

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9fa62e3f1cb8dba1acbf291e843fbe8f4df55578

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
~ KLUSD.site	227.3000000000000011369 rd
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT > LOOT-USDT.COM 
Zcash	10,000 C
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
BLAST	10,000 op Code
AAVEPool.org	84.62 AAVE
\$ fcusd.site	258.000000000000000000 m rewards
\$1000 USDC	N/A \$1000 USDC
\$100% lidostak.com	N/A https://lidostak.com
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT AIRDROP ROUND
\$1000 EURC	N/A \$1000 EURC
\$1250 USDC	N/A \$1250 USDC
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
Uniswap NFT Event	N/A UniDrop.xyz
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:43:14	<u>0x9238d9907ee5a576f83d17113c9cd35b289dc9f2f457edf99327b14f6befdad7</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-24 00:42:20	<u>0x93415d0938eb6687dd177b9a809501eb2d47a49ac32230813e23b5e7c5e8ea26</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-22 11:41:48	<u>0xdd08229b401c9d0f5894161f9bde0d7b1672a55b01632a3189ceea572b20e90</u>	+ 500 C	✓
4	2024-03-15 22:04:44	<u>0x5b82340227ab439f7d48accbb8cad9a448f1a70f4bd1a2c6ce4c179fb2f7cf2c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 06:50:39	<u>0x9774036f2a4e531aac4ce873c30859744f245f927d06cb219a249c07f90e474d</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 12:11:35	<u>0xde2cfba75a96df0b4785902222693bffb0aa58687c3125c018da3a226731880d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2023-12-05 09:21:43	<u>0xea3b500283d9f4b58e19a605cd2eb0f75ba7b25f3c8ccfceff14ca91c29f32e4</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
8	2023-06-30 02:06:29	<u>0xc30b92164276081cc202c6dfa557532db5f026ce6b929cc687ec544666c8ccf5</u>	+ 258.00000000000000 0000 m rewards	✓
9	2023-05-21 13:33:28	<u>0x6d1c210c82081b75662a6680d839805239fa8366593d68114fb90455ea9a2d6b</u>	+ 227.30000000000001 1369 rd	✓
10	2023-05-13 11:59:32	<u>0x5336bf6228eba314ae32ee69196c0e44c4ff4d16f9a8f21ccd019abf33d4d5be</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-01-23 02:52:44	<u>0xb274d6d6c831b13a9f7c462e2f5fa387d765e027c668d55d60349a13f2226d52</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
12	2023-01-16 14:58:03	<u>0x68b00609229cd44e9ff33095e09153d29e76202a0ea811cbe4f8f72ae29d0c24</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
13	2022-12-29 13:16:02	<u>0x33eabbcf80de7082cde2065f4c67a1247f6531a58afabe7f199730ca9381e5aa</u>	+ 84.62 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:55:27	<u>0x5d0f75f8b62ccdd2eaab501fb8207ff3c1ba621ce56a316c959dcf0b4a41e2f1</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-17 23:40:30	<u>0xccedbe87aa4947e6223351f7919c9a3cc7d35b549fcddc9f3fdf7569ab6747a0</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-03-13 04:39:19	<u>0x21bb17c4387ce96e6a24ad9f1ef169d0db1038a52122266e74ba5651baeb6c04</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-02-18 09:12:09	<u>0x625d6ed2c8452e87c1187fe2670586f58b0f97f2bc889db506662ee06016280e</u>	+ 1 NFT	✓
5	2024-02-01 01:46:32	<u>0x20d42e0facb65015ce75d6b629192e692a70ebd5200ceee972a013b49abc9b77</u>	+ 1 NFT	✓
6	2024-01-13 17:08:39	<u>0x7059cd0984842538924857645410096ce4246f59ab6f7fc95cf8840491f68b01</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓
7	2023-12-19 04:01:33	<u>0xe790456ad732d1f5e58ad0f341c92e4e4f9c5e0c2445bbe18fbf1d326613d4e</u>	+ 1 Reward at tether.ec	✓
