

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x46359e6b39e2879ce45497ceb1f1ff25ab564e66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
pusdt.xyz	N/A USDT by pusdt.xyz
\$ TIA	N/A 1 to claim airdrops.
ETHENA Airdrop	N/A \$ ACCESS ON: [eth-ethens.com]
\$ fcusd.site	N/A m rewards
Reward Club [U0soutFZ]	1 Reward Club [OMsRsLXc]
Ethereum Name Service Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'0x0ai New Year Gift	N/A NEW YEAR GIFT
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
BitCase FreeSpin Vouchers	N/A BitCase.Org
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:29:40	<u>0xbf0d42a4995359efcdc1467519170210b51f94e2b9062144a77bf6e62af6ac7</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
2	2024-05-31 06:24:39	<u>0x910998f0bbfb09186b8f863a20044e02c97ebe841419e643df49b10d26dc6931</u>	+ 1 CMAI	✓
3	2024-02-13 00:46:19	<u>0xa20501cae8e16cce9d87daecc9333cc13b6a3fcca9ae662992e308d44a89be</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2024-01-12 01:49:57	<u>0xc5901940ef34afc8dfaed4694d33a74e4d82c89b073c1a59e2f1358d2376c4fb</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
5	2023-06-30 02:06:15	<u>0x7c96d81a0b4e4e4b6c5c154e2249eb101a92692d05550be06a3717fe0e01b40d</u>	+ 258.000000000000 0000 m rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:42:06	<u>0x3148ac9ba63afa94ebaa3e147ece755d7517c9136c15ed17d5ebd45ac20430d6</u>	+ 1 NFT	✓
2	2023-07-12 21:50:50	<u>0x9995dcd164e5a2ea69f13ce3bcf5423e08ae20059f6de117f912f49dcfa49229</u>	+ 1 Reward Club [OMsRsLXc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:56:49	<u>0x824823ab94b9a00d8b85ee8506e6239e77d9e97a8ed961d00801e8a8bbc07c55</u>	+ 1 usdwin.co	✓
2	2024-01-31 23:50:33	<u>0xecd89ff428ec332413ded0b3ca24b54d27eabe287ac43f82c778552104c725b8</u>	+ 1 aione-lab.pro	✓
3	2024-01-16 08:09:57	<u>0x89d322be4cbeffa6b9ad39a45cb586603b65bdf7716dbc52aa62604a866fe23b</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
4	2023-12-18 16:47:43	<u>0xa1e5027795bd9f9c7944b9ab86150d5244ea9b9ae02aec427fb60ffb30773f19</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:25:57	<u>0x6fbcc3679261063b05fcfc889efdec3c0667d8696551c8e54e600da8f378b5a9</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-16 02:57:33	<u>0xd6f0f204c365b4c8e8632a4ed5b292ebdb5aa1edfaad0730fdb3426b460fa232</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 09:05:33	<u>0x48ad6b555197a6def519</u> <u>feae4072cea8c05f945418</u> <u>32a73e666839c606e59393</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 07:09:26	<u>0x2984685ad561a9c5150c</u> <u>c5bcb319db2a1afdd14c7d</u> <u>a5377a1e6c19b53639e1a1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 13:52:51	<u>0x71e321b9dd157bed9c4f</u> <u>1e084919537acf7724d245</u> <u>1cb7a92454002633ae77f6</u>	+ 1 Official Authorize credential	✓
10	2023-11-06 22:49:16	<u>0x684a6e6e32261c3cc473</u> <u>b5e707800e7b2c7ad53b6a</u> <u>0622f1084483ec3cd8b9b9</u>	+ 1 op.work	✓
11	2023-10-31 05:49:31	<u>0xa8412482253cbceb3f6b</u> <u>4b56cf7aeaa66f30a41b8f</u> <u>bd83c42f34797008afdf82</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 12:23:36	<u>0xc7675d927ae398dfb42f</u> <u>61ad8c4e41477caca0df4d</u> <u>cb1b00289ee59cc859b6ea</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 08:42:37	<u>0xcd98b90b8edb45f5ffe6</u> <u>481cab086737452d37e200</u> <u>6a898c7a760727a590c22f</u>	+ 1 \$1,000 TON	✓
