

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9a0fec46c3e9f4891c64c35e6dadb0e39fa2aafa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
pusdt.xyz	N/A USDT by pusdt.xyz
MegaDoge.Org	N/A MegaDoge
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
Reward Club	1 Reward Club [ZfQD8XaS] [U4XWWDVX]
The Graph Airdrop	1 NFT
Mana Airdrop	1 NFT
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
3500 MANA	N/A NFT Airdrop

Token	Balance
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
!! \$30,000 SHIB	N/A Voucher
ETH GIFT [AUAHt4Yj]	N/A ETH GIFT [DHZZRroZ]
receivegift.org	N/A Claim 1000 USDC
8	N/A 8
5000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:06:27	<u>0x954d3d4b43db17e7608e752ad03c867d18e6b0e3825353e89050c3a0b8008921</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-02-13 00:59:23	<u>0x58b651773e0416eb888e408e7c7212cb9548e2e618f8aec901ddec878cd88941</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
3	2024-02-13 00:49:09	<u>0xb89b85869bc2688675aa5305ca281dfce0ab02f34004be49383446b989b665be</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2024-01-13 14:40:01	<u>0x2aab29d2f2c1bca3975b aa36c5c8f25d84a7b93c02cc8504553c531ea61fe461</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-02 23:13:00	<u>0xccf70c28de9c53df3da81357d91195eef7cd92f40cbf8728adc18c910470f7f3</u>	+ 1 Claim Reward	✓
6	2021-09-19 09:23:47	<u>0x8af2ca014fff6845ec666500c9096413d1a9b975ff93a5807d68f5b931950fc4c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-19 09:22:51	<u>0x91488ea61be599f39fa6f4cb9ca53b5b8484b687e94d025171b9a949f4df511b</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 22:04:25	<u>0xdd6c560065cf1564386e979f42743c029f3d79d2a4431d096ae8d5e0a9a2fee9</u>	+ 1 NFT	✓
2	2023-07-14 19:58:04	<u>0x60e0f2a65f4f29c46fbc3c80c835dceba5c5d053405587fcbceac40838d61eb7</u>	+ 1 NFT	✓
3	2023-06-26 06:39:24	<u>0xc6e43a174db04ed05a4daf3c4030396f01b3e469081b586e9f84b3c98a36c77c</u>	+ 1 Reward Club [ZfQD8XaS]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:13:05	<u>0xcd0b763a1c7df1d48c6c7188504afd6ff15cc5f35b6926a9e04ef87b9e33f46e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 11:54:24	<u>0xb2dba32b746000a9af0d211f12820cd3af4f90aa3f4fd69c75593cf09cea382f</u>	+ 1 USDT	✓
3	2024-02-18 02:20:33	<u>0xe02d05379df0f2bb64359ef32d2f5963808fea356673a4ae05b18b784a2148e5</u>	+ 1 NFT	✓
4	2024-02-03 17:11:05	<u>0xdd223f38d03a6bf86f49c02064a4fde34d06b1fa311bef30dbe35b6534eb5b92</u>	+ 1 NFT	✓
5	2024-01-26 15:59:55	<u>0x4f165d08be48a928b4f34d81faa2b5e04eb300fe590544f98a3166cc6cf0b33e</u>	+ 1 ethevents.co	✓
6	2024-01-18 23:26:37	<u>0x76e1ce3bd4f14824402985490c17550201e14d3ba32c48dc640648da624d9d7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-18 06:26:13	<u>0x29f4560f61533bce25c8f39f403f96fec91d2273e5708c410a4bb800c8cb110e</u>	+ 1 daolama.fi NFT	✓
8	2024-01-13 12:18:43	<u>0xe26ac75b322c0838ac17abb6241d713caf1571db040a0905eccf8c4930966314</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 06:14:53	<u>0xb3be892ea6ace6924e8d2fdea2808add16589ffcfe453fdd37fc1f924efd63bc</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
