

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcb9a5f55c1843bdfff6860ebe7ea84b79daae09f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
Blast	N/A Claim on: Claim-Blast.io
~ KeUSD.site	N/A rd
\$ cusdcs.eth.li	N/A .li
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
USDT	N/A \$USDT ǝ;Lǝ•Iǝæâ-•lootusdt.com
! ACX	N/A ACX [via www.across.events]
\$ mbonus.xyz	N/A tps://mbonus.xyz
UNI EVENT	N/A UniEvent.Plus
!!! \$ 100,000 BONE	N/A Voucher
5K\$ at getusc.us ǝŸŽ•	N/A 5K\$ Reward at [getusc.us]

\* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
LIDO NFT TICKETS	N/A LIDO NFT
5000 \$BUSD	N/A Voucher
! \$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApress
FTs	N/A BULLPLdLL

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:31:09	<u><a href="#">0x5158ba30e8e01eb38a180e2895624c6767a58c59557897d59f1e4ab5e34eaa54</a></u>	+ 1 CMAI	✓
2	2024-05-21 19:06:02	<u><a href="#">0xbe931f4bd206ec82c0b4ecbcdfac21124e12b399f8d1964c24c7f8613fb98b11</a></u>	+ 1 DVP	✓
3	2024-05-14 13:46:49	<u><a href="#">0xead6f947cf63b8aacf9129bc7320ab2e5fd415717ec7b2d2d6b1628170b53273</a></u>	+ 1 APE	✓
4	2024-04-29 18:16:43	<u><a href="#">0x573ab422b53e6fd9958ba5094ef48679dc4282d3ba14497db566bee8645ace98</a></u>	+ 1,563.000000000000000000 ACX [via www.across.events]	✓
5	2024-02-15 22:44:19	<u><a href="#">0x3dc26da12b71f3d9b3d76261f3740f55dec0a70cc74a08a5671020672c80b5ef</a></u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 17:41:09	<u>0xcaeadcf683ec2d995a38c4be88eae9e0ba9fe4b7adc571e4f902ac3b8be22990</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
7	2023-07-14 05:13:52	<u>0x1b5f4ad9bafbfd0ffec0781b8bfb7c64ecd116f59572bd6fa7624d0d647bc3bf</u>	+ 1,390.00000000000000 000000 .li	✓
8	2023-05-19 07:43:43	<u>0xbf5d14ee524ca51cdb5ab771978a8e188087cf2a97d5deb489219d44e8c7620a</u>	+ 227.300000000000001 1369 rd	✓
9	2023-05-13 10:36:13	<u>0x55d7c8d07292ac83e6a4bce1a0b6999659c894b6b00e69b3d2cea58b6f1cbea8</u>	+ 959.000000000000000 0000 ool.site	✓
10	2023-01-19 08:35:18	<u>0xa1f5816590336a6519d15c3cfbc6282ac5cd606d55ae0c1d93ba176a45022313</u>	+ 518.000000000000000 0000 tps://mbonus.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:09:06	<u>0x5ea662396a9a4d308ea88fa7974cb7fb98f73f72a48d603de6e262ccabf90b58</u>	+ 1 -airdrop.net	✓
2	2024-05-21 19:08:22	<u>0xfa6925a36e2a5165c3d88781c65821d3966e3cd9f83e7ca2a38b44f8d5446386</u>	+ 1 -airdrop.net	✓
3	2024-05-21 19:07:34	<u>0xb298d142e3a1751329acbe5d390ae6c20e96770a9030f995a8ea6d75f2d317da</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 19:06:44	<u>0x31b89d2b95abb00a5c422b88cb5acafe7a03f4d40fea414623fbe6b11d36077f</u>	+ 1 -airdrop.net	✓
5	2024-05-14 13:48:33	<u>0x1aa6892ed4cf094336f9b3a9863213986b5a4124a1a116e127b2970aa82f9575</u>	+ 1 -airdrop.org	✓
6	2024-05-14 13:47:53	<u>0x863cb4a072aaa51e9714b351dc997021b2fe0df976621d3a098194f6b7e17cfe</u>	+ 1 -airdrop.org	✓
