

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf9a2b2a167dfa545f590abae3e7ad69bbeafe5e5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! PEIPEI	4,388,000 IRDROP
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
5,000 USDT	N/A NFT Airdrop Round
USD Coin (PoS)	N/A USDC
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
\$--\$100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
Ethers.finance NFT	N/A Ethers.finance NFT
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:52:08	<u>0xd191d826f72ef255250b5abb2ef0712f521a5e2712c3c24ed4c9fb426f6c5b6a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-05 14:06:47	<u>0x299ae2c7b2c825618926e4d70f71fbc5f36402b8ff712f3139a60a83545802c</u>	+ 438,800 IRDROP	✓
3	2024-01-16 17:08:33	<u>0xb8ce67ca389616b5b1f46b9c34709e687379f8da2306f81918eecd85955bcd3d</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
4	2023-05-13 10:32:19	<u>0xad5c5743e43242aab640de360d57d28eab0406a051af4fe0501668d590f64d31</u>	+ 959.00000000000000 0000 ool.site	✓
5	2022-10-15 23:13:11	<u>0x7b8df7cf2952dea13ed1e5b94be0e348ad6c4f2b354980000e5ec5e6a02b6263</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-01-12 09:46:21	<u>0x3233a7bd75b626638c5af909368253712294658f89cdb0e2d26ba787cacadb56</u>	+ 500,000.0000000000 00000000 INS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:14:48	<u>0xec40147f7103fbb8ef36dfccf12a15f77f4521c640b1d11d94cbade0ff8d8d7b</u>	+ 1] šŸŽ•	✓
2	2024-04-04 18:51:23	<u>0x9745497ca9bdb2499676384cf2c85d5139acbd93626d4d11fb5992d473a52fa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-01-17 07:18:50	<u>0xcf8009aedfb7874959484ab67264b8a7b8abde1b400a8d5f6271b777905dc09a</u>	+ 1 Ethers.finance NFT	✓
4	2023-11-23 07:59:18	<u>0xcc32e37b7c33a6cbc101c638332a81f42ca70f2a3a70201ea4a3a0115c305567</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 11:26:03	<u>0x345214963578086fbf33329bcc04c4c2de979babde319d8924e7080c240369d2</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 18:47:31	<u>0x6dd6afa1d8fcca35f92560699b3d44092020dd43915ff9ae7dc9ce11fb882f11</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-09 17:54:44	<u>0x29094da98c912c42943fa09628eead182f007b976537a751208f03a6531a989a</u>	+ 1 Voucher	✓
8	2023-09-27 19:37:59	<u>0xf84cc742eba539b18dd2e01818181ee4f35ddf73594a304fddf380a04aa8f16b</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 12:14:26	<u>0x62c7ad4391f5135ca50dd2ea10046fba7b0d8cb3fa938b342f74979cab0620d0</u>	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-25 23:43:19	<u>0x9a66a0ff6a0d3672f11e d917cdb0206265ba0b39ff 98982bd3ddf80513bcb039</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-22 13:15:30	<u>0x7615786a5ca4c509ea55 caadd5fd80b3a13eaabbe4 980729f22566c26f59dce9</u>	+ 1 usdt-drops.me	✓
12	2023-09-18 00:52:37	<u>0xed2cfccd3d459b559873 0b5551da6d505378ff4ef6 2a0368f294eb760f96a2b7</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-05 02:43:17	<u>0xfcabc24bd5a0b7f7ecdd2 d5afde95727468e8fbdfb6 35c28fa189496861e2df87</u>	+ 1 NFT Voucher	✓
14	2023-09-05 02:42:53	<u>0xafd58946ccfb608103f1 d70cb333371f6dfc00e8a4 0a0c5a5570c31627693c78</u>	+ 1 USDC	✓
15	2023-09-05 02:10:57	<u>0x7738539cd4dbeb6f4440 ada236c94182613f309fc9 fb72324126a21658540957</u>	+ 1 USDC	✓
16	2023-08-28 20:23:22	<u>0x8ae54c0045444773bd60 08670c250c191e5ea40525 bb9790f214d5500070acfb</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 19:04:02	<u>0xe93c5b54ab18f2619c70 7e6e951c9eb1970f4f6b25 77bd7bcc322a7adb334a4f</u>	+ 1 1WIN CRYPTO CASINO	✓
18	2023-08-27 22:04:16	<u>0x9002dfa13df973ccdd44 af82fb4cac97306f311c18 5101031f59da117d25c872</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-24 15:15:01	<u>0x4b9c25ddf011e55188a1</u> <u>f3d8ae6db91657f93d6790</u> <u>f5d92cdee4e5eadd3123a4</u>	+ 1 Voucher	✓
20	2023-08-24 14:36:07	<u>0xbc3e995002505bbd1a49</u> <u>242972ea6dd0320407686d</u> <u>1409117ad41afbb03602a8</u>	+ 1 Voucher	✓
21	2023-08-11 21:21:43	<u>0xf9d84d0080b0006da11c</u> <u>4ab2ddb83096a46212eedc</u> <u>3e24930624423d01882e57</u>	+ 1 Lido DAO	✓
22	2023-06-15 15:02:04	<u>0x18af47fcfd66e64c6176</u> <u>4b780fa652e3822c28873b</u> <u>62b4017aadee59bc3d9c75</u>	+ 1 OPENSTORE	✓
23	2023-06-15 15:01:58	<u>0x6d01b683c652ba02de14</u> <u>eac763d1b4b9322fc00eca</u> <u>aacd208efe74a27965c018</u>	+ 1 OPENSTORE	✓

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