


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc1119555d2aacee7e9e104d088f9b20258027ce2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
!SNXPool.com	N/A \$ sUSD
APECOIN	N/A APE
\$ jbonus.xyz	N/A m reward
~ KdUSD.site	N/A rd
loyalclaim.io	1 LOYAL
APE NFT TICKETS	N/A APE COIN
UNISWAP EVENT	N/A UniEvent.Info
LIDO WHITELIST	N/A Lido DAO
1INCH EVENT e82hj2	N/A 2000 1INCH
15,000\$ SHIB	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: usd-drops.com	N/A usd-drops.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
\$1000 of SHIB	N/A \$1000 of SHIB

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:59:28	<u>0x98f4387697ad9aad9a8f9ea299aafdbea9c717c18e7f45c0c1250612daad7c5b</u>	+ 1 CMAI	✓
2	2024-05-15 15:32:24	<u>0x0f6d8079dc442ebdc97464f53424d531af1b9c987d8351936a4b4925cb3938c5</u>	+ 1 APE	✓
3	2023-10-04 00:28:08	<u>0x0d9c41c9fb7240b0a09f9b72086e6d541753f369f85b446ce7930937f6f8d7ca</u>	+ 918.00000000000000000000 \$ sUSD	✓
4	2023-05-21 13:18:58	<u>0x2bb0dcd7468ea3464c5f2cc1d6c7e97c2c29cd3abefde0800fc98ade8d69bb51</u>	+ 227.30000000000000011369 rd	✓
5	2023-05-14 09:53:00	<u>0x557fb122d7b0aa01f7d9b44712ceed409249ff47ab0df1915e083e439cd7151a</u>	+ 959.00000000000000000000 ool.site	✓
6	2023-04-22 10:06:28	<u>0x2de1d7ffd53e7e490bae31fc0362c1c0cbe28edc3673510ffa9c5bae9ad3c57b</u>	+ 925.00000000000000000000 m reward	✓

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 10:39:37	<u>0xb98312fd215351557ace 22e9350ac2d32bfb8d8db6 8125f92241cb4f68dbe0a1</u>	+ 1 LOYAL	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:59:58	<u>0xfb5a2f0f3828de3a3f4c ce7531a58ce5570fadd902 de559764514d6c23aa6c7e</u>	+ 1 USDT	✓
2	2024-02-19 00:35:29	<u>0x4466840aab2f40dd00e9 4b8af744800cc40ae5596a 123128f117051e5c93e534</u>	+ 1 NFT	✓
3	2024-02-03 04:59:54	<u>0x106057d71e7474af9a4b fc493cddd0810bef9bc7ba dafb13f0bc81dc48105ae7</u>	+ 1 NFT	✓
4	2024-01-13 11:51:38	<u>0x30c765e18b0aec13c50b 99eb84f8cb7262383e50dc fb3381e86693149b878fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 01:28:45	<u>0xe3565bd9cdc2e5beae98 4a99ecebc64b9d70caae68 f7f6bfb9e6427ce4cf463e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-19 23:36:13	<u>0xda2bb3dc22f6e337ffd0 f28e21c653321740b593ae 13cae609f030a2a1e09dc4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 16:07:13	<u>0x6648f093bdf0dc486fb8 99b1cecf829ab6cc4fe127 e632d8735314db65723c64</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 15:35:14	<u>0x4e1fa59e9a0ec366eb2a801584de874a12104c2a51940849a8e2f484102743e6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 15:31:44	<u>0x7534dff4502b2089c8d3754584d04c9fcc29240c3a6c4b32aacd07682260eead</u>	+ 1 yz	✓
10	2023-11-19 15:31:30	<u>0xc92813cdef420820fdda f73662c873483fbde52d3ac5e452dabed23046bef130</u>	+ 1 ro	✓
11	2023-10-27 00:52:15	<u>0x9934fb66e67ca294068664fa501c6a78c78ddb7892212d7ed28cf912b1358ab1</u>	+ 1 2000 1INCH	✓