14	2023-10-24 21:33:40	<u>0x248124f70d742985a487</u> <u>868fb5825706e469872519</u> <u>8de1208026e2e15e459f6f</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 11:40:44	<u>0x10fd60f9da3e0797de0a</u> <u>a5c64c219210a14cf7fda9</u> <u>380849dc35907103b1ae1d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 01:33:24	<u>0xff2c7d5b3a011f625203340c4eb58def5c3df3910ec9ea2794fb5bdffebed24bb</u>	+ 1 usdt1000.xyz	✓
17	2023-10-07 11:06:07	<u>0x5fe801e669b12f4df832d4e19ba30f243a3b92a79c2959910734f0d63b1fd862</u>	+ 1 circleusdnft.com	✓
18	2023-09-27 09:24:18	<u>0x60443bb84de593b910c33a8ec5ced87a35b4aacb2adb17bde65807ebc755e8b</u>	+ 1 drop-usd.me	✓
19	2023-09-26 01:01:30	<u>0x3b93368d4b0073f506e970ada578c9a81b56fdfad1282c441b7c635fe922271c</u>	+ 1 LIDO NFT	✓
20	2023-09-26 00:13:57	<u>0x77d8038aa574c3e4818c0371e3e9388bcb7dac29213b63977d695da666ff2223</u>	+ 1 LIDO NFT	✓
21	2023-09-21 19:59:11	<u>0xad1f54bdc53988f214ebb5edd41d4cb41f69cd2151eb119e925afb6cb4aebda2</u>	+ 1 Voucher	✓
22	2023-09-19 05:48:59	<u>0x46b25a29d521ff2427fe89279052596f775c497c634959b89a55b7fd0e10f59e</u>	+ 1 Voucher	✓
23	2023-09-17 17:46:02	<u>0xddb5284250138044fb23407fc2d823571dde08c5fb02dcc548adf79a3cf2a42c</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 03:58:08	<u>0x14990ae41d3fa7ae808920cc4276da3093461f3e297d6ef5bbe483395ff9e5ab</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 17:20:33	<u>0x4a12310600726e86f9d247e45bceca3fd040cea785e044411cdf469be9b5df95</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 22:40:16	<u>0xfa89d41e0017b146b68c2f3dad4536608e326e715800de711c50ea6778b40ddb</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 17:17:33	<u>0x9077816b597f54b204242c5252f78df9bd7d4602bfc84d1a423aadadb92a247</u>	+ 1 Voucher	✓
28	2023-09-11 22:20:21	<u>0xd821a2d8829090452a9f209c0850bf37d43a0e4be6370d7fcc2b1e7d890c25b5</u>	+ 1 NFT Voucher	✓
29	2023-09-09 10:48:02	<u>0x4e89d26e6abc6ba7ec37dfaf6ef457ad8af545434fca405a39b685f685645f84</u>	+ 1 VEN	✓
30	2023-09-08 19:16:00	<u>0xc3d79179e606920c98166c0245683c98e213d080f91cde2460adc070d15c30ce</u>	+ 1 NFT Voucher	✓
31	2023-09-07 14:26:15	<u>0x452b63d37fcb190878acc9dac6371abf8646d575686458f3eb5d1703df96e2cb</u>	+ 1 OPTIMISM	✓
32	2023-09-06 19:19:06	<u>0x9a53d8c79786438841bd46918afce58ab82a72a9fabd3d521c8e75df522ceb6d</u>	+ 1 Voucher	✓
33	2023-09-06 00:05:04	<u>0xfb525ab491d18ea5d1d4d0d267b86e1ab7ecf0de2d0f11b15ac044c0a509fb7c</u>	+ 1 ETH GIFT [gWshzwo1]	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 01:49:15	<u>0x7790bda98eec73bb5704</u> <u>b899d54322f8586d849b27</u> <u>b34a44535c7d23030b2f3e</u>	+ 1 Voucher	✓
35	2023-08-29 00:04:01	<u>0x15539eda2e34f58ddf84</u> <u>79e13877362970fdd564a1</u> <u>f07efa137f5d703bedacb9</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-28 20:25:26	<u>0x0e4587e12f206f4ab798</u> <u>44008d4ed5429ef80c1c9e</u> <u>fc73e3e48382dff71414a5</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 11:47:05	<u>0x1dacbf52dd576144a2d7</u> <u>6e69e5580be4bd5004009a</u> <u>7cdee051033ba71db99fc1</u>	+ 1 Lido DAO	✓
38	2023-08-27 22:11:50	<u>0x8a71bffede72f70e9941</u> <u>e4f0a4417a701fb61e2af8</u> <u>155c873f459cbff1a5bb5b</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-27 20:20:57	<u>0xe547f71c252458aa1bb9</u> <u>6c5097f4057142344c2300</u> <u>24e0f06043f2ae889a87c2</u>	+ 1 Voucher	✓
40	2023-08-26 09:44:10	<u>0x12317c3fb9dfc751233e</u> <u>cc8b8b90f36bf120921d62</u> <u>560f466a88664489032fae</u>	+ 1 NFTVoucher	✓
