


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x140b86a38f1185fbf416a6e2d6fcd342507fdee0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
~ KLUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
appsei.icu	15,000 appsei.icu
! Airdapp.net	1.000000000000000000 .net
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ jbonus.xyz	925.000000000000000000 m reward
! RENDER	956 Claim Airdrop: renderstake.com
#HEXPool.net	178,500.000000000000000000 wHEX
Reward Club [00LElXQX]	1 Reward Club [yZIEl6vW]

\* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
-airdrop.org	N/A -airdrop.org
PolygonEvent	N/A PolyEvent.Info
BitCase FREESPIN	N/A FREESPIN
NativePunk Official	N/A NativePunk Official
OpenSea Collections	N/A OPENSTORE
dYdX Event	N/A dYdXEvent.com
Polygon Event	N/A PolyEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:44:15	<u><a href="#">0x19fdaa4655386417caf68e7f59e3dc2b1509e38e1573295e4b5cee648cf97b</a></u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-15 06:36:01	<u><a href="#">0x7c80f0f27fa65e9a466d63e52e6b78d056de5d4a3358ac58391672c3e63e9a2c</a></u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-15 06:36:01	<u><a href="#">0x385b10e5e57606f3b3997f592b7d5db3725cb0705a0ba33ffb423cffa93a9855</a></u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-02-08 10:50:14	<u><a href="#">0x5e2b4e8915fd503ec1cf743b4dd3e5baa062f1c73bb24cbabf5d0707637b6457</a></u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 06:57:28	<u>0x0c87182de96ed6ffb9ca564264fdfeb602463747b7200455f6690c923179d787</u>	+ 41,419.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2024-01-25 12:11:57	<u>0xa7035fa6334f084ffb6f92f02f3df0f04e8eedd2fd0bd1db1a8ed21f1b71b39d</u>	+ 1 rewards	✓
7	2024-01-25 12:11:57	<u>0x65202cb98d9c1a850ef84d12f5e870f7cb00c9922fb856da62cf5c1da4d62036</u>	+ 1 rewards	✓
8	2023-11-18 09:01:38	<u>0x3aec020754381f6501ba13930745aab43ab227ba2b6174b80d7da5e7c102f530</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-08-23 18:42:52	<u>0x1656dd66d576575aac8856e77c3acf58fce0aaa72bead9d3144fe9630836d443</u>	+ 1,328 appsei.icu	✓
10	2023-08-20 20:48:17	<u>0x23ff71776a390cc70404614fac1f1a46e36a0edeabdba2a20194293e5082c0b0</u>	+ 178,500.0000000000 00000000 WHEX	✓
11	2023-05-21 13:33:28	<u>0x6f3a5b872956d87b8f26a3e4d11d9041c2c3afb9df6ec4b06ebacfd35a35e127</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-14 09:52:48	<u>0x77ba40b735bc08376c7bebc1d05b566fce90e02b83b980df27f4d5162969289c</u>	+ 959.00000000000000 0000 ool.site	✓
13	2023-04-22 09:56:06	<u>0xbd1812e41bb2cb9d576090f9f7005eadafeec4cd5db47e56b055df7b98b6c5a</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:15:44	<u>0x8361152d23dcc892c51c4e862ed3c977e1751a9c8fa683124b8476d5f4f09ffa</u>	+ 1 Reward Club [yZIEl6vW]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:22:19	<u>0xb5aaf67ea68906f0faa82707a0bc83631eaf1d905d8d8badb8e2065ba036be0b</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
2	2024-07-15 05:22:17	<u>0xf9e4af5515977758dea5481d396b18d8a8aa6fe74354fbea01dbe4d3d9815f58</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
3	2024-05-10 22:18:28	<u>0x43300e382f620d885329aa8fe68620cde47ec71d0ced52bc2f6ccc05f2b61f6d</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:18:02	<u>0x15cd08633bb43442a133efa6ca3718d4ea17b9012286ae39cc1f1454c2080925</u>	+ 1 9	✓
