

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 07:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x312b4119cab06d66bfab084e726f685fb02924b9

Token	Balance
MATIC	0.000000000000000000 MATIC
Elementum (PoS)	100.000000000000000000 ELET
! ETHENA	5,000 YOUR COINS
AeFX.io	800,000.000000000000000000 AeFX.io
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
Airdrop: LayerZero	500.000000000000000000 .world/
DxDex.io	800,000.000000000000000000 DxDex.io
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
Enjin Coin Airdrop	1 NFT

Token	Balance
UnisMeta 1671247339774	1 UnisMeta 1671247339774
Reward Club [xatCg0ah]	1 Reward Club [uotYhoJs]
ETHStation 1672540823120	1 ETHStation 1672540823120
10 Collection	1 10 Collection
! \$100,000 BONE	N/A Voucher
2000 TON	N/A NFT Voucher
1,000,000 HEX	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
\$2000 USDT	N/A \$2000 USDT
\$100,000 BONE	N/A Voucher
1ETH Reward at webeth.icu ǒŸŽ•	N/A 1ETH Airdrop at <a href="https://webeth.icu">webeth.icu</a> ǒŸŽ•
OpenSea Collections	N/A OPENSTORE
SHIB POOL VOUCHER	N/A Visit <a href="https://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2021-11-14 22:38:32	<u>0x5878ca398c5dbda3a8d2b1667367614a878aaa058fa44dd85f794ae8ba039d3a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 03:49:55	<u>0x470020c58c6eb3c6844c5ec265e786b26a48431f37efad5480e394d3eb9760cc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-21 03:36:50	<u>0xa04dd57af1a01d3c877a136b6da9db11f5374ade703530b8cb969c97e8299bfe</u>	+ 100.00000000000000 0000 ELET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:10:41	<u>0x9da8b469864ebbc6a02c1c9d6b1dd1a785851ce646a3b30cede0968b5c04a873</u>	+ 1 10 Collection	✓
2	2023-07-15 21:47:29	<u>0xf42cac0a8eebc2165fd486a192d498b4db1654e10db3981582fe6bdf363d4226</u>	+ 1 NFT	✓
3	2023-06-27 00:55:39	<u>0x7997b73032078c5be2424a17bc791b9b029fa8439bba3861f6f4993d815382fb</u>	+ 1 Reward Club [uotYhoJs]	✓
4	2023-01-01 02:40:27	<u>0x3c7d86b79d61399509db44032f3615af0401fee28b81b611be0a960405284fca</u>	+ 1 ETHStation 1672540823120	✓
5	2022-12-17 03:22:23	<u>0x2e73e6dd3805c34568534dca5b21fb8b352c266c9702569a020d2e255fb88694</u>	+ 1 UnisMeta 1671247339774	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:56:04	<u>0x318ee205ddf1739e9ae2 2d41809f5c2896cac33ab9 d4ed51a46242b48cb105c9</u>	+ 1 3000MATIC VOUCHER $\delta\check{Y}\check{Z}$ .	✓
2	2024-08-05 00:10:01	<u>0x93d729d7e7f89d3578ce 85d845ab53885d2adda2f5 89e838181421c2fa60e94b</u>	+ 1 KDS99	✓
3	2024-08-05 00:07:29	<u>0x5bfa460e87d8e4a1edde 3ba2a7b2e4846d5864d50d ba835526d051b3e3f9c5bc</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-06 03:49:14	<u>0x13112e89b1e9687bba38 cb32ac54314b1c35881faf 945447ffbea98b6136898c</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-06 03:49:14	<u>0xad85c77b8b1ae22b1da9 d564c2a6c4f62eb47ed22f dd7c4445130f63e0e27c45</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
6	2024-05-27 20:55:17	<u>0x92bc42638a480751b86a 05e373a3ff08dc3afd6c25 b3183b2a64f213c67e233a</u>	+ 1 rdrop.org	✓
