

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa9ccc9f876e3f1bfa91f1d2bd7ef36b29f435781

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
~ KoUSD.tech	227.3000000000000011369 rd
\$ rbonus.site	925.000000000000000000 im reward
# 10BNB.US	10.000000000000000000 s
\$ USDCpool.live	959.000000000000000000 ool.live
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
BASE	250,000 Claim on: swap-based.com
STN	10,000 \$ web3stein.io Claim AirDrop
Patriot Pay	2,573.73999999999781721 PPY
! \$100,000 BONE	N/A Voucher
\$COMP 250	N/A \$COMP
\$100,000 BONE	N/A Voucher
\$COMP	N/A \$COMP

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!! \$30,000 SHIB	N/A Voucher
\$1000 DAI	N/A DAI
	N/A Reward at tether.ec
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$100,000 USDC	N/A circleusdnft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:51	<u>0x1496711fc961b4ae2d6f1a135a433fa58f0c1217e2a2ff16d60e99497d0b2d19</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-05-27 04:49:21	<u>0x4933a7f04692fad4aa1758e65ad9e080d20a4abd93ea4100361addc7c7468bea</u>	+ 10.0000000000000000 000 s	✓
3	2024-04-10 01:45:00	<u>0xaf5cc96fb80ff00c6411d7c0ee2dd16cb71e1a249f771687e10e3acc7d942217</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-03-10 20:41:03	<u>0x62aa2b69c02b425efa713a58dc37bac80cf7b303541f38cb6ef7b5f6aa2def9e</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-02-03 08:46:05	<u>0x2546d17c0d2e9be69bd5af77f0e3a7e61fd4594a91401d550a3bf704fd86c83b</u>	+ 2,573.739999999999 781721 PPY	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-29 11:34:29	<u>0xcb5eedc048953cffffdb3f7d42fa5b80e85a9f540145dba8d90f9c9df9cd9d2a6</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-08-29 10:44:05	<u>0x78f39f1a51209527e809e6eb67e1bbb2adfd1f43c951be06ea6c4a54c2f183b9</u>	+ 989.00000000000000 0000 wRDNT	✓
8	2023-05-21 13:40:24	<u>0xd0cf22d0551aa496d164844ee84f5efad723d2a2b56d2a2c645606d2db828b97</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 10:40:16	<u>0x3fc8175ebc19d195d5a610197ee83a00ac97553a6df7aaba1c6c25d9a3671e57</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-04-25 08:47:22	<u>0xf4fb530c89e0d7edfbf79b19b4b86bc88fc5f319e0140a591b714015b6151f30</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:59	<u>0x47426a556886d34b9c48d3499f4d477b9e66dd6c3a23b95b30ecbea6130a0bd8</u>	+ 1 op.org	✓
2	2024-05-27 04:48:27	<u>0xcadb94e87f57c94775479e0285e62de37942f657c12ac9f2c08666bc82be3b17</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-27 04:48:23	<u>0xd9c3bde607b2f38249bc4567cfa4094c63281eec20b1c94ab07546e2585182f7</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 00:37:53	<u>0xc7afc20f11930ff3bd1bdc787bd00049974245c4082af9147291c08d680f7564</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-18 01:08:25	<u>0xf297c701039319f2d7b7f4d45075d07032cd3b4c421c99a6b6f8919eacf2e4be</u>	+ 1 https://lidostak.com	✓
