


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2171ea8c6619ae6ee327459872ff5d8b10785d4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	992.149999999999977263 \$ sUSD
Coinmap AI	N/A CMAI
Mog Coin	N/A Claim on: mogcoins.net/?claim
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
AliquidEth.com	N/A Claim Reward
Blast	N/A Claim on: Blast-Claim.io
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
zkSync (ZKS)	N/A Claim: zks-mainnet.com
MegaDoge.Org	N/A MegaDoge
VOXEL Token	N/A VOXEL
\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher
	N/A Visit website claim SHIB
Â-	N/A usdwin.co
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:56:43	<u>0x7b0b036afd28918c2fbb2212805ec378b1173ae743775449e0aecb6621688e24</u>	+ 1 CMAI	✓
2	2024-03-26 05:26:52	<u>0xda542d5aaef408406c42d17ef82f1df95e78f1789738dcac7940674e53170a21</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-20 04:29:26	<u>0xf67d176f1278138a9043557d33fca3b66c1dee07a1e3ff2be141c83c63927fa0</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 10:12:13	<u>0x3a4a0b835df70086fe5eead3fc99c0a2121aa48e9fe315c541f0943d2b5178a6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-11 14:34:48	<u>0xa1bb31eadea3a1a023bd54e053e26810791ef04133ef42c157b57e4c1cf32f50</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 20:26:31	<u>0x88bcf7df7e5e72e1e9b23fd646ba05b1ab52cb922bc9b7369dfa5baca7d63e7b</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
7	2024-01-13 14:59:37	<u>0x7de11e8d55112608255f87c37a6a07ee24c75a0f903021768f0f84056aa96988</u>	+ 1 Claim Reward	✓
8	2024-01-03 10:03:19	<u>0x999fb0b3e14cf7bfd06c9b2b16b9e589a1679c96a982b6c3c76bdc896ace7b28</u>	+ 1 Claim Reward	✓
9	2023-09-15 08:15:59	<u>0x40823f086d9d94cbf60e62b4f9f6dd3e8c74867e3aa16cc65b30971243723a55</u>	+ 992.14999999999997 7263 \$ sUSD	✓
10	2023-02-18 18:56:24	<u>0x3aae2421f94c074b68b9b0aedb49ad6e43425ff02c469cd8def996fc33e23d08</u>	+ 0.0018093410000000 00 VOXEL	✓
11	2021-09-19 08:52:38	<u>0x11802f41dfc68d58502dc2b5d101842d0b90b22775fb5d143c743e25c0178e21</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-19 08:50:32	<u>0x4b80b8263fac914fa2d98b3392746938682d411d071583281ee183c2cf9637d0</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 10:09:02	<u>0x1cac9304af0c75855a335199e82f93cb605a06219391baf21d493197afc79055</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 21:00:40	<u>0x6c0c4a04151dd633d5cb6774415427591caa5829f643256f904ad3c270fc76b8</u>	+ 1 USDT	✓
3	2024-03-12 20:39:35	<u>0x86d61f80391e58e5cbf7b6547c0c57c349cd20edb13410409ccb9e19851eb3d2</u>	+ 1 usdwin.co	✓
4	2024-02-19 00:35:47	<u>0x42f223ad1ffb4a5c679ffffe79477c25a18b924c0c8c6000129bde43ec8d42586</u>	+ 1 NFT	✓
5	2024-02-18 14:16:18	<u>0x0e217ea502e91b3793b1c25332165924e676d509c0480db77cea055e0996f088</u>	+ 1 NFT	✓
6	2024-02-03 05:00:10	<u>0x1632a36a6907aa3d94f7d42acd518a74e6628c762834fc2900a0e8760a9de030</u>	+ 1 NFT	✓
7	2024-01-22 08:24:39	<u>0x70a618bca7be53c3997ba60d6f422ed4c69726a2a6ec34d2506b3aa46afb6d72</u>	+ 1 ethevents.co	✓
8	2024-01-13 11:51:54	<u>0x35be82f306293ead73fb5e706192d57a2054072df2b1cd181a3b20a7165e228b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 02:18:49	<u>0x15216e17de55c71795f0f91c8c8e67445aee8105a4231ab842d3adc5c1afe6b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-03 00:30:44	<u>0x54db8915c6dab64f618c3eeaa5e2ea48872c2555cb504ab5aeeb8e58924e042e</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 13:05:59	<u>0xc7d45dd25baf6e28af64c1700493435c865fb77624272ffb8191aa0094d47ecb</u>	+ 1 Official Authorize credential	✓