5	2024-03-01 22:34:28	<u>0xb21a64089b900c878669ad4bd6914a5b4237d998576b370a5bfeaed1d84064a0</u>	+ 1 usdwin.co	✓
6	2024-02-07 05:24:16	<u>0x53a88062ba66a7c5956f16847fe6201b9a976d56c2525a1f531c8671c31cf6cb</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-07 05:19:20	<u>0x3c8649327a91663d53c458a80585cf8b4c423b22a845cd5e2297bd44eea0b8cd</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 05:19:00	<u>0xfd62765d370f2ccc18238388c58da2636397338a2488c12bbb0ee2d37675d79b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-06 21:39:42	<u>0xe3aa2045e907b3afb93e3c7d838fc190cf49a288ab22986472f899b6a4c7ab34</u>	+ 1 NFT	✓
10	2024-01-25 20:08:09	<u>0xc11ff0e0fe9a2598c476baea1ac8b9e03a04a0f56cffee16721668fc74398249</u>	+ 1 2000usdc.org	✓
11	2024-01-25 19:55:43	<u>0x0cd0058c47ea3a9e3d8a159877efaa9306386cb2ae49bd6a2ebdc7429eeb8b83</u>	+ 1 5000usdt.com	✓
12	2024-01-25 12:14:53	<u>0x456b3a3c926a9b1a219a4ea9178b490dde2be9adbb5e657e1408ac22c03b2c1b</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-03 00:25:47	<u>0xe9cee229de5094d8bbee bd19c5d6dde438b2697c898870806471e12f92125dce</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-19 05:39:43	<u>0x6267f33be0defdad91db6818de7f0653d272e91be45d4c3ac39b93f3acc7d8cb</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
15	2023-11-19 05:39:41	<u>0x77d7692703930b241bc4a066679fa2af29401a3368449bbc06651d8137762fb6</u>	+ 1 2000 USDT - Claim at usd.pm	✓
16	2023-11-17 05:33:35	<u>0x16a95c110c69f3ee5f8ec2a78f431a98d58bbcd6eced6aba0694419eb704f649</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 11:47:14	<u>0xef3182980ba832d4e8d0 fce8385bdd43caf9c88411 16c76df7d9e0c2c4f69a51</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 09:43:36	<u>0x1b3496b6765723ace7f4 8d6b971ec144e7663adca6 f6e2e34c57b2294de3f18d</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 18:30:01	<u>0xaf4afcae2a30fe377122 08983faa49353822b9cd40 64d58e5bb2e3a3de2494af</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 16:20:57	<u>0xeb4c5a18dcbe71b4c2c7 f7a87e1b87306faf5a787e aa2ffa564a8260da40140d</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 21:30:18	<u>0x91e96b95b44666d53429 c1ff3efa41ed9923c28df3 87449e62069ec98d724cd2</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 03:54:08	<u>0xcc905bc5e45b4029d540 3a45695e778f5bbf7653c8 82a2133b660fcaecf91b89</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 06:56:47	<u>0x4c2f7de02e930a70fc82 268960ded66c66202e813f e68a9e034540013bc6057c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 21:19:53	<u>0xc638c4d13a9bf1cad20a 6df102fd48f9baa5a33643 d72dec09944594c091f113</u>	+ 1 NFT Voucher	✓
25	2023-08-28 21:17:10	<u>0x65002df147ca97f9e144 ea52fe3410ba11a0cfc8ec 39e6d888caccf9aa9eca26</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 03:37:31	<u>0x3dcfab31b80472c1a60a</u> <u>aeacd1810fa37ff9ec914b</u> <u>037f2efc20699d1fb3bf2a</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-27 00:08:32	<u>0x1afad2c057629969d5dc</u> <u>3de0d82bc77061f6cd5b8a</u> <u>92a60f0e545b7589b02a35</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 03:05:09	<u>0xb4e866802e3720c69f82</u> <u>c81040d668587e1282ac7a</u> <u>effc89cdd64ffc28d8dac3</u>	+ 1 NFTVoucher	✓
29	2023-08-22 17:11:16	<u>0x2d8e95a82a8f8d279692</u> <u>27fc0502a3a42710035b76</u> <u>dcf5d8be43039e185251fa</u>	+ 1 Voucher	✓
30	2023-08-22 08:46:23	<u>0xd9e02a10f1c87d7cdfa5</u> <u>8266324823014b27fc6489</u> <u>8795a3d33f74890791463f</u>	+ 1 NFTVoucher	✓
