


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x190569c70992882af51fe238f72c687e813997d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	895.88 hUSDC
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
Base	1,700.000000000000000000 -bridge.xyz/
MATIC	2,000.000000000000000000 o Claim
! ACX	2,814.000000000000000000 ACX [via www.across.events]
BLAST	10,000 op Code
#HEXPool.net	153,250.149999999994179234 wHEX
! A-ZKF	82,852.000000000000000000 www.zkfair.events
!ZKsync	10,000.000000000000000000 ync.lat]
!! USDT	3,000 ds
\$5000 BUSD Voucher	N/A Vouchers
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
BLUR EVENT	N/A BlurEvent.io
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:44:42	<u>0x278ad45b7323962727f37e8a60ca622ff754857ac08d54a942e1900201431d7d</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-30 20:18:14	<u>0xd901caf9d6aba34cc8857eed12ccdbddf8ee646b14b4e76dc9678a2f5cd0be22</u>	+ 14,777.000000000000 0000000 ~	✓
3	2024-07-29 20:33:46	<u>0x45a25cbe88ecc7c44b8d0ca3502b9a9ee0ac92fd8011bf6b6c1de342a983c75b</u>	+ 500.00000000000000 0000 to Claim	✓
4	2024-07-29 20:32:34	<u>0xe4ddd919e0c6d62eabc7cbc45766a6300462c7aad00d1afb6df86ec646efedf</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-16 00:52:13	<u>0xb7715b05548fcc741e1e2c476f7adb6f2b53133107099fa6fa99c3b25000f27b</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-15 22:56:11	<u>0x4e4322a9a45d2804ab0d37b82c9b68699d39b5418e44b1da534992e5d7aafec</u>	+ 574.90980999999999 3124 erzero.world/	✓
7	2024-05-11 23:31:45	<u>0xb8d332b5057b7fc77a4dfeb1bdabc1029356886c41441ba2f37223095719df6f</u>	+ 1.0000000000000000 00 z	✓
8	2024-05-10 16:23:12	<u>0xcee48659c34fd9d795923b557ca8852b82be2f68ded11a4274193270480a1e79</u>	+ 5,174.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-10 04:19:50	<u>0x9c2a41d48917649e9baaa2371696b2422d9e9af66d999594680e73df405a853f</u>	+ 5,000 WARDS	✓
10	2024-05-09 14:36:11	<u>0x11bcbb6e27bdbcff4515a50858610410ba1cc7acb78c45d56b8e764c2ed76fd4</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
11	2024-03-10 19:38:06	<u>0x8a48b4c6832799f21585143e2ff9a96da45142e7ad6b8afb4a2ed403aaf952ee</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-03-10 19:26:36	<u>0x153cfcfd60cbb6de866d7438ac9d072a49663bd93ee58fced16441f20295bfe19</u>	+ 500 op Code	✓
13	2024-02-25 09:02:00	<u>0x8ea4fab87ce322dedc9c5375f644fb53724446ef98b76655954ce41d5ef0037</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 20:40:59	<u>0x5220158af5b355a6639e a9a0e5b6912e0aea6dfa46 cbbde4ba2c6ccc8141c8ec</u>	+ 1 RDS	✓
15	2024-02-07 01:27:50	<u>0x281ffd9e8ddaa838cb51 5b41b4222c2a2185862035 f4274829eb2f01acb9e732</u>	+ 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net	✓
16	2024-02-06 17:19:59	<u>0x09dac0d7585a435c2a95 305f3de5e3d0501acf8fe3 9e5e303ea5f895cc131bdc</u>	+ 1 rds	✓
17	2024-02-05 18:39:02	<u>0xe7f5df511ff9c6b5d786 7d7998583311bbd0a7621a a78b0882e94b89bca1e035</u>	+ 1 ds	✓
18	2024-02-02 12:31:55	<u>0x212ff704034dcfc7f7cb ae2f2a9fcfa4b1e9cbe661 64fd504d02cebe686580be</u>	+ 41,034.000000000000 0000000 www.zkfair.events	✓
19	2023-09-05 20:13:26	<u>0x5ddf1c6ffe4fa4bb88da 4b0fba5bbc87f740796ce 8c37b73206739998d2a42d</u>	+ 153,250.1499999999 94179234 wHEX	✓
20	2023-04-02 20:55:05	<u>0xe48d7e211c641cc02b47 3c52773e22ab49c7326c4d e71fd8f51dc57a34e5b450</u>	+ 895.88 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:45:04	<u>0xbbe08402687c695364a9 8383f43b6832e6545a0390 7169c2d57fb16fef76422f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 20:33:40	<u>0xa75983b46bbb8585a3d31b020f2b26cae5ce527f18cf1976eeded022e52e2851</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-05-11 23:32:01	<u>0x1f6b896148c256b416b0b6cddc74faf28379608751f57a369945d28eb19ba4be</u>	+ 1 -airdrop.org	✓