6	2024-03-10 20:30:07	<u>0xdf6171a4eb0ffef74419c0a0036a4bb8e6c610ae96541205648bbd3fcfc862dd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2023-12-27 05:42:21	<u>0x32c30f7bf0f0ad32c6424a8719bf7492d82a4903d3da016fbb9d2940c65c2d7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-20 00:28:10	<u>0xec6ffcbe7e5acff4bf396b074d937d7dc71999471c00bfeb13a93130243a3842</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:08:22	<u>0xa8d5e1412d95ab9c433659545c755c410ec54e2c36b03cb1d8d7c73d29bea269</u>	+ 1 Reward at tether.ec	✓
10	2023-12-12 01:44:46	<u>0xbcacb9afbddd76f7557b99f43101f78bb1fa52bbeb3348c03c48724a5f6727049</u>	+ 1 Reward at tether.ec	✓
11	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5b868d480f3f01885d3ee4254bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 01:35:50	<u>0x6006ea38593eb449593291ddef3da9a56a6882d90a62accf2fec5aa2efd05038</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11fbb7b0ebfb1b1771f09110a91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 07:52:56	<u>0xc8eabf5163a965d89fac0a05efc3c70e47e882112a14fbec84b1a17df9b282f3</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:28:54	<u>0xa774900fa0db0853388839d115d9de69a8910bbb4d0c5849b5e8b98af881686c</u>	+ 1 Official Authorize credential	✓
16	2023-11-18 08:07:38	<u>0x0e2a419f62525bbd36414f8ff6512f705f8572ac367aa3ea4a94ac842db37731</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc80853958bd3eecac18e3deb bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-05 16:24:49	<u>0xcaf1e3414f6211e341da407ba05ca8058069991b910140e565902457e553d8d7</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-11-02 11:14:19	<u>0xa171a17c9c7405ff21b43d838e8d57dc35b864606011ed2b21b3f30c33744b43</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-30 05:13:42	<u>0x906a2c8fa5e888b68821dae88c9e13ce7d2272f73d7d92adb11debb54e56d0dd</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 11:17:23	<u>0x70405b55b7eab8c507455a116f3e76f251a0700473ab3547aa190f8fc58d5939</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 21:25:24	<u>0xa63aad0bc14f66b43e86f560eb1b742b8297b21d719fbf912818ef6c9dc4fd2c</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 16:08:25	<u>0x15720edb510ef16f7e667269d322e74b3a52fa22df6462cf0c3ad48f4599d429</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-10 14:08:01	<u>0x6ce5e4961e2a8a9e8db51c9501e43d4d3f1208e02b020f1c5f0cab0ccbeb001a</u>	+ 1 Voucher	✓
25	2023-10-07 10:55:38	<u>0xcbf0edfbc2e943276e5faf05555fd140f7bf852f22836129d41e78ac44744af5</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 09:08:34	<u>0xc4bedac60380b01925a86614c50915e159e1d7f59c86188ee770ac5d616c1c68</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 04:01:50	<u>0xccc2cd5f27b6cb5d84b6e334546dce73c37ac0406dbb5c098828697b15658d64</u>	+ 1 Shiba Inu	✓
28	2023-10-05 18:57:04	<u>0x66d9d4e09697d50f4406672004326d8724b12a767e648a42f3861836fb4a369b</u>	+ 1 Shiba Inu	✓
29	2023-10-05 13:26:18	<u>0x6cf8c2892f7edf4f39e3435da8f0fce3b8ac8a9b1f005cbfec1e9eec02c69534</u>	+ 1 Shiba Inu	✓
