

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf9d464b937ef2cb93f54cf179e0415bcf2a3fd96

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Lido-event.site	1 DO Giveaway!
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
3500 MANA	N/A NFT Airdrop Round

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:43:38	<u>0x74cebfa0a02507213287</u> <u>22880aacd4b7568d0fcf80</u> <u>fb59349078ada294b04269</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 13:03:18	<u>0x7d4174f5e86df127ef39</u> <u>216a659d6519a9f8cd8d96</u> <u>86be5f6572aeff97435e0c</u>	+ 1 USDT	✓
2	2024-02-18 03:29:03	<u>0xf976be20ef24cf090405</u> <u>8b3fa6fbff25577211c853</u> <u>b533f80850ec9ebf737b00</u>	+ 1 NFT	✓
3	2024-02-03 18:03:34	<u>0x5f447fd1bf346f99ee88</u> <u>9d4fbc1cd6476011879b51</u> <u>bbf1d71d13c19f77e0dfa1</u>	+ 1 NFT	✓
4	2024-01-19 01:30:13	<u>0xc851bd3c942bc72f53ff</u> <u>1c77634111c9b1f9a7c91a</u> <u>32e1f91f1d29ea38f88199</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-17 12:15:10	<u>0x1b5e116613cc253b3cab</u> <u>42021a1b1d42ed50963ebb</u> <u>20fc3dc3aca0ee74c8a1d9d</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-11 22:13:55	<u>0x9087b2ffcf272e1298a6</u> <u>e2bf8f116e0e9db3561e09</u> <u>75f98f406e2835870df430</u>	+ 1 dt.org	✓
7	2023-11-10 00:51:21	<u>0xd7533deed9156a2d3ca7</u> <u>bab9b69d72cd3bd43e97f3</u> <u>ddf710c482a154befa5c29</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 14:14:24	<u>0x0a390ee77204094a5c9c a4fe7c77482b60c3e630da 91330baf8a66a866d8c347</u>	+ 1 op.org	✓
9	2023-11-01 10:12:16	<u>0xd91f29abd00f7ff12dd1 f395d96df8000b45cc51d1 c3533abfd1dc21cfc4a940</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-01 09:52:23	<u>0x49d2f9ba7670dece864a 9e7f4080267685ccfbb093 29ace9119892cac9984990</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-01 09:27:33	<u>0xb2b8b93944d8fbcd99a4 7889808a2cfc07a2420757 14ee15f7d21d06a4d685ef</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 15:49:09	<u>0xdfe8621316abd4f3ff95 29fd42b1c8e83190ca0269 e06d87b8124caa8f17f75c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 10:44:09	<u>0x76cfd08204f2aa12ab09 7cadafbbccd4d2bbe937c6 80c61124ea9613a0877e5e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 12:28:45	<u>0x00ce660eb39e4b2d90a7 657fa423f840c31badb583 295d359045c188d6aea547</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 18:32:23	<u>0x3a12d2a45ab5bb1f3b66 a2b49b68bafef238510593a 074b7ef874563f7ee660d1</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-19 22:42:34	<u>0x4d48c015dc9f22f9bc31 bf59f15025463d62930e9c 4c801d7fa8f42cb441d084</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 15:50:25	<u>0xc48fbb27aed9b8adbefa a37120a60001260830269e 32d85adebe86524e9c46b9</u>	+ 1 usd-reward.com	✓
18	2023-09-13 01:36:16	<u>0x1900f88e95e72986d6b4 b42c7381ab90a0a048936f e5947cf55f80fd8ed5b66b</u>	+ 1 NFT Airdrop	✓
19	2023-09-12 04:39:39	<u>0x6802210049f5198f1b77 5ad45c10779ce5c7d5c6eb ed5ab615ed699dc76e8a17</u>	+ 1 NFT Airdrop	✓
20	2023-09-11 15:49:01	<u>0xc2c5853d6cf9ba671094 359d50d5b5a980e62104df 6c0304f884c076be5bb2d4</u>	+ 1 NFT Airdrop	✓
