



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x39d076a8a6a33349b527636ef4d292d263b8158c

| Token | Balance |
|----------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| usdc20.com | 620.000000000000000000 usdc20.com |
| @ jmusd.site | 562.000000000000000000 m rewards |
| MATICswap | 14,500.000000000000000000 eL.app) |
| USDT | 10,000 \$USDT  · LDæâ · airUSDT.net |
| # stETHERS.COM | 1 rds |
| ! FYDE | 97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| USDC | 10,000 USDDROPGET.COM -100USDC GET |
| Zkash | 10,000 ZIKTOKEN.COM-AIRDROP100 ZEC |
| ! A-ZKF | 28,437.000000000000000000 A-ZKF [www.zkfair.events] |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| NFT Mining | 1 NFTM |

| Token | Balance |
|----------------------------|------------------------------|
| stketh.org Genesis Airdrop | 1 stketh.org Genesis Airdrop |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%Enet] |
| USD Coin (PoS) | N/A USDC |
| 2000 TON | N/A NFT Voucher |
| 700M SHIB | N/A NFT Airdrop Round |
| LIDO WHITELIST | N/A Lido DAO |
| !!1,99 ETH Rewards | N/A Claim |
| 5000 USDT | N/A NFT Airdrop Round |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$MEME Airdrop | N/A Voucher |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-23 23:58:28 | <u>0x8273647482fde9ccd64b7623477f1f5a65fb554d5545c98f488db9199de551eb</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 2 | 2024-08-24 13:03:28 | <u>0xa755f2dad2888be4da419663fc23c6d72babbd734f2ca4738eb69e199bf54f36</u> | + 45,521.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-03-26 00:13:42 | <u>0xa89f78c0209413b45168</u> <u>24ecbdcfef3b11182af064</u> <u>24a34bed7134fa96012965</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 4 | 2024-03-25 19:04:21 | <u>0x1fc9a2050aaa6054384e</u> <u>d17a2026cccf3e935804fd</u> <u>8faf9f5c3635cecbe3d7c3</u> | + 100 USDDROPGET.COM -100USDC GET | ✓ |
| 5 | 2024-03-25 19:04:19 | <u>0x4727af175b6d3092324b</u> <u>e5170fe6905e2e100132fd</u> <u>eb56d41e0f6f0bdc3d8280</u> | + 500 ZIKTOKEN.COM-AIRDR OP100 ZEC | ✓ |
| 6 | 2024-02-11 11:13:02 | <u>0x3dd0d4c8206b83fa5e29</u> <u>f1df9d7d08d60a16210317</u> <u>57dc2547c8202d73a412b3</u> | + 49,448.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 7 | 2024-02-10 22:07:28 | <u>0x1fb61651caafd86ad829</u> <u>9c171a078f551053f401c8</u> <u>238b0bb7ad943fe2ac2711</u> | + 5,000 \$USDT ðjLð·lðæâ-·airUSDT .net | ✓ |
| 8 | 2024-02-10 22:02:29 | <u>0x5dc751bd2dd22d737c3a</u> <u>0330d5bbe69f63982e34dc</u> <u>f031e4ddabc31a17104caf</u> | + 1 rds | ✓ |
| 9 | 2023-07-21 21:07:25 | <u>0x6043ec848ab4606afffd</u> <u>dbb6983199c8702e402548</u> <u>2a7623652bca627ee3b4ab</u> | + 620.00000000000000 0000 usdc20.com | ✓ |
| 10 | 2023-06-08 14:03:38 | <u>0x5bcd5f853e58375aa2c5</u> <u>a2d31b1f57d6553a70fb75</u> <u>71f7c98a9d06ea4c0faaad</u> | + 562.00000000000000 0000 m rewards | ✓ |
| 11 | 2023-05-14 00:43:26 | <u>0x89ec96668f41d5182dd6</u> <u>85b9bd2d7398067a665c1f</u> <u>b46cb3e82f27e2faaad9bc</u> | + 959.00000000000000 0000 ool.store | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 12 | 2023-01-28 05:19:19 | <u>0x0a7e0515162e7b55c3141eca64be9b203f67cb0232c46e14de2c71093c2c6bda</u> | + 518.0000000000000000000000 | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-15 02:14:11 | <u>0xda8d08faa0dfc752cca181bfd58acc4732850bed2dfee7ec49e8fb55fcffeb2</u> | + 1 stketh.org Genesis Airdrop | ✓ |
