


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd9a3576084b084c4b2b57c036eb9522272b519a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPool.net	162,750.000000000000000000 wHEX
\$\$ KcUSD.xyz	227.3000000000000011369 d
10 Collection	1 10 Collection
125M SHIB	N/A NFT AIRDROP
700 LDO	N/A NFT Airdrop
700 LDO AIRDROP	N/A NFT NOTIFICATION
USD Coin (PoS)	N/A USDC
!! \$100,000 UNIBOT	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1099 USDC	N/A \$099 USDC
5000\$ CYBER	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:25:25	<u>0x0b7e571edd03961ebbc5d1c8badfa3e5aea418a0dfd10289f24ceb14f15709212</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-08-25 20:47:32	<u>0xe2bf14f5090d9b998a8452aeb8b441bcc1fded96bf13ef16f60b4ffd0b4e7d0b</u>	+ 162,750.000000000000000000000000 wHEX	✓
3	2023-05-18 15:13:24	<u>0x17858c973d4ce59565f843119545db2d0a7aeb3c329e93c66cf231728b220dd8</u>	+ 227.300000000000000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 03:57:57	<u>0x05a66befe8bae2be4c72adedfadec4c8f397bedd68c30559127fe8805a20f5d1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 05:44:04	<u>0x79715d9ad331d9bdcacf6917f3ec87446dcfa81c2bf0b2a0f9c4a94249d866c5</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-22 15:26:37	<u>0xf2d16a15d57c21829aca762527a9c7210c9d298332a36535346ffb5c8f235008</u>	+ 1 Official Authorize credential	✓
3	2023-10-28 20:13:05	<u>0x9ca3f4e1c2a0ac2fd70d5163679925714c3a0e14194a3112828694788b271996</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-24 23:33:29	<u>0x2880791cc36d5ee770d455fb20ea907c101be8236f3bf87210207b6eeb8ac656</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-11 19:29:39	<u>0x2cdf406ba43edc80711f7b5db85a0390551f30a7aac4492c8f924b207e79a8b1</u>	+ 1 Voucher	✓
6	2023-10-07 11:45:47	<u>0x22e9a0235b38b3fb0503b8b4e1848510cb42ca50b126d5996483197c2c2c84b8</u>	+ 1 circleusdnft.com	✓
7	2023-09-28 12:19:51	<u>0x3a6385ce4af7edc4784c163234545aed3faa8563aa4a0c631c07468431764548</u>	+ 1 Shiba Inu	✓
8	2023-09-27 12:38:44	<u>0x68deb1f890d8c342748c20659bf0581ec9b25b6936a3525dc25c32e8614be93d</u>	+ 1 Shiba Inu	✓
9	2023-09-24 09:16:19	<u>0xfecd1834bb16a451d5e038a8326a4f42e4e5170fb714cf102f9b68487f0d2cbb</u>	+ 1 GOLD	✓
10	2023-09-21 20:01:11	<u>0xd6112a2bc1232b60785573e96948f64d58af04b141d3d2fdac371b7c02c16da0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 05:42:57	<u>0x02b7ad378691a7cf3fae6a623cf4abf301b231851fedff9966e203d7c377fb9f</u>	+ 1 Voucher	✓
12	2023-09-18 00:33:53	<u>0x459a6f5a37efb137ee349f1bc9ed7d1cf2fe766621089074bdb4ab3860092124</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 12:33:23	<u>0x38cdb216f1ba521ec64cd726e44b620934eaa2a7095e81ddceb161e8306a6022</u>	+ 1 Voucher	✓
14	2023-09-16 12:02:39	<u>0x4072dcdd663e7092ba3ed165669bdfe5c255079af5fac68402e8b79653fd5342</u>	+ 1 Voucher	✓
15	2023-09-16 04:27:18	<u>0x8d5a540e857f4f19dfd758d37a4f565afe3e2cd3eef6c9ade609866fbd7c3a2d</u>	+ 1 \$10,000 USDC	✓
16	2023-09-15 21:25:34	<u>0x1148dbfd862818ef3eb4005687b67dc2d91ec87f9b883cdf288d2bf107736608</u>	+ 1 Voucher	✓
