


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x44282d2368f32898712b952cf36ecd43ee27170e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! USDT.	3,000 ds!
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
MATICswap	14,500.000000000000000000 eL.app)
PYR Token	62.800505499999999870 PYR
ThankYou	78.480000000000003979 THANKS
AliquidEth.com	N/A Claim Reward
@ jgusd.xyz	N/A rewards
@ aausd.site	N/A m rewards
Droppradar AIRDROP	N/A )
ETHStation 1672542233202	1 ETHStation 1672542233202
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%Ecom]

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
5,000 USDT	N/A NFT Airdrop Round
! ! \$100,000 BONE #08	N/A Shiba Inu
	N/A Airdrop NFT Voucher
2,000 USDT Reward	N/A s.xyz
5000 USDC	N/A NFT Giveaway Round
'	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:58:11	<u>0x4304b06bee95dff7bef26fdefd937a6dc259c6267bcac388462c4b0962d04978</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-04-10 02:00:28	<u>0x1668a373b3d2837b9155005aa469911ac50d2f201c7844e891c8ef9dd18619e1</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-02-25 09:33:28	<u>0x9871fe9fe9f06cb9d7bf5c522be55ce11b777aa3945d15da223ee5a8bb4617d2</u>	+ 3,000 ds!	✓
4	2024-02-22 08:17:31	<u>0xedb38a8445d2fb8bf9a4eecedb583de64f12de856c2b1dfc56df8eff72144dfa</u>	+ 43,626.000000000000000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 23:59:29	<u>0x369b067264c61b0c7a70b99f00d1d7a6ecf3deb40cd916b80c7d65d22b9f0fd3</u>	+ 2.0000000000000000 00 )	✓
6	2024-02-02 20:48:26	<u>0x8e13ee1a754a5a82e549eec71d96fea51499ed5a300c388de85759d774d13769</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-13 11:18:04	<u>0x3c1b82bc49484e8d2482cf1055829d5a8f7a7d76f6d426e884bb6b591aacb035</u>	+ 1 Claim Reward	✓
8	2024-01-02 16:45:40	<u>0xff344a5532957cc20815ff474039ef46c9c0fa3c411105a9c65647bf64f37fe7</u>	+ 1 Claim Reward	✓
9	2023-06-08 13:38:00	<u>0x5f1740b308851127260e9727eb5b4e5cdca9f77a9e3ac0a4902e80ad95941fed</u>	+ 562.00000000000000 0000 rewards	✓
10	2023-06-06 06:36:13	<u>0xf0dee2ce1ac23cea018218aa639d33940efe56ff33741a02643c901512460d21</u>	+ 562.00000000000000 0000 m rewards	✓
11	2023-05-14 02:08:30	<u>0x7c84a3cc88fb6ba1ba13f8a4f18dde89261b8cdb111800e93a6aba8cd823927d</u>	+ 959.00000000000000 0000 ool.store	✓
12	2023-01-30 05:43:18	<u>0x96c4fa15527ff9d5237f83da08fe4f8d954b08411f5bf889689d35e1da4fba5b</u>	+ 515.00000000000000 0000 tps://fusdc.tech	✓
13	2021-12-28 13:33:40	<u>0x491887b4d08f384cf1b19f464727e115d2a8e85b11888639cad2fda03585a3a4</u>	+ 62.80050549999999 870 PYR	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-20 01:37:56	<u>0xcbcee628ca53f69cbcb4322b924ea7c69215b8714d6634b8c2bae1b36bfd6d85</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-20 01:30:26	<u>0x340e73ac9ab7c4f98c7f0646f847d54bb5127a767dc754e3681f0c9021c486ee</u>	+ 1,000.000000000000 000000 MegaDoge	✓