| 2 | 2022-12-08 22:37:45 | <u>0x0a0ddd1899d846fceaff923f6b5151a06eb3b14c9788410cb4bd42c9e8913712</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-03-25 18:44:05 | <u>0xd8f0328e233de7d5979b050eb81e35a3b3eaaad683515bbf92de40875df06a074</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-25 18:43:49 | <u>0xbb0c768d24aef9edc0fa482e47f3135618ca3936cde8a99efa4921b1f732509f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-16 00:34:12 | <u>0x37ad4a1f511368e65729253aaecaa65b91ad3461890d3372edad0e0ee9c72685</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-02-10 22:03:18 | <u>0x73a9f933fcf79f4bfbf368883ef600e29fea4ad3483ff064125e03143dcaf0bd</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 5 | 2024-02-10 22:03:18 | <u>0xc9682ed9167f6f6372408421e042d7bec71577eb05bf536403a09a19e8bb3257</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 6 | 2023-11-23 07:54:20 | <u>0x0e861189ffb3bc7e8b984737526b1e7a310ae29bb668d90a22261331cfffede84</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-11-02 11:16:47 | <u>0xaba402cba295c58cb5e26a60514f4d4121a564cbe95182bf5c58db6477586a53</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-11-02 01:31:49 | <u>0xe501b7fcba4f0f48eabac19105e95d1bf9ded33efe5efeebe63fb5657b85f607</u> | + 1 op.net | ✓ |
| 9 | 2023-11-02 01:31:37 | <u>0xc347195cc3e1fa04dfd062781061dbb9086aae1e07a2153d7de28c1e35103d80</u> | + 1 rewards-usdt.xyz | ✓ |
| 10 | 2023-11-02 01:31:37 | <u>0x286145a42330a3b4e22e0fa46954a0c4a2d1166febaf03264e008ffb0e437446</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-02 01:31:03 | <u>0x3e4598917d8388cfd03774ae860ebd3f809c6f6cdfeb6345670cb8c965f2c7fc</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-02 01:30:59 | <u>0x807af8f72f7627ba20c92e72f805a544d6df828e3aaa10324530789df01c2121</u> | + 1 2000usdt.cc | ✓ |
| 13 | 2023-10-28 20:48:21 | <u>0x77d2a394910291ef8e6f6cb6bdc854fdbb06cec873f44c292646635c6d93f4c2</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 14 | 2023-10-28 15:31:02 | <u>0x5c67e1b074906ade3d38 fceb9dc60b4cb5a6fb95 5d94c2fb10adc4539f7402</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-25 15:17:35 | <u>0xb47f8edfdfe6d652a239 16a451ca65e23ba9d18593 85c19b13396e9dc0317dda</u> | + 1 Claim | ✓ |
| 16 | 2023-10-16 11:14:26 | <u>0x97c60828f0b389f8d130 15edaa996b34f21afacd68 b08995ceb9caa9f4038256</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-15 00:32:25 | <u>0x546dd32f133209b95566 c61717402add5b802428ef 19c09c0fd2390b172ffd0c</u> | + 1 usdt-1000.info | ✓ |
| 18 | 2023-10-07 12:10:45 | <u>0xfd8d41d2e8967c4d2e4a f67f96c1a3f36f7d8c0ca2 ca5cc82dc2b4bbdd9561cc</u> | + 1 circleusdnft.com | ✓ |
| 19 | 2023-09-27 19:33:17 | <u>0xc8c353dbc6a08d7bcf49 eaf265a8b6f0e09879404e 13e909fd0a96c548c381f0</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-26 14:41:42 | <u>0x06587c5785c2a64af6a2 49de69918b10392a655249 ef60682b98d7800d84be62</u> | + 1 LIDO NFT | ✓ |
| 21 | 2023-09-26 12:11:10 | <u>0x74f22feab5ad8001d770 726e9a8bfd94209614aeb5 21250ae5b020519595731d</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-09-25 23:35:59 | <u>0x0ea43e54596e70cfa27d 1e1e6fd472a412dea0ccf1 2d73ed9929a4b550f2c334</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 23 | 2023-09-21 21:07:13 | <u>0x5c2fc4fc3507aee381529e43fbd88427e83a17a9f94d22bd22ee09952c78c50f</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-18 01:34:07 | <u>0xc95142d0e2e9f6335b73b1a655a4a63ef64bb89fccb95d3bf2e885ce7642af9e</u> | + 1 NFT Giveaway Round | ✓ |
| 25 | 2023-09-13 20:22:54 | <u>0xdd30e616ab6a08b7f9f61681e70110f86d72b9819f7c891038cdb71e4618beec</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-05 04:23:55 | <u>0xa5068858ed339f162d928de53c51234c34d6e49e1f7742a59705af8fac53c058</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-05 04:17:31 | <u>0x68c63b68debc61f717f6282fd049a1c1a6dc0adfa56bbb903b27ecacec8fdd13</u> | + 1 USDC | ✓ |