30	2023-09-28 13:32:02	<u>0xe0d65e7c24351b8ae8fd26471da2f4efa7bd13a16291a23f625d9a7ca27b1dee</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 19:31:39	<u>0x56cf594d06bc4519b7e40cb43b40d16938a7afdb499b66275381b94806c916f2</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
33	2023-09-22 14:11:02	<u>0x7a39ff9dbfde6bf34c8906d1ef9dcb9be5cca64d5e4ffaa090fe1f455819bfee</u>	+ 1 NFT	✓
34	2023-09-21 19:26:34	<u>0x1736856e614f4fbe7256850c42891f91da116e6a89b0bcbd5697527682875de9</u>	+ 1 Voucher	✓
35	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae82a88d46f136c9a979f4005c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
36	2023-09-19 06:54:36	<u>0x478252c1f9efdc43b11f6254ab351bd59841d0af8c77be43526d59fac6f003</u>	+ 1 Voucher	✓
37	2023-09-17 16:22:48	<u>0xedfadf5c8fc6ee373a113c3e965bb678509dfe493d369e4d957a0b969eaf33b0</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 08:14:29	<u>0xd090c9f43e1317318f65b49c60d2fddc0c3026f299cdc847218d2b2a3230bb52</u>	+ 1 Voucher	✓
39	2023-09-15 15:27:07	<u>0x02f2fa0191e7669552fa7a1eed0c3debea31222ebd292765f668b1427551b692</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 03:58:09	<u>0x3fb098a4f04a9357273a1e76ec07216216d8357cd21934b2ee97b816eb039fc7</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-14 01:44:39	<u>0x99152bf80b04f22b36b16acd8c091a91c7cf4b6058197a273109966cb0df1cd3</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 14:56:25	<u>0xe6de9cd6ad59143de5e0dbcfb121805b8fbec312a49570e9581c42e1935f1fb9</u>	+ 1 Voucher	✓
43	2023-09-13 04:07:03	<u>0x95b94dc9a07ec32fe15cce0c0c447195c952442ed10347f3db08c9c3aaad59cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 23:25:37	<u>0xc6d387785d68622f58ef81965f91bf662845c1f972f15d0a40059b1d5a7d3c35</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 15:28:14	<u>0x998fd5ad346bc293c930318593ce9d75e1fa524f3dffbe3ae80fbd3be72b8a35</u>	+ 1 Voucher	✓
46	2023-09-12 11:18:24	<u>0xf4b275a84c65852f730f5ac3f65da2752cdc974cbdc5a8807c10fa5b6381226c</u>	+ 1 NFT Voucher	✓
47	2023-09-12 00:25:03	<u>0xf2949e5490a4937e6b2af29aca084192b3f1bc00e30a88154ecce24627366f5b</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-11 04:54:44	<u>0x002159b962779a1c3096202fcb73e5fca139eaaf3e699d6521ffd2d15b1455e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-09 17:32:16	<u>0x21cebc397e737b01347f83ba6492927bb00da405aa5c17e23774309bc8297636</u>	+ 1 NFT Voucher	✓
50	2023-09-07 13:22:22	<u>0xb99e6a5e8a98da6c6c0135410dbae4a0c2bd4a7298a1b8baa2947c395b36453d</u>	+ 1 OPTIMISM	✓
51	2023-09-07 02:47:03	<u>0xb6b3c49d46db49e55fd968e3d8d91ef18cd9fe3ac7ea431c57874bfad556ea72</u>	+ 1 Voucher	✓
52	2023-09-05 04:00:31	<u>0xf156aeccb5f17a3345d1ae4ff65bb3925851cfd5fb672734e0de0e1062d0d3a4</u>	+ 1 NFT Voucher	✓
53	2023-09-03 21:48:14	<u>0x2cf2bb8a13aa7975d70b314e44fd052e8110a3138ce4690066c7556f160a8a8a</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-02 03:10:01	<u>0x27ef92c7f9c99ece14cbdde63a06b1e619a34503922507b6b40b1f301695ddf</u>	+ 1 Voucher	✓