17	2023-09-14 04:54:08	<u>0x669a46e45ae90e4458c082bf97119477d87afa4f487bba64a477a676942d4387</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 23:24:43	<u>0xc4f2355cd83ab990ceaa1c53835a0777385769a97f96191b16d5205ca93cc6e7</u>	+ 1 Voucher	✓
19	2023-09-13 20:09:54	<u>0x861a6012bfe1af9e03860ebd54c7ec5423a0717698ea6529880b685577852dc4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 08:31:52	<u>0x2e8604f24bbacd58a13b abf01ee8d64f0f8702edad a1d57b5bf8d735c2448f67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 22:39:36	<u>0x984f325faf8dd718e9c9 efe2d36600093bb741f493 ae02542b3df03487388fcc</u>	+ 1 NFT VOUCHER	✓
22	2023-09-11 06:51:39	<u>0xf44abac0710a8ead5e54 e1a927f1d6a739ed56d46a 6a99ec69716db683d59121</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-07 06:15:39	<u>0xbfafa60ee5c1982aa097 bc3a19e49d63e8147d3fae 5c73767da5bb6d6a572f7f</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 06:15:21	<u>0x2ebd30d0da09ba014cb9 1178c2af5b4d01d4ef8cff 2d5e2467706eed22d0ae21</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 06:14:55	<u>0x78e2912ddb86e34eddbc cb56135fd26e21b72dfdb0 5991b81a9ab5f4f6eeb06a</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 05:53:59	<u>0x08178f226fee9e5ce8ab 99bda9b591862fd70d5c13 8d650f6f9a2477c388ce10</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 03:00:59	<u>0x2142e70269166b322edc 3c7a89cc4e673cc499d929 f490a5c3aa223717129bd4</u>	+ 1 NFT Voucher	✓
28	2023-09-07 03:00:29	<u>0x693c6e4ed32460679369 96f3b8e41984226ee5e1a4 1c119fc174a1856c91c1ee</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 03:00:01	<u>0x5c969aa70b90fe0ad0330ddad90adf33b54b4469793d3d752007f725831c9a2c</u>	+ 1 NFT Voucher	✓
30	2023-09-05 23:58:26	<u>0x4ef2ce128b3e0232f78a2dacdeb6a1e82c00fa462ea445f1c5bbdf7fa0630db7</u>	+ 1 USDC	✓
31	2023-09-05 22:07:34	<u>0x611e747de1bbb17a3b39e175d60a3e33d97fb5c794a9b1fbefbadcdf0b1c5df9</u>	+ 1 Uniswap giveaway	✓
32	2023-09-05 22:07:34	<u>0x50e7a297dabecc076e9af920c3ed2148a2d08470371a3bc0dadd5b56344cf04b</u>	+ 1 Base Chain Raffle	✓
33	2023-09-05 06:39:18	<u>0x0b50d48d79b7baa0a93a9e186b6d24c5be9acd0dc6cd484e63a233ff025ec345</u>	+ 1 Vouchers	✓
34	2023-09-05 06:38:42	<u>0x9cf90c8d7cdbc708662359b272e9d7185beac576e7a75fe9730e65b8806145a2</u>	+ 1 Vouchers	✓
35	2023-09-05 02:21:05	<u>0x87c4accb64dab0c6642d6494846f9ad5c6c6411a2eb97993b7920dfb48b6c6e8</u>	+ 1 claim-busd.xyz	✓
36	2023-09-04 23:38:32	<u>0x342d6d0cd112d1978ff4b218e63ef095019b355741eb03cbd663253850b9336d</u>	+ 1 Voucher	✓
37	2023-09-04 21:36:27	<u>0x6bb9ea4ab9e3780a85e3da074c580c59945b5c8f58c95dfbc889ff66178d14cf</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 10:16:45	<u>0x992d43d28c97178cf805d08c28737f0b710bf834d848c2781f4cae501349d949</u>	+ 1 coin-drop.xyz	✓
39	2023-09-04 07:56:30	<u>0x7f080d6ce6e370d73ba987be1a1f7e07acb9219d3dffbe7088b94f11fe0f6746</u>	+ 1 coin-drop.xyz	✓
40	2023-09-03 20:27:07	<u>0x13d8a1d4544977c3364f0d86f3d8eeb5fbddccfde8d9c867a7457112cb3f3268</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-03 15:44:19	<u>0xc1343e4f65270bd4827df538beb57d26ae87340ea27c8cd17f56fc9af2837a44</u>	+ 1 Base Chain Raffle	✓
