


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa9c0bfdaa4ee0fc46c3039394797cf1949e02420

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KbUSD.site	227.3000000000000011369 rd
\$ vbonus.xyz	925.000000000000000000 m reward
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
Uniswap Summer Event	N/A UniEvent.Plus
Base Staking	N/A NFTNotify
BitCase FREESPIN	N/A FREESPIN
\$COMP	N/A \$COMP
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
OpenSea Collections	N/A OPENSTORE
\$\$100,000 BONE	N/A Voucher
40000 PEPE	N/A NFT Airdrop
\$3000 Rewards	N/A drop-usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:49:12	<u>0x5595677c51e490d633a6692cd2b5ecd0356d75c49b68061c3a96dfa33ee35186</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-19 07:37:55	<u>0xd29ec9d3e4c16d4f336082273b8e80fd99dcf16a685bfbef240f722847c9b734</u>	+ 227.300000000000001 1369 rd	✓
3	2023-05-14 11:02:32	<u>0x485e18d1a807ca059719eafb5aab95d93a35ae33c45b0fd02c2ecd9b35ff5496</u>	+ 959.000000000000000 0000 ool.cloud	✓
4	2023-05-06 07:25:22	<u>0x1d659c5b2eea715aac765910d94fe8fac8af14461eb249b2b9d28181e3a6ac1d</u>	+ 925.000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 21:00:59	<u>0x2460f09f90271aaa81c7c5e0f9b5ab769ab410177647a78413a413ada5cfbd93</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-24 09:18:24	<u>0xc1a66c4bfd9f0a067402775e865fb984cc48d085eb33f8da33f1085e0fe0efec</u>	+ 1 L00TBOT	✓
3	2023-07-02 01:57:33	<u>0x2d610949b19080a290be0cbba4986865a99a035c26419e88d2a3b73715d0784f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:28:54	<u>0x091075a3307b56b8843324da7eb91eba19cbb1cf9cfca9b765214428a03393cd</u>	+ 1 NFT	✓
2	2024-03-16 15:50:00	<u>0x417a0b11f87b132fb02d873ecb8f3dad4ad6274149c3fdb62ee2ed39d14ecfb3</u>	+ 1 USDT	✓
3	2024-01-24 23:36:24	<u>0xedb600d34acdc1d6c86394912752e4bfbf6aaca39587a3afd19e642bf844e67d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 02:54:53	<u>0x01af9c82d416870ceb2490480bdc87f858c6d5f082959e365d05a38eb43ae08e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 10:25:12	<u>0xfb331230593816315b14f0d71a373268ccfbdabc1fea85c0c905cce4391a16c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-18 13:50:15	<u>0x90845bd4b547d4d40051f029fd44747663200ae66d971d2f8f6f0149d5eaff</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 12:13:08	<u>0xcfee4ee0f5b7637de58c1dfb1db2c061fe31956e53245f3bb523137e1ed9acd9</u>	+ 1 \$1,000 TON	✓
8	2023-10-30 11:12:17	<u>0xd8dc88063acf5a01d36f1684fb0faf89eb0c499f4366f1a451a2848a3469bed0</u>	+ 1 drop-usdt.cc	✓
9	2023-10-30 11:11:51	<u>0xb92140e7ea3f4eaa6614781ea80b176e6812c9f33188f6c5fc26152719a60210</u>	+ 1 rop.net	✓
10	2023-10-30 11:11:49	<u>0x9d9dd3b8858962c8a1d14452c6a260f3d929785d464f465b80bf0a876ff0b133</u>	+ 1 2000usdt.xyz	✓
11	2023-10-30 11:11:41	<u>0x9e19bd44c87b7fde268ae12e8f6be6cb818621fe30651a63d1de54d91069decd</u>	+ 1 Voucher	✓
12	2023-10-16 16:08:23	<u>0xcc051874cf60ed485e92d990fab5337d93aeb040cb4a59d73e4a495f3bfb0595</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 17:14:20	<u>0x18c3358ae848d5494ff8033932e0645b3f7ca6a396fcb3242f5c729a57bf6159</u>	+ 1 Voucher	✓
14	2023-10-06 01:54:14	<u>0x2c0edbf0485e5d439167367c76f56e7049da5dc5403f1d8d90c537966334a590</u>	+ 1 NFT AIRDROP	✓
15	2023-09-27 21:42:38	<u>0x35c68d9be89ff089fa59f2a2bbf339d64e33aaa6bdf4d6f9102a7adb6500490f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 10:20:10	<u>0x4d826be96623ce80d1bb9816f7a04b94809f788389097c3e0541ae871b4bfa8a</u>	+ 1 ALRDROP	✓
17	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186b30590d568133cc174c935fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 13:39:19	<u>0xb2c7b71015fd8843fd04a120e3080afa495610eea07b428829bc31fc0beff07d</u>	+ 1 NFT VOUCHER	✓
19	2023-09-13 14:54:04	<u>0xa9e63d1cf59f4d4057da78cd89651a3a960a912dff b0d601330e29e0993da8f1</u>	+ 1 Voucher	✓
