



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd403ecb70759e733711d4815a071ae7647d1bf8f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
!SNXPooL.com	518.750000000000000000 wSNX
! ELIGIBLE	205.000000000000000000 TONCrypto.io
! USDT...	3,000 !
~ KaUSD.site	227.300000000000000000 rd
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
#HEXPooL.net	158,250.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circlest.org
50M \$SHIB Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 Rewards	N/A drop-usd.me
2000\$ Rewards	N/A usdt-drops.xyz
Reward Club [vwBNHjkb]	N/A Reward Club [fJpWzQ6Q]
dYdX Event	N/A dYdXEvent.com
Polygon Event	N/A PolyEvent.Plus
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:41:43	<u>0x3c124602a5acd305fd70e4e036490b28ec1df6a13efc059aff45b1930d632c2c</u>	+ 1 !	✓
2	2024-02-14 20:50:17	<u>0xb4a591a22ba21b0d44a982a1c93d6741141cb7aaf6b633139e1137c3803ab312</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-13 20:56:33	<u>0xb02df15a62d7abc21edfd3f2f14178dc417b0596aae64cfa12db49c4476b228d</u>	+ 67,218.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-11 23:49:13	<u>0x85bb565e055a70fb603b6bf2507abfb0deb4e9b81e97e956a709f6c3481c7da7</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 16:38:50	<u>0x1b4234bbaa526c5411fe ed78de4decdf28c0fe3b54 4c935e44e77a1fade53b87</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
6	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2 d111ee61312f65d3a893db 06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
7	2023-09-28 07:53:40	<u>0x65983ae5da8bcf348c7a 7aee340931b8aa3be5a2a8 3ae44409082fec526573f0</u>	+ 518.75000000000000 0000 wSNX	✓
8	2023-08-22 18:15:54	<u>0x31712b71e886c1057b0f f8ede6718951fdebfa0649 15c0feea87c8984ca1106a</u>	+ 2,581 USDCdrop.xyz	✓
9	2023-08-21 19:41:22	<u>0x47971eaeabb4ef37497c 22dfcad033fc2bd0b89773 585e03fdbad4646ad75069</u>	+ 158,250.0000000000 00000000 wHEX	✓
10	2023-05-19 07:20:55	<u>0x664ade96cd44ee92d1f0 47603f7ea84a975d599041 7ca3e58b5ea9817c79a160</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 23:42:07	<u>0xcb4909c3167088b19082 fa49f4fc157e224019011a c45432481df9b9477b1a69</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-13 23:28:47	<u>0x5d5ea132bf32a671e982 6ec38d6f182037e7520216 fdf614ee2e0ae61542d43d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 17:19:28	<u>0xd744e72c5daeb3905b517694b0362fe4215294c75796edb34e92f812aca76e86</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-11 17:19:28	<u>0x766ff4fcf32741c475fd9f15256609dc20296b68d7d0ecce22729afc373a6b6</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-11 16:42:38	<u>0x1af96d6a5f49b245256de00b143b4767062c8287d385e25fcf3218fb5a491e0d</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-08 19:31:08	<u>0x8adb9e11acd8df442365ef98087c1bc92e7cc88322cc388b2e410e4bcb2eeb1c</u>	+ 1 3000usdt.net	✓
