

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e9a7b465d2f67ea1e8b6d997423c2d82c0dea0c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
\$ fausd.site	258.000000000000000000 m rewards
\$ kusdt.xyz	515.000000000000000000 tps://kusdt.xyz
oucher)	1.000000000000000000 Claim by link: zircult.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
EDNS	1 EDNS
ETHStation 1672541190299	1 ETHStation 1672541190299
Reward Club [vjvCmpiH]	1 Reward Club [QOXIUs8E]
Ethereum Name Service Airdrop	1 NFT
smartdiving.game	1 smartdiving.game

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
Reward Club [YCsiN04h]	N/A Reward Club [fhH9yqMo]
5,000 USDT	N/A NFT Airdrop Round
pirategirls.xyz	N/A PG
The High Apes Club - World Pass	N/A THCWP
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
5000 BUSD	N/A NFT Voucher
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:59:32	<u>0x8b576fc302ce3d1b1a495f6a3e6888c339927f02e845a787a2b5304af44101d7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-01-12 01:48:21	<u>0xbd368ac042e03e0384f1acb152fc498ce3c3b98649d3a3c49be38e5864a8773b</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2023-06-30 01:48:25	<u>0xcfe98fed594b9cb1119bf69ecc8464d735c4c6de43695e4df344e5cdc1ccd6d2</u>	+ 258.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 04:46:23	<u>0xe88cf64d95b4dd473e8853e9d603a1b84b0aece542652318c4efa6c61ebd074f</u>	+ 959.0000000000000000 0000 ool.cloud	✓
5	2023-01-31 18:40:44	<u>0x35a88b19b6230db78f3314d1a4ce746a27b36a525da280d060d92d1bc8403f62</u>	+ 515.0000000000000000 0000 tps://kusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:41:58	<u>0xa3c2a25de9bcd31add534c36e75c310f4bece033ef9ed038d6f6e34f41c72789</u>	+ 1 NFT	✓
2	2023-07-12 21:48:40	<u>0xf8d818967db739f5a529e060d1c88c0b67006792f8c781909ff5baffc321a9ae</u>	+ 1 Reward Club [QOXIUs8E]	✓
3	2023-01-01 02:46:37	<u>0x0c814ae65fd22ca0a0f98316cac12e007ca12e325d35d6dc08ffba0a97a61aa2</u>	+ 1 ETHStation 1672541190299	✓
4	2022-12-05 00:27:40	<u>0xa00fb5c014cfd76268808234da42f83861359c0499f6a7fdc09c532eda8a2e4</u>	+ 1 EDNS	✓
5	2022-06-03 22:07:03	<u>0x22d81ff30b71878022c1959e324b0488fed06b9bef746f942f44af1efad58336</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:16:31	<u>0xc543dd36a96fe377561e</u> <u>4b3892f4e351edc27b47a8</u> <u>2c6d4bb1dc11fa5540e635</u>	+ 1 etherevent.co	✓
2	2024-01-16 08:10:03	<u>0x6732a5862babcb8ea00a</u> <u>3707d19f9d69dec4d4e9cb</u> <u>7e2fae870dcd3c8024a72c</u>	+ 1 Connex.ft Airdrop Recipient	✓
3	2023-12-16 02:57:15	<u>0x9ad52c234c233098fe0d</u> <u>92efc38c4cb5044c82db53</u> <u>701f442648806625e49eea</u>	+ 1 Reward at tether.ec	✓
4	2023-12-02 14:40:59	<u>0x19165d1f07574cadc8d0</u> <u>27c6ec942af6dfa6990c8b</u> <u>3947fd0bcc5108a38f02ce</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 08:45:48	<u>0xa20b0ccc14daa9d3e128</u> <u>48286cf39428ad048e68fd</u> <u>af2a44f33ef285257cfb4c</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 14:01:56	<u>0xb6e0f5ed4daa66b0923f</u> <u>e707886829dfffa15c22f51</u> <u>270ebe005d09a04e954042</u>	+ 1 Official Authorize credential	✓
7	2023-11-09 17:59:48	<u>0x5f1f2cc55bf4a3bc519b</u> <u>c85b4b262cf0421a85496c</u> <u>2e1a4d943084da7efb2bce</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 12:26:10	<u>0x8834731a3813f0caf8fe</u> <u>4ab5cd27a7926f9b33300f</u> <u>836d047cd576debe6578c8</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 11:36:32	<u>0xd2d09ced9a6e99f71d28</u> <u>8082b8878f4f95cf9f642b</u> <u>8bd105de46089be67604d6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 08:38:44	<u>0xa74def0d3a0bfd471dd6</u> <u>3644f4eef4ecd609735c86</u> <u>3d3f39ec392d31b6408b91</u>	+ 1 \$1,000 TON	✓
11	2023-10-26 17:32:54	<u>0x73acd6098f5b95a6558c</u> <u>342af1ed68d37289204d20</u> <u>6c2cd175f849fc2fd154f7</u>	+ 1 \$5000 Voucher	✓