12	2023-10-16 16:57:21	<u>0xc7da2746cdfacf52d904220e9bdaf4ea74e225f9b7ba5262336060b82e5b271e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 13:43:02	<u>0xd48df4dc675b66607b073fe69556c0841dba6042291286d8d35275d3cdb43c70</u>	+ 1 Shiba Inu	✓
14	2023-10-05 13:58:20	<u>0x9aa1a67488de37105293e7818dec b04dd813aed5f391e1a725affb7c33440b2c</u>	+ 1 Shiba Inu	✓
15	2023-10-03 19:02:57	<u>0x7b9111cb802add8be6272869813cf615d78a9b52fc3e18c4179776feef2433b2</u>	+ 1 NFT Giveaway	✓
16	2023-10-02 10:41:00	<u>0xd5f994e4313d2054252c38b6be1ac9be08718c79be3be1be84c2160e9b7654e4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 10:40:38	<u>0x3ad721d68e0668b28103e30207086ebda8a4837a4c6181b4be19a87ce9ea1d8e</u>	+ 1 NFT Airdrop	✓
18	2023-10-01 14:18:20	<u>0x87895e1d423cf15afa29c32512dfc72bfb6df31fc8e15e822ecadcfd37b67fa4</u>	+ 1 usd-drops.com	✓
19	2023-10-01 13:38:07	<u>0x8759e2cf180f718c3ebd3ba1bb73d10c87e59f1dc619ecb9da08aa8bab2f07bd</u>	+ 1 drop-usd.me	✓
20	2023-10-01 13:37:41	<u>0x47caf06d148f646d06639e897f174deda770453fdc02434099aef6bb34d1d99e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-01 13:37:33	<u>0x0686bed9f186f2f82360c8ac44116cafcc76612701d44bd97a5270d7a438dd6d</u>	+ 1 ds.org	✓
22	2023-09-27 13:07:35	<u>0xf56c737be2676d9f7957cb62a425ae3db6ceb97e89b3db175e79e6853b310880</u>	+ 1 Shiba Inu	✓
23	2023-09-26 13:52:08	<u>0x9e5022092e5dbc664497d8e1bb81f6bb582446df7d173ddb74e87858d0c08bef</u>	+ 1 LIDO NFT	✓
24	2023-09-25 11:17:10	<u>0xbc1221685bfa507c2a62970a669aab071b020c622ff76dafce569f40a3cd36</u>	+ 1 Shiba Inu	✓
25	2023-09-19 05:44:51	<u>0xd3bed7c2643abd5512129afece264dfdb62e8df8ef558ebe0d3025d51d4c8215</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 15:49:43	<u>0x8226b3b3495b61349501e02f5585866c8dbae970a503c5c46c840a25072464f5</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 14:29:45	<u>0xc3f0cae8704dfb9b46dd7e730e069644ec72bbfc95a77ceffd649f46e029dfb9</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 22:23:26	<u>0xe6dc725977df68f3787971292e18ddfa7ba0d29f40f0770e6035d66878008f6d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 21:11:56	<u>0x6afcc42fdc24e69166ea4f6f1faeaf00ce705f61a2745076a66fdd7efc92b881</u>	+ 1 Voucher	✓
30	2023-09-10 01:16:42	<u>0x041b2b5b1779186734c8f954e7b7d47e2108b4ce21f13584ad5b8aac78891d2e</u>	+ 1 NFT Voucher	✓
31	2023-09-09 23:40:17	<u>0x9b2d838ae3709a135e92f0c2a9de65b26a5da481ef5741572a48a46c7b047a69</u>	+ 1 NFT Voucher	✓
32	2023-09-09 20:59:27	<u>0xca7cbb6e68ca3e09a4f61e1369841ac7c07a905480e82d4c1aeb44fef4c86f26</u>	+ 1 NFT Voucher	✓
33	2023-09-07 13:31:48	<u>0xbbcdd156e558b1b0f61ebccc0d0db371296a7b665d2185825244894b3f2f6fe0</u>	+ 1 OPTIMISM	✓
34	2023-09-06 20:51:05	<u>0xd85567d90e49e3f3ae81e2925bae76b9b99bd3205c664990967b982ca2856665</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 01:47:16	<u>0x96952bb1b6652b5ac643d711135e6d1f4fbddb295848e92ac7b50b9d693db047</u>	+ 1 Voucher	✓
36	2023-09-02 22:57:29	<u>0x0588afd178f78220f3b2299da4693a23190bf2252123289ed08cdafae5fd811e</u>	+ 1 Voucher	✓
