

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf5b946c6c9ce8d0ca4d25ed3c31ac789d98f6e00

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
\$ jbonus.site	N/A im reward
UNI	N/A www.uniswap.cab - Claim UNI
WMATIC	N/A Swap on: wmatic-swap.com
WCAC	1 WCACNFT
Flyers NFTs	1 cvbnvbncvbn
EDNS	1 EDNS
UnisNFT 1670449835432	2 UnisNFT 1670449835432
G.I. Toadz Armory	2 DCL-G.I.TDZARMRY
6,000 ARB	N/A NFT Airdrop Round
	N/A
2000\$ Reward	N/A usdt-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
6,000 ARB	N/A NFT Airdrop Round
!2000\$ USDT FOR YOU	N/A 2000\$
OpenSea Collections	N/A OPENSTORE
2000 MAGIC	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A drop-usd.com
5000 \$BUSD	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:47:11	<u>0xce5019f7930305690981befa175111a29e419784cea713db5a8e2daf194c9096</u>	+ 1 CMAI	✓
2	2024-03-10 07:45:49	<u>0xe9c725c301d96b18fab52f0181131fb4ec8fca9e515771df926522a048218ed</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-05-14 09:52:40	<u>0x1bc261741cd419073818e9cd7b41ffce3cdd8f404911f36a6daaf3f4723bbb66</u>	+ 959.0000000000000000 0000 ool.site	✓
4	2023-02-07 06:24:05	<u>0xc11833a4dc1443252ec9f93eb89d12c4f17ddb75eef908a116d9a4af152ea2ea</u>	+ 812.0000000000000000 0000 im reward	✓
5	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278fd4e925170c178fd53a345c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:50:40	<u>0x5816b3255919b6433f2886c40c340e1c90db7c4437f9367dd97ad022c4a6970e</u>	+ 1 UnisNFT 1670449835432	✓
2	2022-10-09 12:05:09	<u>0xb1620233a67cf42776d9e5611b0d1214430fba1088281aa83282fccdbee57cce</u>	+ 1 WCACNFT	✓
3	2022-07-04 19:37:05	<u>0x506e778c66e27c281565a4e17ee781b429415d2d7d2f8146d8b2fac48da7826a</u>	+ 1 EDNS	✓
4	2022-06-29 16:29:34	<u>0x754668b4f558929fd8fbc30fe44b39ab3419b77b3f2a3c118cde7135140d2d55</u>	+ 1 cvbnvbncvbn	✓
5	2022-04-20 15:58:10	<u>0xf4a66268d07a918ac09c692d878f6e7a0de364a49b8ac268a219a3beff9703f7</u>	+ 1 DCL-G.I.TDZARMRY	✓
6	2022-03-11 22:59:57	<u>0xf9a491897fb6dd52598c219a601d4588cedc689a03c584b9b135c4c22a109420</u>	+ 1 DCL-G.I.TDZARMRY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:22:14	<u>0x6b0d1089409ae0bd83ad89722713324756b7aac95073d7182fb17191df52c865</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-13 23:05:58	<u>0xf2515938a350e6c83d3f4d1035d1141c25bf099da320f3fca4e89d58a476471</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 21:48:46	<u>0x9f0e25fb30ff1158cef2551803fecb86f70a332f8aa04c18918492b46f06a1cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 20:19:45	<u>0x54840d98a2a04f8f9cecf1f44e658f38a7daa498d5cc0786dbfb7059ffb22e8</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:27:33	<u>0xa8d4e2c38434862d9271eece6894cd00c7d4e93bce72e40264ec80f83e414c1b</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:50:22	<u>0xd89a4ff347bd4a62e5bde53587a69a5b42e5c2333b0f77a40c533cd632b1d818</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 18:05:01	<u>0xe8a6bb2a565f607349c5dfd52493840773da6f30c21b7061762898c4f37c8fe</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 04:39:22	<u>0xf7d11220f27e015a5ed97f7706d373607c60eb91c70eb446d00453bfacd3ca5f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-09 15:04:50	<u>0xb06251ce11441bce36922c4922f82459aeef1de3dd3be310c5d6cebd10402115</u>	+ 1 drop-usd.com	✓
