

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04c9720af269f4dfda36fcf64c4d0b856b061bcb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,861 IM
polyusdt.xyz	5,090.000000000000000000 USDT
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
~ jausd.site	227.300000000000000000 rd
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672519182529	1 ETHStation 1672519182529
2,000 USDT Reward	N/A op.org
	N/A NFT Airdrop Voucher
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$1000 DAI	N/A DAI
BLUR SUMMER EVENT	N/A BlurEvent.io
5000 USDC	N/A NFT Voucher
Polygon NFT Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:15:46	<u>0xc4814e9acd2cf219578e fa99e88a4e128d9fcef0f0 159eceb456745f35bfd10a</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-05-04 23:23:45	<u>0xc1115bcdee090a41709f 3bb2ee2f66576885ed527d a2b80c3bf8592f7bd0bd9a</u>	+ 5,861 IM	✓
3	2024-02-07 02:00:15	<u>0x2f4dfbb5ade5e7ec3e63 6295c7e8d3be18a67b7233 f494a4815ec0a39f148ecd</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-05-24 07:39:45	<u>0xf972a615329ea46d547f f64840cc0bb2d61ef23961 945345b2a9a152d91cd2e8</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 04:53:48	<u>0x9a59048f2745946a3d71 ddd501438435136199b607 ad97f456b98b39ec0e000e</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-02-03 20:32:13	<u>0xc38556caa479c7e61613 19c636b76dd4ce9ad06a10 a271e878a17c7d29ef4211</u>	+ 515.00000000000000 0000 tps://lusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:39:46	<u>0x010d4874966166b1e9af58c3da5768a7c258fd68a84cf5f3f00a97c084a6a608</u>	+ 1 ETHStation 1672519182529	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:35:52	<u>0xe37b3e93b5ce83dfff53e1b7b33e5359ac93bf16518877a1e65362ab14ec1d8c</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-05-04 23:25:10	<u>0x049e9127cb89e4c66223c5beddfe7f6f946e5956de549dbf84e2207d16f53533</u>	+ 1 -airdrop.org	✓
3	2024-05-04 23:24:15	<u>0x7a13085f3020c2a1cf0c4508a042ace95c1a2c30b4fbd8f3c6e9e6d3c3fa947f</u>	+ 1 -airdrop.org	✓
4	2024-05-04 19:54:20	<u>0x08999f03b0193149cbb441f189cb230d0f00a7f94f332c263cbc07f381297499</u>	+ 1 Reward at [5eth.us]	✓
5	2024-01-05 09:23:54	<u>0xef9031a780931896e88cd39f1327ec7ab5b1bd77af49bd1686d23b3d73628fc1</u>	+ 1 3000usdt.net	✓
6	2024-01-05 09:20:12	<u>0x091142427aea64fca870f52d8a01b14ddb8ab460bfa75813cd0afaf48689266e</u>	+ 1 2000usdc.cc	✓
7	2023-12-06 09:40:29	<u>0xe5a33608214b3518c6605c8fc7e83ad6e3cea3b6eac3117ee099e32c855153d0</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 08:36:54	<u>0xb4e10f081d89d00905e59a13cf25d5d8720b747a0ef304eb6808cb29c1e5bb86</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 14:37:21	<u>0x058cf5b7ed25df1b0578db554d6a649014b359ff22a288c60e26a2c5b4ebabba</u>	+ 1 Official Authorize credential	✓
10	2023-11-20 11:37:41	<u>0xb7bb50abcd7cbb3387cc9e7280977b087efaacd0f78255571d0cd699176643c7</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-09 17:15:13	<u>0xb98690d379732653b9c1334853bcbf52fa07debb105c5d194b56d415d13342</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-06 05:21:44	<u>0x8bf0aa6c9adb9e605495bcb9d44efbb3f422bc7d003b2d0a1d51693006c444d3</u>	+ 1 \$1,000 USDT	✓