8	2023-12-19 03:40:41	<u>0x488d39b44427525926ec9d8a09956db5c5dca19c7f89187c91e0bb590d9db70e</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 04:08:43	<u>0x5c860f94622ffa299a756a91971a5ce860d76cd63d68368303d4989ea9bedbb9</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 22:20:21	<u>0xa2ed21fd61c601bc519b e934b046bb6de1c218ff80 125e30dbfd737c1e5cf7</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 14:53:43	<u>0x6b29ea6ab8aed246e098 bee21778d01127ae8c0c5d 3f1cbede1b42f24e9e1f43</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 00:26:52	<u>0x9bcd91b631db03788ea3 fcf6d7adc686f27704ca8f 5b995faaf8bf3f7d5defed</u>	+ 1 Reward at dydx.win	✓
13	2023-10-31 22:37:21	<u>0x2e0e5db7a5facd049abc 810660bd2d85ed20387706 da5042a64e37f398c64b02</u>	+ 1 \$1,000 TON	✓
14	2023-10-16 15:49:31	<u>0x10b5efb80eb778bd3c14 03c7b48cb751e774c2b7cf 40e9070b0120335967bd8d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 07:59:08	<u>0x11d4e941384c4f1e09bf d235c65cb0d0d7a95ad8da 16d31f54833c3e31d77b20</u>	+ 1 Shiba Inu	✓
16	2023-10-01 00:54:57	<u>0x83be05cc825510f9d645 10f178ab6c8532c1424c7a 9be5a6fa7c24b94bdf87b9</u>	+ 1 \$1000 EURC	✓
17	2023-09-17 12:07:00	<u>0xf930efa15445cf4fb91a f09a4fb131b76fdc92085e 1c24d74def5bd5ed919f1c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 12:44:13	<u>0x22e727877981d2d3621e 9d0534e27b420e0f007aef 7ebddc4818883bd7f5330e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 16:02:49	<u>0x6595f5d366f02937fc277cd4564e0a24ab6db92966be949a45e67b162f6e9049</u>	+ 1 VEN	✓
20	2023-09-14 20:03:58	<u>0xde3947f09c01676eac0fc4c6e2cd68a44e29b8880ad44da6eb1c3a80757d8cf6</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 11:53:21	<u>0x9f483f946aa7a500d8e7f44140a3a9eb45e19d18a8906e7cbdb7f5a1048a0903</u>	+ 1 Voucher	✓
22	2023-09-12 11:27:00	<u>0x7ca062d11fedd0597cd9066e2c75a329776bba0f9f83fed6a53c2a4009c4a40a</u>	+ 1 Voucher	✓
23	2023-09-12 07:51:50	<u>0x52983636b1971e229ed11bbda34eb114ee9944495ee517cad80d467e440c5709</u>	+ 1 \$1000 TON	✓
24	2023-09-12 04:43:23	<u>0xd8df6397a6f6275e67f0122df54981335b8eaeb9725ad71253503f1c645e9978</u>	+ 1 NFT Voucher	✓
25	2023-09-07 01:55:49	<u>0x0a7839a54f292028a6d5f3c8bf5e359e39e621d5ed7f6385794da1aa1d2980c4</u>	+ 1 NFT VOUCHER	✓
26	2023-09-03 14:45:15	<u>0x36d0b2fb93c0a02a82cf8b9256e9b4cb8448d1d1a6becad82f382a19627d4888</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 16:51:06	<u>0x6239ad785bc2d07b097bf15c1d3b422758b99f830fa5d0e6e669906617d303c5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 08:21:20	<u>0x13d039faba4d61062149 ce7a7d4f241b4c7fdd88a3 71a2f93a82af84c45a584a</u>	+ 1 Voucher	✓
29	2023-08-26 22:56:12	<u>0x5d94044f28aa65420fbc c489ebfe62cec0209659ba d09e3db832539a5a6d45ae</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 01:31:03	<u>0xd1bfbe2e7cc6bd07a27f c7f3caa6530f62940e77ca 527744d1937e3a57e8b5e3</u>	+ 1 NFTVoucher	✓
31	2023-08-25 03:02:15	<u>0x4f5f2f27f645be4d4658 6de90b02714bb83896656c 3b0afb289e42dc7dcd39ff</u>	+ 1 \$-\$-\$1 ETH TWT	✓
32	2023-08-11 05:22:49	<u>0x40740e6a46a595702e86 384a802d69bbcffba7c2b7 1f9bbee2b3d1eb17aa4714</u>	+ 1 Voucher	✓
33	2023-08-09 04:46:48	<u>0xe0279d0ae1b924cf5d43 2399b8c32c6d50aef4a983 48d433ef6f1fd4283c775c</u>	+ 1 \$1250 USDC	✓
34	2023-07-28 00:25:43	<u>0x3585200b6a18976b552e 1181512cd06ea03452353b 1841c177ad7fe239c79c48</u>	+ 1 \$1250 USDC	✓
35	2023-07-23 11:56:52	<u>0xa38b4e1f2e71331461bd de7df749123f44d5f9fd23 344604f0381facdc280732</u>	+ 1 \$1000 USDC	✓
36	2023-07-22 17:39:22	<u>0x14f34a1c86e19ad2a1a6 e3b544e03b4eddbdfb84748 7464346b9b5d12fab3abb9</u>	+ 1 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-22 17:20:34	<u>0x0e62c68e7e2c957d6cfd</u> <u>924567dea979e2e5893fcf</u> <u>8001f11c2c804cb4c0ca20</u>	+ 1 \$2000 USDT	✓
38	2023-07-17 23:52:44	<u>0xbf1bd3a77b12fc567ada</u> <u>6f2229118dc9989d411330</u> <u>51f329fc02fb367c980a52</u>	+ 1 1ETH	✓
39	2023-07-13 01:47:32	<u>0xd3017f6164cb83d3240f</u> <u>b6cd76a8b1d88871a58224</u> <u>d2df081deb711787aa4b41</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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