286f64da45a8e3dd5497002958a24cc51331affbfcfb4cde1a27272</u>	+ 1 OPTIMISM	✓
73	2023-05-28 12:01:51	<u>0x285c28d381e803d0e9e952c36b4fadb2f2d750202f108a08682911d9a43b34c0</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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