13	2023-11-06 04:55:55	<u>0x42ceeaaf09d358d22f2b10e38e1909b5bcdbe8f6c766326a7371d616e9e431bc</u>	+ 1 \$250 LINK	✓
14	2023-11-04 02:06:34	<u>0x2e1f5e86b43228d004469c2f54d893b237bef4336443061b8300791c1f0384c3</u>	+ 1 op.org	✓
15	2023-10-28 20:16:21	<u>0xc7890d43b3e3aec5e96c11fcf350f74f200831cf69144d5c28d6c19f38069571</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 11:08:25	<u>0x246919d6173c9bbe9ed6d28b4cc291da96b1704846bf00350710c952bef21c72</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 23:43:49	<u>0xfa5db7bd06dd63003a0c4205e58799219a7bc620ef64e19bdc202342c6deb520</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 08:54:50	<u>0x023b57ce04ff694e1dc78e1a5aad82154e6595b6e679400b0631d611ec53d063</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 11:44:23	<u>0x44416eb3a8ce1dece1a3e4b9a7d2ca2c1a2480ac18801fb4062745876960f42b</u>	+ 1 circleusdnft.com	✓
20	2023-10-06 19:15:24	<u>0xf48d0f95f1230d444c3f289d1a1a60d898861453e8f2ac4da55c9871d6ee2887</u>	+ 1 get-usdt.biz	✓
21	2023-10-06 19:15:08	<u>0x939b62da26af65b11d3e7e68c8b855b87f06714b554242eb50e003e6dfebe443</u>	+ 1 rg	✓
22	2023-10-06 19:14:48	<u>0x811d100cd3b8ded83bdc7cee70684e8de77a70a10ae34c7a63f513bdfed1180</u>	+ 1 tether.pm	✓
23	2023-10-02 02:32:33	<u>0x782898b26f8ad06c8f3f6b37ae0bb7fad830e289f238d11d138d2749bec3a9a8</u>	+ 1 Shiba Inu	✓
24	2023-09-28 17:28:30	<u>0x67c7508e0f25009d5ed1a6af6a3a261e388192d3295295d92fbcffffe277c37a</u>	+ 1 Shiba Inu	✓
25	2023-09-27 20:25:47	<u>0x4c3da778745dd97bb9fea6ab45d09fc1e73f8fa61a94398daeedff3d391cb603</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 12:35:16	<u>0x1f8be1551725a75576bf bb00926f2ae678be8ac09d 5ee5544f68cceb187b6cd3</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:37:57	<u>0x8fbd54c1f3760aa72abb 58fd995c6da8759fc9700c e1803c1e5947079fe16da9</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 23:59:43	<u>0x9073c00e69c657a316d0 2236bbf53e80b884bde966 e4fbbaa8975108a96200b0</u>	+ 1 LIDO NFT	✓
29	2023-09-24 07:53:10	<u>0x8c10b2330e0d061c1802 70be0184ba3776be7669f3 f558f3ea820f23510b4542</u>	+ 1 GOLD	✓
30	2023-09-22 01:51:06	<u>0x110e2924b6d4449700f4 7ab3dc1e98a498b75b9e23 ee89827c3c830e680b8515</u>	+ 1 Voucher	✓
31	2023-09-21 21:02:47	<u>0xe851c0fbd9efab9f02e8 9ce6203338f52b04ccef1 2363986f2cba0c8a2d7f7e</u>	+ 1 Voucher	✓
32	2023-09-17 23:48:42	<u>0x5b51b65f85c482e98384 ad99443da28648579d1073 6a2ef655a20236db8e6de6</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 10:17:01	<u>0xe8b00287ddeafc26659c 514d870a9b456bc769b54f 1a86ca389389983287646f</u>	+ 1 Voucher	✓
34	2023-09-14 00:46:45	<u>0x2e6667877926c6c15b76 dec744e1874709e903c3a9 768980cb97ff422b394624</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 16:35:51	<u>0x9d1fe5dc096038419624</u> <u>36cdff051092fa697e073a</u> <u>3803b5c959382817301ac9</u>	+ 1 Voucher	✓
36	2023-09-12 23:26:21	<u>0xce80fee9fcc7afe9daa6</u> <u>dfb35bb7a074e0a5bf0b71</u> <u>d25472b1aeede578ae2153</u>	+ 1 claim-usdt.com	✓
37	2023-09-12 11:20:42	<u>0xbd0f416191733d93fffc</u> <u>2558f2c33a400f1a8a7a3e</u> <u>51c8151edac85c944abe31</u>	+ 1 NFT Voucher	✓