10	2023-12-23 18:26:56	<u>0x0a8f8b7499236820e78d636969e13ab6bfac6ff74ff8bc97450f6b04eab23a3</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-13 00:28:49	<u>0xfa3fda9c88934803a5dd</u> <u>2bae51526d4aed6044d74f</u> <u>7257f9b21b12a0ceab327a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 21:45:54	<u>0x43e3562ab919d78a2fe2</u> <u>0d6891f39ff0f2853d120b</u> <u>d83490a44fb0df4dddc139</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:39:56	<u>0x4d3c67b747b5c77d31ae</u> <u>560826dd265878b7b4bfde</u> <u>fac9c2e21e5d4f30582581</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 18:09:14	<u>0x86498333fdfde90ad201</u> <u>a4a351128dca079c2db535</u> <u>fcaa353a6b6233f1363e7b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 20:10:26	<u>0xa508f9faa5a3c0375a6c</u> <u>fa7a94b60fd4ba832cedb0</u> <u>a083fb37c290f1314741fb</u>	+ 1 NFT	✓
16	2023-12-06 20:08:00	<u>0xba732a2ffd81dc96b1fd</u> <u>9996bad3a2adc8feb88a45</u> <u>994de67d65201f97cc2257</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-06 06:53:52	<u>0xe970854acaabcb063f47</u> <u>01f6fd6b13bd813fef2a08</u> <u>b481d75f08837fdcf9b9</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-05 23:50:20	<u>0x6b1850e810c2563bf4f6</u> <u>089c8b62ec3cdebe51e4e3</u> <u>124bb37a9257e33a2e1d85</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 21:24:17	<u>0x7fc5812a1af5a15a62c8</u> <u>2ce462a6e0f9f92dce8b91</u> <u>160bee16f6223eb69ceac3</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 19:57:53	<u>0xfd94d487a18a93649d5d</u> <u>022463074b41a4aeaa13de</u> <u>21ccd97d55207c1aa83a63</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 10:28:34	<u>0x264a769021900f5466e3</u> <u>330b915234ef7a515d8d82</u> <u>17df5d9f368aafe5bc9386</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-23 07:50:44	<u>0x602f48702abe20be5740</u> <u>b008f9a1f4bec659e68d43</u> <u>30ba1905f8c97bbe728621</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-22 15:09:12	<u>0x67103a809cedcbc70cca</u> <u>c478f7761af453a0737678</u> <u>9d3955927f599940c18de5</u>	+ 1 Official Authorize credential	✓
24	2023-11-20 12:19:17	<u>0x94329372646ddae6fa37</u> <u>74845a8f99801f42bd8aa9</u> <u>857d4f119f18e5abc01d05</u>	+ 1 Nativepunk.com MintPass	✓
25	2023-11-17 12:07:03	<u>0x450010c34d69d7564615</u> <u>e79d23b578012477d0d1cd</u> <u>4253b6115478e79748905b</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-08 10:54:24	<u>0x824119cea957ec2cc391</u> <u>374e2e04153044a7841b87</u> <u>505f139b66968c00fee30a</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-08 09:53:40	<u>0x7e8ca3469b9918939675</u> <u>3c60c6dab280bbfe99b03b</u> <u>950beada50ca0bb4ef4693</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 11:11:19	<u>0xabbe22e9f8ad0d725241</u> <u>18f7f79e992cbb792f0514</u> <u>697e8eebdd20ab9bd3e029</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 10:08:58	<u>0xec151fb5880c7c926d59738c3167ea3b476adf58c5db339e9a7d90e4bbebe7f3</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 09:48:41	<u>0x0874462803ea987865137491a42d5f4cceaad63d27ebd8c39abe87a06638cf5d</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-01 09:24:01	<u>0x56e36948e83099c99df62259d365b597598317a0a782c7eaaba705db40c72b38</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 15:46:11	<u>0x55d8c7069ab6380b48714f07a9941e5b17b572519882d669cdc8f9f5dff6f467</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 20:13:51	<u>0x439925ddd195567b89f0f3ff8a6bc2d953d0f609333e8e23d4bc215b4defd1db</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 10:41:17	