

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf9a10cd776d4f9da93c5264c53dcca5449b50636

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
usdc20.com	620.000000000000000000 usdc20.com
MATICSWAP	14,500.000000000000000000 ceL.app]
!ETHENA	6,761 IM
@SNXPooL.com	751.850000000000022737 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! pufeth.fi	900,000,000 or reward.
!ETHENA	3,000 IM
DOGS	17,500.000000000000000000 *
!ETHENA	5,000 WARDS
10 Collection	1 10 Collection
You're a Winner !	N/A Tether

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A ards.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
Propeth.com	N/A Propeth.com Claim Reward
\$1000 Rewards	N/A 1000-usd.me
1000\$ AirDrop	N/A 1000-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:04:21	<u>0xed5e3f722d258ea4f422c18c1e9e69b413f97d9be2a40090f3a5bee5a5271fda</u>	+ 14,000.000000000000000000000000 .	✓
2	2024-09-21 14:30:49	<u>0x7a6b1b45db906676af326d78df88aa0ed5d4f0702b818addb27a09d38ba9d5dd</u>	+ 17,500.000000000000000000000000 *	✓
3	2024-09-18 05:07:53	<u>0xbe6762112725a3797cda38573b4b956aeb453f5cead468c40c33b6f212726390</u>	+ 14,500.000000000000000000000000 cel.app]	✓
4	2024-05-15 20:19:11	<u>0x9a2b1f0ec54443d567b8a3e2616b0456ad25dc582843d6528eff54ba82f663ab</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 17:55:04	<u>0x6e5eb80aa1495d4027e351f387fb0ab78e43c603aa875f3036fda1021a9bd42a</u>	+ 5,000 WARDS	✓
6	2024-05-04 05:19:27	<u>0x088abb406624b3cdaddd3272db91d70416384ec6190c9c791c514cff63d4de27</u>	+ 5 or reward.	✓
7	2024-05-04 05:17:59	<u>0xe2b50ff30b1d9d5cf5f76083fbc0e893eb5ab938732c10933502e56b9d8e0755</u>	+ 6,761 IM	✓
8	2024-02-02 20:49:56	<u>0x67875d7b953e8d74061a7f3b6f014229d82a78ce7acdc753fc195da2d508f6d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2023-11-19 12:17:48	<u>0x7e40e0d657b20b6c6b42d2806973f23b665100a13b2a939f565835a212133b00</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-09-29 17:08:37	<u>0x2f754be0ace80da733d504cf37cf9592957a407084a19ce083dd8d1e7cfa7137</u>	+ 751.850000000000002 2737 \$ sUSD	✓
11	2023-08-23 10:11:26	<u>0x2a762e4f9201a5c876f3733b73f63b79ee1918109bce872e09f7d97e027450b9</u>	+ 195,100.0000000000 00000000 wHEX	✓
12	2023-07-21 22:09:04	<u>0xb5199bbf42693563f775d058015711772284388f182f91b93ed23c44b495e819</u>	+ 620.00000000000000 0000 usdc20.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:53:46	<u>0xcb5f673cb315b3415200</u> <u>2c7195409a9f624557be4d</u> <u>3f4f8c24e0fcf76db3fc22</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 01:01:09	<u>0xcb5039c314a89f0f48d8</u> <u>365095135e203ff59fafb3</u> <u>95f14d5e51c7383b3ed6e0</u>	+ 1 ðŸŽ•	✓
2	2024-06-13 03:02:09	<u>0xb05cb880adc74653351a</u> <u>89d0afce8cad3a3e29a2b9</u> <u>62d0dded56ce76da6bdc02</u>	+ 1 az]	✓
3	2024-06-03 21:04:05	<u>0x7ae416079245e851265c</u> <u>57c8e8996611bd8cb28d2c</u> <u>b279ddf21c19f1869979c7</u>	+ 1 Propeth.com Claim Reward	✓
4	2024-05-15 20:19:51	<u>0xbf77f1cc1dfbd60ec2bf</u> <u>0f0b50519195262ea0561a</u> <u>9d21a75afd674c1775869a</u>	+ 1 -airdrop.org	✓
5	2024-05-03 18:42:33	<u>0x1a89a39ab218287954ff</u> <u>2377f1ab51bdc01d52bcdd</u> <u>69837d29ee759432ef73e0</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-22 18:29:38	<u>0x4a6a96e555b55c29a335</u> <u>a4ddfade7945fef935b36c</u> <u>3b274b31694e7f6e8263b2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-09 18:34:23	<u>0xab4bbacafbea37cbf8b1</u> <u>0f6bd224f1a7e5c4f1771f</u> <u>e85a25bf6bbe3835f28722</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 23:46:35	<u>0x8de316f10eacad89bfa03311549ec3cf9ea18b714a54038079d52c337dc5be10</u>	+ 1 1000usdc.net	✓