7	2024-01-08 19:07:50	<u>0x55f1f16cd17f7c435409db9552f3d4c9d6187143cf3996e5dad35975518d4d6d</u>	+ 1 2000usdc.org	✓
8	2024-01-07 19:48:06	<u>0xe2fea6ce0ed854e4c161ed547ee45b8709ae3881cefdc07893ddf4367da7e4a2</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-02 23:24:14	<u>0x2456c99537edcd75b6776ef840ac29d51ef07ea59a2f50b99de1f47bf166aae0</u>	+ 1 2000usdc.cc	✓
10	2024-01-02 23:16:12	<u>0x9634b726869ab959dabcd760fa3ea6f97acbc9ba80904f882ddf717a6f5b47da</u>	+ 1 3000usdt.net	✓
11	2023-12-31 08:34:21	<u>0xe4487744f0180bf2ced61042c3c5efae207fdf2de715a32813b307f2a8e3f513</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-30 19:07:31	<u>0x4e9ec3f86c506fc59524b09420537adaa6fa00e022a8f4cd4a216698715096d7</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-09-27 20:29:49	<u>0x01048ce7ae76656033c09c27ec3beb9249470baad0b710a9f3bdee1e3d568558</u>	+ 1 Voucher	✓
14	2023-09-27 19:24:03	<u>0xf45ec43992317753b92ac6978f9de96ab0609bf0c5df0fb7f0f26a67b1d83a58</u>	+ 1 1000-rewards.com	✓
15	2023-09-27 14:20:19	<u>0xb426637fb71836d7494a83046234922b003c393a0e450e5540dad9160aa64786</u>	+ 1 NFT Giveaway	✓
16	2023-09-27 14:19:57	<u>0xb791971f70307187cac27c313552d9c9f585df4126e99785f3c50db3c732aaf3</u>	+ 1 NFT Airdrop	✓
17	2023-09-27 14:14:25	<u>0xb9cef361e06e88af0785b04523cb9e999273b5470293c86e6af48db4914d1701</u>	+ 1 NFT Airdrop	✓
18	2023-09-27 14:14:05	<u>0x77dc8b74783ed59f8734f80e6eca336b335ba44a5cacc37afa7f88ff1ce8effd</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 14:12:19	<u>0x3c892868eb5a4c4329273fa6c2ea13be629fc413dbde3f59d6342b2b59a2f99b</u>	+ 1 drop-usd.me	✓
20	2023-09-26 13:51:32	<u>0xd63c4f224cc506dec332c04279f026c9aeef5b1d0ef7fc42b3a13f75048935c3</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 00:09:28	<u>0x1235216bb4de1bf8fcdc 6158f0e3eaa309feddf63e bce982a9ca76a2338c6168</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 01:45:01	<u>0x1ee30491b81b22e29a11 cc179b261bf97c00bd392d 80bc2466a6df4378f5c946</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 04:08:27	<u>0x7d31750bc4935a5c34bd 3a5cf15cf39a45ec909de3 9e7444d207aad234d42534</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-13 01:42:50	<u>0x19cd6bab29914f5be5f3 4c4d44571ba36b64c1e847 2d2ccbb8e405f8b6483ca4</u>	+ 1 NFT Voucher	✓
25	2023-09-06 04:51:54	<u>0xb01d5d7c04b2ff530978 eea1deff5ece8e195267b0 1cb0d30f58abdf309c3a26</u>	+ 1 Vouchers	✓
26	2023-09-06 04:50:58	<u>0x5ab022792f0835b2b6db 01390af9ce616124d477d8 b35f770bc3d1910a8ff154</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-05 20:26:48	<u>0xb68316c2ad8c1ee4e237 df910ef34636aa2334b506 c1b9006052b9bf63dc590a</u>	+ 1 NFT VOUCHER	✓
28	2023-09-05 00:11:29	<u>0x4d52bfc9f3cd534753ef cbc329fa240e1d172cf7ea e935419755bf12035f53f9</u>	+ 1 Vouchers	✓
29	2023-09-05 00:11:21	<u>0x65cc3b625382b92c30e0 6ed97a7b5d85d25551eb4d 91c0f432681d2c74ed1824</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 00:10:11	<u>0xf2430521bec482506df838c38d9c5c24b19364ffe98f5c2795589568d2dd284f</u>	+ 1 Vouchers	✓