16	2021-09-10 12:56:49	<u>0x278089e1bb386dbc3e07c247b5f7f542b8a14253f76f8159ea8e876f00b28bf7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-10 12:32:07	<u>0x0da3f13c245659548c335313a72fffbd843f663800b5ed2a3c495b9c623af20e</u>	+ 78.480000000000003 979 THANKS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 03:03:59	<u>0x1087ccff5844472169ef508b7eae1e37e178378cb9c8dfc0093cfef20de52522</u>	+ 1 ETHStation 1672542233202	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:45:09	<u>0xd13f82fd681db48f70be522cb4813d7209f7cb6d1edd388e6d0b3500945d8030</u>	+ 1 usdwin.co	✓
2	2024-03-15 23:40:27	<u>0xec69e4e5b38531b08af4afc9cce7d6394087dc29671d952875361a8fa8741644</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 16:19:44	<u>0x292a0111a62789c6b4d5b2fd991fcd94d16724fc460edfdb392e77fbbc644da5</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-22 00:45:04	<u>0xe66b96b6801b8aea31f57e1b8f7a5295ca6ac864dac25da257890079e89e4059</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-21 23:27:25	<u>0x2d4eef873e999868122fea196b5e7c6610afad8136e4f60dd46295842106c285</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-09 22:19:59	<u>0xf388c7f4c97d6cd64e8ce771218f24b5cc3e99d0c9099c22bfde48be4cbd24e7</u>	+ 1 NFT	✓
7	2023-12-19 04:21:50	<u>0x1a7f60a651de24458e10b37cf6851972370f42ed6810ca5a143e3eeb28ce8787</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 02:37:18	<u>0xf1bed00fcb71bfa4d7fd92661246737ef85423c8e00a32b9e0437aafa4faa33f</u>	+ 1 s.xyz	✓
9	2023-12-19 02:37:12	<u>0x48a5a954664ef88ceef98aa5be2106db95390e505968bd370177c5ecc07d698b</u>	+ 1 1000usdc.org	✓
10	2023-12-19 02:37:12	<u>0xfa5476c4a5cb1ab5ae4db0886b8df64148367aac5628a8fdd11f36200d6df3ee</u>	+ 1 2000usdt.icu	✓
11	2023-12-07 02:21:50	<u>0xa4c732e27cc2cbc3b46d5444e6332bc7e2ca907dc4c12b7e4bb26f143be3074d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 16:01:03	<u>0x7406471e30a1b5e99daa</u> <u>f291a3de2f91c359833a10</u> <u>42656448a8a5894bebefc5</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-25 12:15:22	<u>0x2b5bef78afa6a1c1953b</u> <u>621fe05ed71aca491af727</u> <u>8832ae373ddc260e9d0758</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-22 14:59:10	<u>0x02093a006e0dcc98ad5b</u> <u>24d73faf8644286dd47ced</u> <u>5f53cde21e75257a4d503f</u>	+ 1 Official Authorize credential	✓
15	2023-11-11 15:06:36	<u>0x096cfbab82fb9164eeb2</u> <u>2ee7bf641157a042139bda</u> <u>3b32b28dab2bac5d1bc56b</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-09 18:43:50	<u>0xc0e4d15714c1c9ed4f9b</u> <u>8fdb3954c35f7ee66cefdf</u> <u>56f3e875ec7ecbe3c1e9c8</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-06 17:36:30	<u>0x9f7d0b00d743e1dd0558</u> <u>dd8154621023b040c0a13d</u> <u>7097d978b47e08b44744bd</u>	+ 1 Voucher	✓
18	2023-11-06 15:54:44	<u>0xcb98012b3b8f70d3d3b8</u> <u>511661e25576d2fb3ce2ca</u> <u>51da0eb2f1fef8211c3119</u>	+ 1 Voucher	✓
19	2023-11-06 15:54:20	<u>0x3399fabfa0b027ad4d31</u> <u>6612dae68f6a6999d9acca</u> <u>556549dc3a3a3325fc64a5</u>	+ 1 op.work	✓