12	2023-11-11 15:20:04	<u>0xd69613b083f9ce25c56083ec6233ccb6248ccfb801eda146557add5f8690846c</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-10 18:29:37	<u>0x8fbd3e33916a062966896404a7981854b915851c8d7be496271966cde51c81f7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 10:21:54	<u>0x74c3194b3d1b785b51ee2bb6594e39db840d62e8132e8a0e1111ebc622051122</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 20:43:37	<u>0x562bbd82a97a16d781a5330c87c9703157135b60bb7aa81034f9ff1751b3b14f</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-11 18:10:28	<u>0x11ca35f6150197a50f5fad501149a9b361af52b5307ee20a614e2aa91e5ad73b</u>	+ 1 Voucher	✓
17	2023-10-08 11:18:55	<u>0x971d0d7122a19dc0785f6825e89ac8681aae62de2ac0753867f8fbb83072eaae</u>	+ 1 Voucher	✓
18	2023-10-07 10:36:54	<u>0x31ce8761c26124c6c81cc9edfe26f27c911f4abe06883ad293990d68330eb8f4</u>	+ 1 circleusdnft.com	✓
19	2023-10-07 07:54:15	<u>0x5ff7254bb5e4c5e7aeb1870a0c066c8441a84cf2ca6c5871a81d39a8216073a9</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-03 05:24:37	<u>0x193269d866114b0ce0656dde22aed4b16189aa3857b39dc423587292b86c3210</u>	+ 1 NFT AIRDROP	✓
21	2023-09-27 16:48:29	<u>0x826412670ac81452a16e082e0ef9c3db2bf430bf5eed73af21255209b1e2daee</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 02:08:05	<u>0x00c27d113cbadfb100982cb8689405bedc3d21b29f7eee688cafcc1177ba3f82</u>	+ 1 Voucher	✓
23	2023-09-21 19:05:00	<u>0x45fafcde6b8786610afd c8abe21b4029331ba7c0c015aa2a845ac28b509fe30e</u>	+ 1 Voucher	✓
24	2023-09-20 05:31:43	<u>0x04b546028dd4591fd2d30fc4eb2ba22da2068a3ffc4681c428d6f4bd3e984992</u>	+ 1 Voucher	✓
25	2023-09-17 16:20:54	<u>0xf3a2344594e17b1f41067d23124eca9cfc3a64ad9f5d8534900fbff4eaa5354e</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 14:29:53	<u>0xd5a49e049778a76ee45c22c6ca855931b8e6a46c23eb76165e18326bd837ce3a</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-15 17:45:07	<u>0x49a1dae5ee229413b650644196fab716791ce3fa2fad46439c81304d10860934</u>	+ 1 NFT VOUCHER	✓
28	2023-09-14 22:23:28	<u>0x157fd134eda8a009e368506ec6f614a99cfe35b9efb57155fb73ee4d0744374e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 22:27:52	<u>0xdf4db303e8ce4ce7f801d959803cf963adc495ae5da32e856d6608b330f76c59</u>	+ 1 Voucher	✓
30	2023-09-11 21:56:57	<u>0xb17dcf4a19aac5801726bb14560f16581a3fea212c10bac734a3b8ee4c9391c6</u>	+ 1 NFT Voucher	✓
31	2023-09-11 04:05:20	<u>0x2b137cdaec4b79f08e583da65946417b42c64c3be8e7e2e5d02aba960f429f12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 10:16:28	<u>0x79830372f30d9dcbce37467ee05522ce1800238302224f553d7bdc62a08ebd05</u>	+ 1 NFT Voucher	✓
33	2023-09-03 16:33:24	<u>0xd1979a2c53f9308a095c4b892e56fa1945712972c1212afe95dc1d3af526cbf9</u>	+ 1 VOUCHER	✓
34	2023-09-02 13:25:50	<u>0x9fafa63bb695e8f8684db3135cd973923c7bb8b29f4f67ca2cb4ce15721224ee</u>	+ 1 NFT Voucher	✓
35	2023-09-02 13:25:30	<u>0xb44913a0113a8db9ae5ebd74d3985c4ede09d20a5ed0c8d66bb501fac10d94d9</u>	+ 1 NFT Voucher	✓
36	2023-09-02 13:25:06	<u>0x17ddf2618866fbcfaa72a06dd8eb935177d60f356952e76aba2d503ab8bdbc22</u>	+ 1 NFT Voucher	✓
37	2023-09-02 13:24:28	<u>0xeeee60b1040fd68703442e2b8b615a2299de1370f0e89f0ff9810c2bb6d5e2e0c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 13:23:18	<u>0x30b4844129cd729bef60c4e5b9c3ab1d249dde07e01cfd60485fe733cc7c6fe5</u>	+ 1 usdt-drops.xyz	✓
39	2023-09-02 13:23:14	<u>0x5dbadb4ec822445469571c88e93213ac5fdb3bd0db98eec3b84ea0f12d80814</u>	+ 1 NFT Voucher	✓
40	2023-09-02 13:22:54	<u>0x3f4aaeac426079b4bffc2da603083d5267c87fc6806915018514813a506cb992</u>	+ 1 Vouchers	✓
41	2023-08-30 22:30:37	<u>0xaf3112d8eaf985bdb772dbc3cd3da44ae472afc194d97f9fcecc7fba85b0c2e9</u>	+ 1 Voucher	✓
42	2023-08-25 20:19:40	<u>0x4d611a334694d78ba76e7799540ff0cf6bb09d676d2ec247af3b5e42509c8f69</u>	+ 1 Voucher	✓
43	2023-08-07 03:10:35	<u>0xb2df5d5a557f99b8871af7b3a928351e519d74b5225d3b09abd653bc12b8ea26</u>	+ 1 \$2000 USDT	✓
44	2023-07-27 23:53:16	<u>0xc0e8230d81021e6cb30d9223130f6e10685a626ced2e2c332ab8b8cb33620136</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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