



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9e73985db5edabe6f7ba4d2ff4235f9df2fd02e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	50.334478793443572897 Claim on: Blast-Claim.io
USDT	10,000 \$USDT  · lootusdt.com
Astronomia Meta 1669843842665	2 Astronomia Meta 1669843842665
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [aLow10N8]	1 Reward Club [jy187pXy]
DAI Airdrop	1 NFT
ETHStation 1672539274191	1 ETHStation 1672539274191
\$1000 EURC	N/A \$1000 EURC
\$1,000 TON	N/A \$1,000 TON

* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
\$1,000 TON	N/A \$1,000 TON
5000 \$BUSD	N/A Voucher
\$5000 DAI	N/A NFT Voucher
\$1000 DAI	N/A DAI
700M SHIB	N/A NFT Airdrop Round
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 23:47:58	<u>0x96e7db1854a57a73e9ec a6d55974831a03ec1d8cee 312f097b951c98bdcc6c78</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-17 23:44:09	<u>0xd29351e1a40234c85e87 cd387acf7c33f279f678d5 62282a190295b5e7292b70</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 23:04:09	<u>0xccd6c322070312dc0c87 d5e61b916a2170532beb01 ed3b1ecd93a65dc59078b0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-24 09:16:05	<u>0xffdd70604d2dd6c7dcb35b891e03b7d45467407ec3c0aa89c64cb9054787a311</u>	+ 1 Reward Club [jy187pXy]	✓
3	2023-01-01 02:14:41	<u>0x59985c5dea89e42ab7177663410704f141fa04f3139752e7be554f31e6b06ca8</u>	+ 1 ETHStation 1672539274191	✓
4	2022-11-30 21:30:49	<u>0x770444d3b72da979f0472d3c2c8be54641b7ae29d635d14fcdecfc0e032c853e</u>	+ 1 Astronomia Meta 1669843842665	✓
5	2022-11-25 16:42:17	<u>0x576f20333fc530a9d8835b1fbef7f18fc1947769c6e8ead036bf214af422e656</u>	+ 1 AstronomiaMeta	✓
6	2022-11-21 22:35:25	<u>0xa508778fe2524872b93f278617fde55041d91ceb8fb68b491ed2703cac4144e7</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:44	<u>0x72aef8314213eeef48b970507a8bd7826977daf3bdcecbe56313a3c64435711</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:15:18	<u>0x654175230cf7802a06e07639d04a44998206e07f6e40049587ed784fb5bea28c</u>	+ 1 7	✓
3	2024-05-04 03:32:52	<u>0xa7127ad9c65f31e2b9e33363a68d4adb40bd5b49bf766d4c4780d17a37741dd9</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 14:59:37	<u>0xc3619327abe1106f48b75a72658e8b505261287024f1d59acf826cdab1634971</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 15:27:16	<u>0x5890b3e6ce8b77b6708acf7012d08a56d1fc27cecd67362ba1a2d036dcd84c6</u>	+ 1 ethevents.co	✓
6	2023-12-17 20:02:48	<u>0xf3b3687688717af50bf259346f7682e769c4ce10f6d55a29a85669793032247a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 04:58:39	<u>0x6b43835b31fa9916b69f37c2fc84dd5624610553477a2a978cca0fa01fb69c2a</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 15:16:45	<u>0xbbb61461fe584bd97125a3e233c7005dac92677570d48c20bf1e7379b0ffa4c6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 23:42:03	<u>0xc6c315eff9a2c017c0aba333ce070482129f97c5c1e77f9f07f106a466dfb52b</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 