20	2023-10-28 20:07:19	<u>0x15ed2770b836e34ce7aa</u> <u>6667f190feee34981f867b</u> <u>cb2f60a87902945d41931c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 15:46:26	<u>0x1cbee4c488bf5bb78846711762d1083f58c6ac204ead75364fa2ab781aabc9e7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 23:40:03	<u>0xaba4cc63acd3a7c0e4e9f09ca649f2a52bec297c8610ef2b2a05ada7c91c58cf</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 11:37:12	<u>0x8c2736cbb0f90326982eef3fe75b846068e5ca5bec22cd7e762f49d848fe24c9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 19:23:37	<u>0x930ec424a68191624aeb71d1d0c4177b791929b0c90707c522d0a66e400223d5</u>	+ 1 Voucher	✓
25	2023-10-08 08:08:51	<u>0xeda5e0051a9424444f7a3a786b23efa953c263557b88d9415b457f4ebb6a66fd</u>	+ 1 Voucher	✓
26	2023-10-07 11:42:57	<u>0x2417d547b3f907060ba28cc0e9687453cbe5022e48558e7114fc01188358abd4</u>	+ 1 circleusdnft.com	✓
27	2023-10-02 06:22:28	<u>0x962d3dbf625aefd2da0432e1ef04b68b123d2a35ad1ea70be431015a99e145c1</u>	+ 1 Shiba Inu	✓
28	2023-09-27 20:40:53	<u>0x5c2ac5a73dc9d86fc95265e79c4face8d637a436d75c1fc865e6d560f17ffa69</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:43:14	<u>0xc3d151cb797c69571c10ef46c075e9deba3c3abf9e65aacf6730f342c971932c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-26 00:56:20	<u>0x0cd47f0cecddeb1fe9834305d34b81954d7050dfe86d14285b670a0d1e5d7f20c</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-21 20:32:57	<u>0x75265e5ea0f3c9ab03d803762ff18f94975c35c25d7e0d801b38812b460952a1</u>	+ 1 Voucher	✓
32	2023-09-19 06:22:27	<u>0x79595aa2194310a495e89ba7f9497a787365f2ba164469b627e2097bb7f60642</u>	+ 1 Voucher	✓
33	2023-09-18 16:11:03	<u>0x079c4d28dc3b9ba887e50a621858b0ab76ccd188601edd21f72954417afc3fb8</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 20:17:56	<u>0x2cd1786814fbe35e77f8245961a4a8ee6d9a5e1b6fdc11b1e2dbe8510b7565a9</u>	+ 1 Voucher	✓
35	2023-09-11 07:03:05	<u>0x1a3ff3b931f598fd45c73ff9ca14e24cc90e9a5d85bd6b1632bfd8ac8f25287</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-01 04:39:35	<u>0xc6c286bb2ec3d207274d9b47d9bdee5029a15d766501f826dbc06789359f0a18</u>	+ 1 Voucher	✓
37	2023-08-28 04:54:36	<u>0x1604ff384e164fb4f4efe231c271f7e6c940a62143ea5060d98e9b43843660be</u>	+ 1 Voucher	✓
38	2023-08-27 03:15:37	<u>0xc0c7d22c59a1a98e7c9e514e3f9bd8f6d26f255a7ced5757d2c165510935860</u>	+ 1 claim.circleweekly.com	✓



#	Date & time	Transaction Id	Amount	
39	2023-08-26 06:49:32	<u>0xb402a374e8a72a8c32569c1205d4356725e3b3bed96dcc66ec8c75d76577f050</u>	+ 1 NFTVoucher	✓
40	2023-08-11 21:03:51	<u>0x0a7788149534708cbb1bdb94927dba409c7ed62ffa102e1748052c71fa5c56df</u>	+ 1 Lido DAO	✓
41	2023-08-04 04:42:56	<u>0x943ceda4c45bf1628e36a71c5b30b2374ecc44727f8c645dec52a9d94bc99072</u>	+ 1 \$1500 USDC	✓
42	2023-08-01 21:25:15	<u>0x264dcbba2b116690950c6aa701099832a841e43ec4a598992a19c6df292037e7</u>	+ 1 DAI	✓
43	2023-07-31 06:56:32	<u>0xa874e43d52fbd40c55453248b407dc95c0bf74eccf17e80cf1b821e486afbb8e</u>	+ 1 AVAX	✓
44	2023-07-21 00:57:24	<u>0x2129396ec59259f646c367bc5ad53b877ecca6b62008fa023f205e896a0b07f7</u>	+ 1 AVAX	✓
45	2023-06-14 20:16:50	<u>0x639fea77afef0107cc194b354e7585d0c3e56b848c3ad85ebd3e802824b5eb50</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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