| 28 | 2023-09-04 18:18:26 | <u>0x616b802d83ac252b1e6b4e676af22c5d94c24f051b16692d313095e41717df69</u> | + 1 \$100,000 USDC | ✓ |
| 29 | 2023-08-28 22:41:18 | <u>0x90c3e5c6cc871f15d304c8cba9945b09045489f582577fa39e792fe6633c37ad</u> | + 1 BASECOINBASE.IO | ✓ |
| 30 | 2023-08-28 08:05:22 | <u>0xabfede84139b232acf937579995942da04650aa3c8e35c18cacc7c501e6f6a7b</u> | + 1 claim.circleweekly.org | ✓ |
| 31 | 2023-08-27 04:44:18 | <u>0x946417c3d8889700a2bfd6b136e43ce31f126690ce63e3156006d35bcaed8a62</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 32 | 2023-08-26 08:50:22 | <u>0xd3c5f63073f19434437580ec8d199b2cc875ff0fcd</u> <u>dc7b13bf93d6d58bff6cbd</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-08-21 21:22:22 | <u>0xe4c62e0c893b40aae275203e3779bf58960fb9d203</u> <u>cb8d39afdd4e0844f1689c</u> | + 1 ARBITDROP.INFO | ✓ |
| 34 | 2023-08-15 02:10:30 | <u>0xe8d44742c142e9544c480edde3e9e293211f5492cd</u> <u>7b174481e74a4ab03a5ea4</u> | + 2,000 Lido DAO | ✓ |
| 35 | 2023-08-11 16:39:13 | <u>0x1d2800edfd8ad8cc9cbd170b5cf602a693cdbc278</u> <u>42f414c18d4e30a76ddc0c</u> | + 1 Lido DAO | ✓ |
| 36 | 2023-08-11 00:21:54 | <u>0x95787405517d0ce44f2b74676455015af73901f68f</u> <u>2df5a7a927de225980cdae</u> | + 1 STAX | ✓ |
| 37 | 2023-08-10 21:34:02 | <u>0x4ed7a97868d4095cea9fa28ded64445949b922b9ab</u> <u>caa69fbce5a94a1d8abec3</u> | + 1 ARBITDROP.INFO | ✓ |
| 38 | 2023-08-09 16:28:36 | <u>0x5f17b223498241a06bb7fc322979bfee0c0460a785</u> <u>d6f5b607a0d0d292fa9b00</u> | + 1 dYdX Event | ✓ |
| 39 | 2023-08-06 15:21:02 | <u>0x48bd90b5b1a1e719d5850a0f7c1c450b16c5aa61b7</u> <u>f4be5c70e3cde8d2e354f5</u> | + 1 STAX | ✓ |
| 40 | 2023-08-04 00:23:17 | <u>0xb1865f2cdfcdee1d9a4c74abfb57d91746cdfc9a1c</u> <u>e4ce6b4c5717331963cbef</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 41 | 2023-08-03 14:43:23 | <u>0xfba29d54fc9a2a75af83</u> <u>9ec7e5226051528a385c42</u> <u>61f8b077b597eaf5634d77</u> | + 1 STAX | ✓ |
| 42 | 2023-08-02 16:02:44 | <u>0xfab021dad6870de0d17b</u> <u>c2ca3424139490f4413a0a</u> <u>2ba5032293c5335747bd73</u> | + 1 AVALANCE NETWORK | ✓ |
| 43 | 2023-08-01 22:56:14 | <u>0xc4efa22d4f8e1c374093</u> <u>366975a84fb0afe9520e58</u> <u>d488903ca224aaa04dd4e3</u> | + 1 FREESPIN | ✓ |
| 44 | 2023-07-31 19:24:04 | <u>0x57fa8a0e0a77a41318cb</u> <u>4300dce638fc86e9e372e6</u> <u>f1f892f8023e7e61cb5827</u> | + 1 STAX | ✓ |
| 45 | 2023-07-29 13:56:06 | <u>0x7697a4a5814640a621bc</u> <u>78b5e113b6688fc0c93c31</u> <u>6ef2a21f886c034340a88b</u> | + 1 STAX | ✓ |
| 46 | 2023-07-28 10:48:14 | <u>0xe9d2e900b0ec5c6c8b02</u> <u>1243b8b5c67dc16ed36028</u> <u>14e515f406bced250e0125</u> | + 1 REVOLUTION | ✓ |
| 47 | 2023-07-26 17:06:20 | <u>0x9d3e2bc9f9a4070e6541</u> <u>115ce073ac082da20adbfa</u> <u>b432cb70a8975fe00b423e</u> | + 1 dYdX Event | ✓ |
| 48 | 2023-07-26 00:57:16 | <u>0xdb310bf70913ccb55016</u> <u>f0fb208ddedb6a0675ea8d</u> <u>aa7839d3a79761c9167d11</u> | + 1 \$2000 USDT | ✓ |
| 49 | 2023-07-26 00:17:57 | <u>0x875de052685d8ed0d1d8</u> <u>914e6245b091a05f0f94fe</u> <u>18ad753004d17fae3d508c</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 50 | 2023-07-25 16:22:59 | <u>0xeaf34c681cb8208fc0ce</u> <u>545503db1da8c86889ffe1</u> <u>062bad6f603e4788987c18</u> | + 1 \$2000 USDT | ✓ |
| 51 | 2023-06-13 00:23:24 | <u>0x568e05f6425fd99c351f</u> <u>47e5485b9172b4301bbe38</u> <u>9dbabfd00504b83e12c4e7</u> | + 1 TulipArt Airdrop | ✓ |

* USD values displayed at the time of transaction

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