37	2023-08-28 22:54:48	<u>0x6f89e46634d7813603a97164c0bbd154f4837f281f73bdb4778d163322a9120c</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 12:12:29	<u>0xb40901b7fab6e64bfb361633125d62b8e453ceb25df0d6ed0c821343eb97cb8b</u>	+ 1 Lido DAO	✓
39	2023-08-28 08:15:35	<u>0x3f8b609adb53855f20ad430eefc28a5d50b5f51d66ad8b163a77e36f44595523</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 18:37:13	<u>0xda8763d8d20687fdfa3546e1e7c4f112e719c8fffe5367302825e432861691ed</u>	+ 1 Voucher	✓
41	2023-08-26 10:02:54	<u>0x62dc9ad62749fb1c0e29bd411f71b0a7ff551add25ed379e7f686995b4a95ded</u>	+ 1 NFTVoucher	✓
42	2023-08-21 21:03:43	<u>0xbbc6884acdd1da0bf6876704022d794051a3dd87a23df47b99c6c923798a1c21</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-21 18:37:14	<u>0xc632a4c4d7fc5ed4547c4adfed491795bbcdbe5873b594991a50756181ff9d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-15 05:16:15	<u>0x0454d5088fe67eb4b666e6d1cdc9c45e452d9882cc576652428c777a26eeab66</u>	+ 1 Voucher	✓
45	2023-08-15 02:05:34	<u>0xfa6fa81ac271d10f6b094e23af305a05c8ba97cce7d06b2fc3b8ce50f9a797</u>	+ 2,000 Lido DAO	✓
46	2023-08-14 10:37:14	<u>0x4137869d3096357fe97afd97bf7aa986c45f0067047622984c4abe27635bd19f</u>	+ 1 Voucher	✓
47	2023-08-14 09:29:29	<u>0xe2e9d431ebea482b4b58a7e7651f147003077ab1571851eb69e49e9e7795ad09</u>	+ 1 Voucher	✓
48	2023-08-12 22:39:47	<u>0xaacd008cf0ed3f29c3d50546dfcee58dcf2cd6beef943785eca126d66640c4b5</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-11 23:28:04	<u>0x8e50549bfd5331c9e8201245b3b4a50e85be3c8afe0922afbc62e0a472bfcd6</u>	+ 1 Lido DAO	✓
50	2023-08-10 21:45:17	<u>0xaddaa8e196a1fcc7551ef6d4dede683b9112a87c34b4fde3f6fbd526855e374b</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-09 16:03:40	<u>0xa40ca9ed838b9b2f8f8196810fb66145185cca65f7c1adc5134dc25f50a5f046</u>	+ 1 dYdX Event	✓
52	2023-08-06 17:42:37	<u>0x46d00f88c61752528ebc2dfea848227f55b800d9bf42f9c9c9441a7c054629bd</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-06 00:22:49	<u>0x0372c4bf7094273f7798</u> <u>9b6fc4b1984680ecf6f35d</u> <u>3cc245499fc1dcd624f394</u>	+ 1 Lido DAO	✓
54	2023-08-04 00:11:54	<u>0xb66ed4d3fc074cc48142</u> <u>04fc7a9598e65032a9bf20</u> <u>963c06eccad56da522c1ce</u>	+ 1 Lido DAO	✓
55	2023-08-03 15:15:45	<u>0x8d4211fc16734e6e2e84</u> <u>f3938e756437655b6a32df</u> <u>553c6a850526d86292748b</u>	+ 1 STAX	✓
56	2023-08-02 14:47:21	<u>0x4d2f6c2847537fab8855</u> <u>0b127cd54342e147c0e10a</u> <u>88ade24bfa39191b3fe8e7</u>	+ 1 AVALANCE NETWORK	✓
57	2023-08-02 05:19:44	<u>0xba78949933c9c07f3055</u> <u>9617f129bae2b16e983782</u> <u>88017f7860c1609d3cd622</u>	+ 1 FREESPIN	✓
58	2023-08-01 12:24:42	<u>0x86cf5051b34481aa0cd7</u> <u>a385866465094ff1afb8ff</u> <u>c6ac8681faac4aaa3009b7</u>	+ 1 APE COIN	✓
59	2023-07-31 19:27:28	<u>0xfe82ff5d70605591e3eb</u> <u>788ef867c42ee5e0f38b48</u> <u>19c80fa1594ea90663321d</u>	+ 1 STAX	✓