<u>0xdd7aead518cbc09c9e267da9da3fea423c8668328b5e283db4f47d9bd7f354</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 23:42:59	<u>0x13a9e50ee92cb1fa178d7d52e0adc6354b99dea38e7e481af6cbac968d0fc280</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-24 12:23:49	<u>0x4d1ac125c7e0ebeb72667ec73cd706bd415f0a3ebfb12ffb7bd881378086e9f</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 18:25:39	<u>0xfebdeffcae79f477e3b11801deb3d0794df59df19d75276b77adde34c809a31</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-21 19:37:24	<u>0xf831fc3f226605a6ef09480af117912a6cf2afadea650c5886a8cd0ce955bc4c</u>	+ 1 8	✓
39	2023-10-16 15:38:45	<u>0x902336334d82edf9a0d7b8e58fd79d3cf2c473ca4569019240010c2d3e76266c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-15 00:19:31	<u>0x9b71c6e4276a8ca37f9f9c0e6d68762133d8401704dda47d1b9c390adf7a4d72</u>	+ 1 usdt-1000.info	✓
41	2023-10-07 11:43:11	<u>0x28be22d68880e9a79fe34a38364ca0f212bb11016faf4f0896e8fc560453db1a</u>	+ 1 circleusdnft.com	✓
42	2023-10-02 11:22:32	<u>0xc0cc86fd16814843e4f170b500d04398b20b63bf61f7816ed6cd713c5231db61</u>	+ 1 \$1000 EURC	✓
43	2023-10-01 16:59:10	<u>0xc7aa7a075cddb94106fd11c92ee9162a2179810a8214861b0eb4f15d90c5cace</u>	+ 1 Shiba Inu	✓
44	2023-09-27 19:28:45	<u>0xabeb44fe19c63832a979a5a29417e9075e2daffd3294066620724d95578d20ad</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 12:08:40	<u>0xc9280d5e4c5c371c282160dd03e262b6781b841161cb9c287667b655ecee8913</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-25 23:29:13	<u>0x3e2acdb83f8c0f8c2651a9b19d4c39d6a04369c262eea6e9eca8ce85642ba45f</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-25 00:29:51	<u>0xc479f2b9e0221dc225afb078592f9a95a10fbbc3ef80d26c24ad2180f6d58fba</u>	+ 1 Voucher	✓
48	2023-09-21 20:57:19	<u>0xfd40dec871c83bf811eec37797de775d773d147be1e9769b3c9dcf53d3e41a0e</u>	+ 1 Voucher	✓
49	2023-09-16 13:56:53	<u>0xbec3d373d99284d542946fb0be1e062d4f7e024b7f65fac12ab30a68c022a0c1</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 22:05:48	<u>0x8dda384f59f6c66046b7b1258562fd33ddc3de715a0b9fbac3da8342a3861bc6</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 15:54:17	<u>0xc8f96a69e2b927ae0e0c98819bd2373f69df6df81ce8cd7e8fd02073bdc5755c</u>	+ 1 NFT Airdrop	✓
52	2023-09-14 11:36:06	<u>0x5e318c316b4327b1f52ca6dd20ee90858f55c0f9084fee8f963ae8a4e15fab</u>	+ 1 Voucher	✓
53	2023-09-13 00:42:38	<u>0x7902b70c39bb54d16257cb3bc5878b262a467ca5a27d3f8e2cc0a8ce7a39bcb5</u>	+ 1 NFT Airdrop	✓
54	2023-09-12 22:56:48	<u>0xf17095be1beffd111198e762b7fe6fd5d4d0ef3b9d54cd57f81c6281675d03b4</u>	+ 1 Voucher	✓
55	2023-09-12 04:15:33	<u>0x142e33dfb4a9377d622c5c23fd50de77babb44333058fc01a153593efeb8c0b1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 03:45:10	<u>0xbe9a87b29841af3a1654818af3dbd107f8ef42bf4860c014372f3a0addc1ac4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-10 23:20:13	<u>0xba01a050dcea8705af21bb326c8202eb9c9fd7280b084f2b6a288e4315cdd67f</u>	+ 1 NFT Airdrop	✓
58	2023-09-09 02:50:44	<u>0xec39c20008481520fec65fadfa6510b3366cfce97735b60df4259a8794ca449b</u>	+ 1 Voucher	✓
59	2023-09-07 10:23:38	<u>0xc631f7edebdff450596e92fea4953f57286764090b36b19acbc5917c137cefe9</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 23:12:34	<u>0x00270fea2d2c3f5dec0d87f8170334807b671de21fa805852512eadb00636a2</u>	+ 1 ETH GIFT [DHZZRroZ]	✓