7	2024-04-28 15:13:37	<u>0x62ba396db89a8674492070655f0408ce86088c902120d354d9eadf55d9a017f7</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-03-15 23:39:48	<u>0xa5d0253cb262dfbe2767c6abf873a0ddbcbcaf75d361d53c468f20407dfa30256</u>	+ 1 usdwin.co	✓
9	2024-03-15 00:16:11	<u>0x65e2482c20b1ea32792c9573b12bf4558babaf60ba4b0762c8a56984cdf7ea85</u>	+ 1 usdwin.co	✓
10	2024-03-11 12:39:43	<u>0x715782dc978d49fb41999da981bf17b37047013048411672fbda092725de3605</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-02-18 21:01:04	<u>0xf722c0fc832e48b9ca84c375cde502a28aff8110ab0c5238dd7ff64647d76f27</u>	+ 1 NFT	✓
12	2024-01-26 14:25:44	<u>0x6b13680d1fd374e353f71b1c1d1382ca9ac8d4470ee54d9db13290c1da61e13c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 10:11:54	<u>0xc39047b43add39a2c9f7ebc21945d27935f25ea2193d7bc243e4ed138a9c7d0</u>	+ 1 ethevents.co	✓
14	2023-12-20 01:32:33	<u>0x54b7584a0899f6455faa8200116a809cc6bc7c2f4ee0386e6b519ab14e7d174e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 12:01:40	<u>0x100c9e4f8e215d32cd433ca8aee89aacca8dc2e46cb4e4a940df8dae6d75006e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 21:37:31	<u>0x2e47ae81df838295852400f7cfdfa9fbb30842f07d3ff7ea4fc97c778b5d5f72</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 23:20:39	<u>0x1562706ce015a801cff44b03783b3b8b0d77117ed213d139d60d6cecb9c80052</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 02:05:08	<u>0x09e78a5852110c51df1a58e5c8a54fd803e9d51ee06f76cd4308dfb22e6a1fed</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 21:37:57	<u>0xa5828f052758657d5c5db2385af0ed15658bacb6c98a79d243ea993e97dd59dc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-02 15:45:18	<u>0xb8b68524124ea115dbe42cc55c0a8e5ce064a56f5fd5f44f1842179b48d645b1</u>	+ 1 \$1,000 TON	✓
21	2023-10-16 17:16:59	<u>0x4f7d229a597dd4cf0a9b4d230e0a5a936d88af7b07fb29c9353558a3e3049f43</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 05:34:41	<u>0xab30073c120c5a117e99d0de62b81f9b37a31108ffb7b1b0a44e643f84fce255</u>	+ 1 NFT AIRDROP	✓
23	2023-09-28 05:35:39	<u>0x06625ba8ac5bf5474f2c91c785ee855b4b68fc08853d4ba2aae13de9c6c0ef52</u>	+ 1 Shiba Inu	✓
24	2023-09-28 00:19:09	<u>0x0b6a9fe8759ad388900fecf1b05f17ab8627fcdb427be82c3805cc612bf5d20a</u>	+ 1 LIDO NFT	✓
25	2023-09-25 23:53:21	<u>0x76a586903da06e126df4a3bc5fb712a78f0544665db11e0296abc59cafeb008d</u>	+ 1 LIDO NFT	✓
26	2023-09-23 21:15:03	<u>0xa4ba08e74c2c6f1961b7cb28d101f81153a5a43edc5681c8906bcebbaa6334a9</u>	+ 1 Voucher	✓
27	2023-09-23 02:19:47	<u>0x6cd4c42dd4d9107db6042931a5a1eb9dcba08ea0617906cec172f45fd35a4c5e</u>	+ 1 Voucher	✓
28	2023-09-20 05:47:07	<u>0x9cb4c35da41737d03284626593a17764c3f762f897bc8069a0962e81ebdaf820</u>	+ 1 Voucher	✓
29	2023-09-18 16:45:01	<u>0x2dda61259e724f15d6b565f57ac882561d3ee05ff44fa1f05db3ac420c090020</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 15:02:05	<u>0xe109eae73e1a8facbb1a4c7a583b2d3996077c0d89302bd0dd3ec31b8e0f7470</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 22:47:52	<u>0xf5e4bf053bc8f202609f155bb07317df06bc66218d3502aa0dc6d3dda20749c1</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 23:01:58	<u>0xe106d9656f21d58ae5102d90ffcdf9c34fe8139b7267800af03247e42785fa12</u>	+ 1 Voucher	✓
