

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x440e9d091310c4457065861ccdc6f3bb2ca36e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
HopUSDC.com	1,833.75 hUSDC
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
# stETHERS.COM	1 rds
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
AAVEPool.com	43.75 pAAVE
\$ USDCpool.live	959.000000000000000000 ool.live
\$ rusdc.xyz	518.000000000000000000 tps://rusdc.xyz
! USDT..	3,000 Visit telh.org to claim rewards!
TheArabian	1 TheArabian
Quant Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672508959844	1 ETHStation 1672508959844
UnisNFT 1670970544043	2 UnisNFT 1670970544043
\$ shibariumft.us \$	N/A SUGFRTFF
4602 USDC	N/A NFT Airdrop
Lidonft.tech 137545675337	N/A LT13754567
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
aim rewards!	N/A aim rewards!
BitCase FREESPIN	N/A FREESPIN
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:12:33	<u>0xf9c9700a202b8d0659e2</u> <u>b772c90b672d39788e0f61</u> <u>f3214e941418d250e7686e</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON:	✓
			[12-ethens.com]	

#	Date & time	Transaction Id	Amount	
2	2024-07-31 15:55:21	<u>0x9f2128472796ee26cd19973f382f082bba36b9c009b401108b12fe4a15938fe5</u>	+ 600.0000000000000000000000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-31 15:54:47	<u>0xc9bc36de38dd6b9cccf32d3cad509e5991259eaf5e3e09466f4148bcc9414b67</u>	+ 0.5783000000000000000000 36 dge.xyz/	✓
4	2024-05-13 17:13:16	<u>0x8f056e9ed0bf46a8efbd060881d166f71e91d0840ab7276b34fe9d7c8f1b2370</u>	+ 1.0000000000000000000000 00 rdrop	✓
5	2024-05-13 00:56:56	<u>0x6793092cf8e55c97d6a1d5afeecae7d685c11cb7d9470bef54c99c65cdd90efb</u>	+ 9,560 TOKENS	✓
6	2024-04-18 21:20:21	<u>0xb1036990fb25d0babcc3b9ba063310ac9233b1f6de60e5cfb59a314f75e5be07</u>	+ 2,151.000000000000000000000000 ACX [via www.across.cash]	✓
7	2024-03-02 01:04:50	<u>0x310a0154191499703b72f24085ffac2aebeedc87e2cdd9a7b395ceec95bcec37</u>	+ 5,000 are invited	✓
8	2024-02-25 21:54:07	<u>0x704de6a496e5368af2e754d423d868064b73987688cbcf5cfbbda0ec0d36ec09</u>	+ 3,000 ds!	✓
9	2024-02-14 21:56:47	<u>0x35f1d1f5771c6ae153f5615a91fbbfbed63a7a2d218f5fb1668c8fc3ce777b3</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-12 00:48:48	<u>0xb0c8da35fd006c18b421cec962b82437e7ce9e22731b6513b478056ce7abd351</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 22:14:20	<u>0x6a9995b119b923a39057</u> <u>a8d7f4edd96f4eccd664d2</u> <u>a65363a8bc8560107f3ef0</u>	+ 55,020.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-08 15:48:46	<u>0xd980a723d6cbc4618c9f</u> <u>05639902cf48e3eacf4f4b</u> <u>0719fe51815fa6e8d302a9</u>	+ 1 rds	✓
13	2024-02-08 15:48:42	<u>0x724f3d6d3fdecdd6a3cc</u> <u>4ea6960025723a72bea7d8</u> <u>9acb1f757ab7cacd7229ea</u>	+ 1 rds	✓
14	2024-02-08 13:19:47	<u>0x3b77b29c9036eed463ca</u> <u>ffbd6c610a700e6c585844e</u> <u>f0cf1ab99c9b0d08e4ee47</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ·airUSDT .net	✓
15	2024-02-07 21:45:44	<u>0x10b0acd89c83d4f4cc9a</u> <u>3bb0c94383ceb89e684ed8</u> <u>cc8ee1575b5016fb5b4dde</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ·airUSDT .net	✓
16	2024-02-07 19:51:50	<u>0x388533f0955249cea981</u> <u>2cc7c65d48a4c28a96707d</u> <u>d8f2752a7d4c672d92c055</u>	+ 1 RDS	✓
17	2023-05-21 13:22:40	<u>0xf9d5517ea1a67b256095</u> <u>894ffc6485962d4cd84865</u> <u>05cf16afea3f685675ee1a</u>	+ 227.30000000000001 1369 rd	✓
18	2023-05-13 14:26:59	<u>0x3a7d32cb7c378d07e578</u> <u>078e02ba3f4daefd40d63a</u> <u>af3247eb702c14d9b094fa</u>	+ 959.00000000000000 0000 ool.live	✓
