

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b44d75692b2bdba6bd71f0953442d1c5657733c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	992.149999999999977263 \$ sUSD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
\$2000 USDC	N/A Voucher
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A work
\$1000 USDT Airdrop	N/A dt.org
\$1000 CLAIM	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at optimisum.re
5000 USDC Voucher	N/A claim.circlest.net
1000 USDC Voucher	N/A .app
\$1000 GET Rewards	N/A 1000-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 19:59:33	<u>0x36fae649308984bc948e35b3acd417383933fcee2e1fa20c155a17840b045222</u>	+ 1.000000000000000000 00 z	✓
2	2024-05-11 19:57:27	<u>0x4c477aa1b7b6bd0942e3a51b30ac994ed5dcb18f93a2f25a25240c6681ffd4d8</u>	+ 1.000000000000000000 00 z	✓
3	2024-05-09 13:49:28	<u>0x030323c97035ac5fade9e3281f00f0bb021e628d90ac4c49c2f5419659307436</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
4	2023-11-05 20:22:45	<u>0xe4f1a655a40a8b5a10e49c281d2adb3014cb6f04ffb9fbbd7cd7508a6c0b83cf</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
5	2023-09-15 08:32:03	<u>0x20f4014139fc1b68f4ab8a29eb0cbb098bb2b03225e59f37c4a0507049917ad1</u>	+ 992.14999999999997 7263 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:00:05	<u>0x3640514f0d7653f896460add431b1ea2ec8d0da91d633be30343c2ae0fc8e9ae</u>	+ 1 -airdrop.org	✓
2	2024-05-11 19:58:47	<u>0xc4b031e8a785439265fef716235d849ba4709f8fdfd89fae92f278266f6796c</u>	+ 1 -airdrop.org	✓
3	2024-05-11 19:57:49	<u>0x1fb7e8069a0bd2ad74b53e773c5cb6fae44ba66d10d34facb7cc8976f3c534e1</u>	+ 1 -airdrop.org	✓
4	2024-02-17 13:23:46	<u>0x69825e2da1bf792f3dad431476cb3ab553e76a5d37596bf4a6bb54dc5710ab64</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 13:07:44	<u>0xd110d7ffd0a48bdba6e1586a5740784d42f3dd1847569c99d010b03a64f4e58b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-11 02:48:06	<u>0xcc9069d58e006fb5a827540838f5a33ce04f405bc33f2d37eddf9db105a7d9d7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-11 02:48:04	<u>0x2eafde80e312c9e8efa54d10028c902fa7ffa7482c63e78122fac175feecd73f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-29 22:45:47	<u>0xab4b8faf6b5f23d0407a972478f6a10c6174bd385bf3977f1f9a907a93229143</u>	+ 1 5eth.net	✓
9	2024-01-28 11:45:47	<u>0xd0f0ab9a8570075c104440ccc03f251335e5e39ce3c0ee1c92224df4796b4ed2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 06:17:54	<u>0x6498d7d11652ed406d110fc9631e9d057d2632232eae1eef1217e45fc9b8c6e1</u>	+ 1 5000usdt.com	✓
11	2024-01-13 20:37:17	<u>0x0ae6959fa512b6d53608a181d17c56026e1096120c3629ddba16f08a49820a4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-10 07:53:19	<u>0xad1a1562644d4c50448969844e128b9764a5673a1ef913b3c7b7b8531983218</u>	+ 1 5000usdt.org	✓
13	2024-01-10 07:53:12	<u>0x9649135f57f672766ce79ed36ccdeefd42b7f0e0c3e5ca63623ea6c11df604e</u>	+ 1 3000usdc.com	✓