10	2023-11-09 12:34:01	<u>0xb4954f4fb928e3f8dd2ca409951f42a4bd905aa2d1879a90ac4383eaabdf1000</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-04 12:12:03	<u>0xa8b5dfe8ef7ffff1d2836025a3bac45328887a78da35effc8bef3b61b6faae9b</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 09:08:25	<u>0x1d91987fea5dea1d7c18d2ce635a257b51eecdca7e2816a2796f6abb6eeb4b7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 13:36:27	<u>0x5a157cc83c01e022e079eea375087c0465d1a629bba65f1c5f746cf22df3be90</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 16:51:41	<u>0x4cb7880ac384954e7a984306f3d76ad30eeb51da543259b166d7f51d394940e6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-20 18:27:03	<u>0x6c4ac35306576e177cc90bb917a0d837113187b526fc4703190e97748bc0d1f2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-03 03:38:21	<u>0x948b5a4b94eb3f8d4d42006290f7740f44518bc4a1b97f1a0fd38cb5b3e5e33e</u>	+ 1 USDC VOUCHER	✓
17	2023-09-22 23:44:24	<u>0x6efe5827d0b5e12542961420461e31cabe7494d113a769f97c5f552a06b58e7a</u>	+ 1 2000\$	✓
18	2023-09-19 20:25:24	<u>0x048c118e963ed4a20ac74e8347f50eb2eb9d1bafd1223ae0c73d437721a717e0</u>	+ 1 Voucher	✓
19	2023-09-17 22:44:43	<u>0x69d3625535959f4f7bbc77b6555936bdc2add24197a9e022b5c761ebaa404b05</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 13:16:14	<u>0x09547de58575f6d3549fcd293acec18ebd4e9e04e96d2d3246e0ddb86ef11582</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 20:15:05	<u>0x49cf4a5a033c9053fcca</u> <u>298dae547e8177477fc067</u> <u>ca6ee346bf538644d5e378</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-03 19:25:10	<u>0xd54af4b5909cd410ca5b</u> <u>98d7873fe93e4e1106a5e9</u> <u>c99b8cfaa1429bb7f18408</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 17:35:26	<u>0xa9bc47c6bd4259023f5c</u> <u>9b90a0b32728e03a1335c9</u> <u>604d1408034a781cbd314f</u>	+ 1 usdt-rewards.xyz	✓
24	2023-08-25 03:49:47	<u>0x358f5b125e9fcdd40fed</u> <u>97cc243933bc95d6e46df5</u> <u>1c10190bfecb76f928e6f0</u>	+ 1 drop-coins.xyz	✓
25	2023-08-23 22:15:24	<u>0x3ae782079712c244bb7e</u> <u>5b37276b410b86d8c0e84d</u> <u>cabc7f482f4d6acd9ba48e</u>	+ 1 Lido DAO	✓
26	2023-07-20 23:07:23	<u>0xc35773259082c69f74ab</u> <u>51c94518c7f2b51ebfa52c</u> <u>a26b06dff63299b19df11b</u>	+ 1 1ETH	✓
27	2022-12-28 11:48:58	<u>0x8f6eaa6e1115ed156c55</u> <u>5599d1c139c63d062f9c0f</u> <u>bdbccbf3d41341cca87303</u>	- 1 Stoned Apes Pass P	✓
28	2022-10-12 08:36:15	<u>0xa62a4b4411d2c342c9f7</u> <u>f373953292191fc9dc2a38</u> <u>11156dbd23341bf29ac011</u>	+ 1	✓
29	2022-10-04 16:49:38	<u>0x898c258dfd90a1450527</u> <u>d46df39cb2e37b0bb2b669</u> <u>c3bf6875d7c4f8c2d7f589</u>	+ 1 STT-P2E-1	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-03 11:46:55	<u>0xa7b2aa3d92a7f5f2f4e8</u> <u>ec9bb7e7dc445c803b2868</u> <u>b20749fc3cf9cdf3d5205d</u>	+ 1 DZN-PM1	✓
31	2022-08-09 18:55:55	<u>0x41d91c55495d17f06e00</u> <u>60b44fff89f717539f90dd</u> <u>473e65e43b3e0d6e275ed7</u>	+ 1 OPENSTORE	✓
32	2022-05-14 23:15:54	<u>0xa1447c6a911517b68470</u> <u>7d7573f1d1bf316e0790f6</u> <u>808b3aff1e682979576659</u>	+ 1 BULLPLLL	✓
33	2022-03-04 12:57:31	<u>0x0292065045c618750f10</u> <u>a279597409f9a021a30a73</u> <u>6858dc9153eea413fa5d22</u>	+ 1 THCWP	✓

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