19	2023-03-14 20:13:51	<u>0xb3c116202626a1336f21</u> <u>096556ba9f1d53ecb2c7aa</u> <u>15bfec5877ebbb4b7a4fd0</u>	+ 1,833.75 hUSDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-09 12:25:43	<u>0x1bd4bf938d35b75f2260741c93012a1822a48f7cb7d39ae613234882d51ee0c7</u>	+ 43.75 pAAVE	✓
21	2023-01-26 03:47:22	<u>0xa4f6c4ac08d3275f428933b546c859ed6942e37fc4df7209cd94abf3ed564b29</u>	+ 518.0000000000000000000000 tps://rusdc.xyz	✓
22	2022-12-17 11:10:52	<u>0xc549d3f0acf363d7e99dc0b54a11c9e8faae566bec1c669f76f5b3f4a0e5ae50</u>	+ 280.00 BalancerV2.io	✓
23	2022-11-28 17:39:15	<u>0x7a9e3007d3cd4a4a88fd5cc45696260ad3f5745ddb7bd5fb3824bcfef0fa73b</u>	+ 1,628.50 KLIMA	✓
24	2021-09-20 01:31:26	<u>0xdd20d8ca7fbc8b08d12f74bda6d94b01333f6b3e8d6b8092cead8b83d36ccd7a</u>	+ 750,000.0000000000000000000000 Zepe.io	✓
25	2021-09-20 01:20:04	<u>0xd23d39e90ecdd514cab20bd5c3d669295615733e6253062f60eb990298bbca1</u>	+ 1,000.0000000000000000000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 22:06:58	<u>0x1af330a51d41e03043c314d0cb3bf42dcb0c54e936e3b62690ee5c3226176392</u>	+ 1 NFT	✓
2	2022-12-31 17:49:25	<u>0x65ce45d3bf0be5cb629ba72e0f3284e64a67e61039d7e5246050644ca94181ab</u>	+ 1 ETHStation 1672508959844	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-13 22:29:09	<u>0x1795ffaeaaaf8b800646a0de86f2541e97ce5f2964a83362db79db0ea67541a7d</u>	+ 1 UnisNFT 1670970544043	✓
4	2022-11-22 20:49:53	<u>0x828ddedf3871e63a2b99762bef9dc009291a0c347ca7dd39bceafcc2a497e86e</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:01:33	<u>0x0ca70b0b0bb322a77f806f6fcd0b2489f8921b9b5ef92196600fbd18c285e711</u>	+ 1 KDS99	✓
2	2024-07-31 15:55:11	<u>0xce59dc9b53bce9249af16e1ccc023ccb84feb7344541c0ea1cc83313a490db7b</u>	+ 1 aim rewards!	✓
3	2024-05-13 17:13:10	<u>0x2966eb83a7ed7f4366636792002476444b41251efe5e648cb239372adb36e6f5</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-13 00:57:10	<u>0x0da86c9fa49237ed8314e4f7dd43d95b4b106b809cf36b1706d56feaf0a2f7d1</u>	+ 1 -airdrop.org	✓
5	2024-04-16 22:10:14	<u>0x49c3ee4eca6100c8cbc0c1d1e92ffff39b626f00f7519faef463f157daaf05c2</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-23 17:04:06	<u>0x3556c505012a244b75322e57dae348b9765e10f2858e1b7ef894e102f27250fe</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 00:26:56	<u>0xb6ff6446f80eded8bf25 aee47bd4adc6d85200ceb8 73695dce785d8eb0047dc2</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
8	2024-03-23 00:25:06	<u>0xd53f1ed87bb3f3cf60ce 3e8ef7a404d3fb9efaad24 e974cfdc216d8abd0d7ec5</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
9	2024-03-16 01:05:55	<u>0x8488ea7b17a8a015dd5f 4b6a03a9c0299b03be543d f0ee72309718e0a45914a4</u>	+ 1 usdwin.co	✓
10	2024-03-04 20:25:54	<u>0xefc97150bd1eb637f7a3 6226f45c403f51b56a0cf9 ca5260e7d25b8504786fb2</u>	+ 1 Reward at usdcmint.com	✓
11	2024-03-04 20:20:56	<u>0xf6e7cb424b319ad18aa4 d42c1c2174ccf577c39fb1 731af5d7cd75fd7b7089ba</u>	+ 1 Reward at usdcmint.com	✓
12	2024-03-04 19:40:02	<u>0x88a822aca5a139b1fa90 4cb25034ad22ada989c2b9 e0f80c95adcf9ae43d456f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-03-04 06:08:12	<u>0x4b3494849db544be466f ad37e05cf2862b567919d7 47267153798e9812d3265c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-02-25 14:01:23	<u>0x0d45ff1c5bc7b86b0b82 451bac294db210047ee9a2 804b4a2412d16d4789d199</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-25 10:13:36	<u>0x3664056c579aa77a6e74 73ffe9bb5c74d970de436b 0079350ce98e181451b262</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 08:49:31	<u>0x6cc8ba160ecfb1e68f50 b2dae44af1364b3a5b7171 5ae13325cf33dbceb41bf9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-16 06:51:48	<u>0x4d235374aae7ea9683fb e3b3edc06f748bbf08f139 f8a8922fd148e55aca86a3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-08 15:03:44	<u>0xefc728cf65422391a892 f495f3457751251afda43d dbfdc18b0d4c35c3d242c9</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-08 15:03:44	<u>0x7ac6c69395c5f74cd9e6 67a059a4d87d85c313862b 18eb6fe2d21cf7268c9087</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-01 22:46:12	<u>0x5f91b6e4d48add15b597 62cc1cc3a72d71422b79ef e76e79f3c7021522468ff0</u>	+ 1 2000usdc.org	✓