9	2023-12-22 23:44:55	<u>0x3db21c5a8f8ba0d93b453c2f7dc4bebce8275b21cf463f4f51a7b0f980cfd853</u>	+ 1 2000usdt.icu	✓
10	2023-12-21 13:42:58	<u>0xc6484f53b3a9ea4ad6b860d3d8b3d31a1d4e8ea2304d0f8174428e0b3b2a8b03</u>	+ 1 Reward at Lido.fun	✓
11	2023-11-18 16:27:37	<u>0x628b30b849974bfbff742122578c8efc26884776931f4c6361f716ced776c2a4</u>	+ 1 Tether	✓
12	2023-11-18 15:59:25	<u>0x80538ae76b7450acfb78e474145bdbdd0b9805c7bb5de5b4d447b27699d6ca1</u>	+ 1 yz	✓
13	2023-11-18 15:58:59	<u>0xb56079b23bc8f4229c14caa72b76eef78a910687d81b1e64fa9cdf22fbd9a576</u>	+ 1 ro	✓
14	2023-10-31 02:33:12	<u>0x0586d0239a5b707c1eb2292d95783124c745ceec2eb36a7694f3dc96a5251e08</u>	+ 1 3 cbETH	✓
15	2023-10-13 13:57:44	<u>0x0b236c3270cbb19e9c29e1b536f26d9d51aa7f65769762ce7d21992131c3a4d3</u>	+ 1 Voucher	✓
16	2023-10-12 20:31:51	<u>0xd82a4ef4d638b1fc8cde9f34de941756654437bdcb1bb21a62427bc152d8f275</u>	+ 1 ripple.yt	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 20:27:21	<u>0xb85f627d10282c612ce851896205b029497a5c27a3f9fd9e0ef5f96b665b29a9</u>	+ 1 rg	✓
18	2023-10-12 20:16:49	<u>0xae05517be799da928b88e386805994c9541f242a99e264d400d9cea5176c5eb6</u>	+ 1 usdrewards.xyz	✓
19	2023-10-02 15:46:53	<u>0xafb56104a96449b238d0fc5f0880f288917f9688aa3edfe034a9e6ace30463f2</u>	+ 1 drops-usd.xyz	✓
20	2023-10-02 15:46:17	<u>0x77275dda4246b67836358ccc143e82af3e7a76124a7e9796aa853e12cf3010d0</u>	+ 1 ards.org	✓
21	2023-09-28 14:58:02	<u>0xe0c348b6dcc22bf092fa861eec3b5e5eba17385f2579a92b951eaeef4b0f69eef</u>	+ 1 Voucher	✓
22	2023-09-28 12:15:11	<u>0x6aadb02de4ebf377727a8424e5e08822e407d91ee22fb3549985bbdf328380b</u>	+ 1 1000-usd.me	✓
23	2023-09-28 12:15:01	<u>0x4e644613ffe6b76246790f25425a1fb492de6601cb81eaf3a891e4bd6d1dec2f</u>	+ 1 usdt-rewards.site	✓
24	2023-09-18 20:52:43	<u>0x2b4a5dee07828f234f7c8c163eb68dc73bf932ba99ba0ee20267eaa348e7576c</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f6797e425509651fc5d78a91110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 12:06:22	<u>0x86657a031ebc45ed4a33d268df8cef2aa2863c188cf95fb005ddfd478cca990b</u>	+ 1 Voucher	✓
27	2023-09-13 06:59:25	<u>0x76e4dc13d814c02b03f6f00781970ac252f9c693da1d1f723a3355b076fb2d1b</u>	+ 1 claim-usdt.com	✓
28	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9b918c7c3efe3be5be1dfb744c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 07:36:06	<u>0x2ff4499cfb4f8ef7c3c2f4d27870ceee2c05163da547a9b0b03ae85997289bc9</u>	+ 1 NFT Voucher	✓
30	2023-08-28 21:35:18	<u>0x6b5f697c07786d3124f10a88d667fb2267bdefe8039d8bc45ebd1996bd77d072</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 04:45:50	<u>0xbaf80f1c866be12e78d58dd03bd16779b29baf331fbde0c457b3cccc9d82100</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-27 03:22:31	<u>0x90a8697208a6fc693f4425b20bf767a516880de226dd598eb820a9e646a63d5f</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 06:58:34	<u>0xc90e699d94adc060f66b8a03d82c2518fc51da61ff7e3d88bfce1fb213f10c54</u>	+ 1 NFTVoucher	✓
34	2023-08-22 13:46:39	<u>0xcfc658c48ac5b454426e619e72a35297931c6ca9ae0659bf2990c2c3cb55961a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-22 13:44:43	<u>0x38b45c5f34f307d3afe8de190451afe726b40de273d37ebf1fa48fe81046e3a3</u>	+ 1 usd-drop.xyz	✓
36	2023-08-08 15:50:08	<u>0x00c6ac0f592e5bf890011c54ed64565a9e9ac28f3fe6dc26d811b55eea7a450e</u>	+ 1 USDT	✓
37	2023-08-08 11:57:27	<u>0xd9be962438d741bb1aa6e0abe35c2938bdcc5d1525115fbab634614a7c380f00</u>	+ 1 USDT	✓
38	2023-08-08 11:17:56	<u>0x1395083ddd3cc358d35130b825dc3fca4b1ecc3cfc37ce7ef633bce790acf53</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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