

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x09070895885d50c1a3bdbbba28281f41153e9545

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	127.908500 USDT
	127.96 USD
USD	499.000000000000000000 usd-rewards.xyz
~ KnUSD.tech	227.3000000000000011369 rd
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
BLASTC.com	1,000 T
\$0Bets.io	3,000,000.00000000 0Bets.io
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
LIDO AIRDROP	1 NFT
LayerZero Airdrop	1 LayerZero BONUS

\* USD values displayed at the time of transaction

Token	Balance
\$2000 ETH	N/A \$2000 ETH
'	N/A NFT
	N/A NFT Airdrop Voucher
'	N/A NFT
🔗	N/A btcevent.co
5000 BUSD Voucher	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
🔗	N/A ethevents.co
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:56:46	<u><a href="#">0xa1b806c41dc7309fb5ccba414362a9015559ec89645d5639dd5bfff6a830c06c7</a></u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-04-19 11:16:14	<u><a href="#">0x2d4320b58c16a788fbb92c8378c0de8d422599f952bb743efd985d7cb5916d65</a></u>	+ 1 T	✓
3	2024-03-26 04:09:39	<u><a href="#">0xecac26f70854f0dfffb8611468a2abb3423d464839f86b3727c928f280e87f96a</a></u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-01-16 20:48:57	<u><a href="#">0x87aee4491b576c8c74e4d44ba4faeb47f28f181be1f9e05320b2d1eb4b17d575</a></u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 08:13:16	<u>0xc13fa5ba15baa084ab8178bb20942b12bae77ce51f9b4f26f40b77166aadd0ca</u>	+ 499.00000000000000000000000000000000	✓
			0000 usd-rewards.xyz	
6	2023-05-21 13:38:32	<u>0x33bfbfd47b31c7f661e538bd251615178e653951571d7e10d786b4bad6b201e5d</u>	+ 227.30000000000000000000000000000001	✓
			1369 rd	
7	2023-01-15 04:35:32	<u>0xbaf2e08d623e9569e4bb712430da0b9cbd61bfbeaa93d27569f78b275b73888f</u>	+ 100.00000000000000000000000000000000	✓
			0000 mSHEESHA	
8	2022-11-30 05:57:53	<u>0x56aa49f9904594490362289adc68bf905e645d762e5c8edd6d3bd2fbed2d66b2</u>	+ 60,000.00000000000000000000000000000000	✓
			00000000 GGBoxs.com	
9	2022-11-12 21:04:02	<u>0x4734c88acfa2816f4a66de8fdc8c6e22b4d931d7674b56747b9f2c9a956e723a</u>	+ 1.000000000 \$ Free Claim and Play	✓
10	2022-10-16 19:56:41	<u>0x32987d84916b967f217e7900764b2b2d21c71e899579668c2577430cc04c0749</u>	+ 1,497.00000000000000000000000000000000	✓
			000000 PolygonClassics.com	
11	2022-10-16 17:26:57	<u>0xc129ffa686412192c79a7b5b51988ed039f527bf6b897b38874a99ff5e5e892f</u>	+ 1,497.00000000000000000000000000000000	✓
			000000 PolygonClassics.com	
12	2022-09-09 18:42:12	<u>0xfceec5e93d4298d267663abfb6deb0fbd5ee5180c5a7e6324601b1fae0536e19</u>	+ 3,000,000.000000000	✓
			0Bets.io	
13	2022-08-15 07:27:16	<u>0xbbaadadceb2a10e9815c201546bf989ff1ec4fde4b83e805f9e4b614755ef1eb</u>	+ 50,000.00000000000000000000000000000000	✓
			00000000 XXPP.org	

