

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa9608a5f18946b91cf20c8ae7749b6b131834be5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
! AERO	2,059.000000000000000000 Claim: https://aerodrome.supply
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
Acces Liquid-ether.com	1 rewards
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
5000 BUSD	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE	N/A Voucher
NFTCard	N/A \$BNFT
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 Claim	N/A dropsusdt.info
	N/A Airdrop NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:36:32	<u>0x7e02c4467c3eeb302452e3372fa9270c2af8c8b5a6123ca961fb20538bb4e048</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-30 09:13:49	<u>0x365b5a3caa5144b93aa0cb97a2254f95912b86ed7c938b4f585bd236b08842f5</u>	+ 2,804.0000000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-01-23 03:37:40	<u>0xe49313972bcb58e960d0f146b08081235b76f26b3e907366b141128c1094f691</u>	+ 1 rewards	✓
4	2023-05-14 04:03:00	<u>0x83ae42ed63b9e1c032095b5c4434ad927178486b80acebe3fe0cbb1d784ec5a0</u>	+ 959.0000000000000000 0000 ool.cloud	✓
5	2023-01-31 18:25:48	<u>0x58501ebaab4d9461fc6c0b0c4d79d21371f1297f27e55e689669b6d8b5f165a4</u>	+ 515.0000000000000000 0000 tps://jusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:56:11	<u>0x6fe419282b62a7d353fe4b16830bd293238c415d25d53a6b24e5c6b11490d840</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
2	2024-01-23 03:38:16	<u>0x39f2ed7bdb1ef8bcf3bf11f7e9480953c3e291ea0a9be4de18d55020ccb14147</u>	+ 1 3000usdt.cc	✓
3	2024-01-23 03:38:16	<u>0x261ab66c126bb9b12d989c96f1fb7ea221696ef4dca67409eaf79b7d77ce71bc</u>	+ 1 1000usdc.top	✓
4	2024-01-14 16:53:06	<u>0xbe5569751968aeea73c7573e82c99cc84dea4fad0578c1981a91b0c4e7ef3e45</u>	+ 1 META	✓
5	2023-11-22 14:03:24	<u>0xca6f195bee1b6e16416ff8479c81ee3ea6b6f63a35232cbcd83d98443f47ae3f</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 12:25:04	<u>0xe7b405291f50943582c6157f4b51d75ef3e51415b99a294738d196333ffa2e</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 12:02:17	<u>0x64228123fab95aa238a26a69fb0181a22fc5713f4b37ed0b9e82790b4db03ebc</u>	+ 1 \$BNFT	✓
8	2023-10-26 03:00:03	<u>0xdecf4b4b57f5db46d3a6a89010525f48593e4095a751d6146504baa11022ab4a</u>	+ 1 NFT Voucher	✓
9	2023-10-26 02:53:27	<u>0xc4a443c91a85b28a1403a6a931ad69e41e218b68e25116e2cf9f1527615c1f38</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 02:53:21	<u>0xc61d9520bbbadd2ad554</u> <u>fe8bfd153be9711e164955</u> <u>c93a4572633af6c40198c6</u>	+ 1 Voucher	✓
11	2023-10-26 02:51:29	<u>0xccd8b8039003ff0da3a8</u> <u>2743d99c48dce829ed9896</u> <u>7801328f4feb1e7d4f7a0a</u>	+ 1 5000usdt.com	✓
