

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x89d12c600d69a164ebc6000e848f1cd56a7352ea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
\$ TIA	4,500.000000000000000000 l to claim airdrops.
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
\$ fcusd.site	258.000000000000000000 m rewards
\$ USDCpool.store	959.000000000000000000 ool.store
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
ETHStation 1672541903937	1 ETHStation 1672541903937
Reward Club [U0soutFZ]	1 Reward Club [OMsRsLXc]
Ethereum Name Service Airdrop	1 NFT
smartdiving.game	1 smartdiving.game

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
THC - Public Invite	N/A THCP
The High Apes Club - World Pass	N/A THCWP
5000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
Reward Club [hTfxH2HC]	N/A Reward Club [Qpy30Fxr]
1.2827 cbETH	N/A Base Airdrop
' '	N/A Reward at tether.ec
\$ETH	N/A 1ETH
3 stETH	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:29:40	<u><a href="#">0xbfd0d42a4995359efcdc1467519170210b51f94e2b9062144a77bf6e62af6ac7</a></u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
2	2024-02-06 08:06:21	<u><a href="#">0x19125fd6620afe1068752309c697b44f84112b0645d1b77ddd588bca4040bbae</a></u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-12 01:49:57	<u><a href="#">0xc5901940ef34afc8dfaed4694d33a74e4d82c89b073c1a59e2f1358d2376c4fb</a></u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-30 02:05:25	<u>0x430dd21e84bedab19b55</u> <u>f7e9a560dcd97d69c3d963</u> <u>517f1987be4b2d3c3a560b</u>	+ 258.00000000000000 0000 m rewards	✓
5	2023-05-14 01:36:17	<u>0x2182d836bec09f6a24bf</u> <u>3b986012fb30084319badb</u> <u>98f4393785f4161866a45c</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-30 05:06:02	<u>0x283842c82019924638ff</u> <u>91528c80f3a8e0609d2968</u> <u>eb2bd1c6dbd0d02ef82f72</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:42:06	<u>0x3148ac9ba63afa94ebaa</u> <u>3e147ece755d7517c9136c</u> <u>15ed17d5ebd45ac20430d6</u>	+ 1 NFT	✓
2	2023-07-12 21:50:50	<u>0x9995dcd164e5a2ea69f1</u> <u>3ce3bcf5423e08ae20059f</u> <u>6de117f912f49dcfa49229</u>	+ 1 Reward Club [0MsRsLXc]	✓
3	2023-01-01 02:59:53	<u>0x9e2ebcdb057a36ab9c3f</u> <u>1b01b640d9b086b896cf07</u> <u>ca4eaa56f59fde7ab67fa9</u>	+ 1 ETHStation 1672541903937	✓
4	2022-06-03 20:57:30	<u>0xe8753c96c146f6a38688</u> <u>b67ad2d4c70a03790edc1e</u> <u>bc6f38d68014bc2242b95a</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 08:09:57	<u>0x89d322be4cbeffa6b9ad39a45cb586603b65bdf7716dbc52aa62604a866fe23b</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
2	2023-12-16 02:57:33	<u>0xd6f0f204c365b4c8e8632a4ed5b292ebdb5aa1edfaad0730fdb3426b460fa232</u>	+ 1 Reward at tether.ec	✓
3	2023-12-02 14:42:27	<u>0x69cde8a299b23b3152c26fe9950401b473ffd73589f1856b6c49865f5eeb92e0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-27 08:42:37	<u>0xcd98b90b8edb45f5ffe6481cab086737452d37e2006a898c7a760727a590c22f</u>	+ 1 \$1,000 TON	✓
5	2023-10-16 14:49:13	<u>0xa14d25b749e88a5fa27dc83b1433c6927ee28e825e1659dcbb5af072503f6e76</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-17 03:58:08	<u>0x14990ae41d3fa7ae808920cc4276da3093461f3e297d6ef5bbe483395ff9e5ab</u>	+ 1 claim	✓
7	2023-09-13 17:17:33	<u>0x9077816b597f54b204242c5252f78df9bd7d4602bfc84d1a423aadadb92a247</u>	+ 1 Voucher	✓
8	2023-09-09 10:48:02	<u>0x4e89d26e6abc6ba7ec37dfaf6ef457ad8af545434fca405a39b685f685645f84</u>	+ 1 VEN	✓
9	2023-09-08 19:16:50	<u>0xd984624620c168b8e910a9f5ffb73a09d7d4aecbf14e6112fca9779e9b044e6df</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 00:05:04	<u>0xfb525ab491d18ea5d1d4d0d267b86e1ab7ecf0de2d0f11b15ac044c0a509fb7c</u>	+ 1 ETH GIFT [gWshzwo1]	✓
11	2023-08-29 00:03:59	<u>0x7a7ea3b9d2a990ecca5d7990bc7681a124d5bba3a4d55ca95d4ba5d77c9d04de</u>	+ 1 \$-\$-\$1099 DAI	✓
12	2023-08-26 23:40:00	<u>0xcee3d730339a66d353b835d5836c0ce2655d76fa462169b9d92de26cddb3be0b</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 02:36:05	<u>0x256df7fce716a35a06552c573eb3a1ea810d8c93a20315e1f640506c4e0c771a</u>	+ 1 NFTVoucher	✓
14	2023-08-12 13:18:07	<u>0x013fd1bd05a035edff334619a2eea6a1488bb78fa756cb96e0186a592a17d746</u>	+ 1 Base Airdrop	✓
15	2023-07-26 09:20:34	<u>0x69ce7ffed11bea973aba1f21bcd60585801ed3eece15cc7c8d8e58ae64c22cb8</u>	+ 1 Reward Club [Qpy30Fxr]	✓
16	2023-07-20 21:42:41	<u>0x44f1922ad25ea16d66e57dd1bc901b3a1e031fc565c53a01b465b7e1aba5a899</u>	+ 1 1ETH	✓
17	2022-04-16 21:53:29	<u>0x0e0258915ecfd69f5efebb4c18bc78e39577c2187edf484428acc0f7ec1e1c6e</u>	+ 1 OPENSTORE	✓
18	2022-03-13 20:04:31	<u>0x8be665db7fed27ae03745004b999be9b279b2c5c5350b5a20bcc5198c7a337f7</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-28 11:41:47	<u>0x040626e6888e129cdcaa</u> <u>bd4137dee3b74b0a8c3dee</u> <u>9d585035eacce8bfac9be4</u>	+ 1 THCWP	✓

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