7	2024-03-15 21:04:44	<u>0x653df09d9888f5b2f5a4 109f470bcc68fa604352e3 1a95dcc206f1d303389ebd</u>	+ 1 usdwin.co	✓
8	2024-02-18 13:17:31	<u>0x5a29d019d1666368951c 21036bd578cb2474b19638 784e966a67c88132292a91</u>	+ 1 NFT	✓
9	2024-02-17 04:24:31	<u>0x4034a69ad4dc07899506 022f21e27e4be2bacf26fe d4caf500bf83f4c05ac61e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 05:41:43	<u>0x2c58da47b273f8cb065a a523517e465b68d34a4bb2 37e8b9635b63c274b2e11f</u>	+ 1 btcevent.co	✓
11	2024-01-26 12:23:50	<u>0x3ae1836141901b8d9775 eba2fc13331ddeb4c7ffa1 9bd987d4d650550a532dc7</u>	+ 1 ethevents.co	✓
12	2024-01-21 18:41:03	<u>0x305b33a3e49422acacd6 640251e4473f58cb9fb943 62c8d215bd18cee3b53208</u>	+ 1 ethevents.co	✓
13	2023-12-20 02:50:32	<u>0x0ea5576541d052187c03 fe0ca5f62a761b94e86d50 6e989f25da6352d3a07b0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-15 05:35:11	<u>0x0200020f08463c40b53b 848589ef720e1902ec27c7 5c6fa300b1637f108f3112</u>	+ 1 liveusdt.site	✓
15	2023-11-05 19:05:58	<u>0x40df5da2d287a2857a9c 7959815e91bc34a575ae82 99220d821c9d1107ababd7</u>	+ 2 ds	✓
16	2023-11-05 19:05:26	<u>0x8de9328d0313d9544be2 2701ac31d74999dcc5f70d bab4d256cef2a35049d5ca</u>	+ 1 rop.xyz	✓
17	2023-11-02 01:22:09	<u>0x206d927216d22a5caae3 e4326526fd75800e8df70f 7e1669fcde6a0b675214c0</u>	+ 1 Voucher	✓
18	2023-11-02 01:12:49	<u>0x16a0530252a5378f478e 45e8e5c67d64720505a3f9 469347744dbec59df0e712</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 01:12:25	<u>0xe674e7884f38c7d2b3972354d4c56abdea372215988cb93350ba036a309202ae</u>	+ 1 2000usdt.cc	✓
20	2023-10-31 02:23:55	<u>0xeec0aaef3ac8c087941c27696ad296e157138157b1eef250814d56cae8efbf5d</u>	+ 1 3 cbETH	✓
21	2023-10-28 15:14:50	<u>0x6973a696c9aa736571f2ca11c0774980d965ba587a4ac57ae6b771f994e86fda</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 23:50:45	<u>0x9d5955748f345f9a0b6a8ff5dbfd26109565a8eb86a94ee2babff0ba1baa900f</u>	+ 1 \$BNFT	✓
23	2023-10-26 17:12:42	<u>0x42642ad0389595d5f9338489079ac7edec5d8fd9af3ac9a090c143f4fa7dd558</u>	+ 1 2000usdt.org	✓
24	2023-10-26 17:07:20	<u>0x9292b8c370cce17475572d44720b4b4c6c8684f1e9244d18eee134cfaf7b19a7</u>	+ 1 Voucher	✓
25	2023-10-26 17:03:00	<u>0x6052b35c732d4d32bcd5c294865a8573af9dba646633bba1e211b5fd78784b9f</u>	+ 1 .net	✓
26	2023-10-26 10:06:22	<u>0xba540ebd18f983f9ded0d1e0cdce225d178fda7c5492d4044afc5180cafa5e69</u>	+ 1 \$BNFT	✓
27	2023-10-23 01:40:44	<u>0xa058c31807c303584b8697cc09f72e78c2259bf9a24abd475b9bd957f685f376</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 01:34:46	<u>0xf007ea6af6e34cf5ae5d</u> <u>25eb79e68b50e7ed73d14f</u> <u>f4e00a3a7ae25dcdca4fe1</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-23 01:34:20	<u>0xd99e7efa677a7c479bce</u> <u>14cffaf182536072561e39</u> <u>2f1135c06aac2d05fa12ac</u>	+ 1 .net	✓
30	2023-10-16 10:51:18	<u>0x0d0c49309ec9ce4f39b3</u> <u>6d364823912bda6d1badf1</u> <u>1e5257751b41bb991954b0</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-15 15:38:32	<u>0xc8bc27f012067b898e7a</u> <u>e7b09f0898ca98311f16f4</u> <u>dd5d08801d80929d785077</u>	+ 1 Voucher	✓