31	2023-08-22 08:46:21	<u>0xe2144fdb14a195099dc4</u> <u>72425222fba90c219e0240</u> <u>362744885632927bbfcc1f</u>	+ 1 coin-reward.xyz	✓
32	2023-08-21 21:08:01	<u>0xb493dbf1dd18a81708e7</u> <u>52a8daef8cfcc5c7acfec1</u> <u>bfb8328cb66d4f07205337</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-20 04:42:00	<u>0xfc0982b8a837f30cf4c5</u> <u>cf84cad6e7bc8eab48f3e8</u> <u>427f0f8d6401b0db13ea4c</u>	+ 1 reward-club.xyz	✓
34	2023-08-11 16:33:39	<u>0xcd9093ed3e4675dbaa7e</u> <u>7036b90ee8f2ee6227cd9c</u> <u>b4ed302ac6bc2c33ee695e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-11 00:02:23	<u>0xc28f4697281d7eedcc1d c65fdc227df50f41e5cd3c 6db1ec275d9efad6d91b66</u>	+ 1 STAX	✓
36	2023-08-10 20:11:20	<u>0x8e320f6eb4a7cc823709 8523b6549624e3715d3a72 921e5a9b36f1abb44e8345</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-09 16:09:14	<u>0xb2f816308e0ade203675 bd39b3174da6614059ccc1 6de674b3e3c666ec1b531f</u>	+ 1 dYdX Event	✓
38	2023-08-06 17:59:12	<u>0xf8373800fc6697a475d3 3e5ec3390839799147bb8f 43129c263c03b30ab3ee88</u>	+ 1 STAX	✓
39	2023-08-06 00:32:49	<u>0x80881db03439ac2ba4e8 6c639c9485e38bbace11e6 f61aef56e66f12e7c1867c</u>	+ 1 Lido DAO	✓
40	2023-08-05 22:06:48	<u>0xcc0b2e5a93203b932b38 be5da195eee834acccc8b8 618f56a8c2d697eea0b08a</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-03 23:43:46	<u>0xe51cb41bc1ceb37b15e2 4780775a3d7ac06d93237d 35ee3a371533aae16a95d6</u>	+ 1 Lido DAO	✓
42	2023-08-03 15:29:11	<u>0x9036466c27897bfdcdf2 49daa7688199e8df61c171 c8a083b7b3e98876a76749</u>	+ 1 STAX	✓
43	2023-08-02 16:29:35	<u>0x90f8b9bfb3b364218252 a47bba45bb2e39268e228f 34305386ff23be8d1a81ab</u>	+ 1 AVALANCE NETWORK	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-02 00:24:26	<u>0xaf33c67b052527bebbfa de0ac076ab6aba91174e20 776748be3f454866a2d1d3</u>	+ 1 FREESPIN	✓
45	2023-08-02 00:19:58	<u>0xcda1bda463e5de54c61a 87e7aa7b19d0b574fac397 748531b66344ac19a8a37e</u>	+ 1 FREESPIN	✓
46	2023-08-01 00:29:34	<u>0x3c85bfb100575481f32b 7a172f500b821331e505ac b280a18f6f3766403b8cac</u>	+ 1 APE COIN	✓
47	2023-07-31 19:35:18	<u>0xaf0510c8983af1ef0133 c0b07a2799ac504649c210 8f42856c0affc6d67dc72e</u>	+ 1 STAX	✓
48	2023-07-30 21:33:30	<u>0x7a1244771d580d3ecde5 afba51cc247589a102c983 ff51a44560e489f251b115</u>	+ 1 APE COIN	✓
49	2023-07-29 15:23:20	<u>0x7dd68f0cfeba1bfcd da7 4ec5d7d38145ee3ce5116b 5ee9087cfd4497e4b5f5e1</u>	+ 1 STAX	✓
50	2023-07-28 13:37:21	<u>0xa8e6d9cffa9ac36f863d 6be357855190a8c54bbb5a 0d924001dc6ddfcd02e9d0</u>	+ 1 REVOLUTION	✓
51	2023-07-28 11:10:44	<u>0x4d9c220e5e30f3101929 3fbbc11874109a5d9ec666 ddb0f34128e17faddb84af</u>	+ 1 REVOLUTION	✓
52	2023-07-26 17:21:52	<u>0xf8f11989e101cc8b47f3 8fe5c096bea2515506508a 174300f3a39960fbfb8ace</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-26 01:03:50	<u>0x28ec01f7ee6207f2562b</u> <u>b2ad29ce458bfd1dc45652</u> <u>031ad7f5dfbbe76e96f46b</u>	+ 1 Reward Club [InBIv55M]	✓
54	2023-07-23 14:42:32	<u>0x1d24c7c62f878a1f4b4e</u> <u>d78e106eae7891f9a988be</u> <u>04f64e5cacbc07decfd717</u>	+ 1 dYdXEvent.com	✓
55	2023-07-23 07:24:42	<u>0x3e66f2dd1ecc07e8291c</u> <u>21654f3314fec84abc12e0</u> <u>fa3a8bd19b18c9a1550dbf</u>	+ 1 APE COIN	✓
56	2023-07-20 04:36:41	<u>0x47619c2cd07cae98e349</u> <u>d238e6c7cc2da5b78fc9c7</u> <u>50663cd9cf679635c29a13</u>	+ 1 APE COIN	✓