55	2023-09-01 14:42:53	<u>0x656aeb6bbf4577a706c9259d3cd7c7283e5af3383b133693f96c1a8d80c5b3b0</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 17:17:40	<u>0x8d2f73ed62ef7fbb91b68f3084d9eac1972821a162aeef7ac110ebede3b7f989</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 00:43:10	<u>0x015f5c2e5c754c9edcfb3a0576aebdbb078619f5d657cc0010cfac36c0e301f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-30 05:17:09	<u>0x44c728d28ae44a817d19</u> <u>1598f9dae059815bf59223</u> <u>504bfc32c6230f01cb0b86</u>	+ 1 Voucher	✓
59	2023-08-29 01:16:25	<u>0xd5a49571f8d7a44c6d37</u> <u>b91cce9eae4fe45305a733</u> <u>48528a1dcace2ac00a2088</u>	+ 1 Voucher	✓
60	2023-08-28 12:04:25	<u>0xbd238fe106a17175054e</u> <u>36a21d315dd9a84d16032d</u> <u>0bdc4baeaf81e6dd784cfd</u>	+ 1 Lido DAO	✓
61	2023-08-28 08:41:21	<u>0x97d74137e34376594aba</u> <u>80172f10769290d96f0917</u> <u>5e7c98667607265fba26ee</u>	+ 1 Voucher	✓
62	2023-08-27 22:39:09	<u>0xa38f5eaa55b2160c923e</u> <u>780ef93fa2bfbb6f817e84</u> <u>94efde23620022f15d5685</u>	+ 1 Voucher	✓
63	2023-08-22 17:34:22	<u>0xcda4dc58a4cf0f58a536</u> <u>20ebcdda3dc29b829c0c88</u> <u>ff5c18eb7c6fbdacf68bae</u>	+ 1 Voucher	✓
64	2023-08-16 21:43:43	<u>0x460cae54d00265502899</u> <u>c913c7c657c27bd9ed9cb2</u> <u>d5271684095c11347d1be4</u>	+ 1 Voucher	✓
65	2023-08-14 03:10:56	<u>0x421b57696c43dbe59a42</u> <u>f3e033bcf5978f02d25900</u> <u>16a8dde79944cd064b077</u>	+ 1 Voucher	✓
66	2023-08-14 01:35:11	<u>0x441adc75b47f3e867a9c</u> <u>ff8ecb558448844e86415f</u> <u>c415761128b2fc8ee342e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-14 00:40:01	<u>0xdd88452696ffffb021126</u> <u>0d9e6483285242528bc647</u> <u>1710771cdf7c541d7de319</u>	+ 1 Voucher	✓
68	2023-08-12 18:16:01	<u>0x773315e07b7bdd803301</u> <u>1ec8156404c9db4d78bb76</u> <u>4fe9a49919d245b76e62bb</u>	+ 1 Voucher	✓
69	2023-08-12 04:07:04	<u>0x0257308d231502a345fa</u> <u>78ca4a1185ceadd8675f19</u> <u>2f61fb07da190483a3ece1</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-10 23:15:29	<u>0xd53506e4b2f20ef86bd5</u> <u>126452c48180545566a989</u> <u>cbcb4ee756d61ab5daaaca</u>	+ 1 Voucher	✓
71	2023-08-09 16:21:54	<u>0xf92ee08d230f9914c5c0</u> <u>09e5f02b336a284724eab8</u> <u>c85276f403bdeecd9bf560</u>	+ 1 DAI	✓
72	2023-08-08 20:24:01	<u>0x2b206486516c5aa2f2c1</u> <u>31ce1d5aebb3d8f86de807</u> <u>b7fa38243d0c121c7c4ed3</u>	+ 1 \$1250 USDC	✓
73	2023-08-02 00:23:52	<u>0x0e89d7e9c11be778ffbf</u> <u>ad9180b661824d501f800b</u> <u>8ef3aaa00d3f0608fd6966</u>	+ 1 \$COMP	✓
74	2023-07-29 22:38:39	<u>0x5f943cdbcebdb4b02ab2</u> <u>6f5ef620219fc14183a69e</u> <u>962578cc7390f62adaae83</u>	+ 1 \$COMP	✓
75	2023-07-21 22:10:02	<u>0x21a8ee3c4b37b0d8703b</u> <u>1507bdb51fc13dc461518b</u> <u>8b73249488ce5820635835</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-04 03:03:49	<u>0x18f4e2a77d9374c2b478</u> <u>829d4a8bb3965a220dee28</u> <u>80d7490944be0b1d883296</u>	+ 1 APE COIN	✓
77	2023-06-29 00:03:02	<u>0xfc280dcf3b30f73c9c0b</u> <u>6f3b127bb91c0954c62ee5</u> <u>ced83bb20fab1bfff147f25</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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