41	2023-08-21 20:47:39	<u>0x6de5135370f97ebbc943</u> <u>6ba3c726ada78b21cd220b</u> <u>6b2734073e7d2deaf12e95</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-11 22:36:52	<u>0xd855a5b1653b90553769</u> <u>0b211d608dfebc4478fb1b</u> <u>01eab49ab52085ff4025f2</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-10 19:39:53	<u>0x486dc3eb0db11e33a62b e6178aa7652009a932ba22 800fd4d3d9a250179bd445</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-10 00:00:19	<u>0x5e60bbde15283d68be83 bb5111e2c5a33d906ac4e9 2508b638ea88fbeddf6d2c</u>	+ 1 \$1250 USDC	✓
45	2023-08-06 16:36:59	<u>0x28ff16a47befba124fbe bcc19c8ac2b2a4352447e9 1330df3a63245d938c9433</u>	+ 1 STAX	✓
46	2023-08-05 21:42:17	<u>0x494e029a6d7bb13b688e 96c26c3254cd9d020b0d27 5613309c621d4e7f948138</u>	+ 1 ARBITDROP.COM	✓
47	2023-08-02 05:25:06	<u>0x91d44a9b884ac061b8fd ea1777af046e569435f155 3050511d13f8e3ba579789</u>	+ 1 FREESPIN	✓
48	2023-07-28 17:45:22	<u>0x51d8515c86eb5e140b1f bbbcf575aa72682157dfef 5f31d4d21ddfeeabe56fd3</u>	+ 1 REVOLUTION	✓
49	2023-07-26 09:20:34	<u>0x69ce7ffed11bea973aba 1f21bcd60585801ed3eece 15cc7c8d8e58ae64c22cb8</u>	+ 1 Reward Club [Qpy30FxR]	✓
50	2023-07-25 23:33:42	<u>0xfaf867959ca9cd1e51ba 0547f5eb7d036dc33001ae c2c0b3ec532cb996213265</u>	+ 1 \$2000 USDT	✓
51	2023-07-23 16:03:41	<u>0xa5ec66c7e8f81fb27b8d dc0bd4a23ca4dcd437ea7b 997ae299d45a1f576cc1bc</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-21 02:28:39	<u>0xfb34a119b6b3098edd17</u> <u>0e92a36895f697ab732ecf</u> <u>548f37750026d91a6d6032</u>	+ 1 ARBITDROP.NET	✓
53	2023-07-20 21:42:47	<u>0x4b6844d916a497efcd9b</u> <u>63a9adc74b4252f63a3f74</u> <u>01063e73bf9e2473b454fc</u>	+ 1 1ETH	✓
54	2023-07-19 08:21:11	<u>0xdfcb7ff9b06365917aa6</u> <u>a019481891906e472f3996</u> <u>c0d2eebd53ad3ea68c426b</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 11:59:26	<u>0x5325536548e9b3205eb4</u> <u>86e7463bac5fe74b145864</u> <u>d7a7f937ab7ece93a69a28</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 09:16:59	<u>0x14e4ab6a5d3180ae85de</u> <u>62c2ccf3f14515a0a6589a</u> <u>3296b5a7b79083933aafc8</u>	+ 1 BlurEvent.io	✓
57	2023-07-06 09:23:59	<u>0x62ae8da85bdad2f975d9</u> <u>e03ad5ba39c2280b77314d</u> <u>47cbb6cbbef1fadab8024b</u>	+ 1 ARBITDROP.NET	✓
58	2023-07-05 04:17:53	<u>0xfd748e0c505bacb67251</u> <u>a17d2f514178779c726e9b</u> <u>6fa81fb1a0ae45bd71efaa</u>	+ 1 UNI	✓
59	2023-07-04 01:49:27	<u>0x802cb272dc090bf62a8a</u> <u>a04e69695314512edf0a91</u> <u>a0f3f35ffa6c8285d8e102</u>	+ 1 APE COIN	✓
60	2023-07-04 00:56:37	<u>0xa5fc4841d40935b76090</u> <u>363339d99ed0d1b47fbe70</u> <u>a93a0837d1df68c5ca9709</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-03 12:12:03	<u>0x3f91fdb57a4a43836f0a</u> <u>10a222399b2800f4817f4f</u> <u>f82779a08a69114f747c84</u>	+ 1 BitCase.Org	✓
62	2023-06-25 17:19:29	<u>0x68b9b3d9c20075bd61c9</u> <u>6cdb8dcdbdf2357444be5a8</u> <u>0f946d8a8aae25ec7af3ea</u>	+ 1 OPTIMISM	✓
63	2023-06-25 04:15:51	<u>0xaa62763bedd48e14aef7</u> <u>afe3ee58c067658897d57a</u> <u>aa91d7ed4f959c1e6b85b3</u>	+ 1 PolyEvent.io	✓
64	2023-06-22 01:09:36	<u>0x8e2a80636200629d54fa</u> <u>70ea033bcda724a8617431</u> <u>0fd1eb3c093e5f1892bd42</u>	+ 1 UniEvent.Info	✓
65	2023-06-20 18:38:49	<u>0xf2fd9780e0df084b2922</u> <u>48dcf2a7e02504b67a0ee8</u> <u>c5f9ecf9bc9aa2171f913d</u>	+ 1 OPTIMISM	✓
66	2023-06-19 23:39:21	<u>0x25b97ce51b999c8f414b</u> <u>0d809d4e5a1577866d591b</u> <u>82ef01171d3cf8c9503b99</u>	+ 1 OPTIMISM	✓
67	2023-06-09 14:30:36	<u>0xfc706f793890a409b8bf</u> <u>6d02fec0181589c8bd4cd1</u> <u>b55fdbe6f30d0a2c729291</u>	+ 1 OPTIMISM	✓

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