57	2023-07-19 04:31:59	<u>0xdb3126556e651fabea6e</u> <u>3687bf3802b0675c9dcaaf</u> <u>3694b06e16b4f7f908e47c</u>	+ 1 UniEvent.Plus	✓
58	2023-07-19 04:18:51	<u>0xa93b87e2b02039d09316</u> <u>786d14553a644e663c2668</u> <u>52df09441a02acd8cfd5a5</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 08:49:26	<u>0x66a7754155910466efd1</u> <u>2f6bc11ee3390de4a13822</u> <u>cf3e6b6e7430ad1e031975</u>	+ 1 ARBITDROP.NET	✓
60	2023-07-18 05:06:49	<u>0x0fcf6029b4e5a559b9c6</u> <u>c8c432bae7b343ab7c53ef</u> <u>1970fb820d10f6d395bc60</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 08:13:48	<u>0x15fe1b0f983d9db48648</u> <u>7b4e939f1960ee69485ff5</u> <u>b0010175babb53ca904988</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-16 08:10:40	<u>0xe1731df5792e0fa418a1c929598fa5b3d8ed0641bf0ec60789dc949e79f0af08</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-14 07:24:36	<u>0x982f7831764d91e33eb7e8918f61b63dd762cd786df0d63c80e08918d0aee77b</u>	+ 1 BlurEvent.io	✓
64	2023-07-10 00:52:29	<u>0x326b76591db42441d799488220b1683e69075e8a2f8d1f6221eda82a0d98795c</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 03:48:12	<u>0x9f2938023df6007a5093d23635d2f312698566beed56b3ac19e23983e341896c</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 03:18:19	<u>0x28942944763ba505c27ea48879a6433c85ff2c88bba9f7c040be9f92d8a43404</u>	+ 1 UNI	✓
67	2023-07-04 15:17:48	<u>0x055e69b9ab09aec03bdf e233ec64c4b1126f041f7557c76c3569943f68cba084</u>	+ 1 APE COIN	✓
68	2023-07-03 06:31:05	<u>0x8018998b40d1fd4517bc85a07e50e736276cbf480dcc397f6f2ae7d5539ec01e</u>	+ 1 BitCase.Org	✓
69	2023-07-01 19:26:47	<u>0x26a52b2de532e6651c8bac9407a25591f9bb019e94120298b1dd792afe73446d</u>	+ 1 APE COIN	✓
70	2023-07-01 05:13:23	<u>0xffc2b02c9096e7ff51db befcbcd a497aa982b038fa9977ed348316ccefb85d8f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-29 22:11:44	<u>0x75e899ccd6612d7df5a6dfe61b9760c700dfbd4642e9aebec27b948ddfda59ad</u>	+ 1 OPTIMISM	✓
72	2023-06-26 21:50:54	<u>0x9be632cbdae9bc058982764ef185a98cfb29a7cadfa32bdc76ff1fb53c78dd54</u>	+ 1 EventUNI.Net	✓
73	2023-06-24 16:43:34	<u>0xbe831a623f9e6ecaff8bbd2fc181bbc2055f4339dad5c0deca548834426cb888</u>	+ 1 PolyEvent.Info	✓
74	2023-06-24 04:43:41	<u>0x8d213a1b4c757e125fbc73ea399f5bde061e6b3b5e1c98107d4b0bb95dde3918</u>	+ 1 PolyEvent.io	✓
75	2023-06-16 13:30:26	<u>0x617d81505ad25eb566305c947d1f5a5037656a7ded9d454b7c142cc7dbfb6661</u>	+ 1 UNISDROP.io	✓
76	2023-06-15 02:54:57	<u>0xffa8075b6930e6a37361cb7552c000c7cd77850f7e62f7ccc6add6372835cba8</u>	+ 1 UnisDropi0	✓
77	2023-06-14 15:28:04	<u>0x3c3ae038ebf5037d4acf646f555c1b9b082b8ed36047dfce049681f6cc505b0e</u>	+ 1 TulipArt Airdrop	✓
78	2023-06-13 00:34:02	<u>0x84865269299964c46ec6d8cf620d6f0b9f96b6801f8f6d48f4c5e43acc405323</u>	+ 1 POLYDROP.INFO	✓
79	2023-05-31 09:11:52	<u>0xbffc221fbef57f3b8c9d5bf020c30157debe988b59756ff12b44159be438849e</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-30 08:30:58	<u>0xa1931b7fc6da5ff5b6</u> <u>a370b6614f8654a7c65353</u> <u>750b8be445cd7b88c0c4bb</u>	+ 1 Polygon.Fan	✓
81	2023-05-29 06:12:03	<u>0x75714d53c4c9e05d255c</u> <u>12dbd96a45fa6aa79bf0e8</u> <u>88339d410c2b409be0787e</u>	+ 1 Polygon.Gifts	✓
82	2023-01-17 06:48:43	<u>0xed3d696172ed03b5178b</u> <u>126ea996f09423a442081d</u> <u>7715200cb26feb4cee1dc4</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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