42	2023-09-03 06:36:36	<u>0x987dd50aa76aebac1e36c349fa7f6a0ed66c4725a7015e0c105f1cee5e21291f</u>	+ 1 NFT Voucher	✓
43	2023-09-03 06:36:32	<u>0x78e8c9e35aa6a01655b3ec282ce2b169f9ee147326dbc5caf8c023d1b90b215a</u>	+ 1 NFT Voucher	✓
44	2023-09-03 06:35:58	<u>0xf2966a047b90ba2b3e525b190a16a494e69a76d028f30a7ee4c68d7348ecc3fd</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 06:34:32	<u>0x425de8446684bbdfc3a277e10bfac1adb8e0fd4294bdc47c3a725ef1c09471e</u>	+ 1 Vouchers	✓
46	2023-09-03 06:34:22	<u>0xa28999c1bd3da9e23834a7ae5b8c9e9ce6304b27da5a0302f6bf0311b2c41cb6</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 06:34:16	<u>0xd8990b18375b829593fe ca2eb067c2f24ad842d7ae e2af40c90ac21ab6c2e3fe</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 06:34:06	<u>0xe2e58c388d72e147eef1 862b548a93abb4ad810cf1 1d44111eacfa9024a308ea</u>	+ 1 NFT Voucher	✓
49	2023-09-02 04:55:50	<u>0x804b7a3fc99ba688d498 0fade0b36ca80914c05933 c2393d963b26f8bf62b0cc</u>	+ 1 \$5000 USDC	✓
50	2023-08-31 02:00:23	<u>0x3462af05272d9928594e 2aec94348af90c9bf468a0 407ed3cf93595577c67251</u>	+ 1 Voucher	✓
51	2023-08-30 08:07:00	<u>0xe721029098a757503570 98b7d36e3250264d24969e 536e011f4d9f2cb5c86786</u>	+ 1 Voucher	✓
52	2023-08-29 07:02:43	<u>0x722aa27c0ddbaf4cc81f 77f93b72d0479dd90a68ab 66e92d9fad6faaf20cb815</u>	+ 1 claim.uscircle.org	✓
53	2023-08-29 07:01:43	<u>0xe7cd29cb19eb107fac41 582d4f15cff214c4fc4309 5eed8eb8d7855582c5446f</u>	+ 1 AAVE-V3-POS	✓
54	2023-08-29 00:00:39	<u>0x919040e7378162eb3a02 b0a96ff1beacc7da5b3339 00b49389fee83d4fe946c7</u>	+ 1 Voucher	✓
55	2023-08-28 21:48:20	<u>0x8cc276a58477533d19f4 f66b48e76271511051c562 d51fe4d8a997249a812f75</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-28 05:29:14	<u>0xfa4deb579b41f24041e8a7e5f1837d42fe16f56788c0eaa63ebd1ccbcbcf941a6</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 19:09:25	<u>0x7cedfa88fe6e832f36b72d88bee9a9ccd2f4518bbecb508cbd6b62beeec4d927</u>	+ 1 \$099 USDC	✓
58	2023-08-27 17:23:44	<u>0xd93c343ddae16cf4c15c6e173bac087dc7390b690544aa3ac84c75ed3b3f190c</u>	+ 1 \$1099 USDC	✓
59	2023-08-27 09:57:58	<u>0x1e4ba84703462e73bde73bdd36132ed8febce1f0497f591b51e89091a12653ba</u>	+ 1 claim.circlest.net	✓
60	2023-08-27 09:57:42	<u>0x5950c3b9443e5420a0f26b7b3f4e6d85347a2e271004547f45456c1f06046d56</u>	+ 1 UNI-V3-POS	✓
61	2023-08-27 09:57:36	<u>0x686acaac5d9d7c47ab68fcec332d356ce1f73aed1d8c9d823e00578dd4068f56</u>	+ 1 drop-circle.xyz	✓
62	2023-08-26 06:40:36	<u>0x5108c29639eec52d89383df40ac802f50eefaf0dfa8482f66e3afd7852d2c909</u>	+ 1 drop-coins.xyz	✓
63	2023-08-25 07:39:31	<u>0x80bf2515e1db20e0ee110d312e1e12462277a6b375f44d6926a993d16b5172b8</u>	+ 1 NFTVoucher	✓
64	2023-08-25 07:39:29	<u>0x12c19097d812432511afceaa6ab6e4c07515a7e1fa174d272510d40815e8ba74</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-25 07:39:23	<u>0xfe1becd368a0fc18fb93</u> <u>fe0a81c1ca1fcfef177e5d</u> <u>9f059803e8c9b1a5ea1bef</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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