#	Date & time	Transaction Id	Amount	
14	2022-07-30 01:23:22	<u>0x271644e99052bdd16986</u> <u>ff4970a834959893dd0183</u> <u>bd5a6fd5d7e02150daa35a</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
15	2022-04-27 13:43:46	<u>0x07c7b68e0365d290002a</u> <u>484379f880fdb9306863a1</u> <u>b5ae8452752a84e52186b9</u>	+ 220,000.0000000000 00000000 PKT	✓
16	2022-04-27 13:43:38	<u>0x217b84520c3106ed2da4</u> <u>a69c057ff6a9c8efbdbbcb</u> <u>dfd081868c44a0f7faa718</u>	+ 220,000.0000000000 00000000 PKT	✓
17	2022-04-22 12:33:23	<u>0x0b12ed877b57472e6eba</u> <u>60dd29a54833f5ed066d7b</u> <u>06797de02cfa80d86b4ae6</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-09 23:35:32	<u>0x93ef4409c6d9db2e3524</u> <u>874e2c14e62b6fa64a890f</u> <u>9bbd616e30ba3fbde06c21</u>	+ 127.908500 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:10:36	<u>0xe7be61118e3282482868</u> <u>4823f51e559eb5d74054a7</u> <u>4f714dbadbfff8e0e3baa6</u>	+ 1 LayerZero BONUS	✓
2	2023-07-12 20:30:12	<u>0xb046151cc761787b4764</u> <u>b89c92a1936c002a2f21b0</u> <u>759414aee24aafc5f0fa3e</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:50:23	<u>0xe1002d4cec81aef2e23f840cb052060d2660744e3683ba323f04cc947e8e42b2</u>	+ 1 NFT	✓
2	2024-02-18 10:27:51	<u>0x74081fe6e56caa6eb47595eefa9f904002b23732d6f798afe2d391c5f98453c1</u>	+ 1 NFT	✓
3	2024-02-16 22:57:23	<u>0x6f16c2c4de5f1b77e353c32418f36f4be71b6746cfcebbf57b851a597efd8dfd</u>	+ 1 NFT	✓
4	2024-02-02 09:18:15	<u>0xa0dc3226d0c2d72f1c4bb1156beca79c50606698808a6a5d614ec009d337f6e8</u>	+ 1 ethevents.co	✓
5	2024-01-31 00:07:34	<u>0x60984e0a20e8438f91bd351e70942470b72316a94967bb95200d69e7e3b9f79f</u>	+ 1 btcevent.co	✓
6	2024-01-21 14:45:59	<u>0x59decbb397c75803af9f65e7b36b71ca504e9444d3af0efab862c57a3cad073</u>	+ 1 ethevents.co	✓
7	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-02 14:20:54	<u>0xad34b26dfa233b9ee104e5c0554058e37a8e40f69bf44d799fd942ad063af186</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 05:10:46	<u>0xf9c58fc143599e58669bb0c216446805bb52d5d4f7d97e0d8dba7967a4f3d3b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 12:52:16	<u>0x003221f512befd9b1fed c3de924867b3aa5f9987af f403f0de7a9e7cd53634d5</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-02 07:49:17	<u>0xd0d78342ad10713205fb 26ba0c2d04c18043f39891 2bf205674da9517dd21127</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 11:17:21	<u>0x21ff5200859276ef5718 78f9c37598214bce65a1f6 e7b8e2e4ee87449ed5a8b5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 09:14:18	<u>0x3df910e3edb02f56f3a0 e8de990a7917d3a18037f3 9b99e6cfac59e36032ccce</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 06:30:47	<u>0x2478e6d2a16ed8b7039a 835c337b181c13a7a37e0f b64d5ca09ec74beef154a3</u>	+ 1 Voucher	✓
15	2023-10-05 15:00:58	<u>0xcae1afae336e3e42a157 767ffc32f770bdbd360ae3 82c55342885919ba184f51</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
16	2023-10-03 02:11:35	<u>0xe3de6cb33cd0cdc76bf1 4990477710bc3e6560676a de6e0da6efd70af00186db</u>	+ 1 NFT AIRDROP	✓
17	2023-09-20 01:02:42	<u>0x1eaf150ce45408aff5c7 d2f4045adf77d9d588d14b 960d4caa7b3d38d4b82e43</u>	+ 1 Voucher	✓
18	2023-09-19 19:27:30	<u>0x43578cefa93ca0676ffa e1dfd3befe18dc6a99c59a 31b684d8c13e9d1e3ee585</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 00:08:36	<u>0x405aaa98bed9c6192447744430b03debd51e422ae227553e4a4570127225a7eb</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 13:22:37	<u>0x80585ac2666a88c3518494b149e8f79a313448d0a84539df25f232987fff0193</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 23:58:05	<u>0xbfab4ee484abc863acbd761ad3b378c21ca3632e6083bb7f062abe1c74f7ccf1</u>	+ 1 NFT Voucher	✓
22	2023-09-11 20:30:21	<u>0xc6d8834e7ed3aae910af163dddbccaf9a6af72121f7263bbd337c300651f2d2</u>	+ 1 NFT Voucher	✓
23	2023-09-11 06:41:10	<u>0xabbbd07e0fde284bcaad60f75494572e3504c0fad85404f2d0c9b04a5bea5cfa</u>	+ 1 NFT Voucher	✓
24	2023-09-10 00:09:11	<u>0xedc537a858d2125965fc68be37f8c9759c8ac4caa691ed2bd3ab7c196c8d3391</u>	+ 1 NFT Voucher	✓
25	2023-09-03 22:30:05	<u>0x97490db2f604afb613f4cdf871533039040c0a2c63aea83dee10be378267626b</u>	+ 1 Base Chain Raffle	✓
26	2023-08-30 03:02:34	<u>0x8d035d888a8396492bcb d8b72829995d5d9084452f0c9d8a6b913fb9854cf4d1</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 06:50:46	<u>0x432c9ab5e900eca0151d702bbcd3e1e470ba5d431b44251f391d1488c6428a29</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 20:12:21	<u>0x1946c64f8f7692553f2c f71bee36a13746c5118bcc d5c40ccb4bbcb24bbc79a3</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 20:45:46	<u>0x58d5369a6e017c785322 7c38bb789138c77a585257 1e46af74c6f4588eb59b6c</u>	+ 1 NFTVoucher	✓
30	2023-08-02 02:29:27	<u>0x91a1d0cf8133c46a42f1 3536363e420b02d38f3c7f 5a52a1bb9a8d285225c819</u>	+ 1 FREESPIN	✓
31	2023-07-31 17:57:14	<u>0x47465bc75f34a2b5c179 d57a11261e37e56cf79382 9bccd1f608233df39ba650</u>	+ 1 \$2000 ETH	✓
32	2023-07-28 13:14:57	<u>0xcf7c9a62882a6f2849b6 4bb29cd62ebb4f22be1873 755a33772401035745cf37</u>	+ 1 REVOLUTION	✓
33	2023-07-24 08:58:54	<u>0x4017ee0ec484fbc74210 248b7c20c77718f644e58b 617f518216137de493b830</u>	+ 1 UniDrop.xyz	✓
34	2023-07-19 07:12:55	<u>0xf35b89427c67cf59b75d bfd9b054f8902dacee21fb f26b59370dbc15e8c397d0</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 10:21:10	<u>0xb0c7ffec9890ad80f1fa 0d03d9c87d1808a576699e 8bfb054030436032a95966</u>	+ 1 PolyEvent.Plus	✓
36	2023-06-20 03:23:57	<u>0x6fad7db264f0817d2623 82180d6b6f8c42b5eca3e7 1cb0504c7178eac9900e6d</u>	+ 1 UniEvent.Info	✓