21	2024-02-01 03:36:59	<u>0xb34bd0d5cae78d4c4fa7 1324c7687c1f6e5a8a3887 91bbabe4aa635d98b192bc</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-31 22:11:25	<u>0xa8deafea78c3a12d9764 f0ff1d093c3040784f49d7 61d5b988b414ebfaec56d4</u>	+ 1 Reward at bonewin.com	✓
23	2023-09-18 16:59:53	<u>0xee34f88b83d894804fc9 0c6963d9f7491575e57e0a fe62c23f3f684bcd001be1</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 04:08:34	<u>0x1b1990d45bebd463cce7 1132b479885c33d3703484 10f847e528f0394acf13c0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 23:37:07	<u>0xd63a47988009eeaf27f</u> <u>b0dca724301d329762148d</u> <u>2aa9c4a2cc9fe40a9d7a7e</u>	+ 1 \$2000 USDC	✓
26	2023-08-29 12:50:26	<u>0x53d7f278728a54da7ab9</u> <u>f538c326dc9572b920d2ee</u> <u>bb1335558442bb8a63cb35</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 22:14:54	<u>0xbc44f90a4b27fe660b27</u> <u>de228f5d1de0679b672d5f</u> <u>25808bea4d60f48212253c</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 07:38:20	<u>0x8eddb0a62a45fe6fdfc3</u> <u>22663002b4b09eeb6bcb05</u> <u>74555d38e38b2597efd332</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-27 23:54:55	<u>0x0602b82445dfd59f3d</u> <u>ebb10226aa73a6f34fe609</u> <u>f8e96c47ac1c504662da57</u>	+ 1 claim.circleweekly .net	✓
30	2023-08-26 18:53:11	<u>0x6a7e1c2be5795995e267</u> <u>c3697fb684bbb2213b0eb4</u> <u>1224585c0a638b6827cbc0</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 18:24:05	<u>0x6c60e1f3afcc2ef1b022</u> <u>dff3572625a929c3767cf6</u> <u>42e928b22502344e687b2a</u>	+ 1 NFTVoucher	✓
32	2023-08-14 00:16:10	<u>0x2340d4ce9646b66fdea2</u> <u>fcacceddb5ff1417fbafd6</u> <u>c4f9040653ac212ab59aba</u>	+ 1 SUGFRTFF	✓
33	2023-08-02 00:46:00	<u>0xe8bc4020018164d44a32</u> <u>74f6cd1723a0800b351d91</u> <u>afe0caa4138a5e857ad85c</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-30 17:30:55	<u>0xb4d6317276cefc27dcc4 ecac9f25887e3648cac472 213f7eb4dea886fd589c9f</u>	+ 1 SNbari	✓
35	2023-07-28 13:56:13	<u>0x11eb5a87f5b9408dc41b 4827eabc486d2ea97a54f7 09f0ae8ce60ef731951588</u>	+ 1 REVOLUTION	✓
36	2023-07-19 04:53:13	<u>0x99b70d7bd78c43f6b822 12b9dc0936ad5566f1e076 0b16ba1b6f652af39ff554</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 08:37:33	<u>0xc3135b3cd697195ae121 cb312b6dd46d9d4e9c3e41 d9a134912e22831e99467e</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-04 19:02:58	<u>0xb23ee7b54da84eb4b9c4 e6ce80dd4f603d05b8c35c e0425c34d2ddf3052b2e4a</u>	+ 1 APE COIN	✓
39	2023-06-20 03:54:44	<u>0x054ee20bbd30f710804a c84a515ebead390f398ade 7c8938170d4fc252f02790</u>	+ 1 UniEvent.Info	✓
40	2023-06-18 19:16:38	<u>0xa85d94db4bd5f66d84cc a6673b21903a3e12cdb089 8b212dfef040d199ff0a3c</u>	+ 1 OPTIMISM	✓
41	2023-06-14 20:16:46	<u>0x2357f55bd7c597f2b9ab 1728cd48da550f29bc2771 26472853636d02f3c12073</u>	+ 1 TulipArt Airdrop	✓
42	2023-06-01 23:39:11	<u>0xafb0815410abb58f457a 55d777171212b5bbc34825 f6293c9ebd840b147b1ef1</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-02 18:49:40	<u>0xd0a824d11a9d6f3e9365</u> <u>a2162359e444ab2ebeb077</u> <u>25ec6b3c93ab8ab3423cbe</u>	+ 1 LT13754567	✓

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