31	2023-09-05 00:08:08	<u>0x7a0244bb4b8efe2323265b63ce5d7a277842c33c1264caa4f2a84c22dfa8b63b</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 00:07:46	<u>0x7d5d36adf0a1f6357a7771452909db84b90526b90ebdabd1cad3df95b90a16e3</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 00:07:34	<u>0xf29858a066a1b5eddf22d274dca6e2278342342de266bb40ca2578f1031c3ad8</u>	+ 1 NFT Voucher	✓
34	2023-09-05 00:07:22	<u>0xece5082c1fd8936650cdad243a6f690b6e6f860207a8ad66bc5f419fe931d33b</u>	+ 1 claim-busd.xyz	✓
35	2023-09-02 10:05:20	<u>0xcef10c51844d40689e06168fab856cea9008f8420d814fc981fadf71dfffc604d</u>	+ 1 usdt-drops.xyz	✓
36	2023-08-30 05:27:35	<u>0x6ff15bf25914254a8e0abcf63646ff597e6ffd61fd01ffa8c593dff998288f0b</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 22:45:28	<u>0x699508bece93a9c7ce341b956cef546666ff9ceabf427f6319e40d5a788c4aec</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 16:53:07	<u>0x3125dcf66ab967865813d2b80151b46c6cf599581ab8df5461109ea16ecd26ae</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 08:10:23	<u>0x6d901222fae2664a0223464bdf6fd3569bcd685f0468076d97c439803977a5f7</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 21:43:03	<u>0x3db3f9caed05eb53145c17ca990c2a69bd3d9bf181cf4a1f6c294d874d701e56</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 23:08:51	<u>0xf38331148a80ab0a1b3e603985e061c626f437d6ba1d1ca9b57afeb1825bd0d0</u>	+ 1 NFTVoucher	✓
42	2023-08-21 13:28:25	<u>0xcfa3698feb01290ed82e6b7242ef5641bd66f85fbd29c18b555da117f7f7b038</u>	+ 1 NFTVoucher	✓
43	2023-08-21 11:52:03	<u>0x5876565227fde81810d87305181ead1573cceede382efe3cc51e33ec5875a1ec</u>	+ 1 coin-rewards.xyz	✓
44	2023-08-19 11:47:01	<u>0xa662185eec8e1bc1d5951a400ab40ed3d9ba8c1f8da79a2ec1fba429e7b47ebd</u>	+ 1 USDT	✓
45	2023-08-11 23:27:14	<u>0x0e939f13565fc1042946a5e11337063daeb04ed50196ea02611338047b05b35d</u>	+ 1 Lido DAO	✓
46	2023-08-10 20:52:06	<u>0x69699cbbb05d5aa50eccabc1fc6efd9c5bc3ea23f3a96f784175764ec16d31ea</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-06 17:19:56	<u>0x3788ecdb1118aef510ef841c84da92c8bf5399903d761982728f0ca19c1db9fe</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-05 22:46:56	<u>0x807f22411dbea5aafa4f8d3d62bff2764278bd11278eaeef814758f8021e0d622</u>	+ 1 ARBITDROP.COM	✓
49	2023-08-02 14:41:25	<u>0x9c6b3e20ccad7d3c70f27153e771c4448b63f2be110cc98be953a2d17309edaf</u>	+ 1 Voucher	✓
50	2023-08-02 01:37:46	<u>0xefb7d706008fff9ab4553fb1a6e5e9d09522eb0b8963f946d7ae762aaca363b8</u>	+ 1 FREESPIN	✓
51	2023-08-02 01:05:42	<u>0xe94d9f34e383b30ff8e04c4429541582a366e2fcbbc8e0bd1f552411ac9609</u>	+ 1 FREESPIN	✓
52	2023-07-31 20:24:45	<u>0x4e1461ce458a2bc43b49067dc5cea009172121ef145895254f1cdc72679ff0eb</u>	+ 1 STAX	✓
53	2023-07-29 16:02:41	<u>0x97ad89e5104130ab91d2cdc0c31375699b2e6500b074afc1d00c7112f2577f79</u>	+ 1 STAX	✓
54	2023-07-28 14:19:57	<u>0x1d3c015b5ec41e457ce3d27d4b0f1f5f9c3c3104c0563eabadb55390abbe0e90</u>	+ 1 REVOLUTION	✓