12	2023-10-26 02:51:17	<u>0x3d9c43f6b10eb20500ff</u> <u>5e3aae4fcc2ab50854843b</u> <u>a42a415cf9a01c3d758b71</u>	+ 1 er.app	✓
13	2023-10-25 20:30:25	<u>0x2b004824272e3637e093</u> <u>1e8c66231ed56c8ac3ce7b</u> <u>df284ef18f9270cda74933</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-24 21:41:26	<u>0xed8c24eddcdb1667e2f82</u> <u>153618212f08bb955a09c2</u> <u>3afd4810ff4fa53edf94a2</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-20 01:37:40	<u>0xd414beb9f9c5b1573db0</u> <u>930fc8920ab35bb8c7005e</u> <u>3bff4bb7b37b3360b15561</u>	+ 1 Voucher	✓
16	2023-10-20 01:28:22	<u>0x4c354af99f3f64eeafe2</u> <u>420afa96489549ee7a4b33</u> <u>13d1c2636fc8c9d0442c0b</u>	+ 1 s.org	✓
17	2023-10-20 01:28:14	<u>0xc32e1146b62270e49a62</u> <u>0084d040e31e11a79559ed</u> <u>ec3a57094128fc08125072</u>	+ 1 dropsusdt.info	✓
18	2023-10-16 16:07:41	<u>0xed1d6bc75ea7e6f8b6b7</u> <u>850263a0daf153bf101212</u> <u>fc61013a347bdbcca884f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 09:55:14	<u>0x64391e77b698a0e01f5d e05e6d4ce4aa403de80932 e48b68c82ab5caaecb7e15</u>	+ 1 Voucher	✓
20	2023-10-08 08:42:19	<u>0xc3d607bded1551bb1e96 8e019628728e616de19543 5c9537a16b303f58aed381</u>	+ 1 Voucher	✓
21	2023-10-07 11:11:55	<u>0x5a5d0e748070a27128c5 adf2fb84a3ff031629d5ef 4e358c50af06b7dfe52d1a</u>	+ 1 circleusdnft.com	✓
22	2023-10-06 21:19:48	<u>0x7d5a46d1161715aa3914 4e3a9503572640349e2faa c2def95420999be3eca1bc</u>	+ 1 Shiba Inu	✓
23	2023-10-05 11:29:46	<u>0x3e2a3df58da7be5b9546 547629c8ef6c929b57b6d3 0d12277736304fab719725</u>	+ 1 NFT Airdrop	✓
24	2023-10-05 11:29:46	<u>0x514bf085314362fb90ca a951c6f715eaec9706a5f5 618e19cc0247e43aac178d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-05 11:13:58	<u>0x3b64ffe7b60415465e5b f7d3e80716de76f51b6179 c76a0f143ec6b437c19350</u>	+ 1 Voucher	✓
26	2023-10-05 01:07:36	<u>0x6c96f46d534b00cb177d 3d9826e5fe2481b8912f7a eb424c85c5c6d6b2f7e7d5</u>	+ 1 .site	✓
27	2023-09-27 18:17:26	<u>0x828891502a3558c16286 37a7ff3b037ff0586c5755 7dfab0085065878c357ab4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 16:28:37	<u>0xe6145cd018b972ab27b06d9a88115b6cc79a17eece8cf1ed00924fa8efd41f8</u>	+ 1 Shiba Inu	✓
29	2023-09-25 11:57:38	<u>0x9801a259391babdb25edfd7eed44a1d97055123ef33ae74a35317e37927fa1f7</u>	+ 1 Shiba Inu	✓
30	2023-09-23 18:18:36	<u>0xc65d630a00933dec892e2e6cb15c1ebaba14f5b65ab7f12fe69edca6345a1e40</u>	+ 1 Voucher	✓
31	2023-09-21 20:09:53	<u>0x34805f0c2fa74fc1df7168f1f799f9aac485fd6c61203a004c8de64ac2268f48</u>	+ 1 Voucher	✓
32	2023-09-20 00:33:04	<u>0x84c828393c02fbca33433fed678eca667dcac307e9d447bee4b32bcddd2ae8ca</u>	+ 1 Voucher	✓