11:28:29	<u>0xaee4fe260f719b88bc9c26be774dc85a1b12708b35e0af92be3f07b8497505d5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 08:41:38	<u>0x9adc90e75698c4af1003d446002caad0f3258e224d521283499e9b678585ee05</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-12 07:15:26	<u>0xf5346eca3c614b9322c812aaae2693048404ab3117355c654195b62ace03df93</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 17:37:49	<u>0xd90f8ca2401c51fe3d7d6573666f99f054c27b6c905acc2528b4a7c254d74c1a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 20:43:27	<u>0x892bd0a059a8e6c57ed369b8764585f95cee58e84cdc6908f359dae51f49d5ee</u>	+ 1 \$1,000 TON	✓
15	2023-10-31 20:29:38	<u>0x1ee80bfa710ffc8202ab1d1eeafbe1e876c05c09abe2096310d1cbf81acf99ac</u>	+ 1 \$1,000 TON	✓
16	2023-10-31 20:26:46	<u>0xf494fa2cad8515cc6fb3fa233ac09d294c185e3853fcb63f09b96cafeb185274</u>	+ 1 \$1,000 TON	✓
17	2023-10-29 14:12:17	<u>0xf25571372a528f4e93a9651d19f23069261e74649452849301cb3907815f9d45</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 22:46:48	<u>0x6cb15862348f5f493a4ae7b3d73b64d96624ceaaa3421b6096717e6c94635e1c</u>	+ 1 VWIN	✓
19	2023-10-21 19:53:03	<u>0x564634c361b3363483c70294ef22e14c4e53439653fd1384bc398f20e027551e</u>	+ 1 1	✓
20	2023-10-16 17:14:17	<u>0xe90c8458bf0167892c1eed412919bea18a2bcc80ded2943e76bd236bc8ce154b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-29 17:16:25	<u>0x61c873586cd0b5f13d7f5367dbb0a95df5d321c6384e67d2a52861e862319258</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 10:21:50	<u>0xbc2e640afd4e5f977d52 ce2c3f1d19488217b94093 f615f4c0a6c5965bea8521</u>	+ 1 6518415	✓
23	2023-09-27 20:31:07	<u>0xaf1f9536ce639bf2ebe2 33af78cfc734037332e9ac f6be5d939fb1934e07f849</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:37:30	<u>0xd2eb098040bfa9fc8886 97440a5493c279afa82bcc 4352634dd66c1791e6bf9d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:42:09	<u>0x18f8c361ccb426f76240 75e93a99c69266527e980e e0754b7fbcd257f0f96eee</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 00:44:02	<u>0x4c4e8f9d9e690db1b66a b079d74b30f2eef56fa46c 94dcb33f7d721068073d27</u>	+ 1 Voucher	✓
27	2023-09-17 11:45:42	<u>0x1e4f0e19a4e8673010e5 423f7f9ec5e31d25ecd9aa 34574cf336007dd4e4ded0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 09:42:53	<u>0xd4263fb789c40f8fee69 3677f7a6dd51b3bb4d9ff9 cd0f95de18b8ef796368ba</u>	+ 1 aim rewards	✓
29	2023-09-12 22:26:04	<u>0xba760e4620bcc36c7b83 1a0155b436384e62a091e8 1f4ca464949f1cac1afda9</u>	+ 1 Voucher	✓
30	2023-09-09 01:51:01	<u>0x173b84ac3a183f85ce9f 7237c92b31573274be32e1 34f5f3820ba5ef57d2c391</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 01:28:11	<u>0x52e3ab876ff4ad6b31a4d15e01fc59c76371e407cae103ebe0a7ac83dd696685</u>	+ 1 NFT Voucher	✓
32	2023-09-06 22:39:41	<u>0x23c3963467afa42fd8f7a69fe0246822e2ad0d8b0062f3e2bd6eca0d386793c0</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 22:07:59	<u>0x54232fad682653cdc609d8a34a4b9b51c3fb1366f6aef38aa4b5a44371ef3f91</u>	+ 1 \$1000 TON	✓