4	2024-03-10 19:01:55	<u>0x709ecdf7b04e61069ee097ed1ba4b22525ed8e163b6f2d62d49ea640d1a43998</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-22 06:51:07	<u>0x2645469c86c2b1e754bec7aeb7404e2ce814343939c76d0db56e0e5ba6e2fc0f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-22 05:20:50	<u>0x6f4f3fcc1b358d3f11b77662deb278475659a4828b89051f99329423ff9af67a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-28 13:11:49	<u>0x2cc58b443da456dfaabd9717638f77e2d125c1df5ad995a38037a48ab1a63ee6</u>	+ 1 5eth.net	✓
8	2024-01-27 22:42:25	<u>0xcd8ba480394bd9059a1b31057da8d487df465d1520951e3327f00133bd1b2ba6</u>	+ 1 2000usdc.org	✓
9	2024-01-27 19:41:57	<u>0xb10415a0b6f217eceeacaecf024b89b0f7e15720b3ebf49e5eabbcfda9206b5d</u>	+ 1 5000usdt.com	✓
10	2024-01-27 18:42:28	<u>0x2378d2f5142df5c51700d9da19bd8d90822942e068699e60bf9ab38115119ee7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 18:32:21	<u>0x5ffed73a94c61289169d</u> <u>e43588f87fa7494c435e61</u> <u>181344df100e16ac5864ed</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 05:21:21	<u>0x3029b3ecec06954cd0d5</u> <u>93cc23482a3649099dda41</u> <u>d0ed62e9c5c0cf25c7d8f8</u>	+ 1 ethevents.co	✓
13	2024-01-13 19:43:58	<u>0xd7e7efeccabdb9885783</u> <u>c9a8c210aba92638e0cd09</u> <u>771f6f066b585124ef9d1f</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 19:43:32	<u>0xdb319b5efefc99b173cd</u> <u>4203f3cb42a94f8fe07d34</u> <u>01623d59c8dd25ad72d3e1</u>	+ 1 1000usdc.top	✓
15	2024-01-04 10:58:09	<u>0x1affcf0086616e7424c5</u> <u>c4e93875d4ffcb9d0d63a5</u> <u>d1d690317bd4b77f71c313</u>	+ 1 3000usdt.net	✓
16	2024-01-04 10:55:02	<u>0x8bb12c056164068e2695</u> <u>dee4f105106b643509cdf4</u> <u>8aef34a76e039c1ee23fef</u>	+ 1 2000usdc.cc	✓
17	2023-12-31 19:36:12	<u>0xcde796d9556cdb8fd9b6</u> <u>7ea7a20bfca8a4a31d10e9</u> <u>f6e0c64448be6f8a288a3a</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-31 18:58:14	<u>0xa3d2e3547ab3f2a5c086</u> <u>e3d2d465b4dd650ac2acbe</u> <u>7169f99a90f722457188c1</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-09 17:34:11	<u>0x4cc0d1ede4ecfd066863</u> <u>44ea81d50536143cb43efe</u> <u>f46f716d26d80ed6ba498a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff82c86925195fd3b64a49183bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 13:54:28	<u>0xcf12178dc1a7af3a303d710fb4bc3e06922fae7bda9ea63de983659bc49b24bf</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-02 14:37:32	<u>0x1680a31b24c90508062fb89071af5b1adf7236cc274db37d766df88c565c591f</u>	+ 1 \$1,000 TON	✓
23	2023-10-08 12:07:59	<u>0x93c23b799c0ff2054fc5ac2424a9a9b7c5c151f5c72443d39c8ce9b6e64bf1c0</u>	+ 1 Voucher	✓
24	2023-09-27 13:42:31	<u>0x3514691b3ff0e590c1b137af3c9222b3a0d3dc207d27f6063568f3778f8f2cce</u>	+ 1 Shiba Inu	✓
25	2023-09-18 17:26:49	<u>0xc3b6708418498bbe825ea2d908fea3037b14fcba88106b7320a966d66fa161db</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 02:55:17	<u>0x69879013859a8768dc780315fb726acfd96a04fcdd464e2d83046a683cdc6576</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 05:42:36	<u>0xb446ebc872bbc10e78cdfaaed470df46066bd1e1594e0bd000bd837354da65dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 22:38:18	<u>0xe21c2c0387b03e7fa7768230791602cf07e69dee1b2cf597af09049110719a53</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 08:33:54	<u>0x7a807f1d09322907a97e558343cc5acb516536460329f37d5821b8fa147eaecf</u>	+ 1 Voucher	✓
30	2023-09-05 20:29:04	<u>0xded664f0258611949eb978e0e10eadf6ee4e01ddee4ee4433583c84e6bb02411</u>	+ 1 NFT VOUCHER	✓