55	2023-07-28 11:50:23	<u>0x832a6d59eb48fb45f35f4735e69924d9e93a1bb74d2782d0a0e92733d0b5ddee</u>	+ 1 REVOLUTION	✓
56	2023-07-26 18:03:18	<u>0xa8d2907b25f1dda20ef5afb1a7d69b7d6e3a6e4c9d0e0af4d04492f206dd51e6</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-26 01:01:38	<u>0x0151743da5d71134b6d50bf2c88cc532fc4b983ce4cb3a5d23518dff940ae0d2</u>	+ 1 Reward Club [fJpWzQ6Q]	✓
58	2023-07-23 15:22:25	<u>0xc8771468a9829df565e4903610cdda477d177b265aa8731c8a7775e509d70c2d</u>	+ 1 dYdXEvent.com	✓
59	2023-07-19 06:03:05	<u>0xd397a1a2e3d89c4f39b1ceed308282298bc17e5b114c85042fa547ab044206f7</u>	+ 1 UniEvent.Plus	✓
60	2023-07-19 05:07:21	<u>0x21a35e290195fcd5d683240e4794ebdcf8190aedf90e103071b5f67b7165d65c</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 05:07:03	<u>0x3837b15b9c1b869409c7f3a9691aa1c48de0d298b207669454f31abb7307ba51</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 09:20:35	<u>0xe82c042e1739432adc6c1b9d19d132e52f3402d2aa9fc9d804f36c4f378aaa5b8</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-16 08:51:57	<u>0x9306b57220ebc4cfe6877f26704019a4f102329c923a4d4d662c6adbed48afca</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-14 06:20:36	<u>0x57066e446d7185bf7469d247ba69201fba7d63cfeac46d3f3cd7cfb9f6a021b2</u>	+ 1 BlurEvent.io	✓
65	2023-07-10 00:53:27	<u>0x796c8eabd4e801431d7be3c778bd800f027d7f5a613bccbaef56e14d66ecba4a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-08 03:48:38	<u>0x5b141397b6df046d6c220b231a8cb4288066a40f89c6df08c9004b8b2dc960e7</u>	+ 1 UniEvent.Plus	✓
67	2023-07-01 05:38:23	<u>0x761d257cc4bbb1cf79165496881c6ac26d0d41a6b5e5de02ec2abe420a547f39</u>	+ 1 UniEvent.Plus	✓
68	2023-06-26 22:41:09	<u>0x14f034cf01dca5ace1ec2ae5eed04b90ae39e51744ef647736f762a6fd710283</u>	+ 1 EventUNI.Net	✓
69	2023-06-24 16:24:10	<u>0x495e8ebb7adb186b983ec3f31f0ffd2474684847e4c69fbdc9ffb459bd524afb</u>	+ 1 PolyEvent.Info	✓
70	2023-06-24 05:25:39	<u>0x988bd5c147e4840da02ef021bd0d0fcd3cf41bf5ffed8e35e9073b2bed93c4b2</u>	+ 1 PolyEvent.io	✓
71	2023-06-20 04:34:57	<u>0x563c1bae69cc02bbced0b98d32ce44bfe382357009fe076a214e7f6195cd1932</u>	+ 1 UniEvent.Info	✓
72	2023-06-19 03:38:18	<u>0xfcca5c4f2ff983a10c7f652dcfaadc397837b230d19210f8959396a7a008771c</u>	+ 1 ARBIDROP.INFO	✓
73	2023-06-12 03:31:14	<u>0xf8c27459ec49c7272ac00b9006ead2bc05e81542c9d6cee88e3da6c1418472e4</u>	+ 1 POLYDROPIO	✓
74	2023-06-06 03:10:11	<u>0x62e8810096abc78e274bba0bccf3cec66d6ec263cc67c33f6671660d5f798e05</u>	+ 1 MATIC.CHARITY	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-03 02:11:19	<u>0x8839f6b25daf06a574b6</u> <u>3ff8a0f4ef92aa3d9c84b6</u> <u>13ad75697b2f79fc90cd3e</u>	+ 1 MATIC.FAN	✓
76	2023-05-31 09:15:26	<u>0x4b7eaf5b08f8e3fdbd03</u> <u>a14415536492a623b6026c</u> <u>a99315ae3e9af52bb0c042</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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