61	2023-09-04 18:29:24	<u>0xf394ece32e2e93339e45451f1add15f51520181c41ddcc29c3a791409e182966</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-02 18:38:40	<u>0x1e9af5ef4b886c34dd6d343700ad6521aaf8a01836053f8724d6944726199a46</u>	+ 1 NFT Voucher	✓
63	2023-08-29 03:20:50	<u>0x14d5ba10d9676511561d9c03d12245c7a813401f1debb76f9f463a1068280cd1</u>	+ 1 Voucher	✓
64	2023-08-27 13:11:47	<u>0x7de81ae7e2d14f5bc60246692bcfb380037e8150df05d00b35c4a9e4dc9e9d35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 23:33:26	<u>0xc82d65db7c710302eda37ee3ebca1d14edf55c70a418247ecdb5e937a7fa2a59</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 02:28:55	<u>0xac5b3edbfccdfc76663efbea8a66a59c1b17c44b5c718dbbd24b4113b6ffb34b</u>	+ 1 NFTVoucher	✓
67	2023-08-25 22:51:01	<u>0x972a760f42bd74007999e413822b639f092d52c3354a69ce029f731072ee11c2</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-15 02:13:32	<u>0x5e2a190f7093dddb12566fb431bf33bf80dc288440f028d794cd8445cdbe0eb6</u>	+ 1 \$1250 LINK	✓
69	2023-08-10 21:27:44	<u>0x88286b2f3fa68d3bc689dc6c6c97011c70780b5eeb193ff9f123ff856ee0f7ba</u>	+ 1 Reward Club [njKmORPe]	✓
70	2023-08-09 21:28:11	<u>0xf3f1ea669318aced16eb7fa12372eabe4feb3c23eb9c65b836efbf403d2d308b</u>	+ 1 \$1250 USDC	✓
71	2023-08-05 06:52:55	<u>0xb8a2915cb3465271e1f3b0af4ebf0092543aaa658162105517514331098cb3a8</u>	+ 1 \$1500 USDC	✓
72	2023-08-02 01:30:38	<u>0x154593caee3d020f3f23b9525e7f17fe512582a977173ababfd693366ee5f22f</u>	+ 1 FREESPIN	✓
73	2023-08-01 15:49:53	<u>0xad72a07e6987e433ecec8da2ec9883f327cb2bcd025f7e3c4a0823253e7f29f2</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-01 03:15:57	<u>0x72f38ebc33be1c8f4902723ce3111234ea483936a9ded9893749fb5ac0b361d6</u>	+ 1 \$2000 ETH	✓
75	2023-07-28 14:19:57	<u>0x1d3c015b5ec41e457ce3d27d4b0f1f5f9c3c3104c0563eabadb55390abbe0e90</u>	+ 1 REVOLUTION	✓
76	2023-07-27 01:06:51	<u>0xe8aef9aa7aba1ab4c8a2e513b6bfcaa0a3aeea93adb727cd5e2c31c3e1d5a945</u>	+ 1 \$1250 USDC	✓
77	2023-07-26 08:37:06	<u>0x5d565811d61b93de657cbbb05eac8656ec203cc987bda4718608eb982ab39a4</u>	+ 1 Reward Club [CxpNlJDh]	✓
78	2023-07-22 21:29:53	<u>0xb98d3a1893c41fcc5fb56679feb553d1f4ea00ce7c8676000d0a486bb1eddf9b</u>	+ 1 \$2000 USDT	✓
79	2023-07-19 05:56:57	<u>0x8ee7b4a39d2642698307d0e44ccf36ff41a8e41536573b9a96ecf45a20eb5649</u>	+ 1 UniEvent.Plus	✓
80	2023-07-18 00:53:34	<u>0x8891e6a2303dd85150e7ed57adda61030c317d743c330d275ce312eb066f4bc0</u>	+ 1 1ETH	✓
81	2023-07-16 09:14:27	<u>0x47c0590e824ba15d394b06e9fb2cf153de40acfaa2fbd6e10e96f8a62900ad9e</u>	+ 1 PolyEvent.Plus	✓
82	2023-07-13 01:33:12	<u>0xb79be31029682ed4d9afadd54717fa74bafca476d90e6b2e86ddcc8ea57ae4f5</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-12 14:20:18	<u>0x5cfc13ac91fc16c9ca24e569bd61e016d1b7673abfd8c1a8964116a63c2ce381</u>	+ 1 USDC	✓
84	2023-07-04 18:26:16	<u>0xc8254540c6f992c8671845eafc08b286af6ce346cdb0fce12bdfdd1013a2fc0d</u>	+ 1 APE COIN	✓
85	2023-06-20 02:23:06	<u>0x54d1e653279864a3b68da6a6f84c016298302ace926e721b3fc1e7623f41d9eb5</u>	+ 1 UniEvent.Info	✓
86	2023-06-18 17:37:36	<u>0x8ba665f9da825aab46392510e16cdae9d99fee2b91bb13f818d76d27e4099b93</u>	+ 1 OPTIMISM	✓
87	2023-06-05 01:24:20	<u>0xd46472a490937b8ac32db90d58b50d66d0e80afaf7837b8da392d1732d78519f</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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