33	2023-09-18 01:06:24	<u>0x9daf048ab47d8e747c8b729323ac4dcb72330915b0f2920b0512866ccc77d007</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 05:09:20	<u>0xb0e97540c10d256096779eff51b877e54f2673c6a0f22d0f0b19ff4962c5cb69</u>	+ 1 Voucher	✓
35	2023-09-16 00:26:54	<u>0xf12d1797bc9d71efeb98ec595808fa569d3c12a7f45b95d149147e92e00d28ff</u>	+ 1 Voucher	✓
36	2023-09-14 23:12:30	<u>0xcdec7de7a10d65fd8cdb2113481e6ee7128ac364c0101d8c0deeacd392d3476b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 18:53:26	<u>0x9ead309a6c87ed814f468f2d29eced796e65eadc83a3a1009b581c269426b85a</u>	+ 1 Voucher	✓
38	2023-09-11 04:32:37	<u>0xd396d5e470ba8404c8eaca2a74dfe9e1e0657e918fa8b4a8a3af6980766732cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 15:35:39	<u>0xc6ae38fa07833633bc8e9eb4a94ed14e4588e269ae712dc781c5fba8d98dd0c8</u>	+ 1 NFT Voucher	✓
40	2023-09-07 05:53:51	<u>0x1e9e0aa23a039689134f0ccff4f398493a5e328eda55ea3569664149ce1088b6</u>	+ 1 Voucher	✓
41	2023-09-05 09:47:23	<u>0xfe550f1f76cc8f8bf123a9a0b09d29ce08acbe3b8efe590decaac247d6896e13</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-02 06:34:26	<u>0xa93e0d01ad12b4fa7e5000666a70a88aee66466b4f73abd507b94be46ed6a4e5</u>	+ 1 Voucher	✓
43	2023-09-01 11:22:51	<u>0x8cbb2b81bb3164b14cf2a0a58727eb54d020c7b833257071c953f316b55732b2</u>	+ 1 Voucher	✓
44	2023-08-31 10:16:04	<u>0x2f44343dce61c321a709f0c7077e105a28f96ff5c792819e21e09a6cfa46c565</u>	+ 1 Voucher	✓
45	2023-08-30 05:55:39	<u>0x01c9c88ad7993e2c61bdfaf224b18c04ebe602a6049fd69dd238373759e92cca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 03:00:58	<u>0xe3566c7f2875a264b1cb</u> <u>82a350e97883600424a120</u> <u>9dbe316adfb69ac922a0d0</u>	+ 1 Voucher	✓
47	2023-08-27 21:44:32	<u>0x192a11a9391daf82070d</u> <u>8206b566a8dfc7131b2269</u> <u>0cc9c52f7a2d3c857f3eca</u>	+ 1 Voucher	✓
48	2023-08-26 23:42:46	<u>0x2bc620591d4e495527bd</u> <u>144c48355960677b0a49c9</u> <u>76f6dc23137f127f46cc7b</u>	+ 1 Voucher	✓
49	2023-07-15 14:01:18	<u>0x4651b9c3347fd042b2d5</u> <u>f67c20e502ef3ab631da35</u> <u>495add28a67792f6bde131</u>	+ 1 LMIN4	✓
50	2023-06-15 08:06:35	<u>0xc2fe3763abdad1057cd9</u> <u>92d0a7bdfc99a301db1ed</u> <u>20c75f2a724fc2f9dec675</u>	+ 1 ARBIDROP.INFO	✓
51	2023-06-15 03:56:53	<u>0x5f95428738438c4e01fd</u> <u>6d12b58525ce0d4905c825</u> <u>4983df58f16a57fa2993cd</u>	+ 1 TulipArt Airdrop	✓
52	2023-06-10 12:00:29	<u>0xb65cfb3d00a1f8a40ee0</u> <u>0d571a73feab5cf6c49748</u> <u>32560c26221c2fcd3459d9</u>	+ 1 OPTIMISM	✓
53	2023-06-06 10:55:06	<u>0xf2bd981550f404ba900a</u> <u>def913ae42f1c40b5c1fb8</u> <u>c65365657f1066ee1ee29e</u>	+ 1 OPTIMISM	✓

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