38	2023-09-11 03:56:22	<u>0x0cdce07e56c73d6a1f34</u> <u>a4634ba2f1a9716b2ef24c</u> <u>dcaabd8213db0002a3180a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-07 13:47:46	<u>0x916b26f29af71cacccb8</u> <u>397ad8d24e9650f2c5c599</u> <u>04785d36ff0cf448de493e</u>	+ 1 OPTIMISM	✓
40	2023-09-06 01:57:59	<u>0x0723edf7e8b02b3c4e53</u> <u>9bb737a8dfc4265103d2e2</u> <u>cfcac63678fbcf4b851006</u>	+ 1 NFT Voucher	✓
41	2023-09-06 01:57:25	<u>0x3d7f1823bd39352dcb32</u> <u>2cc9daa9fe1c90d87b0308</u> <u>6762ffbc1d93c62d5c24cd</u>	+ 1 NFT Voucher	✓
42	2023-09-06 01:53:17	<u>0xfcbde50252098b8729df</u> <u>eea3364f29a463b46eb5bb</u> <u>4a064257a701fc24049399</u>	+ 1 2000-usdt.xyz	✓
43	2023-09-01 06:42:11	<u>0xc5357d245d615ee0709b</u> <u>f713b4925cc8a860e2fb97</u> <u>9a3645e74c134bd7178d36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-29 03:54:22	<u>0xc996903777bb90e2fcd8c804dc082a4725d8d284f8dc04b3fe246e30b4d912b1</u>	+ 1 Voucher	✓
45	2023-08-28 19:56:01	<u>0x3f0f0595d1e1ff6324c55052a6de1755c2780f82503eb4564d0d674f0b21adae</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 11:06:09	<u>0x9fd1f89898432167c659fd9f05e53606e816e120bd9213c89886305c978b35d</u>	+ 1 Lido DAO	✓
47	2023-08-27 20:02:22	<u>0xec0e568d352ad35f9ad41565bf6034c9a679ea892e78ac77a685b0fd705484f9</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-07 19:03:48	<u>0x558f159b344d30f574de3cdb516ceb8904263555de9392e04eb80eddbbe165faa</u>	+ 1 DAI	✓
49	2023-08-07 01:42:11	<u>0xda74c8cc3536299d75c9721688b5d1fb96b01bbdbe1fb5f113462e4a8f82da29</u>	+ 1 \$2000 USDT	✓
50	2023-08-02 03:26:32	<u>0xa205c9aadd963e76300eaf607339146442a3342ae5f526283a8590c18d47b1b5</u>	+ 1 FREESPIN	✓
51	2023-07-28 17:59:20	<u>0x142ec55c636547bc4650b6c94de32a0df1f73b30eb923eceed9a757f6f5ca73f</u>	+ 1 REVOLUTION	✓
52	2023-07-19 08:10:01	<u>0x4039b8e7f36cbc24b5e779c0fdd0a36bc913c97a6b8497475339ffc50f28bed</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-16 11:32:50	<u>0x48579a55e502b6a59193</u> <u>1a49d5ac1f427054e9e10f</u> <u>11e6242f2cd5bd65321d2e</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-15 09:25:43	<u>0xf9f33492dbaf483fff7d</u> <u>13d47a3b9c65ac9d15b31f</u> <u>e44b15c4eb6ad0fad6dbf0</u>	+ 1 BlurEvent.io	✓
55	2023-07-04 01:34:39	<u>0x7bf9b29078d68772914e</u> <u>f1c22e09d5fd21aebce4ed</u> <u>2356d8df7cbc83c7814b23</u>	+ 1 APE COIN	✓
56	2023-06-25 17:36:53	<u>0x98887ca2ffc9322a0669</u> <u>f04a0d3d530922150a2507</u> <u>17a41d0226855b7d52c601</u>	+ 1 OPTIMISM	✓
57	2023-06-25 03:11:51	<u>0x9edcae1408b0e006d025</u> <u>86098df26a2a1101fd6164</u> <u>6eaaf14fbc761bde10f391</u>	+ 1 PolyEvent.io	✓
58	2023-06-22 00:30:48	<u>0x1c503626d65d62948db1</u> <u>c20e79e79bb8a86f8ab36c</u> <u>b3356fb36377b05c5099e4</u>	+ 1 UniEvent.Info	✓
59	2023-06-19 23:00:26	<u>0x677c27221f7b77e3df66</u> <u>2f863843426779b5ad8ca5</u> <u>db04dbdf060ba4671e23e2</u>	+ 1 OPTIMISM	✓
60	2023-06-09 15:53:08	<u>0x80da0e20d0a021e9bff6</u> <u>0d5e38c0065a6b1e0fd41a</u> <u>d35cd937f0714bbc052499</u>	+ 1 OPTIMISM	✓

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