20	2023-09-12 12:11:09	<u>0xc4257ad4f880998c06263e31b050ace6e2b1fa9a4a465944a30f9bc9dc7902142</u>	+ 1 NFT Voucher	✓
21	2023-09-11 04:47:30	<u>0x7dd43870bb65fa60c86888545e798dc5a83d09c71d2eb66fde6fdc2544bde15c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 01:36:10	<u>0x7ae936f088722efdb613cf46961f3e5c7ed40dd6e5e167640395755f05846ef2</u>	+ 1 NFT Voucher	✓
23	2023-09-07 09:53:09	<u>0x9eb7a57bfeb8f676d693fbf64dc40e791ad588c4c4ccf450c80dedd9747fa669</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 04:00:31	<u>0xf156aeccb5f17a3345d1ae4ff65bb3925851cfd5fb672734e0de0e1062d0d3a4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-02 17:51:30	<u>0x642b8c137ef63d12c5c5a5f279aa932439418e51ebe4ad71e28549ee0af23098</u>	+ 1 NFT Voucher	✓
26	2023-08-30 02:43:46	<u>0xda0089a6e5379abf95f1adbc4f615ad2ed83bba243ed6c397e86b095c290b7d2</u>	+ 1 Voucher	✓
27	2023-08-29 10:02:50	<u>0x72b160e47b0d10e5451ec1cdd8ada4cbbfc42c092c6e880be27dfe20b70d7d94</u>	+ 1 Voucher	✓
28	2023-08-26 10:24:26	<u>0x5d2d9931cc631591204ee3f1b6c3fd38c27ab5d0f95239f7f723f9a8d3545024</u>	+ 1 NFTVoucher	✓
29	2023-08-26 01:22:55	<u>0xa936f2a7e334f070586ff4b7a31da80e59af731df2977a6cab592726585fbcef</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-17 21:22:02	<u>0x21c004215aefbc059df5f854e70f716f0810c73628d351d0f3c38c0132f0b74f</u>	+ 1 Voucher	✓
31	2023-08-15 21:53:23	<u>0x02d4a9c4cdce1e25271e09f3c1a1b451eb9621081bd0ad7c9177d87c3d5963b7</u>	+ 1 Voucher	✓
32	2023-08-13 18:49:37	<u>0x6ff2c42498a1dea236f8600d6319f359ef5ed7af6b755d94071a29d5e0f7cca6</u>	+ 1 Voucher	✓
33	2023-08-13 17:13:19	<u>0xed9208bdb599e2088dcb e923eb8a69b3c9062dd8a7135ecbaa5a885c9a20bba3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-12 02:37:21	<u>0x6e8925fccfacc337504f1c4a49f87b672422ee794eac41e1caafffb030d9c64c</u>	+ 1 \$1000 of SHIB	✓
35	2023-08-12 01:51:02	<u>0xc24b06e36a54e35a09a8e81aec58f496ba5721a542a49e1be0cdcba86c6a227f</u>	+ 1 NFTNotify	✓
36	2023-08-10 19:32:49	<u>0x1c395de65a4968fee39d4049d6af6093d636e9af39794585ead0ea57c3b0d8eb</u>	+ 1 \$1000	✓
37	2023-08-08 21:58:22	<u>0x5caac56b5f811fc77d795446b5c179efd7c8d5f5852cc49e7dfbb82e994d460b</u>	+ 1 \$1250 USDC	✓
38	2023-08-03 21:52:48	<u>0xe59f45bb5be067d82de9ac23c50c43358836d6a98ca8c984a2091e4aa635b8cc</u>	+ 1 \$PEPE	✓
39	2023-08-02 03:05:24	<u>0xb620b4048586d22f8bae822b70bf553b983cc1dc5ca78edd1da544f0f567c2d9</u>	+ 1 FREESPIN	✓
40	2023-08-02 00:20:00	<u>0xe884ca280e4a6ff37dcfc285edc8b03f7e92a6cd150d0893523bba63190f7f5e</u>	+ 1 \$COMP	✓
41	2023-07-29 19:13:36	<u>0xeecad01c8f54e96cd3b02213533e2e5c95cbfad3f6b8148de845e654796d72fc</u>	+ 1 \$COMP	✓
42	2023-07-28 13:08:01	<u>0xb268d831fc1062f3109c429aa9544e0ebc0de539e469d8bfbd9b26174539e67b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-28 11:57:03	<u>0xb4bf1e89fc3f7c94339b36e2d69d03790da44b14cb5ef695178760adecf373a9</u>	+ 1 OPENSTORE	✓
44	2023-07-27 21:23:59	<u>0xb833c24e24acf10269130a01b2781afd134b1c06be6eaa3cc2fe4659e1afea54</u>	+ 1 \$1250 USDC	✓
45	2023-07-21 21:25:12	<u>0x09a9f4b79518adf71c3b853085dd8ef0ddeb3571334582448c7ca262fa4e07a8</u>	+ 1 \$2000 USDT	✓
46	2023-07-19 07:44:31	<u>0x5374ffa3b00cdeee8dca6e5c27fd69c99f7d31cf5f335d9b314a8a1c65cc5688</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 02:42:32	<u>0xcf40dc289709cf6e671d539fadab7b9e47bc2c5a60ad752ac339b03151f3f8cd</u>	+ 1 1ETH	✓
48	2023-07-16 11:13:13	<u>0x84bb53b692d662a59030d09b74b40af97bd31dbbdc8d3c7ea5dd8505355310da</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-11 22:22:40	<u>0x6f9391d6dea290c6221c07691a8f12e18e03e68274d567db40daca9094bf2557</u>	+ 1 USDC	✓
50	2023-06-16 02:54:10	<u>0x1f074891922e40e51fa5c64a52685d0852561f4ed4d521c289aab5beece8dcd7</u>	+ 1 UNISDROP.io	✓

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