14	2024-01-09 18:59:15	<u>0xca7517c90e5fa4e82aa996a3df5aacd925646aca464108046d0ae47bc94d6e9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-27 19:03:47	<u>0x02176ea469b953034f530c6435625ae66f93fb3a1d3c4c994b33e07c5f7062</u>	+ 1 2000usdc.cc	✓
16	2023-12-27 19:00:20	<u>0xd6aba4c62f17b299d543fa384c7dc281e2221ef2f5ae9c9769e741affbc3aad6</u>	+ 1 3000usdt.net	✓
17	2023-12-19 02:55:25	<u>0x8ccca1b8c37765c3a1e716712425ce2692fea9568c27383b6159f73c6cb0145f</u>	+ 1 Reward at tether.ec	✓
18	2023-12-10 13:08:00	<u>0x30551ca0f8040637d814e66501ae46f2201577194c85c03c46cd2d51e6527bfb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 00:47:40	<u>0x7512563eb9a967ecaa34309d80546219359a1cf32c319bbd828f2611691ec41b</u>	+ 1 1000usdc.net	✓
20	2023-12-10 00:47:08	<u>0x8f99dbb17e97b528a2a8fe3406600c5bc7c5576f89c5a549fdb421be5a5ef3dc</u>	+ 1 2000usdt.link	✓
21	2023-12-10 00:46:50	<u>0xba59c87d44e54945681158024b8950f6d947be156129876c476ed2fb23fb3688</u>	+ 1 Reward at optimisum.re	✓
22	2023-12-01 10:14:05	<u>0x059c114f0bf14587f3a275d9ac56059400f950aeec5a5d66fe18872c95df24d</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:39:46	<u>0x8388dea1c0c6e06427ace49825752882b9d63c5a709f3dafb51c93af70390ae6</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-23 09:16:31	<u>0xb8ce0752b871d37745b7ffe5b5b3c5291d5b855f5bf371c4a00d17a2dbe3b97d</u>	+ 1 .app	✓
25	2023-11-23 09:13:51	<u>0x832f4832f2efe27f4b1f0104ae414fc7dc7a2451e982e4760a9b36c9c72a3a11</u>	+ 1 work	✓
26	2023-11-22 06:11:02	<u>0x11d3dbb77b74728f9f9578fa0e88b16cca79c3154070d98c8d6c85325c134ab1</u>	+ 1 cc	✓
27	2023-11-20 17:53:33	<u>0xf7a6306e9d7febbb7ec547d0cf65cedbfe171d9ebd4f791cc66264ba95dd5e39</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 08:55:54	<u>0x862a085b0ef31b746cef</u> <u>230bd7e1a12019a2997251</u> <u>8fbe591111d93061e224b5</u>	+ 1 et	✓
29	2023-11-15 08:53:30	<u>0xc0d62f271111be0b2425</u> <u>c5c93e008b98c10969c4fe</u> <u>8a1c3624572b66be246a16</u>	+ 1 k	✓
30	2023-11-15 03:49:49	<u>0xf2ee7658865bbebdd49e</u> <u>402ddaf20c82f58624ec0c</u> <u>11dfb2df05f36245abfa12</u>	+ 1 et	✓
31	2023-11-15 03:49:35	<u>0xf67250aae570b2d6f68f</u> <u>7b9b5f9e2d09acb15ba518</u> <u>ccc2fafc916df05e4181f6</u>	+ 1 k	✓
32	2023-11-15 03:49:33	<u>0x138de1b52668cf44e6cd</u> <u>bcde072bf90dd3981a4fde</u> <u>e439a12355435d47e1c4c0</u>	+ 1 .org	✓
33	2023-11-11 12:32:07	<u>0x871e4eb05a13eeb82da7</u> <u>d69b1866c6e7bea58bb0ca</u> <u>82beaabb2cb645d6bef3c5</u>	+ 1 dt.org	✓
34	2023-11-09 11:54:52	<u>0x0e3ba125c112aa049940</u> <u>15fd59cb500ec1d9b23c9a</u> <u>ce795d539c28405bd6a846</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-04 05:11:06	<u>0x1f873bc911311f5c4617</u> <u>775674a9bffe11cc242b6f</u> <u>35eb51787725212420c2b2</u>	+ 1 Voucher	✓