#	Date & time	Transaction Id	Amount	
37	2023-06-10 21:55:09	<u>0xda8633db75d68e6e75bf76862eeda0f1e4ecda6b02a98bc1ee6f51388c9272b</u>	+ 1 POLYDROPIO	✓
38	2022-08-05 07:55:56	<u>0x30face988106369dfe232b09546874471ab6a8768cbc633aa3a6ee6c1b4e7ae</u>	+ 1 Black Night Reflects	✓
39	2022-06-23 03:24:52	<u>0xf1823bb0967fc42d5a27d4ed2459b06e95001afcae6df8c2016b4e5119721dd7</u>	+ 1 The Squiggles	✓
40	2022-06-22 03:18:45	<u>0x25264bc91c452b828d38f25bb3bf42a91497e70f370645fccb3679f09b9873c9</u>	+ 1 The SUPERGUCCI Genesis	✓
41	2022-06-22 03:00:53	<u>0x0095d2180b3663ce78ccd9f06745c3b8183de5ea4431dc93e99bf0dedfe347b3</u>	+ 1 Force Reflection	✓
42	2022-06-21 03:09:37	<u>0x5e0d3549df6277e8148af885764b14ce75bdd67ab6e3b060514227f408a8dee0</u>	+ 1 Save Dezuki	✓
43	2022-06-20 05:15:10	<u>0x3d226c0beb13b662d097f9a6f6fb1aa8f289b33d06a69c5dd095d93b8be33feb</u>	+ 1 Black kolektiv	✓

\* USD values displayed at the time of transaction

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