12	2023-10-24 21:37:19	<u>0x2df1be5a9490b5ac7cea</u> <u>54bb479ad8df1890e76f68</u> <u>3be4d637a89cde88c12280</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 09:32:29	<u>0x8dc62f1cefcd1ebd3e7d</u> <u>349dfbb536c2cdd31500ea</u> <u>b6db3bcd75771932e2c178</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 11:04:59	<u>0xcdcd0f0c831609d992fbf</u> <u>6bd49a365b6581c7d70d8d</u> <u>119dc9edd8ca05459db972</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 09:13:46	<u>0xe1c133f8e9fc4b59cb5d</u> <u>e0f403584dedd847567fec</u> <u>2adae029f68eba648d6f6f</u>	+ 1 circleusdnft.com	✓
16	2023-09-27 20:35:05	<u>0xef62f7135ec2028c4892</u> <u>9473a0fca188499242c260</u> <u>bf435b384f1063f845df98</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808</u> <u>eae370d977443be9fcd00</u> <u>c69e7460b432231c5975eb</u>	+ 1 Voucher	✓
18	2023-09-19 06:47:59	<u>0x655b22e109f582759072</u> <u>c7fd04570062a5e260f3cf</u> <u>a6a23ef74cad3448a49570</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 03:27:14	<u>0x1992ce0cad02a0a1b2ae</u> <u>4da810ee4da69c41374960</u> <u>114875c91c24b6a5de47d2</u>	+ 1 claim	✓
20	2023-09-13 17:17:25	<u>0xead192d990727f962c04</u> <u>3e1f5527468e06c061f255</u> <u>bff1b6792c1808af98034b</u>	+ 1 Voucher	✓
21	2023-09-11 07:04:55	<u>0x55ea77f4152ccb2ee0f1</u> <u>128db33080a5d261e030de</u> <u>4b7e16318fc2db41327697</u>	+ 1 NFT Voucher	✓
22	2023-09-09 11:45:47	<u>0xfdc868137608af77bf0b</u> <u>9c774d8aabb84e809dfa7f</u> <u>1cfbd480ff6f01d79e29b8</u>	+ 1 NFT Voucher	✓
23	2023-09-09 10:47:46	<u>0x7f06c3c65a4dc31a7167</u> <u>9b6ab4123c4031f8c2d18e</u> <u>ad0bfceb88298ebed5af52</u>	+ 1 VEN	✓
24	2023-09-08 19:11:06	<u>0xb3e265f286883f3271a4</u> <u>2caf38644798386d97e92e</u> <u>3de8784e472ebe3e253dbe</u>	+ 1 NFT Voucher	✓
25	2023-09-06 00:04:42	<u>0xd682f265411741aee539</u> <u>d0a128177b9063ac970424</u> <u>cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓
26	2023-08-31 01:23:20	<u>0xd2165f0f237e206513db</u> <u>d77653736315200811e710</u> <u>beb11fa99c4f9fc85e6876</u>	+ 1 Voucher	✓
27	2023-08-29 00:03:49	<u>0x5cd97596c292c65843b3</u> <u>0535fe1341585e4e0f464a</u> <u>1fcebc1ee86b5260cace83</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 22:42:11	<u>0x99f4de620de0f4a2a26b1c249a9b375f34072a1c3304e25682c316449d0440d7</u>	+ 1 Voucher	✓
29	2023-08-26 13:58:44	<u>0x76205539859b3c48a28192f121f3b1a20e38810d34e2a13f8fbebe738314caf2</u>	+ 1 NFTVoucher	✓
30	2023-08-11 23:26:30	<u>0xef56196ab177dceab0116451ba71d6c7c390a7e74bc9b1aa4b6593457874717a</u>	+ 1 NFT Notify	✓
31	2023-08-11 21:03:15	<u>0x346d89a43b7f53ec6451ae64f882187d54133ba22babe543944fbf6f3768b164</u>	+ 1 Lido DAO	✓
32	2023-08-01 09:21:49	<u>0x59bcdb4e8ae3eddc3beb09d751e509e16197de497e5cdb2c9f860d242ccd3bd4</u>	+ 1 LN	✓
33	2023-07-26 09:20:06	<u>0x0bf5fd19ec3f92954b9d1e355baa37f5bf793d0f16e06f7ad1827c21d0d5f1a1</u>	+ 1 Reward Club [fhH9yqMo]	✓
34	2023-07-20 21:42:13	<u>0x41fdde5191c2ca73626393bb1a6e3ba82392bce2480609d942ae1905e7b89f54</u>	+ 1 1ETH	✓
35	2023-02-13 20:31:19	<u>0xf87916349f7c2bd40ff3c746c71431d92953062f16e0eeb043a2c62e89dc94ac</u>	+ 1 ETHMAIL	✓
36	2023-01-29 08:14:15	<u>0xf4b41fed8d8ffc8ef352d7af331028a121190b1e334622be8e738fa602d93b0f</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-05 01:40:57	<u>0xc8bca69ca5670df53870</u> <u>b5f974ea80d53305a74234</u> <u>47409c574f03a0f62e1dd6</u>	+ 1 PLAN	✓
38	2022-09-09 11:05:14	<u>0x9e5a3eb28907c113536d</u> <u>c7d85c9594702d56045f23</u> <u>7a30aa128be89d1f985ad5</u>	+ 1 FOUNDRQUEST	✓
39	2022-05-17 02:31:44	<u>0x8cbe42235a582de2ad45</u> <u>e7e8a1947ba107fddfcb8</u> <u>592af0bea1fbc0ea22a848</u>	+ 1 BULLIES	✓
40	2022-03-27 19:32:27	<u>0x5a39c84e0c4171ef90b9</u> <u>6708199d834bfbc6dea5a4</u> <u>568580e7dbca3d2b5284be</u>	+ 1 OPENSTORE	✓
41	2022-03-13 14:36:35	<u>0x4b2498749b4c18971b79</u> <u>035c701f219eca556d2b24</u> <u>7fe33b8effaaae16718e28</u>	+ 1 THCP	✓
42	2022-02-26 20:36:27	<u>0x13cb557d12a30afe25d2</u> <u>15c4506dd3b8c07b8a18ef</u> <u>dd1cd38aa2109db7bf1ef3</u>	+ 1 THCWP	✓

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