36	2023-11-04 05:11:02	<u>0x3402dfc0db9b9b07b806</u> <u>ce8b10f4c6ea79401a63b4</u> <u>640e00a95086ab12b823ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 05:09:12	<u>0x1ae08f21fd2b41be6728615dfb707091e3a44dfa86bd97c3b54ef0850765273a</u>	+ 1 op.org	✓
38	2023-10-27 20:34:11	<u>0xe1943eeda191048bb265b77c3bb555667f34238d14e391c48679c2429bd150b1</u>	+ 1 2000usdt.org	✓
39	2023-10-27 20:33:31	<u>0xe84c6a3dfc007b54ba557f7079fc87be22bc35d5a59e6e37b7aae48f16421028</u>	+ 1 .net	✓
40	2023-10-21 13:14:25	<u>0xd0dad08b291adc56cac21fe3e146e9b2a4bbad7c03b49f81def9e83d9e0275a8</u>	+ 1 Voucher	✓
41	2023-10-21 13:13:51	<u>0xfd8f246dcc7a4b69aae31707b8bc3c7c0bc2fa1c6c535e10ea32dd895beebbbb</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-18 07:27:40	<u>0xabac256d7ad2fed8cd9b97da812e56e80009c41ddd6f7550c837b495153c0408</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-18 07:20:02	<u>0x094ae7728a3797afc6d7da876dc95300891e51996ae46ce456a091465dfb8cb5</u>	+ 1 Voucher	✓
44	2023-10-18 07:18:28	<u>0xd7efc9693f8a845c2c3be66900795b02f2a2e40d52b429fe799c62294c72d77e</u>	+ 1 drop-usdt.info	✓
45	2023-10-18 07:18:06	<u>0x7b9967ebca3718647f08cd33d1595e61f60523086bee1f972deaa769e4e3ebb2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 07:18:00	<u>0x664fd45881c6c1b6c6fc</u> <u>9114600e824fe9ede92eba</u> <u>396b224b94e4752bc60610</u>	+ 1 Voucher	✓
47	2023-10-12 09:46:29	<u>0x1373f42edf5a6656eb6b</u> <u>72dc328a48182047cdd052</u> <u>33af46e96290ff8b78d4df</u>	+ 1 1000-usd.xyz	✓
48	2023-10-12 09:46:25	<u>0x17a694ab7345ad0d71de</u> <u>51dda860efa03132b3228e</u> <u>24ce1f841416125f83d214</u>	+ 1 tether.yt	✓
49	2023-10-12 09:45:47	<u>0xd03d111dbef93c22154e</u> <u>2e77bb69ccb2303bb98838</u> <u>ba845e97b8e5fdd8355ff4</u>	+ 1 tether.ac	✓
50	2023-09-24 11:16:43	<u>0x44622f900851291ce31a</u> <u>36f200d3f340a9a3de7d91</u> <u>f0fbca3ac2c24ccf4d5af9</u>	+ 1 Voucher	✓
51	2023-09-17 17:12:40	<u>0x54ef996bed252b6d88a5</u> <u>824ccf894f94d6b78eb586</u> <u>96c466c932eca9673b326d</u>	+ 1 NFT Giveaway Round	✓
52	2023-08-28 19:52:47	<u>0x0dc54c0e8a924aa8d917</u> <u>a568514d2ec3f9f511bd49</u> <u>275ad13829ee301d2950fe</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 02:57:21	<u>0x5001bffc8a82e7359563</u> <u>f38debe9c81adb8950d2b9</u> <u>5001c81f61c3392fd30cfa</u>	+ 1 claim.circlest.net	✓
54	2023-08-27 19:57:08	<u>0x0271925fd8b0ee84e850</u> <u>b9be1d483c642c2f7d7736</u> <u>bc5eb39c4d0bac68a4e1c1</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 07:21:58	<u>0xa654b4a0e90e0f7b95c4</u> <u>40c3ec8257fdb2ca67200b</u> <u>2c4c90a1c0607b79232ef6</u>	+ 1 claim.circlest.net	✓
56	2023-08-15 12:06:32	<u>0x89f3e5195562026bef61</u> <u>9dcf69d0f7e2707ad517f0</u> <u>3e591526d0072f7d4e3a42</u>	+ 1 NFTVoucher	✓
57	2023-08-11 23:38:57	<u>0x1d29aa641102acb897cf</u> <u>5cf9bb4009dbca745281d4</u> <u>30fe8862cf651a6a79b6e1</u>	+ 1 drop-rewards.xyz	✓

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