60	2023-07-30 21:41:16	<u>0x9f1220b9876f3de72a64</u> <u>9f0a8c860501a767ac2f48</u> <u>5e2f5ce2ea66c5c5e83ec6</u>	+ 1 APE COIN	✓
61	2023-07-29 15:14:28	<u>0x63ee6b6be8e0e07a079b</u> <u>1cb44abb6b413d801c1eac</u> <u>2978c6045671e0fc92ca62</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-28 10:52:50	<u>0x8040f344f177e3432f6c ce7463af0913390a8dfada 31464f843080dddd5aaf87</u>	+ 1 REVOLUTION	✓
63	2023-07-27 21:44:37	<u>0x6b0fb8764c28ade4d843 89c79f33c03fb3320b01d3 4ce33de41e3a5400bdfbd1</u>	+ 1 \$1250 USDC	✓
64	2023-07-26 17:10:30	<u>0x3345c111ebcec8d3a7d6 a4a7149cb3ff268773efce ef64039a8ee4f17fe86b8e</u>	+ 1 dYdX Event	✓
65	2023-07-23 14:27:56	<u>0x2d5989c727f9feb4fd45 b061d8e6d5a7b4d26d4c71 5b9b0a791cd83a17a9483b</u>	+ 1 dYdXEvent.com	✓
66	2023-07-23 08:44:53	<u>0x5f506b1cf8f277e1f610 cc352422a12853f11d533f b241589f4389f2c7f43f0b</u>	+ 1 APE COIN	✓
67	2023-07-22 01:22:52	<u>0x19217b9c25c03d77c8c3 7b21146a29315a12f783ed 690290f789745a371a8f8f</u>	+ 1 \$2000 USDT	✓
68	2023-07-20 03:35:50	<u>0x2024a848380978471c11 a3d330a73d21ac7dde58e5 e3c25d10c5fb991c967e23</u>	+ 1 APE COIN	✓
69	2023-07-19 08:17:03	<u>0x3f6cb746222807c61c62 127305d5401d2be368d572 39d7bb58aabffb99d67766</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 13:20:26	<u>0xd84cd135172de79483ea a7730f6f4b2a23cead1d0b 82a0e9f0d428a91c23bc36</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-16 11:55:12	<u>0xa325300ea7a790cf2a3f e7f3db6f6652c2d88df377 af3c93bd8757546052a8db</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-13 14:29:46	<u>0x8c62bc1cc65decfddec52 16f95d7a8c9e97c9451719 efff54162fe7c46f2e1b36</u>	+ 1 BlurEvent.io	✓
73	2023-07-11 22:21:32	<u>0xc6e1d555b6f24fce44b5 0a6f87956fe8d0ff4bcb74 7ecafc43928b764cafa1e8</u>	+ 1 USDC	✓
74	2023-07-11 01:04:46	<u>0xf4646368c2504f0d6950 081feadd8506c42d27b4a6 599a6697784c12f7eb1dc4</u>	+ 1 1000 \$BLUR	✓
75	2023-07-04 03:18:27	<u>0x58fad20c9ec6b44a6016 9af4009175e0e0b16c51be 14786a47629f2e13de65a9</u>	+ 1 APE COIN	✓
76	2023-07-01 17:46:00	<u>0xf2019e40abf7929b814d 90d83f795254564fd6889b e469e7ab3935b4e9cf14fb</u>	+ 1 APE COIN	✓
77	2023-06-29 00:48:17	<u>0x6b0456c1295e80717674 db1d3457a2d2df345b8dfa 7b3ed4b3d101079a3829d1</u>	+ 1 OPTIMISM	✓
78	2023-06-25 02:44:04	<u>0xc40a85f3d4f7797be2aa 22d83681720505b0884a62 e829a65a60c39a04550b72</u>	+ 1 PolyEvent.io	✓
79	2023-06-22 00:56:44	<u>0x603f818bf24683242bb2 ad7252d222633474e3d711 24190aa3269bbf8879d126</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-04 19:14:59	<u>0xb80dd752225ca370dda076c095f74d1a6296249d73e4111589eca1e1447f7c5c</u>	+ 1 LTIN701	✓
81	2023-05-24 06:32:47	<u>0x283bba44a6b26e961466056d554de9fd41dee4cc6f4ed86a7fa87ce0162bc9d6</u>	+ 1 Polygon.Gift	✓
82	2023-05-21 02:54:40	<u>0x3cb3bfb6155f9c2ecec4eab20e129f5086c77023d41039f43d52184def18c780</u>	+ 1 PEPEVPN	✓
83	2023-03-07 09:39:22	<u>0xe72febf37134ff1788a0010e637eb4b796b9818efc4027a552bf484006b922d7</u>	+ 1 RARI	✓

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