33	2023-09-12 04:28:09	<u>0x6f71f6ca05ec7cfa87b689737e33087051b46a48fe287cecccec3c43ea2e573cc</u>	+ 1 NFT Voucher	✓
34	2023-09-11 22:01:13	<u>0xd294c81e85d46065d163d48e2b24657926bd089fc895ae931f82ebbc990bc7a6</u>	+ 1 NFT Voucher	✓
35	2023-09-10 10:20:08	<u>0xc3cb813553bf068c4de1366631de731b21675795a7b93b7cldbfe1494f06e9c5a</u>	+ 1 NFT Voucher	✓
36	2023-09-07 14:12:31	<u>0x97efad5a1a6c528cca712265821067cf9c09bf13553405a9434e18ed685e1204</u>	+ 1 OPTIMISM	✓
37	2023-09-01 15:43:09	<u>0x4b5b295877e368e4226773f8385d30b6c5503e96ddbc38876c0b0b84fb2448f5</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-28 21:52:40	<u>0xcced26b0dda06bd0af6d1fdb77f73fd73502c2105339eca98ec8ba6f8ad257f</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 11:27:51	<u>0xca9fcf2982623e72302f6b1b76a1c2060f77067681e7de81a8194940ca2bfb3f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 05:55:28	<u>0x91223d86cd3145e469f11f5cf8f0a1492f850ee11af7872453f2ac290ad60e48</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-27 05:25:48	<u>0xfa45ebe3af3d0d194b3172a4b617be7131429cede496077274e0d2e04b6fedee</u>	+ 1 Voucher	✓
42	2023-08-27 01:54:32	<u>0x21c7ca61088fcb91fe5ada9596d0573160a749f2f198528459d464cbcab6ee6c</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 05:09:49	<u>0xbc38b00418f4d2c40562f623d48b15d642d02ade0f54d121c777a9fca119eba5</u>	+ 1 NFTVoucher	✓
44	2023-08-21 20:46:03	<u>0x37224aba506f739699c7f85a3d69d07a690b0793d92754a9233d4ff1c0ca0a9b</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-10 19:38:21	<u>0x3ae0ad91d1df3bda9387cedf740645d40a6f0ef9c3d35e440c8aa486202c8e37</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-06 16:34:43	<u>0x13ca1f3400afba982f1a9ca209a6acb3b8b875d0c50a8c6f1a7203082be59d71</u>	+ 1 STAX	✓
47	2023-08-05 21:40:55	<u>0xe502432f665f4151f12f8f1f3726e3cae42c9a9e8ddb0057141b1ffcd0f0749c</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-03 23:50:24	<u>0xdb72f3800e11c6eac1f93b743f51d2adf16fccdef157c21cbd6af7142816de96</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-02 02:32:47	<u>0xa736a3f39f2689831e70</u> <u>0914fba40184d841fc9920</u> <u>02af4db1d3889499bf9d15</u>	+ 1 FREESPIN	✓
50	2023-07-28 17:03:01	<u>0x83beeb218f948f32afd4</u> <u>127ba81edb5f6538f50311</u> <u>c4d48f5a9371d0d89644fc</u>	+ 1 REVOLUTION	✓
51	2023-07-23 16:02:19	<u>0x949ce4a178758c4119ca</u> <u>a06c96a61a55a778084218</u> <u>1ed6a93c11a61b96fc32b4</u>	+ 1 dYdXEvent.com	✓
52	2023-07-23 08:30:39	<u>0xd1559c1f0b3d520413b2</u> <u>1011aa0192dd23a6524f67</u> <u>48c0f7966b2c075b16bd85</u>	+ 1 APE COIN	✓
53	2023-07-20 05:26:11	<u>0x45974ba474327bb3e020</u> <u>2846d90bbc7259c2adc529</u> <u>64941d35ddec1cc5193e6d</u>	+ 1 APE COIN	✓