31	2023-09-05 08:44:20	<u>0xa1b03a453779991850543ce17e8846225ba509162d88ee5c4abfde6ee1675827</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 08:44:10	<u>0x58c0d71a6859c80ca06f024c6705baf462860876996749015e00e93487383362</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 08:43:50	<u>0x51da239b4b3fa5ab6dcf9a3371841c5a55e3b0f0dc2c5fd70932a04f644d91a2</u>	+ 1 NFT Voucher	✓
34	2023-09-05 01:34:04	<u>0xcd4d65c5851eed35cff3305d4897d76f3550a84adcfb549d3a24466b26f9031b</u>	+ 1 Base Chain Raffle	✓
35	2023-09-05 01:32:28	<u>0x7f5f6e2ddaf0ef93e831a36a0fe5065ae4fa23be70ee51545b1edc6285db3bc0</u>	+ 1 Vouchers	✓
36	2023-09-05 01:31:30	<u>0xda4ee322854869ce8c7e3118e7ce242df9eb6118eaf354837f2093a218a74d3f</u>	+ 1 Vouchers	✓
37	2023-09-05 01:06:12	<u>0xcf55ebad9b435efe9e9ac81f09ea5d057574d186c2a2d0c80a87ef5055f41bad</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 19:00:18	<u>0x280dce0a21beb5ed2d3a95f9d7ea85c829145098de54c7480e63e59eab1abf0b</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 18:43:12	<u>0xa3c182ea0e3eef9083c700e021df83f511080256c169e76a163cda000d4a1403</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 07:09:21	<u>0xd51ba719bf64fc84601e7cb2f766d04dc99454854588a10be5dafe0f8242485f</u>	+ 1 Voucher	✓
41	2023-08-25 01:59:27	<u>0x341d4e4c4e74ace5d2f82e00c5f1c30dc960d30028574613f66204d1f0825bf8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
42	2023-08-18 23:40:30	<u>0x7b5e6aee8e4794ea0f7762d1b8a66dcc7f5d36d890a829dbef21b90b6fa48e53</u>	+ 1 token-rewards.xyz	✓
43	2023-08-11 20:58:08	<u>0x7561c36ed04a84a8da092be28eb3be63ee6914338f749215412b4bd878b91baa</u>	+ 1 Lido DAO	✓
44	2023-08-10 21:02:52	<u>0x02e39bab8d19e4aec535516e1161602f21fc628f9fe0467983de5e946e2e32eb</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-06 15:57:39	<u>0x78aa295c704f72bcd55a972cfc7bd6c8378ca1302fe1c5759c818ba6fa0835e9</u>	+ 1 STAX	✓
46	2023-08-05 22:58:11	<u>0x1e5b430ef1aaebb1506637f14cea575fd350cce1da33f882084144f0762a991e</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-02 15:57:28	<u>0x5c4d8983cce23b23cdb3f8e18712bc5cfee2d8cd87bb8a7ec11cdba0a66abef4</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-02 02:56:54	<u>0xda62c6abc7c782ca5d5e4be57cde88240dce13c128d53ebfa8c4213d5e4e576d</u>	+ 1 FREESPIN	✓
49	2023-07-28 12:00:15	<u>0xa7e35890f98b73f925f95bae8481f964194318a27c0a590e84a0821b86e78218</u>	+ 1 REVOLUTION	✓
50	2023-07-27 23:03:13	<u>0x5989781cfedddcf16173f25b8043d028d39591620b939be9fa37bd0aac2cf2a3</u>	+ 1 \$1250 USDC	✓
51	2023-07-26 18:12:48	<u>0x2351cd556220e8fc06880e7ea1d65872194139a9477325415aef8974eee8daa8</u>	+ 1 dYdX Event	✓
52	2023-07-25 10:56:32	<u>0x3b89ddaac4a5c506774e53d581f94ea5b8396fb7491d8205d8acca79fb90472</u>	+ 1 Reward Club [t1jp0fqh]	✓
53	2023-07-23 15:39:15	<u>0xf526e77808d410d4f63df451830be95584aee554608cc1d1c0ad07bf8ef3ec0</u>	+ 1 dYdXEvent.com	✓
54	2023-07-19 19:16:12	<u>0xb0a357fb06cd51063887eb43d2b01eaf4ea5ef7508824e2ae320f8d834c86103</u>	+ 1 1ETH	✓
55	2023-07-19 08:53:51	<u>0x31f16d4bc88fa094e99016e1940e7c440a29ebbad14d7c0d8e16271cd167203f</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-19 07:36:36	<u>0xde59686a22a9709e691a</u> <u>3c879bc48399f2f5e5a82c</u> <u>ff8caa56ec5d9b01e89c4f</u>	+ 1 UniEvent.Plus	✓
57	2023-07-18 05:27:41	<u>0x6e59f1406e3a87cf4de3</u> <u>36718b3903af040abef302</u> <u>f4c801ea4ada19056e8d74</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 11:05:39	<u>0xdf986641750b95f75e7e</u> <u>1e0b0b83a1dfd2ad026860</u> <u>54ccf59f1a6c5dab3b19fb</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-14 06:29:10	<u>0xd77a539ca6591e16f0ff</u> <u>2299e623f58efedd4e3616</u> <u>5401cfaec36c20e6097999</u>	+ 1 BlurEvent.io	✓
60	2023-06-15 02:04:49	<u>0x4b9e6d63f496ede5dc3a</u> <u>afe7cca1e172961d6848ba</u> <u>cdd937af5e387fce013dbb</u>	+ 1 UnisDropi0	✓

* USD values displayed at the time of transaction

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