34	2023-09-06 00:16:04	<u>0x43d3113e69987dbe9a287fa2403231db1595b40b3d12d48fde9cc7b760705b88</u>	+ 1 NFT Voucher	✓
35	2023-09-05 21:46:56	<u>0x3089367f721d8825bbf6ddde5651c69e7b050eb9a41a3179932f93f120b68063</u>	+ 1 NFT Voucher	✓
36	2023-09-04 18:00:54	<u>0x5cbc08ea6e06ac854dcb c7c80bf1a68ead21d6360f56c7896d2a610f3d3d0057</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-02 03:59:08	<u>0x69cb880960b218b832fc fde44c47c085cc3685e67a373d443a3007bc7af68768</u>	+ 1 Voucher	✓
38	2023-08-31 02:11:59	<u>0x1aeffaf2ec86b32d850557fa1213972a2e665ad2dc b57ea890452eedfc6c9fe7</u>	+ 1 Voucher	✓
39	2023-08-30 18:22:12	<u>0xb89232ed5da75faa3b43d6e8153e646d06baf3f5c0e217fe215c3eec729ec0b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-30 16:06:51	<u>0x8b739e9569467ca78c4d0fb53e0422e3df9ebc067998669e0ace4680c97202c5</u>	+ 1 ETH GIFT [66AL1dkg]	✓
41	2023-08-30 14:12:30	<u>0x61015e4391c8745f6e72d558ac3ef65c54d18b013f2ef521edfbcc67653e515a</u>	+ 1 ETH GIFT [akF9zBcD]	✓
42	2023-08-29 02:12:51	<u>0xf7cbd4feba27050ff4fc3effcdb5e5198c5ac400c06a6aac223a7e46b042fbc6</u>	+ 1 Voucher	✓
43	2023-08-26 15:13:40	<u>0xa52e6680c3b24463b15289ba6cb72854db768f7af705db15e9db7a93b049241b</u>	+ 1 NFTVoucher	✓
44	2023-08-24 23:52:34	<u>0xb8d6a1408d3a8fbd68cbaca72dec63255e628ad1a429866be7584e5c3df3313c</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-24 23:45:38	<u>0x5afddbe6537e1c231ec33740f1d3ac9f7f987651de463fe8d53cfbcb929c2a99</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-24 23:36:52	<u>0x4a58abe1983211fa0e8b9e9a3362d7c61570fd43614415358e5f080178de4c7d</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-17 01:44:49	<u>0x92c500901b2969f8ec4301075000b3b3add5e662063dc4def5cff638c5481cc3</u>	+ 1 \$1499 USDC	✓
48	2023-08-14 21:31:43	<u>0x999fcdf69e74fcc7553a4184bb164aeea25ac7341620f674670125e2a98cb0b7</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-10 21:17:18	<u>0x27a9d91b66bb3aeeef891842dd34550875f72ef092501cb117d606000149827b4</u>	+ 1 Reward Club [XBWpFC4B]	✓
50	2023-08-09 02:37:33	<u>0x747ced2084f34ca62d7eb44b846cd127912d537c3f0c8d88b158460e15dec6ca</u>	+ 1 \$1250 USDC	✓
51	2023-08-07 17:17:50	<u>0xf664454dbe9e5df1ee4db7332897bcfcd42223b2920fa8f6f6971f76e0f91dcf</u>	+ 1 DAI	✓
52	2023-07-25 12:09:09	<u>0x9bb13a46213ae79b521979fea9148ac2ccdad3a6bb2774087f9e377f2e65cfe</u>	+ 1 Reward Club [m6nw1Zaq]	✓
53	2023-07-24 22:52:05	<u>0x54beeae950e225e088bc519d33773801469a4f02b2a4c51cd10bbdddade8e7d4b</u>	+ 1 DAI	✓
54	2023-07-21 21:05:55	<u>0x06fdcc5d9ef09ab536ac91a8802ec0bc8f53125dc050e6321e6435d8c04f7c83</u>	+ 1 \$2000 USDT	✓
55	2023-07-19 18:47:56	<u>0xfc18c9b5460dbe7ee6bc5105c93a4428378544eaceffe4067234d6f8acce7ca</u>	+ 1 1ETH	✓
56	2023-07-11 19:51:46	<u>0x6c204d817854c8aca1fdc94207ff4439cfc452e234b91a9b943c4d095929ff00</u>	+ 1 USDC	✓

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