32	2023-10-15 08:04:37	<u>0x52b7bcc4375bdb90f05a</u> <u>bb435004cc3bc8f0479349</u> <u>df81a9d9044119ff692559</u>	+ 1 usdt-1000.info	✓
33	2023-10-13 23:07:41	<u>0xc723d4681e516812962c</u> <u>df81475c2c2a1b82a7388e</u> <u>bbcd416529fb88f8c121c2</u>	+ 1 Voucher	✓
34	2023-10-13 17:31:12	<u>0x346b1571b4872804138f</u> <u>ac867a0f021b0a142d4a23</u> <u>541e3309878ee0707ebb40</u>	+ 1 claim-usd.com	✓
35	2023-10-07 11:02:22	<u>0x277f82c2567290e3c259</u> <u>7318b7218059ff28f19731</u> <u>79e240e76807098ccb18e0</u>	+ 1 circleusdnft.com	✓
36	2023-10-07 09:11:18	<u>0x74663e9e57f25d583c9e</u> <u>e5e764599a087531b5a48e</u> <u>f531a886ec870379613ce2</u>	+ 1 circleusdnft.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-05 20:52:51	<u>0xc21c69c0f47187aaf410f3ca3b71f2f92ba28895f4496fe8b784d3c4292092af</u>	+ 1 Shiba Inu	✓
38	2023-10-03 02:36:27	<u>0xd040f30c8e26b2c101331538829e908124bc7eeb7a7b60316eb65854f4a8eef6</u>	+ 1 NFT AIRDROP	✓
39	2023-10-01 18:27:44	<u>0xd0a14a2ffd227231c3a35c235de9c9d719fac208b878b26f2e01af3079380ee2</u>	+ 1 Shiba Inu	✓
40	2023-09-28 06:57:22	<u>0x5b1317cd52f1c44203f71f3e7842e9351d648e70ceabe99a90a64a011a085049</u>	+ 1 Shiba Inu	✓
41	2023-09-27 21:40:26	<u>0x6b4cfedcad6fd2d5fdef4772ad6fd4345e32362e2e62b54773ab8a9a1443c1c0</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-23 20:30:44	<u>0x0788091086381fb97ae2138a1c29243e34b40038af37d02ecc931936ee74cd12</u>	+ 1 Voucher	✓
43	2023-09-21 19:30:14	<u>0x1bf4ada35e2021a288dc036b60ab8093e37a11e99a889f5765acc243d0ee860</u>	+ 1 Voucher	✓
44	2023-09-20 01:52:21	<u>0xd693476a68cfd66c2d61010543ebfd0dacb66269530b9c38b942c04ef505d7e9</u>	+ 1 Voucher	✓
45	2023-09-19 06:26:53	<u>0x8ef54385ab59ef88352ed1b2b3435245a4e8db56bce051689017b1519179016</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 12:10:44	<u>0x45b413649f0d4c94deb0a280b87d4cceb93faa935079c309729cbfcceb3ab13</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
47	2023-09-16 14:43:23	<u>0x118d7d988e0145188e1e79fc4c6fd428b16fcf294fe9779d283c46e722c5a0ec</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-15 15:48:25	<u>0x37f6ba81c52261b0c8dc6acc0acffd9423d7de88cdb4db3a4f72abd67040ccf6</u>	+ 1 Voucher	✓
49	2023-09-14 22:33:54	<u>0x55f092e1a732f89e56851ca8d97eb8d63b0966f77de3a5d78816ceea15eada66</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 15:07:33	<u>0x4fb0b8d3b9c1d74dc6d796ff781b179f3ddca896ab7008c1da2ac8cb9c37773c</u>	+ 1 Voucher	✓
51	2023-09-12 03:57:57	<u>0xa5713287ce2f275b8d7b2d0f9d1127b8535306b1d4608db1948d0376c88b3428</u>	+ 1 NFT Voucher	✓
52	2023-09-11 20:49:03	<u>0x5095a5701176ad73764fdb51c4b5c2d8ec2a4855ee0f17ee7cff6587c3f5d60f</u>	+ 1 NFT Voucher	✓
53	2023-09-11 09:36:45	<u>0xe8257c46a5f61ca1c4a33b663545857810037da2499a3c68b81685a5479e2c89</u>	+ 1 NFT Voucher	✓
54	2023-09-11 05:55:55	<u>0x3a03dca06a30b96a174b038722ca306f256c3f55a9645a97d5bee9dace904afe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 09:45:10	<u>0x6e0138a02da7af7b0fd988d639d47be12cce8b6702ecbbdd265f53258a1e9c49</u>	+ 1 NFT Voucher	✓