21	2023-09-10 11:40:55	<u>0x6e539f99c54981c8340b 68fba8179da73bf61e2dd8 da2d2515869465aa9ef062</u>	+ 1 NFT Voucher	✓
22	2023-09-10 03:44:17	<u>0x55e68517ded100cc2d01 2432a70167021bdb77472c 7cfe0446ebc509c39bab5e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-07 19:17:17	<u>0x7e42796e902ae2a032fe 64e5f060cabbfbc4058081 4f0e2e350a792b0fedb49f</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 11:11:15	<u>0x5eedfb8cb356cc6813b 41486d6fafa5db0775cc4d abdb156e23cfa41d625118</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 18:55:16	<u>0xc663da7c59d8f9409d53 c3e0b0d05ff3545e97bff8 cebce64eeb31f86f86823d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 16:01:28	<u>0x1b0dd3739beda00f836f e56f9b0a5fc4fac7b43247 27222aa0ca050d63fc7823</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 09:24:10	<u>0x73ff5c6083cc64622c16 30afc840742416352a0243 edaf561dba0f23810ab88d</u>	+ 1 usdt-rewards.xyz	✓
28	2023-09-02 18:43:12	<u>0x3976acfd70b2f58f75c 514eba7464ebfe1c86c548 e4cfb995a5f58f7e02fbb7</u>	+ 1 NFT Voucher	✓
29	2023-09-02 12:03:56	<u>0xd59ac3ea214a0d3e1864 6a03d43571413245510aa7 fabe3981525e550ab9dc5a</u>	+ 1 NFT Voucher	✓
30	2023-09-02 12:03:42	<u>0x1cd0853184d1457349db df1b59d86266ce6df970c6 a3672aaf832d86db61f8c5</u>	+ 1 NFT Voucher	✓
31	2023-09-02 12:03:26	<u>0xacb936a78ba7bc3e99dd 7191fb1477c833198043f0 a52d4c3adb34ebb791cbe1</u>	+ 1 NFT Voucher	✓
32	2023-09-02 12:02:34	<u>0x32286c7b6e4c5e3555db 7df8d5dd2ade1b883a3306 afa9ddec5f732f3edb33cd</u>	+ 1 NFT Voucher	✓
33	2023-09-02 12:02:00	<u>0xfcaf0c9ff869d4f6b127 cadd33af0f41605f7e56b7 f57eba6984abdbe025700f</u>	+ 1 NFT Voucher	✓
34	2023-09-02 12:00:50	<u>0x2e69d517efe69790ddd4 5e9f7e0ca225c879985027 5d7eb1c8bdc8843d9c8f68</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-25 23:24:35	<u>0x296bd64802cadeb8a8d573b3d63753ee3602e6b93ba6404d075238bce88770dd</u>	+ 1 NFTVoucher	✓
36	2023-08-25 23:15:01	<u>0xcc66c1049ff00d3d53e7ec791f1bfbf563968a56f9c0b924ccd4a831e9f34bf6</u>	+ 1 drop-coins.xyz	✓
37	2023-08-23 21:50:52	<u>0xc3ad87d87d44e54fd000f6556078152851cc9674a6866bb280676431cbbbae6a</u>	+ 1 drop-usd.xyz	✓
38	2023-08-22 07:15:07	<u>0x04ba0a37da0aa4e079bd71b0a0ae53f7f8dba4313b13a8a7f5171af82b5b6e21</u>	+ 1 coin-reward.xyz	✓
39	2023-08-05 23:41:43	<u>0x97ac1a318cebf66c28b47fc5c0a88a1ec52efad34b4bf1e84de9f4ab5d12a994</u>	+ 1 Lido DAO	✓
40	2023-08-03 23:21:19	<u>0x76bf902dee0097d712080ff62de30e12f51166849999924f9ccb39834e151c7c</u>	+ 1 Voucher	✓
41	2023-08-02 15:16:35	<u>0x7c3e9e6bd135e5d1241385586f802ff614bc7b0e389a8b743a1b590291fe8307</u>	+ 1 AVALANCE NETWORK	✓
42	2023-08-01 12:21:48	<u>0xe941adc5042dcd2529db7bcb6228bcbd1118993833b239e667b5d19e0d43a549</u>	+ 1 APE COIN	✓
43	2023-07-31 00:12:12	<u>0x7b2a20ee34c4b3a191c8573a8c3d69d43061e3411826d89cd76dc47aa4f53b88</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-23 10:38:41	<u>0xa7cc4618a60381cab1fc</u> <u>092bd232f798d0aff610f1</u> <u>ca7babc180d7e5c070c853</u>	+ 1 APE COIN	✓

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