54	2023-07-19 07:15:58	<u>0x1d23b1c752af0ceb3479</u> <u>ecbb82235b0a469f15212b</u> <u>4f3747b3543632ea33bf9e</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 10:24:06	<u>0xfa24ae2646139b30fd2d</u> <u>f71e95daf17f1b4e408181</u> <u>20caf3685c8ffa60be9e21</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 09:19:45	<u>0xb56c161558dce0c285ce</u> <u>cb0d7815528ef2b224edf2</u> <u>709f84b47ba2bbeb43bf2c</u>	+ 1 BlurEvent.io	✓
57	2023-07-10 03:01:01	<u>0x55c20b6e34dda447cde1</u> <u>a015cf3e47b4247bc35bf5</u> <u>06281bd145f8003fc6f8ee</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-08 04:58:05	<u>0xaec3f9467cd6a7531c92d95f50e6ed2ee1e1029ef2f194adfe15815898a8dd8f</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 04:11:45	<u>0x58968f291155327c93041b1d1fc397669f40c212b6ebfaec1a6be76f18602a35</u>	+ 1 UNI	✓
60	2023-07-04 01:24:09	<u>0xabbf886adb5f2461c2d6e7cbc90ac02cd3b4cb3a1f30eea7ac0ab8da72831881</u>	+ 1 APE COIN	✓
61	2023-07-03 12:09:35	<u>0xa80fa183347535d6a27d44370c663a2115b509b4671d6bc6a923b3fcf6a84f97</u>	+ 1 BitCase.Org	✓
62	2023-07-02 02:30:34	<u>0xf74ed804d9a9090e1828b9bfe2ca8881d45f4db7e2ffb775446c417cd3dd9f31</u>	+ 1 APE COIN	✓
63	2023-06-29 00:40:17	<u>0x90c57cc0fca87c52bd23f0ec5e0d6da9759840674d4e479a65a61cb317e1fcdf</u>	+ 1 OPTIMISM	✓
64	2023-06-26 23:01:02	<u>0x031ac1944192db0f753f37539460cf2510fdc27af41fb6a61cd5e542fb43e687</u>	+ 1 EventUNI.Net	✓
65	2023-06-25 04:52:17	<u>0xfa4d7a03da7d1da26bd1db7806f2070cd36c725034ae1c15debb4a81a27ea15a</u>	+ 1 OPTIMISM	✓
66	2023-06-25 04:25:35	<u>0xffe7e3460ee0cb98300390c1539fef240a7aa157b165eed90815c16187eb26b</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-16 02:58:04	<u>0x9713059e8e0e601ccd1e58b95d4b24e005581d8fff86cfc5d2970383358274bc</u>	+ 1 UNISDR0P.io	✓
68	2023-06-10 22:13:40	<u>0xe4b6d1336b95a3efdc9b7629825acbe116bff6f42b24e3ba332b40e385d6b30a</u>	+ 1 POLYDR0PIO	✓
69	2022-06-06 16:56:55	<u>0xc576fa2a4fc7b66f31cd7eb53760c0f360136c562041c17ca06e6e3a8f2c7afa</u>	+ 1 FlyerBullyApess	✓
70	2022-06-06 16:47:35	<u>0x090022a48fe5eb23c9222c35c00ece3d775849db1f35c2fe03f83d7aa0876b0d</u>	+ 1 FlyerBullyApess	✓
71	2022-05-07 15:31:05	<u>0xd04dad5f285e0e08bf81729f5201de00e1f591280b32e1c49e2d488ea7ca142e</u>	+ 1 BULLPLdLL	✓
72	2022-04-28 18:11:48	<u>0xbb3c2443438762015ba0d084367258a68757fa821b730f4b22bc89d354f1b86d</u>	+ 1 OPENSTORE	✓
73	2022-04-28 18:11:48	<u>0xbb3c2443438762015ba0d084367258a68757fa821b730f4b22bc89d354f1b86d</u>	+ 1 OPENSTORE	✓
74	2022-04-28 18:11:48	<u>0xbb3c2443438762015ba0d084367258a68757fa821b730f4b22bc89d354f1b86d</u>	+ 1 OPENSTORE	✓
75	2022-04-28 18:11:48	<u>0xbb3c2443438762015ba0d084367258a68757fa821b730f4b22bc89d354f1b86d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
76	2022-04-28 18:11:48	<u>0xbb3c2443438762015ba0</u> <u>d084367258a68757fa821b</u> <u>730f4b22bc89d354f1b86d</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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