56	2023-09-10 01:03:58	<u>0x5e2186ba61c7759db89d37b605d293c062006a62fbf9fe9caec7d7ae6d2c5eb9</u>	+ 1 NFT Voucher	✓
57	2023-09-10 00:42:58	<u>0xfcefadb4f1d2e9094bcf6a7842e5b8fecb539d92f66c01dcef298d9f932f84c</u>	+ 1 NFT Voucher	✓
58	2023-09-07 08:22:46	<u>0x1bbfc0dc71b3510679bf26c21e461c65ac9b61f4775c3e87d2d26bb20608b023</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 03:16:38	<u>0x508cb7f1b6e53bd2ee2b69db240fdeac5acaa86858dd4188ffd093d8c4164d30</u>	+ 1 Voucher	✓
60	2023-09-06 00:04:44	<u>0x69817e4da3d714c1e45ea6e2c2f82561fea2bbca30e5a07352d3dbb9e22c9b38</u>	+ 1 NFT Voucher	✓
61	2023-09-06 00:00:06	<u>0xeddc6bb69ef3a8fda4a438bb32d6760c19c193c84382d02685467b699768dde6</u>	+ 1 ETH GIFT [zhQhmr0H]	✓
62	2023-09-04 21:44:59	<u>0x7afce99ef03a8d6b74f0425c5914072af0962d9279ef7472320dfd9473be892e</u>	+ 1 Voucher	✓
63	2023-09-02 05:13:54	<u>0xee462d47ada8d46bfe7d100ac28caba41a94268e97be36de16a015af9019947c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 15:34:31	<u>0x381a8e5e85fc046cdf84dbf5d614c73257015cc619ea0a8d1fd762a7b7890848</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 01:00:12	<u>0xabf343f9a51c386d4408215bbbb24bf2dcec3d762df668f9cecc26a5d689d9d8</u>	+ 1 Voucher	✓
66	2023-08-27 22:29:08	<u>0x491c249c4f82c8af502c66645fa3a18a43d34df4e0d99e9686f5ccefd3880541</u>	+ 1 Voucher	✓
67	2023-08-27 18:07:46	<u>0xb2ec9c782577ce086c7bf1e98246ed8b8681e8d007b41dbe5a5eee902b73898c</u>	+ 1 Voucher	✓
68	2023-08-27 11:25:12	<u>0x0b273b28907b9d7abce8fef9aad2bb28b552b1972b64b66e80ad601bd096f95</u>	+ 1 Voucher	✓
69	2023-08-26 23:50:56	<u>0x2c8495fa5d657b47132b451ff854f97a36a1120d071ee5434b50115478491cda</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 02:47:00	<u>0x252d3456b5fb429e3915d599f32ded88a444cb7285e625bda5282a3baf23d7ff</u>	+ 1 NFTVoucher	✓
71	2023-08-20 21:30:47	<u>0x3375697e756db31b3aecb410cc77aa2e75861c3699c801395b6da3dbdf771b40</u>	+ 1 \$2000 USDC	✓
72	2023-08-11 03:43:15	<u>0x64935abc92f00b03e8b770d8787f53705e04af2d33c293540959e437fcf793dc</u>	+ 1 Reward Club [gAGsWmTA]	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-05 10:59:47	<u>0x07f6f9fff66bf1d4d82549acfcf82b3a581e4ad60a0326d0f267337e82d63752</u>	+ 1 \$1500 USDC	✓
74	2023-07-31 20:55:40	<u>0xbf14dbc352a338b581c01264d1333c69fc511e6217c5c96fb50af7e29b4cb1b2</u>	+ 1 \$2000 ETH	✓
75	2023-07-26 08:59:03	<u>0x58130117f4e57405b3423343747a3930354a851744f265da5d02e6298c7bde11</u>	+ 1 Reward Club [0lskojbE]	✓
76	2023-07-21 21:49:32	<u>0x90c7c21f585d57f92fbd e00cfd53a137d66b557e328cc179ae244a04a7e8f17e</u>	+ 1 \$2000 USDT	✓
77	2023-07-12 01:21:49	<u>0x8686e8ace6ef6b97dfcd480a1bbbe1f6bb3c45b203e539518840089fc2353ab7</u>	+ 1 USDC	✓
78	2022-04-29 12:53:10	<u>0x3e671bec47face0e01db533507f720ec979ef11a2562d07cff2e6afcfcaa00a9</u>	+ 1 ForestKnight	✓
79	2021-09-11 07:27:10	<u>0x22e6570045c8397df93e3713f7a24a5aae16ffbeac22fe291a4d360cbc8a97fa</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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